

District Accountability Committee

November 17, 2020

5:30 – 7:30 p.m. - Zoom

Information	Welcome and Introductions (5:30-5:32) Carsten welcomes members and determines if a quorum is present.	2 min	Carsten Engebretsen , chair
Action	Approval of Agenda and Minutes (5:32-5:35) Members approve the minutes of the October 2020 DAC meeting and the agenda for this evening. Materials: <i>Agenda, October minutes (emailed with agenda)</i>	5 min	Carsten Engebretsen Jackie Seibel , vice chair
Information	DAC Norms and Orientation (5:35-5:50) The DAC membership provides for a variety of perspectives coming together in respectful dialogue with individual agendas in check so the focus is on serving the DAC mission and goals. Carsten and Evie will elaborate on operational norms. Materials: Draft Norms , DAC Orientation presentation	15 min	Carsten Engebretsen Evie Hudak , chair, FSCP subcommittee
Action/ Information	2021/2022 Budget Development Update (5:50-6:40) Nicole Stewart will present the outlook on the district budget before results of the SAC survey are discussed in small groups. DAC members will report out to the full DAC the small group themes prior to finalizing a recommendation on the SAC survey results. A summary of the results will be shared to facilitate work toward a DAC recommendation for the Board of Education in December. DAC representatives to the Community Budget Workgroup, with district staff, will bring the preliminary report of the Community Budget Workgroup for DAC review and recommendation to the Board of Education in December. Materials: presentation, SAC survey results, summary of results	50 min	Carolyn Wolf, Kendall Bolton , DAC CBW representatives; Nicole Stewart , interim chief financial officer; Jason Hendricks , interim director of budget and treasury
Action/ Information	2020-21 DUIP Final Review (6:40-7:25) DAC will receive a presentation on the final draft Jeffco Unified Improvement Plan (UIP) prior to feedback being collected in small breakout group discussions in order to confirm the DAC recommendation and vote on final document changes. Materials: presentation, Draft 20/21 JPS DUIP	45 min	Jill Fellman and Lorri Avery , co-chairs, DUIP subcommittee; Matt Flores , chief academic officer Carol Eaton , executive director, Instructional Data Services
Action	FSCP Subcommittee Update (7:25-7:30) Family School Community Partnership subcommittee will report its work. Materials: SAC resource manual	5 min	Evie Hudak
Action	Adjournment (except Articulation Representatives)		Carsten Engebretsen
Information	Articulation Representatives (7:30) Articulation area representatives will gather for brief, additional information on roles/responsibilities.		Jackie Seibel

Upcoming Meetings

DAC Executive Committee – Wednesday, January 6, 2021 –8:30-10 a.m.

DAC – Tuesday, January 12, 2021 – 5:30-7:30 p.m.