DOUGLAS COUNTY SCHOOL DISTRICT BOARD ITEM BOE Meeting: June 6th, 2025

Subject: GP 1.0, Board's Purpose

Recommended Action: The Board of Education may submit comments, ask for clarification, and request additional information to assist the Board in the compliance ruling for these policies, which will occur June 10th, 2025 as recommended by Director Kaylee Winegar, Douglas County School District Board of Education.

Pertaining to Governance Policy: GP 1.0, Board's Purpose. Complete policy language is linked here.

Background: The Douglas County School Board performs a routine and systematic process of self-evaluation where it regularly reviews its Board-Superintendent Linkage and Board Process policies. The review is meant to be positive, constructive, and educational.

Rationale/Objective: The objective of monitoring GP 1.0, Board's Purpose is three-fold:

- 1. To ensure that Douglas County School District Board of Education is in compliance with this policy;
- 2. To hold itself accountable to the public for its performance; and,
- 3. To review policy wording.

Cost/Benefit Analysis: NA

Alternatives: The Board of Education may:

- a) Accept the report as is and adopt a resolution at the August 19, 2025 meeting, indicating that the Board is in compliance;
- b) Not accept the report and ask that changes to the report be made and brought back for further discussion; or,
- c) Accept the report as is and adopt a resolution at the August 19, 2025 meeting stating that the Board is out of compliance.

Date: June 6, 2025

Memorandum

TO: Board of Education

FROM: Director Kaylee Winegar, DCSD Board of Education

DATE: June 6, 2025

SUBJECT: Monitoring Report for Governance Process 1.0, Board's Purpose

I certify that, to the best of my knowledge, this information is accurate as of June 6, 2025

Period Monitored: July 1, 2024 (beginning of school year) through June 6, 2025

Monitoring Report Status: Compliant

Evidence: All evidence is available through the Board Secretary. Board meetings can be viewed on DCSD's <u>Youtube channel</u>. Board meeting agendas and minutes can be found <u>here</u>.

GP 1.0 Board's Purpose:

On behalf of the community of Douglas County School District, the purpose of the Board of Education is to assure that the District

(a) achieves appropriate results for appropriate persons at an appropriate cost, Compliant Latest Accreditation rating from the <u>CDE</u> is **Accredited**. Based on the district's most recent quarterly financial <u>report</u>, current revenue and expenditures are within budget.

and (b) avoids unacceptable actions and situations. Compliant No unacceptable actions and situations have arisen since July 1, 2024.

Conclusion: To the best of my knowledge this information is accurate as of June 6, 2025. This report should reflect that the Board is in compliance with GP 1.0, Board's Purpose.