

#### SAN FERNANDO MIDDLE

ATTACHMENT C1

#### SSC BYLAWS

These bylaws are provided by the Office of Parent and Community Services (PCS) for use by the SSC. A school principal, on behalf of the SSC, may request permission to amend by bylaws in writing. Permission to do so is granted by the Local District Administrator of Parent and Community Engagement, who also approves the proposed amendments. A school does not need permission to modify the bylaws by completing the bolded and/or blank areas indicated below. Once the identified blank areas of these bylaws are modified, which do not constitute an "amendment", a school should keep these final versions on file and review them with stakeholders. Bylaws may never conflict with federal, state, or District rules and regulations.

#### ARTICLE 1: DUTIES AND FUNCTIONS

The SSC of (**name of school**) School, hereinafter referred to as the SSC, shall carry out the following duties:

- Review ELAC's recommendations for improvement of the *School Plan for Student Achievement* (SPSA).
- Develop and approve the SPSA and related expenditures in accordance with all federal, state and District laws and regulation.
- Recommend the plan and expenditures to the District for approval.
- Provide ongoing review of the implementation of the plan with the principal, teachers, and school staff members and other stakeholders.
- Make modifications to the plan whenever the need arises.
- Submit the modified plan to the Local District for review and approval whenever a material change is made in planned activities or related expenditures.
- Annually, and at each semester or trimester, by assessing data, evaluate the progress made toward school goals to raise the academic achievement of all students.
- Develop the Integrated Safe School Plan.
- Review the Targeted Student Population Plan.
- Carry out all other duties assigned by the LAUSD Board of Education and by state law.

#### ARTICLE II: MEMBERSHIP

A.	Composition
	The SSC shall be composed of <b>members</b> , elected by their peers as follows:
	One Half (school site staff)
	Classroom teachers (must be the majority of this half) Non-teaching staff

		ATTACHMENT C1	
	_1_	The principal or his/her administrative designee is an automatic member.	
	Other	<u>Half</u>	
	3_	Parents or community members, who must be elected by parents after parents vote to give a number of their seats to community members. Parents voted to give	
	3	seats to community members.  Students (required for all schools with high school students)	
	The election of alternates for the council seats is optional. If alternates are elected for one stakeholder group, then they should be elected for all stakeholder groups. Alternates are encouraged to attend meetings on a regular basis to be informed about council business so that when the need for them to replace members occurs, the alternates will be prepared to assume their seats as members. They do not have voting privileges and are not counted for the establishment of quorum until they are seated as permanent members, replacing members who have terminated their membership or vacated their seats. At the first regular meeting succeeding current member resignations, the agenda must reflect the seating of the alternate member. The alternate receiving the most votes during the initial election meeting is to be seated first. Once seated, alternates will complete the terms of the vacant seats they are replacing.		
B.	Term of Membership		
	establic represe during current the plant	nembers shall be elected for a <u>years;</u> maximum 2) year term(s). If ished on two-year terms, half, or the nearest approximation thereof, of each entative group shall be elected during odd years; and the remaining shall be elected given years. At the SSC's first meeting of each new school year, each member's term of membership shall be recorded in the meeting minutes. An alternate taking ace of a member due to resignation or termination will complete the term for which ember was elected.	
	annual each s how n	ection of community members in the place of parent seats must take place lly. Seats cannot be reserved for any community members. At the beginning of chool year, parents must first vote to determine whether to offer their seats, and nany of their seats, to community members. Subsequently, parents may elect which unity members can serve in their seats for one school year.	
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# C. Voting Rights

Each member is entitled to one vote and may cast that vote on any matter submitted to a vote of the SSC. Absentee ballots are not permitted.

ATTACHMENT C1

# D. Termination of Membership/Officers

- 1. Members/officers may resign their position at any time; but they must do so in writing and submit the signed letter of resignation to the principal or designee.
- 2. Members/officers will be automatically terminated from the SSC when their affiliates with the school or position for which they are representing ends.
- 3. Members/officers may also be terminated from the SSC by the Local District Administrator of Parent and Community Engagement and/or the Administrator of the Office of Parent and Community Services when they do not adhere to any one of the following:
  - a. The LAUSD Operating Norms and Code of Conduct for council members
  - b. District policies regarding the purpose and operation of councils and committees
  - c. Bylaws regarding absences at meetings
  - d. Membership eligibility guidelines and requirements
- 4. Upon termination for reasons listed under items 3 above, the member is not eligible for re-election to the SSC for a period of one school year, not including the year of termination.
- 5. Members/officers will be automatically terminated from the SSC when they are absent from (**three or four**) meetings in one school year.
- 6. The SSC may remove an officer from his/her duties by an affirmative vote of two-thirds of all its members.

### E. Transfer of Membership

Membership on the SSC may not be assigned or transferred.

#### F. Vacancy

1. If a member vacancy occurring during the year results in the membership constituting less than required number of members, the SSC must conduct an election before the next regular meeting unless the vacancy can be filled by an alternate. Public notification must be provided, and each election must be listed on the posted agenda as an action item.

