

District Accountability Committee

February 16, 2016

5:30 – 7:30 p.m. - Board Room

Agenda

<i>Information</i>	Welcome and Introductions (5:30-5:35)	Julie Oxenford O'Brian
<i>Action</i>	Approval of Minutes, Agenda, Review Norms (5:35-5:45) <i>Materials:</i> draft January 26 Minutes, agenda, norms (emailed with agenda)	Julie Oxenford O'Brian
<i>Action</i>	DUIP Root Cause Input (5:45-6:20) <i>Per the resolution passed at the January DAC meeting, the UIP subcommittee worked with district staff to review the language of Priority Performance Challenge #3. District staff have begun the process of identifying root causes related to each of the updated district priority performance challenges. Tonight, DAC members will be asked to provide input to district staff as they engage in this process. Final review of DUIP Root Causes will occur at the March DAC meeting.</i> <i>Materials:</i> draft root cause document (emailed with agenda)	Julie Oxenford O'Brian Dr. Syna Morgan Dr. Carol Eaton
<i>Action</i>	DAC Bylaws (6:20-6:50) <i>Requested issues requiring Board of Education input from the bylaws subcommittee and DAC January discussion of the bylaws were presented to the Board of Education at the January 28 meeting. On February 4, the Board revised policy GP-13 which addresses DAC membership, terms and roles. Board policy revisions, input, and DAC input from the January meeting have been incorporated into the revised bylaws document. DAC bylaws approved by membership tonight will be presented to the Board of Education for approval at the March 3 meeting.</i> <i>Materials:</i> draft bylaws, DAC input (emailed with agenda)	Julie Oxenford O'Brian Bylaws Subcommittee
<i>Information</i>	Finance and Parent Engagement Subcommittee Updates (6:50-7:00)	Katie Winner Lisa Stavig
<i>Action</i>	Possible Vice Chair Election (7:00-7:15) <i>Return the vice chair form to Julie Oxenford O'Brian prior to the meeting if you are interested in applying for the position.</i> <i>Materials:</i> vice chair form (emailed with agenda)	Julie Oxenford O'Brian Terry Elliott
<i>Information</i>	Board of Education Comments (7:15-7:20) <i>If present, time will be offered to attending board members to address the DAC committee.</i>	
<i>Information</i>	March Agenda Planning and Meeting Close (7:20-7:30)	Julie Oxenford O'Brian

Remember you always have a resource through the DAC website:
<http://www.jeffcopublicschools.org/community/dac.html>

Upcoming Meeting

DAC – Tuesday, March 15, 2016 – 5:30-7:30 p.m. – Board Room