

# Central Davis JH Community Council Agenda

April 11, 2019 – 4:30 p.m.

CDJH Library

- 1 – Welcome
- 2 – Approval of March 14, 2019 Minutes
- 3 – Review and Final Vote 2018-19 School Improvement Plan
- 4 – Proposed Bylaw Amendment: Accounting
- 5 – Fall 2019 Elections Timeline
- 6 – First 2019-20 Meeting Schedule
- 7 – Accreditation
- 8 – MTSS – Lunchtime Activities: Recommendations
- 9 – Known Issues/Items for Next Meeting

## CDCC Proposed Bylaw Amendments – April 11, 2019

**(1) Purpose and Intent** – These Bylaws shall be the operating guidelines of the Central Davis Junior High School Community Council (“CDCC”). The intent of these Bylaws is to comply with the statutes enacted by the Utah State Legislature, currently contained in Utah Code Ann. §§~~53F-2-404~~, 53G-7-1202, 53G-7-1203, 53G-7-1204, 53G-7-1206, ~~53F-2-404~~ 53G-7-1305, and administrative rule.

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**(5) Meetings** – All CDCC meetings will comply with the notice requirements of Utah Code Ann. § 53G-7-1203. The first meeting of a new school year will be set at the last meeting of the prior school year. The remaining regular meetings of a school year will be set at the first meeting of the school year. Additional meetings may be scheduled as needed throughout the year provided that appropriate notice is given to the public.

At each CDCC meeting, the principal or their designee shall provide an updated accounting of the current year’s funding status for the school, including the balance of expenditures, what monies remain encumbered, and any remaining unspent funds.

Discussion and/or debate of any item in any council meeting shall be limited to no more than ten minutes; however, should additional time for discussion and/or debate be required, the council may vote to suspend the ten-minute rule to allow for additional time.

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Alternative Language to Section 5:

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At the first CDCC meeting of each term, the principal or their designee shall provide an updated accounting of the current year’s funding status for the school, including the balance of expenditures, what monies remain encumbered, and any remaining unspent funds.

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[Notes to proposed amendments: The proposed amendments to Section (1) place the order of the statutes in sequential order and add a new Utah Code section due to the creation of the Teacher and Student Success Program, which replaces the traditional School Improvement Plan while still requiring community council input on the new Program. The proposed amendment to Section (5) adds a requirement for a current LAND Trust funds accounting to be presented by the school administration at each council meeting.]