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NSBA Pacific Region Winter Meeting

October 13-15, 2023

Hilton Garden Inn, Bend, Oregon

National School Boards Association

Kristi Swett, President
Donald R. Hubler, President-Elect
Devin Sheehan, Secretary-Treasurer
Frank S. Henderson, Jr., Immediate Past President
Verjeana Jacobs, NSBA Executive Director

NSBA Pacific Region Directors

Pete Hoepfner, Alaska
Marnie Maraldo, Washington
Sami Al-Abdrabbuh, Oregon
Jim Green, Organization of State Executive Directors Chair

Officers

Sonja McKenzie, Chair, Oregon
Linda Hanks, Chair-elect, Utah
Linda Hanks, Past Chair, Utah
Jim Green, Secretary-Treasurer, Oregon

States

Alaska
Nevada
Oregon
Utah
Washington



National **School Boards** Association

NSBA Pacific Region Winter Meeting

October 13-15, 2023

Hilton Garden Inn, Bend, Oregon

Friday, October 13, 2023

- | | |
|-----------|---|
| 2 to 5 pm | Registration – Meeting Room Pre-function Area |
| 5 to 6 pm | Reception – Broken Top Room |
| 6 to 9 pm | Dinner – Broken Top Room |
- Welcome – Sonja McKenzie (OR), Region Chair
 - NSBA Executive Director Remarks – Verjeana Jacobs
 - NSBA President Remarks – Kristi Swett
 - Rural Caucus Program - Jim Green, OSBA Executive Director, and Emily Smith, OSBA Secretary/Treasurer
 - Group picture

Recess meeting until Saturday morning

Saturday, October 14, 2023

- | | |
|------------------|--|
| 7 to 11 am | Eclipse Activity (including breakfast) |
| 11:30 am to 1 pm | Lunch in work alike groups |
- Presidents – Executive Board Room
 - President-Elects and Vice Presidents – Broken Top Room
 - All others (Past Presidents, NSBA Directors, Staff and Guests) – Garden Grill Restaurant
 - Executive Directors – Mt. Bachelor Room
- | | |
|-----------|------------------------------------|
| 1 to 2 pm | Work Alike Group Report Outs |
| 2 to 5 pm | Business Meeting – Broken Top Room |
1. Call to order – Sonja McKenzie (OR), Region Chair
 2. Approval of meeting agenda
 3. Approval of minutes from August 2023 Summer Meeting
 4. Nominations
 - a. Chair-Elect
 5. Candidate Presentations and Election
 - a. Chair-Elect
 6. Pacific Region Officer/Directors' Reports
 7. Pacific Region Beliefs and Resolutions Committee Proposals for Action – Linda Hanks (UT), Committee Chair
 8. Financial Report – Jim Green, Host-State Secretary/Treasurer
 9. Discussion/Action on Contracted Secretary/Treasurer
 - a. To continue to contract
 - b. If yes above, set the annual compensation
 10. Other business



NSBA Pacific Region Winter Meeting

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Dinner on your own

Recess meeting until Sunday morning

Sunday, October 15, 2023

7:30 to 8:30 am Breakfast – Mt. Bachelor Room

8:30 to 10:30 am Meeting – Broken Top Room

- Violence in Schools: Threats Against School Board Members – Kristen Miles, OSBA Interim Director of Board Development
- Artificial Intelligence in Schools Discussion – Sonja McKenzie, OSBA President and Region Chair

10:30 am Adjournment

CONFERENCE ATTENDEES

*Indicates Governing Body Member

ASSOCIATION OF ALASKA SCHOOL BOARDS

Lon Garrison, Executive Director

*Margo Bellamy, President-Elect

*Dana Mock, Secretary/Treasurer

NATIONAL SCHOOL BOARDS ASSOCIATION

*Kristi Swett (UT), NSBA President

*Pete Hoepfner (AK), NSBA Director

*Marnie Maraldo (WA), NSBA Director

*Sami Al-Abdrabbuh (OR), NSBA Director

NEVADA SCHOOL BOARDS ASSOCIATION

Rick Harris, Executive Director

*Wade Poulsen, President-Elect

*Mike Walker, Vice President

OREGON SCHOOL BOARDS ASSOCIATION

Jim Green, Executive Director and Host
State-Secretary/Treasurer

*Sonja McKenzie, President

*Chris Cronin, Vice President

OREGON SCHOOL BOARDS ASSOCIATION

(cont'd)

