

ATTACHMENT D

Ms. Goldberg - Amendment to Action Proposed Board of Education Report 360-18/19

It is proposed to forgo the adoption of the Governance Policies and changes delineated in Attachments A and B and to adopt the changes and reaffirmations outlined in Attachment D below.

Attachment D

A. The Board shall hold an Annual Meeting at 10 a.m., July 1st of each year or the first Tuesday thereafter. The Superintendent of Schools shall call the meeting to order. The first order of business shall be the induction of recently elected Board Members followed by the election of the Board President, whose term of office shall continue for one year, or until their successor is elected. (Education Code, Section 35143)

B. Beginning December 2020, the Board of Education shall hold its annual organizational meeting between the date upon which a governing newly elected Board Member normally takes office and January 14. At the annual meeting, the Board of Education, shall organize by electing a President from its members who shall serve in office until the next annual organizational meeting, or until their successor is elected.

C. The Superintendent of Schools, when the Board President is being elected at the annual meeting of the Board, shall solicit nominations for the position to be filled. Each nomination will require a second to go forward. When there are no more names to be placed in nomination, the Superintendent will ask for a motion to close nominations which will require a second and approval by a majority of the Board. The Board will then vote by roll call for each nominee, individually, and in the order they were nominated, until a nominee is elected by a majority vote of the Board.

D. Each year at the Annual Meeting of the Board, the newly elected Board President shall select one Board Member as a voting representative to elect members to the Los Angeles County Committee on School District Organization and other organizations, including but not limited to, Council of Great City Schools, and National School Boards Association. The Board President will make a good faith effort to match appointments with the interests and expressed willingness of Board Members to serve and no Board Member will be considered for multiple appointments until every Board Member has been offered and accepted at least one appointment.

E. At the annual meeting, the Chair of the Committee of the Whole will be elected by a vote of the whole Board. The President shall solicit nominations for the position to be filled. Each nomination will require a second to go forward. When there are no more names to be placed in nomination, the President will ask for a motion to close nominations which will require a second and approval by a majority of the Board. The Board will then vote by roll call for each nominee, individually, and in the order they were nominated, until a nominee is elected by a majority vote of the Board. in the same manner as the election of the President of the Board.

F. The Board may vote to set up standing committees and/or ad hoc committees as they see fit. Chairs of the Committees will be appointed by the Board President based on members' needs and interests.