



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item # 9.4

**Meeting Date:** March 7, 2013

**Subject:** Ad Hoc Committee to Assist Board Appointment of 7-11 Members and Repurposing of Facilities Report

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

**Division:** Board of Education

**Recommendation:** Approve Formation of a Board Ad Hoc Committee

**Background/Rationale:** Formation of a Board ad hoc committee, consisting of less than a quorum of the Board, would serve to facilitate important Board decisions in the appointment and use of a 7-11 advisory committee, whose primary function is to prepare and submit a report to the entire Board recommending repurposing of school facilities. The ad hoc committee would develop a process, screen and recommend qualified candidates to the 7-11 advisory committee, whose members would be appointed by the entire Board. The ad hoc committee would also serve as a resource or liaison to the 7-11 advisory committee between Board meetings. It would receive and review any report or related information made available to or by the 7-11 advisory committee and would otherwise facilitate the 7-11 advisory committee's report and recommendations to the entire Board. The ad hoc committee would facilitate and focus for decision the Board's final determinations for the repurposing of its school facilities.

In order to form the ad hoc committee and to comply with Policy Governance GC-5 (attached), the following would have to be proposed, modified as needed, moved and approved by the Board:

**Name:** Ad Hoc Committee to Assist Board Appointment of 7-11 Members and Repurposing of Facilities Report.

**Purpose:** 1. Develop a process, screen and recommend qualified candidates to the 7-11 advisory committee, whose members would be appointed by the entire Board.

2. Serve as a resource or liaison to the 7-11 advisory committee between Board meetings.
3. Receive and review any report or related information made available to or by the 7-11 advisory committee.
4. Facilitate the 7-11 advisory committee's report and recommendations to the entire Board.
5. Facilitate and focus for decision the Board's final determinations for the repurposing of its school facilities.

Membership: To be determined by the Board (less than a quorum).

Reporting Schedule: To be determined by the Board.

Term: One year (or as determined by the Board).

Authority Over Resources: As needed through the Superintendent's office or cabinet.

**Financial Considerations:** None.

**Documents Attached:** Governance Culture (GC-5).

**Estimated Time of Presentation:** 5 minutes

**Submitted by:** Jonathan P. Raymond

**Approved by:** Board President



**Board committees:**

- A. **Name:**
  - a. **Purpose/Charge:**
    - 1)
    - 2)
  - b. **Membership:**
    - 1)
    - 2)
  - c. **Reporting Schedule:**
  - d. **Term:**
  - e. **Authority Over Resources:**

Adopted: May 20, 2010  
Revised: October 6, 2011

***Monitoring Method: Board self-assessment***  
***Monitoring Frequency: Annually in August***

Sacramento City Unified School District Board of Education

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