ARTICLE 8 - BY LAWS OF THE GOVERNING BOARD

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CENTRAL SIERRA ROP

BOARD POLICY

BY-LAWS OF THE GOVERNING BOARD

Numbers of Members and Terms of Office

The Board consists of one selected representative of the participating boards. Each member shall be a trustee on the Board of Education from one of the participating school districts as a prerequisite for being a member of the JPA Board.

The term of office for Board members is two years. A member may be appointed by their participating school district board for successive terms.

Each representative board may appoint an alternate to act as a member of the Joint Powers Governing Board during the absence of their regular representative. In the absence of the President and Vice-President, the Board will appoint a temporary chairperson. Alternates for the President and Vice-President will not assume the office of the ROP Board member they are representing. When a district representative member or the alternate are unable to physically attend an ROP Board meeting, the District Superintendent of the subject district may request teleconferencing to another location or appoint one of the other members as the official representative to the ROP Board meeting. If teleconferencing is requested, it must be requested at least one week prior to the meeting, in order that adequate notice can be posted.

In the event a vacancy, the Board of Education of the subject school district will appoint a successor at its next regular board meeting who will complete the original term of office.

References:
Adopted: September 2, 1982
Revised: November 4, 1982
January 12, 1984
December 11, 2002
December 10, 2003
CENTRAL SIERRA ROP

BOARD POLICY

BY-LAWS OF THE GOVERNING BOARD

Members of the Board

Board members are the designated representatives of the school districts participating in the Joint Powers Agreement.

Board members are charged with the responsibility of directing the affairs of the ROP. The ROP shall operate according to the policies determined by members of the Board. When sitting as a Board, members have complete and full authority over personnel, policies, and the administration of the ROP through its appointed staff.

Members of the Board shall have authority only when acting as a Board legally in session. The Board shall not be bound in any way by any statement of action on the part of any individual Board member—except when such statement or action is made pursuant to formal action of the Board.

Reference:

Adopted: September 2, 1982
Revised: August 7, 2019
CENTRAL SIERRA ROP
BOARD POLICY

INTERNAL BOARD OPERATIONS

Orientation of New Board Members

The Board and its staff shall assist new members-elect to understand the Board’s functions, policies, and procedures before they take office. The following methods may be employed:

1. The appointee may be given selected material on the job of being part of the Board.

2. The appointee may be invited to attend Board meetings and to participate in its discussion.

3. The Director may supply material pertinent to meetings and shall explain its use.

4. The incoming member may be invited to meet with the Director and other administrative personnel to discuss services they perform for the Board.

5. The outgoing Board member may transfer to the new member or the Director shall provide, a copy of the Board Policies.

6. The Director may provide other pertinent information to the new member.

Reference:

Adopted: November 4, 1982
Revised: December 10, 2003

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CENTRAL SIERRA ROP
BOARD POLICY

INTERNAL BOARD OPERATIONS

Expenses, Benefits and Insurance Coverage for Board Members

The ROP Governing Board is a representative Board consisting of elected representatives from participating school district boards. The ROP Governing Board will not be responsible for benefits and insurance coverage of the Board members.

Board members may be reimbursed for expenses consistent with District Board policy. ROP funds may be used as appropriate.

Reference:

Adopted: November 4, 1982
Revised: December 10, 2003

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INTERNAL BOARD OPERATIONS

Membership in Associations

The Board, acting as a whole body may belong to and authorize dues for the county, state, and national associations, affecting ROP governing Board.

Reference:
Adopted: April 7, 1983
Revised: December 10, 2003

S:\CSROP\Board Policy\BP 8115 Internal Operations (rev).doc
CENTRAL SIERRA ROP
BOARD POLICY

BY-LAWS OF THE GOVERNING BOARD

Officers of the Board

The Board shall elect two officers, called the President and Vice-President. The County Superintendent/designee, who is not a member of the Board, shall serve as Secretary-Treasurer to the Board.

The President and Vice-President shall serve concurrently with the terms of their appointment of the Board.

In the event that an officer is unable to complete his/her term, the Board will elect a new officer to complete the unexpired term.

In the absence of the President, the Vice-President shall perform the duties of the President.

References:

Adopted: September 2, 1982
Revised: December 10, 2003
CENTRAL SIERRA ROP
BOARD POLICY

BY-LAWS OF THE GOVERNING BOARD

Board Committees

There shall be no permanent committees except those appointed by state law.

