

MEETING DATE: November 16, 2015

AGENDA ITEM: Consider Procedures Related to Public Comment Portion

of Board Meetings.

PRESENTER: Jay Stringer, Board President

ALIGNS TO BOARD GOAL(S): All

BACKGROUND INFORMATION: BED (LOCAL) – (Note: This item was tabled at the September meeting for consideration on October 19, 2015 and again on October 19, 2015. What follows is the agenda language for those meetings with some language added to brief Trustees on progress to this task since that date and time.)

As can be seen in the enclosed copy, BED (LEGAL) and (LOCAL) outlines the District's policy in regard to public participation at Board meetings. An amended BED (EXHIBIT) is also attached for discussion and possible consideration. The amendments to this draft come at the direction of Trustees.

In addition to the above documents a copy of the current sign-in sheet used during public comment is included.

ADMINISTRATIVE CONSIDERATION(S): Administration has reviewed the enclosed draft BED (EXHIBIT) and believe this document could provide a positive basis upon which public participation at Board meeting can be defined. Per the Board's direction the second portion of the document has been shortened to allow for a more quick, but efficient, reading of the general rules associated with public comment.

At the suggestion of President Stringer, a document has been created which may serve, if approved by Trustees, to inform audience members as

to the procedures and routines related to public comment. A copy of the draft document is enclosed.

FISCAL NOTE: Consideration of this item has no known impact to the 2015-16 budget.

ADMINISTRATIVE RECOMENDATION: Administration has no specific recommendation related to this item. Direction to staff will come from discussion by and consideration of the Board of Trustees.