

District Accountability Committee Meeting  
Tuesday, November 12, 2013  
Wilcox Building, Board of Education Room  
6:30 P.M. – 8:30 P.M.

Call to Order and Roll Call:

Jean Medberry, Vice Chair, called the meeting to order at 6:35 P.M.

Present: Jean Medberry, Vice-Chair/Parent Member; Judi Reynolds, Parent Member; Becky Barnes, Parent Member; Barb Cousins, Parent Member; Becky Takeda-Tinker, Parent Member; Ron Booth, Voting Community Member; Brandy Nath, Voting Teacher Member; Kevin Larsen, Board of Education Representative; Meghann Silverthorn, Board of Education Representative; Dan McMinimee, Assistant Superintendent of Secondary Education; Michael Holmes, non-voting nominated parent member.

Absent: David DiCarlo, Chair/Parent Member; Chad Timkin, non-voting nominated parent member.

General Meeting:

1. Roll call and confirmation of quorum
2. Agenda Review
3. Adoption of October 8, 2013 meeting minutes
4. Motion to move election of new officers to December, 2013 meeting by Becky Barnes.  
Passed by all voting members.
5. UIP -Dr Syna Morgan

System Performance Framework 2011-2014 (3 year Improvement Plan)

- A. Student Performance using a balanced assessment as required by the state
  - B. Teachers - CITE
  - C. Administration - LEAD
  - D. Schools - UIP
  - E. District - District UIP
    1. state accountability system
    2. balanced assessment system
    3. evaluation systems

District UIP

- A. DCSD outperforms state by 10 to 20 percentage points
  - B. Achievement Gaps - persistent gaps in ELL and SPED
  - C. Academic Growth - persistent growth gaps
    1. District targeting GT in plan this year
    2. Root causes being address this year include:
      - a. alignment of teaching to testing
      - b. challenging and relevant instruction
      - c. rigorous intervention and advancement models
6. UIP Discussion and Questions - Jean Medberry
  7. Open Enrollment Information - Tom McMillien  
The office of student and Parent Choice helps facilitate the open enrollment process for parents and students.
    - A. Parents that are new to the district need to contact the office to create a parent portal account.
    - B. The new website will have a FAQ section and a questionnaire to help parents identify their student's learning style.
    - C. Open enrollment policies to be reviewed and improved.

8. Open Enrollment Discussion and Questions

9. Calendar - Pat McGraw

A. Teachers are contracted for 185 days which include 5 work days (no students), 5 in-service days, and 2 comp days.

B. Students have 173 days of school (state requires approximately 160 days or 990 instructional hours in elementary, 1088 instructional hours in secondary).

C. There are four calendars offered next year (2014-15): traditional (August 11 start, May 27 end); modified (August 4 start, June 3 end, 2 week fall and spring breaks); modified split (August 11 start, June 4 end, 1 week fall break, one week Thanksgiving break, 2 spring break); conventional late start ( August 18 start, May 29 end, no fall break, one week Thanksgiving break).

D. District is planning calendars three year ahead.

10. Calendar Discussion - Jean Medberry

11. Communications Update - Becky Barnes

Randy Barber will be on the December meeting agenda to discuss the new website

12. BoE Update - Kevin Larsen

Adjournment

The District Accountability Committee meeting adjourned at 8:30pm

Judi Reynolds, Recorder