

Jeffco Schools District Accountability Committee May 3, 2016 Minutes

Present:

Don Cameron, Rhondine Choco, Brian Conroy, Suzanne Covington, Tom Coyne, Terry Elliott, David Epp, Deb Guiducci, Jennifer Kirskey, Beth Knudsen, Melissa Martini, Joel Newton, Julie Oxenford-O'Brian, Lisa Papke, Molly Snyder, Martissa Spencer, Mark Stutz, Mary Tribby, Cindy Walker, Jeff Wilhite, Katie Winner

Absent:

Alisa Cole, Tanya Coulter, Sue Irvin, Annette McMahon, Carol Meitzer, Sara Miller, Robin Prehn, Wendi Strom, Rachel Swalley

Rob Anna (resigned), Vinny Badolato (withdrawn), Paul Church (resigned), Bill Easter (withdrawn), Dan Green (resigned), Sean Kaiser (resigned), Jessica Quintana (resigned), JoAnn Rasmussen (resigned), Lisa Stavig (resigned)

Guests: Tracy Apel/Communications Services (Parent Engagement Subcommittee representative)

Agenda:

- Welcome and Introduction – Julie Oxenford O'Brian
- Approval of Agenda, March Minutes – Julie Oxenford O'Brian
- Subcommittee Debrief for 2015.16 – DAC Members
- Facilities Master Plan Process – Terry Elliott
- Election of Chair and Vice Chair – Julie Oxenford O'Brian
- Celebrating the Work of DAC – Terry Elliott, Julie Oxenford O'Brian
- Closure – Julie Oxenford O'Brian

Decisions:

1. Minutes of March 3, 2016 were approved.
2. The meeting agenda was approved as presented.
3. Deb Guiducci was elected by acclaim as DAC Chair.

Action Items:

- The DAC leadership (Chair, Vice Chair, Sub-Committee Chairs) will take the feedback discussed and collected this evening on critical lessons, what worked well and what could be improved for next year's work on sub-committees, DAC meetings, work calendar timelines and recommendations to the Board of Education.

Notes:

- Info **Welcome and Introductions-** **Julie Oxenford O'Brian** noted the achievement of the last meeting of the year, reviewed the agenda and welcomed introductions with a celebratory statement.
- Action **Approval of Agenda, Minutes-** Agenda was approved by unanimous consent. Minutes were approved by unanimous consent.
- Action **Subcommittee Debrief for 2015/2016- DAC Members** gathered in the subcommittee on which they worked, reviewed and reported out on what worked well, what should be revised and lessons learned. Feedback will be captured to share with subcommittee chairs. Suggestions on the draft work calendar were taken for 2016/17.
- Info **Facilities Master Plan Process-** **Terry Elliott** provided a brief overview of the district's Facilities Master Plan, currently being presented across the district at 12 community forums.
- Action **Election of Chair and Vice Chair-** **Julie Oxenford O'Brian** led the DAC in election of the Chair and Vice Chair positions. As the only applicant, Deb Guiducci was elected by acclaim as Chair of DAC for 2016/2017. Vice Chair candidates Mark Stutz and Katie Winner addressed the DAC prior to paper ballot voting of members present. Mark Stutz received the majority of ballots and was voted Vice Chair of DAC for 2016/2017.
- Action **Celebrating the Work of DAC-** **Terry Elliott, Julie Oxenford O'Brian** listed the accomplishments of the 2015/2016 DAC. Thanks for the work were exchanged.
- Action **Closure-** adjourned at 7:05 p.m.