



**District Accountability Committee**

Tuesday, March 14, 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 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

<b>Agenda:</b>	<b>Time:</b>	<b>Facilitator/Outcome</b>
❖ Introductions ❖ Meeting Logistics ➢ Roll Call/Confirm Quorum (Majority of Existing Members) ➢ Adopt Minutes ▪ January 10, 2017 Meeting	6:30 P.M.	Mr. Brian Wetterling 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
❖ DAC Committee Business ➢ LRPC Update – Member Report ➢ February Forum Recap ➢ FOC Update ➢ CITE/UIP Update	6:40 P.M. 6:55 P.M.	Mr. Chris Pratt Mr. Brian Wetterling Mr. Brian Wetterling Ms. Melody Fields
❖ Code of Conduct ➢ Proposed Scope of Work	6:55 P.M. 7:05 P.M.	Mr. Chris Pratt DAC Member
❖ Unified Improvement Plan	7:05 P.M. 7:25 P.M.	Mr. Matt Reynolds Chief Assessment and Data Officer
❖ Improving SAC Support	7:25 P.M. 7:35 P.M.	Mr. Brian Wetterling DAC Vice Chair
❖ DAC Priorities Discussion ➢ Calendar ➢ Officers ➢ Scope of Work	7:35 P.M. 8:15 P.M.	Mr. Brian Wetterling DAC Vice Chair
❖ Community Liaison Update	8:15 P.M. 8:20 P.M.	Ms. Kathy Brown School/Community Partnership Coordinator
❖ Open Discussion ➢ Interactive Conversation to Gather Feedback, Input for Future Meetings	8:20 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	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			

<b>Level of Engagement:</b> 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
<b>Next Meeting:</b> Tuesday, April 11, 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: dac@dcsdk12.org</b>