

Merrett R. Stierheim, Superintendent of Schools

**SUBJECT: PROPOSED AMENDMENT OF SCHOOL BOARD RULE: INITIAL
READING 6Gx13- 8C-1.23, SCHOOL BOARD COMMITTEE STRUCTURE**

COMMITTEE: LEGISLATIVE RELATIONS AND POLICY DEVELOPMENT

At its meeting of August 21, 2002, the Superintendent was directed to amend the aforementioned School Board rule in order to establish a procedure by adding one or two working days prior to the monthly School Board meeting for committees to hold their monthly meetings. The amendment reflects that School Board Committee meetings addressing the monthly School Board agenda shall occur after the publication of the official agenda over a two day period prior to the regularly scheduled monthly School Board meeting.

Attached are the Notice of Intended Action and the rule proposed for amendment. Changes from the current rule are indicated by underscoring words to be added and ~~striking through~~ words to be deleted.

Authorization of the Board is requested for the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act for the amendment of Board Rule 6Gx13- 8C-1.23, School Board Committee Structure.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Rule 6Gx13- 8C-1.23, School Board Committee Structure.

NOTICE OF INTENDED ACTION

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, announced on September 12, 2002, its intention to amend Board Rule 6Gx13- 8C-1.23, School Board Committee Structure, at its meeting of October 23, 2002.

PURPOSE AND EFFECT: The revision to the Board Rule will provide that School Board Committee meetings addressing the monthly School Board agenda shall occur after the publication of the official agenda over a two day period prior to the regularly scheduled monthly School Board meeting.

SUMMARY: The intent of the rule is to facilitate policy development and other School Board actions through a committee structure. The rule provides for committee establishment, membership and powers as well as staff liaison functions and miscellaneous operational directives.

SPECIFIC LEGAL AUTHORITY UNDER WHICH RULEMAKING IS AUTHORIZED: 230.22(2); 230.23(22) F.S.

LAW IMPLEMENTED, INTERPRETED, OR MADE SPECIFIC: 230.03(2); 230.22(2)(5); 230.23005(10) F.S.

IF REQUESTED, A HEARING WILL BE HELD DURING THE BOARD MEETING OF October 23, 2002, which begins at 1:00 p.m., in the School Board Auditorium, 1450 N.E. Second Avenue, Miami, Florida 33132. Persons requesting such a hearing or who wish to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative as provided by Section 120.541(1), F.S., must do so in writing by October 8, 2002, to the Superintendent of Schools, Room 912, at the same address.

ANY PERSON WHO DECIDES TO APPEAL THE DECISION made by The School Board of Miami-Dade County, Florida, with respect to this action will need to ensure the preparation of a verbatim record of the proceedings, including the testimony and evidence upon which the appeal is to be based. (Section 286.0105, Florida Statutes)

A COPY OF THE PROPOSED AMENDED RULE is available for inspection and copying at cost by the public in the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132.

Originator: Ms. Manty Sabatés Morse
Date: September 3, 2002

School Board--Methods of Operation**SCHOOL BOARD COMMITTEE STRUCTURE****I. Objective**

The objective of the School Board Committee structure is to strengthen the Board's role as policy-maker and provide the opportunity for Board members to formulate, review, analyze and deliberate policy recommendations prior to consideration by the full Board.

II. Establishment

The School Board is authorized to designate standing committees in such number as it may deem necessary for the purpose of formulating, reviewing, analyzing and deliberating policy recommendations for particular organizational areas of the school system prior to consideration by the full Board. For initial implementation purposes, and subject to change or modification as deemed necessary by the Chair due to staff reorganization, nine committees are established with respect to the following organizational areas:

- A. Elementary and Secondary Education and School Operations - considers matters related to pre-kindergarten through secondary curriculum and instruction, schools of choice, educational planning and assessment, exceptional student education and student services, regional, feeder pattern and school level operations of schools and attendance services and boundaries.
- B. Personnel Services, Media Communications and Marketing - considers matters related to personnel, wage and salary, human resources, leave and retirement, employee support programs, teacher education and certification, media communications, public relations, information and marketing.
- C. Federal Programs and Grants Administration - considers matters related to federal programs, Title 1 and all grants administration for the district.
- D. Financial Services - considers matters related to budget, financial investments, procurement, risk and benefits management and information technology.
- E. Accountability and Compliance - considers matters related to accountability, auditing, educational evaluation and research, educational facilities

compliance, professional standards, equal educational opportunity and diversity compliance, police and district security and safety, community services and labor relations.

