

District Accountability Committee

November 15, 2016

5:30 – 7:30 p.m. - Board Room

Agenda

- Information/Action* **Welcome, Introductions and Business Review (5:30-5:40)** Deb Guiducci, Chair
Deb will welcome DAC and begin introductions. The agenda and minutes from October will be voted.
Materials: agenda, October minutes (emailed with agenda)
- Information* **District Update Post Election (5:40-5:50)** Terry Elliott, DAC liaison
Next steps following the outcome of the 3A/3B election and charter denial of Great Work Montessori School will be shared.
Materials: none
- Information* **Graduation Guidelines/Pathways (5:50-6:10)** Matt Flores, chief academic officer
DAC members will be informed of revisions approved by the Board of Education to the graduation policy. Jef Fugita, executive director, Educational Research & Design
Materials: [IKF, Graduation Requirements](#)
- Action* **UIP Subcommittee: Data Narrative (6:10-6:40)** Julie Oxenford O'Brian, Chair, UIP
A review of the district's data narrative for revisions and feedback before a vote on the recommendation to be given to the Board of Education led by the UIP subcommittee. Matt Flores, CAO
Materials: 2017 Priority Performance Challenges #1, 2, 3 (emailed separately) UIP subcommittee members
- Information* **Budget Subcommittee Update (6:40-7:00)** Katie Winner, Chair, Budget
Current status will be shared on preparations related to the 2017-18 budget development process.
- Information* **Family/School Partnership Subcommittee: Policy Revision (7:00-7:20)** Lisa Papke, Chair, F/S Partnership F/S Partnership subcommittee members
DAC members will receive an update on Family/School Partnership subcommittee work and discuss a policy message for the District.
- Action* **Bylaws Subcommittee: Bylaw Housekeeping, Code of Conduct (7:20-7:25)** Melissa Martini, Chair, Bylaws
Following October review and study, DAC will vote on revisions to Bylaw code of conduct and housekeeping items. The role of articulation area representatives will be discussed in January.
Materials: DAC Bylaws-Housekeeping Revision, Code of Conduct Revision, Proposed Motions (emailed with agenda)

Upcoming Meetings

DAC – Tuesday, January 17 – 5:30-7:30 p.m. – Board Room
DAC Executive Committee – Wednesday, December 7; January 4 – 8:30 a.m. – 1A

Information

Draft Agenda for January/Board Comments (7:25-7:30)

In review of January's agenda, email agenda items to Deb Guiducci. If a Board of Education member has joined this evening's meeting, a few minutes are offered for comments.

Materials: draft January agenda (emailed with agenda)

Remember you always have a resource through the DAC website:

<http://www.jeffcopublicschools.org/community/dac.html>

Mark Stutz

Board member if present

Upcoming Meetings

DAC – Tuesday, January 17 – 5:30-7:30 p.m. – Board Room

DAC Executive Committee – Wednesday, December 7; January 4 – 8:30 a.m. – 1A