

JEFFCO PUBLIC SCHOOLS
DISTRICT ACCOUNTABILITY COMMITTEE
MAY 21, 2024 MEETING MINUTES

Attendees:

Strikethrough indicates committee member NOT in attendance

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

Guests:

Carol Eaton, Guest

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

Agenda:

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- Welcome and Approval of Agenda and Minutes
 - DUIP: Preliminary Approval from DAC
 - Board Presentation Share Out
 - Truancy, Conduct, and Discipline Code
 - DAC Elections
 - Communications Loop
 - Meeting Updates
 - Recognition and Shoutouts
 - Closure Discussion & Adjournment

Actions:

Action	Approval of Agenda and Minutes
Action	VOTE: DUIP Preliminary Approval Result: approved
Action	VOTE: DAC Election Results: Chair: Therese Rednor Vice Chair: Elizabeth Armstrong Secretary: Annie Contractor AAR Coordinator: Michelle Kuenzler DUIP Committee Chair: Austin Long FSCP Committee Chair: Evie Hudak Budget/Finance Committee Chair: Crystal Marie Charter School Review: Jeff Baucum
Action	Adjournment DAC adjourned by unanimous consent at 8:15 p.m.

Notes:

Information	Welcome and Introductions Therese Rednor, DAC Chair welcomed members to the meeting.
Action	Approval of Agenda and Minutes A quorum was established at 5:34. April 16 2024 DAC Meeting Minutes.pdf 2024.05.21 DAC Meeting Agenda May.pdf
Information & Action	DUIP: Preliminary Approval from DAC- Carol Eaton Presentation of the DUIP revised after feedback at the April meeting. Reviewed changes to the DUIP, and the way in which comments were addressed. The next steps and timeline were reviewed and the DAC voted to preliminarily approve the DUIP. Materials: May DAC DUIP Presentation_May 2024.pdf 2024-25 DUIP Revised Draft.pdf April DAC Draft DUIP Feedback_4.16.24.pdf
Information	Board Presentation Share Out- Therese Rednor Notes from DAC Board Presentation on 5/9/24: Board members will be happy to attend SAC meetings, encouraged a DAC mentorship program, encouraged a focus on recruitment and retention of members. Board encourages DAC to try and influence legislators, particularly on funding. Suggested topics for discussion with Board in fall: Jeffco not receiving tax money from Gilpin area Jeffco residents. Is the Boundary study focused on sustainable school populations? Timing of DAC inputs- prior to Board decisions. MS start times consideration.
Information & Action	Truancy, Conduct and Discipline Code- Tara Pena and David Weiss Presentation on comparison of 2022-23 to 2023-24 through 3/29/24 Seeking to decrease variability of response with Student Review Team.

	<p>Seeing good results with Substance Abuse Response nurses, wraparound support, community partners, and 3rd millennial classrooms vendor.</p> <p>See Monitoring report 3.1 & 3.3. for additional information. DAC Q3 Discipline Data.pdf</p>
Action	<p>DAC Elections DAC Election Results: Chair: Therese Rednor Vice Chair: Elizabeth Armstrong Secretary: Annie Contractor AAR Coordinator: Michelle Kuenzler DUIP Committee Chair: Austin Long FSCP Committee Chair: Evie Hudak Budget/Finance Committee Chair: Crystal Marie Charter School Review: Jeff Baucum Applications_DAC Chair.pdf Applications_DAC Vice Chair.pdf Applications_DAC Secretary.pdf Applications_DAC AAR Coordinator.pdf Applications_DAC Subcommittee Chairs.pdf</p>
Information	<p>Communications Loop- Therese Rednor Reviewed previous inputs to DAC regarding how to improve communications. Small groups collated and condensed responses to find common themes to improve communications.</p>
Information	<p>Meeting Updates: Evie Hudak Upcoming Meetings: AAR Kick off 7/30 5:30 DAC Retreat 8/6 5:30 SAC Kickoff 8/27 5:30 WRHS</p>
Information	<p>Recognition and Shoutouts- Tara Pena and David Weiss Appreciation for current and departing DAC members, new and departing leadership, district liaisons, and administrative assistance.</p>
Information & Action	<p>Adjournment DAC adjourned by unanimous consent at 8:15 p.m.</p>