



District Accountability Committee

August 8, 2017

6:30 p.m. – 8:30 p.m.

Wilcox Building: Board of Education Room

Agenda

Time	Topic	Facilitator
6:30	Introductions (5 minutes) Meeting Logistics (5 minutes) <ul style="list-style-type: none"> Roll Call/Confirm Quorum (Majority of Existing Members) Adopt Minutes of June 13, 2017 Meeting and July 11, 2017 DAC Officers Retreat Chair Report (5 minutes) <ul style="list-style-type: none"> DAC 2017-2018 Meeting Dates Annual Request to BOE DAC Year: Goal and Areas of Focus Meeting Norms 	Brandi Buttica Melissa Bergfalk Brandi Buttica
6:45	Board of Education Liaison Update (5 minutes)	Judi Reynolds Meghann Silverthorn Wendy Vogel
6:50	DAC Committee Business (15 minutes) <ul style="list-style-type: none"> DAC Committee Procedures FOC Update CART Update UIP Update BOE Joint Subcommittee Update LRPC Update – Member Report DAC Bylaws DAC Code of Conduct DAC Resolution Addressing District Code of Conduct 	Melody Fields Mario Harding Brandi Buttica Melody Fields Brandi Buttica Chris Pratt Chris Pratt Chris Pratt Chris Pratt
7:05	Community Liaison Update (5 minutes)	Kathy Brown School/Community Partnership Coordinator
7:10	Update: Assessment Changes (RFP Update) (15 minutes)	Matt Reynolds Chief Assessment and Data Officer
7:25	Update: CITE Evaluation Feedback (15 minutes)	Erica Mason Director of Educator Effectiveness
7:40	Graduation Requirements (15 minutes)	Erik Prouty Director of Academic Systems
7:55	Budget Priority Process (10 minutes)	Melody Fields Marco Fields
8:05	DAC New Membership Applications (15 minutes)	Jean Medberry
8:20	Open Discussion (10 minutes) <ul style="list-style-type: none"> ➤ Interactive Conversation to Gather Feedback, Input for Future Meetings 	Brandi Buttica

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.

Communication
DCSD DAC E-Mail Address: dac@dcsdk12.org
For further information contact DAC Chair Brandi Buttica at bsbsmiles@gmail.com
Agendas, minutes, handouts can be found at www.dcsdk12.org/district-accountability-committee

DAC Meeting Dates		
<ul style="list-style-type: none"> • August 8 • September 12 • October 10 • Fall Forum • November 14 	<ul style="list-style-type: none"> • December 12 • January 9 • February 13 • Winter Forum • March 13 	<ul style="list-style-type: none"> • April 10 • May 8 • June 12 • July (No meeting) <p><i>*Note: Meeting dates are subject to change</i></p>

DAC Purpose
<p>In Colorado, it is a statutory requirement for every school district to have a District Accountability Committee (DAC). DAC is made up of parents, teachers, DCSD staff, and community members and serves in an advisory capacity to the Douglas County School District Board of Education. DAC meets monthly throughout the year and makes recommendations to the Board regarding spending district money, charter school applications, improvement plans and parent engagement plans. DAC members also make recommendations for areas and issues for study, as well as teacher and principal assessment tools.</p> <p>DAC values ongoing feedback from each school's School Accountability Committee (SAC) and provides training and information SACs can share with each school community.</p>

DCSD DAC Membership	Members				
	<ul style="list-style-type: none"> • DAC shall have a minimum of 11 and no more than 13 voting members <ul style="list-style-type: none"> ▪ 6 parents of students enrolled in DCSD, at least 1 of whom is the parent of a child in a charter school ▪ 2 teachers employed by DCSD: 1 from elementary level and 1 from the secondary level ▪ 1 school administrator ▪ 1 person who is involved in business in the community within DCSD boundaries 				
	Term of Members				
	<ul style="list-style-type: none"> • Members serve a 3-year term to commence June 30 of a school year • No member shall serve more than two consecutive full terms, plus any balance on an unexpired vacancy 				
Name	Term	Appointment Voting	Name	Term	Appointment Non-Voting
Melissa Bergfalk	6/2018	Recorder and Voting Secondary Teacher	Steve Cook	No Term	Non-Voting Staff Liaison
Brandi Buttica	6/2020	Chair & Voting Parent	Ted Knight	No Term	Non-Voting Staff Liaison
Marco Fields	6/2018	Voting Parent	Judi Reynolds	No Term	Non-Voting BoE Liaison
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			
Mark Harrell	6/2020	Voting Principal			
Jean Medberry	6/2018	Charter Voting Parent			
Chris Pratt	6/2018	Co-Vice Chair & Voting Parent			
Matt Rogers	6/2019	Voting Elementary Teacher			
Brian Wetterling	6/2018	Voting Parent			
Vacant	6/2017	Voting Parent			
Vacant	6/2017	Voting Parent			