SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 9.4

Meeting Date: November 17, 2011

Subject: Appointment of Representatives to California School Boards Association (CSBA) Delegate Assembly and Nominations for CSBA 2012 Delegate Assembly Subregion 6-B (Sacramento County)

☐ Information Item Only
☐ Approval on Consent Agenda
☐ Conference (for discussion only)
☐ Conference/First Reading (Action Anticipated: _____)
☒ Conference/Action
☐ Action
☐ Public Hearing

Division: Superintendent's Office.

Recommendation: Appoint two representatives to CSBA Delegate Assembly and approve nominations to CSBA 2012 Delegate Assembly Subregion 6-B (Sacramento County).

Background/Rationale: The California School Boards Association (CSBA) Delegate Assembly is the policy-making body of CSBA. Delegates adopt CSBA's legislative platform, take positions on other critical issues that come before it, elect officers and directors, and adopt bylaw revisions as needed.

Now that the District has renewed its membership with CSBA, the Board of Education may (1) appoint, based upon its ADA, two representatives to the Delegate Assembly and (2) nominate Board member candidates for election to the Delegate Assembly through CSBA's Subregion 6-B (Sacramento County). The Board may nominate as many Board members as it desires. Currently, three Delegate Assembly positions are up for election in Subregion 6-B. After nominations are submitted, ballots are mailed to CSBA member school boards in the subregion by no later than February 1, 2012. The Board must then vote, at a Board meeting in open session, between February 1 and March 15. The Board's ballots are then submitted to the CSBA by March 15, 2012. Since there are three positions to be filled at the subregion level, the Board may cast three votes for three candidates. There is no cumulative voting.

The appointed Board members become Delegates on the District's notification to CSBA. One appointment expires on March 31, 2013; the other expires on March 31, 2014. In addition, if a nominated Board member is successfully elected to Subregion 6-B, that Board member becomes a Delegate for a two year term beginning on April 1, 2012 through March 31, 2014. The first Delegate Assembly meeting for the two appointed Board members will be in San Diego where the Assembly will convene on Wednesday, November 30th at 10:00 a.m. and adjourn on Thursday, December 1 at approximately 11:30 a.m. The meeting will be held at the San Diego Marriott Marquis & Marina.

As for process, the Board has two options. One option is that the Board President opens for and receives nominations separately for each Board member to serve as an appointed CSBA Delegate and then the Board votes separately to approve the appointment for a Board member to serve as a CSBA Delegate. The reason

for the separate nomination and vote is that one appointment will expire on March 31, 2013 and the other appointment will expire on March 31, 2014. Each separate nomination process should specify the expiration date of the appointment followed by a vote. Next, the Board President would open for and receive nominations for as many Board members as the Board desires to nominate for election to the three upcoming positions at the Sacramento subregion level. As a second option, the Board could discuss and reach consensus by a motion to approve the two appointments without nominations and, by another motion, approve nominations of Board members to be submitted to the CSBA as candidates for election to the three Sacramento subregion positions as Delegates to the CSBA Assembly.

Financial Considerations: None.

Documents Attached:

1) Sacramento City Unified School District Delegate Appointment Form (Term expires 3/31/13)
2) Sacramento City Unified School District Delegate Appointment Form (Term expires 3/31/14)
3) 2012 Delegate Assembly Nomination Form with Candidate Biographical Sketch

Estimated Time of Presentation: 5 minutes
Submitted by: Jerome M. Behrens, General Counsel
Approved by: Jonathan P. Raymond, Superintendent

Sacramento City USD
Delegate Appointment Form
(Term expires March 31, 2013)

CSBA Region/subregion 6B

The Board of Education of the Sacramento City USD wishes to appoint:

_____

to the CSBA Delegate Assembly beginning upon notification by District through

March 31, 2013.

_____ _____

Board Clerk or Board Secretary *(signed)* **Date**

_____

Board Clerk or Board Secretary *(printed)*

PLEASE NOTE:

This appointment form is due Friday, November 4 in order to allow sufficient time for newly appointed Delegate to attend the upcoming Delegate Assembly meeting in San Diego November 30-December 1.

Please contact Michelle Neto at (800) 266-3382 should you have any questions. Thank you.