Emily Smith, Secretary/Treasurer

*Scott Rogers, Immediate Past President

Emielle Nischik, Deputy Executive Director

UTAH SCHOOL BOARDS ASSOCIATION

Richard Stowell, Executive Director

*Brigit Gerrard, President

*Teri Rhodes, President-Elect

Mark Clement, Vice President

*Linda Hanks, Immediate Past President

WASHINGTON STATE SCHOOL DIRECTORS' ASSOCIATION

Tim Garchow, Executive Director

*Sandy Hayes, President-Elect

*Derek Sarley, Vice President

*Danny Edwards, Immediate Past President

STAFF

Donna Herren, Contracted Secretary-Treasurer



National **School Boards** Association

NSBA Pacific Region Winter Meeting

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Hilton Garden Inn, Bend, Oregon

PACIFIC REGION VOTING DELEGATES PER STATE

Alaska	2
Nevada	3
Oregon	3
Utah	3
Washington	3
NSBA Directors	5
TOTAL	19

ASSOCIATION OF ALASKA SCHOOL BOARDS

Margo Bellamy
Dana Mock

OREGON SCHOOL BOARDS ASSOCIATION

Sonja McKenzie
Chris Cronin
Scott Rogers

NATIONAL SCHOOL BOARDS ASSOCIATION

Pete Hoepfner (AK)
Marnie Maraldo (WA)
Kristi Swett (UT)
Sami Al-Abdrabbuh (OR)

UTAH SCHOOL BOARDS ASSOCIATION

Brigit Gerrard
Teri Rhodes
Linda Hanks

NEVADA ASSOCIATION OF SCHOOL BOARDS

Wade Poulsen
Mike Walker

WASHINGTON STATE SCHOOL DIRECTORS' ASSOCIATION

Sandy Hayes
Derek Sarley
Danny Edwards

Parliamentary Motions Guide

Based on *Robert's Rules of Order Newly Revised (11th Edition)*.

The motions below are listed in order of precedence. Any motion can be introduced if it is higher on the chart than the pending motion.

WANT TO:	YOU SAY:	INTERR-UP?	2ND?	DEBATE?	AMEND?	VOTE
§21 Close meeting	I move to adjourn	No	Yes	No	No	Majority
§20 Take break	I move to recess for	No	Yes	No	Yes	Majority
§19 Register complaint	I rise to a question of privilege	Yes	No	No	No	None
§18 Make follow agenda	I call for the orders of the day	Yes	No	No	No	None
§17 Lay aside temporarily	I move to lay the question on the table	No	Yes	No	No	Majority
§16 Close debate	I move the previous question	No	Yes	No	No	2/3
§15 Limit or extend debate	I move that debate be limited to	No	Yes	No	Yes	2/3
§14 Postpone to a certain time	I move to postpone the motion to	No	Yes	Yes	Yes	Majority
§13 Refer to committee	I move to refer the motion to	No	Yes	Yes	Yes	Majority
§12 Modify wording of motion	I move to amend the motion by	No	Yes	Yes	Yes	Majority
§11 Kill main motion	I move that the motion be postponed indefinitely	No	Yes	Yes	No	Majority
§10 Bring business before assembly (a main motion)	I move that [or "to"]	No	Yes	Yes	Yes	Majority
Incidental Motions - No order of precedence. Arise incidentally and decided immediately.						
§23 Enforce rules	Point of order	Yes	No	No	No	None
§24 Submit matter to assembly	I appeal from the decision of the chair	Yes	Yes	Varies	No	Majority
§25 Suspend rules	I move to suspend the rules which	No	Yes	No	No	2/3
§26 Avoid main motion altogether	I object to the consideration of the question	Yes	No	No	No	2/3
§27 Divide motion	I move to divide the question	No	Yes	No	Yes	Majority
§29 Demand rising vote	I call for a division	Yes	No	No	No	None
§33 Parliamentary law question	Parliamentary inquiry	Yes (if urgent)	No	No	No	None
§33 Request information	Request for information	Yes (if urgent)	No	No	No	None
Motions That Bring a Question Again Before the Assembly - no order of precedence. Introduce only when nothing else pending.						
§34 Take matter from table	I move to take from the table	No	Yes	No	No	Majority
§35 Cancel or change previous action	I move to rescind/ amend something previously adopted	No	Yes	Yes	Yes	2/3 or maj. w/ notice
§37 Reconsider motion	I move to reconsider the vote	No	Yes	Varies	No	Majority

