# JEFFCO PUBLIC SCHOOLS DISTRICT ACCOUNTABILITY COMMITTEE FEBRUARY 20, 2024 MEETING MINUTES

### Attendees:

**Strikethrough** indicates committee member NOT in attendance

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

### Guests:

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

Dr. Carol Eaton, Executive Director of Instructional Data Services Jeremy Felker, Executive Director, Student Data Privacy and Reporting

# Agenda:

- Welcome and Introductions and Approval of Agenda and Minutes
- DUIP mid-year data review with alignment to the district strategic plan
- Enrollment Update
- Returning DAC Member Questionnaire
- Bylaws Review
- DAC Open House
- Closure Discussion
- Adjournment

# Actions:

Action	VOTE: DAC Bylaw Changes	
	1 changed voted and approved	
Action	Adjournment	
	DAC adjourned by unanimous consent at 8:26 p.m.	

## Notes:

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 5:35.
Information	DUIP Mid Year Data Review- Dr. Carol Eaton & David Weiss Reminder of DUIP goals, and overview of bright spots and challenges in the mid-year test data. 23/150 schools had growth at 50% or higher on MAP English tests.18/150 schools had growth at 50% or higher on MAP math tests. MAP Accelerator and Lexia have had some good results in improving growth scores. The transition between 5 <sup>th</sup> & 6 <sup>th</sup> grade is being studied for improvements. DAC split into AAR groups to consider celebrations and challenges. Celebrations included: Large increases in DIBELS scores. Consistent grade level standards in classrooms, successes with MAP Accelerator and Lexia. A large percentage of 9 <sup>th</sup> graders are on track to graduate. A large percentage of 9 <sup>th</sup> graders are on track to graduate. Considerations included: lack of data on effectiveness of HMH Into Reading and Illustrative Math, uneven implementation of new resources in the classroom, is access to MAP Accelerator and Lexia equitable, and can students access at home? What about students who don't take their 1to1 devices home? How should charter schools most effectively engage with this work? Materials: DUIP Presentation DAC Feb 2024.pdf
Information	Enrollment Update- Jeremy Felker Update on enrollment from October Count data. Background data on how the count is conducted and funding implications. Jeffco lost 1.6% of its enrollment year over year. While most students from closed schools stayed in the district, less than 50% students' families from eight closed schools chose the designated receiving school. The 4 year trend is towards students choicing out of Jeffco.  Materials: 02_20_24 DAC October Count Presentation.pdf
Information	Returning DAC Member Questionnaire- Therese Rednor Members requested to complete questionnaire to indicate intent to return or reapply.

Information &	Bylaws Review	
Action	Section III.F. language clarified. Section IV.C.2. change voted and approved.	
	Section VII.C.4. language clarified.	
	Discussion regarding term limits, per Board recommendation	
	tabled for later discussion.	
	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.	
	Materials: DAC Bylaws – revision_merged edits 2024.02.02.doc	
	DAC Open House- Evie Hudak	
	Next 2 DAC Open Houses for SAC Chairs	
	3/14: Budget Subcommittee	
	4/11: DUIP Subcommittee	
Information &	Adjournment	
Action	DAC adjourned by unanimous consent at 8:26 p.m.	