

JEFFCO PUBLIC SCHOOLS
DISTRICT ACCOUNTABILITY COMMITTEE
NOVEMBER 17, 2020 MEETING MINUTES

Attendees:

*Bennett, Veronica	Christensen, Katie	Hudak, Evie
*Cohan, Dan	Engebretsen, Carsten	Kantner, Elizabeth
*Neal, Helen	Estey, Brian	McCanless, Nancy
*Nicothodes, Renee	Euler, JoAnn	Moore, Geneva
Applegate, Rob	Fitzpatrick, Caitlin	Rednor, Therese
Avery, Lorri	Fritzler, Shawna	Seibel, Jackie
Baucum, Jeff	Gallagher, Sarah	Slater, Kay
Blanton, Nanci	Gann, Jennifer	Spiller, Trey
Bolton, Kendall	Gradwell, Erica	Velapoldi, Laura
Born, Amy	Hardesty, Nancy	Wells, Dave
Brock, Kim	Herrera, Katie	Wolf, Carolyn
Chavez-Lee, Joan	Hill, Julie	

Guests: *Carol Eaton, *Matt Flores, *Nicole Stewart, *Bethany Elmgreen, *Todd Engels

* District employees/consultants

Agenda:

- Welcome and Introductions
- Approval of Agenda and Minutes
- DAC Norms and Orientations
- 2021/2022 Budget Development Update
- 2020-21 DUIP Final Review
- FSCP Subcommittee Update
- Adjournment
- AAR Roles/Responsibilities

Actions:

- Minutes from the October 20, 2020 meeting were approved by unanimous consent
- Tonight's agenda was approved by unanimous consent
- DAC voted to bring forward the Community Budget Workgroup recommendations to the Board of Education. Recommendations regarding the SAC survey were voted on and will be brought forward to the Board of Education
- DUIP was approved with suggestions and comments incorporated.
- DAC adjourned by unanimous consent at 7:43 p.m.

Notes:

Information	Welcome and Introductions
-------------	---------------------------

Action	Approval of Agenda and Minutes
Information	DAC Norms and Orientation: Carsten Engebretsen and Evie Hudak discussed the DAC Code of Conduct and gave an overview of DAC roles and responsibilities.
Information/Action	2021/2022 Budget Development Update: Nicole Stewart provided an update on the district budget including where the district is currently and areas the district is monitoring. Ms. Stewart and Carolyn Wolf discussed the work of the Community Budget Workgroup and the group’s preliminary recommendations. Finally, the results of the SAC survey were presented and discussed in small break-out groups. After discussion, the DAC voted unanimously to support bringing the Community Budget Workgroup recommendations to the Board of Education. In addition, the DAC discussed confusion with the SAC survey results before reaching a consensus that the results of the SAC survey clearly showed that the area receiving more support for cuts would be Professional Development, and there is a strong preference that the last area for cuts would be among classroom teachers. The consensus was approved by motion and a unanimous vote.
Information/Action	2020-21 DUIP Final Review: Lorri Avery led a discussion of the DUIP and the Data Narrative for the 2020-21 school year. Carol Eaton and Matt Flores provided background and answered questions. Further discussion was held in small break-out groups. DAC voted and approved the final document with suggestions and comments incorporated.
Action	FSCP Subcommittee Update: This agenda item was removed to give other agenda items additional time.
Action	Adjournment (except for AARs)
Information	AAR Roles/Responsibilities: AARs met to discuss roles and responsibilities.

Upcoming Meetings:

DAC Executive Committee – Wednesday, January 6, 2021 –8:30-10 a.m.
 DAC – Tuesday, January 19, 2021 – 5:30-7:30 p.m.