

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

Call to Order and Roll Call:

Judi Reynolds, Recorder, called the meeting to order at 6:35 P.M.

Present: Judi Reynolds, Parent Member; Becky Barnes, Parent Member; Barb Cousins, Parent Member; Ron Booth, Voting Community Member; Sarah Jack, Voting Community Member; Brandy Nath, Voting Teacher Member; Kevin Larsen, Board of Education Representative; Dan McMinimee, Assistant Superintendent of Secondary Education.

Absent: Jerry Goings, Voting DCSD Principal; Meghann Silverthorn, Board of Education Representative; David DiCarlo, Chair/Parent Member; Jean Medberry, Vice-Chair/Parent Member; Becky Takeda-Tinker, Parent Member

General Meeting:

1. Roll call and confirmation of quorum
2. Agenda Review
3. Adoption of August 13, 2013 meeting minutes
4. Public Comment Registration
5. World Class Targets, Parent Satisfaction – Mr. Erik Prouty, Ms. Holly Voorhees Carmical
The world class target program is available to all teachers who earn a highly effective rating in CITE. The district is developing the Parental Satisfaction Target and is looking for parental input.
6. New SAC and DAC by-law Updates - Becky Barnes
Adopted.
7. DAC Candidate Update - Sarah Jack
Michael Holmes - Renaissance
Chad Tipton - Clear Sky
Were selected by the sub-committee and still need to be confirmed by the Board of Education.
8. Communications Update - Becky Barnes
 - A. There are currently 54 SAC Chairs listed at this time, intend to collect the remainder over the next month.
 - B. SB 193, the parent communication bill - CDE hired someone October 1, 2013 to begin to share with districts what the requirements of this will look like.
 - C. Budget priorities - SACs should begin looking at these in November, and return them to the DAC by January 31, 2014.
 - D. Candidate questionnaire - Answers due by October 13, 2013. Questionnaires will be posted on the website on October 14, 2013, and sent to principals, DAC chairs and liaisons.
9. BoE Update - Kevin Larsen
Pine Lane evacuation, 4th quarter financials update, resolution opposing Amendment 66, additional \$25 PPR given to schools, 3rd party experts recognized for their input to the school district.
10. Other
 - A. DAC Bylaws - specific direction on principal evaluations needs to be given to SACs
 - B. CITE Standard 6 - BAS at the school level, can Dr. Syna Morgan present at November meeting?
 - C. Testing discussion led by Dr. Morgan scheduled for October 16 at 3:30 and 5:30 pm.
 - D. Budget questions - What is the cost of redoing the district website? Where is the money set aside from world class outcome targets coming from? Where and how much innovations dollars have been used?
 - E. Jerry Goings is resigning as principal representative.

Adjournment

The District Accountability Committee meeting adjourned at 8:25pm
Judi Reynolds, Recorder