



District Accountability Committee

March 13, 2018

6:30 p.m. – 8:30 p.m.

Wilcox Building: Board of Education Room

Agenda

Time	Topic	Facilitator
6:30	Pledge of Allegiance	
6:30	DAC Committee Business (15 minutes) <ul style="list-style-type: none"> LRPC Update – Member Report FOC Update Communication Update Membership Update CITE Update 	Chris Pratt Marco Fields Marco Fields Andy Jones Melody Fields
6:45	Introductions Meeting Logistics (5 minutes) <ul style="list-style-type: none"> Roll Call/Confirm Quorum (Majority of Existing Members) Adopt Minutes of January 9, 2018 Regular Meeting Chair Report (5 minutes)	Chris Pratt Melissa Bergfalk Chris Pratt
6:55	Board of Education Liaison Update (5 minutes)	Wendy Vogel Kevin Leung
7:00	UIP Recommendation Approval (10-minute/10-minute Q&A)	Matt Reynolds Assessment and Data Officer
7:20	School Year 2018-2019 Budget Update (10-minute presentation/10-minute Q&A)	Scott Smith Director of Budget
7:40	DAC Best Practices and Community Engagement (20 minutes)	Darcy Hutchins, CDE
8:00	Bylaws Revisions and Recommendations (20 minutes)	Chris Pratt
8:20	Open Discussion (10 minutes) Interactive Conversation to Gather Feedback, Input for Future Meetings	Chris Pratt

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.

CommunicationFor information contact DAC at: dcsddac@gmail.comAgendas, 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-Cancelled • October 26 Fall Forum • November 14-Rescheduled to November 16 	<ul style="list-style-type: none"> • December 12-Rescheduled to December 5 • January 9 • January 30 *Added (UIP) • February 13 - Cancelled • February 13 - Winter Forum • March 13 	<ul style="list-style-type: none"> • April 10 • May 1 (rescheduled from May 8) • June 12 • July (No meeting)
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Note: Meeting dates are subject to change*DAC Purpose**

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.

DAC values ongoing feedback from each school's School Accountability Committee (SAC) and provides training and information SACs can share with each school community.

**DCSD
DAC
Membership****Members**

- DAC shall have a minimum of 11 and no more than 13 voting members
 - 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

- 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
Irene Borisov	6/2020	Voting Parent	Ted Knight	No Term	Non-Voting Staff Liaison
Marco Fields	6/2018	Voting Community Member	Kevin Leung	No Term	Non-Voting BoE Liaison
Melody Joy 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			
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			
Vacant Position	6/2020	Voting Charter Parent			
Vacant Position	6/2020	Voting Parent			