OFFICE OF THE
CLERK OF THE SCHOOL COMMITTEE
WORCESTER PUBLIC SCHOOLS
20 IRVING STREET
WORCESTER, MA 01609

## AGENDA \#10

The Standing Committee on GOVERNANCE AND EMPLOYEE ISSUES will hold a hybrid meeting:
on: November 21, 2023
at: $4: 30$ p.m.
in: Room 410, Durkin Administration Building virtually:https://worcesterschools.zoom.us/j/88949059993?pwd=YjMv WGZEdDRnTkJ3Z1VkSmFGRUVadz09 Passcode: 116224 Telephone: US: +1 9292056099 or +1 3017158592 Webinar ID: 8354552 2201

ORDER OF BUSINESS
I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF DONATIONS

To accept a donation in the amount of $\$ 350,000$ from the Gene Haas Foundation to Worcester Technical High School and the Skyline Technical Fund, Inc. for facility improvements and equipment purchases for the Advanced Manufacturing Program in exchange for signage and fifteen year naming rights of the space within the school as the Gene Haas Center for Advanced Manufacturing.
IV. GENERAL BUSINESS
gb 3-234.1 Mayor Petty
(October 6, 2023)
Request the rules of the school committee be amended to allow an item to be placed on the agenda of a school committee meeting after the Wednesday deadline and before the 48 hour open meeting law posting time with the consent of the mayor.
gb 3-236.1 Johnson
(October 11, 2023)
To look at the current rules of the Worcester School Committee and update in preparation for the new School committee starting in January 2024.
V. ADJOURNMENT

## E. Approval of Donations

Administration
MEETING: 11-21-23
(October 11, 2023)

ITEM:
To accept a donation in the amount of \$350,000 from the Gene Haas Foundation to Worcester Technical High School and the Skyline Technical Fund, Inc. for facility improvements and equipment purchases for the Advanced Manufacturing Program in exchange for signage and fifteen year naming rights of the space within the school as the Gene Haas Center for Advanced Manufacturing.

## PRIOR ACTION:

10-19-23: After much discussion, the Mayor reiterated his motion to refer to Governance and Employee Issues.
On a roll call of 5-2, (Johnson and O'Connell Novick in opposition) the motion to refer was approved.

BACKUP:
Annex A (1 pages) contains the donation award letter from the Administration.

RECOMMENDATION OF MAKER:
Approve.

RECOMMENDATION OF THE ADMINISTRATION:
Approve.

Item: To accept a donation in the amount of \$350,000 from the Gene Haas Foundation to Worcester Technical High School and the Skyline Technical Fund, Inc. for facility improvements and equipment purchases for the Advanced Manufacturing Program in exchange for signage and fifteen year naming rights of the space within the school as the Gene Haas Center for Advanced Manufacturing.

## Recommendation: Approve on a Roll Call

## Description:

Worcester Technical High School has been awarded $\$ 350,000$ from the Gene Hes Foundation to move, renovate, and update the Advanced Manufacturing Program space within the school in order to create a state-of-the art lab space to support increased interest by student in the program. .

Renovations needed will include updated high-intensity lighting, network, pneumatics, \& electrical infrastructure upgrades, total repainting of the ceiling \& walls, sealed \& epoxy-painted floors, updated lab furniture, work benches, and tool storage to reflect lean manufacturing methods, and finally, specialty signage, eye appealing banners, and highlighted specialty work areas.

In exchange for the donation, the program space within the school would be named the Gene Haas Center for Advanced Manufacturing and appropriate signage throughout the school will be placed as directional signage to the program. The naming rights for this space would be for a period of fifteen years.

WTHS has a long-standing relationship with Haas Foundation through the support of the program and student scholarships.

The Administration recommends approval of this donation and naming rights agreement, with the final agreement to be written by the City of Worcester Law Department.
O. General Business

ITEM: gb 3-234.1
Mayor Petty
(October 6, 2023)
ITEM:
Request the rules of the school committee be amended to allow an item to be placed on the agenda of a school committee meeting after the Wednesday deadline and before the 48 hour open meeting law posting time with the consent of the mayor.

## PRIOR ACTION:

10-19-23: Member O'Connell Novick suggested an amendment to this item so it would state, to request the Standing Committee on Governance and Employee Issues create an amendment process for emergency items to be placed on the agenda.

