

Ms. Maria Teresa Rojas, Board Member

SUBJECT: AUTHORIZATION TO AMEND SCHOOL BOARD POLICY 9140 – *CITIZENS’ ADVISORY COMMITTEES* TO INCLUDE THE APPOINTMENT OF SCHOOL BOARD ALTERNATE MEMBERS TO ADVISORY COMMITTEES

COMMITTEE: INNOVATION, GOVERNMENTAL RELATIONIS, AND COMMUNITY ENGAGEMENT

LINK TO STRATEGIC BLUEPRINT: INFORMED, ENGAGED AND EMPOWERED STAKEHOLDERS

Recently, some advisory committees have had issues with attaining a quorum in order to conduct business. Therefore, this agenda item is presented for the Board’s consideration to request that the Superintendent initiate rulemaking proceedings to amend School Board Policy 9140 – *Citizens Advisory Committees* to allow the appointment of School Board alternate members to the different advisory committees to ensure greater community involvement, continuity of services, input, and influences. The presence of an alternate member will increase the viability of a necessary quorum. Alternate members will be notified and invited to attend committee meetings and in the absence of the appointed representative, will serve as a voting member of the committee with full rights and responsibilities.

This item has been reviewed and approved by the School Board Attorney’s office as to form and legal sufficiency.

ACTION PROPOSED BY

MS. MARIA TERESA ROJAS: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to review and, as appropriate, initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Policy 9140 – *Citizens Advisory Committees* to include the appointment of School Board alternate members to any and all applicable advisory committees.