

Jeffco Public Schools District Accountability Committee November 13, 2018 Meeting Minutes

Present: Lorri Avery, Jeff Baucum, Susan Chapla, Joan Chavez-Lee, Alex Dorotik, Tom Dougherty, Jim Earley, Carsten Engebretsen, Jill Fellman, Caitlin Fitzpatrick, Amanda Garner, Deb Guiducci, Nancy Hardesty, Hi Howard, Evie Hudak, Dave Johnson, Margaret Lessenger, Susan Lopez, Jill Mark, Nancy McCanless, Wendy McCord, Geneva Moore, Helen Neal, Karen Quanbeck, Mercedes Ramos, Rubin Rodriguez, Maddy Ruddy, Kristopher Schuh, Jackie Seibel, Sally Kate Tinch, Katie Van Guilder, Lisa Vega-Fields, Dave Wells

Absent: Mary Jo Gentleman, Molly Given, Melissa Martini, Tim Mills, Ben Robertson, Stephanie Schooley, Mark Stutz,

Guests: Tracie Apel, Roger Dowd, Carol Eaton, Matt Flores, Jason Glass, Cecily Brown Klein, Marna Messer, Katherine Rickard, Jen Steele

Agenda:

- Welcome (J. Earley, S.K. Tinch)
- FSCP Subcommittee: Policy Revisions (C. Engebretsen, L. Fields, K. Quanbeck, T. Apel)
- DUIP Subcommittee: Priority Performance Challenges, Root Cause Analysis, Action Steps (D. Guiducci, M. Lessenger, M. Flores, C. Eaton, C. Klein, J. Steele, M. Messer, D. Odean)
- Articulation Representative Roles/Responsibilities (J. Earley, S.K. Tinch)

Decisions (Current):

1. After a motion and second, the Agenda was modified to add Dr. Glass to speak after Welcome; remove Articulation Area meeting; approved by unanimous consent.
2. Minutes of October 16, 2018 were approved by unanimous consent.
3. After a motion and second, DAC adjourned by unanimous consent at 7:12 pm.

Notes:

Info **Welcome** (J. Earley) — Call to order at 5:34 pm
Comments re: 5A/5B; final results on 5B tomorrow night

Action **Approval of Agenda & Minutes** (S.K. Tinch) — motion to amend agenda; motion to approve minutes of 10/16/18 meeting; both seconded, unanimously approved

Info **Update on School of Art Design** (Dr. Glass) — Background, rationale, process, stakeholder input. Current proposal isn't supported; discussed possible paths forward.

Info

FSCP Subcommittee: Policy Revisions (C. Engebretsen, L. Fields, K. Quanbeck, T. Apel)— As noted at the September meeting, the FSCP has policy revisions to present for DAC feedback before approval in January for submission to district Cabinet for adoption. Materials include: redlined District Policy KB, Parent/Family Involvement; redlined District Policy KJ, Relations with Parent Organizations; new, combined K Policy.

Info

DUIP Subcommittee: Data Narrative, Priority Performance Challenges, Root Cause Analysis, Action Steps (D. Guiducci, C. Eaton, M. Flores) — District updated on UIP status; Feedback will be collected on the priority performance challenges, root cause analysis, and action steps in order to confirm the DAC direction for the recommendation for the district’s action plan leading to major improvement strategies for the district’s UIP.

Next Meeting: January 15, 2019 5:30 pm in Board Room of Ed Center.