District Accountability Committee November 14, 2017

5:30 - 7:30 p.m. ~ Board Room

Agenda

Information/ Action Welcome (5:30-5:40)

Jim Earley, Chair

Earley welcomes members, begins introductions prior to approval of agenda and October 17 minutes.

Materials: Agenda, October minutes (emailed with agenda)

Information /Action

Jeffco Generations (5:40-6:10)

An overview of the district's vision document shared by the superintendent with table talk for feedback to Dr. Glass.

Dr. Jason Glass, superintendent

Materials: 4-page overview, Jeffco Generations

Action

Unified Improvement Plan: Action Plan (6:10-6:50) Guiducci and Fugita will review the feedback of October's meeting on the priority performance challenges and root cause analysis in order to confirm the DAC direction for the recommendation for the district's action plan leading to major improvement strategies for the district's UIP. Deb Guiducci
Jef Fugita, executive
director, Education
Research/Design;
Dr. Carol Eaton,
executive director,
Instructional Data Svs;
Jen Steele and Cecily
Klein, directors,
Curriculum &
Instruction, ERD

Materials: 2018 UIP Priority Challenges1, 2, 3 (emailed with

agenda)

Information

Graduation Guidelines: Post Workforce Readiness (6:50-7:20) Fugita will present the district's available data and preparations for graduation guidelines on post workforce readiness (PWR).

Jef Fugita

Materials: ; IKF, Graduation Requirements, Graduation Requirements, CDE Graduation Guideline Fact Sheet Menu of Options (emailed with agenda)

Information /Action

Subcommittee Reports (7:20-7:30)

Each subcommittee chair will share a two minute update on the status of their work. Budget subcommittee focus for DAC to attend/<u>stream</u>/review the November 16 Board of Education presentation on 2017/18 Budget Development prior to January's DAC discussion.

Dave Johnson Sally Kate Tinch Melissa Martini Carsten Engebretsen

Materials: November 16 BOE Budget study session

Adjournment

Jim Earley

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

Upcoming Meetings

DAC Executive Committee – November 29, 2017 –8:30-10 am – 1A

DAC – Tuesday, January 16, 2018 – 5:30-7:30 p.m. – Board Room

Action