



District Accountability Committee

Tuesday, November 8, 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 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"> ▪ September 13, 2016 Meeting ➢ September 2016 Meeting Follow Up ➢ October 25, 2016 DAC Forum Follow Up 	6:30 P.M.	Mr. Brian Wetterling DAC Vice Chair
❖ Board of Education Liaison Update	6:40 P.M. 6:45 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"> ➢ LRPC Update – Member Report ➢ Resolution Sub-Committee Update ➢ SAC By-Laws Update 	6:45 P.M. 7:00 P.M.	Mr. Brian Wetterling Mr. Chris Pratt Ms. Brandi Butticaaz Mr. Chris Pratt
<ul style="list-style-type: none"> ❖ Security Presentation <ul style="list-style-type: none"> ➢ Comprehensive Priority Update ➢ District Crisis Communication 	7:00 P.M. 7:45 P.M.	Mr. Rich Payne Director of Security Mr. Randy Barber Chief Communication's Officer
❖ New Member Orientation	7:45 P.M. 8:20 P.M.	Mr. Brian Wetterling
❖ Community Liaison Update	8:20 P.M. 8:25 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 	8:25 P.M. 8:30 P.M.	Mr. Brian Wetterling DAC Vice Chair

Name	Term	Appointment	Name	Term	Appointment
Melissa Bergfalk	6/2018	Recorder and Voting Secondary Teacher	Molly McDonald	6/2018	Charter Voting Parent
Sandra Brownrigg	6/2017	Chair & Voting Parent	Jean Medberry	6/2018	Charter Voting Parent
Brandi Butticaaz	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
Melody Fields	6/2018	Voting Parent	Matt Rogers	6/2019	Voting Elementary Teacher
Heather Graves	6/2018	Voting Community Member	Meghann Silverthorn	No Term	Non-Voting BoE Liaison
Mario Harding	6/2018	Voting Parent	Wendy Vogel	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: DAC Forum Tuesday, December 6, 2015 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