

**4-D** Board Report - Adoption **May 11**, 2005 Page 1 of 18

# POLICY 2.09

**4-D** I recommend that the Board adopt the proposed revised Policy 2.09, entitled "School Advisory Councils."

[Contact: Elaine Persek, PX 47642]

# **Adoption**

## **CONSENT ITEM**

- This proposed revision includes updates consistent with recent legislative requirements, primarily concerning the following topics in the school improvement plan: a goal concerning student health and fitness, including physical fitness, parental information on student health and fitness, and indoor environmental air quality; and the rigorous reading requirements for any middle school with fewer than 75 percent of its students reading at or above grade level.
- As mentioned at the Board's February 23 Policy meeting, this revised Policy as presented for final adoption contains some additional proposed minor amendments, as highlighted at lines 212-213, 222, 234-235, 486, and 644-645.

**4-D** Board Report - Adoption **May 11**, 2005 Page 2 of 18

1		POLICY 2.09				
2 3	SCHOOL ADVISORY COUNCILS					
4 5 6 7	1.	<ol> <li><u>School Advisory Council</u> Each school in this school district shall have a School Advisory Council ("SAC") as set forth in Fla. Stat. § 1001.452(1)(a).</li> </ol>				
7 8 9	2.	2. Composition of Councils				
10 11 12 13		a. Fla. Stat. § 1001.452(1)(a) requires that school advisory council membership include the school principal/director and an appropriately balanced number of teachers, education support employees, students (where appropriate), parents, and business and community representatives.				
14 15 16			i. Middle and junior high schools <i>may</i> include student representation on their SACs.			
17 18 19 20			ii. Vocational-Technical centers and high schools <i>must</i> include student representatives on their SACs.			
20 21 22 23			iii. Vocational-Technical centers and adult education centers are not required to have parent participation on the SACs.			
24 25 26 27 28			iv. In accordance with Fla. Stat. § 1001.452(1)(a), the term "education support employee" as used here refers to any person who is employed by a school who is not defined as instructional or administrative personnel pursuant to Fla. Stat. § 1012.01 and whose duties require twenty (20) or more hours in each normal working week.			
29 30 31 32 33			v. For purposes of school advisory council membership, the term "teacher" includes classroom teachers, certified student services personnel, and media specialists pursuant to Fla. Stat. § 1001.452(1)(a).			
34 35 36	b. As required by Fla. Stat. § 1001.452(1)(a), the majority ( (50% + 1)) of the members of the SAC shall be persons by the school.		As required by Fla. Stat. § $1001.452(1)(a)$ , the majority (fifty percent plus one $(50\% + 1)$ ) of the members of the SAC shall be persons who are not employed by the school.			
37 38 39 40		c. Membership shall be representative of the ethnic, racial, and economic community served by the school, as required by Fla. Stat. § 1001.452(1)(a).				
41	3.	3. Selection of Council Members				
42 43 44		a.	All council members shall be elected by their respective peer group, except for business and community representatives and the school principal/director. The			

- 45 SAC bylaws will establish the term of membership and a process for ensuring 46 staggered terms to provide continuity on the SAC.
- 48 b. As required by Fla. Stat. § 1001.452(1)(a), the following council members shall 49 be elected by their respective peer group in a fair and equitable manner through 50 an election as set forth in the bylaws of the SAC. Procedures in the bylaws should include the means of ensuring wide notice of vacancies and elections 51 52 through such means as the school marguee, school newsletter, Parent Teacher 53 Teacher Organization (PTA/PTO) Association/Parent meetings, and 54 announcements at open house, etc.
- 56 i. Teacher(s) shall be elected by teachers;
  - ii. Education support employee(s) shall be elected by education support employees;
    - iii. Student(s), when appropriate, shall be elected by students; and
    - iv. Parent(s) members shall be elected by parents in general, with all parents having an opportunity to participate in voting for any parent as set forth in the bylaws of the SAC.
- 67 c. Any SAC member may recommend the appointment of business and community member(s) to serve on the SAC. The procedures in the SAC bylaws will include 68 the means of ensuring wide notice of vacancies through methods such as school 69 70 marguee, school newsletter, and instructional television., and of taking In addition, 71 procedures may include methods for gathering input on possible members from 72 local business, chambers of commerce, community and civic organizations and 73 groups, and the public at large. Business and community members will be 74 appointed by the principal following the advice and consent of the SAC.
- d. The bylaws of the SAC must set forth a process for appointment of additional
   SAC members if the election process does not produce representative
   membership as specified above. If the process set forth in the SAC bylaws still
   does not produce representative membership, the Board will appoint additional
   SAC members.
- 82 4. SAC Governance

