

Office of School Board Members  
Board Meeting of January 16, 2013

January 8, 2013

Ms. Susie V. Castillo, Board Member

**SUBJECT: CODIFYING THE ESTABLISHMENT OF THE 21<sup>ST</sup> CENTURY  
SCHOOL BOND ADVISORY COMMITTEE**

**COMMITTEE: INNOVATION, EFFICIENCY AND GOVERNMENTAL  
RELATIONS**

**LINK TO STRATEGIC  
FRAMEWORK: FINANCIAL EFFICIENCY/STABILITY**

As we complete the formation of the district's bond advisory committee, it is imperative that the rules and guidelines that are to govern said committee are clearly defined and codified. Although the Superintendent created the 21<sup>st</sup> Century Bond Advisory Committee (SBAC) by way of October 10, 2012 Board agenda item A-2 (approved by the Board), that item did not include the level of detail necessary to properly codify the committee into Board rule. In an earlier memo transmitted to the Board on October 8, 2012, the Superintendent provided greater detail as to the membership, organization, and procedures of the SBAC - however, this information has not been codified into Board rule and could later become a challenge as future Superintendents would be able to make modifications to any provisions outlined in the October 8<sup>th</sup> memo without Board approval.

This item in no way intends to delay the process of getting the committee off the ground, as the group can still meet as planned as soon as necessary. The rulemaking process proposed in this item would move parallel to the regular meeting activities of the committee and should not undermine its value, particularly given that it does not seek to modify the terms and conditions outlined by the Superintendent in his October 8<sup>th</sup> memo.

**ACTION PROPOSED BY  
MS. SUSIE V. CASTILLO:**

That The School Board of Miami-Dade County, Florida, direct the Superintendent to initiate rulemaking procedures to codify the establishment of the 21<sup>st</sup> Century Bond Advisory Committee, as outlined in his October 10, 2012 memo to the Board, no later than the School Board's February 13, 2013 meeting.

**Replacement  
H-20**

**(Withdrawn - - 01/16/2013)**