

JEFFCO PUBLIC SCHOOLS  
DISTRICT ACCOUNTABILITY COMMITTEE  
SEPTEMBER 17, 2019 MEETING MINUTES

Attendees:

*Neal, Helen	Fitzpatrick, Caitlin	McCanless, Nancy
*Schuh, Kristopher	Fritzler, Shawna	McCord, Wendy
Avery, Lorri	Galvan, Juan	Moore, Geneva
Baucum, Jeff	Garner, Amanda	Nicholas, Toni
Brock, Kim	Gradwell, Erica	Parker, Beth
Chavez-Lee, Joan	Guiducci, Deb	Pendley Pickett, Megan
Christensen, Rebecca	Habegger, Megan	Rodriguez, Ruben
DeLong, Becky	Hardesty, Nancy	Slater, Kay
Dougherty, Tom	Hudak, Evie	Stutz, Mark
Earley, Jim	Johnson, Dave	Tinch, Sally-Kate
Engebretsen, Carsten	Kirk, Jeff	Velapoldi, Laura
Dorotik, Alex	Mark, Jill	Wolf, Carolyn
Fellman, Jill	Martini, Melissa	Xayavongsa, Naomi

Guests: \*Tracy Appel, \*Dan Cohan, \*Carol Eaton, \*Matt Flores, \*Rob Jacobus

\* District employees/consultants

Agenda:

- Welcome and Introductions
- Approval of Agenda & May 2019 Meeting Minutes
- Sept. 10 Accountability Training Debrief
- Sub-Committee Reports & Breakouts
- DUIP Data Narrative Review
- Start Time Task Force
- Adjournment
- AAR Roles/Responsibilities

Decisions (Current):

1. Minutes of the May 7, 2019 meeting were approved by unanimous consent.
2. Tonight's agenda was approved by unanimous consent.
3. DAC adjourned by unanimous consent at 7:21 p.m.

Action Items (Future):

1. DUIP Data Narrative will be brought forward for DAC approval in October.
2. SAC Survey will be brought forward for DAC approval in October.

Notes:

Info	Welcome
Action	Approval of Agenda & Minutes
Info	Sept 10 Accountability Training Debrief: Comments & Kudos
Info	Subcommittee Reports & Breakouts: Chairs gave brief overview of sub-committee status, meeting dates; DAC members signed up for their sub-committee(s) of choice. Dave Johnson provided the draft SAC survey for feedback before final approval of the survey questions in October.
Info	DUIP Data Narrative Review: Deb Guiducci led a review of the draft 2019-20 data narrative of the District Unified Improvement Plan (DUIP), including a one-page overview. Data Narrative will be presented for DAC approval in October.
Info	Start Time Task Force - Katie Winner, Dan Cohan and Rob Jacobus provided an update on the status of the Start Time Task Force.
Action	Adjournment (for all but AARs)
Info	AAR Roles & Responsibilities: AARs met to discuss roles & responsibilities

Upcoming Meetings:

DAC Executive Committee: 8:30 - 10 am, Wednesday, October 2, 2019, Room 1A

DAC Meeting: 5:30 - 7:30 pm, Tuesday, October 15, 2019, Board Room