CITY OF SOMERVILLE, MASSACHUSETTS CHARTER REVIEW COMMITTEE MINUTES

Mayor Joseph A. Curtatone

## MINUTES

November 18, 2021, 5PM

Members present: Zoe Iacovino, Ona Ferguson, Emily Monea, Laura Pitone, Lucas Schaber, Beverly (Bev) Schwartz, William (Bill) White, Kat Rutkin, Jessica Lieberman, Meagan Benetti, Crystal Turner Members not present: Ben Echevarria<br>Staff attending: Anna Corning, Hope Williams, Collins Center - Elizabeth Corbo, Collins Center - Steve McGoldrick<br>Other attending: Klaus Schultz, Jack Perenick, Jesse Clingan

Meeting started at 5:05PM

## Decisions:

1. Committee approved minutes from 11/4.
a. Nine 5 s
2. Committee approved using the language "The term shall begin on the first weekday in January, following the municipal election, except when that day is a legal holiday, in which event the term shall begin on the following day" regarding start date.
a. Eleven 5s
3. Committee approved drafting the Powers and Duties section of Article 4 -School Committee, using the exemplar language with the amendment of splitting bullets 4 and 5 . Additionally, the writing group will simplify the language as much as possible.
a. Eight 5 s
b. Three 4s
4. Committee approved drafting School Committee Chair, Vice Chair, and Clerk Section - School Committee officers and procedures shall be determined by method prescribed by School Committee policy, and the Mayor and City Council President may not serve as chair (ex officio).
a. Eleven 5 s
5. Committee approved drafting School Committee Vacancies section, to keep the current practice to fill vacancies - "There will be a special election if more than 1 year is remaining in term. The school committee will appoint if less than a year remains in the term, and the filling of vacancies will be open and transparent. It will not be filled if the city election is within 120 days and the person elected will start immediately."
a. Nine 5 s
b. One 3

The committee uses the Fist to Five method of voting, a technique for gauging consensus. Voting ranges from 0 to 5. The scale is: 0 - no way, 1 - major issues to be resolved now, 2 - minor issues to be resolved now, 3 - minor issues to be resolved later, 4-comfortable with this as it is, 5 -love this and will champion it. 0-2 is considered a lack of consensus, while 3-5 is considered consensus.

## NOTES

1. Welcome 5:03
a. Anna welcomed the committee and community members.
2. Approve $11 / 4$ Minutes $5: 05$
a. Meeting minutes from $11 / 4$ were approved.
3. Public Comment 5:05
a. Committee heard no public comments.
4. Deliberation Topic 1: Start Date for Taking Office 5:20
a. Anna presented the two options the project managers came up with, and the committee felt the first option solved for the issue of start dates falling on cultural or religious holidays in Somerville. The language reads: "The term shall begin on the first weekday in January, following the municipal election, except when that day is a legal holiday, in which event the term shall begin on the following day."
b. Committee approved using the language "The term shall begin on the first weekday in January, following the municipal election, except when that day is a legal holiday, in which event the term shall begin on the following day" regarding start date.
5. Deliberation Topic 2: School Committee Powers and Duties 5:40
a. Committee deliberated what School Committee powers and duties should be included in the charter. Libby from the Collins Center explained how and why the presented options included specific general laws. There was discussion regarding control of the buildings and if previous policy decisions are things that can be fixed in the charter or not, specifically regarding the maintenance provision.
i. Committee took a sense of the room vote to keep the maintenance provision in the Powers and Duties section of Article 4 - School Committee.
b. Libby from the Collins Center had the idea to share language on the screen to show the committee options based on the sense of the room. The language she shared for deliberation was: "The school committee shall have all powers which are conferred on school committees by the General Laws and the additional powers and duties provided by charter, ordinance or otherwise and not inconsistent with the General Laws, including but not limited to (i) selecting and removing a superintendent of the schools who shall be charged with the administration of the school system, and all other personnel as provided by the General Laws, (ii) making all policies for the management of the public school system and for conducting the business of the school committee as deemed necessary or
desirable; and (iii) adopting and overseeing the administration of an annual operating budget for the school department, subject to appropriation by the city council; (iv) provided that the school committee shall provide ordinary maintenance of all school buildings and grounds, unless a central municipal maintenance department, which may include maintenance of school buildings and grounds, is established; and (v) provided further at least 1 member of the school committee, or a designee of the school committee, shall serve on the agency, board or committee for the planning or construction of the new, remodeled or renovated school building."
c. Committee approved drafting the Powers and Duties section of Article 4 - School Committee, using the exemplar language with the amendment of splitting bullets 4 and 5. Additionally, the writing group will simplify the language as much as possible.
6. Deliberation Topic 3: School Committee Chair, Vice Chair, and Clerk 6:00
a. Committee deliberated if the charter should enshrine the school committee officer roles and their powers and duties in the charter. Laura, School Committee appointee, mentioned that the School Committee has never had a clerk. Laura mentioned she's unsure why we need to have this in the charter when it's already in the School Committee policy and procedures, and the committee agreed. There was a sense to keep things as they are since they are working.
b. Committee approved drafting School Committee Chair, Vice Chair, and Clerk Section to say that School Committee officers and procedures shall be determined by method prescribed by School Committee policy, and the Mayor and City Council President may not serve as chair (only ex officio).
7. Deliberation Topic 4: School Committee Vacancies 6:15
a. Committee deliberated if the charter should keep or change the process of filling School Committee vacancies, specifically to remove the possibility of special elections. Bill White, City Council appointee, mentioned that special elections don't affect the city's budget significantly. The committee discussed that it's important for Somerville voters to have a say in who represents them instead of just School Committee members.
b. Committee approved drafting School Committee Vacancies section, keeping the current practice of filling vacancies - "There will be a special election if more than 1 year is remaining in term. The school committee will appoint if less than a year remains in the term, and the filling of vacancies will be open and transparent. It will not be filled if the city election is within $\mathbf{1 2 0}$ days and the person elected will start immediately."
8. Closing:
a. Anna tabled the topic of Incorporation; Short Title; and Definitions until the next meeting on $12 / 2$.
b. Anna provided an update on the community engagement team, explaining that the next step of the community engagement process will be a community wide survey.
