

Agenda Item: B-17



Proposed Revisions to Board Bylaws

March 8, 2017



Board Bylaws and Exhibit

CSBA and the Fresno County Board of Supervisors:

- ❑ BB 9123 Clerk
- ❑ E 9270 Conflict of Interest

Board Bylaw Subcommittee Recommendations:

- ❑ BB 9100 Organization
- ❑ BB 9122 Secretary
- ❑ BB 9200 Limits of Board Member Authority
- ❑ BB 9320 Meetings and Notices
- ❑ BB 9322 Agenda Meeting Materials

Color Code Key

Green font -

Legally mandated/reference

Yellow highlight-

CSBA recommended language

~~**Red**~~ ~~**strikeout**~~ -

Recommended deletion

Green font -

CDE or Agency required language changes

Blue font -

Clarification or readability changes

Purple font -

Information Change

Peach font -

Subcommittee Recommendation



Board Bylaw 9123 Clerk and Key Revisions (CSBA)

- ❑ Bylaw update includes language regarding Clerk responsibilities
- ❑ The revisions include recommendations prepared by the California School Boards Association (“CSBA”):
 1. Notify Board members and members-elect of the date and time for the annual organizational meeting ~~Perform any other duties assigned by the Board~~
 - 7. Perform any other duties assigned by the Board**



Exhibit 9270 Conflict of Interest and Key Revisions (Fresno County Board of Supervisors)

- Exhibit update clarifies and aligns with the current district process for submittal of the Statement of Economic Interest/Form 700 to the code reviewing body:

Governing Board members and designated employees shall file a Statement of Economic Interest/Form 700 in accordance with the disclosure categories listed in the attached Appendix. The Statement of Economic Interest shall be filed with the district's ~~filing officer~~ and/or, if so required, with the district's code reviewing body. The district shall make and retain a copy and forward the original Form 700s for the Superintendent and the Governing Board members to the Clerk to the Board of Supervisors. The district's ~~filing officer~~ shall make the statements available for public review and inspection.



Board Bylaw 9100 Organization Proposed Revisions (Board Bylaw Subcomm.)

- This recommendation establishes new board president selection procedures:

At this meeting the Board shall:

1. In open session, elect a president and a clerk ~~and/or vice president~~ from its members., **according to the following procedures:**

A Board member must have served on the Board for at least one year to be eligible to serve as president. The Board member who served as clerk in the previous year shall serve as president. The Board member whose trustee area number immediately ~~follows~~ precedes that of the president, by increasing ~~decreasing~~ numerical order, shall serve as clerk. ~~No member of shall serve as clerk who served as president in the immediately preceding year.~~

Whenever the office of president or clerk rotates to a Board member who is not eligible to hold office, or who does not wish to serve, the office shall rotate to the next eligible Board member by trustee area number, in increasing ~~decreasing~~ numerical order. Any vacancy in the office shall also be filled in the same manner, by rotating the office to the next eligible Board member by trustee area number, in increasing ~~decreasing~~ numerical order.



Board Bylaw 9122 Secretary Proposed Revisions (Board Bylaw Subcomm.)

- This recommendation establishes new language regarding board agenda approval process:

1. **In conjunction with and subject to final approval of the Board President, P**prepare, distribute and maintain the Board agenda ~~in consultation with the Board President.~~



Board Bylaw 9200 Limits of Board Authority Proposed Revisions(Board Bylaw Subcomm.)

- ❑ This recommendation establishes a new discretionary account for each board member:

The Governing Board recognizes that the Board is the unit of authority over the district and that a Board member has no individual authority. Board members shall hold the education of students above any partisan principle, group interest, or personal interest. **Individual Board members may commit the district to an expenditure up to the maximum amount of each Trustee's area discretionary account as approved by the Board. Each area discretionary account shall be fixed in the budget annually and each Trustee shall receive an equal amount.**

9 Board Bylaw 9320 Meetings and Notices Proposed Revisions(Board Bylaw Subcomm.)

- This recommendation establishes a new start time for the Board of Education regular meetings:

The Board shall hold two regular meetings on the second and fourth Wednesdays of each month, unless posted otherwise. Regular meetings **shall be called to order at 4:30 p.m. and be held at 5:30 p.m.** at the Education Center unless posted otherwise. **The open session portion of the meeting shall be scheduled to begin at 6:00 p.m.**

Board Bylaw 9322 Agenda and Meeting Materials Proposed Revisions (Board Bylaw Subcomm.)

- This recommendation reiterates language establishing the Board President has final authority over the agenda:

1. In conjunction with and subject to final approval of the Board President, t~~The Superintendent, as Secretary to the Board, in consultation with the Board president; the final approval of the agenda is the authority of the Board President.~~ shall prepare the agenda for each regular and special meeting. Each agenda shall reflect the district's vision and goals and the Board's focus on student learning.

- Provides Board Members an automatic right to place at least one item on the agenda per quarter:

A Board member should contact the Board President, if he/she has an item to be placed on the agenda. In the event the Board President fails to place the requested item on the agenda, each individual Board Member is guaranteed at least one agenda item per quarter.

Comments/Questions

