

Draft-- Board Governance Policies: OE-13, new subparagraph 1.f.

- f. Notifies the board concerning major construction projects, other than new construction, which have a budget of four million dollars or greater, to provide the board with the opportunity to appoint a board member to serve on any selection committee that may be involved in decisions concerning the project. The board member serving on any selection committee shall be appointed by the Facilities Chair from the membership of the Facilities Committee. If no member of the Facilities Committee is able to serve on the selection committee, the Facilities Chair may appoint a board member who is not a member of the Facilities Committee to serve on the selection committee.

Draft-- Board Governance Policies: GC-5, new paragraph 5

5. The Facilities Chair shall appoint five board members to any 10-member selection committee involved in decisions concerning projects of new construction. All members of the Facilities Committee may serve on any selection committee. If board members who are not members of the Facilities Committee are needed to complete the five-member board complement of a selection committee, the Vice Chair will be asked to serve and, as necessary, the Facilities Chair may appoint other board members who are not members of the Facilities Committee to complete the membership of any selection committee.

Draft--Board Governance Policies: OE-9, new paragraph 3

3. Ensure that audio recordings are made of any executive session discussion by a selection committee and of executive session deliberations by the board concerning facilities or capital improvement projects. Copies of such recordings or, at the district's option, transcripts thereof, are to be made available to the public after official action is taken by the board concerning the project. All propriety or other confidential information contained on such recordings, or in any transcript shall, as permitted by law, be deleted or redacted prior to disclosure.

Draft--Board Governance Policies: GC-5, new paragraph 5

5. Recommendations from Standing Committees will be shared with the board via email ASAP after the meeting or if the board is meeting within 3 days of the

committee meeting it will be shared at the next (1st) board meeting. The recommendation will be then on the agenda for a full discussion at the next (2nd) board meeting. A final vote of the board will be at the next (3rd) meeting after the full discussion.