District Accountability Committee October 15, 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)

Members approve the minutes from the September 2019 DAC

meeting and the agenda for this evening.

Jim Sally Kate Tinch, Vice Chair

Materials: Agenda, September minutes (emailed with

agenda)

Information DUIP Subcommittee: Root Cause Analysis (5:45~6:05)

DAC will review the draft root cause analysis in the next step

of the DUIP process.

Deb Guiducci, co-chair, DUIP Margaret Lessenger, co-chair, **DUIP**

Matt Flores

Matt Flores, chief academic officer Carol Eaton, executive director, **Instructional Data Services**

Materials: draft 19/20 JPS DUIP root cause analysis (emailed with agenda)

Information 1:1 Device Program (6:05~6:50)

> DAC will receive a status report on the 2019/2020 implementation of the district's new TechforEd program from Shawn Rhoades (tactic lead for 1:1 Devices), Marybeth Bazzanella, (tactic lead for Technology to Transform Learning), and Becky Shorey. They will cover the ongoing roll-out to students, fees necessary to the program, and

supports for students and families.

Marybeth Bazzanella, director, Educational Technology; Shawn Rhoades, director, Enterprise Client Technology Svs; Becky Shorey, manager, IT Strategic Projects; Chris Paschke, executive director, Data Privacy & Security; Brett Miller, chief information officer;

Materials: TechforEd presentation (emailed with agenda)

Action Budget Subcommittee: SAC Survey (6:50-7:20)

website.

DAC will approve the final draft of the SAC survey which was discussed at the September meeting and slightly revised since. After approval, the survey will be shared with principals in November so that results can be presented to DAC in 2020.

Dave Johnson, chair, budget subcommittee

Materials: SAC survey (emailed with agenda)

Action Adjournment (except Articulation Representatives) Jim

Information Articulation Representative Roles/Responsibilities (7:20-7:30)

Articulation area representatives will gather for brief, additional information on roles/responsibilities.

Jackie Seibel, chair, Articulation Area Reps

Remember you always have a resource through the DAC

Upcoming Meetings DAC Executive Committee - Wednesday, November 6, 2019 -8:30-10 am - 1A DAC - Tuesday, November 19, 2019 - 5:30-7:30 p.m. - Board Room