

# District Accountability Committee

March 14, 2017

5:30 – 7:45 p.m. - Board Room

## Agenda

- Information/Action*      **Welcome, Introductions and Business Review (5:30-5:35)**      Deb Guiducci, Chair  
*Deb will welcome DAC and begin introductions. The agenda and minutes from February will be voted.*  
**Materials:** agenda, February minutes (emailed with agenda)
- Action*      **UIP Subcommittee: Review/Finalize DAC District UIP Recommendation to Board (5:35-5:55)**      Julie Oxenford O'Brian, Chair, UIP  
*(April 6 report to BOE) Proposed DAC UIP recommendations will be considered including: Data Narrative (already reviewed), Priority Improvement Challenges/Major Improvement Strategies (already reviewed), and Performance Targets.*      Jim Earley, Vice-Chair, UIP  
**Materials:**
- Action*      **Budget Subcommittee: Finalize Statement to Board (5:55-6:55)**      Katie Winner, Chair, Budget  
*(March 23 report to BOE) The summary report for the Board will be finalized for the DAC recommendation on the 2017/2018 budget.*      Dave Johnson, co-Vice Chair  
**Materials:** DAC Summary of Findings, Citizen Budget Results, 2017 SAC Questionnaire, Flores' 2.21.17 Presentation Priority Performance Challenges, MS Principals' 2.8.17 Letter (emailed with agenda)      Greg Seupaul, co-VC
- Information*      **Family/School Partnership Subcommittee (6:55-7:35)**      Lisa Papke, Chair, F/SP  
*DAC members should review the National Standards for Family/School Partnerships so that F/SP subcommittee members can lead the DAC through a modified training of the National Standards.*      Carsten Engebretsen, Vice Chair  
**Materials:** National Standards for Family-School Partnerships (F-SP), article: Ferlazzo's Involvement or Engagement?, PTA National Standards, Goals, and Indicators for F-SP, district policy KB revisions (emailed with agenda)
- Information*      **Notice of Charter Application Review (7:35-7:37)**      Terry Elliott, DAC liaison  
*If there are any Spring cycle charter applications, DAC will be reminded of its role in providing a recommendation to the Board.*
- Information/Action*      **Draft Agenda for May/Board Comments (7:37-7:45)**      Mark Stutz, Vice Chair, DAC  
*Prior to review of May's agenda, **ALL DAC members are reminded to complete this form by the end of March** to determine who will NOT be returning, who needs reappointment for a 2-year term, and membership demographics for next year's DAC; and, to **submit this application by end of April if interested in the DAC Vice-Chair position** for 2017/2018. If a Board of Education member has joined this evening's meeting, he or she will have a few minutes to offer comments to DAC membership.*      Board member if present  
**Materials:** draft May agenda (emailed with agenda)  
Remember you always have a resource through the DAC website:  
<http://www.jeffcopublicschools.org/community/dac.html>

### Upcoming Meetings

DAC – Tuesday, **April 18 (joint DAC/SAC)** – 5:30-8:30 p.m. – Board Room

DAC Executive Committee – Wednesday, **April 5** – 8:30 a.m.-10 a.m.

March 23 – DAC Budget Subcommittee to Board of Education; April 6 – DAC UIP Subcommittee to Board of Education  
May 2 DAC meeting 5:30-7:30 p.m.; May 3 – DAC Executive Committee 8:30-10 a.m.