



District Accountability Committee

Tuesday, January 12, 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 21st 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"> ❖ Introductions ❖ Meeting Logistics <ul style="list-style-type: none"> ➢ Roll Call/Confirm Quorum (Majority of Existing Members) ➢ Adopt Minutes <ul style="list-style-type: none"> ▪ December 8, 2015 Meeting ➢ December Meeting Follow-Up 	6:30 P.M.	Ms. Amy Pfister Recorder
<ul style="list-style-type: none"> ❖ Board of Education Liaison Update 	6:40 P.M. – 6:50 P.M.	Ms. Judi Reynolds Ms. Meghann Silverthorn
<ul style="list-style-type: none"> ❖ DAC Committee Business <ul style="list-style-type: none"> ➢ FOC Update – Member Report ➢ LRPC Update – Member Report ➢ UIP/Assessment Update – Member Report ➢ CART Committee Update – Member Report ➢ Budget Priorities ➢ DAC February 2016 Forum <ul style="list-style-type: none"> ▪ Update ❖ Chair Report 	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. Jean Medberry Ms. Sandra Brownrigg DAC Chair
<ul style="list-style-type: none"> ❖ Community Liaison Update 	7:10 P.M. – 7:15 P.M.	Ms. Kathy Brown School/Community Partnership Coordinator
<ul style="list-style-type: none"> ❖ CITE Update and CITE 6 Update <ul style="list-style-type: none"> ➢ Question and Answer - DAC ➢ Open Question and Answer - Audience 	7:15 P.M. – 7:50 P.M.	Mr. Ian Wells Director of CITE
<ul style="list-style-type: none"> ❖ Elementary Progress Report Recap & Next Steps <ul style="list-style-type: none"> ➢ Question and Answer – DAC ➢ Open Question and Answer- Audience 	7:50 P.M. – 8:25 P.M.	Mr. Ted Knight Assistant Superintendent of Elementary Education
<ul style="list-style-type: none"> ❖ Open Discussion <ul style="list-style-type: none"> ➢ Interactive Conversation to Gather Feedback, Input for Future Meetings 	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	Shannon Rasmussen	6/2017	Voting Parent
Heather Graves	6/2018	Voting Community Member	Judi Reynolds	No Term	Non-Voting BoE Liaison
Mark Harrell	6/2017	Voting Principal	Matt Rogers	6/2016	Voting Elementary Teacher
Kim Kibort	6/2018	Communications Liaison & Voting Parent	Meghann Silverthorn	No Term	Non-Voting BoE Liaison
Ted Knight	No Term	Non-Voting Staff Liaison	Brian Wetterling	6/2018	Vice Chair & Voting Parent

Open Issues and Action Items	Next Meeting
	Winter Forum @ Rocky Heights Middle School, 11033 Monarch Blvd., Highlands Ranch 80124 Tuesday, February 9, 2016 6:30 P.M. – 8:30 P.M. or 9:00 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