

Central Davis JH Community Council Agenda

October 1, 2020 – 4:30 p.m. – CDJH Library

Main Meeting

- 1 – Welcome & Introductions (Kyle Roche)
- 2 – Approval of April 9, 2020 Minutes (Kyle Roche)
- 3 – Current LAND Trust Accounting (Dr. Hawthorne)
- 4 – Bylaw Amendment: Electronic Meetings (Kyle Roche)
- 5 – Officer Elections (Kyle Roche)
- 6 – 2020-21 Meeting Schedule (2020-21 Chair)
- 7 – Council Training (2020-21 Chair)
- 8 – Known Issues/Items for Next Meeting (2020-21 Chair)

Parent Meeting (Tentative)

- 1 – Discussion and Possible Vote to Fill Potential Mid-Term Vacancy (2020-21 Chair)

NOTE: Pursuant to the Utah Department of Public Health's Order, we ask that social distancing and mask wearing requirements be respected by – and for – all in attendance. Thank you.

CDCC Proposed Bylaw Amendment – October 1, 2020

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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.

Consistent with the Utah Public and Open Meetings Act, Utah Code Ann. § 52-4-101 et seq., CDCC may conduct a meeting by electronic means in a manner otherwise consistent with these bylaws and state law, so long as:

- (a) there exists a substantial risk to the health and safety of those who would otherwise be physically present at the meeting;
- (b) the chair, or the vice-chair in the absence of the chair, and the principal jointly make a written finding that there exists a substantial risk to the health and safety of those who would otherwise be physically present at the meeting, and state the facts supporting such a finding, with said finding to expire not more than thirty (30) days after signing; and,
- (c) the appropriate notice to both the council members and the public of how to participate and/or observe the meeting is provided.

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[Note: The proposed amendment would specifically authorize future meetings to be held in a manner consistent with the April 2020 meeting without opening the door to all meetings to be held electronically. The ability to conduct electronic meetings now requires that rules be adopted in advance, based on statutory requirements effective as of June 25, 2020 adopted largely as a result of the COVID-19 pandemic.]