Mayor Petty made a motion to refer the item, as amended, to Governance and Employee Issues.
On a roll call of $7-0$, the item was referred to Governance and Employee Issues as amended.

BACKUP:

RECOMMENDATION OF MAKER:
Refer to Governance and Employee Issues

RECOMMENDATION OF THE ADMINISTRATION:
O. General Business

ITEM: gb 3-236.1
Johnson
S.C. MEETING: 11-21-23
(October 11, 2023)
ITEM:
To look at the current rules of the Worcester School Committee and update in preparation for the new School committee starting in January 2024.

PRIOR ACTION:
10-19-23: Mayor Petty made a motion to refer the item to Governance and Employee Issues.
On a roll call of 7-0, the motion was approved.

## BACKUP:

Annex A (11 pages) contains the redlined rules of the Worcester School Committee.

RECOMMENDATION OF MAKER:
Refer to Governance and Employee Issues

RECOMMENDATION OF THE ADMINISTRATION:

## Rules of the School Committee

## Approved on-2-17-22 amended-on-5-5-22

Proposed: November 21. 2023 for the 2024-2025 School Committee Term

1. The School Committee shall consist of the Mayor and six(6)members eight (8) members. All members are, by municipal charter, elected during odd year November municipal elections for a two-year term beginning each even-numbered January.
2. 
3. At all meetings of the Worcester School Committee, (4) five (5) members shall constitute a quorum for the transaction of business.
4. The Mayor shall, by municipal charter, serve as the Chair of the School Committee. The Mayor shall have no power to veto, but shall serve as a full voting member of the Committee.
5. The Chair shall call the School Committee to order at the time appointed for the meeting and shall preside and cause the records of the last regular meeting and subsequent special meetings to be presented or read, and if they are found correct, the School Committee shall declare them approved. The Chair shall have the power to open the session at the time the School Committee is to meet, by taking the Chair, and calling the members to order; to announce the business in the order in which it is to be acted upon; to recognize members entitled to the floor; to state and to put to vote all questions which are regularly moved and to announce the result of the vote; to enforce on all occasions the observance of order and decorum among the members; to decide all questions of order (subject to an appeal to the committee by any member who submits the question to the entire School Committee). The Chair cannot close debate unless by two-thirds (2/3) vote of the members of the School Committee present.
6. The Chair shall sign all diplomas awarded in all schools.
7. A Vice-Chair shall be chosen by Committee vote at the first meeting of the term for the full term. Each member shall name their selection for Vice-Chair.
8. The Vice-Chair shall, in the absence of the Chair, call to order and chair any meeting of the full committee, shall take the chair should the Mayor wish to address business before the Committee, and shall have further duties as delineated below.
9. No member of the School Committee, including the Chair, shall exercise authority outside of Committee meetings nor exercise any administrative responsibility with respect to the schools unless such authority has been specifically delegated to him/her by statute, by Committee rule, or is consistent with state statutes. No member of the Worcester School Committee may direct any Worcester Public Schools employee.
10. The School Committee by its vote or as individual members of the School Committee shall deal with any School Department employee through the Superintendent, its executive officer, who under the general direction of the Committee, is charged with the care and supervision of the public schools. Individual School Committee members may deal with any School Department Cabinet-level employees, without notice to the Superintendent, concerning day-to-day matters of a routine nature regarding the administration of the school system, as long as such dealings would not cause any disruption in the course of the performance of that employee's duties or direct their work. In those situations where the definition of "routine" is in question, that issue may be resolved by the Superintendent. School Committee members should only attend school events when invited by the school-based leadership and should notify the Superintendent or Executive Directors of visits to individual schools.
11. No member of the School Committee shall vote on any question or serve on any committee where his/her private interest is immediately concerned or where a conflict of interest exists as defined by state statutes and/or judicial interpretation.
12. A meeting of the Committee may be called by the Chair, by the Vice Chair, or by any other three four members of the Committee.
13. All meetings must be posted in accordance with the Open Meeting Law at least 48 business hours in advance of the meeting. Worcester School Committee meetings are posted by the City Clerk.
