



District Accountability Committee

Tuesday, April 11, 2017

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 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

Agenda:	Time:	Facilitator/Outcome
❖ Introductions (5 minutes)	6:30 P.M.	Ms. Sandra Brownrigg Ms. Melissa Bergfalk DAC Recorder
❖ Meeting Logistics (5 minutes) ➢ Roll Call/Confirm Quorum (Majority of Existing Members) ➢ Adopt Minutes ▪ March 14, 2017 Meeting	6:45 P.M.	
❖ Chair Report (5 minutes) ▪ DAC Norms		Ms. Sandra Brownrigg DAC Chair
❖ Board of Education Liaison Update (5 minutes)	6:45 P.M. 6:50 P.M.	Ms. Judi Reynolds Ms. Meghann Silverthorn Ms. Wendy Vogel
❖ DAC Committee Business (10 minutes) ➢ LRPC Update – Member Report ➢ FOC Update ➢ CART Update ➢ UIP Update ➢ BOE Joint Subcommittee Update	6:50 P.M. 7:00 P.M.	Mr. Chris Pratt Mr. Mario Harding Ms. Brandi Buttica Ms. Melody Fields Ms. Sandra Brownrigg
❖ Community Liaison Update (10 minutes) ➢ Parent Engagement	7:00 P.M. 7:10 P.M.	Ms. Kathy Brown School/Community Partnership Coordinator
❖ CITE/LEAD Update (10 minute presentation; 15 minute Q&A)	7:10 P.M. 7:35 P.M.	Ms. Erica Mason Director of Educator Effectiveness
❖ Budget Priorities Recommendation Discussion (10 minute presentation and vote)	7:35 P.M. 7:45 P.M.	Ms. Melissa Bergfalk DAC Member
❖ Code of Conduct Subcommittee Work-in-Process Discussion (20 minutes)	7:45 P.M. 8:05 P.M.	Mr. Chris Pratt Mrs. Sandra Brownrigg
❖ Election of Officers (15 minutes)	8:05 P.M. 8:20 P.M.	Ms. Sandra Brownrigg DAC Chair
❖ Open Discussion (10 minutes) ➢ Interactive Conversation to Gather Feedback, Input for Future Meetings	8:20 P.M. 8:30 P.M.	Ms. Sandra Brownrigg DAC Chair

Name	Term	Appointment	Name	Term	Appointment
Melissa Bergfalk	6/2018	Recorder and Voting Secondary Teacher	Ted Knight	No Term	Non-Voting Staff Liaison
Sandra Brownrigg	6/2017	Chair & Voting Parent	Jean Medberry	6/2018	Charter Voting Parent
Brandi Buttica	6/2017	Voting Parent	Chris Pratt	6/2018	Voting Parent
Marco Fields	6/2018	Voting Parent	Judi Reynolds	No Term	Non-Voting BoE Liaison
Steve Cook	No Term	Non-Voting Staff Liaison	Matt Rogers	6/2019	Voting Elementary Teacher
Melody Fields	6/2018	Voting Parent	Meghann Silverthorn	No Term	Non-Voting BoE Liaison
Heather Graves	6/2018	Voting Community Member	Wendy Vogel	No Term	Non-Voting BoE Liaison
Mario Harding	6/2018	Voting Parent	Brian Wetterling	6/2018	Vice Chair & Voting Parent
Mark Harrell	6/2017	Voting Principal			

Level of Engagement:

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

Update: Update/Presentation. 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. Or dialogue only.

Open Discussion: Open dialogue with question/answer.

Next Meeting:

Tuesday, May 9, 2017

6:30 P.M. – 8:30 P.M.

Guest Wi-Fi

Choose the DCSD-Guest network and use h3lloDCSD for the security key/password. NOTE: h3lloDCSD is case sensitive and only has one number

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