

JEFFCO PUBLIC SCHOOLS
DISTRICT ACCOUNTABILITY COMMITTEE
MEETING MINUTES – SEPTEMBER, 2024

Attendees:

Amanda Andrus - resigned	Corky Guy	Erin Norton	Jessica Gregg	Laura Grims	Summer Guerrina
Amanda Bryan	Courtney Teasdale - resigned	Eva Kaska - resigned	Julia Morgan	Lauren Harvey	Therese Rednor
Amanda Gomez	Crystal Marine	Evie Hudak	Julie Woods - resigned	Leslie Dennis	Valerie Leaf
Annie Contractor	David Alex	Giselle Arroyo	Karena Hamm	Lucia Severtsen	
Aubrey Allmond	Dawn Fritz	Greg Aigner	Kate Otto	Matthew Noll	
Austin Long	Denise Alleman	Hannah Hoong	Katie Koivisto	Michele DeAndrea-Austin	
Brisneida Barrueta	Diego Rodriguez	Jaclyn Uttley	Katy Mattis - resigned	Michelle Kuenzler	
Caitlin Fitzpatrick	Elizabeth Armstong	Jeanine Baird	Kaylie Weese	Monica Keegan	
Garsten Engebretsen	Emily Lubkert	Jeff Baucum	Kim Bierbrauer	Rob Applegate	
Cheryl Secorski	Eric Koch	Jennifer Sweezey	Kristina Stuber	Sara Kuntzler	

Minutes By Agenda Topic:

1. **Topic: Welcome and Approval of Agenda and Minutes (5:30-5:35)**

Outputs/Outcomes no comments/changes - stand approved

2. **Topic: DAC Member Resource Navigation (5:35-5:45)**

Notes:

Board Docs: <https://go.boarddocs.com/co/jeffco/Board.nsf/Public>

We can't cover everything in DAC, so this can help bring targeted questions here to DAC

- CDE policies
- Board policies
- District policies
- Jeffco - 10 standing committees, 4 as-needed, 6 consistently meet
- Note the very useful "search" feature above the primary menu choices

Meeting Outputs/Outcomes - none

3. **Topic: Budget discussion (5:45-6:35) - information session**

- Presenter: Brian Sammons, Jeffco Public Schools Budget Director - brian.sammons@jeffco.k12.co.us
- Link to presentation - ■ DAC Budget Orientation 9-17-24.pdf - https://drive.google.com/file/d/1chE7LzBOPa_MYT7gzMGgOCnE8oPqedGR/view?usp=sharing
- Expected population/enrollment decline
- 200+ individual budget deciders, adjustments by district

- ? Gifted & Talented, Special Education, Mental Health costs - these are allocated on top of school-based budget each school receives (falls into staffed services from departments)
 - ? Not a per-student allocation
 - ? Staffing allocation based on student count - e.g., 29 students on IEP, district formula assigns FTE. This FTE does not come out of school budget
- Budgeting exercise

Meeting Outputs/Outcomes

- Member comment: exercise highlights how the inequities grow between schools, where affluent families can take items off the “major needs” can get taken care of and free up dollars for other priorities.
- Member comment: schools do receive additional per pupil funding based on multipliers such as being a title 1 school and IEP status. These multipliers were excluded from the exercise for simplicity's sake.

Subcommittee needs input: what information or guidance does this committee need to make budget recommendations from your SACS/schools? **Please submit answers via QR code**



4. Topic: DUIP (6:45-7:20)

- Preliminary vote taken on this DUIP in May
 - 📄 May DAC DUIP Presentation_May 2024.pdf - https://drive.google.com/file/d/1V7jZsruZhINPm3ozqSF5lcyNXKr1bP3c/view?usp=drive_link
 - 📄 April DAC Draft DUIP Feedback_4.16.24.pdf - https://drive.google.com/file/d/1w_Kh6L9qc8-eXBJGW2JruYJTcmj8aDsc/view?usp=sharing
- Subcommittee: meetings are Thursday before the DAC meeting, virtually, on Teams, 12-12:30 - October 10 is next. Future dates: 11/14, 12/12, 1/16, 2/13, 3/20, 4/10, 5/15
- Presentation: Dr. Carol Eaton -
 - 📄 2024-25 DUIP Working Draft (1).pdf - https://drive.google.com/file/d/1Ve4OjSXylrcXI2DMh6cPXQ1Clykw-jAE/view?usp=drive_link
 - 📄 Sept 2024 DAC DUIP Slides.pdf - https://drive.google.com/file/d/1DZhi57u2xoLhRGfxEZrKfrKMaNP0ZjRT/view?usp=drive_link
- Next steps:
 - October approval by board
 - Nov - April = Monitor this year's DUIP and draft next year's

