



District Accountability Committee

Tuesday, May 2, 2017

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 (5 minutes) ❖ Meeting Logistics (5 minutes) <ul style="list-style-type: none"> ➢ Roll Call/Confirm Quorum (Majority of Existing Members) ➢ Adopt Minutes <ul style="list-style-type: none"> ▪ April 11, 2017 Meeting ❖ Chair Report (5 minutes) <ul style="list-style-type: none"> ▪ DAC Membership 	6:30 P.M. 6:45 P.M.	Ms. Brandi Buttica Ms. Melissa Bergfalk DAC Recorder
❖ Board of Education Liaison Update (5 minutes)	6:45 P.M. 6:50 P.M.	Ms. Brandi Buttica DAC Chair
❖ DAC Committee Business (10 minutes) <ul style="list-style-type: none"> ➢ FOC Update ➢ CART Update ➢ BOE Joint Subcommittee Update 	6:50 P.M. 7:00 P.M.	Mr. Mario Harding Ms. Brandi Buttica Ms. Melody Fields
❖ Community Liaison Update (10 minutes) <ul style="list-style-type: none"> ➢ SAC Focus Update 	7:00 P.M. 7:10 P.M.	Ms. Kathy Brown School/Community Partnership Coordinator
❖ Safety Presentation (Physical and Psychological) (20 minute presentation/20 minute Q&A)	7:10 P.M. 7:50 P.M.	Mr. Richard Payne Director of Safety & Security Ms. Nancy Ingalls Personalized Learning Officer
❖ DAC Focus Discussion (30 minutes) <ul style="list-style-type: none"> ➢ Mission: Mission Statement ➢ Vision: Vision Statement ➢ Value: DAC Meeting Norms ➢ Goals: Scope & Sequence 	7:50 P.M. 8:20 P.M.	Ms. Brandi Buttica DAC Chair
❖ Open Discussion (10 minutes) <ul style="list-style-type: none"> ➢ Interactive Conversation to Gather Feedback, Input for Future Meetings 	8:20 P.M. 8:30 P.M.	Ms. Brandi Buttica DAC Chair

Name	Term	Appointment	Name	Term	Appointment
Melissa Bergfalk	6/2018	Recorder and Voting Secondary Teacher	Ted Knight	No Term	Non-Voting Staff Liaison
	6/2017	Voting Parent	Jean Medberry	6/2018	Charter Voting Parent
Brandi Buttica	6/2017	Chair & Voting Parent	Chris Pratt	6/2018	Co-Vice Chair & Voting Parent
Marco Fields	6/2018	Voting Parent	Judi Reynolds	No Term	Non-Voting BoE Liaison
Steve Cook	No Term	Non-Voting Staff Liaison	Matt Rogers	6/2019	Voting Elementary Teacher
Melody Fields	6/2018	Co-Vice Chair & Voting Parent	Meghann Silverthorn	No Term	Non-Voting BoE Liaison
Heather Graves	6/2018	Voting Community Member	Wendy Vogel	No Term	Non-Voting BoE Liaison
Mario Harding	6/2018	Voting Parent	Brian Wetterling	6/2018	Voting Parent
Mark Harrell	6/2017	Voting Principal			

Level of Engagement:

Report: Contains handouts/visual presentation. No questions from DAC or audience.

Update: Update/Presentation. No questions from DAC or audience.

Presentation: Contains handouts/visual presentation. Timed dialogue and questions from DAC and/or audience.

Guided Discussion: Handouts and visual presentation with dialogue. Or dialogue only.

Open Discussion: Open dialogue with question/answer.

Next Meeting:

Tuesday, June 13, 2017
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