#### ATTACHMENT C1

2. An officer vacancy occurring during the year shall be filled by election for the remaining portion of the term at the next regularly scheduled meeting. Only qualifying SSC members are eligible to fill the vacancy. For a vacancy in the Chairperson position, the Vice Chairperson (**may or may not**) automatically assume the seat of Chairperson. When an election for officers will be held, public notice must be provided and the item listed on the agenda as an action item.

#### ARTICLE III. OFFICERS AND DUTIES

- A. Officers and Terms of Office
  - 1. SSC officers elected in the Fall of one year will remain in office for one year until new officers are elected in the Fall of the subsequent year.
  - 2. The officers of the SSC shall be the following:
    - Chairperson
    - Vice-Chairperson
    - Secretary
    - Parliamentarian
  - 3. The Secretary shall:
    - Keep minutes of all meetings of the SSC.
    - Transmit true and correct copies of the minute of such meetings to members of the SSC and to the following other persons:
    - Assist in keeping the records of the SSC.
    - Maintain a current roster of SSC members.
    - Perform other such duties as are assigned by the Chairperson of the SSC.
    - Participate in planning of the agenda.
  - 4. The Parliamentarian shall:
    - Assist the Chairperson in ensuring all rules and bylaws are followed.
    - Vote on any matter submitted for a vote.
    - Be knowledgeable about bylaws of the Council, parliamentary procedure, prescribed Robert's Rules of Oder and the California Open Meeting Law (Greene Act).
    - Participate in planning of the agenda.

#### ARTICLE IV: COMMITTEES

A. Standing and Special Committees



#### ATTACHMENT C1

The SSC may establish and abolish standing or special committees, such as ad hoc committees, with such composition to perform such duties as shall be prescribed by the SSC. A beginning and end date must be determined by the SSC through a motion and documented in the meeting minutes. No such committee may exercise the authority of the SSC.

### B. Membership

Unless otherwise determined by the SSC, the SSC shall determine the members of the aforementioned committees by vote.

## C. Terms of Membership

The SSC shall determine the terms of membership for members of the committees.

#### D. Rules

Each committee may adopt rules for its own governance, not inconsistent with these bylaws or rules adopted by the SSC or policies of the LAUSD Board of Education.

ARTCLE V: MEETINGS OF THE SSC First

Monday of

A. Schedule each

The SSC shall meet on the following days: month and times: 3:45 PM . A minimum of six (6) meetings must be held each school year. Additional meetings of the SSC may be called by the principal in consultation with the officers or by a majority vote of the SSC.

#### B. Quorum

The act of a majority of the members present shall be the act of the SSC, provided a quorum is in attendance; and no decision may otherwise be attributed to the SSC. A majority of the members of the SSC, based on its formation total, shall constitute a quorum (see Attachment A of Bulleting 6745.3). Any meeting may continue without a quorum for purposes of presentations or discussions, however, action or voting may not take place without a quorum.

### C. Location of Meetings

The SSC shall holds its regular meetings at a facility provided by the school, unless such a facility is not accessible to the public or handicapped persons. Alternative meeting

#### ATTACHMENT C1

locations may be recommended by a majority of the council but must be approved by the school administrator.

### D. Notice of Meetings

Written agendas shall be posted for all meetings at least 72 hours in advance of the meeting. Changes in the established date, time or location shall be given special notice. All meetings shall be publicized in the following venues: posted outside the school building and at the meeting location. It is also advised that notice of meetings be posted online on the school's website, when feasible.

### E. Conduct of Meetings

Meetings of the SSC shall be conducted in accordance with the rules of order established by California Education Code, section 35147(c), and with prescribed Robert's Rules of Order or an adaptation thereof approved by the SSC.

# F. Meetings Open to the Public

All meetings of the SSC shall be open to the public and conducted in accordance with the California Open Meeting Law (Greene Act). Notice of such meetings shall be provided in accordance with Section D of this article.

#### ARTTICLE VI: BYLAWS OF THE SSC

### A. Standard Bylaws by PCS

These bylaws must be used by the SSC, except when modified bylaws have been approved by the Local District Administrator of the Parent and Community Engagement.

### B. Modifying Bylaws

Sections of these bylaws **in bold text** indicate where members may modify the item by informing members at least three (3) days prior to the meeting of the intent modify the item(s).

# C. Amending Bylaws

If a school desires to operate under amended bylaws, the principal must inform the Local District Administrator of Parent and Community Engagement. The amended bylaws must be presented to the entire SSC membership for approval by vote. These actions must be recorded in the minutes of the meetings. The proposed amended bylaws, agenda, minutes

### **ATTACHMENT C1**

and attendance roster should then be submitted to the Local District Administrator of Parent and Community Engagement for final approval (Section IV). Bylaws may never conflict with federal, state, or District policies, rules and regulations.