Jim Slaughter, Certified Professional Parliamentarian-Teacher & Professional Registered Parliamentarian. P.O. Box 41027, Greensboro 27404 web site: www.jimsllaughter.com

Meeting Minutes
NSBA Pacific Region Meeting
Friday, August 18, 2023
Marriott City Center, Salt Lake City, Utah

Attendees:

Sonja McKenzie (OR), Region Chair	Chris Cronin (OR)
Pete Hoepfner (AK), NSBA Director	Emily Smith (OR)
Marie Greene (AK)	Emielle Nischik (OR)
Dana Mock (AK)	Richard Stowell (UT)
Timi Tullis (AK)	Kristi Swett (UT)
Lon Garrison (AK)	Brigit Gerrard (UT)
Nancy Gregory (ID)	Teri Rhodes (UT)
Brian Pyper (ID)	Mark Clement (UT)
Mike Walker (NV)	Linda Hanks (UT), Region Chair-Elect
Wade Poulsen (NV)	Danny Edwards (WA)
Rick Harris (NV)	Ron Mabry (WA)
Jim Green (OR), NSBA Director	Sandy Hayes (WA)
Scott Rogers (OR)	Marnie Maraldo (WA), NSBA Director
Sami Al-Abdrabbuh (OR), NSBA Director	Tim Garchow (WA)

I. Welcome and call to order

Chair Sonja McKenzie (OR) called the meeting to order at 2:50 pm.

II. Teambuilding Activity

Chair Sonja McKenzie (OR) led the group in a team building activity.

III. Approval of Agenda

Motion to approve the agenda of the August 18, 2023 Pacific Region Summer meeting was made by Scott Rogers (OR), and seconded by Linda Hanks (UT). Motion passed unanimously.

IV. Approval of minutes

Motion to approve the minutes of the October 7-9, 2022 Pacific Region Winter meeting was made by Sami Al-Abdrabbuh (OR), and seconded by Pete Hoepfner (AK). Motion passed unanimously.

V. Approval of future meetings rotation schedule

Chair Sonja McKenzie (OR) spoke about the 2022-2028 meeting rotation schedule. Scott Rogers (OR) moved, seconded by Chris Cronin (OR), to approve the future meeting rotation schedule as presented. Motion passed unanimously.

VI. Finance Report

Jim Green (OR), Region Host-State Treasurer, reviewed the region's financial report. Wade Poulson (NV) moved, seconded by Brigit Gerrard (UT), to approve the financial report. Motion passed unanimously.

VII. October Meeting Report

Jim Green (OR), Region Host-State Treasurer, spoke about the upcoming October meeting. Emily Smith (OR) moved, seconded by Scott Rogers (OR) to approve the October meeting report. Motion passed unanimously.

VIII. NSBA Nominating Committee

Chair Sonja McKenzie (OR) opened nominations. Sami Al-Abdrabbuh (OR) nominated Emily Smith (OR) as delegate. Sami Al-Abdrabbuh (OR) moved to elect Emily by acclamation, seconded by Scott Rogers (OR). Motion passed unanimously.

