



District Accountability Committee

Tuesday, August 9, 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"> ▪ June 14, 2016 Meeting ➢ December 6, 2016 Meeting ➢ June 2016 Meeting Follow Up 	6:30 P.M.	Ms. Sandra Brownrigg DAC Chair
<ul style="list-style-type: none"> ❖ Board of Education Liaison Update <ul style="list-style-type: none"> ➢ Update on Superintendent Search ➢ Results of Ballot Polling 	6:40 P.M. 6:45 P.M.	Ms. Judi Reynolds Ms. Meghann Silverthorn
<ul style="list-style-type: none"> ❖ DAC Committee Business <ul style="list-style-type: none"> ➢ FOC Update – Member Report <ul style="list-style-type: none"> ▪ Survey Findings ➢ LRPC Update – Member Report ➢ UIP/Assessment Update – Member Report ➢ CART Committee Update – Member Report ➢ Budget Priorities ➢ Parental Involvement Committee ➢ Parent Engagement Task Force Update ➢ SAC Training Materials Development ❖ Chair Report 	6:45 P.M. 7:00 P.M.	Ms. Sandra Brownrigg Mr. Brian Weterling Ms. Barb Cousins/ Ms. Jean Medberry Ms. Sandra Brownrigg Ms. Jean Medberry Ms. Kathy Brown Ms. Kathy Brown Ms. Sandra Brownrigg
<ul style="list-style-type: none"> ❖ Community Liaison Update 	7:00 P.M. 7:05 P.M.	Ms. Kathy Brown School/Community Partnership Coordinator
<ul style="list-style-type: none"> ❖ DAC 2016 – 2017: Goals and Areas of Focus <ul style="list-style-type: none"> ➢ Review of State Statute ➢ Suggested Monthly Meeting Adjustments <ul style="list-style-type: none"> ▪ Regional Monthly Meetings or Live Stream ▪ Specific Deadline for Presentation Handouts to DAC ➢ Tentative Calendar for 2016- 2017 ➢ Subcommittee and Liaison Review <ul style="list-style-type: none"> ▪ FOC, LRPC, UIP, CART, Budget, Parental Involvement ➢ October 11, 2016 Fall Forum Planning <ul style="list-style-type: none"> ▪ Potential Topics, Structure, Resources ➢ Draft Resolution Review ➢ DAC Vacancies Sub Committee 	7:05 P.M. 8:20 P.M.	Ms. Sandra Brownrigg DAC Chair Ms. Brandi Buttica Resolution Subcommittee Chair
<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	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	6/2016	Voting Elementary Teacher
Barb Cousins	6/2018	Charter Voting Parent	Meghann Silverthorn	No Term	Non-Voting BoE Liaison
Heather Graves	6/2018	Voting Community Member	Brian Weterling	6/2018	Vice Chair & Voting Parent
Mark Harrell	6/2017	Voting Principal	Vacant	6/2018	Voting Parent
Ted Knight	No Term	Non-Voting Staff Liaison	Vacant	6/2018	Voting Parent

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:
 Tuesday, September 13, 2016
 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