District Accountability Committee
April 17, 2018
5:30 – 7:50 p.m. - Board Room

Agenda

Information

Welcome (5:30-5:35)
Earley will welcome members and begin DAC introductions.
Jim Earley, Chair

Action

Approval of Agenda and Minutes (5:35-5:45)
Members approve the minutes from the February 20 DAC Meeting
Materials: Agenda, February minutes (emailed with agenda)

Information

Debrief DAC Budget Process (5:45-5:55)
Moving to solutions, the DAC will debrief its process of budget review and recommendations with an eye to how we will improve for next year’s process.
Jim Earley
Dave Johnson, chair, Budget subcommittee
Karen Quanbeck, DAC liaison

Information

Initiative 93 (5:55-6:25)
Following the Board of Education adoption of a resolution in support of Initiative 93, Great Schools Thriving Communities, the DAC will receive a presentation on the ballot initiative.
Materials: TBD
Susan Meek, communications director, Great Education Colorado

Information

Curriculum Update (6:25-6:40)
District curriculum is being opened for public review. Staff believes the DAC should have a familiarity with its access.
Materials: TBD
Jef Fugita, executive director, Educational Research & Design

Information

September DAC/SAC Event (6:40-7:05)
The DAC hosts an annual Fall event with school accountability committees and in order to offer the September training a framework will be shared for final determination in May and work over the summer months.
Materials:
Jim Earley

Information

Artic Rep Subcommittee (7:05-7:20)
Through conversations with DAC articulation representatives, it has become apparent of the need for ongoing support/resources (toolkit) to engage Jeffco SAC leaders in DAC work. This subcommittee will lead this work.
Materials:
Jim Earley
Sally Kate Tinch

Action

Returning Members and Application for DAC Chair, Vice Chair (7:20-7:25)
Mark Stutz

Upcoming Meetings
DAC Executive Committee – May 2, 2018 – 8:30-10 am – IA
DAC – Tuesday, May 8, 2018 – 5:30-7:30 p.m. – Board Room
All DAC members must complete this form by April 23 to determine who will NOT be returning so reappointments needed for 2-year terms can be determined and member demographics aligned for next year’s DAC. For those interested, please submit this application by April 30 for DAC Chair and Vice Chair roles for 2018/19. For anyone interested in applying to a Board advisory committee, the online application is open until April 23.

**Materials:** links to DAC application for Chair, Vice Chair; current DAC member intent form; new member application form

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**Action**

**Adjournment & Comment by Board Member**

Jim Earley

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

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**Upcoming Meetings**

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