

District Accountability Committee

September 11, 2018

5:30 – 7:30 p.m. ~ Board Room

Agenda

- Information* **Welcome and Introductions (5:30-5:55)** Jim Earley, Chair
Earley will welcome members and begin DAC introductions.
Materials: [DAC member contacts](#)
- Action* **Approval of Agenda and Minutes (5:55-6:05)** Jim
Members approve the minutes from the May 2018 DAC meeting and the agenda for this evening. Earley request for DAC secretary 2018-19 calendar year. Sally Kate Tinch,
Materials: Agenda, May minutes (emailed with agenda) Vice Chair
- Information* **DAC Roles and Responsibilities/Updates (6:05-6:35)** Jim
Earley and Tinch provide general information on the legislative requirements, roles and responsibilities of members. Sally Kate
Materials: DAC [bylaws](#), [code of conduct](#), [articulation area representative guidelines](#)
- Information* **Strategic Plan Connection to DAC (6:34-6:40)** Tom McDermott,
McDermott will draw the connections of the DAC work to the district's strategic plan. chief strategy officer
Materials: [Strategic Plan](#)
- Information /Action* **Sub-Committee Reports/Breakouts (6:40-7:10)** Sally Kate
Subcommittee chairs will be asked to give a brief overview of each subcommittee, current status, work calendar and key dates (as known). Subcommittees include Unified Improvement Plan (UIP); Budget; Family School Community Partnership; Charter School Review; and Bylaws. DAC members will join with subcommittee chairs in breakout sessions Subcommittee Chairs:
Materials: subcommittee signup forms, [DAC subcommittee work calendars](#) Deb Guiducci
Dave Johnson
Carsten Engebretsen
Melissa Martini
- Information* **Fall DAC/SAC Update (7:10-7:15)** Carsten
Final agenda shared on Fall DAC/SAC Update September 25 and the role of DAC members.
- Action* **Adjournment (except Articulation Representatives)** Jim
Materials: 9/25 DAC/SAC Agenda, sign-up contact list for articulation areas
- Information* **Articulation Representative Roles/Responsibilities (7:15-7:30)** Jim
Articulation area representatives will gather for brief, additional information on roles/responsibilities. Sally Kate

Remember you always have a resource through [the DAC website](#).

Upcoming Meetings

DAC/SAC Training – Tuesday, September 25, 2018 – 5-8 pm – Alameda Int'l Jr/Sr HS

DAC Executive Committee – Wednesday, October 3, 2018 –8:30-10 am – 1A

DAC – Tuesday, October 16, 2018 – 5:30-7:30 p.m. – Board Room