



## District Accountability Committee

Tuesday, March 8, 2016

6:30 P.M. – 8:30 P.M.

Wilcox Building: Board of Education Room



### Douglas County School District Strategic Plan

**Safety:** Maximizing physical, psychological and online safety for students, staff and community

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

**World Class Education:** Achieving sustainable learning for the 21<sup>st</sup> century

**System Performance:** Defining and measuring what matters most

### DAC Duties

**Spending Priorities:** Recommending priorities for spending school district moneys

#### District Performance Plan:

Performance, Improvement, Priority Improvement or Turnaround plan

#### UIP:

Performance, SAC Plans

#### Charter Applications: Review

#### BoE Assigned Tasks: Annual Work

#### Academic Growth:

Development and use of Assessment Tools

#### Parent Engagement:

Assisting schools to increase involvement from parents

Agenda:	Time:	Facilitator/Outcome
<ul style="list-style-type: none"> <li>❖ Introductions</li> <li>❖ Meeting Logistics               <ul style="list-style-type: none"> <li>➢ Roll Call/Confirm Quorum (Majority of Existing Members)</li> </ul> </li> </ul>	6:30 P.M.	Ms. Amy Pfister Recorder
<ul style="list-style-type: none"> <li>❖ Board of Education Liaison Update</li> </ul>	6:40 P.M. – 6:50 P.M.	Ms. Judi Reynolds Ms. Meghann Silverthorn
<ul style="list-style-type: none"> <li>❖ DAC Committee Business               <ul style="list-style-type: none"> <li>➢ FOC Update – Member Report</li> <li>➢ LRPC Update – Member Report</li> <li>➢ UIP/Assessment Update – Member Report</li> <li>➢ CART Committee Update – Member Report</li> <li>➢ Budget Priorities</li> </ul> </li> <li>❖ Chair Report/DAC Forum Recap</li> </ul>	6:50 P.M. – 7:10 P.M.	Ms. Sandra Brownrigg Ms. Kim Kibort Mr. Brian Wetterling Ms. Barb Cousins/ Ms. Jean Medberry Ms. Sandra Brownrigg Ms. Sandra Brownrigg DAC Chair
<ul style="list-style-type: none"> <li>❖ Community Liaison Update</li> </ul>	7:10 P.M. – 7:15 P.M.	Ms. Kathy Brown School/Community Partnership Coordinator
<ul style="list-style-type: none"> <li>❖ Master Capital Plan 2015- 2016</li> </ul>	7:15 P.M. – 7:40 P.M.	Mr. Todd Warnke LRPC Chair
<ul style="list-style-type: none"> <li>❖ Elementary Progress Report, Update</li> </ul>	7:40 P.M. – 8:05 P.M.	Mr. Ted Knight Assistant Superintendent Elementary Education
<ul style="list-style-type: none"> <li>❖ DAC Forum Feedback</li> <li>❖ Future Event Planning</li> </ul>	8:05 P.M. – 8:25 P.M.	Ms. Sandra Brownrigg DAC Chair
<ul style="list-style-type: none"> <li>❖ Open Discussion               <ul style="list-style-type: none"> <li>➢ Interactive Conversation to Gather Feedback, Input for Future Meetings</li> </ul> </li> </ul>	8:25 P.M. – 8:30 P.M.	Ms. Sandra Brownrigg DAC Chair

Name	Term	Appointment	Name	Term	Appointment
Melissa Bergfalk	6/2018	Voting Secondary Teacher	Jean Medberry	6/2018	Charter Voting Parent
Sandra Brownrigg	6/2017	Chair & Voting Parent	John Paull	6/2018	Voting Community Member
Brandi Buttica	6/2017	Voting Parent	Amy Pfister	6/2018	Recorder & Voting Parent
Steve Cook	No Term	Non-Voting Staff Liaison	Chris Pratt	6/2018	Voting Parent
Barb Cousins	6/2018	Charter Voting Parent	Judi Reynolds	No Term	Non-Voting BoE Liaison
Heather Graves	6/2018	Voting Community Member	Matt Rogers	6/2016	Voting Elementary Teacher
Mark Harrell	6/2017	Voting Principal	Meghann Silverthorn	No Term	Non-Voting BoE Liaison
Kim Kibort	6/2018	Communications Liaison & Voting Parent	Brian Wetterling	6/2018	Vice Chair & Voting Parent
Ted Knight	No Term	Non-Voting Staff Liaison			

Open Issues and Action Items	Next Meeting
	Tuesday, April 12, 2016 6:30 P.M. – 8:30 P.M.
	Guest Wi-Fi
	Choose the DCSD-Guest network and use h3ll0DCSD for the security key/password. NOTE: h3ll0DCSD is case sensitive and only has one number
	DCSD DAC E-Mail Address: dac@dcsdk12.org