



POLICY

MEETING OF: January 15, 2019

TITLE: Request for Governing Board Consideration of Adopting Arizona School Boards Association (ASBA) Model Policies for BBAA, BEDB, and BEDBA - Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts

ITEM #: 19

Information:

Study: X
Action: X

PURPOSE:

The purpose of this agenda item is for the Board to consider the repeal of three currently adopted Board policies relating to agenda preparation and distribution as well as the scope of individual Governing Board member authority and responsibility and the replacement of these policies with model policy language from the Arizona School Board Association.

STATEMENT OF POLICY:

See above

KEY POINTS ABOUT THE POLICY:

See above

REPLACES WHAT POLICY:

N/A

EXECUTIVE SUMMARY:

Specifically, this item seeks Board authorization to repeal the following Board policies:

BBAA - Board member Authority and Responsibilities
BEDB - Board meeting Agenda Posting and Organization
BEDBA - Agenda Preparation and Dissemination

Additionally, the second request for action is for the Board to consider the adoption of the following Arizona School Board Association (ASBA) policies:

BBAA - Board Member Authority and Responsibilities
BEDB - Board Meeting Agenda Posting and Organization
BEDBA - Agenda Preparation and Dissemination

Lastly, this item seeks authorization from the Board to initiate the policy development process noted in Exhibit BG-E1 Policy Development Flowchart for the Arizona School Boards Association policies for BBAA, BEDB and BEDBA and to keep the currently adopted Governing Board Policies BBAA, BEDB, and BEDBA in place until the policy development process has concluded and the Board has formally adopted the recommended ASBA policies.

OTHER POLICIES IMPACTED:

N/A

WHO HAS REVIEWED THE POLICY:

Legal Counsel, Mr. Robert Ross and Superintendent, Dr. Gabriel Trujillo

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

_____ District Budget
_____ State/Federal Funds
_____ Other
Budget Cost Budget Code

INITIATOR(S):

Ms. Kristel Ann Foster/Board Member and Ms. Leila Counts/Board Member 1.11.19

Name	Title	Date
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DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
Board Policy BBAA
Board Policy BBAA - ASBA Model
Board Policy BEDB
Board Policy BEDB - ASBA Model
Board Policy BEDBA
Board Policy BEDBA - ASBA Model

