Jeffco Public Schools
District Accountability Committee
November 19, 2019 Meeting Minutes

Attendees:
Avery, Lorri  Galvan, Juan  McCord, Wendy
Born, Amy  Garner, Amanda  Pendley Pickett, Megan
Brock, Kim  Guiducci, Deb  Rodriguez, Ruben
Chapla, Susan  Habegger, Megan  Seibel, Jackie
Christensen, Rebecca  Hardesty, Nancy  Simpson, Lauren
DeLong, Becky  Hudak, Evie  Slater, Kay
Earley, Jim  Johnson, Dave  Tinch, Sally-Kate
Fellman, Jill  Lessenger, Margaret  Wells, Dave
Fitzpatrick, Caitlin  Mark, Jill  Wolf, Carolyn
Fritzler, Shawna  McCanless, Nancy  Xayavongsa, Naomi
Nicothodes, Renee  Schuh, Kristopher

Guests:
Matt Flores, Carol Eaton, Dan Cohan, Lee Cooper, Amanda P, Jeff Fugita, Roger Dowd, Cecily Klein, Jen Steele, Marna Messer, Dawn O'Dean, Susan Leach, Terri Waldman

Agenda:
● Welcome and Introductions
● Approval of Agenda and Minutes
● DAC Norms
● DUIP Subcommittee - Major Improvement Strategies
● Subcommittee Updates
● 5A Mental Health Services Update
● Adjournment
● Articulation Area Rep (AAR) Meeting
Actions:

1. Minutes of the October 2019 meeting were approved by unanimous consent.
2. Tonight’s agenda was approved by unanimous consent.
3. DAC adjourned by unanimous consent at 7:42 pm.
## Notes:

<table>
<thead>
<tr>
<th>Information</th>
<th>Welcome and Introductions</th>
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<tbody>
<tr>
<td><strong>Action</strong></td>
<td>Approval of Agenda and Minutes</td>
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<tr>
<td><strong>Information</strong></td>
<td>DAC Norms: DAC discussed operational norms and how DAC can provide a variety of perspectives in respectful dialogue.</td>
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<td><strong>Information</strong></td>
<td>DUIP Subcommittee - Major Improvement Strategies: DAC discussed the six major improvement strategies and action steps in small groups.</td>
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<td><strong>Information</strong></td>
<td>Subcommittee Updates: Budget, Family School Community Partnership, and Charter subcommittees reported on the work of their subcommittees.</td>
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<td><strong>Information</strong></td>
<td>5A Mental Health Services Update: District staff presented on the progress and plans for the 5A funds related to mental health services in this, the first year of implementation.</td>
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<td><strong>Action</strong></td>
<td>Adjournment (except AARs)</td>
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<td><strong>Information</strong></td>
<td>Articulation Representative Roles/Responsibilities; AARs met to discuss roles/responsibilities.</td>
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### Upcoming Meetings:

- DAC Executive Committee – Wednesday, December 4, 2019 – 8:30-10 am – 1A
- DAC – Tuesday, January 21, 2020 – 5:30-7:30 p.m. – Board Room
- FSCP Subcommittee – Tuesday, December 17, 5-7 pm – place TBD
- Budget Subcommittee – Tuesday, December 10, 5:30 pm – 4F
- DUIP Subcommittee – Thursday, December 12, 4 pm – 3AB
- Charter Subcommittee – January 13, 5:30 pm – place TBD
- Documents/Procedures Subcommittee (aka Bylaws) – pending