

JEFFCO PUBLIC SCHOOLS
DISTRICT ACCOUNTABILITY COMMITTEE
JANUARY 16, 2024 MEETING MINUTES

Attendees:

Strikethrough indicates committee member NOT in attendance

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

Guests:

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

Agenda:

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- Welcome and Introductions and Approval of Agenda and Minutes
 - SAC Survey Work
 - FSCP Update
 - DAC Open House
 - Bylaws Review
 - Adjournment

Actions:

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| Action | VOTE: DAC Bylaw Changes 2 changed voted and approved |
| Action | Adjournment DAC adjourned by unanimous consent at 8:30 p.m. |

Notes:

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| Information | <p>Welcome and Introductions Therese Rednor, DAC Chair welcomed members to the meeting. Update, charter school recommendation from the DAC was accepted by the BOE at their last meeting. Introduced new DAC members: Amanda Gomez- Charter Jaclyn Uttely- At large member Jennifer Tapp- Evergreen AAR Annie Contractor- Standley Lake AAR</p> |
| Action | <p>Approval of Agenda and Minutes A quorum was established at 5:38.</p> |
| Information | <p>SAC Survey Work- Therese Rednor The DAC broke into committee groups to review the SAC Survey Responses and identify trends, and recommendations. Budget- It would be helpful to understand deltas year over year for the same priorities. Mental health support funding requests remain but have dropped dramatically indicating that interventions should continue. Heavy focus on classroom staffing requests. Have we recently completed a staffing survey? Are there spending priorities like a new website that we can stop to focus on staffing goals? DUIP- SACs need more guidance from the DAC Can the UIP timeline change, or can we explain to the SACs the reasoning for the timeline to give the SACs more agency? SACs can be empowered to be solution-oriented. Making things approachable, fewer acronyms FSCP- Better communication between SACs and DAC. Additional resources in lower socio-economic areas for SACs: money for transportation, child care, and food at meetings Clarify what tools and resources are available and how they might be shared.</p> <p>Materials: SAC Survey 2023-2024 Responses SAC Survey 2022-23 Presentation to BoE</p> |
| Information & Action | <p>FSCP Update- Tara Pena Update on Family School Community Partnership department's mission and current work.</p> |

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| | <p>Prioritize becoming a values-based organization. Family engagement 2.2 Materials: Family and Community Partnerships DAC Update</p> |
| Information | <p>DAC Open House- Evie Hudak A suggestion was previously made that DAC hold open houses. FSCP discussed some proposals for how they might be conducted.</p> |
| Information & Action | <p>Bylaws Review Section IV.C.2. change voted and approved. Section IV.F.1. change voted and approved. Additional review will take place at the next DAC meeting. Materials: 2024.01.11_DAC Bylaws – revision (01112024 draft).doc</p> |
| Information & Action | <p>Adjournment DAC adjourned by unanimous consent at 8:30 p.m.</p> |