

# The Washington State Board of Education

Governance | Accountability | Achievement | Oversight | Career & College Readiness

<b>Title:</b>	<b>Executive Committee Nominations - Discussion</b>	
<b>As Related To:</b>	<input type="checkbox"/> Goal One: Effective and accountable P-13 governance. <input type="checkbox"/> Goal Two: Comprehensive statewide K-12 accountability. <input type="checkbox"/> Goal Three: Closing achievement gap.	<input type="checkbox"/> Goal Four: Strategic oversight of the K-12 system. <input type="checkbox"/> Goal Five: Career and college readiness for all students. <input checked="" type="checkbox"/> Other
<b>Relevant To Board Roles:</b>	<input checked="" type="checkbox"/> Policy Leadership <input type="checkbox"/> System Oversight <input type="checkbox"/> Advocacy	<input type="checkbox"/> Communication <input type="checkbox"/> Convening and Facilitating
<b>Policy Considerations / Key Questions:</b>	The State Board of Education (SBE) will discuss the Executive Committee Nominations Process, including preparations for balloting at the November meeting.	
<b>Possible Board Action:</b>	<input checked="" type="checkbox"/> Review <input type="checkbox"/> Adopt <input type="checkbox"/> Approve <input type="checkbox"/> Other	
<b>Materials Included in Packet:</b>	<input checked="" type="checkbox"/> Memo <input type="checkbox"/> Graphs / Graphics <input checked="" type="checkbox"/> Third-Party Materials <input type="checkbox"/> PowerPoint	
<b>Synopsis:</b>	<p>Pursuant to Acting Chair Ryan's memorandum from September 3, 2013, the Board is planning for a vote at the November Board meeting on Executive Committee leadership positions.</p> <p>Ms. Phyllis Bunker Frank has been appointed Nominations Chair by the Executive Committee. Nominations occurring during or after the September meeting should be forwarded directly to Ms. Frank (typically by e-mail), with a carbon copy provided to Ms. Denise Ross, Executive Assistant at SBE.</p> <p>The Board chair will set a deadline for nominations at the meeting.</p>	

**TO:** Board Members

**FROM:** Mary Jean Ryan, Vice Chair

**DATE:** September 3, 2013

**SUBJECT:** Executive Committee Nominations Process

Each year about this time, a nominations chair is identified and staff sends out a letter initiating the executive committee elections process as outlined in our by-laws. After discussion among the executive committee, I am recommending that we wait until the September retreat to identify a nominations chair, begin taking nominations during the September meeting, and finalize the election at the November meeting. I have instructed staff to plan accordingly. Let me know if you have any thoughts or concerns, but I think this will allow us to spend some unstructured time together as a Board on the first day of the Retreat to talk through the issues.

Look forward to seeing you in Yakima!

## Board Member Term Summary

Name	Position Type	Position #	1998-2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Cindy McMullen	Elected	Region #1												
Phyllis Bunker Frank	Elected	Region #2												
Kevin Laverty	Elected	Region #3												
Bob Hughes	Elected	Region #4												
Peter Maier	Elected	Region #5												
Deborah Wilds	Appointed	Position #1												
Tre' Maxie	Appointed	Position #2												
Isabel Munoz-Colon	Appointed	Position #3												
Connie Fletcher	Appointed	Position #4												
Kristina Mayer	Appointed	Position #5												
Mary Jean Ryan	Appointed	Position #6												
Vacant	Appointed	Position #7												
Judy Jennings	Private Schools													
Randy Dorn	Superintendent													
Eli Ulmer	Student													
Mara Childs	Student													

Grandfathered term or part of initial staggered term    
  Finished someone else's term    
  1<sup>st</sup> term    
  2<sup>nd</sup> term

- 1** – Peter Maier is finishing the term vacated first by Warren Smith and then Tre' Maxie
- 2** – Before being appointed, Tre' Maxie occupied the elected region #5 position vacated by Warren Smith
- 3** – Isabel Munoz-Colon is finishing the term vacated by Sheila Fox
- 4** – Before being appointed, Connie Fletcher finished the elected region #3 position vacated by Steve Floyd
- 5** – Connie Fletcher is finishing the term vacated by Eric Lieu
- 6** – Judy Jennings is finishing the term vacated by Jack Schuster

No board member, other than the Superintendent of Public Instruction, can serve more than two consecutive four-year terms.

## ARTICLE IV OFFICERS

**Section 1. Designation.** The officers of the board shall be the chair the vice chair, immediate past chair, and two members at-large.

**Section 2. Term of officers.** (1) The chair shall serve a term of two years and may serve for no more than two consecutive two -year terms.

(2) The vice chair shall serve a term of two years and may serve no more than two consecutive two-year terms.

(3) The members at-large shall serve a term of one-year and may serve no more than two consecutive one-year terms.

(4) The immediate past chair shall serve a term of one-year.

**Section 3. Officer elections.** (1) **Two-year positions.** (a) The chair and vice chair shall be elected biennially by the board at the planning meeting of the board.

(b) Each officer under subsection (1)(a) shall take office at the end of the meeting and shall serve for a term of two years or until a successor has been duly elected. No more than two consecutive two-year terms may be served by a Board member as chair, or vice chair.

(2) **One-year position.** (a) The members at-large office positions shall be elected annually by the Board at the planning meeting of the board.

(b) The members of the board elected as members at-large shall take office at the end of the meeting and shall serve for a term of one year or until a successor has been duly elected. No more than two consecutive one-year terms may be served by a board member as a member at-large.

(3) **Vacancies.** Upon a vacancy in any officer position, the position shall be filled by election not later than the date of the second ensuing regularly scheduled board meeting. The member elected to fill the vacant officer position shall begin service on the executive committee at the end of the meeting at which she or he was elected and complete the term of office associated with the position.

**Section 4. Duties.** (1) **Chair.** The chair shall preside at the meetings of the board, serve as chair of the executive committee, make committee appointments, be the official voice for the board in matters pertaining to or concerning the board, its programs and/or responsibilities, and otherwise be responsible for the conduct of the business of the board.

(2) **Vice Chair.** The vice chair shall preside at board meetings in the absence of the chair, sit on the executive committee, and assist the chair as may be requested by the chair. When the chair is not available, the vice chair shall be the official voice for the board in all matters pertaining to or concerning the board, its programs and/or responsibilities.

(3) **Immediate Past Chair.** The immediate past chair shall carry out duties as requested by the chair and sit on the executive committee. If the immediate past chair is not available to serve, a member of the board will be elected in her/his place.

(4) **Members At-Large.** The members at-large shall carry out duties as requested by the chair and sit on the executive committee.