

# Lake Trafford Elementary

3500 Lake Trafford Rd, Immokalee, FL 34142

Principal Elizabeth Joy Alvarez

SAC Chair Shannon Simmons

Year of Adoption 2020-21

## SCHOOL ADVISORY COUNCIL OPERATIONS MANUAL

### Article I

#### Membership

##### Section A – Composition

- 1) School Advisory Council (SAC) membership shall include the school Principal and an approximately balanced number of teachers, education support employees, parents, and business or community representatives. School Advisory Council shall also request student representation and input when appropriate.
  - a) The term "appropriately balanced," as used herein, shall mean appropriate number of council members, considering each peer group being represented. Additionally, there shall be an imbalance between the, number of teachers and parents that serve on the council, with school employees being in the minority.
  - b) The term "teacher," as used herein shall include classroom teachers, certified student services personnel, and media specialists.
  - c) The term "education support employees," as used herein, shall refer to any person who is employed in this school for twenty (20) or more hours during a normal week and who does not meet the definition of instructional or administrative personnel pursuant to Section 228.041, Florida Statutes.
- 2) Membership shall be representative of the ethnic, racial, and socio-economic community served by this school.
- 3) This council shall not exceed 25 members derived from the guidelines established below:
  - a) 6 Teachers
  - b) 15 Parents/community/business representatives
  - c) 2 Educational support employee
  - d) 1 Administrator: Principal
- 4) The total number of members may be increased to achieve the ethnic, racial and socio-economic balance of our school community.
- 5) Parent positions on this SAC may not be filled by persons who are School Board employees at this school.

##### Section B – Selection

Effective September 1, 2008, new council members shall be elected by their representative peer group, except for business and community representative(s) and the school principal. By September 1<sup>st</sup> annually, the school administration will analyze the School Advisory Council Membership to determine vacancies. If vacancies exist, the principal will initiate the election/selection process as detailed below:

##### A. Nomination

- 1) Upon determination of vacancy, the respective peer group(s) will be notified of the vacancy.
- 2) A vacancy notification shall be posted in a prominent location as well as announcing the vacancy in at least two general notifications to the peer group(s).
- 3) A deadline for submittal of nominations shall be set.

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- 4) A school's nomination process shall require only the candidate's name, address, contact information, and peer group affiliation. Parents will submit grade levels of their students and a list of applicable school groups to which they belong.
- 5) Upon completion of the nomination process, the SAC shall establish a ballot of nominees in each peer group in alphabetical order.
- 6) The school will provide an orientation opportunity for all prospective candidates.

## B. Election

The following council members shall be elected in a fair and equitable manner as determined by their respective peer group:

Teacher shall be selected by teachers;

Education support employee(s) shall be selected by education support employees;

Parents shall be elected by parents through an election process hosted by one of the following options:

P.T.O.

Ballots or mailings

Open House

The Principal shall submit a list of individuals seeking nomination as a business or community representative(s) to the SAC. The council will select a member(s) from the submitted names.

or to the election of School Advisory Council members each year, the school will advertise the notice of vacancies and delineate specific procedures for ensuring input regarding possible members from local businesses, chamber of commerce, community and civic organizations and the public at large.

In the event of a resignation of two (2) consecutive non-excused absences as determined by the SAC, the SAC must appoint a community member to fill the vacancy for the balance of that school year.

By October 13, of each year, the Principal shall submit a complete list of council members to the Office of Planning and Accountability/Staff Development for submission to the Board for appointment. The membership list shall contain the name of each council member, ethnic, racial, and socio-economic community served. Should the School Board determine that the membership elected by the school is not representative of the ethnic, racial, and socio-economic community served by the school, the Board shall appoint additional members to achieve proper representation.

## Section C - Term of Office

Term of office shall be from the date member was selected and/or inaugurated to cover a three (3) year term of office.

An elected member may not serve more than two (2) consecutive terms.

A member who resigns before the term expires shall be replaced by the represented peer group. The appointment shall be for the remainder of the expired term.

A member, who misses three (3) consecutive meetings without a reason that is acceptable to the SAC, shall be replaced.

## Article II

### Duties

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Each member is expected to be an active participant in council meetings and other related activities, Although elected from a peer group, members are expected to strive for the common good of the school rather than narrow representation of the peer group.

The SAC serves in an advisory capacity and shall not assume any of the powers or duties now reserved by Florida Statutes for the School Board, the principal, or other administrative or instructional staff. In the event a conflict emerges between the SAC and the principal, the law which makes the SAC advisory to the principal will prevail. The duties of the School Advisory Council shall be as follows:

- 1) Assist in the development, implementation, monitoring and evaluation of the School Improvement Plan and the Annual Report of Educational Improvement;
- 2) Review the results of all needs assessments;
- 3) Prepare and distribute information to the public to report the status of implementing the School Improvement Plan, the performance of students and educational programs, and progress in accomplishing the school goals;
- 4) Serve as a resource for the principal;
- 5) Provide assistance in preparation of the school budget, (FS229.555(1));
- 6) Approve expenditures of school improvement funds;
- 7) Act as a liaison between the school and the community;
- 8) Consult with persons or departments for assistance regarding the school improvement process and other school related matters;
- 9) Agree with staff and oversee with staff the allocation of (applicable) School Recognition A+ monies.

