

District Accountability Committee

January 15, 2018

5:30 – 7:30 p.m. ~ Board Room

Revised Agenda

- Information* **Welcome (5:30-5:35)**
Earley and Tinch welcome members for approval of the agenda and November 13 minutes.
Materials: Agenda, November minutes (*emailed with agenda*)
Jim Earley, Chair
Sally Kate Tinch, Vice Chair
- Action* **FSCP Subcommittee: Policy Revisions (5:35-5:40)**
DAC will approve revisions for KB. Revisions were discussed in November.
Materials: redlined district policy KB (*emailed with agenda*)
Carsten Engebretsen
Lisa Vega Fields
Karen Quanbeck, chief of schools elementary
- Information* **FSCP Survey Data & Recommendations (5:40-6:10)** Fields and Engebretsen will present findings and recommendations from analysis of TLCC, MYVH, and FSP Surveys through the lens of Family Engagement and Accountability. Expect a vote in February.
Materials: Surveys Analysis/Recommendations and Presentation (*emailed with agenda*)
Carsten Engebretsen
Lisa Vega Fields
- Information* **New Charter Application Rubric (6:10-6:20)** Tinch will present a draft rubric for new charter applications. Expect a vote in February.
Materials: (*emailed 1/11: Charter app final*)
Sally Kate Tinch
- Information* **DUIP Subcommittee: Full DUIP Draft (6:20-6:55)**
Guiducci and Lessenger will present the DUIP Draft to the DAC for final feedback and review. A vote will be taken at the February DAC meeting for approval of the DUIP and presentation to the Board.
Materials: (*emailed 1/11: Draft 2018 Early Academic DUIP Action Plan-Action Steps; Draft 2018-19 GT GUIP Action Plan; Draft 2018 Career College Ready DUIP Action Plan-Action Steps; Draft 2018 Middle Level DUIP Action Plan-Action Steps*)
Deb Guiducci
Margaret Lessenger
Carol Eaton, executive director of Instructional Data Services
- Information* **Budget Subcommittee: (6:55-7:30)**
Johnson will present initial budget priority recommendations to the DAC from the Budget subcommittee.
Materials: none
Dave Johnson
Karen Quanbeck
Nicole Stewart, director, Budget and Treasury
- Action* **Adjournment (except Articulation Representatives)**
http://www.jeffcopublicschools.org/about/board/district_advisory_committees/dac
Upcoming Meetings
DAC Executive Committee – Wednesday, February 6, 2018 –8:30-10 am – 1A
DAC – Tuesday, February 19, 2018 – 5:30-7:30 p.m. – Board Room
Jim Earley