

## STATE BOARD OF EDUCATION – TOPIC SUMMARY

**Topic:** Election of Board Officer

**Date:** May 21, 2015

**Staff/Office:** Samuel Henry, SBE Chair; Anthony Veliz, SBE Member

**Action Requested:**  Informational Only  Adoption  Adoption/Consent Agenda

### ISSUE BEFORE THE BOARD

Election of State Board of Education, Chair, Vice Chair, & 2<sup>nd</sup> Vice Chair to serve July 1, 2015 – June 30, 2016

### BACKGROUND

The board shall elect a chairperson, vice chairperson, and second vice chairperson, for one year commencing July 1 (State Board Policy # 101).

#### 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.

#### Duties of the Second Vice Chair:

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

**REPORT FROM NOMINATING COMMITTEE:** Chair Henry and Board Member Veliz will report out from the Nominating Committee:

- Chair
- Vice Chair
- Second Vice Chair

May 6, 2015

Colleagues,

State Board Members **Anthony Veliz and Samuel Henry**, constituting the 2015 Nominations Committee of the State Board of Education, have met and are placing before the Board the following persons as officers of the State Board (2015-2016):

<b>Chairperson.....</b>	Miranda Summers
<b>Vice Chair...</b>	Charles Martinez
<b>2nd Vice Chair...</b>	Angela Bowen