Office of School Board Members   September 5, 2017
Board Meeting of September 6, 2017

Ms. Maria Teresa Rojas, Board Member

Co-Sponsors: Dr. Steve Gallon III, Board Member
                    Ms. Lubby Navarro, Board Member   } Added

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 RELATIONS, AND** } Revised
                      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, and eliminate term limits
                             governing same, thereby authorizing each board   } Added
                             member the power to appoint who he or she
                             determines, in the best interest of his or her
                             constituent group.

**Revised
H-10**