



District Accountability Committee

Thursday, June 14, 2016

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 21st century

System Performance: Defining and measuring what matters most

DAC Duties

Spending Priorities: Recommending priorities for spending school district moneys

District Performance Plan: Performance, Improvement, Priority 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

Agenda:	Time:	Facilitator/Outcome
<ul style="list-style-type: none"> ❖ Introductions ❖ Meeting Logistics <ul style="list-style-type: none"> ➢ Roll Call/Confirm Quorum (Majority of Existing Members) ➢ Adopt Minutes <ul style="list-style-type: none"> ▪ May 12, 2016 Meeting ➢ May 2016 Meeting Follow Up 	6:30 P.M.	<p>Ms. Amy Pfister Recorder</p> <p>Mr. Brian Wetterling DAC Vice Chair</p>
<ul style="list-style-type: none"> ❖ Board of Education Liaison Update 	6:40 P.M. 6:45 P.M.	<p>Ms. Judi Reynolds Ms. Meghann Silverthorn</p>
<ul style="list-style-type: none"> ❖ DAC Committee Business <ul style="list-style-type: none"> ➢ UIP/Assessment Update – Member Report ➢ Resolution Sub-Committee Update ➢ Parental Involvement Committee ❖ DAC By-Laws or BoE Special Dispensation <ul style="list-style-type: none"> ➢ Voting Parent to Voting Community Member Discussion 	6:45 P.M. 7:00 P.M.	<p>Mr. Brian Wetterling Ms. Brandi Buttica Ms. Jean Medberry Mr. Brian Wetterling</p>
<ul style="list-style-type: none"> ❖ Community Liaison Update 	7:00 P.M. 7:05 P.M.	<p>Ms. Kathy Brown School/Community Partnership Coordinator</p>
<ul style="list-style-type: none"> ❖ Transportation Presentation 	7:05 P.M. 7:35 P.M.	<p>Ms. Donna Grattino Director of Transportation</p>
<ul style="list-style-type: none"> ❖ CITE Rubric Revisions 	7:35 P.M. 8:20 P.M.	<p>Mr. Ian Wells Director of CITE</p>
<ul style="list-style-type: none"> ❖ Open Discussion <ul style="list-style-type: none"> ➢ Interactive Conversation to Gather Feedback, Input for Future Meetings 	8:20 P.M. 8:30 P.M.	<p>Mr. Brian Wetterling DAC Vice Chair</p>

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	Amy Pfister	6/2018	Recorder & Voting Parent
Brandi Buttica	6/2017	Voting Parent	Chris Pratt	6/2018	Voting Parent
Steve Cook	No Term	Non-Voting Staff Liaison	Judi Reynolds	No Term	Non-Voting BoE Liaison
Barb Cousins	6/2018	Charter Voting Parent	Matt Rogers	6/2016	Voting Elementary Teacher
Heather Graves	6/2018	Voting Community Member	Meghann Silverthorn	No Term	Non-Voting BoE Liaison
Mark Harrell	6/2017	Voting Principal	Brian Wetterling	6/2018	Vice Chair & Voting Parent
Ted Knight	No Term	Non-Voting Staff Liaison			

Level of Engagement:

Report: Contains handouts/visual presentation. No questions from DAC or audience

Update: No visual presentation. Auditory update. No questions from DAC or audience

Presentation: Contains handouts/visual presentation. Timed dialogue and questions from DAC and/or audience

Guided Discussion: Handouts and visual presentation with dialogue

Open Discussion: Open dialogue with question/answer

Next Meeting:

Tuesday, August 9, 2016
6:30 P.M. – 8:30 P.M.

Guest Wi-Fi

Choose the **DCSD-Guest** network and use **h3ll0DCSD** for the security key/password. NOTE: **h3ll0DCSD** is case sensitive and only has one number

DCSD DAC E-Mail Address: dac@dcsdk12.org