14. Regular meetings of the Worcester School Committee will take place on the first and third Thursday of each month at 6 p.m. The Vice-Chair can set the meeting to start earlier than this time but no sooner than 5 p.m. based on the expected length of any scheduled executive session. In July and August, the Committee will meet solely on the third Thursday. In June, both meetings will begin at 4 pm for budget deliberation. The School Committee will approve a meeting calendar for the upcoming calendar year.
15. The seats of the members, with the exception of the Chair, should be numbered and determined by lottery and may not be changed unless by permission of the Chair. As a matter of protocol, the Chair while presiding at regular School Committee meetings shall be seated between and flanked by the Superintendent and the Clerk of the School Committee.
16. The Chair shall observe the following procedures in conducting the meetings:
a. recognizing members in order of request to be heard
b. acting upon the motion on the floor before other motions are entertained
c. discouraging argumentative and repetitive discussion
d. relinquishing the Chair when desiring to engage in discussion or debate of the agenda item
When a question is under debate the Chair shall receive no motion but:
e. to refer
f. to hold to a certain day/indefinitely
g. to allow debate to continue on a motion
h. to hold
i. to amend
j. to move the question
k. to file
I. to adjourn
17. Every member, when about to speak, shall respectfully address the Chair, and wait until they are recognized, shall confine themselves to the question under debate, and shall avoid personalities.
18. No member speaking shall be interrupted by another, but by calling for a point of order or explanation.
19. Any member present must vote either "Yea", "Nay," or abstain from voting.
20. Motions requiring a two-thirds (2/3) vote and a roll call of the members of the Committee present shall be as follows:
a. To amend, repeal, rescind or annul any part of the By Laws policies of the district or Rules of Order (These also require previous notice.)
b. To suspend the Rules
c. To move the question
d. To rescind previous vote
e. To limit or extend one's limit of debate
21. Any action voted by the School Committee shall be effective 48 business hours after said vote.
22. No action of the School Committee shall be reconsidered unless the motion to reconsider is made within forty-eight (48) business hours of the date the vote to be reconsidered was taken, excluding legal holidays, Saturdays, and Sundays, with the Clerk of the School Committee. Any member may move or file for reconsideration. The motion for reconsideration can be made during the meeting at which the action to be reconsidered was taken provided that the motion to reconsider is approved by two-thirds of the members of the School Committee who are present. The reason for filing for reconsideration must be included as part of the backup with the caveat that the entire item would be open for discussion. An item to be reconsidered shall be the first item on the agenda for action at the next regular meeting. The motion cannot be postponed, amended or referred to Committee. Items to be reconsidered or held concerning personnel oforganizational patterns, or budgetary items shall be reconsidered or acted upon within two (2) weeks of the date of the vote to be reconsidered or held was to be taken. No more than one (1) motion for reconsideration of any vote shall be entertained.
23. All School Committee meetings shall terminate no later than midnight. Items that are still pending action at that time shall be carried forward as the first order under General Business at the next regular or special School Committee meeting.
24. When an item is filed by a member of the School Committee and that item is to be referred either to a Standing Committee, Special/Ad-Hoc Committee or the School Administration, debate will be limited to opposition, amendment, clarification or supplementation of a motion except for the member who filed the item who, in addition to the debate, may also introduce the item. All motions made during a meeting require a second by another member.
25. Any member wishing to place an item on an upcoming agenda shall send it to the Clerk, copying the Vice Chair of the Committee by the Wednesday preceding a regular meeting.
26. Agenda items filed by School Committee members shall be under the purview of the Committee, focus on the business of the Committee, and should be concise and specific. Members shall not file items that can be disposed of via contact per rule 9. Items that are recognitions will be placed on the consent agenda; items that note upcoming events will be placed under announcements.
27. On the Friday preceding a regular meeting, the agenda of the Committee will be assembled by the Clerk, in consultation with the Superintendent and the Vice Chair. The agenda will then be posted by the Clerk of the Worcester School Committee and will be officially posted by the City Clerk
28. The assembly of the agenda should be done with respect to the calendar of the Worcester Public Schools as well as the calendar of the Committee.

