

Jeffco Schools District Accountability Committee March 14, 2017 Minutes

Present:

Brian Conroy, Tanya Coulter, Suzanne Covington, Tom Coyne, Jim Earley, Terry Elliott, Carsten Engebretsen, Deb Guiducci, Evie Hudak, Jessica Keene, Jennifer Kirksey, Bill Kottenstette, Margaret Lessenger, Nancy McCannless, Annette McMahon, Jill Mark, Sara Miller, Lisa Papke, Greg Seupaul, Martissa Spencer, Mark Stutz, Sally Kate Tinch, Katie Van Guilder, Cindy Walker, Lucas Ward, Dave Wells, Katie Winner

Absent:

John Byrne, Dave Epp, Nikki Fitterer, Dave Johnson, Sed Keller, Beth Knudsen, Melissa Martini, Julie Oxenford-O'Brian, Molly Snyder, Rachel Swalley

Guests: Tracie Apel, Kathleen Askelson, Carol Eaton, Matt Flores

Agenda:

- Welcome, Introduction and Business Review – Deb Guiducci
- UIP Subcommittee: Review/Finalize DAC DUIP Recommendation to Board – Jim Earley
- Family/School Partnership Subcommittee – Lisa Papke, Tracie Apel
- Budget Subcommittee: Finalize Statement to Board – Greg Seupaul, Katie Winner
- Notice of Charter Application Review-Mark Stutz
- Draft Agenda for May – Mark Stutz
- Closure – Deb Guiducci

Decisions (current):

1. Minutes of February 21, 2017 were approved as presented.
2. The meeting agenda was approved as revised with movement of Family/School Partnership Subcommittee report ahead of the Budget Subcommittee report.
3. By a 24-3 vote, the DAC approved the recommendation as presented by the DAC UIP Subcommittee for presentation to the Board of Education on April 6. No dissenting opinion will be written for presentation.
4. By a 19-4-2 vote, the DAC approved the recommendation as presented by the DAC Budget Subcommittee for presentation to the Board of Education on March 23. An amendment to the recommendation, to accept the recommendation with the removal of the employee compensation item, was rejected 4-20-1. A dissenting opinion will be written for presentation.
5. DAC adjourned at 7:50 pm

Action Items (future):

- DAC artic reps are asked to make personal contact by emailing the April 18 DAC/SAC salon event invitation to their principals and SAC chairs.
- DAC members must complete the [googleform, DAC Membership Intent Form](#), determining DAC membership from present members for the 2017-2018 school year by the end of March.
- Anyone interested in the position of DAC Chair or Vice-Chair should complete the [googleform, DAC Chair/Vice-Chair Application Form](#), by end of April.

Notes:

- Info/ Action **Welcome, Introductions and Business Review- Deb Guiducci** welcomed a quorum of the DAC. Members approved by unanimous consent a revised meeting agenda moving the Family/School Partnership subcommittee report ahead of the Budget Subcommittee report. February minutes were approved by unanimous consent.
- Action **UIP Subcommittee: Review/Finalize DAC District UIP Recommendation to Board – Jim Earley** provided a review of the information, reports and dialogue shared by the DAC on the District Unified Improvement Plan over the past several months. The DAC UIP Subcommittee provided its recommendation for the Board of Education which was approved by a majority vote 24-3.
- Info **Family/School Partnership Subcommittee- Lisa Papke** and **Tracie Apel** introduced the evening's exercise which familiarized DAC members with the model training on the PTA's six national standards for family/school partnership. This training is set to be shared with schools next year (through the work of the district FSP efforts). Title I schools and PTAs may have focused their work around the six standards that are set in district/state policy.
- Action **Budget Subcommittee: Finalize Statement to Board- Greg Seupal** shared the four priority areas and urgent finding recommendations from the Budget Subcommittee for the Board of Education and reviewed the data sources used in determining the recommendation. Amendment to the motion to accept the budget recommendations as

presented failed: accept all recommendations but employee compensation 4-20-1 (abstention); call question/end to debate: accept budget recommendation to the Board of Education as written: 19-4-2 voted approval by majority. The Dissenting Opinion process was reviewed.

Info **Notice of Charter Application Review-Dave Wells and Mark Stutz** reviewed the Spring-cycle charter application process if an application is received by end of day March 15. Anyone interested in initial review of the application can join the Charter Review subcommittee prior to the May 2 DAC meeting. [There was no charter application submitted for the Spring cycle.]

Info **Draft Agenda for May/Board Comments- Mark Stutz** reminded DAC members to complete the googleform determining DAC membership from present members for the 2017-2018 school year. The form should be completed by end of March. Additionally, anyone interested in the position of DAC Chair or Vice-Chair should complete the googleform provided on the meeting agenda by end of April. The topics for May's meeting were reviewed.

Action **Closure-** adjourned at 7:50 p.m.