

JEFFCO PUBLIC SCHOOLS  
DISTRICT ACCOUNTABILITY COMMITTEE  
FEBRUARY 20, 2024 MEETING MINUTES

Attendees:

**Strikethrough** indicates committee member NOT in attendance

<del>Emily Adams</del>	Carsten Engebretsen	<del>Austin Long</del>
Greg Aigner	<del>Caitlin Fitzpatrick</del>	Emily Lubkert
<del>Andrea Aikin</del>	Dawn Fritz	Crystal Marine
David Alex	Amanda Gomez	<del>Jennifer Miller</del>
<del>Denise Alleman</del>	<del>Jessica Gregg</del>	Carrie Mumma
Rob Applegate	Michelle Grove	Therese Rednor
Elizabeth Armstrong	Corky Guy	Diego Rodriguez
Skylar Artes	<del>Harry Tosha</del>	Cheryl Secorski
<del>Jeanine Baird</del>	Evie Hudak	<del>Jennifer Tapp</del>
Jeff Baucum	<del>Heather Hyland</del>	<del>Maegen Tracy</del>
Kim Bierbrauer	Richard Kalasky	Jaelyn Uttely
<del>Parker Brown</del>	Elizabeth Kantner	<del>Kaylie Weese</del>
<del>Leslie Dennis</del>	<del>Michelle Kuenzler</del>	<del>Sari Weichbrodt</del>
Carsten Engebretsen	<del>Valerie Leaf</del>	Caroline Zimmerman
Annie Contractor	<del>Orin Levy</del>	
Leslie Dennis	<del>Anita Lewis</del>	
<b>Staff Liaisons</b>		
*Dave Weiss		
*Tara Peña		

Guests:

Greece Butte, Executive Assistant to Tara Peña, Chief of Family & Community Partnerships

Dr. Carol Eaton, Executive Director of Instructional Data Services

Jeremy Felker, Executive Director, Student Data Privacy and Reporting

Agenda:

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- Welcome and Introductions and Approval of Agenda and Minutes
  - DUIP mid-year data review with alignment to the district strategic plan
  - Enrollment Update
  - Returning DAC Member Questionnaire
  - Bylaws Review
  - DAC Open House
  - Closure Discussion
  - Adjournment

Actions:

Action	VOTE: DAC Bylaw Changes 1 changed voted and approved
Action	Adjournment DAC adjourned by unanimous consent at 8:26 p.m.

Notes:

Information	<b>Welcome and Introductions</b> Therese Rednor, DAC Chair welcomed members to the meeting.
Action	<b>Approval of Agenda and Minutes</b> A quorum was established at 5:35.
Information	<b>DUIP Mid Year Data Review- Dr. Carol Eaton &amp; David Weiss</b> Reminder of DUIP goals, and overview of bright spots and challenges in the mid-year test data. 23/150 schools had growth at 50% or higher on MAP English tests. 18/150 schools had growth at 50% or higher on MAP math tests. MAP Accelerator and Lexia have had some good results in improving growth scores. The transition between 5 <sup>th</sup> & 6 <sup>th</sup> grade is being studied for improvements. DAC split into AAR groups to consider celebrations and challenges. Celebrations included: Large increases in DIBELS scores. Consistent grade level standards in classrooms, successes with MAP Accelerator and Lexia. A large percentage of 9 <sup>th</sup> graders are on track to graduate. A large percentage of 9 <sup>th</sup> graders are on track to graduate. Considerations included: lack of data on effectiveness of HMH Into Reading and Illustrative Math, uneven implementation of new resources in the classroom, is access to MAP Accelerator and Lexia equitable, and can students access at home? What about students who don't take their 1to1 devices home? How should charter schools most effectively engage with this work? Materials: DUIP Presentation_DAC Feb 2024.pdf
Information	<b>Enrollment Update- Jeremy Felker</b> Update on enrollment from October Count data. Background data on how the count is conducted and funding implications. Jeffco lost 1.6% of its enrollment year over year. While most students from closed schools stayed in the district, less than 50% students' families from eight closed schools chose the designated receiving school. The 4 year trend is towards students choosing out of Jeffco. Materials: 02_20_24 DAC October Count Presentation.pdf
Information	<b>Returning DAC Member Questionnaire- Therese Rednor</b> Members requested to complete questionnaire to indicate intent to return or reapply.

<p>Information &amp; Action</p>	<p><b>Bylaws Review</b>  Section III.F. language clarified.  Section IV.C.2. change voted and approved.  Section VII.C.4. language clarified.  Discussion regarding term limits, per Board recommendation tabled for later discussion.  Additional review will take place at the next DAC meeting. Board requested DAC recommendations be made to Superintendent, rather than the Board of Education directly.  Materials: DAC Bylaws – revision_merged edits 2024.02.02.doc</p>
	<p><b>DAC Open House- Evie Hudak</b>  Next 2 DAC Open Houses for SAC Chairs  3/14: Budget Subcommittee  4/11: DUIP Subcommittee</p>
<p>Information &amp; Action</p>	<p><b>Adjournment</b>  DAC adjourned by unanimous consent at 8:26 p.m.</p>