



## District Accountability Committee

Tuesday, November 10, 2015

6:30 P.M. – 8:30 P.M.

Wilcox Building: Board of Education Room



**Douglas County School District Strategic Plan**

**Safety:** Maximizing physical, psychological and online safety for students, staff and community

**Choice:** Providing each child the maximum opportunity for success

**World Class Education:** Achieving sustainable learning for the 21<sup>st</sup> century

**System Performance:** Defining and measuring what matters most

Agenda:	Time:	Facilitator/Outcome
<ul style="list-style-type: none"> <li>❖ <b>Meeting Logistics</b> <ul style="list-style-type: none"> <li>➢ Roll Call/Confirm Quorum (Majority of Existing Members)</li> <li>➢ Adopt Minutes               <ul style="list-style-type: none"> <li>▪ October 27, 2015 Meeting</li> </ul> </li> </ul> </li> <li>❖ <b>DAC Committee Business</b> <ul style="list-style-type: none"> <li>➢ FOC Update – Member Report</li> <li>➢ LRPC Update – Member Report</li> <li>➢ UIP/Assessment Update – Member Report</li> <li>➢ CART Committee Update – Member Report</li> <li>➢ BoE Update</li> <li>➢ Community Liaison Activities, Update</li> <li>➢ Budget Priorities</li> <li>➢ Choice Is Right for Kids Fair               <ul style="list-style-type: none"> <li>▪ November 12, 2015 Update</li> </ul> </li> <li>➢ DAC February 2016 Forum               <ul style="list-style-type: none"> <li>▪ Update</li> </ul> </li> <li>➢ By-Law Change               <ul style="list-style-type: none"> <li>▪ DAC Liaison</li> </ul> </li> </ul> </li> <li>❖ <b>DAC Planning for Upcoming Meetings</b></li> <li>❖ <b>October 2015 Meeting Follow-Up</b></li> </ul>	6:30 P.M. – 7:30 P.M.	<p>Ms. Amy Pfister Recorder</p> <p>Ms. Sandra Brownrigg Ms. Sandra Brownrigg Ms. Kim Kibort Mr. Brian Wetterling Ms. Barb Cousins/ Ms. Jean Medberry Ms. Meghann Silverthorn/ Ms. Judi Reynolds Ms. Kathy Brown Ms. Sandra Brownrigg Ms. Kathy Brown</p> <p>Ms. Jean Medberry</p> <p>Ms. Sandra Brownrigg</p>
<ul style="list-style-type: none"> <li>❖ <b>Elementary Progress Report Update</b> <ul style="list-style-type: none"> <li>➢ Question and Answer- DAC</li> <li>➢ Question and Answer- Audience</li> </ul> </li> </ul>	7:30 P.M. – 8:20 P.M.	<p>Dr. Carrie Stephenson Director of Elementary Education</p> <p>Mr. Rick Kendall Principal, Roxborough Primary</p> <p>Mr. Chris Lawson Project Manager, ITS</p>
<ul style="list-style-type: none"> <li>❖ <b>Open Discussion</b> <ul style="list-style-type: none"> <li>➢ Interactive Conversation to Gather Feedback, Input for Future Meetings</li> </ul> </li> </ul>	8:20 P.M. – 8:30 P.M.	<p>Ms. Sandra Brownrigg DAC Chair</p>

**DAC Duties**

**Spending Priorities:** Recommending priorities for spending school district moneys

**District Performance Plan:** Performance, Improvement, Priority Improvement or Turnaround plan

**UIP:** Performance, SAC Plans

**Charter Applications:** Review

**BoE Assigned Tasks:** Annual Work

**Academic Growth:** Development and use of Assessment Tools

**Parent Engagement:** Assisting schools to increase involvement from parents

Name	Term	Appointment	Name	Term	Appointment
*Melissa Bergfalk	6/2018	Voting Secondary Teacher	Jean Medberry	6/2018	Charter Voting Parent
Sandra Brownrigg	6/2017	Chair & Voting Parent	*John Paull	6/2018	Voting Community Member
*Brandi Butticzaz	6/2017	Voting Parent	Amy Pfister	6/2018	Recorder & Voting Parent
Steve Cook	No Term	Non-Voting Staff Liaison	*Chris Pratt	6/2018	Voting Parent
Barb Cousins	6/2018	Charter Voting Parent	*Shannon Rasmussen	6/2017	Voting Parent
*Heather Graves	6/2018	Voting Community Member	Judi Reynolds	No Term	Non-Voting BoE Liaison
Mark Harrell	6/2017	Voting Principal	*Matt Rogers	6/2016	Voting Elementary Teacher
Kim Kibort	6/2018	Communications Liaison & Voting Parent	Meghann Silverthorn	No Term	Non-Voting BoE Liaison
Ted Knight	No Term	Non-Voting Staff Liaison	Brian Wetterling	6/2018	Vice Chair & Voting Parent

Open Issues and Action Items	Next Meeting
*Appointment consideration by BoE November 17, 2015	Tuesday, December 8, 2015 6:30 P.M. – 8:30 P.M.
	<b>Guest Wi-Fi</b> Choose the <b>DCSD-Guest</b> network and use <b>h3ll0DCSD</b> for the security key/password. NOTE: <b>h3ll0DCSD</b> is case sensitive and only has one number