



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: **October 7, 2014**

TITLE: **Approval of Revisions to Governing Board Policy BCB Regarding Board Member Conflict of Interest; Suspension of Policy BGB Requiring Two Reviews Prior to Change in Policy;**

BACKGROUND:

On September 9, 2014, the Board approved revisions to Policy BCB (Board Member Conflict of Interest) which addressed the state prohibition on Board Members supplying school districts with equipment, material, and/or supplies unless pursuant to an award or contract after public competitive bidding.

The accompanying policy document included the word *supplies* in place of the word *services* under "Purchases from Governing Board Members". This error has been corrected as shown on the accompanying document.

To prevent further confusion, Counsel advises that the policy language correction be instituted immediately. This may be done through a suspension of the normal first and second reading of proposed revisions as specified in Policy BGB.

RECOMMENDATION:

The Administration recommends that the Board:

1. Suspend the requirements of Governing Board Policy BGB that proposed changes to Board policy be studied twice before their approval; and
2. Approve the proposed revision to Policy BCB at this time.

INITIATED BY:

A handwritten signature in cursive script that reads "Todd A. Jaeger".

Todd A. Jaeger, Associate to the Superintendent

Date: September 29, 2014

A handwritten signature in cursive script that reads "Patrick Nelson".

Patrick Nelson, Superintendent