



**District Accountability Committee**

December 5, 2017

6:30 p.m. – 8:30 p.m.

Wilcox Building: Board of Education Room

**Agenda**

Time	Topic	Facilitator
6:30	<b>Introductions &amp; Welcome to Director Kevin Leung (5 minutes)</b> <b>Meeting Logistics (5 minutes)</b> <ul style="list-style-type: none"> <li>Roll Call/Confirm Quorum (Majority of Existing Members)</li> <li>Adopt Minutes of September 12, 2017 Regular Meeting, September 27, 2017 DAC Budget Priority Special Session, and November 16, 2017 Regular Meeting</li> </ul> <b>Chair Report (5 minutes)</b>	Brandi Buttica Melissa Bergfalk  Brandi Buttica
6:45	<b>Board of Education Liaison Update (5 minutes)</b>	Wendy Vogel Kevin Leung
6:50	<b>DAC Committee Business (10 minutes)</b> <ul style="list-style-type: none"> <li>BOE Joint Subcommittee Update</li> <li>LRPC Update – Member Report</li> <li>FOC Update</li> <li>Events Subcommittee Update</li> <li>UIP</li> </ul>	Melody Joy Fields/Marco Fields Chris Pratt John Groom/FOC Marco Fields Melody Joy Fields
7:00	<b>CITE Update: Performance Evaluation Council Proposal (1338) (10 minutes)</b>	Erica Mason Director of Educator Effectiveness
7:10	<b>Update UIP Subcommittee Data Review (Assessment Data Review) (15-minute presentation/5-minute Q&amp;A)</b>	Matt Reynolds, Assessment and Data Officer
7:30	<b>Budget Priorities Presentation (§22-11-302 (1)(a)) (10-minute presentation/15-minute Q&amp;A)</b>	Melody Joy Fields/Marco Fields
7:55	<b>DAC Bylaws Review (10 minutes)</b>	Chris Pratt
8:05	<b>SAC Support and Outreach Committee (5-minute presentation/5-minute Q&amp;A)</b>	Marco Fields
8:15	<b>DAC Membership Discussion (5 minutes)</b>	Brandi Buttica
8:20	<b>Open Discussion (10 minutes)</b> 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. Questions from DAC. Possible Action.

**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. Opportunity for DAC Liaisons/audience to ask questions.

<b>Communication</b>
DCSD DAC E-Mail Address: <a href="mailto:dcsddac@gmail.com">dcsddac@gmail.com</a>
For further information contact DAC Chair Brandi Buttica at <a href="mailto:bsbsmiles@gmail.com">bsbsmiles@gmail.com</a>
Agendas, minutes, handouts can be found at <a href="http://www.dcsdk12.org/district-accountability-committee">www.dcsdk12.org/district-accountability-committee</a>

<b>DAC Meeting Dates</b>		
<ul style="list-style-type: none"> <li>• August 8</li> <li>• September 12</li> <li>• October 10-Cancelled</li> <li>• October 26 Fall Forum</li> <li>• November 14-Rescheduled to November 16</li> </ul>	<ul style="list-style-type: none"> <li>• December 12-Rescheduled to December 5</li> <li>• January 9</li> <li>• February 13 - Cancelled</li> <li>• February 13 - Winter Forum</li> <li>• March 13</li> </ul>	<ul style="list-style-type: none"> <li>• April 10</li> <li>• May 8</li> <li>• June 12</li> <li>• July (No meeting)</li> </ul>
<b>*Note: Meeting dates are subject to change</b>		

<b>DAC Purpose</b>
<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>

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