



POLICY

MEETING OF: July 10, 2018

TITLE: Governing Board Policy BEDB - Board Meeting Agenda Posting and Organization (revision)

ITEM #: 16

Information:

Study: X

Action: X

PURPOSE:

Revisions to BEDB include: change the deadlines for the posting of agenda materials; create an exception for minor, non-substantive changes; allow late posting, with a notation that the posting is late; change the options for revising the sequence of agenda items, before the meeting; keep board members cell phones off the dais.

STATEMENT OF POLICY:

In response to recent specific situations, these revisions are intended to increase transparency by: limiting options to change the posted agenda within 24 hours before the meeting; requiring earlier posting of budget-related items; and requiring disclosure of late postings. They are also intended to increase flexibility by increasing options to revise the agenda sequence before the 24-hour cutoff, and to allow late non-substantive changes. The proposed cell phones rules reflect a suggestion by the retreat facilitator.

KEY POINTS ABOUT THE POLICY:

See above

REPLACES WHAT POLICY:

N/A

EXECUTIVE SUMMARY:

See above

OTHER POLICIES IMPACTED:

WHO HAS REVIEWED THE POLICY:

4/17/18: Board approved for posting on webpage for public comment.
4/19/18-5/19/18: Posted for public comment. Two comments received (attached).
5/22/18: On Agenda. Not discussed.
6/12/18: On Agenda. Not discussed.
7/10/18: On Agenda.

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>

INITIATOR(S):

Mark Stegeman, Governing Board President	6/28/18
Name	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 BEDB Current
 BEDB Track changes posted for comment
 BEDB Proposed final
 Comment 1
 Comment 2