

Central Davis JH Community Council Agenda

September 26, 2019 – 4:30 p.m.

CDJH Library

- 1 – Welcome and Introductions
- 2 – Approval of April 11, 2019 Minutes
- 3 – Current LAND Trust Accounting
- 4 – Accreditation
- 5 – Orientation/Council Training
- 6 – Proposed Bylaw Amendments: Membership and Secretary's Duties
- 7 – Schedule Remaining Meetings for the Year
- 8 – Officer Elections
- 9 – Known Issues/Items for Next Meeting

CDCC Proposed Bylaw Amendments – September 26, 2019

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(2) Composition of Council, Voting Rights, Term of Office – Effective with the 2020-2021 school year, CDCC shall have ~~a minimum of seven and no more than ten~~ six parent or guardian-member (“parent-member”) positions, which is a reduction from the eight parent-members serving at the beginning of the 2019-2020 school year, and shall have ~~a minimum of three and no more than five~~ educator–member positions, comprised of the Central Davis principal and two licensed teachers. Additionally, the Central Davis PTA president ~~and/or~~ co-president will serve on CDCC.

Parent-members may be elected to serve individually or as couples with full voting rights; however, a single position, regardless of whether held by an individual or a couple, only has one vote for any business conducted by CDCC. Educator-members have full voting rights. The Central Davis principal shall serve as an ex officio member with full voting rights. The Central Davis PTA president or co-president will serve as an ex officio, non-voting member of CDCC.

Parent-members are elected to two–year terms, and are eligible to serve in office so long as they have a child enrolled in the school or will have a child enrolled in the school during their term in office. Parent-member elections shall be staggered so that approximately fifty percent of the parent-members stand for election in a given year. Educator-members also serve two-year terms. The Central Davis PTA president’s or co-presidents’ term coincides with his ~~and/or~~ her term as PTA president/co-president.

[Note: The proposed changes are the result of a spring 2019 State LAND Trust audit performed at a separate DSD school with substantially similar bylaws, where the issues of the PTA president having voting rights and a “sliding” number of council members were raised. While not specifically flagged during the CDJH audit, it is anticipated that they would be if noticed, and therefore this is prophylactic in nature.]

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(4) Council Leadership – CDCC shall elect a chair, vice-chair, and secretary from its membership at the first meeting of the school year. The chair and vice-chair will be selected from the parent-members. The secretary may be a parent-member or an educator-member. The leadership shall be elected to serve a one-year term.

The chair shall conduct CDCC meetings; prepare the meeting agenda; be familiar with and seek to help CDCC follow the laws and rules required of community councils; and coordinate issues falling under CDCC jurisdiction between CDCC, school administration, and the community at large.

The vice-chair shall assist the chair in carrying out the chair’s duties, including assuming the chair’s duties due to a short-term absence.

The secretary shall assist the chair and vice-chair in carrying out their duties, shall take minutes and roll for all members and visitors present at CDCC meetings, and shall assemble the minutes as a record copy.

[Note: The proposed change is to clarify the council secretary’s duties.]

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