



District Accountability Committee

Regular Meeting

June 13, 2017

6:30 p.m.

Wilcox Building: Board of Education Room

- I. **Call to order:** Brandi Butticaaz, DAC Chair called the meeting to order at 6:30 pm.
- II. **Roll call:** Brandi Butticaaz conducted a roll call and confirmed the establishment of a quorum. The following members were present: Marco Fields, Jean Medberry, Heather Graves, Brandi Butticaaz; Mark Harrell, Melody Fields, Chris Pratt and Mario Harding
- III. **Approval of minutes:** Chris Pratt motioned to approve, Marco Fields 2nd, motion passed
- IV. **Reports:**
 - A. **Chair Report:** Brandi Butticaaz spoke about the Safety Presentation had received positive feedback summer suicide prevention email, DAC link from Nancy Ingles about health and wellness, new membership committee formed looking for 2 new members, Brian, Matt, Brandi, Jean, and Marco would be servicing.
 - B. Events Committee has been formed and Brandi Melody and Marco will be meeting to begin planning, the budget timeline is changing and the budget committee and Marco and Melody on the Joint Subcommittee will be meeting to discuss the new process and alignment, dates for upcoming DAC meetings have been decided and will be posted on the DCSD web site, DAC officers training workshop will be held on July 10th to finalizing alignment and bylaws per state statute and review report cards evaluations, decision making processes and clearly DAC duties and responsibilities.
 - C. **Communications Report:** Marco Fields spoke to meeting with Sandy Maresh in preparation of a back to school communications launch focused around parent engagement and outreach.
 - D. **Board Report:** Public Input on 3 charters will be voted on and district budgets for next year will be approved for the statutorily June 20th including 2% raise that was approved for staff.
 - E. **FOC Report-** Mario Harding, Same Officers Elected and new accounts payable and purchase software has been implemented.
 - F. **CART Report-** Brandi Butticaaz, CART Recommendations will be presented to BOE
 - G. **LRPC Report-** Chris Pratt, Is finalizing master capital plan and presenting to BOE

H. JS Committee Report- Marco Fields and Melody Fields, Budget priority process is being reviewed including creating a more affective ways to survey SACs, Matt Reynolds is working in developing new assessments, Bonnie bets spoke on actionable input that would be useful, community involved and interactive process to put budget context for SACS to make informed decisions on a district level and more SBB training was recommended for SAC

I. Membership Committee Report- Jean Medberry, Number and type of vacancies has been determined. Dorinda will post, Marco will promote, and information will go out in principals notes for a call for nominations with timeline. Once in, information about person is sent out to committee members for consideration Parent members needed, 1 Neighborhood and 1 Charter School Parent. 12 will be interviewed.

V. Presentations:

1. CITE Evaluation and Rubric Changes Review, Erika Mason:

New Rubric Explained, Director of educator affectedness, individual/personalized learning new system got rid of multiple rubrics and streamlined process to now fall under "Educator Rubric"

Melody Fields, made a motion, "Move to accept revision of the General Rubric + Educator Rubrics, the modifications to the Lead Rubric, the New Digital Librarian Rubric and the changes to remaining Rubies to reflect the new standards of culture and climate for professionalism as reviewed but the CITE Committee Forum and adopted tonight by the DAC" Seconded by Marco Fields, voted on and passed

VI. DAC Focus Discussion- Brandi Buttica, Scope of work, mission, vision statement, DAC meeting norms and goals, To be further discussed at Officers Retreat.

VII. Code Of Conduct Subcommittee Resolution: Chris Pratt presented the DAC Code Of Conduct Resolution to be presented to the BOE. Moved by Heather Graves, Seconded Marco Fields, Matt Rogers- apposed

VIII. Public Comments and open discussion-

Gary Colley suggested new membership considerations including strict attendance requirements, process of electing voting members could be nominated and elected through SACS and a parent elected processes by which district parents would participate in the nomination interview and selection process.

IX. Adjournment

Melody Fields motioned, seconded by Marco Fields, Brandi Buttica adjourned at 8:35 p.m.