

District Accountability Committee Meeting  
Tuesday, August 13, 2013  
Wilcox Building, Board of Education Room  
6:30 P.M. – 8:30 P.M.

**Call to Order and Roll Call:**

David DiCarlo, Chair, called the meeting to order at 6:30 P.M.

**Present:** David DiCarlo, Chair/Parent Member; Jean Medberry, Vice-Chair/Parent Member; Judi Reynolds, Parent Member; Becky Barnes, Parent Member; Barb Cousins, Parent Member; Ron Booth, Voting Community Member; Sarah Jack, Voting Community Member; Becky Takeda-Tinker, Parent Member; Brandy Nath, Voting Teacher Member; Kevin Larsen, Board of Education Representative; Dan McMinimee, Assistant Superintendent of Secondary Education.

**Absent:** TJ Stritch, Voting Teacher Member; Jerry Goings, Voting DCSD Principal; Meghann Silverthorn, Board of Education Representative.

**.General Meeting:**

1. Roll call and confirmation of quorum
2. Agenda Review
3. Adoption of June 11, 2013 meeting minutes
4. Public Comment Registration
5. Elementary Progress Report - Rick Kendall, Principal Roxborough Elementary
  - A. Current EPR: only 30-40% of parents are accessing; parents find it confusing; Infinite Campus limits the language that can be used; the 1-4 scale has changed multiple times; it requires a that teachers spend a large amount of time to complete; EPR does not align with GVCs.
  - B. New EPR: the online dashboard will give the ability to print easily; it's modular design makes it more flexible; the initial report will include attendance, GVCs, Balanced assessments, 21st century skills, specials.
  - C. Rollout: Will likely be a pilot this year.
6. New Meeting Format and Yearly Calendar - David DiCarlo
  - A. Question and answer period will occur after each agenda item for approximately 10 minutes. If there needs to be more discussion a committee consisting of 3 DAC members and 2 SAC representatives present at the meeting will meet and present at the next DAC meeting.
  - B. A tentative yearly calendar of DAC meeting has been created.
7. New SAC and DAC Documents - David DiCarlo
  - A. Annual SAC calendar has been updated combining monthly/quarterly meeting schedules.
  - B. SAC and DAC bylaws are being updated. Changes will be presented at the October DAC meeting.
8. DAC Fall Forum - David DiCarlo  
Tuesday, September 10, 2013 6:30 pm Mountain Ridge Middle School
- 9.. Announcement of DAC Open Positions - David DiCarlo  
There are openings on the DaC for a Middle School Teacher and Parent position.  
Applications will be open until September 15, 2013  
interview committee: Jean Medberry, Sarah Jack, Becky Takeda-Tinker
10. DAC BoE Candidate Forum - David DiCarlo  
Date and location TBA
11. District UIP Process - David DiCarlo  
Subcommittee: Becky Barnes, Becky takeda-Tinker, Barb Cousins, Jean Medberry, Judi Reynolds

Meeting dates: September 11, 2013 1pm-2:30pm; September 26, 2013 9:30am -11am;  
February 26, 2014 10am-11am; May 21, 2014 10am-11am.

12. Review DAC and SAC Roles/Google Site - Becky Barnes

Old and new documents are on the site.

Emails will be district/school based.

13. BoE Update - Kevin Larsen

Update on School Marshall program, staff changes, end of fiscal year information

14. Public Comment

Gary Colley - Accountability

Heidi Tackett - District UIP

**Adjournment**

The District Accountability Committee meeting adjourned at 8:50pm  
Judi Reynolds, Recorder