



Point Arena Joint Union High School District
 Arena Union Elementary School District
 P.O. Box 87, Point Arena CA 95468
 (707) 882-2803 * Fax (707) 882-2848

Brent Cushenbery, Superintendent
 Catherine Chin, Fiscal Resources – Eloisa Oropeza Human Resources

BOARD COMMITTEES

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| <p>BUDGET</p> <p>Transparency Informing Recommending to the Board Identify priorities</p> | <p>Trustee: Trustee: Trustee: Supt CBO Principals CSEA PAHSTA AUTO Community: Manchester Horicon Kashia</p> |
| <p>POLICY</p> <p>Transparency Reviewing and recommending to BOT</p> | <p>Trustee: Trustee: Trustee: Principals CSEA PAHSTA AUTO</p> |
| <p>NEGOTIATIONS</p> | <p>Trustee: Trustee: Trustee: Supt CBO</p> |
| <p>NATIVE AMERICAN EDUCATION ADVISORY COMMITTEE</p> | <p>Trustee: Alternate:</p> |

BOARD LIAISON ASSIGNMENTS

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| <p>BOOSTERS: POINT ARENA HIGH</p> | <p>Trustee:</p> |
| <p>SITE COUNCIL: ARENA ELEMENTARY</p> | <p>Trustee:</p> |
| <p>SITE COUNCIL: POINT ARENA HIGH</p> | <p>Trustee:</p> |
| <p>PACIFIC CHARTER SCHOOL</p> | <p>Trustee:</p> |
| <p>ENGLISH LEARNER ADVISORY COMMITTEE</p> | <p>Trustee:</p> |

Per BP 2230 As desired, the Superintendent may establish other committees as necessary.

Board of Trustees
 Ron Miles ~ Jim DeWilder – Leslie Bates – Bob Gardiner
 Robert Shimon – Cindy Cione – M. Vikki Robinson

BOARD COMMITTEES

The Governing Board may establish Board committees as necessary. The Board shall determine the duties of the committee at the time of its appointment. Unless specifically authorized by the Board to act on its behalf, Board committees shall act in an advisory capacity. When its duties have been completed, the committee shall be dissolved.

(cf. 1220 - Citizen Advisory Committees)

Board committees shall provide public notice of their meetings and conduct these meetings in accordance with state open meeting laws.

Meetings of advisory committees or standing committees for which an agenda is posted at least 72 hours in advance of the meeting pursuant to Government Code 54954.2, shall be considered, for purposes of the Brown Act, as regular meetings of the Board. (Government Code 54954)

(cf. 9320 - Meetings and Notices)

(cf. 9322 - Agenda/Meeting Materials)

Board advisory committees composed solely of less than a quorum of the members of the Board are not subject to open meeting laws unless they are standing committees that have a continuing subject matter jurisdiction or a meeting schedule established by the Board. (Government Code 54952)

Standing committees with a continuing subject matter jurisdiction include but are not limited to those responsible for providing advice on budgets, audits, contracts and personnel matters at the Board's request.

When a majority of the members of the Board attend an open and noticed meeting of a standing committee, the Board members who are not members of the standing committee shall attend only as observers. (Government Code 54952.2)

The Superintendent or designee may serve as an advisor to any committee at the discretion of the Board.

Whenever so charged, committees may actively seek input and participation by parents/guardians, staff, community and students and may consult with local public boards and agencies.

When a Board committee composed exclusively of Board members has provided for public comment on an item at a public meeting before or during the committee's consideration of the item, the Board is not obliged to provide for public comment on the item at a subsequent Board meeting. Public comment shall be afforded, however, if the Board determines that the item has been substantially changed since it was heard by the committee. (Government Code 54954.3)

Legal Reference:

EDUCATION CODE

35010 *Control of district; prescription and enforcement of rules*

35024 *Executive committee*

35160 *Authority of governing boards*

35160.1 *Broad authority of school districts*

GOVERNMENT CODE

54952 *Legislative body, definition*

54952.2 *Definition of meeting*

54954 *Time and place of regular meetings; special meetings; emergencies*

54954.3 *Opportunity for public to address legislative body*

ATTORNEY GENERAL OPINIONS

81 *Ops. Cal. Atty. Gen. 156 (1998)*

80 *Ops. Cal. Atty. Gen. 308 (1997)*

79 *Ops. Cal. Atty. Gen. 69 (1996)*

**Bylaw
adopted:**

**ARENA UNION ELEMENTARY/POINT ARENA JT. UHSD
December 11, 2013
Point Arena, California**

Keep old language.

Board Agenda Packet September 16, 2015

REPRESENTATIVE AND DELIBERATIVE GROUPS

The Governing Board believes that broad input on district operations and policy from staff, parents/guardians, students and members of the public can provide the district with a diversity of viewpoints and expertise, help build a sense of ownership of the schools, enhance district efficiency and assist district communications. As desired, the Superintendent or designee may establish a management team, administrative councils, task forces, cabinets or committees in accordance with law.

(cf. 1220 - Citizen Advisory Committees)
(cf. 2220 - Administrative Staff Organization)

The membership, composition and responsibilities of these groups shall be defined by the Superintendent or designee. The Superintendent or designee may establish, change or dissolve these groups at his/her discretion.

Groups established by the Superintendent or designee shall act in an advisory capacity unless specifically authorized to act on behalf of the Superintendent or designee. Advisory groups shall submit their recommendations to the Superintendent or designee, who may report the recommendations to the Board as appropriate.

(cf. 9130 - Board Committees)

Expenses incurred for consulting services, materials, travel or other related operations shall be approved by the Superintendent or designee in advance.

(cf. 3350 - Travel Expenses)

Legal Reference:

EDUCATION CODE

35160.1 Broad authority of school districts

45100.5 Senior classified management positions

45256.5 Designation of certain senior classified management positions

GOVERNMENT CODE

3540.1 Definitions

54952 Legislative body, definition

(9/89) 7/01

Policy

ARENA UNION ELEMENTARY/POINT ARENA JT. UHSD

Adopted:

October 4, 2001

Point Arena, California