

Agenda Report

August 2, 1999

TO:

CITY COUNCIL

FROM:

CITY CLERK

SUBJECT: ADOPTION OF A RESOLUTION ESTABLISHING THE CHARTER

REFORM TASK FORCE ON SCHOOL DISTRICT GOVERNANCE

RECOMMENDATION:

It is recommended that the City Council adopt a resolution establishing the composition and charge of the Charter Reform Task Force on School District Governance.

BACKGROUND:

At a special meeting on July 9, 1999, City Council directed the City Clerk to prepare a resolution establishing the composition and charge of the Charter Reform Task Force on School Governance as outlined by the City Council.

As written in the attached resolution, the Task Force is charged with reviewing the governance of the Board of Education including elections, terms and composition of the Board, and other means of increasing the accessibility, responsiveness and accountability of the Board. In addition, the Task Force will examine and define the relationship between the Board of Education and the Superintendent of Schools and the City of Pasadena.

The eleven-member Task Force will be composed of six appointments from the City Council (four at-large community members and two Councilmembers), two appointments from Supervisor Antonovich, two appointments selected by the Board of Education (one or both of which may be sitting members of the Board), and one appointment from the City of Sierra Madre. Appointments are expected to be made during August, with the Task Force beginning deliberations in September, 1999. The City Clerk will provide staff support.

MEETING OF	AGENDA ITEM NO7.A.(2)

FISCAL IMPACT:

Funds in the amount of \$15,000 were included in the City Clerk's FY 2000 budget to support the activities of the Task Force.

Respectfully submitted,

JANE L. RODRIGUEZ

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City Clerk

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