55

57

58 59

60

61 62 63

64

65

66

75

81

83 84

85

86

- a. Each SAC shall be governed by the Sunshine Law, Fla. Stat. § 286.011, Fla. Stat. Chapter 119, Fla. Stat. § 1001.452, and other relevant Florida statutes and State Board of Education Rules relating to SACs.
- b. Each SAC will adopt bylaws, including membership selection procedures, that

- meet the requirements of Florida Statutes, State Board of Education Rule, and
   this Board Policy. As required by Fla. Stat. § 1001.452(1)(d), the bylaws must
   establish procedures for <u>the following</u>:
  - Requiring a quorum to be present before a vote may be taken by the school advisory council. A majority of the membership of the council constitutes a quorum.
  - ii. Requiring at least three (3) business days' advance notice in writing to all members of the advisory council of any matter that is scheduled to come before the council for a vote. (This notice to members is in addition to the meeting notice for the general public under the Sunshine Law).
  - iii. Scheduling meetings when parents, students, teachers, businesspersons, and members of the community can attend.
    - iv. Replacing any member who has two consecutive unexcused absences (as determined by the SAC Chair) from SAC meetings scheduled according to the procedures in the bylaws.
    - v. Recording minutes of meetings (and, as required by Fla. Stat. § 1001.452(1)(d)5, the School Board shall maintain a record of minutes of council meetings).
- c. The SAC shall annually review its bylaws to ensure alignment with currentstatutes and Board Policy.
  - d. The SAC shall submit the SAC bylaws when submitting the school improvement plan for Board approval.
- 119 5. Validation of SAC Membership Composition

94

95

96 97

98

99

100

101 102

103 104 105

106

107

108 109

110

111

112

115 116

117

118

120

125

- a. The Superintendent/designee will validate each school's membership
   composition, including reviewing whether "schools have maximized their efforts
   to include minority persons and persons of lower socioeconomic status,"
   pursuant to Fla. Stat. § 1001.452(1)(a).
- b. The Superintendent shall annually submit the membership lists of all SACs to the
   School Board for review during a regular or special Board meeting in, or before,
   December of each school year.
- i. The School Board shall review the SAC membership composition to
   determine if it is representative of the ethnic, racial, and economic community
   served by the school, as required by Fla. Stat. § 1001.452(1)(a).

134
 135
 136
 14
 15
 15
 16
 17
 17
 18
 19
 19
 19
 19
 19
 19
 19
 19
 19
 19
 19
 19
 19
 19
 19
 19
 19
 19
 19
 19
 19
 19
 19
 19
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 10
 <l

# 138 6. SAC Powers and Duties

133

137

139

146 147

148

149

150

153 154

155

156

157

158

159

160 161

162 163

164 165

166 167

168

- a. Each SAC has the authority to exercise the functions and duties provided to
  SACs by the Florida Statutes and State Board of Education rules, but has no
  powers or duties now reserved by law to the Board. Pursuant to Fla. Stat. §
  1001.452(1)(a), the SAC shall be the sole body responsible for final decisionmaking at the school relating to implementation of §§ 1001.42(16) and 1008.345,
  regarding school improvement and accountability.
  - b. Each SAC shall assist in the preparation and evaluation of the school improvement plan required by Fla. Stat. § 1001.42(16). Technical assistance from the DOE may be requested as needed.
- 151 c. Each SAC shall assist in the preparation of the school's annual budget and plan 152 as required by § 1001.452(2) and 1008.385(1).
  - d. As required by Fla. Stat. § 1008.36(4), school recognition funds "must be used for purposes listed in [§ 1008.36](5) as determined jointly by the school's staff and school advisory council." For purposes of this subsection, "school staff" means all employees assigned to that school at the time of the decision, including instructional, paraprofessional, clerical, facilities, and food service personnel, consistent with Fla. Stat. § 1012.01(2), (3), (6), (7).
    - i. Pursuant to Fla. Stat. § 1008.36(5), school recognition funds can be used for any of the following:
    - A. Nonrecurring bonuses to the faculty and staff;
      - B. Nonrecurring expenditures for educational equipment or materials to assist in maintaining and improving student performance; or
- 169 C. Temporary personnel for the school to assist in maintaining and improving 170 student performance.
- 172
  173
  173
  174
  175
  176
  175
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176
  176

