

District Accountability Committee

January 21, 2020

5:30 – 7:30 p.m. ~ Board Room

Agenda

- Information* **Welcome and Introductions (5:30-5:40)** Jim Earley, chair
Earley will welcome members with a reminder to sign-in on laptop (quorum requirements).
- Action* **Approval of Agenda and Minutes (5:40-5:45)** Jim
Members approve the minutes from the November 2019 DAC meeting and the agenda for this evening.
 Materials: Agenda, November minutes
- Information* **Finance 101 (5:45-6:05)** Kathleen Askelson, chief financial officer; Dave Johnson, chair, budget subcommittee;
Review the basics of school finance and the anticipated funding for 2020/2021 with the district's chief financial officer prior to receiving a preview of the DAC budget subcommittee SAC survey results.
 Materials: presentation (emailed with agenda)
- Information* **DUIP Subcommittee: 1st Reading (6:05-6:45)** Deb Guiducci and Margaret Lessenger, co-chairs, DUIP subcommittee; Matt Flores, chief academic officer; Dr. Carol Eaton, executive director, Instructional Data Services
Members will be 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.
 Materials: revised draft 19/20 JPS DUIP (emailed with agenda)
- Information* **Budget Subcommittee: Survey Results 1st Reading (6:45-7:10)** Dave Johnson, chair, budget subcommittee; Dr. Carol Eaton, executive director, Instructional Data Services; Kathleen Askelson, chief financial officer
Members will discuss 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.
 Materials: presentation
- Information* **Subcommittee Updates (7:10-7:20)** Carsten Engebretsen, chair, Family School Community Partnership subcommittee; Melissa Martini, chair, Documents/Procedures subcommittee
Family School Community Partnership and Documents /Procedures subcommittees will report on the work of their subcommittees.
 Materials: none
- Action* **Adjournment (except Articulation Representatives)** Jim
Remember you always have a resource through [the DAC website](#).
- Information* **Articulation Representative Roles/Responsibilities (7:20-7:30)** Jackie Seibel, chair, Articulation Area Reps
Articulation area representatives will gather for brief, additional information on roles/responsibilities.

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

Family School Community Partnership Subcommittee – Tuesday, January 21, 4:30pm – 1A

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

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

Documents/Procedures Subcommittee (aka Bylaws) – pending

Charter Review Subcommittee – pending