# Beaverton School Board 2025–26 Committee Assignments

## **Committees of the Board**

## **Standing Committees**

## **Budget Committee**

The budget committee reviews the proposed budget, listens to comments from community members, and approves the budget total to forward to the school board for adoption. The committee consists of all seven board members plus seven appointed community members.

## **Legislative Advocacy Committee**

The legislative advocacy committee leads the board's advocacy to the Oregon Legislature and other decision-making bodies with an impact on education. Prior to the long legislative session in odd years, the committee will develop a legislative platform of priority areas and positions, to be considered by adoption by the board.

- Board members assigned: All board members
- Staff liaison: Mike Schofield, Jessica Jones
- Time commitment: 3 meetings on Tuesday evenings
- Meetings: 5:45 p.m. 3/10, 5/5, 5/19
- Board members assigned (2–3): Melissa Potter, Justice Rajee, Tammy Carpenter
- Staff liaison: Kerry Delf
- Time commitment: 1–2 meetings before legislative session + additional as needed, advocacy during session
- Dates TBD

## **Ad Hoc Committees**

The board may establish board committees for specific purposes to serve until their assignment is completed. E.g., the board may form a committee to work with staff to develop a new policy for the board's consideration. When the project for which the committee was formed is completed, the committee is dissolved.

## **Superintendent Search Committee**

The committee will support the process to select BSD's next superintendent. The committee will begin by working with district staff to issue a solicitation for proposals for executive search services, then review submissions and recommend finalist firms to be considered by the board. After a consultant is selected, the committee will work with them to develop and recommend the search process and timeline, including the further role of the committee, for board approval. Final decisions will be made by the board.

- Board members assigned (2–3): Determined by the chair at formation of committee
- Staff liaison: Kerry Delf or other
- Board members assigned (3): Sunita Garg, Justice Rajee,
  Vân Truong

Staff liaison: Kerry DelfTime commitment: TBD

• Dates: TBD

## **Committees Advisory to the Board**

#### **Bond Accountability Committee** (info)

The Bond Accountability Committee monitors and reports to the board on the progress of the bond program. It is made up of 7–9 community members and a board member.

- Board member assigned (1): Karen Pérez
- Staff liaison: Casey Waletich
- Time commitment: 6 meetings on Wednesday evenings
- Meetings: 6–8 p.m. 8/20, 9/10, 11/19, 2/18, 4/22, 6/17

## Belong. Believe. Achieve.

## **Representation on Associated Bodies**

## **District Committees & Task Forces**

#### Audit Committee (info)

The Audit Committee is appointed to promote, maintain and enhance the independence and objectivity of the district's internal auditing function by ensuring broad audit coverage, adequate consideration of audit reports, and appropriate action on recommendations. The committee includes 4–5 community members and 1–2 board members.

- Board member assigned (2): Sunita Garg, Syed Qasim
- Staff liaison: Jason Guchereau, Mike Schofield
- Time commitment: 3-4 meetings on Monday evenings
- Meetings: 5:45 p.m. 9/15, 11/3 (in-person), 4/27

## **Curriculum Advisory Committee** (info)

The district-level Curriculum Advisory Committee is an advisory group that reviews topics related to curriculum, instruction and assessment and provides input to guide districtwide instructional policy in alignment with the district's strategic plan and priorities. The membership is about 12 stakeholders including teachers, students, parents, school administrators and school board members.

- Board member assigned (1–2): Vân Truong, Tammy Carpenter
- Staff liaison: Jill O'Neill
- Time commitment: Typically 2 meetings, fall and spring
- Meeting dates: TBD

## Positions on Other Bodies, Appointed By Board Chair

#### **Beaverton Education Foundation Board**

The foundation that fundraises for the district has one seat on its board for a representative from the Beaverton School Board. The body has about 15 members including a school board member, a district staff liaison, a union leader, and several community members.

- Board member assigned (1–2): Melissa Potter, Vân Truong
- Time commitment: 5 Thursdays in-person downtown
- Meetings: 3–4:30 p.m. 9/18, 11/20, 1/15, 3/19, 5/21

## **Bright Futures Washington County Coalition**

The community coalition formerly known as Preschool for All Washington County previously had a Beaverton School Board member participate on its steering committee. Its work is being restarted and reset, and participation by a school board member is invited.

- Board member assigned (1): Karen Pérez
- Time commitment: TBD
- Meetings: TBD

## <u>Positions on Other Bodies, Elected by School Boards</u>

## **Oregon School Boards Association**

OSBA has three seats on the board and three on the legislative policy committee to represent the Washington region, not guaranteed to a particular district. When there is a vacancy, OSBA solicits interest from board members in that region, who must submit an application, be nominated by official action of a member board within the region, then be elected by member school boards in that region. Melissa Potter has served on the OSBA LPC since 2024 and will be proposed for nomination and reelection this fall.

- OSBA Board of Directors (info)
  - Kristy Kottkey (Forest Grove), Posn 15, thru 12/31/2026 Tristan Irvin (Tigard-Tualatin), Posn 16, thru 12/31/2025 Nancy Thomas (Hillsboro), Position 20, thru 12/31/2026
- Legislative Policy Committee (info)
  Melissa Potter (Beaverton), Position 15, thru 12/31/2025
  Becky Tymchuk (NWRESD), Position 16, thru 12/31/2025
  Jill Zurschmeide (Tigard-T.), Position 20, thru 12/31/2025
- Meetings: <u>2025 calendar</u>