Marie Greene (AK) nominated Dana Mock (AK) as alternate. Chris Cronin (OR) moved to elect Dana by acclamation, Scott Rogers (OR) seconded. Motion passed unanimously.

IX. NSBA Beliefs and Resolutions Committee

Chair Sonja McKenzie (OR) opened nominations. Linda Hanks (UT) nominated Teri Rhodes (UT) as delegate. Sami Al-Abdrabbuh (OR) moved to elect Teri by acclamation, seconded by Dana Mock (AK). Motion passed unanimously.

Wade Poulson (NV) nominated Mike Walker (NV) as alternate. Sami Al-Abdrabbuh (OR) moved to elect Mike by acclamation, seconded by Chris Cronin (OR). Motion passed unanimously.

XI. NSBA Pacific Region Nominating Committee Report

Chair Sonja McKenzie (OR) asked Brigit Gerrard (UT) to report on the Pacific Region Nominating Committee. Brigit reported the committee interviewed Sami Al-Abdrabbuh (OR) and approved him to be the Pacific Region Board of Director candidate.

XII NSBA Officer Report

Kristi Swett (UT), NSBA President, thanked everyone for coming to Salt Lake City. Kristi said she is incredibly grateful for the direction and leadership of Verjeana Jacobs. She took the board through a strategic plan that was inspiring. The association is heading in the right direction. Going forward, the association will be focusing on communicating better, being more collaborative, paying more attention to how their interacting with the state associations, listening to their members and listening to non-members who still want professional development from NSBA. Kristi expressed her appreciation for Sami, Marnie, Pete and Jim for their representation of the Pacific Region on the board.

XIII. NSBA Pacific Region Director/Council Reports

Pete Hoepfner (AK), NSBA Pacific Region Director, said it was exciting to see Idaho attending the meeting. Arizona School Boards Association's new executive director used to be a council chair for NSBA so they're hopeful they might get some movement from them, California as well. John Heim has been a great voice for NSBA as their advocacy officer. Verjeana Jacobs is a school board member so it's exciting to see one of them at the table. NSBA wants to be a performance-based organization and are working on their strategic plan, key performance indicators and their purpose statement. Pete mentioned he is on the awards committee and recommended people take advantage of applying for them. He understands it takes a bit of time to fill out the application but it's fun to promote your district.

Marnie Maraldo (WA), NSBA Pacific Region Director, reported they are working on restructuring their resolutions. She appreciated the board beginning to talk about their vision and mission and they will be looking at coming up with a crisper vision and determining their mission. Marnie expressed her appreciation for the Pacific Region and said it's a very cohesive body.

Sami Al-Abdrabbuh (OR), NSBA Pacific Region Director, reported the trust is there with the board and they have a keen interest in delivering value for the members. The road ahead is looking very promising. They are reaching out to members and prospective members to make sure the services and strategic decisions are aligned with what the community they are serving needs. At their annual convention they will have a unified luncheon for the councils to help ensure they are all connected.

Jim Green (OR), NSBA OSAED chair, reported NSBA has moved forward from the letter which is really good to hear. They are also moving forward on their pension issues and are in a good place financially. Jim mentioned NSBA has four caucuses/councils – the National Hispanic Council, the

National Black Council, the National American Indian and Alaska Native Council and the Council of Urban Boards of Education – and let everyone know they can join any of the councils because it's based on the demographics of their student population in their own district. He mentioned the CUBE has a conference coming up which is a premier event in his opinion. He also mentioned NSBA is hosting a rural meeting this year virtually.

XV. Other Business

Lon Garrison (AK) mentioned it was almost 10 years ago when the Pacific Region had a meeting in Salt Lake City. At that time, there was a group of the Pacific Region members that made a really concerted effort to change the culture of the region to make the meetings more meaningful. As someone who was a part of making the changes, it makes him proud and feel good to see it continue.

Pete Hoepfner (AK) reminded everyone about the importance of resolutions and said the deadline for submitting resolutions is Sept. 13, 2023.

Adjournment

Meeting adjourned at 4:01 pm.

