District Accountability Committee
March 14, 2017
5:30 – 7:45 p.m. - Board Room

Agenda

Information/Action

Welcome, Introductions and Business Review (5:30–5:35)
Deb will welcome DAC and begin introductions. The agenda and minutes from February will be voted.

Materials: agenda, February minutes (emailed with agenda)

Deb Guiducci, Chair

Action

UIP Subcommittee: Review/Finalize DAC District UIP Recommendation to Board (5:35–5:55)
(April 6 report to BOE) Proposed DAC UIP recommendations will be considered including: Data Narrative (already reviewed), Priority Improvement Challenges/Major Improvement Strategies (already reviewed), and Performance Targets.

Materials:

Julie Oxenford O’Brian, Chair, UIP
Jim Earley, Vice-Chair, UIP

Action

Budget Subcommittee: Finalize Statement to Board (5:55–6:55)
(March 23 report to BOE) The summary report for the Board will be finalized for the DAC recommendation on the 2017/2018 budget.

Materials: DAC Summary of Findings, Citizen Budget Results, 2017 SAC Questionnaire, Flores’ 2.21.17 Presentation Priority Performance Challenges, MS Principals’ 2.8.17 Letter (emailed with agenda)

Katie Winner, Chair, Budget
Dave Johnson, co-Vice Chair
Greg Seupaul, co-VC

Information

Family/School Partnership Subcommittee (6:55–7:35)
DAC members should review the National Standards for Family/School Partnerships so that F/SP subcommittee members can lead the DAC through a modified training of the National Standards.

Materials: National Standards for Family-School Partnerships (F-SP), article: Ferlazzo’s Involvement or Engagement?, PTA National Standards, Goals, and Indicators for F-SP, district policy KB revisions (emailed with agenda)

Lisa Papke, Chair, F/SP
Carsten Engebretsen, Vice Chair

Information

Notice of Charter Application Review (7:35–7:37)
If there are any Spring cycle charter applications, DAC will be reminded of its role in providing a recommendation to the Board.

Materials: none

Terry Elliott, DAC liaison

Information/Action

Draft Agenda for May/Board Comments (7:37–7:45)
Prior to review of May’s agenda, ALL DAC members are reminded to complete this form by the end of March to determine who will NOT be returning, who needs reappointment for a 2-year term, and membership demographics for next year’s DAC; and, to submit this application by end of April if interested in the DAC Vice-Chair position for 2017/2018. If a Board of Education member has joined this evening’s meeting, he or she will have a few minutes to offer comments to DAC membership.

Materials: draft May agenda (emailed with agenda)

Remember you always have a resource through the DAC website:
http://www.jeffcopublicschools.org/community/dac.html

Mark Stutz, Vice Chair, DAC
Board member if present

Upcoming Meetings

DAC – Tuesday, April 18 (joint DAC/SAC) – 5:30–8:30 p.m. – Board Room
DAC Executive Committee – Wednesday, April 5 – 8:30 a.m.–10 a.m.
March 23 – DAC Budget Subcommittee to Board of Education; April 6 – DAC UIP Subcommittee to Board of Education
May 2 DAC meeting 5:30–7:30 p.m.; May 3 – DAC Executive Committee 8:30–10 a.m.