

Approval of District Accountability Committee Cover Sheet



Meeting Date: 10/09/2025

Agenda Item: G.10.

1. Purpose/Desired Outcome(s), Objective and Process of this Agenda Item

The purpose of this agenda item is to obtain approval from the Board of Education of the upcoming school year's District Accountability Committee (DAC) members.

The objective of this agenda item is to:

- Provide the Board of Education with a list of members for the 2025-26 DAC.

Primary Attachment:

[2025/2026 District Accountability Committee Members](#)

2. Agenda Item Details

Submitted By: Laura Cotsapas, Chief Transformation Officer	Date Submitted: 09/30/2025
Recommended Action: <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Preparing for BOE Action	Revised Agenda Item? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous Agenda Dates/Item#: N/A
Pertaining to Governance Policy: <ul style="list-style-type: none">• GP-11 – Board Committee Structure	Alternatives: <input type="checkbox"/> Approve this agenda item, as written <input type="checkbox"/> Incorporate changes from recorded agenda item discussion and documented in the End-of-Meeting debrief <input type="checkbox"/> Update all agenda item materials for a near-future BOE meeting <input checked="" type="checkbox"/> Not Applicable (N/A)

3. Executive Summary

This agenda item is presented as a statutory requirement and Board Policy requirement. Committee membership is presented to the Board for approval at least once per school year.

4. Background

Reporting Requirements:

- Committee membership will be presented to the Board for approval at least once per school year.
- Annual consultation with the Board to make recommendations about the components of a local evaluation system in accordance with the Annual Agenda Planning Calendar (see GP-6)

District Accountability Committee (DAC)

i. Purpose/Expectation:

1. Must fulfill statutory requirements.
2. Provide advice on DAC-specific topics as requested by the Board outside of formal reporting requirements.

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3. Collaborate on other issues as requested by the Board.

ii. **Membership (appointed by the Board):**

1. Must fulfill statutory requirements.
2. The Superintendent's designee and DAC Chair(s) will serve as facilitator.
3. The Board may appoint additional ad hoc members to the DAC if additional expertise is needed or desired. Further, per statute, the Board may create a process for fulfilling the membership requirements of the DAC.
4. Any proposed appointments must be approved by the Board at least once per school year.
5. Minimum membership as required by statute must be involved in developing any formal recommendation to the Board (see GP-11 Section 3(a)(iii)(6) for more information).

iii. **Reporting Requirements:**

1. Must fulfill statutory requirements.
2. DAC membership will be presented to the Board for approval at least once per school year.
3. The DAC and Board will cooperatively determine areas and issues, in addition to budget issues, that the DAC shall study and make recommendations on and this will be presented to the Board for annual approval.
4. Formal report to the Board at least once per school year, in alignment with the Board's *Agenda Planning Calendar* (GP-6).
5. Provide advice as requested by the Board outside of formal reporting requirements.
6. If the minimum membership as required by statute is not involved in developing any formal recommendation to the Board, the Board must be informed of this.
7. Amendments to the DAC Bylaws will not be presented to the Board for approval as bylaws refer to the regulations and rules established by the committee for internal management and organization.

iv. **Duration:** Ongoing per statute.

v. **Decision Making Processes:** Statute and internal to committee.

vi. **Authority:** Advisory to the Board in accordance with the *Board Committee Principles* and *Board Committee Member Expectations* sections of this policy.

5. Cost Benefit/Analysis

N/A

6. Advantages (+) / Disadvantages (-)

Advantages (+)	Disadvantages (-)
<ul style="list-style-type: none"> + Fulfillment of statutory requirements + Board transparency regarding memberships over the 2025-26 school year. 	-

7. List of Attachments (If applicable):

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Primary Attachment(s)

[2025/2026 DAC Memberships](#)

Supporting Materials

N/A

☐ N/A - No Attachments