

District Accountability Committee Meeting
Tuesday, December 10, 2013
Wilcox Building, Board of Education Room
6:30 P.M. – 8:30 P.M.

Call to Order and Roll Call:

David DiCarlo (on phone) Chair/Parent Member, called the meeting to order. **Present:** Jean Medberry, Vice-Chair/Parent Member; Parent Member; Becky Barnes, Parent Member; Becky Takeda-Tinker, Parent Member; Chad Timkin, Parent Member, Judi Reynolds, Board of Education Representative; Brandy Nath, Voting Teacher Member; Ron Booth, Voting Community Member; Dan McMinimee, Assistant Superintendent of Secondary Education;

Absent: Barb Cousins, Parent Member, Kevin Larsen and Meghann Silverthorn, Board of Education Representatives; Michael Holmes, Parent member.

General Meeting:

1. Roll call and confirmation of quorum
2. Election of new officers: David resigned his position as Chair but will still remain on the DAC as a Parent Member. David nominated Becky Barnes, Chair, Jean Medberry Vice Chair, Barb Cousins, secretary. Becky moved to approve the nominations and Ron seconded the nomination and approved anonymously.
3. Adoption of November 12, 2013 meeting minutes and agenda review
4. Concurrent Enrollment (CE). Becky Takeda-Tinker introduced guest speakers Diane Hagerman Vice President of Instruction Tammy Ward Director of Concurrent Enrollment both at Arapahoe Community College. They provided a presentation highlights include WHAT is Concurrent Enrollment and WHY Concurrent Enrollment. At this time there are 14 degrees of designation that are all transferable to a 4 year degree in Colorado. There are Concurrent Enrollment scholarship opportunities once a student has graduated from high school. The handouts which will be available on line at the DAC Website include: 1) ACC CD Spring 2014 Offerings (tentative) (at Douglas County High Schools) 2) Annual Report on Concurrent Enrollment 2011-2012 School Year from the CDE and CDHE. There was some discussion and question and answers which smoothly moved on to the next agenda item.
5. Overview of High School Scheduling and Class Offerings. Dan McMinimee introduced guest speakers Steve Johnson, Directors of High School Education, Andy Abner HCHS Principal and Cory Wise LHS Principal. Discussion included freshman transition, class offerings, Career and Technical Education Programs.
6. New Website. Becky Barnes introduced Randy Barber Internal Communications Officer. Randy provided a walk through of the prototype of the new website. The website will be based in Druple and will be more cost effective and user friendly both internally and externally. The new web site should be up and running after the 1st of the year.
7. Graduation Requirements – it was agreed to move this out until at the next meeting
8. Winter Forum Discussion: The winter forum will be held on February 11th at a high school in Parker. Some of the suggested topics include: Student Choice, World Class Education, Safety, Standard 6, Budget 101, SAC workshop with Principals, Breakout session by feeder.
9. Jean motioned to adjourn and Dan 2nd – meeting was adjourned at 8:50 pm. Jean Medberry Recorder.