



District Accountability Committee

September 12, 2017

6:30 p.m. – 8:30 p.m.

Wilcox Building: Board of Education Room

Agenda (Amended)

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 July 10, 2017 DAC Officer Retreat and August 8, 2017 DAC Regular Meeting Chair Report (5 minutes) <ul style="list-style-type: none"> Request to BOE for Annual Priorities SAC Chair Contact Update 	Chris Pratt Melissa Bergfalk Chris Pratt
6:45	Board of Education Liaison Update (5 minutes)	Judi Reynolds Meghann Silverthorn Wendy Vogel
6:50	DAC Committee Business (30 minutes) <ul style="list-style-type: none"> BOE Joint Subcommittee Update Budget Priorities Update - Review and Approval of Budget Survey DAC Membership Update LRPC Update – Member Report Fall Forum Update 	Marco Fields Marco Fields/Melody Fields Chris Pratt/Marco Fields Chris Pratt Marco Fields
7:20	DAC New Membership (5 minutes)	Marco Fields
7:25	Consultation Re: 2-Year Waiver Cycle for Charter Applications (10 minutes)	Will Trachman , General Legal Counsel Ted Knight , Assistant Superintendent, School Leadership Tom McMillen , Director, Choice Programming
7:35	<u>CART Review Process Discussion (40 minutes)</u>	Will Trachman , General Legal Counsel Ted Knight , Assistant Superintendent, School Leadership Tom McMillen , Director, Choice Programming
8:15	SAC Support and Training Subcommittee (5 minutes)	Marco Fields
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. 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.

CommunicationDCSD DAC E-Mail Address: dac@dcsdk12.orgFor further information contact DAC Chair Brandi Butticz at bsbsmiles@gmail.comAgendas, minutes, handouts can be found at www.dcsdk12.org/district-accountability-committee**DAC Meeting Dates**

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| <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> |
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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 Boriscov	6/2020	Voting Parent	Ted Knight	No Term	Non-Voting Staff Liaison
Brandi Butticz	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			
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			
Brian Wetterling	6/2018	Voting Parent			