

District Accountability Committee

November 19, 2019

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 October 2019 DAC meeting and the agenda for this evening.
 Materials: Agenda, October minutes (*emailed with agenda*)
- Information* **DAC Norms (5:45-6:05)** Jim
The DAC membership provides for a variety of perspectives coming together in respectful dialogue with individual agendas in check so the focus is on serving the DAC mission and goals. Jim will elaborate on operational norms.
 Materials: none
- Action/Information* **DUIP Subcommittee: Root Cause Analysis (6:05-6:45)** Deb Guiducci and Margaret Lessenger, co-chairs, DUIP subcommittee;
Feedback will be collected in small group discussions on the major improvement strategies and action steps in order to confirm the DAC direction for the recommendation for the district.

Note that the actual draft language for the DUIP major improvement strategies and action steps (what will be submitted to the State) will be provided, and in addition the district provides short summaries of the major improvement strategies and action steps in order to help DAC members synthesize some very complex information. These summary charts will assist DAC members in discussion. Thanks to district staff for this extra work in order to help aid the DAC discussion.

 Materials: draft 19/20 JPS DUIP (major improvement strategies, pg 25; action plans begin on pg 26) (*emailed with agenda*)

 Matt Flores, chief academic officer
 Dr. Carol Eaton, executive director, Instructional Data Services; Community Superintendents: Dan Cohan, Lee Cooper, Amanda Pierorazio;
 Curriculum & Instruction: Jef Fugita, executive director; Roger Dowd, director Gifted Programming; Cecily Klein, director Math/Science; Jen Steele, director ELA; Marna Messer, director Choice Programming/CTE
- Action* **Subcommittee Updates (6:45-6:55)** Dave Johnson, chair, budget subcommittee; Carsten Engebretsen, chair, FSCP subcommittee; Melissa Martini, documents/procedures subcommittee
Budget, Family School Community Partnership, and Documents/Procedures subcommittees will report on the work of their subcommittees.

 Materials: none

Upcoming Meetings

DAC Executive Committee – Wednesday, December 4, 2019 – 8:30-10 am – 1A

DAC – Tuesday, January 21, 2020 – 5:30-7:30 p.m. – Board Room

Family School Community Partnership Subcommittee – Tuesday, November 19, 4:30pm – 1A

Budget Subcommittee – Tuesday, December 10, 5:30pm – 4F

DUIP Subcommittee – Thursday, December 12, 4 pm – 3AB

Documents/Procedures Subcommittee (aka Bylaws) - pending

<i>Information</i>	5A Mental Health Services Update (6:55-7:35) The DAC will hear about the progress and plans for the 5A funds related to mental health services in this, the first year of implementation with 10 minutes of DAC discussion after the staff presentation. Materials: presentation (<i>emailed with agenda</i>)	Dr. Susan Leach, chief student success officer; Terry Walderman, director, Student Success
<i>Action</i>	Adjournment (except Articulation Representatives)	Jim
<i>Information</i>	Articulation Representative Roles/Responsibilities (7:35-7:45) <i>Articulation area representatives will gather for brief, additional information on roles/responsibilities.</i>	Jackie Seibel, chair, Articulation Area Reps

Remember you always have a resource through [the DAC website](#).

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