

# District Accountability Committee

Tuesday, August 13, 2013

6:30 P.M. – 8:30 P.M.

Wilcox Building: Board of Education Room

## Douglas County School District Strategic Plan

**Choice:** Providing each child the maximum opportunity for success

- Communicating the unique qualities of each school to our students, employees, parents, and community gives all students the highest possibility for success.
- Empowering every school to achieve their desired state provides many learning opportunities for students and synergy in our schools.

## World Class Education:

Achieving sustainable learning for the 21<sup>st</sup> century

- Students must be prepared to compete on a world stage for the highest-paying jobs - jobs that require a high level of creativity and innovation.
- Sustainable learning is essential and requires the most important information to be taught in a way that can be retained, that stretches across content areas, and that incorporates the tools our young people will be required to use in the workforce.
- Education is more personalized, and students develop a deep understanding of self, world, career, and their own pathway to success.

## System Performance:

Defining and measuring what matters most

- We will define what matters most to our stakeholders.
- Our development of a cutting-edge System Performance Framework will measure student, educator, school, leader, and District performance.
- Authentic measurements lead to continuous improvement for our students and allow our stakeholders to remain informed.

Agenda:	Time:	Facilitator/Outcome
<ul style="list-style-type: none"> <li>Meeting Logistics               <ul style="list-style-type: none"> <li>Roll Call/Confirm Quorum (7 Voting Members)</li> <li>New Agenda Review</li> <li>Adopt Minutes                   <ul style="list-style-type: none"> <li>June 11, 2013 Meeting</li> </ul> </li> <li>Public Comment Registration</li> </ul> </li> </ul>	6:30 P.M. – 6:40 P.M.	<p>Ms. Judi Reynolds DAC Recorder</p> <p>Mr. David DiCarlo DAC Chair</p>
<ul style="list-style-type: none"> <li>Elementary Progress Report</li> </ul>	6:40 P.M. – 7:00 P.M.	<p>Mr. Christian Cutter Asst. Superintendent of Elementary Education</p> <p>Mr. Rick Kendall Principal of Roxborough Primary</p>
<ul style="list-style-type: none"> <li>New Meeting Format and Yearly Calendar</li> </ul>	7:00 P.M. – 7:10 P.M.	Mr. David DiCarlo DAC Chair
<ul style="list-style-type: none"> <li>New SAC and DAC Documents</li> </ul>	7:10 P.M. – 7:20 P.M.	Presenter Pending
<ul style="list-style-type: none"> <li>Announcement of Open DAC Positions</li> <li>Announcement of DAC BoE Candidate Forum</li> <li>Recruit DAC Members for the District UIP Process</li> </ul>	7:20 P.M. – 7:30P.M.	Mr. David DiCarlo DAC Chair
<ul style="list-style-type: none"> <li>Review DAC and SAC Roles</li> </ul>	7:30 P.M. – 7:50 P.M.	Presenter Pending
<ul style="list-style-type: none"> <li>DAC Google Site</li> </ul>	7:50 P.M. – 8:00 P.M.	Ms. Becky Barnes DAC Member
<ul style="list-style-type: none"> <li>Board of Education Update</li> </ul>	8:00 P.M. – 8:15 P.M.	<p>Ms. Meghann Silverthorn Mr. Kevin Larsen Board of Education Directors</p>
<ul style="list-style-type: none"> <li>Public Comment</li> </ul>	8:15 P.M. – 8:30 P.M.	Mr. David DiCarlo DAC Chair
<ul style="list-style-type: none"> <li>Adjourn Meeting</li> </ul>	8:30 P.M.	Mr. David DiCarlo DAC Chair

Issue Bin	Next Meeting
<p>Next meeting = Forum Details on DAC and SAC roles as it relates to SB191</p>	<p>Tuesday, October 8, 2013 6:30 P.M. – 8:30 P.M. Wilcox Board Room</p>

Name	Term	Appointment	Name	Term	Appointment
Becky Barnes	10/2014	Voting Parent	Dan McMinimee	No Term	Non Voting Staff Liaison
Ron Booth	10/2015	Voting Community Member	Jean Medberry-Vice Chair	10/2015	Voting Parent
Barb Cousins	10/2013	Voting Parent	Brandy Nath	10/2013	Voting Elementary Teacher
David Di Carlo-Chair	10/2014	Voting Parent	Judi Reynolds-Recorder	10/2015	Voting Parent
Jerry Goings	10/2014	Voting Principal	Meghann Silverthorn	No Term	Non-Voting BoE Liaison
Sarah Jack	10/2013	Voting Community Member	TJ Stritch	10/2015	Voting High School Teacher
Kevin Larsen	No Term	Non-Voting BoE Liaison	Becky Takeda-Tinker	10/2015	Voting Parent
Opening		Voting Parent	New Position	10/2016	Voting Middle School Teacher