

District Accountability Committee
February 18, 2020
5:30 – 7:30 p.m. - Board Room

Agenda

- | | | |
|--------------------|---|---|
| <i>Information</i> | Welcome and Introductions (5:30-5:40)
<i>Earley will welcome members with a reminder to sign-in on laptop (quorum requirements).</i> | Jim Earley, chair |
| <i>Action</i> | Approval of Agenda and Minutes (5:40-5:45)
<i>Members approve the minutes from the January 2020 DAC meeting and the agenda for this evening.</i>
Materials: Agenda, January minutes (<i>emailed with agenda</i>) | Jim
Sally Kate Tinch, vice chair |
| <i>Information</i> | 5B Bond Update (5:45-6:15)
<i>DAC members will receive an update on school construction in the Capital Improvement Program through the use of 5B funds and how to keep informed of ongoing progress.</i>
Materials: presentation (<i>emailed with agenda</i>) | Tim Reed, executive director,
Facilities and Construction |
| <i>Action</i> | DUIP Subcommittee: DUIP Approval (6:15-6:50)
<i>Having collected member feedback in January/February, the DAC will vote on the major improvement strategies and action steps on the recommendation to the State for the District Unified Improvement Plan.</i>

Materials: final 19/20 JPS DUIP draft (<i>emailed with agenda</i>) | Deb Guiducci and Margaret
Lessenger, co-chairs, DUIP
subcommittee; Matt Flores, chief
academic officer; Dr. Carol Eaton,
executive director, Instructional
Data Services |
| <i>Action</i> | Budget Subcommittee: Recommendations to BOE (6:50-7:10)
<i>Members will vote on the DAC Budget subcommittee recommendations to the Board of Education from the results of the SAC survey shared in January.</i>
Materials: presentation (<i>emailed with agenda</i>) | Dave Johnson, chair, budget
subcommittee; Kathleen Askelson,
chief financial officer |
| <i>Information</i> | Subcommittee Updates (7:10-7:20)
<i>Family School Community Partnership and Charter Review subcommittees will report on the work of their subcommittees.</i>

Materials: none | Carsten Engebretsen, chair, Family
School Community Partnership
subcommittee; Dave Wells, co-
chair, Charter Review
subcommittee |
| <i>Action</i> | Adjournment (except Articulation Representatives)
<i>Remember you always have a resource through the DAC website.</i> | Jim |
| <i>Information</i> | Articulation Representative Roles/Responsibilities (7:20-7:30)
<i>Articulation area representatives will gather for brief, additional information on roles/responsibilities.</i> | Jackie Seibel, chair, Articulation
Area Reps |

Upcoming Meetings

- DAC Executive Committee – Wednesday, March 4 – 8:30-10 am – 1A**
DAC – Tuesday, March 17, 2020 – 5:30-7:30 p.m. – Board Room
Family School Community Partnership Subcommittee – Tuesday, February 18, 4:30pm – 1A
DUIP Subcommittee – Tuesday, February 20, 4 pm – 4F
Budget Subcommittee – Tuesday, March 10, 5:30pm – 4F
Documents/Procedures Subcommittee (aka Bylaws) – pending
Charter Review Subcommittee – March 19 – 5:30-7 pm – Ed Ctr