- F. Community, Adult and Alternative Education - considers matters related to adult education, community schools and services, alternative education and vocational education.
- G. Legislative Relations and Policy Development - considers matters related to the School Board's legislative policies and programs at the State level as well as School Board policy development and rulemaking.
- H. Facilities Planning and Construction - considers matters related to property and land acquisition, development, growth management and governmental relations, facilities planning and construction.
- I. Business Services - considers all matters related to facilities maintenance, plant operations, energy management, transportation, food services and building operations.

III. Membership

- A. Each Committee will be composed of three Board members, appointed by the Chair of the Board. The Chair of the Board shall also designate the Chair of each Committee from the three members who are serving. Each Board member will chair one Committee.
- B. Committee appointees will serve for one year.
- C. Any Board member may attend any or all Committee meetings; however, only the three appointed members of a Committee are empowered to vote.

IV. Powers

- A. The Chair of each Committee will call meetings of the Committee and, in collaboration with the appropriate staff liaison, will establish the agenda for each Committee meeting.
- B. The Committee may consider agenda items or matters being presented by staff to the full Board for consideration, unless such matters are not appropriate for such review. The Committee may consider other issues within the given organizational area which the Committee Chair believes should be addressed.

1. Matters which are not appropriate for Committee review include the Superintendent's personnel recommendations, employee disciplinary matters, matters to be considered in Executive Session and any other matters which the full Board deems inappropriate for Committee review.
 2. The annual budget may be considered by the Financial Affairs Committee, at the discretion of the Committee Chair, prior to consideration by the full Board. Should the Committee Chair choose to call a Committee meeting to review the annual budget, such meeting will be held in a budget workshop format and all Board members will be invited to attend and participate.
- C. Each Committee is authorized to invite public officials, public employees or private individuals to appear before the Committee for the purpose of obtaining information.
- D. For any matter which will be considered by the full Board, the Committee may make one of the following recommendations:
1. approval
 2. disapproval
 3. approval with modification
 4. forward to full Board with no recommendation
- E. In the absence of a quorum, all Board agenda items scheduled to be considered by the Committee will be forwarded to the full Board with no recommendation.
- F. In the event that the Chair of a Committee is unavailable for a scheduled Committee meeting, either remaining member by agreement of the membership may serve as Chair of the Committee meeting.
- G. Once considered by Committee, agenda items and matters to be considered by the full Board will be forwarded to the full Board with the Superintendent's recommendation. The full Board will also be advised of the Committee's recommendation in a manner to be determined by the Committee Chair.
- V. Staff Liaison and Resource Persons

The Superintendent of Schools shall designate at least one staff liaison to each Committee, who will be responsible for staff support, including the notification of

meetings, preparation of agendas, documentation of meetings and development of reports and data for use of the Committee, as required.

Committee requests for reports, data and information requiring monetary expenditures or excessive use of staff time and resources must be first authorized by the full Board.

VI. Miscellaneous

- A. Scheduling - each Committee will meet as often as necessary, as determined by the Committee Chair. The committee meetings addressing the monthly School Board agenda shall occur after the publication of the official agenda over a two day period prior to the regularly scheduled monthly School Board meeting.

In the event that a monthly meeting is not called by the Committee Chair, a member of the Committee who wishes to convene a meeting may request the meeting through the Chair of the Committee, who shall then schedule the meeting in accordance with the notice provisions of the Sunshine Law.

- B. Sunshine Law - all Committee meetings shall be conducted in accordance with the Sunshine Law.
- C. Quorum - the presence of two or more members of a Committee shall constitute a quorum for voting purposes.
- D. Speakers - a place on the Committee agenda shall be reserved for public input and participation.
- E. Rules of Order - Roberts Rules of Order will govern Committee meetings.

Specific Authority: 230.22(2); 230.23(22) F.S.

Law Implemented, Interpreted, or Made Specific: 230.03(2); 230.22(2)(5); 230.23005(10) F.S.

History

New: 12-10-97

Amended: 3-13-02; 6-19-02

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA