



## District Accountability Committee

May 1, 2018

6:30 p.m. – 8:30 p.m.  
 Wilcox Board Room  
 620 Wilcox Street  
 Castle Rock, CO 80104

### Agenda

Time	Topic	Facilitator
6:30	Introductions Meeting Logistics (5 minutes) <ul style="list-style-type: none"> <li>Roll Call/Confirm Quorum (Majority of Existing Members)</li> <li>Adopt Minutes of April 10, 2018 Regular Meeting</li> </ul> Chair Report (5 minutes)	Chris Pratt Melissa Bergfalk  Chris Pratt
6:40	DAC Committee Business (15 minutes) <ul style="list-style-type: none"> <li>FOC Update</li> <li>CART Update</li> <li>Communication Update</li> <li>Membership Update</li> </ul>	Marco Fields Andy Jones, Irene Borisov Marco Fields Marco Fields, Andy Jones
6:55	Board of Education Liaison Update (5 minutes)	Wendy Vogel Kevin Leung
7:00	Evaluation Rubrics Revision Presentation (§22-9-107(2)) (20-minute presentation/25-minute Q&A)	Erica Mason Director of Educator Effectiveness
7:45	2019-2020 and 2020-2021 Calendar Recommendation (15-minute presentation/20-minute Q&A)	Carrie Stephenson Executive Director of Schools
8:20	<b>Open Discussion (10 minutes)</b> Interactive Conversation to Gather Feedback, Input for Future Meetings	Chris Pratt

Level of Engagement
<b>Report:</b> Contains handouts/visual presentation. No questions from DAC or audience. <b>Update:</b> Update/Presentation. Questions from DAC. Possible Action. <b>Presentation:</b> Contains handouts/visual presentation. Timed dialogue and questions from DAC and/or audience. <b>Guided Discussion:</b> Handouts and visual presentation with dialogue. Or dialogue only. <b>Open Discussion:</b> Open dialogue with question/answer. Opportunity for DAC Liaisons/audience to ask questions.

**Communication**For information contact DAC at: [dcsddac@gmail.com](mailto:dcsddac@gmail.com)Agendas, minutes, handouts can be found at [www.dcsdk12.org/district-accountability-committee](http://www.dcsdk12.org/district-accountability-committee)**DAC Meeting Dates**

<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>• January 30 *Added (UIP)</li> <li>• February 13 – Meeting Cancelled</li> <li>• February 13 - Winter Forum</li> <li>• March 13</li> </ul>	<ul style="list-style-type: none"> <li>• April 10 – Arrowwood Elem</li> <li>• May 1 - (rescheduled from May 8)</li> <li>• June 12</li> <li>• July (No meeting)</li> </ul>
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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	Matt Reynolds	No Term	Non-Voting Staff Liaison
Irene Borisov	6/2020	Voting Parent	Kevin Leung	No Term	Non-Voting BoE Liaison
Marco Fields	6/2018	Voting Community Member	Wendy Vogel	No Term	Non-Voting BoE Liaison
Melody Joy Fields	6/2019	Co-Vice Chair & Voting Parent			
Heather Graves	6/2018	Voting Community Member			
Mario Harding	6/2018	Voting Parent			
Mark Harrell	6/2020	Voting Principal			
Andy Jones	6/2020	Co-Vice Chair & Voting Parent			
Jean Medberry	6/2018	Voting Parent			
Chris Pratt	6/2018	Acting Chair & Voting Parent			
Matt Rogers	6/2019	Voting Elementary Teacher			
Chester Shaw	6/2020	Voting Parent			
Tisha Bouwmeester	TBD	Voting Parent			
Laura Welch	TBD	Voting Parent			
Christian Phelps	TBD	Voting Parent			