

# District Accountability Committee

January 16, 2017

5:30 – 7:30 p.m. ~ Board Room

## Agenda

- Information*      **Welcome (5:30-5:35)**      Jim Earley, chair  
*Earley will welcome members and begin DAC introductions.*
- Action*      **Approval of Agenda and Minutes (5:35-5:45)**      Mark Stutz, vice chair  
*Members approve the minutes from the October 17 and Jim Earley*  
*November 14 DAC Meeting*  
    **Materials:** Agenda, October and November minutes (emailed with agenda)
- Information /Action*      **Budget: School Finance (5:45-6:45)**      Dave Johnson, chair,  
    Johnson and Askelson will present an overview of school finance, budget subcommittee;  
    the district's current funding expectations, timelines and Kathleen Askelson, chief  
    community engagement including review of the SAC survey. financial officer;  
    Nicole Stewart, director,  
    Budget
- Materials:** One-pager w/active links: November 16 BOE budget study session, December 13 Jeffco U finance presentation, current financial publications, CO School Finance Project; 2017/18 SAC survey
- Information /Action*      **Unified Improvement Plan: Data Narrative (6:45-7:15)(6:45-7:30 if extension approved)**      Deb Guiducci, chair,  
    Guiducci and Flores will collect final changes on the Data UIP subcommittee;  
    Narrative in preparation for final recommendations to the Board of Education on any revisions to the second year of the UIP to be finalized at the February DAC meeting. Matt Flores, chief  
    academic officer;  
    Carol Eaton, executive  
    director, assessment
- Materials:** DUIP data narrative (emailed with agenda); draft 2017-19 DUIP Performance Targets, Actions Plans for Career-College Ready, Early Literacy, Middle Level Math; 2017/18 GT addendum
- Information*      **Subcommittee Reports (7:15-7:25)(7:30-7:40 if extension approved)**      Sally Kate Tinch  
    Each subcommittee chair will share an update on the status of Melissa Martini  
    their work: Charter Review, Bylaws, Family/School Partnership. Carsten Engebretsen
- Action*      **Adjournment (except Articulation Representatives)**      Jim Earley  
    Comments will be shared by any Board director present before adjournment.
- Information*      **Articulation Representative Roles/Responsibilities (7:15-7:30)(7:40-7:55 if extension approved)**      Jim Earley  
    *Articulation area representatives will gather for brief, additional Mark Stutz*  
    *information sharing.*

### Upcoming Meetings

DAC Executive Committee – February 7, 2018 –8:30-10 am – 1A  
DAC – Tuesday, February 20, 2018 – 5:30-7:30 p.m. – Board Room