

Jeffco Public Schools
District Accountability Committee
November 19, 2019 Meeting Minutes

Attendees:

Avery, Lorri	Galvan, Juan	McCord, Wendy
Born, Amy	Garner, Amanda	Pendley Pickett, Megan
Brock, Kim	Guiducci, Deb	Rodriguez, Ruben
Chapla, Susan	Habegger, Megan	Seibel, Jackie
Christensen, Rebecca	Hardesty, Nancy	Simpson, Lauren
DeLong, Becky	Hudak, Evie	Slater, Kay
Earley, Jim	Johnson, Dave	Tinch, Sally - Kate
Fellman, Jill	Lessenger, Margaret	Wells, Dave
Fitzpatrick, Caitlin	Mark, Jill	Wolf, Carolyn
Fritzler, Shawna	McCanless, Nancy	Xayavongsa, Naomi
Nicothodes, Renee	Schuh, Kristopher	

Guests:

Matt Flores, Carol Eaton, Dan Cohan, Lee Cooper, Amanda P, Jeff Fugita, Roger Dowd, Cecily Klein, Jen Steele, Marna Messer, Dawn O'Dean, Susan Leach, Terri Waldman

Agenda:

- Welcome and Introductions
- Approval of Agenda and Minutes
- DAC Norms
- DUIP Subcommittee - Major Improvement Strategies
- Subcommittee Updates
- 5A Mental Health Services Update
- Adjournment
- Articulation Area Rep (AAR) Meeting

Actions:

1. Minutes of the October 2019 meeting were approved by unanimous consent.
2. Tonight's agenda was approved by unanimous consent.
3. DAC adjourned by unanimous consent at 7:42 pm.

Notes:

Information	Welcome and Introductions
Action	Approval of Agenda and Minutes
Information	DAC Norms: DAC discussed operational norms and how DAC can provide a variety of perspectives in respectful dialogue.
Information	DUIP Subcommittee - Major Improvement Strategies: DAC discussed the six major improvement strategies and action steps in small groups.
Information	Subcommittee Updates: Budget, Family School Community Partnership, and Charter subcommittees reported on the work of their subcommittees.
Information	5A Mental Health Services Update: District staff presented on the progress and plans for the 5A funds related to mental health services in this, the first year of implementation.
Action	Adjournment (except AARs)
Information	Articulation Representative Roles/Responsibilities; AARs met to discuss roles/responsibilities.

Upcoming Meetings:

- DAC Executive Committee – Wednesday, December 4, 2019 –8:30- 10 am – 1A
- DAC – Tuesday, January 21, 2020 – 5:30- 7:30 p.m. – Board Room
- FSCP Subcommittee – Tuesday, December 17, 5 -7 pm - place TBD
- Budget Subcommittee – Tuesday, December 10, 5:30pm – 4F
- DUIP Subcommittee – Thursday, December 12, 4 pm – 3AB
- Charter Subcommittee – January 13, 5:30 pm - place TBD
- Documents/Procedures Subcommittee (aka Bylaws) – pending