



## District Accountability Committee

August 14, 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 June 12, 2018 Regular Meeting</li> </ul>	Melody Fields Laura Welch
6:35	Table Topics (45 minutes) <ul style="list-style-type: none"> <li>Introductions</li> <li>Meeting Norms</li> <li>Table Topic: DAC-SAC Liaison Roles Discussion</li> </ul>	Melody Joy Fields
7:20	Break (5 minutes)	
7:25	Board of Education Liaison Update (5 minutes)	Christina Cianco-Shor, Wendy Vogel
7:30	Chair Report (5 minutes)	Melody Joy Fields
7:35	Parent Engagement Policy Recommendation (20 minutes)	Chester Shaw
7:55	Bylaws Recommendation (20 minutes)	Chris Pratt
8:15	Committee Assignments Discussion (15 minutes)	Melody Joy Fields
8:30	Open Discussion (10 minutes) Interactive Conversation to Gather Feedback, Input for Future Meetings	Melody Joy Fields

#### 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.

**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 2018 Meeting Dates**

<ul style="list-style-type: none"> <li>• August 14</li> <li>• September 11</li> <li>• October 9</li> <li>• November (No meeting)</li> </ul>	<ul style="list-style-type: none"> <li>• December *TBD</li> <li>• January 15 (TBD Location)</li> <li>• January 29</li> <li>• February – Winter Forum</li> <li>• March 12</li> </ul>	<ul style="list-style-type: none"> <li>• April 9</li> <li>• May 7</li> <li>• June 12</li> <li>• July (No meeting)</li> </ul>
---	---	--

\*Note: Meeting dates are subject to change and will be posted at [www.dcsdk12.org/district-accountability-committee](http://www.dcsdk12.org/district-accountability-committee)

**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 15 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
Irene Borisov	6/2020	Voting Parent	Matt Reynolds	No Term	Non-Voting Staff Liaison
Tisha Bouwmeester	6/2021	Voting Parent	Kevin Leung	No Term	Non-Voting BoE Liaison
Sara Delozier	6/2021	Recorder and Voting Secondary Teacher	Wendy Vogel	No Term	Non-Voting BoE Liaison
Steven Ferradino	6/2021	Voting Parent			
Marco Fields	6/2021	Voting Community Member			
Melody Joy Fields	6/2019	Chair & Voting Parent			
Mark Harrell	6/2020	Voting Principal			
Kirk Harris	6/2021	Voting Parent			
Andy Jones	6/2020	Co-Vice Chair & Voting Parent			
Beth Kerr	6/2021	Voting Community Member			
Christian Phelps	6/2020	Voting Parent			
Chris Pratt	6/2021	Co-Vice-Chair & Voting Parent			
Matt Rogers	6/2019	Voting Elementary Teacher			
Chester Shaw	6/2020	Voting Parent			
Laura Welch	6/2020	Voting Parent			