

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item # ___9.4___

Meeting Date: March 7, 2013
<u>Subject</u> : 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.

<u>Purpose</u>: 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).

<u>Authority Over Resources</u>: As needed through the Superintendent's office or cabinet.

Financial Considerations: None.

<u>Documents Attached:</u> Governance Culture (GC-5).

Estimated Time of Presentation: 5 minutes

Submitted by: Jonathan P. Raymond

Approved by: Board President

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 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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