



MEETING OF: August 22, 2017

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TITLE: Governing Board Policies BBAA, BCA, BDAA, BEDB, BGA, and BHD (revised and consolidate) - Requested by Board Clerk Mark Stegeman

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ITEM #: 11

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Information:

Study: X

Action: X

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PURPOSE:

Years of piecemeal revisions have created a patchwork of board governance policies that are scattered confusingly across different documents, and in parts redundant, contradictory, vague, incomplete, or out-of-date. The purpose is to consolidate, clarify, and simplify these policies into a smaller number of thematically coherent policies.

It is proposed to revise policy BGA, eliminate policies BCA, BHD, and BDAA, and to move retained material into BBAA and BEDB.

Since these proposals were last posted for the June 13 meeting:

Board member comments have led to further proposed revisions in BBAA and BEDB. These revisions incorporate language from ASBA Model policies, which was in neither the original policies nor the originally proposed revisions. This new ASBA-borrowed language concerns mainly the authority of individual board members, executive sessions, emergency meetings, and accommodations.

Comments from external counsel has led to further proposed revisions in BBAA. These revisions concern mainly the Governing Board office and also concern the authority of individual board members more generally. The authority of the board President has been clarified, and adoption of these changes would require a change in regulation GBJ-R.

Markup versions of BBAA, BEDB, and BGA are attached.

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DESCRIPTION AND JUSTIFICATION:

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BOARD POLICY CONSIDERATIONS:

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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:

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Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

District Budget

State/Federal Funds

Other

Budget Cost

Budget Code

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 Clerk

8-15-17

Name

Title

Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
<div><div></div><a href="#">Policy BHD-Current</a></div>
<div><div></div><a href="#">Policy BHD - ASBA Model</a></div>
<div><div></div><a href="#">Policy BGA - Proposed</a></div>
<div><div></div><a href="#">Policy BEDB - Strikethrough</a></div>
<div><div></div><a href="#">Policy BEDB - Proposed</a></div>
<div><div></div><a href="#">Policy BEDB - Current</a></div>
<div><div></div><a href="#">Policy BEDB - ASBA Model</a></div>
<div><div></div><a href="#">Policy BDAA - Current</a></div>
<div><div></div><a href="#">Policy BCA - Current</a></div>
<div><div></div><a href="#">Policy BCA - ASBA Model</a></div>
<div><div></div><a href="#">Policy BBAA - Strikethrough</a></div>
<div><div></div><a href="#">Policy BBAA - Recommended Legal Revisions</a></div>
<div><div></div><a href="#">Policy BBAA - Proposed</a></div>
<div><div></div><a href="#">Policy BBAA - Current</a></div>
<div><div></div><a href="#">Pollicy BBAA - ASBA Model</a></div>