



District Accountability Committee

Tuesday, September 13, 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 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"> ▪ August 9, 2016 Meeting ➢ August 2016 Meeting Follow Up 	6:30 P.M.	Ms. Sandra Brownrigg DAC Chair
❖ Board of Education Liaison Update	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"> ➢ Election of Officers for 2016/2017 ➢ FOC Update – Member Report ➢ LRPC Update – Member Report ➢ CART Committee Update – Member Report ➢ Budget Priorities ➢ DAC Membership Committee – Applicant Update ❖ Chair Report 	6:45 P.M. 7:00 P.M.	Ms. Sandra Brownrigg Ms. Sandra Brownrigg Mr. Chris Pratt Ms. Brandi Buttica Ms. Sandra Brownrigg Ms. Jean Medberry Ms. Sandra Brownrigg
❖ Introduction and Questions	7:00 P.M. 7:30 P.M.	Ms. Erin Kane Interim Superintendent
❖ Unified Improvement Plan	7:30 P.M. 8:00 P.M.	Mr. Matt Reynolds Chief System Performance Officer
<ul style="list-style-type: none"> ❖ Elementary Progress Report Task Force <ul style="list-style-type: none"> ➢ Final Report 	8:00 P.M. 8:15 P.M.	Dr. Carrie Stephenson Director of Elementary Education
❖ 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	Voting Secondary Teacher	Chris Pratt	6/2018	Voting Parent
Sandra Brownrigg	6/2017	Chair & Voting Parent	Judi Reynolds	No Term	Non-Voting BoE Liaison
Brandi Buttica	6/2017	Voting Parent	Matt Rogers	6/2016	Voting Elementary Teacher
Steve Cook	No Term	Non-Voting Staff Liaison	Meghann Silverthorn	No Term	Non-Voting BoE Liaison
Heather Graves	6/2018	Voting Community Member	Brian Wetterling	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
Jean Medberry	6/2018	Charter Voting Parent	Vacant	6/2018	Charter Voting Parent

<p>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</p>
<p>Next Meeting: DAC Forum Tuesday, October 25, 2016 6:00 P.M. – 9:00 P.M.</p>
<p>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</p>
<p>DCSD DAC E-Mail Address: dac@dcsdk12.org</p>