

Jeffco Public Schools District Accountability Committee October 16, 2018 Meeting Minutes

Present: Jeff Baucum, Susan Chapla, Joan Chavez-Lee, Jim Earley, Carsten Engebretsen, Jill Fellman, Mary Jo Gentleman, Deb Guiducci, Nancy Hardesty, Hi Howard, Evie Hudak, Margaret Lessenger, Nancy McCanless, Wendy McCord, Helen Neal, Karen Quanbeck, Mercedes Ramos, Ben Robertson, Kristopher Schuh, Stephanie Schooley, Jackie Seibel, Mark Stutz, Sally Kate Tinch, Katie Van Guilder, Lisa Vega-Fields, Dave Wells

Absent: Lorri Avery, Alex Dorotik, Tom Dougherty, Caitlin Fitzpatrick, Molly Given, Dave Johnson, Susan Lopez, Jill Mark, Melissa Martini, Tim Mills, Geneva Moore, Rubin Rodriguez, Maddy Ruddy

Guests: Carol Eaton, Kathleen Askelson

Agenda:

- Welcome (J. Earley)
- Approval of Agenda & Minutes (S.K. Tinch)
- DUIP Subcommittee: Draft Data Narrative (D. Guiducci, M. Lessenger, M. Flores, C. Eaton, J. Fugita)
- Budget Subcommittee: Budget Survey (D. Johnson, K. Askelson)
- Thorns & Roses of Sept. 25 Fall Event (J. Earley)
- Articulation Representative Roles/Responsibilities (J. Earley, S.K. Tinch)

Decisions (Current):

1. Minutes of September 11, 2018 were approved by unanimous consent.
2. Agenda was approved with flexibility by unanimous consent.
3. Motion to suspend the rules to approve Budget Survey, seconded; no discussion required; 20 in favor; 1 opposed. Motion passes.
4. Motion to approve Budget Survey, with housekeeping changes (e.g. typos), seconded; discussion; approved by unanimous consent.
5. After a motion and second, DAC adjourned by unanimous consent at 7:12 pm.

Action Items (Future):

1. In November, DAC will review and approve Data Narrative (DUIP Subcommittee).
2. At its next Budget Subcommittee meeting, members will discuss issues of concern brought up by the full DAC tonight.

Notes:

Info **Welcome** (J. Earley) — Call to order at 5:36 pm

Action **Approval of Agenda & Minutes** (S.K. Tinch) — motion to approve minutes of 9/11/18 meeting, seconded, unanimously approved; motion to approve the agenda with flexibility, seconded, unanimously approved.

Info **DUIP Subcommittee: Draft Data Narrative** (D. Guiducci, M. Lessenger, C. Eaton) — M. Lessenger led review of the draft 2018/19 Jeffco Public Schools Data Narrative and explained background of the UIP. Dr. Eaton discussed the narrative overview and DAC members divided into sub-groups to discuss the narrative, giving feedback on the five main areas. The Data Narrative will return in November for DAC approval.

Action/Info **Budget Subcommittee: Budget Survey** (D. Wells, N. McCanless, K. Askelson) — D. Wells and N. McCanless led review of the draft budget survey for school accountability committees (1 survey/school). Motion to approve the survey (with housekeeping changes), seconded; discussion surrounding additional supports for enforcing Student Code of Conduct - moved & seconded - in favor: 9; opposed: 11 [motion failed]. Subcommittee will discuss this issue at their next meeting; primary motion to approve budget survey was approved with unanimous consent.

Info **Thorns & Roses of September 25 Fall Event** (J. Earley) — J. Earley led a discussion of DAC members on what went well and what could be better on the DAC/SAC Fall event for next year:

- no opportunity for articulation area reps to meet the SAC chairs/principals in their area
- well-done presentation on DAC/SAC role
- didn't seem to be PTA presidents present
- loved the energy of the Alameda students
- important to change up the meeting each year to keep engagement

Info **Articulation Representative Roles/Responsibilities** (J. Earley, S.K. Tinch) — Articulation area representatives gathered for brief meeting to discuss any issues and supports needed.

Next Meeting: November 13, 2018 5:30 pm in Board Room of Ed Center.