



### District Accountability Committee

Tuesday, December 6, 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 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</li> <li>❖ Meeting Logistics               <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>▪ November 8, 2016 Meeting</li> </ul> </li> <li>➢ November 2016 Meeting Follow Up</li> <li>➢ Chair Report</li> </ul> </li> </ul>	6:30 P.M.	Ms. Sandra Brownrigg DAC Chair
<ul style="list-style-type: none"> <li>❖ Board of Education Liaison Update</li> </ul>	6:40 P.M. 6:45 P.M.	Ms. Judi Reynolds Ms. Meghann Silverthorn Ms. Wendy Vogel
<ul style="list-style-type: none"> <li>❖ DAC Committee Business               <ul style="list-style-type: none"> <li>➢ FOC Update – Member Report</li> <li>➢ LRPC Update – Member Report</li> <li>➢ UIP/Assessment Update – Member Report</li> <li>➢ CART Committee Update – Member Report</li> <li>➢ Budget Priorities</li> <li>➢ Parent Engagement Task Force Update</li> </ul> </li> </ul>	6:45 P.M. 7:00 P.M.	Ms. Sandra Brownrigg Mr. Chris Pratt Mr. Brian Wetterling Ms. Brandi Buttica Ms. Sandra Brownrigg Ms. Kathy Brown
<ul style="list-style-type: none"> <li>❖ Highlights to the District and School Performance Frameworks               <ul style="list-style-type: none"> <li>➢ Changes to the District Performance Framework/ School Performance Framework</li> <li>➢ Impacts of Participation</li> <li>➢ Preliminary Framework</li> <li>➢ Changes for 2016-17 UIP submission</li> </ul> </li> </ul>	7:00 P.M. 8:00 P.M.	Mr. Matt Reynolds Chief Assessment and Data Officer
<ul style="list-style-type: none"> <li>❖ DAC Presentation on SAC By-Laws               <ul style="list-style-type: none"> <li>➢ Tentative Action Item for Vote</li> <li>➢ Formal Set of Recommendations</li> </ul> </li> </ul>	8:00 P.M. 8:20 P.M.	Mr. Chris Pratt DAC Member
<ul style="list-style-type: none"> <li>❖ Community Liaison Update</li> </ul>	8:20 P.M. 8:25 P.M.	Ms. Kathy Brown School/Community Partnership Coordinator
<ul style="list-style-type: none"> <li>❖ Open Discussion               <ul style="list-style-type: none"> <li>➢ Interactive Conversation to Gather Feedback, Input for Future Meetings</li> </ul> </li> </ul>	8:25 P.M. 8:30 P.M.	Ms. Sandra Brownrigg DAC Chair

Name	Term	Appointment	Name	Term	Appointment
Melissa Bergfalk	6/2018	Recorder and Voting Secondary Teacher	Molly McDonald	6/2018	Voting Parent
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
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			

<b>Level of Engagement:</b> <b>Report:</b> Contains handouts/visual presentation. No questions from DAC or audience <b>Update:</b> No visual presentation. Auditory update. No questions from DAC or audience <b>Presentation:</b> Contains handouts/visual presentation. Timed dialogue and questions from DAC and/or audience <b>Guided Discussion:</b> Handouts and visual presentation with dialogue <b>Open Discussion:</b> Open dialogue with question/answer
<b>Next Meeting:</b> Tuesday, January 10, 2017 6:30 P.M. – 8:30 P.M.
<b>Guest Wi-Fi</b> Choose the DCSD-Guest network and use h3lloDCSD for the security key/password. NOTE: h3lloDCSD is case sensitive and only has one number
<b>DCSD DAC E-Mail Address:</b> dac@dcsdk12.org