- 177of votes is implemented (but if no proposal, or "None of the Above," receives178at least 50%+1 of the votes, the SAC reconvenes and creates a different179proposals to be presented to staff). This paragraph is illustrative only;180different procedures may be used for joint determination of the use of funds.
- 181 182 iii. Pursuant to Fla. Stat. § 1008.36(4), "If school staff and the school advisory 183 council cannot reach agreement by November 1, the awards must be equally distributed to all classroom teachers currently teaching in the school." The 184 term "classroom teachers" is defined in Fla. Stat. § 1012.01(2)(a) as "staff 185 186 members assigned the professional activity of instructing students in courses in classroom situations, including basic instruction, exceptional student 187 188 education, career and technical education, and adult education, including 189 substitute teachers" who are assigned to that school as of the November 1 190 deadline. (The term does not include other instructional personnel which are 191 separately defined in § 1012.01(2)(b)-(e)). 192
  - e. Each SAC shall have access to the District's web site as a means of providing information to the public and other SACs.
- 196 7. <u>School Improvement Plan</u>197

194

195

198

199

200

201

202

203

- a. Each SAC shall assist in the preparation and evaluation of the school improvement plan pursuant to Fla. Stat. §§ 1001.42(16) and 1001.452(2). Each school must have an approved school improvement plan, pursuant to § 1001.42(16), after one (1) full school year of planning and development, as required by § 1008.345(6)(c). Accordingly, new schools must have a school improvement plan upon completing one full school year of operation.
- b. As required by Fla. Stat. § 1001.42(16)(a), the school improvement plan shall be 205 206 designed to achieve the state education priorities in Fla. Stat. § 1000.03(5), and 207 student performance standards, and must include a goal concerning student 208 health and fitness, including physical fitness, parental information on student 209 health and fitness, and indoor environmental air quality, The plan and must also address budget, training, instructional materials, technology, staffing, student 210 211 support services, specific school safety and discipline strategies, and other 212 matters of resource allocation as determined by Board Policy. and any matters 213 required by Florida Statutes or the Florida Department of Education. The student 214 performance standards to be addressed include both Florida state standards and 215 the federal No Child Left Behind Act. 216
- 217c.Pursuant to Fla. Stat. §§ 1003.415 and 1001.42(16)(a), beginning with the 2004-<br/>2005 school year each public school serving middle grade (grade 6, 7, or 8)<br/>students, including charter schools, with fewer than 75 percent of its students<br/>reading at or above grade level in grade 6, grade 7, or grade 8, defined as219200

221 scoring at level 3 or above on the FCAT during the prior school year. must 222 incorporate by October 1 of each year a rigorous reading requirement for reading 223 and language arts programs as the primary component of its school improvement 224 plan. 225 226 d. Although the school improvement plan is for one year, SACs are also 227 encouraged to adopt long-range goals and objectives that cover a multiyear time 228 frame. 229 230 e. The school improvement plan must have annual objectives based on an annual 231 analysis of student achievement and other school performance data. 232 233 f. The individual school and its SAC shall submit the school improvement plan to 234 the Superintendent/designee by the last Friday in October of each year or as 235 required by the Florida Department of Education, whichever is earlier. 236 237 q. The Superintendent shall submit the school improvement plan for each school to 238 the Board for approval by December 31st of each year, and the Board must 239 annually approve and require implementation of a new, amended, or continuation 240 school improvement plan for each school in the district, as required by Fla. Stat. § 1001.42(16)(a). 241 242 243 h. The Board shall provide school improvement funds to schools for developing and 244 implementing school improvement plans pursuant to Fla. Stat. § 1001.42(16)(f). 245 246 i. Such funds shall include those funds appropriated for the purpose of school 247 improvement pursuant to Fla. Stat. § 24.121(5)(c). 248 249 ii. School improvement funds provided under Fla. Stat. § 24.121(5)(c) may be 250 expended only on programs or projects selected by the SAC for enhancing 251 school performance through development and implementation of a school 252 improvement plan. As stated in § 24.121(5)(c), the school principal may not 253 override the recommendations of the SAC on use of these funds. 254 255 iii. These moneys may not be used for capital improvements, nor may they be used for any project or program that has a duration of more than one (1) year; 256 257 however, as allowed by § 24.121(5)(c), a SAC may independently determine 258 that a program or project formerly funded under this paragraph should receive funds in a subsequent year. 259 260 261 8. Waiver of Local or State Regulation -- Should a school identify a local or state regulation that presents a barrier to improved student achievement and 262 263 implementation of the school improvement plan, the SAC may submit a request to 264 the District Waiver Committee (DWC).

