

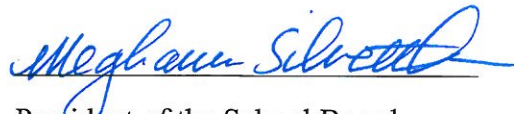
**RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT RE-1**

Whereas the District Accountability Committee is given tasks pursuant to Board Governance Policy 1.7.1.1.2, and those tasks are to be more specifically defined by October 1 of each year;

Whereas the Colorado Department of Education publishes a handbook related to District Accountability issues that states: "Each DAC is responsible for the following: ... At least annually, cooperatively determining, with the local school board, the areas and issues, in addition to budget issues, that the DAC shall study and make recommendations upon".

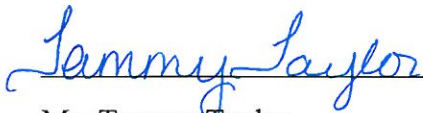
Now therefore, be it resolved that the Board of Education offers guidelines in terms of priorities that it would like the District Accountability Committee to address, as reflected in Exhibit 1.

ADOPTED AND APPROVED this October 3, 2017



President of the School Board
Ms. Meghann Silverthorn
Douglas County School District RE-1

ATTEST:



Ms. Tammy Taylor
Secretary to the Board of Education

Input and Direction from the Board of Education to the District Accountability Committee, 2017-18 School Year

Exhibit 1

Both the DCSD and CDE DAC handbooks require that the DAC and BoE "at least annually" work cooperatively to determine the areas and issues, in addition to budget issues, that the DAC shall study and make recommendations upon.

This agenda item is to review and discuss with the BoE with the DAC statutory requirements, and to assist with DAC with prioritizing their work.

The BoE shall consider the ranking order from the CDE on priorities as follows.

1. Recommendations in the district's preparation of the district UIP
2. Recommendations concerning budget priorities
3. Review of charter applications
4. Input in the development and use of assessment tools used to measure and evaluate student growth as it is related to teacher evaluations
5. Gather information from the SACs to advise the BoE on principal development and evaluation plans (Note: not evaluation of principals, but rather input into the tools of evaluation)
6. Assist the district in implementing its parent engagement policy

Additional focus:

- That the forums includes to a focus on new SAC member training (SAC officer training led by district staff, parent engagement strategies led by CDE as necessary by staff) and staff-conducted UIP training. The DAC will facilitate additional opportunities for staff to conduct UIP training and train new SAC officers and members.
- The DAC will assist the district in implementing its parent/family engagement policy.
- That the DAC officers develop and publish a planning calendar and timeline, or revise the previously published planning calendar and timeline, to share and update with the DAC membership and members of the public for the above tasks.
- DAC leadership shall communicate on a regular basis with SACs, the DAC membership, and the Board of Education. The DAC shall present more regularly to the Board of Education, at least twice per school year.
- Collaborate with district legal counsel to review and update bylaws