



District Accountability Committee

Tuesday, January 10, 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
<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"> ▪ December 6, 2016 Meeting ➢ December 2016 Meeting Follow Up ➢ Chair Report 	6:30 P.M.	Ms. Sandra Brownrigg Melissa Bergfalk DAC Recorder
❖ Board of Education Liaison Update	6:35 P.M. 6:40 P.M.	Ms. Judi Reynolds Ms. Meghann Silverthorn Ms. Wendy Vogel
<ul style="list-style-type: none"> ❖ DAC Committee Business <ul style="list-style-type: none"> ➢ February 28, 2017 Forum Overview ➢ LRPC Update – Member Report ➢ Parent Engagement Task Force Update ➢ DAC Opening Interview Process and Potential By-Law Changes Discussion ➢ New DAC Subcommittee Discussion 	6:40 P.M. 7:20 P.M.	Ms. Sandra Brownrigg Mr. Chris Pratt Ms. Kathy Brown Mr. Brian Wetterling & Ms. Heather Graves Mr. Chris Pratt & Mr. Mark Harrell
❖ CITE Update	7:20 P.M. 7:35 P.M.	Ms. Erica Mason Director of Educator Effectiveness
❖ Overview of District and School Performance Framework	7:35 P.M. 7:55 P.M.	Mr. Matt Reynolds Chief Assessment and Data Officer
<ul style="list-style-type: none"> ❖ Joint Subcommittee Discussion ❖ School Finance Overview 	7:55 P.M. 8:15 P.M.	Ms. Sandra Brownrigg Mr. Scott Smith Director of Budget
❖ Community Liaison Update	8:15 P.M. 8:20 P.M.	Ms. Kathy Brown School/Community Partnership Coordinator
<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.	Ms. Sandra Brownrigg DAC Chair

Name	Term	Appointment	Name	Term	Appointment
Melissa Bergfalk	6/2018	Recorder and Voting Secondary Teacher	Jean Medberry	6/2018	Charter Voting Parent
Sandra Brownrigg	6/2017	Chair & Voting Parent	Chris Pratt	6/2018	Voting Parent
Brandi Buttica	6/2017	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	VACANT	6/2018	Voting Parent or Voting Community Member
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:
 DAC Forum, Tuesday, February 28, 2017
 Rocky Heights Middle School
 11033 Monarch Boulevard
 Highlands Ranch, CO 80124
 6:00 P.M. – 9:00 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