



District Accountability Committee

Tuesday, June 13, 2017

6:30 P.M. – 8:35 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

**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
<ul style="list-style-type: none"> <li>❖ Introductions (5 minutes)</li> <li>❖ Meeting Logistics (5 minutes)               <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>▪ May 2, 2017 Meeting</li> </ul> </li> </ul> </li> <li>❖ Chair Report (5 minutes)</li> <li>❖ Communications Report (5 minutes)</li> </ul>	6:30 P.M. 6:50 P.M.	Ms. Brandi Buttica Ms. Melissa Bergfalk
<ul style="list-style-type: none"> <li>❖ Board of Education Liaison Update (5 minutes)</li> </ul>	6:50 P.M. 6:55 P.M.	Ms. Brandi Buttica Ms. Marco Fields
<ul style="list-style-type: none"> <li>❖ DAC Committee Business (10 minutes)               <ul style="list-style-type: none"> <li>➢ New Member Selection Committee Update</li> <li>➢ FOC Update</li> <li>➢ CART Update</li> <li>➢ LRPC Update</li> <li>➢ BOE Joint Subcommittee Update</li> </ul> </li> </ul>	6:55 P.M. 7:05 P.M.	Ms. Jean Medberry Mrs. Marco Fields Ms. Brandi Buttica Mr. Chris Pratt Ms. Melody Fields
<ul style="list-style-type: none"> <li>❖ CITE Evaluation Rubric Changes Review (§ 22-9-107 (2)) (40 minute presentation/20 minute Q&amp;A)</li> </ul>	7:05 P.M. 8:05 P.M.	Ms. Erica Mason Director of Educator Effectiveness
<ul style="list-style-type: none"> <li>❖ DAC Focus Discussion (10 minutes)               <ul style="list-style-type: none"> <li>➢ Mission: Mission Statement</li> <li>➢ Vision: Vision Statement</li> <li>➢ Value: DAC Meeting Norms</li> <li>➢ Goals: Scope &amp; Sequence</li> </ul> </li> </ul>	8:05 P.M. 8:15 P.M.	Ms. Brandi Buttica DAC Chair
<ul style="list-style-type: none"> <li>❖ Code of Conduct Subcommittee Resolution (10 minutes)</li> </ul>	8:15 P.M. 8:25 P.M.	Mr. Chris Pratt
<ul style="list-style-type: none"> <li>❖ Open Discussion (10 minutes)               <ul style="list-style-type: none"> <li>➢ Interactive Conversation to Gather Feedback, Input for Future Meetings</li> </ul> </li> </ul>	8:25 P.M. 8:35 P.M.	Ms. Brandi Buttica

Name	Term	Appointment	Name	Term	Appointment
Melissa Bergfalk	6/2018	Recorder and Voting Secondary Teacher	Ted Knight	No Term	Non-Voting Staff Liaison
	6/2017	Voting Parent	Jean Medberry	6/2018	Charter Voting Parent
Brandi Buttica	6/2017	Chair & Voting Parent	Chris Pratt	6/2018	Co-Vice Chair & 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	Co-Vice Chair & 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	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, August 8, 2017

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