

School Board Briefing/Proposed Action Report

Informational (no action required by Board) **Action Report** (Board will be required to take action)



DATE: July 24, 2015
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I. TITLE

Amending Policy Nos. 1010, Board Oversight of Management, and 1240, Committees

For Introduction: August 19, 2015
For Action: September 239, 2015

II. WHY BOARD ACTION IS NECESSARY

As the governing body with the authority to adopt and amend Board policy, Board action is required for this motion.

III. FISCAL IMPACT/REVENUE SOURCE

There is no fiscal impact to amending Policy Nos. 1010 or 1240.

The revenue source for this motion is N/A.

Expenditure: One-time Annual Other Source

IV. POLICY IMPLICATION

If approved, this motion would amend Policy Nos. 1010, Board Oversight of Management, and 1240, Committees.

V. RECOMMENDED MOTION

I move that the School Board amend Policy Nos. 1010, and 1240, as attached to the Board Action Report.

VI. BOARD COMMITTEE RECOMMENDATION

This motion was discussed at the June 4, 2015 Executive Committee of the Whole meeting, and at the Executive Committee meeting on August 13, 2015. On August 13, 2015, the Committee reviewed the motion and moved the item forward to the full Board with a recommendation for approval.

VII. BACKGROUND INFORMATION

The Board met in a March 11, 2015, Work Session to discuss selected Series 1000 Board policies, which included Policy Nos. 1010 and 1240, and then met at the June 4, 2015, Executive

Committee of the Whole meeting to provide input on possible edits to Policy Nos. 1010 and 1240.

The edits to Policy No. 1010, Board Oversight of Management, include revisions to update the policy to match Board practice, correct references to district departments, and to also update the list of Oversight Areas to better reflect the departments represented on the list. The section on other annual reports was also updated to reflect the process for annual approval of the list of these reports.

Board Policy No. 1240, Committees was revised to clarify that committee meetings are special meetings of the Board and are governed by the Open Public Meetings Act. Additional clarifying language was included, as well as edits to reflect Board member input on the content included within the charter lists for each of the four Board committees.

VIII. STATEMENT OF ISSUE

Whether or not to amend Policy Nos. 1010 and 1240.

IX. ALTERNATIVES

Do not amend the policies. This is not recommended because the policies would not reflect current Board and district practices or the guidance provided by Board members.

X. RESEARCH AND DATA SOURCES / BENCHMARKS

N/A

XI. TIMELINE FOR IMPLEMENTATION / COMMUNITY ENGAGEMENT

Upon approval of this motion, Policy Nos. 1010 and 1240 will be amended and the new versions of the policies will be posted online.

XII. ATTACHMENTS

- [Policy No. 1010](#) – clean (for approval)
- [Policy No. 1010](#) – redline (for reference)
- [Policy No. 1240](#) – clean (for approval)
- [Policy No. 1240](#) – redline (for reference)