265 266 a. The DWC may recommend a waiver of <u>School</u> Board Policy to the School Board pursuant to Fla. Stat. § 1001.42(17)(b), as long as the waiver would not be 267 268 inconsistent with the underlying state statutes or State Board of Education rules. 269 270 i. Following a vote of the SAC, the principal submits the waiver request for 271 review to the area superintendent/designee and Superintendent/designee. 272 273 ii. The Superintendent/designee forwards the waiver to the District Waiver 274 Committee. The Committee consists of: 275 276 A. Principals selected by their respective Principals Associations; 277 278 B. Department representation as appointed by the Superintendent and as 279 appropriate for the waiver; 280 C. The Classroom Teacher's Association (CTA), with representative 281 282 membership on the District Waiver Committee, shall review each waiver 283 pursuant to the standards set forth in the CTA Bargaining Agreement, to 284 determine if the waiver constitutes a change in employee hours, terms or 285 conditions of employment. The CTA Board of Directors is the governing 286 body authorized to accept waivers, reject waivers, or accept waivers with 287 conditions if they require a waiver of contract standards. 288 289 D. Representative from The Association of Educational Secretaries and 290 Office Personnel (AESOP); 291 292 E. Representative from National Conference of Firemen and Oilers (NCFO). 293 294 b. The DWC will review and make recommendations to the Superintendent/ 295 designee on each waiver, considering the following factors: 296 297 i. Whether the waiver of School Board Policy under Fla. Stat. § 1001.42(17)(b) 298 is possible without incurring inconsistency with the underlying state statutes 299 or State Board of Education rules: 300 301 ii. Whether the waiver is focused on maximizing student outcomes; 302 303 iii. Whether the waiver is based on research and best practices. 304 305 c. If the waiver is not recommended, the principal and SAC will be notified by the Superintendent/designee of any issues or questions the District Waiver 306 Committee has regarding the waiver and will have an opportunity to amend the 307 308 waiver for further consideration.

- 310 d. If the waiver of Board Policy is recommended by the DWC, the Superintendent 311 may submit the waiver request(s) to the Board for approval.
- e. If the requested waiver of Board Policy would be inconsistent with the underlying
   state statutes or State Board of Education rules, the DWC may transmit the
   request to the Charter District Advisory Committee as a possibility for the School
   Board to pursue as an exemption under charter district status.
- 318 9. <u>Training and Support</u>

312

317

319

326

333

335336

337338

339

344

348

- a. Training, support, and written materials shall be available for SAC members that
   include state and local requirements for SACs, roles and responsibilities of SAC
   members, use of data for decision-making, the budget process, and timelines for
   developing the school improvement plan. All SAC members are encouraged to
   review the SAC materials posted by the District's Office of School Improvement
   at www.palmbeach.k12.fl.us/ schoolimprovement/sip\_sac.htm.
- b. If a SAC member or other member of the school community has a concern about
  the SAC's operation or compliance with this Policy, such person may contact the
  District's Office of School Improvement. The Office of School Improvement will
  coordinate resolution of the issue, with the advice and assistance of appropriate
  sources as needed, such as the principal, area superintendent, Chief Academic
  Officer, or Department of Legal Services.
- 10. <u>School Budget</u>
  - a. Each SAC shall assist in the preparation of the school's annual budget, which is prepared by Budget Services, as required by Fla. Stat. §§ 1001.452(2) and 1008.385(1).
- b. To facilitate this budgeting process, the SAC will have the school's previous
   year's June 30th Budget Status Summary with supporting documentation, the
   current fiscal year's Budget Status Summary with supporting documentation, and
   the proposed fiscal year's budget, as provided by Budget Services.
- c. The school's current fiscal year's Budget Status Summary, prepared by Budget
  Services, will be provided to the SAC on an annual basis in accordance with Fla.
  Stat. § 1001.452(2) and 1008.385(1).
- d. Information regarding other resources of the school, such as internal accounts,
   will be shared with the SAC on an annual basis for information purposes only.
- e. If requested by a majority vote of the SAC, quarterly reports of the current year's

budget by project, function and object, including a percentage comparison of amended budgets spent to date, will be provided by Budget Services. These reports can be used to compare the current year's budget with the previous year's budget.

