

OFFICERS AND
DIRECTORS

PRESIDENT
Dee Navarro
Prescott Unified

PRESIDENT ELECT
Michael Hughes
Mesa Unified

TREASURER
Mark Warren
Cave Creek Unified

SECRETARY
Randy Schiller
Phoenix Union

IMMEDIATE PAST PRESIDENT
Debbie King
Vail Unified

APACHE COUNTY
Rose Martinez

COCHISE COUNTY
Carolyn Calderon

COCONINO COUNTY
Jerry Williams

GILA COUNTY
Frankie Dalmolin

GRAHAM COUNTY
Roberta Lopez

GREENLEE COUNTY
Kimberly Lunt

LA PAZ COUNTY
Rudy Parker

MARICOPA COUNTY
Jesus Rubalcava
Scott Holcomb

MOHAVE COUNTY
William Goodale

NAVAJO COUNTY
Raymond Laughter

PIMA COUNTY
Jim Coulter
Elaine Hall

PINAL COUNTY
Irene Patino

SANTA CRUZ COUNTY
Harry Clapeck

YAVAPAI COUNTY
Karen McClelland

YUMA COUNTY
Maureen Irr

CHAIR, HISPANIC/NATIVE
AMERICAN INDIAN CAUCUS
Katrina Talkalai

CHAIR, BLACK CAUCUS
David Evans

NSBA PACIFIC REGION DIRECTOR
Cynthia Matus-Morris

INTERIM EXECUTIVE DIRECTOR
Dr. Chuck Essigs



cc Julie
For Nov:
Agenda

"Quality leadership and advocacy for children in public schools."

MEMORANDUM

TO: ASBA Member Governing Boards
FROM: Dr. Chuck Essigs, Interim Executive Director
DATE: November 4, 2011
SUBJ: Proposed ASBA Bylaw Changes Notice

Article VIII Section 1.(b) allows for changes to the ASBA Bylaws to be brought forward "by action of a member board, the Board of Directors of this Association, or any committee appointed by it...and shall be transmitted to the executive director not later than sixty (60) days prior to the date of the annual membership meeting." It goes on to say that "Such amendments shall be forwarded to the membership at least thirty (30) days prior to the annual membership meeting."

As Interim Executive Director, I certify that I have received recommended changes to the ASBA Bylaws brought forward by resolution of the ASBA Board of Directors. In compliance with the ASBA Bylaws, notice is hereby given of the proposed changes. The proposals affect Article V Officers and Board of Directors and Executive Committee Section 3. Qualifications.

Copies of the submittal have been attached for your information. This item will be discussed during the annual membership meeting at 8:00 a.m. on Thursday, December 16, 2011. Please review and consider this information for a vote to be taken during the annual membership meeting.

If there are changes to your designated Delegate Representative, I have attached an ASBA Official Delegate Form for you to complete and submit as soon as possible, but not later than December 1, 2011, to the address listed on the form. Please be sure to address this correspondence to the ASBA Interim Executive Director – 2011 Annual Membership Meeting.

If you have any questions regarding these issues, please do not hesitate to contact me either at 602 254-1100, 800 238-4701 (toll free), or via email at cessigs@azsba.org.

Encl.
CE/sfs

ARIZONA SCHOOL BOARDS ASSOCIATION

2100 North Central Avenue, Suite 200, Phoenix, Arizona 85004 • 602.254.1100 • FAX 602.254.1177

BYLAW CHANGE NOTICE

(NEW LANGUAGE IN CAPITALS)

Current language:	Proposed change:
<p>ARTICLE V <i>Officers and Board of Directors and Executive Committee.</i></p> <p><i>Section 3. Qualifications</i></p> <p>Each officer and director, with the exception of the immediate past president, shall be a member of a governing board which is a member of the Association. No more than one elected officer shall be elected from any one member board.</p>	<p>ARTICLE V <i>Officers and Board of Directors and Executive Committee.</i></p> <p><i>Section 3. Qualifications</i></p> <p>Each officer and director, with the exception of the immediate past president, shall be a member of a governing board which is a member of the Association. No more than one elected officer shall be elected from any one member board AND NO TWO (2) BOARD OF DIRECTORS' POSITIONS MAY BE HELD BY THE SAME PERSON.</p>

SPECIAL NOTICE

IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE IV. SECTION 2(A) OF THE ASSOCIATION BYLAWS, A GOVERNING BOARD THAT IS AN ACTIVE MEMBER OF THE ASSOCIATION SHALL BE DEEMED TO BE PRESENT AT A MEMBERSHIP MEETING IF ONE OR MORE MEMBERS OF SUCH GOVERNING BOARD ARE IN ATTENDANCE. ON EACH MATTER PRESENTED TO THE MEMBERSHIP FOR VOTE, EACH GOVERNING BOARD THAT IS AN ACTIVE MEMBER SHALL BE ENTITLED TO ONE VOTE, PROVIDED SUCH GOVERNING BOARD OF A SCHOOL DISTRICT HAS PAID DUES AS ESTABLISHED AND ASSESSED AS IN SECTION 3(A) HEREAFTER. THE RIGHT TO THE FLOOR FOR THE PURPOSE OF DISCUSSION SHALL, HOWEVER, BE OPEN TO ANY AND ALL MEMBERS OF A GOVERNING BOARD THAT IS AN ACTIVE MEMBER.

SECTION 3. DUES OF MEMBERSHIP

- (A) ACTIVE--THE DUES OF EACH SCHOOL DISTRICT SHALL BE AS ESTABLISHED BY THE ASSOCIATION AT ITS ANNUAL MEMBERSHIP MEETING OR AS ESTABLISHED BY THE LAW.

ASBA OFFICIAL DELEGATE FORM



TO ENSURE AN ORDERLY PROCESS WITH WHICH TO CONDUCT THE MEETING OF THE ASBA DELEGATE MEETING ON THURSDAY, DECEMBER 15, 2011, PLEASE SEND US THE NAMES OF THE DELEGATE AND ALTERNATE WHO WILL REPRESENT YOUR BOARD AT THE MEETING.

Name of Delegate: _____
(Please print)

Name of Alternate Delegate: _____
(Please print)

School District: _____
(Please print)

County: _____
(Please print)

MAIL TO: Arizona School Boards Association, 2100 N. Central Avenue, Suite 200, Phoenix, AZ 85004 - NO LATER THAN DECEMBER 1, 2011!