

Adopted by the Board of Education at its Regular Meeting of May 24, 2011

Subject: Resolution 115-10A3

Redefining the Support, Responsibilities, and Role of the Community Advisory Committee (CAC) for the Public Education Enrichment Fund - Commissioner Kim-Shree Maufas

WHEREAS: On June 22, 2004, the Board of Education adopted Resolution 44-27A10, creating the Community Advisory Committee (CAC) to make recommendations to the Superintendent and Board of Education for the use of money and in-kind services supported the Public Education Enrichment Fund (PEEF), and

WHEREAS: The Board of Education recognizes the crucial importance of input from all voices of the greater school community and values their expertise in considering how PEEF funding is used currently and in the future, and

WHEREAS: The members of the CAC are representatives of the community who spend significant volunteer hours dedicated to educating and briefing community stakeholders on the purpose and execution of PEEF funding, and

WHEREAS: The Board of Education recognizes the CAC as an advisory committee with the role to directly inform the Superintendent, the Board of Education, and the public at large on the impact of PEEF to the broader SF community.

THEREFORE BE IT RESOLVED: That the PEEF CAC shall be comprised of up to twenty one members with two members appointed by each member of the Board of Education, two members appointed by each student delegate and three members appointed by the Superintendent representing each of the three divisions Elementary/CDC EES, middle, and high schools; and

FURTHER BE IT RESOLVED: That the CAC will serve as a conduit for informing as well as receiving input from SFUSD stakeholders (students, parents, staff, and other community members) in order to assist the Superintendent and the Board of Education to effectively allocate this funding. In working with designated district staff to effectively coordinate their efforts, the CAC will (1) review PEEF program information and data, (2) use this information and data to advise the Board of Education and Superintendent, and (3) contribute to PEEF communication and awareness; and

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BE IT FURTHER RESOLVED: That the CAC's recommendations shall be aligned to and support one or more of the District Goals in accordance with 85-13Sp2: SFUSD's Strategic Plan, (adopted 5-27-08), Access and Equity, Student Achievement, and Accountability, and

FURTHER BE IT RESOLVED: That the CAC's insights, feedback and recommendations shall be prepared by the committee members (with staff support) for presentation to the Board and the Superintendent between two to four times annually regarding the allocation of funding in the Sports, Libraries, Arts and Music (SLAM) and Other General Uses (Third-Third) categories; and

BE IT FURTHER RESOLVED: That the PEEF Annual Expenditure Plan shall be heard for first reading, referred to committee(s), and then heard for second reading and approval in January.

New language in **bold and underscored**; Old language ~~stricken out~~.

5/10/11

5/24/11

Please Note:

- Referred by order of the Chair on 5/10/11 to the Rules, Policy, and Legislation Committee.
- Taken up by the Rules, Policy, and Legislation Committee on 5/16/11. Forwarded to the Board with a positive recommendation by general consent of the Committee.
- Adopted on 5/24/11.