

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. Meeting minutes reflect the Board action taken to form committees-i.e. District Renaming Committee, Community Engagement Committee, 2017 MTA Renovation Committee and the 2017 Renovation Communication Committee. These committees operated following Board rules, conduct and compliance with open meeting laws. Committees consisted of Board members and/or community and staff according to the task they were undertaking. The evidence for this is demonstrated in the meeting minutes and the established charges.

District Renaming Committee-formed 3/15/17 action taken by SD Board (SD Chair to appoint), tasked completed and committee ended on 5/23/17 when name for district was chosen by SD Board.

MAUSD Community Engagement Committee-formed 6/27/17 action taken by SD Board, members volunteered and chair was appointed, Committee returned with scope of their work and currently remain in force for future work.

2017 MTA Renovation Committee-formed 12/20/2016 by MTA Board; Charge determined at 1/17/17 meeting work completed August 2017 with proposed Bond project. Committee reinstated 11/15/17 by MTA Board, updated charge. Work completed December 2017-committee ended.

2017 Renovation Communication Committee-formed 8/30/2017 by MTA Board with charge outlining work. Charge stated the committee to remain in effect until a successful bond vote. Committee will end when MTA Board ceases to exist 6/30/2018

Policy Governance Committee currently formed by local Boards. Board members are appointed at reorganizational meeting each March. Charge was established when initially formed and has been updated as work continues.

Executive Committee members currently represented by Board Chairs. Members are appointed at March reorganizational meetings. EC tasks are defined by Policy and any action delegated by local Boards. EC will cease to exist when SD Board becomes operational 7/1/2018.