

REGULATIONS OF ADVISORY COMMITTEES TO THE SCHOOL BOARD

I. Membership

The School Board is responsible for the advisory committees and their membership. Board and staff liaisons will assist the committees to actively recruit new members when necessary. At a minimum, the Clerk of the Board and the Office of Communications will publicize any committee vacancies each January, June and September.

Advisory committees may include up to but no more than 17 voting members appointed by the Board and will be audited against the membership composition defined in each advisory committee's bylaws. Members of these committees will serve without compensation, and shall attend at least 75 percent of all meetings each year unless additional absences are excused by the Committee Chair. Committee members are limited to three consecutive, two-year terms and may reapply for appointment to a specific committee after not having served on that committee for two years. The Board may waive term limits on an individual basis.

Students serving on advisory committee are voting members. Non-voting advisory committee members are the Board liaisons assigned by the Board Chair and the ACPS staff liaisons assigned by the Superintendent.

Each advisory committee shall consider the broad range of knowledge, skills, interests and perspectives needed to accomplish the work of the committee. When reviewing applications or recruiting new members to fill a vacancy, the committee shall consider:

- A. The different age groups served by the schools (e.g., preschool, elementary, middle, high school);
- B. A membership that reflects the schools and community in terms of diversity, ability and geography, including traditionally under-represented groups needed to bring perspective and/or inform the work of the committee; and
- C. A sufficient range of backgrounds and viewpoints, including students, parents, educators and other professionals or business representatives who can inform the work.

Advisory committee members shall be residents of the City of Alexandria or employees of the Alexandria City Public Schools or the City of Alexandria. The Board may waive the residency requirement on an individual basis. ACPS employees serving on advisory committees are not subject to residency requirements.

II. Application Process

Applicants must apply for open positions using the advisory committee membership application. To apply, individuals must fill out the application and submit it to the Clerk of the School Board. It is essential that applicants provide complete and legible answers to all questions. The School Board will not accept an application if complete answers are not provided. Individual applicants are encouraged to attach a résumé to the application to highlight their relevant experience.

Applications will be reviewed by the Advisory Committee Chair or designee, the Board liaison, the staff liaison and the Board Chair. Each applicant will be contacted by the Advisory Committee Chair to attend at least one meeting or meet with the committee leadership before the application is voted on by the Board. Applicants may be contacted by members of the School Board or advisory committee members to learn more about the applicant's background and interest in the issues of a particular committee.

The Board will then vote on application(s) at a scheduled Board meeting. Applicants will be placed on the consent calendar for approval. Board members may pull applicants from consent for discussion.

Applicants will be contacted no later than one week after the Board vote regarding the results of the vote. Newly selected advisory committee members will be emailed contact information for the Advisory Committee Chair. Applicants not selected have the option to apply for a future opening or the option to keep their application active until there is an opening.

The Board will act on committee membership applications within a timely manner.

Application Questions for Advisory Committees:

1. Date of application.
2. Name of advisory committee on which you are seeking membership;
3. Your name;
4. Your home address, phone numbers, and email address;
5. Members of your family, including students at home and the schools they are attending;
6. Summary of work and practical experience;
7. Reasons for requesting membership on the committee;
8. Potential contributions to the committee;
9. Past community involvement;
10. Have you applied for another Board committee within the past six months? If so, to which committee did you apply?
11. Have you served in the past on Board advisory committees? If so, when, and for how long?
12. Are you currently a member of any other Board advisory committees?
13. Three references with telephone numbers.
14. Have you attended at least one advisory committee meeting or met with the advisory Chair of the committee?
15. Have you read the advisory committee's Scope of Work?
16. Have you read the advisory committee's most recent Annual Report?

III. Meetings

Advisory committees, and their subcommittees, are considered "public bodies" under the Virginia Freedom of Information Act (VFOIA), and as such are subject to VFOIA's "meeting" and notice requirements.

Any gathering (physical or virtual) of three or more members of the committee or subcommittee, at which “public business” (current or likely future business of that body) is discussed among members, is considered a “meeting” under VFOIA. Social events are not meetings if “no part of the purpose of the gathering is a transaction or discussion of matters of public business” and the gathering is not prearranged for that purpose.

- A. Meetings of the advisory committees and their workgroups are held in public, consistent with the requirements of Virginia law.
- B. Committee meetings are scheduled by the Advisory Committee Chair, who informs the Clerk of the Board of such meetings at least three days prior to the meeting, to allow for public notice.
- C. Agendas, presentations, and any documents for distribution at the meeting are made available to Board members and the Clerk of the Board at least three days prior to committee meetings.
- D. The advisory committees meet at least quarterly during the school year. A calendar of meetings is established no later than the first meeting of each year. A copy of this calendar is provided to the Clerk of the Board and the Department of Communications.
- E. Written meeting minutes will be made public once approved by a quorum of the committee.

IV. Quorum

If a committee cannot secure a quorum for three consecutive meetings, the Board and/or staff liaison shall communicate that to the Clerk of the Board to update the Board Chair and Superintendent. A quorum shall equal a simple majority of all serving committee members. Any vacancies on the committee shall not be included in the calculation of a quorum.

V. Required Advisory Committees

The committees outlined below are prescribed by the Commonwealth of Virginia.

A. Special Education Advisory Committee (SEAC)

There shall be an advisory committee for special education appointed by the School Board to advise the Board through the Superintendent.

1. Membership

- a. A majority of the committee shall be parents of children with disabilities or individuals with disabilities;
- b. The committee shall include one teacher, who will also be a voting member; and
- c. Additional school division personnel shall serve only as consultants to the

committee.