# 358 11. District-Wide Meetings

357

359

366

371

373374

375

376

- a. The Superintendent shall schedule at least two (2) district-wide meetings
   regarding school improvement and SACs each school year. One meeting in the
   fall will provide school improvement training for SAC members, and one meeting
   in the spring will provide school improvement training for SAC members and also
   provide an opportunity for SAC members to give input on school improvement to
   the Superintendent/designee.
- b. These meetings are intended for SAC members, Reform Panel members- as
   established by the CTA Collective Bargaining Agreement, and School Board
   members to exchange programs, ideas, and other information on school
   improvement.
- 372 12. SAC Sample Bylaws

The following sample bylaws which incorporate Florida Statutes and Board policy are provided to assist SACs in the development of their bylaws. These bylaws serve only as an example, although some content is required by the cited statutes.

Sample SAC Bylaws	
	<b>Bylaws of School Advisory Council</b>
	[Name of School]
	Prepared by: Principal and School Advisory
	Council (or subcommittee thereof) – [Date]
	<u>Article I</u>
Name of Organizatio	n
The name of this organ	nization shall be The School Advisory Council of [Name of School].
e	

<sup>&</sup>lt;sup>1</sup> "Each school advisory council shall include in its name the words 'school advisory council.'" Fla. Stat. § 1001.452(1)(a).

### Article II

398	Purpose and Function
577	

401 Section 1: The School Advisory Council (SAC) is a resource for the school, its teachers, parents and
402 principal. Its function is to develop and oversee the implementation of a School Improvement Plan (SIP)
403 that will serve as a framework for school improvement.

405 **Section 2:** The primary function of the SAC is to provide all of the stakeholders an opportunity to be 406 active participants in the assessment of needs, development of priorities, and identification and use of 407 resources based on an analysis of multiple sources of available school data.

409 Specific functions include, but may not be limited to, the following:

## 410

420 421

422

408

396

397

400

- 411 1. Develop and review the implementation of the School Improvement Plan.
- 412 2. Enlist, promote, and support greater interaction between school and community.
- 413 3. Provide input in matters concerning disbursement of school improvement funds and other monies
  414 related to school improvement, and to ensure that such expenditures are consistent with the School
  415 Improvement Plan.
- 416
   4. Consult with peripheral constituency groups when making decisions concerning educational practices within the school.<sup>2</sup>
- 418 5. Consult with people or departments needed to support the School Improvement Plan.<sup>3</sup>
   419

#### Article III

- 423<br/>424Representation and Membership
- 425 In accordance with Florida Statute 1001.452, which outlines the establishment of SACs:<sup>4</sup>

426
427 Section 1: The membership shall be representative of the student body and community served by the
428 school. The SAC shall have an appropriately balanced number of teachers, parents, support employees,
429 students, business and community members.

431 Section 2: The majority (50% + 1) of the members of the SAC shall be non-school employees.

433 **Section 3:** The SAC membership shall be *appropriately* balanced.<sup>5</sup>

434 435

432

- 436
- 437

## Article IV

<sup>&</sup>lt;sup>2</sup> For example, but not limited to: PLC; PTA/PTO; VIP; PALS; CASAS; SEDNET.

<sup>&</sup>lt;sup>3</sup> See Footnote 2.

<sup>&</sup>lt;sup>4</sup> Guidelines for election processes are included in Fla. Stat. § 1001.452(1)(a)

<sup>&</sup>lt;sup>5</sup> This refers to the racial, ethnic, and socio-economic representation of the SAC in comparison to the community that the school serves.

