

District Accountability Committee

September 17, 2019

5:30 – 7:30 p.m. ~ Board Room

Agenda

<i>Information</i>	Welcome and Introductions (5:30-5:55) <i>Earley will welcome members, begin DAC introductions and take a group photo.</i> Materials: DAC member contacts	Jim Earley, Chair
<i>Action</i>	Approval of Agenda and Minutes (5:55-6:00) <i>Members approve the minutes of the May 2019 DAC meeting and the agenda for this evening.</i> Materials: Agenda, May minutes (emailed with agenda)	Jim Sally Kate Tinch, Vice Chair
<i>Action</i>	Sept 10 Accountability Training Debrief (6:00-6:10) <i>DAC will debrief the September 10 SAC training at Dakota Ridge.</i> Materials: none	Carsten Engebretsen, chair, FSCP
<i>Information /Action</i>	Sub-Committee Reports/Breakouts (6:10-6:30) <i>Subcommittee chairs will give a brief overview of subcommittees' current status, covering Unified Improvement Plan (UIP); Budget; Family School Community Partnership; Charter School Review; and Bylaws. DAC members will sign up to join their subcommittee(s) of choice before they leave the meeting.</i> Materials: subcommittee signup forms; SAC Survey 18/19	Sally Kate Subcommittee Chairs: Deb Guiducci Dave Johnson Carsten Engebretsen Melissa Martini
<i>Information</i>	DUIP Data Narrative Review (6:30-6:40) <i>Guiducci and Lessenger will lead review of the draft 2019/2020 data narrative of the district unified improvement plan. A one page overview of the data narrative is also provided. The Data Narrative will return in October for DAC approval. Flores and Eaton will be available for discussion and questions.</i> Materials: one-page data narrative overview, draft 19/20 JPS DUIP data narrative	Deb Guiducci, co-chair, DUIP Margaret Lessenger, co- chair, DUIP Matt Flores, chief academic officer Carol Eaton, executive director, Instructional Data Services
<i>Information</i>	Start Time Task Force (6:40-7:10) <i>Winner and Cohan will provide an update on the status of the Start Time Task Force work. DAC members will have the opportunity for questions and discussion.</i> Materials: none	Katie Winner, Tri-lead, Start Time Task Force Dan Cohan, community superintendent
<i>Action Information</i>	Adjournment (except Articulation Representatives) Articulation Representative Roles/Responsibilities (7:10-7:30) <i>Articulation area representatives will gather for brief, additional information on roles/responsibilities.</i>	Jim Jim Sally Kate Jackie Seibel, chair, Articulation Area Reps

Upcoming Meetings

DAC Executive Committee – Wednesday, October 2, 2018 –8:30-10 am – 1A

DAC – Tuesday, October 15, 2019 – 5:30-7:30 p.m. – Board Room