District Accountability Committee  
January 21, 2020  
5:30 – 7:30 p.m. - Board Room  

**Agenda**

**Information**  
**Welcome and Introductions (5:30-5:40)**  
Earley will welcome members with a reminder to sign-in on laptop (quorum requirements).

**Jim Earley, chair**

**Action**  
**Approval of Agenda and Minutes (5:40-5:45)**  
Members approve the minutes from the November 2019 DAC meeting and the agenda for this evening.  
**Materials:** Agenda, November minutes

**Jim**  
**Sally Kate Tinch, vice chair**

**Information**  
**Finance 101 (5:45-6:05)**  
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)

**Kathleen Askelson, chief financial officer; Dave Johnson, chair, budget subcommittee;**

**Information**  
**DUIP Subcommittee: 1st Reading (6:05-6:45)**  
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.

**Deb Guiducci and Margaret Lessenger, co-chairs, DUIP subcommittee; Matt Flores, chief academic officer; Dr. Carol Eaton, executive director, Instructional Data Services**

**Information**  
**Budget Subcommittee: Survey Results 1st Reading (6:45-7:10)**  
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

**Dave Johnson, chair, budget subcommittee; Dr. Carol Eaton, executive director, Instructional Data Services; Kathleen Askelson, chief financial officer**

**Information**  
**Subcommittee Updates (7:10-7:20)**  
Family School Community Partnership and Documents/Procedures subcommittees will report on the work of their subcommittees.

**Carsten Engebretsen, chair, Family School Community Partnership subcommittee; Melissa Martini, chair, Documents/Procedures subcommittee**

**Information**  
**Adjournment (except Articulation Representatives)**  
Remember you always have a resource through [the DAC website](http://www.dacwebsite.com).

**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**

**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