



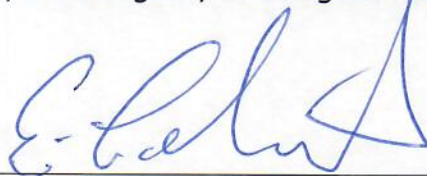
RESOLUTION NO. 1336
FACILITY LONG-RANGE PLANNING ADVISORY COMMITTEE

RESOLVED, That the Board of Directors of the South Kitsap School District #402 establishes a Board Advisory Committee under and subject to its Governance Process GP-7 to be called the Facilities Long-Range Planning Advisory Committee;

2. That the purpose of the Committee shall be to:
 - a. consider, develop, and recommend long-range plans for the physical facilities needs of the District, with benchmarks at a minimum of five, ten, twenty-five, and fifty-year points;
 - b. recommend priorities for addressing deferred maintenance and planned upgrades to physical facilities of the District; and
 - c. consider and recommend bond and capital levy requirements; and
3. That the Committee shall be composed of no less than seven nor more than twenty-one persons selected by the Board from among District stakeholders (i.e. parents, employees, students, taxpayers, community members) who apply to the Board for membership on the Committee and who shall:
 - a. serve three-year terms, or until their successors are appointed, with the terms of one-third of the original appointees expiring each year;
 - b. be selected in December, except when filling vacancies;
 - c. be limited to three consecutive appointments;
 - d. be selected to obtain a broad range of perspectives, opinions, and experience on the Committee;
 - e. have all Board members as non-voting ex-officio members of the Committee, with no more than two Board members assigned by the Board to attend the various meetings of the Committee; and
 - f. resign from the Committee if elected a Board member in order to assume a non-voting ex-officio position;
4. That the Committee shall serve in an advisory capacity only and shall:
 - a. have no authority to direct District staff, although the Superintendent may make available specific staff to assist the Committee;
 - b. elect its own chair, vice-chair, and secretary, provided that the chair shall not be a Board member, the Superintendent, an Assistant Superintendent, nor a District executive level supervisor;

- c. utilize the most recent Study and Survey of District Schools, and other relevant data in its deliberations;
 - d. have the authority to conduct public hearings and use other means to obtain community input, but shall not be required to receive public comments at its meetings;
 - e. meet at least quarterly;
 - f. be governed as a board by the rules contained in the current edition of *Robert's Rules of Order Newly Revised* in all cases to which they are applicable and in which they are not inconsistent with this resolution or Board policy; and
 - g. report to the Board at least quarterly; and
5. That the Committee shall become effective on January 1, 2021, when the initial terms of its members commence, and shall continue to exist until the Board discharges it by resolution.

ADOPTED by the Board of Directors of South Kitsap School District No. 402, Kitsap County, Washington, at a regular meeting thereof, held on the 7th day of October 2020.



Eric L. Gattenby, President

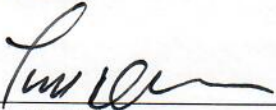
Elizabeth Sebren, Vice President

John R. Berg, Director

Rebecca Diehl, Director

Jeff Daily, Director

ATTEST:



Tim Winter
Superintendent/Secretary to the Board