

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1m

Meeting Date: August 5, 2021

<u>Subject</u>: Approved Revised Board Bylaws 9121 (President) and 9322 (Agenda/Meeting Materials)

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
 -] Public Hearing

Division: Legal Services

Recommendation: Approve revisions to Board Bylaws 9121 and 9322.

Background/Rationale: In accordance with Board Bylaw 9000 (Role Of the Board) (Powers and Responsibilities)), the Board is required to work with the Superintendent to fulfill its major responsibilities, which include "[s]etting the direction for the district through a process that involves the community, parents/guardians, students, and staff and is focused on student learning and achievement."

The revised board bylaws now streamline the agenda setting process to the Board President and Superintendent. Moreover, the revisions confirm the process for the public and other Board Members to submit requests for agenda topics.

No prior updates to the board bylaws have occurred since 2008. Such updates are consistent with the processes used by other school districts throughout California in setting agendas.

Documents Attached:

- 1. Executive Summary
- 2. BB 9121 (Redlines)
- 3. BB 9322 (Redlines)

Estimated Time of Presentation: N/A **Submitted by:** Raoul Bozio, In House Counsel **Approved by**: Jorge A. Aguilar, Superintendent

Board of Education Executive Summary Legal DaL()åra.\$\$\$n}}\$###DJE@@@@V.2####PRa&a.\$\$}@.\$\$\$?##DJBa&Ja?##DJBE##DJE@@###DJB###JBA

Board of Education Executive Summary

Legal Department Revision to Board Bylaws 9121 (President) and 9322 (Agenda/Meeting Materials) August 5, 2021

SacramentoCity USD Board Bylaw

President

BB 9121 Board Bylaws

The presidents hall president all GoverningBoard meetings He/she shall:

1. Call the meeting to order at the appointed time.

2. Announcethe business to coan/domelpensure plicable requirements of tBerown Act.

ersonswhodesireto speak and protect the speaker who has the floor from for ence.

- 5. Explain what the effect of a motion would be if t is not clear to every nember.
- 6. Restrict discussion to he question where motion is before the Board.
- 7. Rule on issues opfarliamentaryprocedure.
- 8. Put motions to a vote, and state clearly he results of the vote.
- 9. Be responsible for the orderly conductof all Boardmeetings.
- (cf. 9323 MeetingConduct)

The president shall have all the rights of anymember of the

3. Appoint and disbandall committees subject to Board approval.

(cf. 9130 -Board Committees)

4. Call suchmeetings of the Boardashe/shemay deemnecessary giving notice as prescribed by law.

(cf. 9320- Meetingsand Notices) (cf. 9321- ClosedSessiorPurposeandAgendas)

5. Conferwith the Superintendent or designer crucial matters which may occur between Board meetings.

6. Work with the Superintendent bensure that Board membershave necessary naterials and information.

7. Shareinformationalmail with otherBoard members.

8. Representing the district as governance spokesperson, in conjunction with the Superintendent.

(cf. 1112 - Media Relations

When the president resigns or is absent or disabled, the first vice president shall perform the president's duties. When both the president and first vice president areabsent, the econd vice president shall perform the president's duties.

LegalReference: EDUCATION CODE 35022 Presidenbf the board 35143Annualorganizationalmeetings; dates and notice GOVERNMENTCODE 5495054963RalphM. Brown AcAcBrown

Board Bylaw

Agenda/Meeting Materials

BB 9322 Board Bylaws

Governing Board meeting agendas shall state the meeting time and place and shall briefly describe each business item to be transacted or discussed, including items to be discussed in closed session. (Government Code 54954.2)

provide members one public an opportunity to testify at regulator not on the agenda but which are within the subject matter jur Code 35145.5; Government Code 54954.3)

(cf. 9323 -Meeting Conduct)

The agendaball specify that an individual who requires disab modifications including auxiliary aids and services in order to should contact the Board of Education Office at least two day

Agenda Preparation

The Board<u>President Executive Committee</u> and the Superintendent shall prepare the agenda for each regular and special meeting.

Any Board member, the Superintendent, a staff member, or any member of the public may request that matter within the jurisdiction of the Board be placed on the agenda of a regular The Board of Education Scrienies will place the

request on the Board Executive Committee agenda.

Items not within the subject matter jurisdiction of the Board may not be placed on the agenda. In addition, the Board Preside Executive Committee and Superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

The Board <u>President Executive Committee</u> and Superintendent shall decide whetheerdan ag item is appropriate for discussion in open or closed session, and whether the item should be an action item, informational item or consent item. The individual or group who submitted the item for the <u>Board Executive Committee</u> agenda will be notified by the Board of Education Specialist of the status of their request. In addition, this status will be reported to Board members.

Any Board action that involves borrowing \$100,000 or more shall be discussed, considered and deliberated upon as a separate item of business on the meeting agenda. (Government Code 53635.7)

(cf. 9323.2 -Actions by the Board)

All public communications it the Board are subject to requirements of relevant Board policies and administrative regulations.

- (cf. 1312.1 -Complaints Concerning District Employees)
- (cf. 1312.2 -Complaints Concerning Instructional Materials)
- (cf. 1312.3 -Uniform Complaint Procedures)
- (cf. 1340 -Access to District Records)
- (cf. 3320 -Claims and Actions Against the District)
- (cf. 5144.1 -Suspension and Expulsion/Due Process)

Consent Items

In order to promote efficient meetings, the Board may act upon more than one ite**indly** a s vote through the use of a consent agenda. Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and for which the **Boasiden Executive Committee** and the Superintendent recommend approval.

In accordance with law, the public has a right to comment on any consent item. At the request

Upon request, the Superintendent or designee shall make the agenda and/or agenda packet available in appropriate alternativer froats to persons with a disability, as required by the Americans with Disabilities Act. (Government Code 54954.1)

The Superintendent or designee shall make available genda on the district website and mail a copy of the agenda, or a copy of all the documents constituting the agenda packet, to any person who requests the items. The materials shall be mailed, and made available on the district's website, at the time the agenda is posted or upon distribution of the agenda to a majority of the Board, whichever occurs first. Failure of the requesting person to receive the agenda or agenda packet, or failure to make available the documents constituting the agenda packet on the district's website pursuant to this Bylaw, shall not constitute grounds for invalidation of the actions of the legislative body taken at the meeting for which the agenda or agenda packet was not received or the agenda packet was not 0(e)463- 3(t)-2(Td [(a)4C)5002 Tc -8 . 8 6 4 (Management Resources: CSBA PUBLICATIONS The Brown Act: School Boards and Open Meeting Laws, rev. 2007 Guide to Effective Meetings, rev. 2007 Maximizing School Board Leadership: Boardsmanship, 1996 ATTORNEY GENERAL PUBLICATIONS The Brown Act: Open Meetings for Legislative Bodies, California Attorney General's Office, rev. 2003 CALIFORNIA CITY ATTORNEY PUBLICATIONS Open and Public III: A User'subde to the Ralph M. Brown Act, 2000 WEB SITES CSBA, Agenda Online: http://www.csba.org/Services/Services/GovernanceTechnology/AgendaOnline.aspx California Attorney General's Office: http://www.caag.state.ca.us

Bylaw SACRAMENTO CITY UNIFIED SCHOOL DISTRICTadopted:November 16, 1998 Sacramento, Californiareviewed:November 5, 2001revised:November 20, 2008