



RESOLUTION No. 24-02

Establishing the Long Range Facilities Advisory Board

WHEREAS, Board Policy 4110 provides that Citizens' Advisory Committees and Task Forces may be developed for the purpose of gathering information and presenting recommendations for consideration to the Board and Superintendent; and

WHEREAS, These committees and task forces are created by a resolution of the Board which shall include a description of the responsibilities and shall specify the duration of existence; and

WHEREAS, Committee and task forces shall not possess independent official responsibility nor independent authority beyond that provided by resolution of the Board or as expressly provided by law.

NOW, THEREFORE, BE IT RESOLVED:

The Peninsula School District **Long Range Facilities Advisory Board** consisting of no more than 15 members, each appointed by the Superintendent and confirmed by the Board, is hereby established.

Purpose.

In general, and as directed by the Board and Superintendent, the **Long Range Facilities Advisory Board** may conduct informal research, investigations and surveys and make recommendations to best serve the interests of students, families and the District.

The **Long Range Facilities Advisory Board** shall focus on the following areas:

- Review the physical conditions of the district facilities
- Review and revise current space and service standards as needed
- Evaluate district operational systems through the lens of their efficiency and longevity
- Review district demographic and student growth projections to anticipate future needs
- Review the programmatic needs of the district based on current and anticipated educational trends or requirements, including instructional and educational models likely to be in place in the district
- Consider any other trends, conditions or potential needs relating to facilities and operations that arise during the term commitment
- Solicit community input through a variety of methods which may potentially include surveys and/or community forums

and provide, at minimum, one report to the Board and Superintendent.

The committee shall meet for a duration of two years upon which it may be renewed by resolution of the Board or dissolved.

Committee Appointments.

Each member shall be a resident of the Peninsula School District at the time of appointment and throughout his or her time in office.

The Superintendent will solicit applications from the community for membership and make recommendations to the Board for appointments. The Board will approve all members of the committee.

Organization

The Chief Finance and Operations Officer as well as the Capital Facilities Director shall serve as the staff liaisons and will be responsible for providing administrative and support for the committee.

The Committee shall elect its own chairperson and vice-chairperson. The vice-chairperson shall preside in the absence of the chairperson.

Rules and Operating Guidelines.

Details for all rules for membership, conduct, operations and meetings and operations are governed by Board Policy 4110 and 4110P.

ADOPTED by the PSD Board of Directors on this day _____

PENINSULA SCHOOL DISTRICT BOARD OF DIRECTORS

PRESIDENT

DIRECTOR

VICE-PRESIDENT

DIRECTOR

DIRECTOR

Attest:

Krestin Bahr,
Secretary to the Board of Directors