28: The agenda of the Committee will be as follows:
a. General Business items taken in Executive Session
b. Call to order
c. Pledge of Allegiance
d. Roll call
e. Consent agenda
i. Approval of minutes
ii. Approval of donations
iii. Notification of personnel records
iv. initial filing of recognitions
v. notices of interest to the district or to the public
f. Items for reconsideration
g. Held Items
h. Recognitions
i. Public comment
j. Public petitions
k. Report of the Superintendent
I. Report of the Standing Committee/s
m . Report of the Student Representatives/Student Advisory Committee
n . Approval of grants and other finance items
o. General business
p. Announcements

During the bi-monthly Student Advisory meeting, item $L$ will be taken up directly following the roll call.
29. Any item may be removed from the consent agenda to the general business agenda by majority vote of the Committee.
30. Any member of the public may address the Committee regarding any item before them for two (2) minutes. Those speaking will state their name, their residence, and the item on which they wish to speak for the record. Those speaking may do so in person or via remote participation. Those wishing to address the Committee in a language other than English are asked to notify the Clerk of the Committee in advance, so the Committee may be provided with an interpreter. Members of the Committee may not respond to the comments of the public at the meeting.
31. Any member of the public may file a petition to the Committee on any matter under the Committee's purview by submitting such a petition in writing (on paper or electronically) by the Wednesday of the week prior to a regular meeting of the Committee. Anyone so filing will be invited to address the Committee on their petition at the meeting of the Committee on which such item appears. Any Standing Committee receiving such a referral will endeavor to take up any such petition within 60 days. When such an item appears on Standing Committee agenda, the petitioner will be invited to the meeting.
32. There will be a report of the Superintendent at every regular meeting of the Committee. Said reports will specifically be in reference to the goals of the district and/or of the superintendent.
33. There will be a calendar of regular reports of the Superintendent, as follows:
First February meeting Following the filing of the Governor's budget: Report on
the Governor's budget
July meeting: Evaluation of the superintendent
August meeting: Back to school report
Second October meeting: MCAS report
First-December meeting: Superintendent's midcycle review
34. All petitions, communications, items or any matter before the School Committee may be referred as follows:
a. to a Standing Committee of the School Committee
b. to a Special Committee of the School Committee
c. to the Superintendent/Administration
35. All items referred to Administration for study and recommendation shall include in the item a suggested date for a report back to the full Committee. The length of time allowed for the study shall be determined by its complexity. The Committee shall be aware of the limited time available for study items during budget preparation and hearing months. The direction, scope and intent to the study shall be specific.
36. A petition, resolution, order, communication or other matter acted upon unfavorably by the School Committee including placing on file such petition,
order, or other matter or the substance thereof, shall not again be docketed on the School Committee agenda for consideration by the School Committee within a period of three (3) months of such unfavorable action unless previously authorized by two-thirds (2/3) vote of the School Committee Members present.
37. The conduct of meetings of the business of the School Committee shall be in accordance with the laws of the State, and except as otherwise provided, in accordance with the rules of parliamentary procedure laid down in Robert's Rules of Order, $12^{\text {th }}$ edition.
38. All meetings of the School Committee shall be open to the public except for executive sessions as described below:

No executive session shall be held until the School Committee has first convened in open session for which notice has been duly given, a majority of the members have voted to go into executive session, and the vote of each member is recorded on a roll call vote and entered into the minutes, the Chair has cited the purpose for an executive session, and the Chair has stated before the executive session if the School Committee will reconvene after the executive session.
39. All Committees shall be appointed by the Chair unless otherwise ordered by the School Committee. Each School Committee member shall serve on no less than one standing committees. A majority of each Committee shall constitute a quorum. All reports made by Committees to the School Committee shall be presented by the Standing Committee Chair. Minority reports may be given by members of the Standing Committee as long as the issues raised were discussed in the Standing Committee.
40. There shall be appointed Standing Committees of the School Committee as follows:

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a. Finamee and-Operations Finance, Operations, and Governance
b.Governance and Employee Issues
e. School_and Student Performance
d. Teaching, Learning, and Student Suppots Success
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Finance-and-Operations Finance, Operations, and Governance The Standing Committee on Finance and Operations-Finance, Operations, and Governance provides the full year oversight of the budget of the Worcester Public Schools as required by Massachusetts General Laws Ch. 71 , sec. 37 through the review of quarterly budget reports, the reception of reports of the auditors, and issues of payroll, procurement, and financial management and planning that may fall under the purview of the Committee. The Standing Committee provides for facilities management, repair, and capital planning so far as it is under district purview. The Standing Committee also oversees the operational aspects of the district under the departments of School Nutrition, Student Transportation, Information Technology, and School Safety. The Committee will also this committee review, update and/or
institute all policies governing the Worcester Public Schools. This committee is also responsible for issues related to employees/staff including human resource recruitment, hiring, retention, and evaluations, so far as it is under Committee purview. The Deputy Superintendent will be the Administrator in Charge of this Committee.

