

Oregon State Board of Education

June 23, 2016

<p>SUBJECT: Election of Board Officers STAFF NAME & OFFICE: Jessica Nguyen-Ventura, SBE; Emily Nazarov, ODE</p> <p>SUMMARY: Election of State Board of Education Chair, Vice Chair, Teacher Advisor, and Administrator Advisor to serve July 1, 2016 – June 30, 2017</p> <p> <input type="checkbox"/> New Rule <input type="checkbox"/> Amend Existing Rule <input type="checkbox"/> Repeal Rule </p>	<p><input checked="" type="checkbox"/> Consent Agenda</p> <p><input type="checkbox"/> First Reading</p> <p><input type="checkbox"/> Action (Adoption)</p> <p><input type="checkbox"/> Information</p>
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BACKGROUND

The State Board of Education Procedures & Policy Manual states that each year, the board will elect their Chair and Vice Chair. Also, the Teacher Advisor and K-12 Administrator Advisor can be reappointed to advisor roles. Advisors will serve a one-year term from July 1 through June 30. Advisors may serve more than a single term and be re-elected for consecutive terms.

Here are the nominations:

Chair: Dr. Charles Martinez
 Vice Chair: Anthony Veliz
 Teacher Advisor: Mary Morton
 Administrator Advisor: Don Grotting

Duties of the Chair:

- Calls special meetings not on board’s adopted calendar.
- Sets agenda.
- Presides at meetings.
- Ensures fairness and impartiality.
- Enforces parliamentary procedure.
- Names members for board subcommittees and liaisons, unless a majority of the board votes otherwise.
- Serves as an ex-officio member on board subcommittees.
- Acts as the primary spokesperson to the press for the board.
- Performs other duties as may be required by law or action of the board.

Duties of the Vice Chair:

- Presides at meetings in the event of an absence of the Chair.
- Performs other duties as directed by the Chair or the vote of the board.

Criteria for Advisor Selection

- Interest in serving as an advisor for one year
- Commitment to attend board meetings and any special board functions
- Willingness to participate in policy discussions

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- Ability to deliberate policy issues
- Demonstrated leadership qualities
- Experience with education delivery in Oregon
- Actively employed in good standing.

Responsibilities of Advisors

- Attend board meetings
- Assist the board in analyzing issues, proposals, and requests before it
- Other duties as assigned by the board chair

STAFF RECOMMENDATION

Approve Approve next month No recommendation at this time

Hearing Date:

Prompted by:

State law changes Federal law changes other