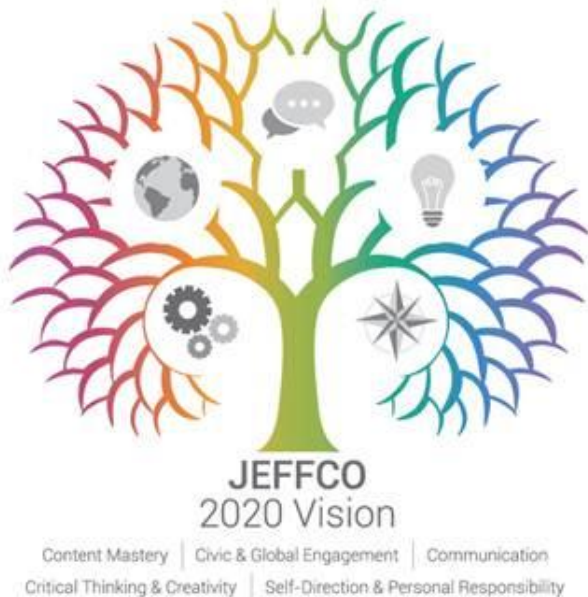


JEFFCO SCHOOLS DISTRICT ACCOUNTABILITY COMMITTEE (DAC)

Committee Meeting
November 17, 2015

Welcome to the DAC!

Education is a shared commitment between dedicated teachers, motivated students, and enthusiastic parents with high expectations.



Meeting Objectives

- Select a Chairperson and establish operational practices to ensure productive and respectful outcomes from our work together
- Discuss the creation and implementation of Bylaws for the Committee
- Create a framework for the January agenda

Agenda

- **Introductions** *(10 minutes)*
- **Selection of a Chairperson** *(15-20 minutes)*
- **Bylaws** *(60 minutes)*
 - meeting practices operational procedures &/or norms
 - If desired, sub-committee organization
- **Review the work calendar & discuss adjustments** *(20 minutes)*
- **January agenda planning** *(10 minutes)*

CHAIR SELECTION

Selection of a DAC Chair

- “DACs must select one of their parent representatives to serve as chair or co-chair of the committee. Local school boards will establish the length of the term for the committee chair or co-chairs.”
 - All parent members are eligible
 - The term will be two year term, unless adopted bylaws provide different direction
 - All members present will have equal weight in voting for a Chair
 - Superintendent Designee will recuse himself from voting

Proposed Selection Process

1. Self-nominated Candidates will address the membership
2. Question/answer for each candidate
3. Hand out ballots
4. Members hand in ballots
5. After all ballots are submitted
 - Pull and count ballots for public tally
6. If a single candidate fails to earn a 50% plus 1 majority, a second round of voting will take place with the two candidates earning the most votes in the first round following the same process.

BYLAWS & SUB-COMMITTEES

Key Items for the Bylaws

- Communicating with Areas Represented
- Meeting operational norms &/or procedures
- Reporting to the Board of Education
 - Majority and Minority Reports
- Secretary and Vice Chair
- Vacancies and Terms

- https://docs.google.com/document/d/1NYllo_VLFnhn-9R6vrQj4dz_OtJbXS_4P6Y211AdeeY/edit

DRAFT Work Calendar

- Developed based on experiences during the 2014-15 school year and an analysis of CDE requirements
- Utilizes sub-committees to help manage the work and effectively use whole-committee meeting time
- Adjust based on new DAC focus and timeframes
 - Example UIP
- Take a few minutes to individually review the DRAFT DAC Work Calendar
 - At your tables discuss any questions, concerns, ideas (5-10 min)
 - Whole Group Debrief (10-15 min)

JANUARY AGENDA

January DRAFT Agenda Items

- Items to Consider based on DRAFT Work Calendar
 - Overview of the District UIP and Progress Monitoring for 2015-16
 - Budget Discussion
 -
- Based on Tonight
 -
- Other
 - Parent Engagement: How can the DAC support/advise the district to enhance parent engagement
 - E.g., helping SACs develop advise on SBB priorities for school leaders