Respectfully submitted,

Jim Green and Donna Herren
NSBA Pacific Region Secretary-Treasurer & Contractor



NSBA Pacific Region Winter Meeting

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**October 2023 Meeting
Pacific Region Financial Report**

Reporting Period July 1, 2023 to August 31, 2023

Beginning Balance:		\$18,990.79
Expenses:		\$ 1,400.00
Salary for Contracted S/T	\$1,400.00	
Ending Balance:		\$17,590.79



NSBA Pacific Region Winter Meeting

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Governing Body Members

The governing body shall consist of the NSBA Directors residing within the Pacific Region, two (2) representatives of each active state member as designated by state associations, plus such additional representation as the state may determine, providing it does not exceed the total number of delegates recognized by NSBA as legitimate voters at that body's general assembly. The number of state delegates as designated by NSBA will be confirmed by the Secretary-Treasurer sixty days prior to the Pacific Region meeting. The names of the Pacific Region voting delegates will be submitted by each executive director thirty days before each conference (NSBA Pacific Region Bylaws Article V, Section 3).

NSBA Pacific Region Directors

Kristi Swett (UT) President
Sami Al-Abdrabbuh (OR)

Pete Hoepfner (AK)
Jim Green (OR) OSAED Chair

Marnie Maraldo (WA)

Ex-officio Members

Executive Directors from each association.

AK: Lon Garrison

UT: Richard Stowell

NV: Rick Harris

WA: Tim Garchow

OR: Jim Green

State Association Representatives

Appointed by each respective state association for each Pacific Region meeting. Minimum of two from each state, but limited to a maximum as designated by NSBA Delegate Assembly.

Alaska - 2

Nevada - 3

Oregon - 3

Utah- 3

Washington -3



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NSBA Pacific Region Executive Committee

The Executive Committee shall be comprised of the Pacific Region officers and an NSBA staff liaison. The NSBA Pacific Region directors will serve as ex-officio members (NSBA Pacific Region Bylaws Article VII, Section 2).

Chair – Sonja McKenzie (OR)

Chair Elect – Linda Hanks (UT)

Secretary-Treasurer – Jim Green (OR)

Past Chair – Linda Hanks (UT)

Ex-Officios – Kristi Swett (UT), Pete Hoepfner (AK), Marnie Maraldo (WA), Sami Al-Abdrabbuh (OR) and Jim Green (OR)

Pacific Region Officers

The officers of the Pacific Region shall be Chairman, Chair Elect, Secretary-Treasurer and Past Chairman (NSBA Pacific Region Bylaws Article VI, Section 1).

Chair – Sonja McKenzie (OR)

Elected October 2022

Serves as Chair during 2023 Summer & Winter Pacific Region Meetings

Chair Elect – Linda Hanks (UT)

Elected October 2022

Serves as Chair Elect during 2023 Summer & Winter Pacific Region Meetings

Secretary-Treasurer – Jim Green (OR)

Appointed October 2022

Serves as Secretary-Treasurer during 2023 Summer & Winter Pacific Region Meetings

Past Chair – Linda Hanks (UT)

Note: *Chair Elect - elected at the conclusion of each “winter” meeting. Serves for one year as the Chair Elect then automatically moves to the position of Chair the following year.*

Note: *Secretary-Treasurer – automatically is assumed by the host state for the “winter” meeting unless action is taken to elect another Secretary-Treasurer who is not from the host state.*

NSBA Directors & Officers

Regionally Elected Positions

Nominated by the Pacific Region Nominating Committee and elected during the NSBA Annual Conference by delegates from the Pacific Region (NSBA Constitution and Bylaws Article VI, Section 2).