# 438 <u>Membership Selection</u>439

- 440 **Section 1:** The SAC membership shall be constituted as follows:
- 442 1. Parents, teachers, students and support employees will be elected by their respective groups through 443 an election in which all parents have an opportunity to participate.
- 444 445

446 447

448 449

450 451

452

453

458

461

463

465

441

- i. Teachers shall be elected by teachers;
- ii. Education support employees shall be elected by education support employees;
  - iii. Students, when appropriate, shall be elected by students; and
- iv. Parent members shall be elected by parents in general, with all parents having an opportunity to participate in voting for any parent on the ballot.
- 454
  454
  455
  455
  456
  456
  457
  457
  2. There will be wide notice of SAC vacancies and elections through methods to include school marquee, school newsletter, PTA/PTO meetings, announcements at Open House, etc. The names of parents willing to serve on the SAC will be listed on a ballot which will be distributed to all parents who will vote on the nominees.
- 459 3. Business and community members will be selected based on the new procedures adopted by the460 School Board.
- 462 4. Replacement members shall be elected by appropriate constituencies.
- 464 5. The principal is automatically a member by legal mandate.

466 Section 2: Elections shall be held in [month] of each year and the installation of new members shall
 467 follow immediately.<sup>6</sup>
 468

469 Section 3: Each parent of [Name of School] will be notified of SAC elections in accordance with Fla.
470 Stat. § 286.011, "Public meetings and records; public inspection."
471

#### Article V

- 475 **Tenure**
- 476

472 473

474

477 **Section 1:** The term of office shall be staggered to provide continuity from year-to-year. 478

479 Section 2:<sup>7</sup> SAC members, other than those designated to complete unexpired terms, shall be elected to
 480 [set number]-year terms.

<sup>&</sup>lt;sup>6</sup> Although each school needs to determine the best time of year for elections, it is recommended that elections be conducted in time for new members to be in place for the new school year.

<sup>&</sup>lt;sup>7</sup> It is recommended that a SAC establish terms of membership that allow for continuity and historical perspective of school improvement planning and implementation.

482 **Section 3:** Council members shall serve no more than [set number] terms in an elected position. 483

484 Section 4: No member may miss more than two (2) unexcused consecutive SAC meetings. As required 485 by Fla. Stat. § 1001.452(1)(d)4, in the event of two unexcused consecutive absences from a properly 486 noticed SAC meeting, <u>the person's membership will cease and</u> the SAC Chairperson shall arrange for the 487 replacement of the member by election as specified in Membership Selection, Article IV, Section 1. 488 Such individuals will fill the remainder of the term to which they were elected.

489 490

# 491 Meetings492

All SAC meetings shall be held in accordance with Florida Statutes § 286.011 - "Public meetings and records; public inspection." At a minimum, the Sunshine Law requires reasonable public notice (seven days' notice is generally recommended); openness of SAC meetings to the general public, in a location accessible to the public; and taking minutes of the meeting, which must be made available for public inspection following the meeting. This public notice is in addition to the minimum three (3) business days' advance written notice required by Fla. Stat. § 1001.452(1)(d) 2 to all SAC members regarding any matter scheduled to come before the SAC for a vote.

501 **Section 1**: There shall be a council meeting at least [once per month].<sup>8</sup> 502

503 Section 2: SAC meetings shall be held on [the second Tuesday of each month, from 7:00 p.m.-9:00 504 p.m.]<sup>9</sup> As required by Fla. Stat. § 1001.452(1)(d)3, SAC meetings must be scheduled when parents, 505 teachers, businesspersons, and members of the community can attend. 506

507 **Section 3:** The SAC chairperson, on occasion, may call a special meeting, with reasonable public notice.

509 Section 4: Subcommittees will meet as needed. (See Article VII)

510 511

508

500

#### 512 <u>Officers</u> 513

514 **Section 1:** The officers of this Council shall be a chairperson, or co-chairperson, a vice-chairperson, a 515 secretary, and an historian. In the event of a vacancy in a Council office during an existing term, the 516 vacancy will be filled by SAC member election.<sup>10</sup>

518 **Section 2:** The Council shall elect its own officers at the first regular meeting. Officers shall serve a maximum of two terms.

- 520
- 521 522

## Article VI

<sup>&</sup>lt;sup>3</sup> These are examples only – each SAC should determine the meeting schedules that best meet their needs and objectives.

