

JEFFCO PUBLIC SCHOOLS  
DISTRICT ACCOUNTABILITY COMMITTEE  
MARCH 26, 2024 MEETING MINUTES

Attendees:

**Strikethrough** indicates committee member NOT in attendance

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

Guests:

Jody Nickerson, Guest

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

Lisa Relou, Chief of Staff

Ty Young, Assistant Director, Strategic Initiatives

Agenda:

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- Welcome and Introductions and Approval of Agenda and Minutes
  - Boundaries Study
  - Bylaws
  - FSCP Update
  - SAC Survey Presentation/Discussion
  - Closure Discussion
  - Adjournment

Actions:

Action	VOTE: DAC Bylaw Changes 2 changes 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.
Information	<b>Boundaries Study- Lisa Relou</b> Presentation on the current status of the boundary study as commissioned by the Phase II ROFTS resolution. With the expectation that district enrollment will decline for the next three to five years, articulation area and school boundary adjustments are being studied. 91% of students are captured by the district. The goal is the greatest gain for the fewest number of affected students. Few changes are anticipated for recommendation in the 2024-2025 school year. Choice behavior is a significant contributor to uneven footprint across Jeffco, with parents not abiding by their school boundaries. Parent enrollment questionnaires yielded no single driver of choice enrollment. While parents report programming as a strong driver behind enrollment, it requires additional resources and additional studies have not reflected programming as a significant driver. One of the considerations to be evaluated for choice management to create a more sustainable footprint is choice caps at schools with more than 100% enrollment. Focus groups are being established to determine response to choice management options. Q: Why aren't there existing caps? A: principals establish choice spots based on capacity and budget. Q: Why is there a gap between parent responses that programming is a significant enrollment driver, and assertions to the contrary? A: Materials will be presented at the upcoming board study session. Q: What will the effect of choice caps be in light of the poor track record of capturing students from closing schools into the schools they were designated for, and the large percentage of the district that chooses into their current schools? A: that will be studied in the focus groups. Materials: DUIP DAC Boundary Study Update 3 26 2024.pdf
Action	<b>Approval of Agenda and Minutes</b> A quorum was established at 6:18. 2024.02.20_DAC February Meeting Minutes.pdf 2024.03.26_DAC Regular Meeting March Agenda.pdf
Information & Action	<b>Bylaws Review</b> Section VIII.G.4. language clarified.

	<p>Amendment of Bylaws changed from annual to every two year review, and mechanism to revise bylaws voted and approved. Section VII.C.4. language clarified.</p> <p>Discussion regarding term limits, per Board recommendation tabled for later discussion.</p> <p>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.</p> <p>Materials: DAC Bylaws – revision_merged edits 2024.03.13.doc</p>
Information	<p><b>FSCP Update- Evie Hudak</b></p> <p>AAR Training scheduled for 7/30 5:30</p> <p>SAC Kickoff scheduled for 8/27 5:30-7:30- open to AARs, Principals and SAC Chairs (requested to attend at the last SAC meeting of the year)</p> <p>DAC Retreat scheduled for 8/6 5:30 – 8:30</p> <p>Areawide events were canceled due to conflict with board events. Upcoming events will include 3 meetings between AARs and SACs.</p> <p>Three upcoming BOE town halls:</p> <p>Reed 4/24 5:30 at Golden HS</p> <p>Parker 4/25 5:30 at Dakota Ridge HS</p> <p>Applegate 5/7 5:30 at TBD</p>
Information & Action	<p><b>SAC Survey Presentation/Discussion- Carrie Mumma</b></p> <p>Review of SAC Survey materials presented to the board by DAC members.</p>
	<p><b>Closure Discussion- Therese Rednor</b></p> <p>Encourage DAC applications as of 4/1- AAR positions and at large member positions open. Reminder to reapply for members completing their second year.</p>
Information & Action	<p><b>Adjournment</b></p> <p>DAC adjourned by unanimous consent at 8:26 p.m.</p>