

Jeffco Public Schools
District Accountability Committee
January 21, 2020 Meeting Minutes

Attendees:

*Neal, Helen	Fellman, Jill	McCanless, Nancy
*Nicothodes, Renee	Fitzpatrick, Caitlin	McCord, Wendy
*Schuh, Kristopher	Fritzler, Shawna	Pendley Pickett, Megan
Avery, Lorri	Gradwell, Erica	Slater, Kay
Born, Amy	Guiducci, Deb	Stutz, Mark
Chavez-Lee, Joan	Hardesty, Nancy	Tinch, Sally-Kate
Christensen, Rebecca	Hudak, Evie	Velapoldi, Laura
Dougherty, Tom	Johnson, Dave	Wells, Dave
Earley, Jim	Lessenger, Margaret	Wolf, Carolyn
Engebretsen, Carsten	Martini, Melissa	
*District Liaisons		

Guests:

Kathleen Askelson, Carol Eaton, Roger Dowd, Jeff Fugita, Nicole Stewart

Agenda:

- Welcome and Introductions
- Approval of Agenda and Minutes
- Finance 101
- DUIP Subcommittee - 1st Reading
- Budget Subcommittee - Survey Results 1st Reading
- Subcommittee Updates
- Adjournment

Actions:

1. Tonight's agenda was approved by unanimous consent.
2. Minutes of the November 2019 meeting were approved by unanimous consent.
3. DAC adjourned by unanimous consent at 7:29 pm.

Notes:

Information	Welcome and Introductions
Action	Approval of Agenda and Minutes

Information	Finance 101: Reviewed the basics of school finance and the anticipated funding for 2020/2021 with the district's chief financial officer.
Information	DUIP Subcommittee: 1st Reading: Members were presented with the major improvement strategies and action steps for DAC direction in February on the recommendation to the State for the District Unified Improvement Plan.
Information	<p>Budget Subcommittee: Survey Results 1st Reading: Members discussed the DAC Budget subcommittee proposed recommendations to the Board of Education from the results of the SAC survey. Final DAC recommendations will be voted on in February.</p> <p>Top 3 #1 budget choices:</p> <ol style="list-style-type: none"> 1. additional Classroom Teachers (when combined with other responses - this is more than 50% of schools focused on getting more/better staff) 2. Mental Health 3. Electives Programming
Information	<p>Subcommittee Updates: Family School Community Partnership, Charter and Documents/Procedures subcommittees reported on the work of their subcommittees.</p> <p>FSCP: Recommending Healthy Kids Colorado Survey be included in the DUIP; several other surveys being conducted (incl. Make Your Voices Heard - students, TLCC - teachers)</p> <p>Charter: Possibly two charter applications this year (apps due 3/15)</p> <p>Documents/Procedures: Finalizing bylaws changes; present draft at the next meeting.</p>
Action	Adjournment

Upcoming Meetings:

DAC Executive Committee – Wednesday, February 5 – 8:30-10 am – 1A

DAC – Tuesday, February 18, 2020 – 5:30-7:30 p.m. – Board Room

DUIP Subcommittee – Tuesday, January 28, 4 pm – 3AB

Budget Subcommittee – Tuesday, February 11, 5:30pm – 4F

Charter Review Subcommittee – pending