

District Accountability Committee

April 17, 2018

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 February 20 DAC Meeting Jim Earley
 Materials: Agenda, February minutes (emailed with agenda)
- Information* **Debrief DAC Budget Process (5:45-5:55)** Jim Earley
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. Dave Johnson, chair, Budget subcommittee
 Karen Quanbeck, DAC liaison
- Information* **Initiative 93 (5:55-6:25)** Susan Meek, communications director, Great Education Colorado
*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
- Information* **Curriculum Update (6:25-6:40)** Jef Fugita, executive director, Educational Research & Design
District curriculum is being opened for public review. Staff believes the DAC should have a familiarity with its access.
- Materials:** TBD
- Information* **September DAC/SAC Event (6:40-7:05)** Jim Earley
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:**
- Information* **Artic Rep Subcommittee (7:05-7:20)** Jim Earley
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. Sally Kate Tinch
- Materials:**
- 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 – 1A
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

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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