

**Jeffco Public Schools**  
**District Accountability Committee**  
October 15, 2019 Meeting Minutes

**Attendees:**

*Neal, Helen	Fitzpatrick, Caitlin	McCord, Wendy
*Nicothodes, Renee	Fritzler, Shawna	Moore, Geneva
*Schuh, Kristopher	Galvan, Juan	Nicholas, Toni
Avery, Lorri	Garner, Amanda	Parker, Beth
Baucum, Jeff	Gradwell, Erica	Rodriguez, Ruben
Born, Amy	Guiducci, Deb	Seibel, Jackie
Brock, Kim	Hudak, Evie	Simpson, Lauren
Chapla, Susan	Johnson, Dave	Slater, Kay
Chavez-Lee, Joan	Kirk, Jeff	Tinch, Sally-Kate
Dougherty, Tom	Lessenger, Margaret	Velapoldi, Laura
Earley, Jim	Mark, Jill	Wells, Dave
Engebretsen, Carsten	Martini, Melissa	Wolf, Carolyn
	McCanless, Nancy	Xayavongsa, Naomi

**Guests:**

Matt Flores, Carol Eaton, MaryBeth Bazzanella, Shawn Rhoades, Becky Shorey, Chris Paschke

**Agenda:**

- Welcome and Introductions
- Approval of Agenda and Minutes
- DUIP Subcommittee: Root Cause Analysis
- 1:1 Device Program
- Budget Subcommittee: SAC Survey
- Adjournment
- Articulation Area Rep (AAR) Meeting

**Actions:**

1. Minutes of the September 17, 2019 meeting were approved by unanimous consent.
2. Tonight's agenda was approved by unanimous consent.
3. Motion to waive the traditional process of voting on a document at least one month after it was introduced was approved by unanimous

consent for the purpose of presenting the SAC Budget Survey for approval.

4. The SAC Budget Survey was approved by unanimous consent.
5. DAC adjourned by unanimous consent at 7:21 p.m.

**Notes:**

Information	Welcome and Introductions
Action	Approval of Agenda and Minutes
Information	DUIP Subcommittee: Root Cause Analysis: DAC reviewed the draft root cause analysis in the next step of the DUIP process; DAC members discussed presentation with district staff.
Information	1:1 Device Program: District staff gave DAC a status report on the 2019/2020 implementation of the district's new TechforEd program, including the ongoing roll-out to students, fees necessary to the program, and supports for students and families.
Action	Budget Subcommittee: DAC considered the final draft of the SAC survey, as revised after the September DAC meeting. After approval, the survey will be shared with principals in November so that results can be presented to DAC in 2020.
Action	Adjournment (except AARs)
Information	Articulation Representative Roles/Responsibilities; AARs met to discuss roles/responsibilities.