

Office of Superintendent of Schools
Board Meeting of May 24, 2017

May 8, 2017

Office of School Board Attorney
Walter J. Harvey, School Board Attorney

**SUBJECT: INITIAL READING: PROPOSED AMENDMENT TO BYLAW 0153,
APPOINTEES**

COMMITTEE: PERSONNEL SERVICES AND STUDENT AND SCHOOL SUPPORT

**LINK TO
STRATEGIC
BLUEPRINT: INFORMED, ENGAGED AND EMPOWERED STAKEHOLDERS**

At its regular Board meeting on March 15, 2017, the Board approved Agenda Item H-6 (Board Chair Appointments), sponsored by Board Chair Dr. Lawrence S. Feldman, authorizing the Superintendent to initiate rulemaking to incorporate a process in Bylaw 0153, *Appointees*, in which the Board Clerk would maintain an accessible list of the Board Chair's appointments. In accordance with that Bylaw, the Board Chair appoints School Board members and others to various organizations, committees, and official councils within the Board, the District, and the community. These appointments range from The Children's Trust to the Miami-Dade County League of Cities and many others. In order to improve the efficiency of the transition for each new Board chair and to establish the historical record of these appointments for community access, this item proposes authorization for the Superintendent to initiate rulemaking to amend Bylaw 0153 to require the Board Clerk to maintain a record of the Board Chair's appointments and regularly update the record and ensure that it is accessible to the public.

Attached are the Notice of Intended Action and the proposed policy amendment. Changes 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 to amend Board Bylaw 0153, *Appointees*.

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 Board Bylaw 0153, *Appointees*.

G-1

NOTICE OF INTENDED ACTION

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, announced on May 24, 2017, its intention to amend Board Bylaw 0153, *Appointees*, at its regular meeting on July 12, 2017.

PURPOSE AND EFFECT: To amend Bylaw 0153, *Appointees*, to require the Board Clerk to maintain an historical record of Board Chair appointments to organizations, committees, and official councils within the Board, District and community and to require that the record be regularly updated and made accessible to the public.

SUMMARY: The Board Chair appoints School Board members and others to various organizations, committees, and official councils within the Board, the District, and the community. These appointments range from The Children's Trust to the Miami-Dade County League of Cities and many others. In order to improve the efficiency of the transition for each new Board chair and to establish the historical record of these appointments for community access, this policy amendment will require the Board Clerk to maintain a record of the Board Chair's appointments, regularly update the record, and ensure that it is accessible to the public.

SPECIFIC LEGAL AUTHORITY UNDER WHICH RULEMAKING IS AUTHORIZED: 1001.41 (1), 1001.43 (10), F.S.

LAWS IMPLEMENTED INTERPRETED OR MADE SPECIFIC: 1001.43(10), F.S.

IF REQUESTED, A HEARING WILL BE HELD DURING THE SCHOOL BOARD MEETING on July 12, 2017, 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 in Section 120.54(1), F.S., must do so in writing by June 20, 2017, to the Superintendent, 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, F.S.

COPIES OF THE PROPOSED AMENDED POLICY are available at cost to the public for inspection and copying in the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132.

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ORGANIZATION

2 0153

Appointees

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The Chair shall appoint members as necessary to organizations, committees, and/or councils as required by law, School Board policy, or as desired by the Board.

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The Chair may appoint individual Board members to serve as liaison representatives from the Board to other official boards, agencies, and committees. Typical of such appointments are those to the Miami Dade County Department of Public Health and the Dade County League of Cities. The Board Clerk shall maintain a record of the Chair's appointments and shall regularly update that record and ensure that it is accessible to the public.

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Board members may present reports of activities of these groups to the full Board at any regular meeting of the Board under the agenda heading, "Office of School Board Members."

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The Board shall elect one (1) citizen who owns a business occupying commercial space located within the School District to the Value Adjustment Board.

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F.S. 194.015
HB 909