

To: Dixie District Board of Trustees  
Fr: Jason Yamashiro, Superintendent  
Re: Board Committees  
12.7.18

Over the years Dixie School District has had a number of different School Board committees, but in the last year and a half, many of these have met infrequently or not at all. With the seating of a new Board, it is an opportunity to reflect and think about what formal Board committees will be necessary in the coming year. Below is a list of many of the standing committees that have historically been in place in the school district, and my recommendations for this year:

**Historical Governance Team Representation:**

Bargaining Table/Compensation Committee  
Budget Committee  
Coordinating Council Liaison  
District Language Advisory  
Dixie Education Foundation  
Green Initiative Committee  
Health and Welfare Committee  
Property Committee  
Joint Legislative Action Committee  
San Rafael Chamber of Commerce  
SRCS/DX Articulation Committee  
Transportation Committee

**Additional Considerations:**

Policy Committee  
Communications Committee  
Equity and Inclusion Committee

There is also the question of which of these are formal Board sub-committees, and which of these are the Board agreeing who will be a representative on the work of the governance team, either Superintendent's Committees or organizations at the city or county level. These are my recommendations:

**Board Subcommittees**

Property Committee (two board members)  
Policy Committee (two board members)

**Superintendent/District Committees**

Budget Committee (one board member plus alternate)  
Coordinating Council Liaison (one board member plus alternate)  
Health Benefits Committee (one board member)  
Student Health and Wellness Committee (one board member)

**Foundation/City/County Committees/Boards**

Dixie Education Foundation (two board members)  
Joint Legislative Action Committee (one board member plus alternate)  
San Rafael Chamber of Commerce (one board member)

Overall, I do believe we can reduce the number of committees that Board members officially serve on. In addition, I am only recommending that there be two official Board Subcommittees (Property and Policy). While budget is a common Board Subcommittee, I established a Superintendent's Budget Committee last year, and plan to continue that after the winter break. We could continue or bring back formal superintendent/district committees in other areas as needed, and if we do, request board membership on those committees (for example bringing back Transportation Committee or starting Equity and Inclusion), but I am not recommending that these be formed at this time. In addition, it is not a requirement or expectation that Board members be a part of all district committees.

I look forward to our collective work on all of our selected committees over the coming years.