Kristi Swett (UT) President
Nominated August 2022
Elected – April 2023
Term Expires – April 2024

Pete Hoepfner (AK)
Nominated - August 2021
Elected - April 2022
Term Expires - April 2025
First full term

Marnie Maraldo (WA)
Nominated – August 2022
Elected - April 2023
Term Expires - April 2026
Second term

Dr. Sami Al-Abdrabbuh (OR)
Nominated – October 2022
Elected – October 2022
Term Expires – April 2024
Completing Steven Chapman’s
term due to AZ leaving NSBA

Note: *Terms - three (3) years and they begin at the close of the NSBA Annual Conference. They may serve no more than two (2) full consecutive terms (NSBA Constitution and Bylaws Article VI, Section 4).*

NSBA BELIEFS AND RESOLUTIONS COMMITTEE

*Two delegates from Pacific Region for a **two-year term**:*

- ☐ *One (1) Delegate elected during Pacific Region Summer Meeting,*
- ☐ *One (1) Alternate elected during Pacific Region Summer Meeting **and***
- ☐ *One (1) Delegate appointed annually by the NSBA President.*

Chair: **Kristi Swett**, NSBA President
Term Expires – April 2024

Elected Delegates and Alternates

Teri Rhodes (UT) - Delegate
Elected Summer 2023
Term Expires - Summer Pacific Region Meeting 2025

Mike Walker (NV) - Alternate
Elected Summer 2023
Term Expires - Summer Pacific Region Meeting 2025

Presidential Appointment

Dana Mock (AK) – Appointed June 2023

Term Expires Upon Next Presidential Appointment (November 2024)

NSBA NATIONAL NOMINATING COMMITTEE

The Immediate Past President shall be the ex officio chair of the committee.

Three delegates from Pacific Region: Two elected positions elected annually during a regular Regional meeting or at a separate caucus held at the annual meeting of the Delegate Assembly:

- ☐ *One Delegate and one Alternate elected each year. Each serve two-year terms. The next year, another Delegate and Alternate are elected and serve two-year terms. This will stagger their terms. Alternate has no duties unless Delegate cannot serve.*
- ☐ *One delegate appointed annually by the NSBA President/NSBA Nominating Committee for a one-year term.*

Chair: Frank Henderson, Jr., NSBA Immediate Past President

Elected Delegates and Alternates:

Scott Rogers (OR) – Delegate

Elected Summer 2022 - Term Expires Summer 2024

Erika Lopez (OR) – Alternate

Elected Summer 2022 - Term Expires Summer 2024

Emily Smith (OR) – Delegate

Elected Summer 2023 - Term Expires Summer 2025

Dana Mock (AK) – Alternate

Elected Summer 2023 - Term Expires Summer 2025

Presidential Appointment:

?TBD (CA) – Appointed ? 2023

Term Expires Upon Next Presidential Appointment (November 2024)

The National Nominating Committee consists of 15 members (three from each of the five regions) and is chaired by the NSBA Past President. Ten are chosen as follows: Each of the five regions elects two members, and two alternates; Five are chose by the NSBA President (via Presidential Appointment) from a list composed of one nominee selected by each state association from its membership.

PACIFIC REGION NOMINATING COMMITTEE

Chair: Frank Henderson, Jr., NSBA Immediate Past President

State Association Appointed Members:

- One member appointed by each respective state association
- Members will serve during the Pacific Region August Meeting and/or during other such meetings as deemed necessary.

PACIFIC REGION BYLAWS: Each state association in the Pacific Region is permitted one nominating committee member and shall identify to the chairman of the NSBA Nominating Committee (NSBA Immediate Past President) the name and address of its nominating committee member and their alternate no later than **thirty (30) days prior to the Summer meeting** of each year in which the Region must nominate candidates for consideration by the next NSBA Delegate Assembly.

NSBA Pacific Region Policies and Resolutions Committee

The Pacific Region Chairman shall appoint a standing Pacific Region Policies and Resolutions Committee. The Committee shall be comprised of the NSBA presidential appointee to the NSBA Policies, Beliefs and Resolutions Committee, the Pacific Region elected delegate to the NSBA's Policies and Resolutions Committee, the alternate delegate to that Committee, the Pacific Region Chair Elect and one member from those states not represented through the previously named positions. The host-state Secretary-Treasurer will serve as ex-officio with discussion but not voting privileges. Each state has the opportunity to submit beliefs, policies, resolutions or constitutional changes to this committee for review and possible recommendation to the governing body for endorsement. Submissions should be in the standard format required by NSBA and should be sent to the Pacific Region Chair Elect no later than 30 calendar days prior to the meeting held in conjunction with the NSBA Leadership meeting or no later than 30 calendar days prior to the "winter" meeting. The committee will review the submissions and make their recommendations to the governing body by the final business meeting in which they were reviewed. In the event of a state wishing to propose a submission from the floor of the NSBA Delegate Assembly, language may be presented at the Pacific Region Meeting for possible endorsement (NSBA Pacific Region Bylaws Article XI, Section 1).