Fax appointment form to
California School Boards Association
Fax: (916) 371-3407 or (916) 669-3305 | www.csba.org

Sacramento City USD
Delegate Appointment Form
(Term expires March 31, 2014)

CSBA Region/subregion 6B

The Board of Education of the Sacramento City USD wishes to appoint:

_____

to the CSBA Delegate Assembly beginning upon notification by District through

March 31, 2014.

_____ _____

Board Clerk or Board Secretary *(signed)* **Date**

_____

Board Clerk or Board Secretary *(printed)*

PLEASE NOTE:

This appointment form is due Friday, November 4 in order to allow sufficient time for newly appointed Delegate to attend the upcoming Delegate Assembly meeting in San Diego November 30-December 1.

Please contact Michelle Neto at (800) 266-3382 should you have any questions. Thank you.

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2012 APPOINTED Delegate Assembly
Biographical Sketch Form for SCUSD

Please complete this one-page, single-sided, biographical sketch form in the spaces provided. This form may be mailed or faxed to 916.669.3305 attention Michelle Neto. **DUE FRIDAY, NOVEMBER 18, 2012.**

Name: _____ CSBA Region/Subregion: _____

District or COE: _____ Years on board: _____ ADA: _____

Contact Number: _____ E-mail: _____

Are you a continuing Delegate? ☐Yes ☐ No If yes, how long have you served as a Delegate? ____

CSBA's Delegate Assembly sets the general education policy direction for the Association. As a member of the Delegate Assembly, please describe what your top three educational priorities would be, and why they are important to the Association.

Another responsibility of Delegates is to communicate the interests of local boards to CSBA's Board of Directors, Executive Committee and staff. Please describe your activities/involvement or interests in your local district or county office.

Why are you interested in becoming a Delegate and what contribution do you feel you would make as a member of the Delegate Assembly?

Your signature indicates your consent to serve as an appointed CSBA Delegate.

_____

Signature *Date*

2012 Delegate Assembly Nomination Form

Due: Monday, January 9, 2012 *(U.S. Postmark or fax – 916.669.3305 or 916.371.3407)*

CSBA Region/subregion #____/_____

The Board of Education of the_____
(Nominating School District or COE)

wishes to nominate _____
(Nominee)

The nominee is a member of the_____ ,
(Nominee's School District or COE)

which is a member of the California School Boards Association.

- ❑ The nominee has consented to this nomination.
- ❑ Attached is the nominee's required one-page, single-sided candidate biographical sketch form and optional one-page, single-sided résumé.
- ❑ The nominee's required one-page, single-sided candidate biographical sketch form and optional one-page, single-sided résumé will be sent by the deadline date.

_____ _____
Board Clerk or Board Secretary (signed) *Date*

_____
Board Clerk or Board Secretary (printed)

PLEASE NOTE: The nomination and candidate biographical sketch forms must be faxed or U.S. postmarked no later than **Monday, January 9, 2012. Forms postmarked or faxed after January 9 cannot be accepted.** Please contact Michelle Neto at (800) 266-3382 should you have any questions.

Return nomination to:
California School Boards Association | 3100 Beacon Blvd., P.O. Box 1660 | West Sacramento, CA 95691-1660
(916) 371-4691 (800) 266-3382 | Fax: (916) 371-3407 or (916) 669-3305 | www.csba.org

2012 Delegate Assembly Candidate Biographical Sketch Form

Due: Monday, January 9, 2012 *(U.S. Postmark or fax – 916.669.3305 or 916.371.3407)*

Please complete, sign and date this **required** candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and please do not re-type this form. Any additional page(s) exceeding this candidate form will **not** be accepted.

Name: _____ CSBA Region/Subregion: _____ /_____

District or COE: _____ Years on board:_____ ADA: _____

Contact Number: _____ E-mail:_____

Are you a continuing Delegate? ❑ Yes ❑ No If you, how long have you served as a Delegate?_____

CSBA's Delegate Assembly sets the general education policy direction for the Association. As a member of the Delegate Assembly, please describe what your top three educational priorities would be, and why they are important to the Association.

Another responsibility of Delegates is to communicate the interests of local boards to CSBA's Board of Directors, Executive Committee and staff. Please describe your activities/involvement or interests in your local district or county office.

Why are you interested in becoming a Delegate and what contribution do you feel you would make as a member of the Delegate Assembly?

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: _____ Date:_____