

Jeffco Schools District Accountability Committee February 20, 2018 Minutes

Present:

Lorri Avery, Barbara Brooks, Tom Dougherty, Jim Earley, Carsten Engebretsen, Molly Given, Deb Guiducci, Evie Hudak, Dave Johnson, Jessica Keene, Jennifer Kirksey, Margaret Lessenger, Susan Lopez, Nancy McCanless, Matt McKeown, Karen Quanbeck, Margaret Ruddy, Kristopher Schuh, Eric Schmitz, Kristopher Schuh, Mark Stutz, Sally Kate Tinch, Katie Van Guilder, Lisa Vega-Fields, Theresa Walderman, Lucas Ward, Dave Wells

Absent:

Victoria Boyd, John Byrne, Suzanne Covington, Dave Epp, Jill Fellman, Nikki Fitterer, Robert Ham, Nancy Hardesty, Hi Howard, Bill Kottenstette, Jill Mark, Melissa Martini, Tim Mills, Precila Pacheco, Valerie Pollitt, Greg Seupaul, Martissa Spencer, Kristina Vigil,

Guests: Carol Eaton, Matt Flores, Ali Lasell, Helen Neal, Nicole Stewart

Agenda:

- Welcome, Approval of Agenda and Minutes – Jim Earley, Mark Stutz
- Announcements: School Start Time Task Force, Charter Subcommittee – Kristopher Schuh, Sally Kate Tinch
- April 17 DAC/SAC Spring Event – Carsten Engebretsen
- Unified Improvement Plan: Recommendation to the Board – Deb Guiducci, Matt Flores
- Budget: Recommendations to Board – Dave Johnson, Nicole Stewart
- Articulation Representative Roles/Responsibilities – Jim Earley, Mark Stutz

Decisions (current):

1. Minutes of January 11, 2018 and the agenda were approved by unanimous consent.
2. The DAC approved the District Unified Improvement Plan (DUIP) as presented including recommendations for priority budget funding to support the DUIP.
3. The DAC approved the budget priority recommendations as presented on the revised slide and with the chair's ability to change presentation slide words as necessary prior to the Board of Education presentation.
4. Next DAC meeting is March 20 with the DAC executive committee meeting on March 7.
5. After a motion and second, DAC adjourned by unanimous consent at 7:21 p.m.

Action Items (future):

- DAC members are invited to join the Family School Community Partnership planning committee for the April 17 event beginning at 5:30 pm. Subcommittee meeting dates will be shared.
- Members will email [Jim Earley](#) any new items for the March 20 DAC meeting agenda by March 6 prior to the executive committee meeting on March 7.

Notes:

- Info/ Action **Welcome, Approval of Agenda and Minutes – Jim Earley** welcomed a quorum of the DAC. DAC members approved the January 2018 minutes and the evening's meeting agenda (later amended to remove small group discussion on budget priorities).
- Info **Announcements: School Start Time Task Force, Charter Subcommittee – Kristopher Schuh** announced the establishment of a [School Start Time Task Force](#) to look at the logistics and impacts of changing school start times across the district. Individuals are welcome to participate by completing an application online before March 5. A website on this topic will be kept. **Sally Kate Tinch** reported there were no charter applications this spring so the next subcommittee work may be in Fall 2018.
- Info **April 17 DAC/SAC Spring Event – Carsten Engebretsen** noted that the Family School Community Partnership subcommittee will begin planning the second Jeffersonian event for April 17 beginning at 5:30 pm. Information will be coming, RSVPs will be taken for the event, and upcoming FSCP event planning committee dates will be shared with DAC members.
- Info/ Action **UIP: Recommendation to Board – Deb Guiducci** reminded the DAC of the four action plans, color-coded green (current work) and blue (requested work), to meet district goals addressing early literacy, middle level math, career/college readiness and gifted/talented. In the blue area, the DUIP subcommittee recommends to the DAC the first item in early literacy, the first two items for math, and to accept the DUIP as presented including recommendations for priority budget funding to support the DUIP. The DAC accepted and seconded the motion, which was approved by unanimous consent.
- Info **Budget: Recommendation to Board – Dave Johnson** provided the DAC with an overview of the work done by the Budget subcommittee over the weekend that included a review of SAC survey, responses, Cabinet

recommendations and developed budget priorities. The number one priority from the SAC survey: additional staff (mental/behavior health supports and classroom teachers) across all levels. After review and discussion of the data and presentation suggestions for the Board of Education, three budget priorities were proposed and voted. The DAC approved to send forward the budget priority recommendations as presented on the revised slide and to allow the Budget subcommittee chair to change the presentation slide wording as necessary to highlight the three priorities: fund the DUIP, strongly advocate support of behavior/mental health support, and increase SBB for school level expenditures.

Action **Adjournment** – adjourned at 7:21 p.m.