



District Accountability Committee

Thursday, May 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"> ▪ April 12, 2016 Meeting ▪ May 3, 2016 Special Meeting ➢ April 2016 Meeting Follow Up 	6:30 P.M.	<p>Ms. Amy Pfister Recorder</p> <p>Ms. Sandra Brownrigg DAC Chair</p>
❖ 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"> ➢ LRPC Update – Member Report ➢ EPR Task Force Update – Member Report ➢ Resolution Subcommittee Update – Member Report ➢ CART Committee Update – Member Report ➢ Budget Priorities ➢ Parental Involvement Committee ❖ Chair Report/DAC 	6:50 P.M. – 7:10 P.M.	<p>Ms. Sandra Brownrigg Ms. Sandra Brownrigg Ms. Brandi Buttica Ms. Barb Cousins/ Ms. Jean Medberry Ms. Sandra Brownrigg Ms. Jean Medberry Ms. Sandra Brownrigg</p>
❖ Community Liaison Update	7:10 P.M. – 7:15 P.M.	Ms. Kathy Brown School/Community Partnership Coordinator
❖ FOC Funding Presentation Recap	7:15 P.M. – 7:25 P.M.	Ms. Sandra Brownrigg DAC Chair
<ul style="list-style-type: none"> ❖ DAC Budget Priority Recommendations to BoE <ul style="list-style-type: none"> ➢ 2016- 2017 SY Presentation 	7:30 P.M. – 7:50 P.M.	<p>Ms. Sandra Brownrigg DAC Chair</p> <p>Ms. Melissa Bergfalk Budget Subcommittee Member</p>
<ul style="list-style-type: none"> ❖ SAC By-Laws Presentation <ul style="list-style-type: none"> ➢ Member Role ❖ DAC By-Laws Update 	7:50 P.M. – 8:20 P.M.	<p>Mr. Rob Ross Legal Counsel</p> <p>Mr. Chris Pratt DAC Member</p>
<ul style="list-style-type: none"> ❖ Open Discussion <ul style="list-style-type: none"> ➢ Interactive Conversation to Gather Feedback, Input for Future Meetings 	8:20 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	Amy Pfister	6/2018	Recorder & Voting Parent
Brandi Buttica	6/2017	Voting Parent	Chris Pratt	6/2018	Voting Parent
Steve Cook	No Term	Non-Voting Staff Liaison	Judi Reynolds	No Term	Non-Voting BoE Liaison
Barb Cousins	6/2018	Charter Voting Parent	Matt Rogers	6/2016	Voting Elementary Teacher
Heather Graves	6/2018	Voting Community Member	Meghann Silverthorn	No Term	Non-Voting BoE Liaison
Mark Harrell	6/2017	Voting Principal	Brian Wetterling	6/2018	Vice Chair & Voting Parent
Ted Knight	No Term	Non-Voting Staff Liaison			

<p>Level of Engagement: Report: Contains handouts/visual presentation. No questions from DAC or audience Update: No visual presentation. Auditory update. No questions from DAC or audience Presentation: Contains handouts/visual presentation. Limited dialogue and questions from DAC or audience Guided Discussion: Handouts and visual presentation with dialogue Open Discussion: Open dialogue with question/answer</p>
<p>Next Meeting: Tuesday, June 14, 2016 6:30 P.M. – 8:30 P.M.</p>
<p>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</p>
<p>DCSD DAC E-Mail Address: dac@dcsdk12.org</p>