At the request of the Board, the President shall appoint ad hoc committees comprised of
less than the full membership for a special purpose.

References:

Adopted: September 2, 1982
Revised: December 10, 2003

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CENTRAL SIERRA ROP
BOARD POLICY

BY-LAWS OF THE GOVERNING BOARD

**Secretary-Treasurer**

The County Superintendent/designee will serve as the Secretary-Treasurer to the Board with duties as follows:

1. To keep accurate records of the transactions of the Board during meetings.
2. To transcribe the records of the Board meetings into minutes of the meetings.
3. To supply copies of the minutes of the Board meetings to members sufficiently soon after each meeting to allow study prior to acceptance of the minutes.
4. To cause to be stored in a safe place minutes of the Board meetings for each fiscal year.
5. To maintain a calendar of the Board’s unfinished business and scheduled meetings and events.
6. To maintain official record of policies and by-laws of the Board.
7. To sign official documents as authorized by the Board.

References:

Adopted: September 2, 1982
Revised: December 10, 2003

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Adoption of Policies

Policies may be adopted, amended or suspended only upon a majority vote of the members of the Board at a meeting.
Meetings

Periodic meetings of the Board shall be held for the purpose of transacting the business affairs of the ROP. The public is invited and encouraged to attend meetings of the Board. Announcement of the date, time and place of all regular and special meetings of the Central Sierra ROP Board and the major topics to be discussed thereat shall be made at the El Dorado County Office of Education.

Special and adjourned meetings may be called. Agendas shall be posted for these meetings twenty-four (24) hours in advance. All agendas shall be posted at the El Dorado County Office of Education.

Special and adjourned meetings may be called by the President of the Board. Agendas shall be posted for these meetings twenty-four (24) hours in advance. All agendas shall be posted at the El Dorado County Office of Education.

Official action can be taken only at regular, adjourned, or special Board meetings properly called.

All meetings shall be held in public facilities, unless otherwise voted by the Board.

Onlyly items on the written Board agenda shall be considered by the Board for action at any meeting, unless the Board by unanimous action of those Board members present agree to place additional items on the agenda.

Special Meetings

The Governing Board may adjourn any regular or adjourned meeting to a time and place specified in the order of adjournment. When so adjourned, the adjourned meeting is a regular meeting only for those purposes included in the adopted Action Agenda of the regular meeting.

The President shall call a Special Meeting of the Board whenever he/she, another member, or the Director considers it necessary. The special meeting shall be called and conducted in a manner pursuant to provisions of the law.

The Governing Board at any time during a regular, adjourned or special meeting may call a Closed Session in a manner and for purposes pursuant to provisions of the law.

Annual Organizational Meeting

The Board shall hold an annual organizational meeting on a day in March. Unless otherwise provided by rule of the Board. The day and time of the annual meeting shall be selected by the Board at its regular meeting in December and the Director shall notify the County Superintendent of Schools of the day and time selected. The Director shall, within ten (10) days prior to the date the annual meeting, notify in writing, all members of the date and time selected for the meeting.

At the annual organizational meeting, the Board shall organize by electing a President and Vice-President from the members. All regular meetings of the Board shall be established at their reorganization meeting held in March of each year.

References

Adopted September 8, 1982
Revised August 7, 2019
The ROP will:

1. Meet the three primary goals of ROP:
   1.1 Entry Level Training
   1.2 Advanced Training
   1.3 Retraining

2. Constantly uphold the highest standards of responsibility and dignity in all its actions and relations and relations with pupils, colleagues, school board members and the public.

3. Strive to provide the finest possible educational experiences and opportunities to all students in its program.

4. Provide quality instruction and service to students regardless of religion, nationality, race, politics or social standing.

5. Make the well being of students a fundamental element in all decision-making actions.

6. Honor all legal contracts.

7. Supplement district vocational educational programs.

8. Work to strengthen the economy by helping to create a trained and educated labor force.

9. Evaluate its programs to assure they are in compliance with federal, state and local laws and that they are providing quality occupational training for students.

10. Limit program growth to legitimate labor market needs and student demand, and show reasonable levels of placement for programs.

11. Respect the rights of all other educational agencies.

12. Utilize the recommendations provided by the curriculum councils and advisory committees as long as the funds and sources allow.

13. Coordinate efforts with all other ROP's, particularly those that are in close geographic proximity.

14. Strive diligently to communicate with all those interested in the ROP's activities and operations.

References:

Adopted: September 2, 1982
Revised: December 10, 2003

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