## Governance and Employee-Issues

The purpose of this committee is to review, update and/or institute all policies governing the Woreester Public Schoots. This committee is also responsible for issues related to employees/staff including human resource reeruitment, hiring, retention, and evaluations, so far as it is under Committee purview.

## School and-Student Performance

The purpose of the School and-Student Performance-Standing-Commitee is to inquire into and report on matters pertaining to:
-measures of district and school-level performance and improvement
research and program evaluation
-student assessment
-accountability planning

## Teaching, Learning and Student Supports Success

The Standing Committee on Teaching, Learning and Student Supports Success addresses topics, policies and practices related to curriculum, instruction, assessment, district and school-level performance and improvement, research and program evaluation, accountability planning, professional development, instructional materials, and student support services. In doing so, the Committee monitors and reviews the structures and processes integral to the delivery of the core curriculum. It focuses as well on supplemental and intervention instruction, designed to meet the academic and social-emotional needs of students as each school strives to reach the intended outcomes of college and career readiness for every student. The content and annual edits to the Student Handbook and the Policies Handbook will be referred to the Standing Committee on Governance and Employee Issues prior to approval by the Full School Committee. The Assistant Superintendent will be the Administrator in charge of this Committee.
41. Each Committee shall consist of no less than (3) four (4) School Committee Members.
42. Meetings of the Standing Committee may be called by the chair of the Standing Committee or by the three other members of the Standing Committee.
43. If an item is referred to a Standing Committee and has no action for two consecutive meetings, the maker of the original item may request the item be returned to the full committee.
44. The principal petitioner of any petition to be heard by a Standing Committee of
the School Committee must be notified of the date, time and place at which their petition is to be heard by the Clerk of the School Committee. No petition may be voted by a Standing Committee of the School Committee unless the principal petitioner has been notified as specified above.
45. The Chair of any Standing Committee who does not call a meeting of the committee for six months shall be removed as chair, and the Mayor shall appoint another member in that member's stead.
46. Whenever a vacancy occurs among School Committee Officers, or in any Committee, the same shall be filled by election or appointment in the same manner and by the authority which first elected the officer or appointed the Committee.
47. The Clerk of the School Committee shall create and maintain an accurate record of all meetings of the School Committee and all of its committees, including executive sessions, setting forth the date, time and place, the members present or absent, and a summary of the discussions on each subject. The record shall include all documents and other exhibits, such as photographs, recordings or maps, used by the School Committee or any committee thereof at any open session or executive session.
48. The minutes of any open session, whether approved or in draft form, shall be made available upon request by any person within ten (10) days of the request to the extent required by subsection 22(e) of the Open Meeting Law, G.L. c. 30A §§ 18-25.
49. The minutes of any executive session, the notes, recordings or other materials used in the preparation of such minutes and all documents and exhibits used at the session, shall be withheld from public disclosure to the extent provided by subsection 22(f) of the Open Meeting Law, G.L. c. 30A §§ 18-25. The Mayor shall, at reasonable intervals or as otherwise required by subsection 22(g)(2) of the Open Meeting Law, G.L. c. 30A
$\S \S 18-25$, review any previously unreleased minutes of all executive sessions and determine whether continued non-disclosure under the Open Meeting Law is warranted. In conducting this review, the Mayor may seek the advice and assistance of the Superintendent, Clerk of the School Committee, the City Manager or City Solicitor. The Mayor shall file a report containing such determinations at the next regular meeting of the School Committee.
50. There will be a School Committee Student Advisory Committee, as created by G.L. c. $71 \S \S 38 \mathrm{M}$. Members shall be elected each spring by their peers at each city secondary school, including the alternative programs for a term the succeeding year. The results of such election will be forwarded to the Clerk of the School Committee by the first week of June.
51. The members of said Committee are recognized by the Worcester School Committee as the elected representatives of the students of the Worcester Public Schools. The members of the Student Advisory Committee thus are not to be subjected to district pressure regarding their opinions. The contact
information of the members of the Student Advisory Committee will be shared with all K-12 Worcester Public School Students.
52. It will be the responsibility of the Clerk and the Vice Chair to ensure that the Student Advisory Committee meets once a month on its own and once every other month, as required by G.L. c. $71 \S \S 38 \mathrm{M}$ with the entire Worcester School Committee.
(MAGL 71 Section 38N4. School committees of cities, towns and regional-school districts shall meet at least once every other month, during the months school is in session, with a student advisory committee to consist of five members to be eomposed of students elected by the student body of the high school or high schools in each city, town or regional school district.)
53. Members of the Student Advisory Committee will decide, when meeting among themselves, what items will be brought forward to the Worcester School Committee on its next agenda and shall prepare those items for submission to the Clerk and the Vice-Chair .
54. The chair of the Student Advisory Committee, as elected by its members, shall serve as a non-voting member of the Worcester School Committee. This member will have dedicated time on each agenda to bring forward the business of the Student Advisory Committee. This, and any, member of the Student Advisory Committee has the same right to be recognized by the Chair and to speak on any business before the Committee as any other Worcester School Committee member in public session.