Meeting Outputs/Outcomes:

Notes from tables: [SAC CHAT TOPICS AND RESPONSES.docx - Google Docs](#)

- a. What members wanted to bring back to their SAC's
- b. What folks found interesting
- c. Questions

5. Topic: Charter Schools (7:20-7:50)

- 5 charters up for renewal
- Rubric for evaluating charters this year

- Slide deck: [DAC_ Jeffco Charters - 2024.pptx](https://docs.google.com/presentation/d/1HtugcN-voBPV--g9OHNsTTpzA2s-azvG/edit?usp=drive_link&oid=102359702598710988303&rtpof=true&sd=true) - https://docs.google.com/presentation/d/1HtugcN-voBPV--g9OHNsTTpzA2s-azvG/edit?usp=drive_link&oid=102359702598710988303&rtpof=true&sd=true
- New rubric for evaluating charter renewals: [2024-2025 DAC charter renewal application review template.pdf](https://drive.google.com/file/d/1jZM-PGRWEEmaOneXU5SG0p_slpvZ-lbf/view?usp=sharing) - https://drive.google.com/file/d/1jZM-PGRWEEmaOneXU5SG0p_slpvZ-lbf/view?usp=sharing

Questions:

- ? That is a different rubric. Why?
 - BOE wanted to align the district's rubric alongside the DAC's rubric
- ? Will the full committee get the information that goes into these criteria? Will the subcommittee provide a summary doc?
 - All of this work will happen in the subcommittee
 - "As a appropriate, yes."
- ? Can the board act independently of our recommendation?
 - Yes
- ? How many charter schools, how many students?
 - About 17 schools (maybe 16?)
 - 11.5% of Jeffco population
- ? Is the district looking to cap or limit choice enrollment?
 - Only if there is no capacity in the building, or
 - If there isn't appropriate staff in the building
 - Programming related - thinking about allocations above and beyond ...
 - IEP
 - ESL learners
- ? What is your vision for how much time this presentation and vote will take in October?
 - Subcommittee will ask: do you agree with the subcommittee?
- ? How to join the subcommittee? **Contact Jeff Baucum ASAP:** - meetings are fast and furious starting next week
jeffbaucum1@gmail.com

Meeting Outputs/Outcomes - information session

6. **Topic:FSCP Subcommittee Report - Overview of SAC Kickoff (7:50-8:00)**

- Folks arrived early
- Turnout - 68 of 136 schools (probably higher, data doesn't seem complete)
- Results from SAC chat - [SAC CHAT TOPICS AND RESPONSES.docx](#)
- Announcement: State SACPIE - by Congressional District
 - CDE page: [State Advisory Council for Parent Involvement in Education \(SACPIE\) | CDE](#)
- Dawn Fritz, PTA representative - state surveys for state funding adequacy
 - AIR Study - [Colorado Financial Adequacy Study | American Institutes for Research \(air.org\)](#)
 - APA Study - [CO Adequacy Study Survey \(alchemer.com\)](#)

Meeting Outputs/Outcomes - report out of SAC Kickoff

7. **Topic: SACPIE Announcement**

- Announcement: State SACPIE - by Congressional District - Vacancy for CO district 7 - [State Advisory Council for Parent Involvement in Education \(SACPIE\) | CDE](#)

Meeting Outputs/Outcomes

8. **Topic: Closure discussion & Adjournment (8:00-8:05)**


Meeting Outputs/Outcomes - adjourned - AAR meeting to follow

9. **Topic: AAR Post Meeting Time (8:05)**

- How did SAC Kickoff go?
 - Overwhelming excitement

- Some experiences - 3 more meetings did not meet enthusiasm
 - Questions about why this format was selected, AARs didn't have answers
 - Commitment to feedback opportunity on this new structure
- Nervousness around Articulation Area meetings, especially with
- Pomona meeting last year -
 - SACs wanted resources - bring a document
 - SAC manual
 - Year at a Glance
- Agendas for your area meetings #1
 - UIP Season
 - Answer questions for new SAC chairs
 - Point to budget coming in Dec/Jan, when meeting #2 is likely
 - What schools are doing if they have low academic or belonging scores - collaborating on strategies
 - How to create effective agendas and run effective meetings
 - Engagement ladder
- ? Does the SAC have a thing to complete for the UIP? No
- ? Need a template timeline so SAC chairs know when to nudge principals

Meeting Outputs/Outcomes

1. One mentor offered to join a new AAR's area meeting to provide some contextual support for a new person walking into this structure
2. Google Drive folder to drop your Articulation Area Meeting Prep Materials
 -  Articulation Area Material Drop Folder
 - AAR Input form - [AAR Topics_2024-2025 School Year - Google Sheets](#)