

Board Meeting Agenda Item Cover Sheet - Approval of Board Committees, Liaisons, and Assignments for SY 2025-26



Meeting Date: August 21 2025

Agenda Item: G.14.

1. Purpose, Objective and Process of this Agenda Item

The purpose of this agenda item is to submit the [Board of Education Committees, Liaisons, and Assignments for SY 2025-26](#) for Board approval on the consent agenda.

These roles are designed to:

- Build governance capacity,
- Create space for leadership development,
- Promote public trust, and
- Ensure Board work is well-distributed.

These assignments help Board members to:

- Build deeper understandings about the District,
- Engage with the community and staff,
- Contribute to the shared responsibilities of the Board, and
- Offer new and continuing Directors ways to gain insight into governance work beyond regular meetings.

Directors continuing service until November are expected to remain active and contribute to the team.

All roles and assignments will be reviewed and adjusted after the November 2025 election so that newly elected Directors can begin service with clarity and purpose.

The sign up link for the Consejos meetings is now available.

Please sign up for rotating attendance if you haven't already.

As you fulfill your roles, the BOE President or facilitator will provide guidance and thought-partner as needed.

Board meeting dates from the Agenda Planning Calendar and Policy GP-6 have been added to the document to help with planning.

Primary Reference: [Board of Education Committees, Liaisons, and Assignments \(includes relevant scheduling links\)](#)

2. Agenda Item Details

Submitted By: Consuelo Redhorse, BOE President	Date Submitted: August 19 2025
Recommended Action: ☒ Information ☐ Discussion ☒ Preparing for BOE Action	Revised Agenda Item? ☐ Yes ☒ No Previous Agenda Dates/Item#: N/A
Pertaining to Governance Policies: All Governance Process (GP) Board Policies	Alternatives: ☐ Approve this agenda item, as written ☐ Incorporate changes from recorded agenda item discussion and documented in the End-of-Meeting debrief ☐ Update all agenda item materials for a near-future BOE

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meeting

☒ Not Applicable (N/A)

3. Executive Summary

The [Board of Education Committees, Liaisons, and Assignments for SY 2025-26](#) is presented for Board approval on the consent agenda. These roles support effective governance, leadership development, and Board collaboration.

4. Background

The Board committees, liaisons, and assignments are reviewed, discussed, and approved every year.

On August 7 2025, the Board discussed the proposed document included in the agenda. The Board proposed revisions and individual board members were assigned roles and duties.

- Climate Action Plan Subcommittee: No longer a Board liaison role, Director Guarino to communicate to HC3 (High Country Conservation).
- SCTC Studio Sessions: No longer an assigned Board role. Dr. Byrd has updated the District's Director of Communications.
- 2:1 Meetings:
 - No longer aligned with specific Ends policies
 - Board members are encouraged to meet with Dr. Byrd on a 1:1 or 2:1 basis, every other month or as needed.
 - Note: Prior to the November 2025 election, Directors can use the emailed scheduling link to meet with Dr. Byrd on a 1:1 or 2:1 basis
- Adopted Schools & Staff-Student Linkages:
 - Dr. Byrd, Julie Shapiro, Laura Cotsapas, and Robyn Sutherland to meet in early September to:
 - Re-envision adopted school visits, including purpose and efficiency.
 - Explore how to coordinate with staff and student linkages, instructional rounds, etc.
 - The group will follow up with the Board.
 - The document will be updated to reflect workgroup and Board recommendations.
- Encouraged during onboarding of new Board members:
 - School visits
 - Primary Mentoring and 2:1 Partners
- Community Voice Event (Linkage) Coordinator: Not needed in SY 2025-26 as there will be many opportunities for community members to engage with SSD staff and board (bond outreach, strategic plan, strategic master plan, etc.)
- Prospective BOE Candidate Leadership Development Coordinator (newly proposed assignment for 2025-26 SY):
 - Not needed at this time. This role is currently fulfilled by the Summit Leadership Academy.
 - Consuelo Redhorse encourages the group to consider development of community-district leadership as an ongoing long-term goal.

Additional background is included in the related meeting agenda documents from the August 6 2025 regular meeting,

5. Cost Benefit/Analysis

- No direct financial cost.
- Investing time in these roles promotes strong governance, transparency, and Board cohesion.

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6. Advantages (+) / Disadvantages (-)

Advantages (+)	Disadvantages (-)
+ Builds shared ownership and leadership across the Board + Promotes transparency and engagement with staff, students, and the community + Offers Board members structured opportunities for growth + Helps distribute workload and deepen policy understanding + Supports Board-Superintendent collaboration + Can be used as evidence in policy monitoring process	- Requires coordination and follow-up to maintain engagement

7. List of Attachments (If applicable):

Primary Reference:

- [Board of Education Committees, Liaisons, and Assignments \(includes relevant scheduling links\)](#)

Supporting Materials:

- [Cover Sheet and Attachments - Board of Education Committees, Liaisons, and Assignments \(08/07/25 Regular Meeting\)](#)
- [Board Committees and Liaisons \(SY 2024-25\)](#)
- [Adopted School Rotations \(SY 2023-24 and 2024-25\)](#)

☐ N/A - No Attachments