

EXECUTIVE SUMMARY OF DIFFERENCES FROM THE DISTRICT BY-LAWS TEMPLATE

Template Verbiage	Differences	Rationale
Article III - The Committee shall be representative of the ethnic diversity of the school's/district's student population. In order to satisfy this requirement, the minimum standards for representation shall be as follows:	The Committee shall consist of the members specified in School Board Policy 7003 as follows:	QSEC members are those School Board Members, staff and members of the public who have relevant knowledge of pre-qualification of contractors and procurements of construction related services.
Article III, Section 2 – Members of the _____ Council/Committee shall attend meetings on a regular basis.	Members of the Qualification Selection Evaluation Committee shall attend meetings in rotation pursuant to School Board Policy 7003.	Per Policy 7003, “The Person filling each committee member position shall be rotated, on each successive procurement, from among those persons qualified to perform that function. No committee member serving in this position shall serve on three (3) consecutive projects in succession.”
Article III, Section 2 – A Member will be removed from membership after three (3) consecutive of four (4) absences in one calendar year from properly noticed meetings.	Removal of members for absences has been deleted from the bylaws.	Per Policy 7003, the committee member positions are specified School Board Members, School Board Member's appointee from the general public, Deputy Superintendent, Facilities and Construction Management, Deputy Superintendent, Operations, Coordinator M/WBE, Director, Safety, Senior Project Manager or Project Manager I, II, or III, Area Director or School Principal, representative of builders and contractors associations, and Facilities Task Force Chair, or their designee.
Article IV, Section 5 - Nominating Committee	Nominating Committee is deleted.	Committee is small. Therefore, the membership has recommended that a Nominating Committee is not necessary.