

# OSD Citizen Advisory Committee Charter - Policy

***Sponsors: Directors Seidel and Reed***

## **Purpose**

- To complete a review and update of all OSD policies.
- To revise district policies not in compliance with state and federal laws.
- To draft a policy for board consideration that establishes a standing committee of the board to conduct regular policy review and recommend policy updates to the board.
- To expand opportunities for students, families, practicing educators, and the community to lead in the policy and governance of OSD.
- To alleviate the burden on staff to draft policy revisions for board consideration.

## **Responsibilities**

- To complete a review of all OSD policies using the audit provided by the Washington State School Directors' Association (WSSDA), the OSD strategic plan, and legal counsel (as needed).
- To conduct research and outreach into the impact of policies when needed.
- To bring recommended updates to the board for consideration.
- To incorporate feedback from the public and direction from the board into final draft policies.
- To draft a policy for board consideration that establishes a standing committee of the board to conduct regular policy review.

## **Duration**

The Policy CAC will remain in operation until a draft policy establishing a policy committee has been prepared for board consideration, the following policy series have received a complete review and recommended updates have been submitted to and approved by the board -

- 1000 (Board of Directors)
- 3000 (Students)
- 4000 (Community Relations)
- 5000 (Personnel)
- 6000 (Management Support)

## **Reporting**

The Policy CAC sponsors will submit regular progress reports for inclusion in the consent calendar.

## **Membership**

The Policy CAC membership will include student, family, and staff representation. The superintendent may choose to appoint members of the cabinet to serve. The general public will have an opportunity to express their interest and be considered for membership. The board will appoint members by approving the roster of membership along with regular status reports via the consent calendar. Directors Seidel and Reed will attend all committee meetings and offer support to the CAC membership.

## **Action Requested**

This proposal has been prepared in accordance with Policy 4110. Directors Seidel and Reed request board approval of Policy CAC Charter at March 9, 2023 Regular Board Meeting.