

District Accountability Committee

January 17, 2017

5:30 – 7:30 p.m. - Board Room

Agenda

Information/
Action

Welcome, Introductions and Business Review (5:30-5:40)
Deb will welcome DAC and begin introductions. The agenda and minutes from November will be voted.

Deb Guiducci, Chair

Materials: agenda, November minutes (emailed with agenda)

Action

UIP Subcommittee: Data Narrative (5:40-5:55)
(April 6 report to BOE) The draft UIP Data Narrative will be shared for final DAC review. Additional information regarding UIP progress monitoring and any needed revisions to the UIP action plan will be shared at the February DAC meeting.

Julie Oxenford O'Brian,
Chair, UIP
Carol Eaton, executive
director, Instructional Data
Services

Materials: draft UIP data narrative (coming separately)

Information/
Action

Budget Subcommittee: Process and DAC Role (5:55-6:55)
(March 16 report to BOE) Information will be presented from the 2016 budget priorities process and outcomes, state and district impacts for development of the 2017/2018 budget, including steps already taken by the Board and district administration (i.e., online community and SAC feedback tools). Key dates to target will be shared and the DAC's role to recommend budget priorities to the Board of Education will be discussed and questions answered.

Katie Winner, Chair,
Budget
Kathleen Askelson, chief
financial officer

Materials: [March 2016 DAC Budget Subcommittee Presentation to DAC, 2016 DAC Recommendation to BOE](#), District Presentation to Budget Subcommittee (emailed with agenda)

Information

Bylaws Subcommittee (6:55-7:10)
Discuss the draft document outlining articulation area representative roles for inclusion in DAC Bylaws. The final draft will be presented in February for adoption in March.

Mark Stutz, Vice-Chair

Materials: draft document of articulation area representative role (emailed with agenda)

Information

Draft Agenda for February/Board Comments (7:10-7:15)
In review of February's agenda, DAC members may email agenda items that haven't been populated during the meeting's discussions to Deb Guiducci within the next two weeks. If a Board of Education member has joined this evening's meeting, he or she will have a few minutes are offered comments to DAC membership.

Mark Stutz
Board member if present

Materials: draft February agenda (emailed with agenda)

Information

Articulation Area Reps Gather/Closing (7:15-7:30)

Deb Guiducci
Artic Reps

Remember you always have a resource through the DAC website:
<http://www.jeffcopublicschools.org/community/dac.html>

Upcoming Meetings

DAC – Tuesday, February 21 – 5:30-7:30 p.m. – Board Room
DAC Executive Committee – Wednesday, February 1 – 8:30-10 a.m. – Room 1A
March 14, April 18 (joint DAC/SAC), May 2 DAC meetings
March 1, April 5, May 3 – DAC Executive Committee
March 23 – DAC Budget Subcommittee to Board of Education
April 6 – DAC UIP Subcommittee to Board of Education