



DOUGLAS COUNTY SCHOOL DISTRICT  
**DISTRICT ACCOUNTABILITY COMMITTEE**

**Meeting location:** School District Administration Building,  
620 Wilcox Street, Castle Rock, Colorado; Board room (third floor)

**Meeting date:** August 9, 2016

**Meeting time:** 6:30 p.m.

## Meeting Minutes

Submitted: September 12, 2016

- I. **Call to order:** Sandra Brownrigg, DAC Chair, called the meeting to order at 6:32 p.m.
- II. **Roll call:** Sandra Brownrigg conducted a roll call and confirmed the establishment of a quorum. The following members were present: Brian Wetterling; Melissa Bergfalk; Brandi Buttica; Heather Graves; Mark Harrell; Matt Rogers and Chris Pratt. Jean Medberry arrived late.
- III. **Approval of minutes:** Chris Pratt moved to accept the minutes as read. Heather Graves seconded. Motion approved.
- IV. **Committee logistics:** Sandra Brownrigg announced the resignations of Barb Cousins and Amy Pfister.
- V. **Board and Committee reports:**
  - a. **Board of Education:** Meghann Silverthorn, board president, reported that the board reviewed a proposed \$53 million mill levy override proposal by Director Doug Benevento and voted not to pursue. Erin Kane has been named sole finalist for interim superintendent. In response to a question from the chair, she briefly discussed a software sale between DCSD and Mile Hi Academy but stated she was not familiar with the details and would provide them at a later date.
  - b. **Long Range Planning Committee:** Chris Pratt, LRCP Liaison, stated that Brad Geiger is the new chair and the committee is revisiting the master capital plan in the absence of funding sources on the ballot for this year.
  - c. **District Unified Improvement Plan:** Brian Wetterling, DAC Vice Chair and liaison, said there will be several change to the UIP process this year. There will be a meeting about these September 10. DAC community member Heather Graves has volunteered to work with Brian on improvement plans and assessments.



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- d. **Parent Engagement Task Force:** Kathy Brown, Parent and Community Liaison gave an outline of upcoming Parent U classes and the toolkit the group is putting together for School Accountability Committees.
- e. **Resolution Subcommittee:** Brandi Buttica, subcommittee chair, outlined the basis for the resolution: the toll divisiveness is taking on the community; the need for positive leadership on current issues such as funding; the penalty the ongoing lack of trust is exacting. The resolution recommends specific remedies to help the Board of Education come together to do the work as a District.
  - i. **Action:** After an extensive discussion, Matt Rogers moved to approve the resolution. Brian Wetterling seconded the motion. Sandra Brownrigg suggested the word “summer” be removed from “summer retreat. With that change, the motion to approve the resolution passed.
  - ii. **New member subcommittee:** Jean Medberry will serve as chair of this subcommittee. We have two to four openings of the DAC. More information will be published in the next few weeks.
- f. **Public Comment**
  - i. The final ten minutes of the meeting was reserved for public comment.
- g. **Adjournment**
  - i. Sandra Brownrigg adjourned the meeting at 8:30 p.m.

**Meeting minutes submitted by:** Melissa Bergfalk and Sandra Brownrigg