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Enactment Date	4124/13 0



Community Schools, Thriving Students

# Memo

Board of Education

From Jacqueline P. Minor, General Counsel

**Board Meeting** April 10, 2013 revised April 24, 2013 (additions to this Memo are **Date** underlined)

Revisions in Board Bylaws (BB9000 Series) Subject

Approval of Revisions to Board Bylaws 9000, 9005, 9010, 9100, 9121, 9122, 9123, 9124, 9130, 9221, 9230, 9250, 9310, 9311, 9312, 9313, 9320, 9321, 9321.1, 9322, 9323, 9324, 9325, 9326, 9327, 9328 and 9400

Approval by the Board of Education of changes in the Board Bylaws to **Background** conform to the changes in the Board organizational structure approved A one paragraph by the Board on March 27, 2013, changes in law and several changes to conform to recommendations of the California School Board Association.

> The following Board Bylaws are being revised to conform to the changes in the Board organizational structure approved by the Board on March 27, 2013 and prior changes in Board standing committee structure: BB 9000, 9005, 9010, 9100, 9121, 9122, 9123, 9124, 9221, 9230, 9310, 9313, 9322, 9323, 9324, 9325 (Board functioning without referral to Business and Finance Committee), 9326 and 9400.

Board Bylaw 9130 is being changed because of approval by the Board on March 27, 2013 of BB 9131 (Advisory and Oversight Committees).

Board Bylaw 9250 is being changed to conform to changes in the Federal Health Care law.

Board Bylaws 9311, 9312, 9321.1 and 9328 are being changed to conform to California School Board Association recommendations (No Board Bylaw 9328 because topic covered in BB 9270 (incompatible activities and conflict of interest)

Board Bylaw 9320 is being changed to conform to changes recommended by the California School Board Association, to conform to a change in the Brown Act, and to change the Board meeting location to La Escuelita Elementary School, 1050 Second Ave

Board Bylaw 9321 is being changed to conform to changes

### **Action Requested**

## explanation of the Board Policy is

needed.

#### Discussion

One paragraph summary of the Board Policy.

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recommended by the California School Board Association and to conform to a change in the Brown Act, including permissible closed session to discuss draft audit reports.

Board Bylaw 9322 is being changed to conform to changes recommended by the California School Board Association and the Brown Act

Board Bylaw 9327 is being changed to include process for handling complaints lodged at Board of Education meetings.

#### Recommendation

Approval of Revisions to Board Bylaws 9000, 9005, 9010, 9100, 9121, 9122, 9123, 9124, 9130, 9221, 9230, 9230, 9250, 9310, 9311, 9312, 9313, 9320, 9321, 9321.1, 9322, 9323, 9324, 9325, 9326, 9327, 9328 and 9400

### Effective Date of Bylaw Changes

Changes effective 4/10/2013: Board Bylaws 9130, 9250, 9312, 9320, 9321, 9321.1, 9322, 9325, 9327, 9328

Changes effective 7/1/2013: Board Bylaws 9000, 9005, 9010 9100 9121, 9122, 9123, 9124, 9221, 9230, 9310, 9311, 9313, 9323, 9324, 9326, 9400

## **Fiscal Impact**

N/A

#### **Attachments**

None – See Item # 13-0666, April 10, 2013 Board Agenda

Certified:

Edgar Rakestraw, Jr., Secretary

Board of Education