ATTACHMENT C1

# (School Name) SSC

We, the members, intend to amend herein. Once the amended bylaws a be submitted to the Local District A for final approval. In the interim, we	re approved by the SSC and part and Communication for Parent and Par	principal, the bylaws Community Engagem		
SSC members' signatures indicated	intention to amend the provi-	ded bylaws.		
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	_			
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	_			
SSC Chairperson's Signature	School Principal's Signatu	ure Date		
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A copy of this approved form will be returned to the school principal within two weeks of receipt.

**ATTACHMENT C2** 

# (School Name) ELAC BYLAWS

These bylaws are provided by the Office of Parent and Community Services (PCS) for use by the ELAC. A school principal, on behalf of the ELAC, may request permission to amend the bylaws in writing. Permission to do so is granted by the Local District Administrator of Parent and Community Engagement, who also approves the proposed amendments (see Section IV). A school does not need permission to modify the bylaws by completing the bolded and/or blank areas indicated below. Once the identified blank areas of these bylaws are modified, which do not constitute an "amendment", a school should keep these final versions on file and review the with stakeholders. Bylaws may never conflict with District, state, or federal rules and regulations.

The ELAC is an advisory committee, does not have decision-making authority, may not enter into any contract, may not spend public funds, nor represent the LAUSD without proper authority.

#### ARTICLE I: DUTIES AND FUNCTIONS

Per California Education Code, section 52176 and 64001(c), the (**name of school**) ELAC shall carry out the following duties:

- Provide written recommendations to the SSC regarding programs and services for EL students (see Attachment H). Recommendations should be based on student performance and parent and family engagement data such as: English Language Proficiency Assessments for California (ELPAC) results, Dynamic Indicators of Basic Early Literacy Skills (DIBEL) results, Scholastic Reading Inventory (SRI) results, reclassification rates, Long Term English Learner (LTEL) data, program placement data, parent surveys, School Experience Survey results, and evaluation from parent education classes regarding EL programs and EL reclassification.
- Advise the principal in the development of a site plan for ELs and submit the plan to the SSC for inclusion in the SPSA, as required in CA Education Code, section 64001(c).
- Assist with ways to make parents aware of the importance of regular school attendance; and review the school's student attendance data and the District's student attendance policy.
- Include information related to the review of the school's SPSA and the District's 2018 Master Plan for English Learners and Standard English Learners on the regular meeting agendas.

#### ATTACHMENT C2

• Assist in the development of the school-wide needs assessment that will identify and address the linguistic, attendance and academic needs of EL students.

#### ARTICLE II: MEMBERSHIP

#### A. Composition

The ELAC shall be formed as follows:

- 1. Parents and legal guardians of EL students, not employed by the District, shall constitute membership on the ELAC in at least the same percentage as EL students in the school.
- 2. The parents and legal guardians of EL students must elect all members of the ELAC.
- 3. The ELAC must elect an EL parent member of the ELAC to attend the ELAC Delegate Convening in the Fall.
- 4. Other members may be from any of the following groups:
  - Parents and legal guardians of non-EL students, not employed by the District
  - Parents and legal guardians of Reclassified Fluent English Proficient students, not employed by the District
  - Parents and legal guardians of Standard English Learner students, not employed by the District
  - Certificated and classified staff
  - LAUSD secondary school students
  - Community members all community members must be verified by the principal
  - Community-based organizations that support the school
  - PTA/PTSA/PTO/Booster Club members

# B. Term of Membership

ELAC members shall be elected for a (**number**)-year term (**maximum of two years**). At the first regular meeting, each member's current term of membership must be recorded in the meeting minutes.

### C. Voting Rights

Each member is entitled to vote on any matter submitted for voting. No absentee ballots, voting by proxy or secret ballots are permitted. Individuals must be physically present in order to vote and participate as candidates for office.

ATTACHMENT C2

### D. Termination of Membership

- 1. Members/officers may resign their position at any time, but they must do so in writing and submit the signed letter of resignation to the principal or designee.
- 2. Parent members/officers will be automatically terminated from the ELAC when their children no longer attend the school at which the parents were elected to represent.
- 3. Any members/officers may also be terminated from the ELAC by the Local District Administrator of Parent and Community Engagement and/or the Administrator of the Parent and Community Services when they do not adhere to any one of the following:
  - a. The LAUSD Operating Norms and Code of Conduct for committee members
  - b. District policies regarding the purpose and operation of councils and committees
  - c. Bylaws regarding absences at meetings
  - d. Membership eligibility guidelines and requirements
- 4. Upon termination for reasons listed under item 3 above, the member is not eligible for re-election to the ELAC for a period of one school year, not including the year in which the membership was terminated.
- 5. Members/officers will be automatically terminated from the ELAC when they are absent from (**three or four**) meetings in one school year.
- 6. The ELAC may, by an affirmative vote of two-thirds of all its members, remove an officer from his/her duties.

### E. Transfer of Membership

Membership on the ELAC may not be assigned or transferred.

### F. Vacancy

- 1. If a member vacancy occurring during the year results in the membership constituting less than the required number of members, the ELAC must conduct an election to fill the vacancy before the next regularly scheduled meeting.
- 2. An officer vacancy occurring during the year shall be filled by election for the remaining portion of the term at the next regularly scheduled meeting. Only