<sup>&</sup>lt;sup>9</sup> See Footnote 8

<sup>&</sup>lt;sup>10</sup> Although the terms of office are optional based upon the needs of the school, the intent of this language is recommended for inclusion in the bylaws.

## 524 **Duties of Officers**<sup>11</sup>

525

523

Section 1: *Chairperson.--* The chairperson [and co-chairperson] shall preside at all meetings of the
 Council and shall be a de facto member of all committees.<sup>12</sup>

529 **Section 2:** *Vice-Chairperson.--* The vice-chairperson shall act as an aide to the chairperson and preside 530 in the absence of the chairperson. In the case of a vacancy in the office of chairperson, the vice-531 chairperson shall become the chairperson for the remainder of the unexpired term.

532

533 Section 3: *Secretary*.-- The secretary shall keep minutes [available to the public per Fla. Stat. § 286.011] 534 of the meetings and shall be responsible for such correspondence as is delegated to him/her by the 535 chairperson. The secretary shall also document activities, decisions, and attendance of the Council and its 536 committees for accountability. The School Board will maintain a record of minutes of all SAC meetings, 537 as required by Fla. Stat. § 1001.452(1)(d)5.

539 **Section 4:** *Historian.--* The historian shall document the past, present, and future progress of the SAC 540 and its committees. The historian shall maintain the minutes of previous years, any anecdotal records, 541 and the SAC archives.

542

538

# 543 **Responsibilities of Members**

544

545 Section 5: *Principal*<sup>13</sup>.-- The principal shall provide information regarding the school educational plan, 546 including the school budget. The role of the principal includes the development, through positive actions, 547 of feelings of trust and mutual regard among the SAC, the community, and the staff. The principal 548 arranges for presentations of interest to the SAC and encourages leadership from within the Council. 549

550 **Section 6:**<sup>14</sup> *Faculty and School Staff Representatives.--* The members of the school staff shall 551 represent the views and interests of the total school staff. They will act as resources for the SAC by 552 making available specialized information about educational programs, innovative ideas, and available 553 resources. School staff representatives serve as a communication link between the SAC and the school 554 staff, informing others of actions and activities of the Council.

555

**Section 7:** *Parents, Business, and Community Representatives*<sup>15</sup>.-- The parent, business, and community members of the SAC shall represent the view of the parents, citizens, and business and community organizations of the school community. They shall act as resource persons for the SAC in the areas of community-related issues that affect the school and its students. They shall serve as a communications link between the SAC, business, community, and parent groups.

<sup>&</sup>lt;sup>11</sup> These are recommended positions and duties – additional and/or different offices and duties may need to be included to better serve your SAC's vision and objectives.

<sup>&</sup>lt;sup>12</sup> Required by implication in Fla. Stat. § 1001.452.

<sup>&</sup>lt;sup>13</sup> Required by implication in Fla. Stat. § 1001.452.

<sup>&</sup>lt;sup>14</sup> Required by Fla. Stat. § 1001.452(1)(a) – Please note that, "A majority of the members of each school advisory council must be persons who are not employed by the school."

<sup>&</sup>lt;sup>15</sup> Required by Fla. Stat. § 1001.452(1)(a) – Please note that Vocational-Technical Centers and Adult Education Centers are NOT required to have parent participation on their SACs. Business and community participation, however, is required for ALL SAC's.

573 organization. The SAC will be comprised of an elected membership and will require a quorum if any 574 formal action is to be taken, as required by Fla. Stat. \$ 1001.452(1)(d)1. A quorum is a majority (50% + 575 1) of the SAC membership. As required by Fla. Stat. § 1001.452(1)(d)2, all SAC members will receive at 576 least three (3) business days' notice in writing of any matter that is scheduled to come before the SAC for 577 a vote. 578 **Committees**<sup>17</sup>.-- Committees are formed to research and make recommendations regarding specific areas 579 that affect the organization. Committees may be constituted in several configurations. 580 581 582 Standing Committees.-- Standing committees are created for long-term, on-going functions and are 583 expected to schedule regular meetings. The standing committees focus on "large" issues, such as 584 school safety, curriculum, professional development or student needs. The SAC chairperson will 585 appoint the chairperson of a standing committee. A standing committee will study issues and make 586 recommendations to the voting body. 587 588 Ad Hoc Committee - (Task Force).-- These committees are formed to deal with specific, short-term 589 concerns that are not appropriately assigned to the standing committees. An example of an ad hoc 590 committee would be a uniform committee, a committee formed to deal with a bus problem, etc. 591 592 If the standing committees are properly organized, the need for Ad Hoc committees should be 593 infrequent. 594 595 The use of various sub-committees serves several functions. It will allow greater participation of those who wish to serve, while limiting the actual voting membership of the SAC to a manageable 596 597 number (such as 12 or less). Additional benefits include a wider variety of ideas and greater 598 sense of ownership by the constituents. 599 600 601 602