Committee

Linda Hanks (UT), Region Chair-Elect

Teri Rhodes (UT), Region Delegate to NSBA Policies, Beliefs and Resolutions Committee

Mike Walker (NV), Region Alternate to NSBA Policies, Beliefs and Resolutions Committee

Dana Mock (AK), serving by appointment of the Region Chair in the position for the Presidential Appointee to NSBA Policies, Beliefs and Resolutions Committee

Jim Green), Ex-Officio, Region Secretary-Treasurer

Appointed by state associations:



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Pete Hoepfner (AK)
Danny Edwards (WA)



NSBA Pacific Region Winter Meeting

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PACIFIC REGION BYLAWS

ARTICLE I: NAME

Section 1. The name of this organization shall be Pacific Region of NSBA established pursuant to Article XVII Section 2 of the Constitution and Bylaws of the National School Boards Association.

ARTICLE II: MISSION

The mission of this Region shall be:

Section 1. To effect greater participation in the affairs of the National School Boards Association (referred to herein as NSBA) and the association members.

Section 2. To improve communications and understanding of programs and issues in order to strengthen state associations for the purpose of improving public education.

Section 3. To assist school boards in achieving their goal to improve public education and carry out the purpose of the NSBA.

Section 4. To provide training for state association officers as well as provide a forum for state officers to learn the fundamentals of NSBA governance and updates on national issues.

Section 5. To encourage association members to participate in regional and national education issues.

Section 6. To cultivate relationships with other Regions as well as other similar organizations to further the mission of NSBA and the Pacific Region.

ARTICLE III: MEMBERSHIP

Section 1. The membership of the Region may be composed of state school boards associations from the states of Alaska, Arizona, California, Hawaii, Idaho, Nevada, Oregon, Utah, Washington and the territory of Guam. The current members of the Pacific Region are those in good standing with NSBA.

Section 2. If a state within the Region doesn't maintain their membership with NSBA, they are required to give written notice to the region within 30 calendar days of that state association's decision to withdraw from NSBA. The state member may continue to participate in regional meetings as ex-officio/non-voting member. If a state within this Region is not a member of NSBA, that state association shall be invited to

participate in the Pacific Region convenings and activities. Representatives from the state shall be ex-officio/non-voting delegates of the state until membership is recognized by NSBA.

Section 3. Other classifications as defined in the NSBA Constitution and Bylaws may participate in Pacific Region meetings and activities. These organizations may be allowed discussion privileges but not voting privileges.

ARTICLE IV: FEES AND CHARGES

Section 1. Each state association will be responsible for the registration of its own members and guests including the payment and cancellation of hotel rooms, transportation to/from the meetings and meals in route.

Section 2. For meeting expenses, costs will be accumulated and allocated within thirty (30) days after the meeting to each participating state association. Shared meeting expenses will be divided equally among member associations, affiliates, and NSBA. Typical meeting expenses include, but are not limited to, cost of publications, extra-curricular activities, postage, magazines, transportation, and phone costs. Other expenses include all food and beverages served throughout the meeting, unless otherwise stated. Also, speaker fees, including but not limited to, meals, transportation, hotel costs and any miscellaneous fees incurred as it pertains to his/her participation in the Pacific Region meeting are included.

