

Oregon State Board of Education

May 23, 2016

<p>SUBJECT: Election of Board Officers STAFF NAME & OFFICE: Jessica Nguyen-Ventura, SBE</p> <p>SUMMARY: Election of State Board of Education Chair, Vice Chair, & 2nd 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 type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> First Reading <input type="checkbox"/> Action (Adoption) <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, Vice Chair, 2nd Vice Chair. Also, the Teacher Advisor and K-12 Administrator Advisor can be rappointed to advisor roles. Here are the nominations:

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

SUMMARY OF PREVIOUS BOARD ACTION

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.

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- Performs other duties as directed by the Chair or the vote of the board.

A. Creation and Term of Board Advisors (State Board of Education Policy # 102).

The board may elect to have board advisors. 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. Advisors will receive all materials distributed to the board as a whole.

1. 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
- Ability to deliberate policy issues
- Demonstrated leadership qualities
- Experience with education delivery in Oregon
- Actively employed in good standing.

2. Advisors

- K-12 School Administrator
- K-12 Teacher
- K-12 Student
- Early Learning Teacher/Professional Advisor

3. Advisor Selection Process

In consultation with the Superintendent of Public Instruction and the board chair, advisors will be selected as follows:

K-12 School Administrator: Up to three nominations from the Confederation of School Administrators will be submitted to the board. The board Executive Committee will recommend a candidate to the full board who will vote on the selection.

K-12 Teacher: Up to three nominations from the Oregon Education Association will be submitted to the board. The board Executive Committee will recommend a candidate to the full board who will vote on the selection.

K-12 Student: The board administrator will solicit candidates, review applications, and forward up to three names to an interviewing committee named by the board chair who will recommend a candidate to the full board who will vote on the selection.

Early Learning Advisor: Nominations will be made from the Early Learning Council and early childhood communities. The executive board will review the nominations and make a recommendation to the full board.

Board advisors will be approved by a vote of the full board.

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3. 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