

Monitoring Report for 4.6 Board Committee Structure
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Policy Title: 4.6. Board Committee Structure

A committee is a board committee only if its existence and charge come from the board, regardless of whether board members sit on the committee. Unless otherwise stated, a committee ceases to exist as soon as its task is complete.

Interpretation: I interpret “*board committee*” to mean a body created by formal vote of a School Board with a written charge, subject to Board rules, code of conduct, and open meeting law. I interpret “*charge*” to mean a written document detailing the purpose and scope of the committee’s task, and defining the completion of said task. I interpret “*regardless of whether board members sit on the committee*” to mean that a board committee need not be comprised of any sitting members from the creating Board. I interpret “*unless otherwise stated*” to mean unless explicitly stated in or amended to the original charge.

Conclusion: We report compliance. The minutes from 3-27-2018 and 3-11-2019 reflect Board action taken to appoint board members to **MAUSD Community Engagement Committee** and to continue to work towards the charges approved by the Board 2-18-2017 and 5-29-2019. It includes several community members. The evidence is demonstrated in the meeting minutes.

The minutes from 2-27-2018 and 3-11-2019 also reflect Board action taken to appoint board members to **MAUSD Negotiations Committee**.

These committees operated following Board rule, conduct, and compliance with open meeting laws. Other committees have ceased to exist as tasks were completed.

Board retreat training focused on the purpose, roles and structures of successful school councils as shown in minutes from 8-14-2018.