2. The functions of the advisory committee shall be as follows:
 - a. Advise the school division of needs in the education of children with disabilities;
 - b. Participate in the development of priorities and strategies for meeting the identified needs of children with disabilities;
 - c. Submit periodic reports and recommendations regarding the education of children with disabilities to the Superintendent for transmission to the School Board; and
 - d. Assist the school division in interpreting plans to the community for meeting the special needs of children with disabilities for educational services.
 - e. Review the policies and procedures for the provision of special education and related services prior to submission to the School Board; and
 - f. Participate in the review of the school division's annual Special Education Plan, prior to its approval by the School Board and submission to the Virginia Department of Education.
3. Public notice shall be published annually listing the names of committee members and include a description of ways in which interested parties may express their views to the committee.
4. Committee meetings shall be held at least four times in a school year and shall be open to the public.

B. Career and Technical Education (CTE) Advisory Committee

The school division shall establish a general career and technical advisory committee to provide advice to the School Board on current job needs and the relevancy of career and technical programs offered and to assist in the development, implementation, and evaluation of the local plan and application.

1. The committee shall be composed of members of the public, including students, teachers, parents, and representatives from business, industry, and labor, with appropriate representation of both sexes and the racial and ethnic groups found in the school, community, or region served by the committee.
2. The committee shall meet at least four times in a school year to assist in the planning, implementing, and assessing of career and technical education programs. All committee meetings shall be open to the public.

VI. Optional Advisory Committees

In addition to the above committees required by law, the Alexandria City School Board may establish additional advisory committees. At the Board's discretion, it may also dissolve such committees as circumstances warrant. Currently, the Board's additional advisory committees include:

A. Talented and Gifted Advisory Committee (TAGAC)

The school division has established a talented and gifted advisory committee composed of parents, school personnel and other community members. This committee should reflect the ethnic and geographical composition of the school division. The purpose of this committee is to advise the School Board through the Division Superintendent of the educational needs of all gifted students in the Division. As a part of this goal, the committee annually reviews the plan for the education of gifted students, including revisions, and determines the extent to which the plan for the previous year was implemented. The recommendations of the advisory committee are submitted in writing through the Division Superintendent to the School Board.

Committee meetings shall be held at least four times in a school year and shall be open to the public.

B. School Health Advisory Board (SHAB)

The School Board has established a School Health Advisory Board of no more than 20 total members, including no more than 17 voting members. It consists of broad-based community representation including, but not limited to, parents, students, health professionals, educators, and others. SHAB assists with the development of health policy in the school division and the evaluation of the status of school health, health education, mental health, substance abuse, violence prevention, the school environment, and health services. The committee provides input to staff regarding new instructional and resource materials and changes in family life curriculum.

The School Health Advisory Board holds meetings at least - four times during the school year and annually reports on the status and needs of student health in the school division to any relevant school, the School Board, the Virginia Department of Health, and the Virginia Department of Education. All Committee meetings shall be open to the public.

C. Budget Advisory Committee (BAC)

The Budget Advisory Committee:

1. Makes recommendations on policies and practices related to the presentation, preparation and execution of the operating budget and the financial management of the school system;
2. Makes recommendations to the School Board on budget priorities before the Board gives its annual budget direction to the Superintendent and at other times as appropriate;
3. Advises on the degree to which the Superintendent's Proposed Budget supports best fiscal practices and the School Board's priorities;
4. Assists in educating the community about the budgeting process and the contents of each year's operating and capital improvement budgets;

5. Provides, upon the Board's request, studies and recommendations on special topics or issues;
6. Presents an annual written report of the committee's work as part of the School Board's annual budget process. The report may raise issues and concerns that the Committee has related to the budget;
7. Collaborates as appropriate with other advisory committees; and
8. Creates a Scope of Work and an Annual Report for the BAC.
9. Holds committee meetings that are open to the public at least four times in a school year.

D. Athletic Hall Of Fame (HOF) Advisory Committee

Each year, the Alexandria City School Board honors excellence in athletic achievement by former Alexandria City Public Schools students, memorializes their achievements, and inspires the current students of ACPS to strive for excellence by inducting a select number of former students into its Athletic Hall of Fame. Inductees will be honored with a Hall of Fame plaque on the campus of T.C. Williams High School.

Nominations will be submitted May through September of year by the public and reviewed by the Athletic Hall of Fame advisory committee. The committee will submit recommendations to the School Board for approval.

The committee shall consist of no more than 17 voting members and will include three ACPS alumni, one current ACPS student, and three at-large community members.

Except for the alumni seats on the committee, members of the advisory committee will be residents of Alexandria City, which may include an ACPS employee and a current ACPS student.

The advisory committee will recommend selection criteria to be approved and institutionalized by the School Board. Any future changes to the selection criteria must be approved by the School Board.

Committee meetings shall be held at least four times in a school year and shall be open to the public.

Established: June 18, 2009

Revised: June 23, 2016

Legal Refs.: 20 U.S.C. §§ 5964(a)(6), 6318(e)(12)

Code of Virginia, 1950, as amended, §§ 2.2-3700-3714, 22.1-18.1, 22.1-86, 22.1-275.1

8 VAC 20-40-60(B)

8 VAC 20-81-230(D)

8 VAC 20-120-50
8 VAC 20-131-270

Cross Ref.:	BCE	School Board Committees
	BCF	Advisory Committees to the School Board
	BCFB	Bylaws for School Board Advisory Committees
	BCFC	Roles of the Staff and Board Liaisons to Advisory Committees
	EB	School Crisis, Emergency Management, and Medical Emergency Response Plan
	EBB	Threat Assessment Teams
	IC/ID	School Year/School Day
	IGBB	Programs for Gifted Students
	KC	Community Involvement in Decision Making