## Article III

### Officers

Election of SAC officers shall be conducted by October of each year and with notice provided to each council member. A chairperson, vice-chairperson, and a recording secretary shall be elected. Each council member is entitled to vote and hold office. Offices will be held for one (3) years with a maximum of two (3) terms. Terms of office will conclude three months after the beginning of each school year to assure SAC operations across school years.

### Responsibilities:

Chairperson:

- 1) Develops and advertises agenda for each SAC meeting;
- 2) Notifies all voting members of SAC issues to be voted on in the next meeting at least 5 days prior to meeting
- 3) Presides at all meetings of the Council and is a de facto member of all committees;
- 4) Sees that minutes are taken, prepared, distributed to the public, read and approved at the next SAC meeting;
- 5) Appoints the chairperson of all committees;
- 6) Sees that committees function as directed, and that reports are presented to the SAC.
- 7) May call a special meeting.
- 8) Oversees SAC fund budget, expenditures, documentation, and compliance with statute
- 9) Supports the expenditure of School Improvement Funds in the year of award

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10) Ensures the expenditure of A+ Recognition Funds according to statute, in the year of award

Vice-Chairperson:

1) Assists the chairperson and presides in the absence of the chairperson. In the case of a vacancy in the office of chairperson, the vice-chairperson shall become the chairperson for the remainder of the term.

Recording Secretary:

- 1) Advertises each meeting at least five work days in advance;
- 2) Keeps minutes and distributes information to the community;
- 3) Prepares copies of the agenda and distributes to council members with minutes of the latest previous meeting;
- 4) Documents activities, decisions, and attendance of the council and its committees; and,
- 5) Maintains list of committee composition and assignments.

## Article IV

### Meetings

#### Section A – Schedule

The School Advisory Council shall publish a schedule of meetings at the beginning of each school year. This schedule will require at least eight (8) meetings and at least half of the meetings shall be held at a time that working parents may attend. Meetings shall coincide with the school calendar from August to June of each school year.

Public notice shall be made which includes time and place of meeting and general topics on the agenda.

51% of council members shall constitute a quorum for all meetings.

Votes may only be taken if a quorum is present.

All meetings shall be open to the public and subject to Chapter 286, Florida Statutes. Non-members may attend meetings as observers only, unless requested to participate or address the council by the chairperson.

Minutes of each meeting shall be maintained and are subject to public review. Minutes shall include copies of the notices of meetings, agenda, record of attendance, and summaries of items discussed and decisions reached.

Minutes of each meeting shall be posted in a timely manner and made available to any person seeking information.

Special meetings may be called by the chairperson with at least three to five workdays' notice.

At least a five (5) day written notice must be given to all council members when a matter is coming before the council that requires a vote.

#### Section. B – Agenda

The chairperson shall develop the meeting agenda.

Other council members may have items placed on the agenda by notifying the chairperson no less than two (2) days before regularly scheduled meetings.

Non-council members may request that items be discussed by the council by petitioning the chairperson in writing. The chairperson shall determine appropriateness of the item for SAC agenda. Should disagreement develop, the requesting party may appeal to the full School Advisory Council.

Non-agenda items may also be brought forward from the floor by other council members.

## Article V

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## Committees

### Section A - Standing Committees

Standing committees shall be created for long-term, ongoing functions and are expected to schedule regular meetings. The standing committees will be used to focus on "large issues" related to school improvement.

Committee membership shall maintain a balance of employees and non-employees.

Committee membership may include teachers, parents, community members, and educational support personnel who are not members of the council.

### Section B - Ad Hoc Committees

The council may establish Ad Hoc committees to deal with specific, short-term concerns that are not assigned to standing committees. Formation of these committees shall be in compliance with Section A (1) & (2).

## Article VI

### Rules of Order

The council need not operate under parliamentary procedures unless it is determined by the Chairperson that such guidelines are required for the smooth functioning of the council.

Council decisions will be reached by consensus.

If consensus is impossible and deadlines do not permit further deliberations, a vote may be taken. In this case, the majority vote position shall be the official position of the council. When deadlines permit further deliberations, the council will be polled to determine if there is consensus for referring the issue to the next agenda or to a standing committee for further study.

## Article VII

### Operation of Councils

**Operational guidelines shall be established and mutually agreed upon by members of the School Advisory Council and shall comply with all Florida Statutes and School Board policies.**

## Article VII

### Amendments

These bylaws may be amended at any regular meeting of the council by a two-thirds majority of the members present. Notice of the proposed amendment shall have been given 30 days before the meeting at which it is to be voted upon.