#### Abstract

Basic Description: The-Student Advisory Committee, composed of eight Student Representatives to the Worcester School Committee, shall include students enrolled in a public or alternative school within the Worcester Public School district, elected by the students of each high school. The Student Advisory Committee shall, in accordance with Chapter 71 Section 38M of Massachusetts General Law, elect from their number a chair person who shall-serve a term of one year as an ex officio member of the School Committee. They are-subject to the-same privileges as other School Committee members and are to be held subject to the same rules except with the ability to vote, and unless permitted to do so by the School-Committee to attend Executive Session.


## Purpose:

Fo provide for a meaningful link and to promote a mutual sense of respect and understanding between the student body and the School Committee.

Fo represent before the School Committee, the attitudes, interests and concerns, both positive and negative, of the student body.

Fo advise the School Committee and add insight to their deliberations.

To carry to the School Committee and to support proposals and items of concern to the student body, and to initiate, on behalf of the student body and in conjunction with the student government, projects and proposals for presentation to the Schoot Committee.

Fo inform the student body of the functions and workings of the Schoot
Committee. To represent to the-SchoolCommittee a cross-section of the entire
student body.

## Regular Respensibilities:

- Be aceessible to, and representative-of, the entire-student body.
- Gather collective sentiment that is representative of the entire student body and present those views to the full Committee.
- Share information among the Committee, staff, and-students.
- Contribute to Committee deliberations.
-. Communicate with staff and students about student concerns and help develop-solutions.
- Collaborate with other student representatives and members of the School Committee.


## Ex-Officio-Member-Responsibilities:

- Attend every Regular Session meeting during their term
- Prepare and present a "Student Report" at every Regular Session that includes, but is not limited to: student events, concerns, recommendations, projects, ett
- Attend Standing Committee and Special/Ad Hoc Committee meetings to share sentiment of the student body
- Contribute to Committee deliberations where appropriate


## Student Advisory-Gommittee-Representative-Responsibilities!

- Attend Regular Sessions during their term when-scheduled, if possible
- Help-prepare and present a "Student Report" at every Regular Session that includes, but is not limited to: student events, concerns, recommendations, projects, ete.
- Encouraged to attend Standing Committee and Special/Ad Hoc Committee meetings to share sentiment of their respective-student body


## Composition:

The-Student Advisory Committee-shall be-composed of one-student representative from each of the following sehools:

- Burncoat High School
- Claremont Academy
- Doherty Memorial High Schoot
- Gerald Creamer Center
- North High School
- South High Community Schoot
- University Park Campus Schoot
- Worcester Alternative Schoot
- Woreester TechniealHigh Schoot
- The-Challenge and Reach Academy


## References:

Chapter 71 Section 38MA MGE https://malegislature.gov/laws/generallaws/parti/titlexii/chapter $71 /$ section 38 m

