



MEETING OF: May 1, 2018

TITLE: Governing Board Policy GCAB - Filling of Vacancies (revision) - Requested by Board President Mark Stegeman

ITEM #: 7

Information:

Study: X

Action: X

PURPOSE:

To propose comprehensive revisions to GCAB, concerning mainly the appointment of administrators, to:

- *establish guidelines for the interview process, including the role of site councils and the principal in the process for site administrators, the composition of interview committees including the appointment of subject matter experts, facilitating the use of interview questions that focus on subject matter expertise, and encouraging the use of interview questions adapted to the circumstances of specific candidates;

- *clarify which appointments require stand-alone approval by the board and what information is provided to or accessible by the board during the process;

- *require approvals for ESI-employed administrators similar to the rules for other administrators;

- *clarify the rules for emergency appointments;

- *make other minor clarifying or simplifying changes.

The proposal is to vote to initiate the standard process for policy changes (not final adoption).

External and internal counsel have aided in the preparation of these proposed changes.

DESCRIPTION AND JUSTIFICATION:

Exact proposed text is attached and may include other changes.

External counsel has aided in the preparation of these proposed changes.

BOARD POLICY CONSIDERATIONS:

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
<u>Budget Cost</u>	<u>Budget Code</u>



Budget Certification (for use by Office of Financial Services only):

Date _____
I certify that funds for this expenditure in the amount of \$ are available and may be:
Authorized from current year budget
Authorized with School Board approval
Code: Fund:

INITIATOR(S):

Mark Stegeman, Governing Board President		4-18-18
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 Policy GCAB - Current
 Policy GCAB - Proposed Revision