



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item # 9.4

Meeting Date: March 7, 2013

Subject: Ad Hoc Committee to Assist Board Appointment of 7-11 Members and Repurposing of Facilities Report

- ☐ Information Item Only
- ☐ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☒ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Board of Education

Recommendation: Approve Formation of a Board Ad Hoc Committee

Background/Rationale: Formation of a Board ad hoc committee, consisting of less than a quorum of the Board, would serve to facilitate important Board decisions in the appointment and use of a 7-11 advisory committee, whose primary function is to prepare and submit a report to the entire Board recommending repurposing of school facilities. The ad hoc committee would develop a process, screen and recommend qualified candidates to the 7-11 advisory committee, whose members would be appointed by the entire Board. The ad hoc committee would also serve as a resource or liaison to the 7-11 advisory committee between Board meetings. It would receive and review any report or related information made available to or by the 7-11 advisory committee and would otherwise facilitate the 7-11 advisory committee's report and recommendations to the entire Board. The ad hoc committee would facilitate and focus for decision the Board's final determinations for the repurposing of its school facilities.

In order to form the ad hoc committee and to comply with Policy Governance GC-5 (attached), the following would have to be proposed, modified as needed, moved and approved by the Board:

Name: Ad Hoc Committee to Assist Board Appointment of 7-11 Members and Repurposing of Facilities Report.

Purpose: 1. Develop a process, screen and recommend qualified candidates to the 7-11 advisory committee, whose members would be appointed by the entire Board.

2. Serve as a resource or liaison to the 7-11 advisory committee between Board meetings.
3. Receive and review any report or related information made available to or by the 7-11 advisory committee.
4. Facilitate the 7-11 advisory committee's report and recommendations to the entire Board.
5. Facilitate and focus for decision the Board's final determinations for the repurposing of its school facilities.

Membership: To be determined by the Board (less than a quorum).

Reporting Schedule: To be determined by the Board.

Term: One year (or as determined by the Board).

Authority Over Resources: As needed through the Superintendent's office or cabinet.

Financial Considerations: None.

Documents Attached: Governance Culture (GC-5).

Estimated Time of Presentation: 5 minutes

Submitted by: Jonathan P. Raymond

Approved by: Board President

Policy Type: Governance Culture**Board Committees**

The Board may create committees if they are deemed helpful to assist the Board in the performance of its responsibilities. If committees are established, they will be used exclusively to support the work of the Board as described in Policy GC-3, and will never be created or used to assist the Superintendent in any operational area.

1. Board committees and other such entities by whatever name created by the Board will not be used to direct, advise, assist or oversee the staff. Committees customarily will prepare recommendations for Board consideration. Board committees will have no authority over staff, and may exercise demands on staff time and organizational resources only to the extent authorized in this policy.
2. Board committees may not speak or act for the Board. The responsibilities and authority of all Board committees are carefully stated in this policy to assure that committees fully understand their duties and extent of authority, and to assure that committee work will not usurp or conflict with the Board's own authority or conflict with authority delegated to the Superintendent.
3. All Board committees are considered to be ad hoc, or temporary. The date for their termination is listed for each committee. Committees may be renewed or reauthorized upon their expiration, but unless the Board acts to renew the committee's existence, it shall cease to exist upon the date specified.
4. Board committees may or may not include members of the Board.
5. All Board committees are listed below.

Adopted: May 20, 2010

Revised: October 6, 2011

Monitoring Method: Board self-assessment

Monitoring Frequency: Annually in August

Sacramento City Unified School District Board of Education

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Board committees:

A. **Name:**

a. **Purpose/Charge:**

- 1)
- 2)

b. **Membership:**

- 1)
- 2)

c. **Reporting Schedule:**

d. **Term:**

e. **Authority Over Resources:**

Adopted: May 20, 2010
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