

District Accountability Committee (DAC)

MINUTES

SEPTEMBER 26, 2016

5:30-7:30 PM

SNOWMASS

FACILITATOR	Tracy Dorland
ATTENDEES	Tracy Dorland, Phil Spare, Curtis Esquibel, Monica Hartman, Jennifer Webster, Sharon Robinson, Shannon Gettman, Alisa Carroll, Jamey Lockley, Marty Gutierrez, Kim Brady, Erin Loften, Stephanie Auday, Angie Bedolla, Brian Cohen, Josh Bastian, Kevin Martinez, Sharee Blunt, Lynn Kehr, David Behna, Chris Brecht, Suzanne DeYoung, Joe Ferdani, Mark Poshak, Craig Hein, Ginger Barton

Agenda topics

5:30-6:00

WELCOME, INTRODUCTIONS AND DINNER

TRACY DORLAND

DISCUSSION	Tracy Dorland and Phil Spare welcomed parents, teachers, and various staff members. Round table introductions were made. Folders to house paperwork were handed out. (Missing folder for Jamey Lockley - board liaison.)		
	The District has a strong commitment to the work this committee will complete. The variety of perspectives from parents, community members, teachers and staff members will ensure a meaningful and thoughtful approach is taken to all work that is performed.		
CONCLUSIONS	N/A		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

6:00-6:15 PM

REVIEW OF BYLAWS

PHIL SPARE

DISCUSSION	Phil provided a handout of DAC Bylaws .		
	<p>Membership: DAC Committee must have 9 parents, 3 teachers, 3 local business and 3 current staff members Members are appointed by the District's Board of Education DAC is a 2 year assignment, allowing for 3 consecutive terms. If you take 1 year off, you are eligible to return</p> <p>Meetings: General discussion on how often the DAC and DAC Subcommittees will meet and will be covered in more detail with separate handout.</p>		
CONCLUSIONS	N/A		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

6:15-6:30

ELECTION OF OFFICERS

PHIL SPARE

DISCUSSION	Officers consist of President, Vice President and Secretary. Term of President is one year, allowing for two consecutive years. Individuals may nominate themselves or others. If more than one individual is nominated, written ballots will be utilized..		
	<p>President - Request for nomination. Kevin Martinez nominated himself with no opponent. Phil requested verbal vote, all in favor - Ayes have it. Kevin Martinez is President</p> <p>Vice President - Request for nomination. Shannon Gettman nominated himself with no opponent. Phil requested verbal vote, all in favor - Ayes have it, Vice President is Shannon Gettman.</p> <p>Secretary - Request for nomination. Angie Bedolla nominated herself with no opponent. Phil requested verbal vote, all in favor - Ayes have it. Angie Bedolla is Secretary.</p>		
CONCLUSIONS	There was not a need for written ballots - all voting was verbal with consensus. Officer election is complete		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Newly appointed Secretary, Angie Bedolla, has asked for the template that is used for taking minutes at this meeting to be shared with her for consistency.	Template will be shared with Angie by Julie Foster and Ginger Barton	10/7/2016	

DISCUSSION	Tracy provided a handout for DAC Committee and DAC Subcommittee 2016 - 2017 Meeting Dates		
General discussion regarding the schedule of meetings and how the subcommittees will relate to the larger group.			
3 Subcommittees:			
<ul style="list-style-type: none"> Accountability - Dave Bahna - Major effort to have a Unified Improvement Plan (UIP). Ongoing, primary focus in fall leading up to January - February. Charter Application - Craig Hein - Aggressive timeline so board can take action by Nov 30th. DAC will present to board by Nov 16th. Committee must have one parent of charter student and one knowledgeable of charters. <ul style="list-style-type: none"> The first meeting will occur immediately following this meeting at 7:00 pm Spending Priorities - Suzanne DeYoung - District's process for budget, Federal, State and Local. 			
Additional Committee is Policy Council led by Phil Spare. This committee meets four times per year during the work day versus evening. There is a maximum of 6 parents who can sign up for Policy Council with no minimum.			
<ul style="list-style-type: none"> The next meeting is scheduled for November 10, 1:00-3:00pm Future dates for Policy Council are: November 10, February 16 and April 20th Policy Council members will be confirmed at the November 10th meeting 			
CONCLUSIONS	N/A		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

DISCUSSION	Tracy asked all individuals to consider the subcommittees they would like to work on and to add their names to the flipcharts. If there are multiple choices, place a "1" or "2" next to your name so that your first and second choices may be considered. Newly elected President has the power to appoint.		
General discussion on the number of individuals who signed up for committees and it was noted that there were some committees heavier in membership and others that were lighter. Individuals moved their name to other subcommittees, cancelling out their requests for multiple assignments to find balance. Newly elected President, Kevin Martinez, then moved members from one subcommittee to another to complete the balance.			
CONCLUSIONS	<ul style="list-style-type: none"> President confirms appointment for the Charter subcommittee as: Sharon Robinson, Josh Bastian, Erin Loften, Jennifer Webster President confirms appointment for the Spending Priorities subcommittee as: Jack Lackey, Marty Gutierrez, Lynn Kehr, Jennifer Webster, Kevin Martinez, Sharee Blunt President confirms appointment for the Accountability subcommittee: Alisa Carroll, Kim Brady, Monica Hartman, Stephanie Auday, Angie Bedolla President confirms Policy Council as: Sharon Robinson, Erin Loften, Shannon Gettmam 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Formal confirmation of Policy Council members will occur at November meeting.	Phil Spare	11/10/2016	

DISCUSSION	Discussed process for charter application review and providing feedback to the full DAC and the Board		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Review sections C, D, E, F, G, I, J, K, L, M for October 17th meeting	Review subcommittee members	10/17/2016	