

**ALBANY UNIFIED SCHOOL DISTRICT
BOARD AGENDA BACKUP**

Regular Meeting of August 13, 2024

**ITEM: ALBANY UNIFIED SCHOOL DISTRICT BOARD GOVERNANCE
HANDBOOK AND DISTRICT COMMITTEES**

PREPARED BY: VERONICA DAVIDSON, BOARD PRESIDENT

TYPE OF ITEM: REVIEW AND ACTION

PURPOSE: The purpose of this item is for the Board to approve putting the Governance Handbook and District Committees on hold until January 2025 for the new Board and Superintendent to address.

BACKGROUND INFORMATION/DETAILS: AUSD has a number of District committees that have been established to achieve specific objectives. These committees facilitate stakeholder engagement and have specific compositions, purposes, and measurable outcomes. These include:

- Board Policy Committee (BPC)
- Budget Advisory Committee (BAC)
- Citizens' Bond Oversight Committee (CBOC)
- *District English Learners Advisory Committee (DELAC) - this is required by law
- Environmental Action Plan Committee (EAPC)
- Special Education Advisory Committee (SEAC)
- Student Achievement Committee (SAC)
- Wellness Committee (WC)

The Board and District Staff would like to assess the tangible deliverables for each committee and determine whether the specific compositions and purposes are still relevant to District objectives. To provide reasonable time for consideration, the Board is proposing that all committees be paused until January 2025, **with the exception of the District English Learners Advisory Committee (DELAC) and the Citizens' Bond Oversight Committee (CBOC).**

Governance Handbook:

The Board would like to bring the Governance Handbook back to the new Board in the beginning of 2025. New Board Members should be given an opportunity to review the current handbook and work with the rest of the Board Members on updates and changes in a workshop sometime in January 2025.

STRATEGIC GOALS ADDRESSED:



Objective #3: Communicate and Lead Together. Goal: All stakeholders will collaborate and communicate about decisions that guide the sites and district.

RECOMMENDATION: Approve putting the Governance Handbook and District Committees on hold until January 2025