



POLICY

MEETING August 14, 2018
OF:

TITLE: Governing Board Policy BBAA - Board Member Authority and Responsibilities (revision) -
 Requested by Board

ITEM #: 19

Information:

Study: X

Action: X

PURPOSE:

To propose revisions to BBAA, to: *revise dated policy language concerning board member use of resources; *require a board vote before board member review of personnel files; *remove language that dictates positions and reporting lines in the governing board office, which will instead be established through job descriptions; *require board approval of those job descriptions; *clarify that staff in the board office are supervised only by the board president, while providing services to all board members within the parameters of their job descriptions; *make minor clarifying changes in other language.

Rob Ross will be available to respond to questions.

STATEMENT OF POLICY:

See above

KEY POINTS ABOUT THE POLICY:

See above

REPLACES WHAT POLICY:

N/A

EXECUTIVE SUMMARY:

Revisions to current policy

OTHER POLICIES IMPACTED:

WHO HAS REVIEWED THE POLICY:

4/10/18: Board approved proposed changes for posting on webpage for public comment. 5/4/18 - 6/4/18: Posted on webpage for public comment. Three Comments received (attached). Comment 3 from K Foster, proposes adding language on p.4 of the document under the Section titled "Board Member Use of District Resources." 6/26/18. On Agenda. Not discussed. 7/10/18. On Agenda, not discussed. 8/14/18 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):

Robert S. Ross, Jr., General Counsel	8-7-18
Name	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
Comment 1
Comment 2
Comment 3 - Foster - see p.4
BBAA Current Version
BBAA Proposed changes. posted for comment