

**BOARD REPRESENTATIVE ASSIGNMENTS
COMMITTEES & AGENCY PARTNERS
JANUARY - DECEMBER 2024**

The Santa Clara Unified School District has the following committees and partner agencies, groups, and associations, which generally meet on a regular basis. A maximum of three members of the Board of Trustees attend committee meetings to provide input for the Board's perspective. Each month, the Board members in attendance at a committee or group meeting provide an update to the Board on the meeting content and discussion for other Board members and the public.

| MANDATED COMMITTEES | | | |
|----------------------------|---|--|---|
| TYPE | COMMITTEE NAME | MEETING DATE/TIME | MEMBER ASSIGNMENT(S) |
| SCUSD Board Committee | Council of Governments and Agencies - Santa Clara City Liaison | Bimonthly, First Wed. 11:45 AM | 1. Vickie Fairchild 2. Albert Gonzalez 3. Michele Ryan ALT: Andy Ratermann |
| Superintendent Committee | Employee Recognition Tea | TBD - Unknown for 2024 | 1. Andy Ratermann ALT: Vickie Fairchild |
| Standing Board Committee | Policy Subcommittee | Mar. 1, 8:30-10:30 Apr. 24, 8:30-10:30 June 17, 9:00-11:00 (times may vary) | 1. Albert Gonzalez 2. Bonnie Lieberman 3. Jodi Muirhead |
| Statutory Committee | District English Learner Advisory Committee (DELAC) | Thur. (Feb. 1, Mar. 7, May 2) 6:00 – 7:30 PM | 1. Bonnie Lieberman 2. Michele Ryan ALT: Vickie Fairchild |
| Statutory Committee | District Advisory Committee (DAC) | Feb. 13, Mar. 19, Apr. 9 5:30 – 7:00 PM | 1. Jodi Muirhead 2. Andy Ratermann ALT: Jim Canova |
| Statutory Committee | Community Advisory Committee for Special Education (SELPA) (EC 56190) | Monthly Wed. 6:00 – 7:30 PM | 1. Vickie Fairchild ALT: Jim Canova |

| TYPE | AGENCY/GROUP NAME | DATES/NOTES | MEMBER ASSIGNMENT(S) |
|----------------|---|---|--|
| Representative | Alviso Community Liaison & Santa Visits Alviso | Aug-Jan, 4th Thurs 11:30 AM - 12:30 PM | 1. Vickie Fairchild ALT: Bonnie Lieberman |
| Representative | Alviso Neighborhood Group Community Liaison | Monthly, 2nd Wed. 5:30 PM | 1. Vickie Fairchild ALT: Bonnie Lieberman |
| Representative | California Large Suburban School Districts (CALSSD) | Jan, May, Aug, Oct, Fri. 9:00 -2:30 PM Virtual | 1. Jodi Muirhead ALT: Andy Ratermann |
| Representative | Employer/School Council (for NV and Wilson) | Monthly 2nd Mon, Sept-June, 11:45 AM | 1. Andy Ratermann ALT: Jodi Muirhead |
| Representative | Labor Management Liaison | Designated as SCUSD Board President | 1. Vickie Fairchild |
| Representative | Silicon Valley CTE Board (Metro Ed JPA) | Monthly, 2nd Wed. 6:00 PM | 1. Jim Canova (Jan. – Jun.) ALT: Albert Gonzalez 1. Albert Gonzalez (Jul. – Dec.) ALT: Jim Canova |
| Representative | SCUSD PTA President's Council Liaison | Monthly, 1st Mon. 7:00 - 9:00 PM | <i>Rotation</i> |
| Representative | Santa Clara County Schools Boards Association | Monthly, 2nd Wed. 7:30 - 9:00 PM | 1. Jodi Muirhead ALT: Albert Gonzalez |
| Representative | West Valley Mission College District Liaison | TBD | 1. Michele Ryan ALT: Vickie Fairchild |
| Representative | City of Sunnyvale Liaison | Designated Areas 7, 6, 3 Trustee with preference to SV President + Board President | 1. Bonnie Lieberman 2. Jodi Muirhead |
| Representative | City of San Jose Liaison | TBD | 1. Jim Canova 2. Andy Ratermann |

| ADDITIONAL (OPTIONAL PARTICIPATION) COMMITTEES* | | | |
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| TYPE | COMMITTEE NAME | DATES/NOTES | MEMBER ASSIGNMENT(S) |
| Superintendent Committee | Boundary Study Committee | TBD | 1. Bonnie Lieberman 2. Michele Ryan |
| Superintendent Committee | Special Education Committee | Dec. 1, Feb. 15, Apr. 26 4:00 - 5:30 PM. | 1. Vickie Fairchild |
| Superintendent Committee | Employee Wellness & Diversity Cmte. | Monthly. Starts Jan. 17. Other dates TBD | 1. Albert Gonzalez |
| Superintendent Committee | Environmental Literacy Sustainability Committee (ELSC) | Jan. 30, Feb. 29, Mar. 21, Apr. 23, May 15 4:00-5:30 (virtual meetings.) | 1. Jodi Muirhead |

** Additional committees may be added over the course of the year.*

** 2023-2024 committees that sunset by June 30, 2024 are not listed above.*

Notes:

- Unless specifically authorized to act on the Board's behalf, a committee acts only in an advisory role. (BB 9130)
- Advisory or ad-hoc committees cannot be comprised of a majority of the Board and cannot be delegated any decision-making power. They serve a limited and temporary single purpose, and are dissolved once their specific task is completed.
- Any committee "created by charter, ordinance, resolution, or formal action of a legislative body" and any "standing committee" of the Board, regardless of its members, that has continuing authority to address a certain subject matter, or has a meeting schedule fixed by a resolution or formal act of the Board is subject to the provisions of the Brown Act (SCUSD Board Committees).. (Gov't Code § 54953(b).)
- The Brown Act does not apply to any other type of advisory committee, including Superintendent's committees and ad hoc committees of the SCUSD Board. (Gov't Code § 54953(b).)
- Statutory committees (e.g. DELAC, ELAC, etc.) are subject to the specific meeting rules set forth in the authorizing statutes.
- Where a Board Representative is indicated, the member is to participate and report back regarding matters of interest to the SCUSD during Board Member reports.