561

562 563

564

569 570

571

572

**Voting Body** 

## Article VIII

Section 8: Student Representatives <sup>16</sup>.-- The student representatives of the SAC shall serve as voting

representatives of all students. They relay suggestions and recommendations from members of the student

Article VII

The SAC is the formal council that is responsible for voting upon and implementing the decisions for the

body and the Student Council to the SAC for consideration. [See Fla. Stat. § 1001.452(1)(a)].

<sup>&</sup>lt;sup>16</sup> Required by Fla. Stat. § 1001.452(1)(a) – Please note that Vocational-Technical Centers and High Schools MUST include student representatives on their SAC. Middle and Junior High Schools MAY include student representatives.

<sup>&</sup>lt;sup>17</sup> These are recommendations and exemplars only. Each SAC will determine the committees needed to meet their vision and objectives.

## 603 <u>Rules of Order<sup>18</sup></u>

604

Section 1: SAC decisions shall be reached by consensus or vote whenever possible. (See Consensus,
 Section 1) If the SAC is deadlocked, decisions will be made according to the deadlock process. (See
 Consensus, Section 2)

609 Section 2: The SAC need not operate under Parliamentary Procedures such as Robert's Rules of Order.
610 However, rules that will be used to govern decision-making must be specified.

611

608

612 613

619

623

625

628

631 632 633

634

#### 614 <u>Consensus</u> 615

616 **Section 1:** Consensus will be the primary decision-making method to be used by the SAC. Consensus is 617 reached when **all members** *understand the decision, will support it, and are willing to implement the* 618 *decision*.

- 620 **Section 2:** The deadlock resolution procedure will be used when the membership has been polled and 621 consensus is not reached. When time deadlines permit further deliberations, the SAC should be polled to 622 determine if there is agreement to refer the issue to a standing committee for further study.
- 624 If not referred, the deadlock process shall be as follows:
- Every member of the SAC shall be given notice that a vote will be held at the next meeting on the issue.
- If a majority of the total SAC voting body votes to adopt a position on the issue at the meeting, that position shall be the official position of the SAC.

## Article IX

635 Amendments

636
637 Section 1: The bylaws may be amended at any regular meeting of the SAC committee by a two-thirds
638 majority (recommended by Robert's Rules of Order) of the members present and voting. Written notice
639 to the members of the proposed amendment shall be at least <u>three (3)</u> business days prior to the meeting at
640 which it is to be voted upon. A quorum is required at any meeting for action to be taken. All SAC
641 meetings shall be held in accordance with Fla. Stat. § 286.011 – "Public meetings and records; public
642 inspection."

643

<sup>644</sup> Section 2: <u>The SAC and/or its</u>A committee <u>shall be appointed to review annually</u>, and when
645 appropriate, recommend revisions of the <u>Council SAC</u>Bylaws <u>annually</u> at least once every three years.
646 The adoption of revised bylaws shall follow the procedure for amendments.

<sup>&</sup>lt;sup>18</sup> This section is included as an example. Although it is recommended to have rules of order in the SAC bylaws, the rules of order used needs to be determined based on individual SAC needs.

648 -----649

- 650 STATUTORY AUTHORITY: §§ 1001.41(2), 1001.42(17), (22), Fla. Stat.
- 651 LAWS IMPLEMENTED: §§ 24.121(5)(c); 1000.03(5); 1008.345(6);
- 652 1008.36(4), (5); 1008.385(1); 1001.42(17)(b); 1001.42(16); 1001.452, Fla. Stat.
- 653 HISTORY: 7/21/82; 02/25/2002; 12/8/03; \_\_\_\_\_/2005

Legal Signoff:

The Legal Department has reviewed proposed Policy 2.09 and finds it legally sufficient for development by the Board.

Attorney

Date