Section 3. Occasionally, deposits are required to reserve future meeting hotel space and/or entertainment deposits. If the Pacific Region host-state association is responsible for any deposits, they will be reimbursed as part of the allocation process as described in Paragraph 1, Section 2. An assessment is also authorized in the amount of \$100 per attendee. If this assessment is necessary, the Pacific Region contracted Secretary/Treasurer shall notify each active state association not less than thirty (30) calendar days prior to the meeting. Any assessment must be approved by a majority of state association executive directors.

Section 4. A "Statement of Cash Receipts & Disbursements" will be prepared subsequent to each Region meeting and will be submitted for approval to the Governing Board at the next Pacific Region meeting.

Section 5. Costs that are incurred for cancellation are the responsibility of the member association or NSBA.

ARTICLE V: GOVERNING BODY

Section 1. The governance of the Region is vested in the Governing Body. It is the primary policymaking

body of the Region with full authority for any action of the Region provided only that the same is not inconsistent with the NSBA Constitution and Bylaws.

Section 2. *Robert's Rules of Order*, latest edition, shall be the official parliamentary guide for all business meetings when they are not in conflict with the Pacific Region Bylaws. A two-thirds majority vote of the Governing Body is necessary to suspend the rules.

Section 3. The Governing Body shall consist of the NSBA directors residing within the Pacific Region, two (2) representatives of each member as designated by state associations, plus such additional representation as the state may determine, providing it does not exceed the total number of delegates recognized by NSBA as legitimate voters at that body's general assembly. The number of state delegates as designated by NSBA will be confirmed by the contracted Secretary/Treasurer sixty (60) calendar days prior to the Region meeting. The names of the Pacific Region voting delegates will be submitted by each executive director thirty (30) calendar days before each meeting.

Section 4. The executive directors, additional attendees from each NSBA member, the NSBA staff liaison, and attendees from any other related organization desiring to participate shall be ex-officio members without the right to vote.

Section 5. The Governing Body shall meet, at a minimum, annually and optionally semi-annually. Any Pacific Region caucus meetings held in conjunction with other NSBA conferences must meet quorum requirements (See section 7) and all states must be given reasonable notification. All meetings will follow a rotation schedule maintained by the Pacific Region contracted Secretary/Treasurer. Meetings will be held over a two-day weekend and shall not exceed four days. All meetings will be given at least thirty (30) calendar days advance notice. Planning of meetings will be coordinated between the host-state, the Chair and the contracted Secretary/Treasurer when the meeting is held in a Region state or between NSBA, the Chair and the contracted Secretary/Treasurer when the meeting is held in conjunction with an NSBA meeting. Other meetings may be called by Region leadership as outlined in Article VII Section 3. Smoking will not be permitted in any Pacific Region meeting and all alcohol served will be on a no-host basis.

Section 6. One meeting annually will be held in conjunction with the NSBA Leadership meeting. A second meeting may be held at another time in one of the Region member states. The meetings will be held at least ninety (90) calendar days prior to the Annual NSBA Convention. Meeting locations for any meetings held within the region will rotate based on the schedule determined at the meeting held in conjunction with the NSBA Leadership meeting. At least once per year, the following business will be conducted in addition to that outlined in Article II:



NSBA Pacific Region Winter Meeting

October 13-15, 2023

Hilton Garden Inn, Bend, Oregon

- a. Conduct a meeting of the Pacific Region Beliefs and Resolutions Committee. Refer to Article XI Section I.
- b. Elect Region Officers, as needed.
- c. The Region Nominating Committee meets under the direction of the NSBA Past President to fill any openings for Region directors and reports their work at the final business meeting of that conference.
- d. Elect one (1) delegate to serve on the NSBA Nominating Committee for a two (2) year term.
- e. Elect one (1) delegate to serve on the NSBA Beliefs and Resolutions Committee for a two (2) year term.
- f. Elect alternates for each of the individuals listed above.
- g. Receive a report and recommendation for action from the Pacific Region Beliefs and Resolutions Committee.
- h. Receive a report from the Pacific Region representative to the NSBA Beliefs and Resolutions Committee.
- i. Receive a report from the Pacific Region delegate on the NSBA Nominating Committee.
- j. Receive a report on possible changes to Pacific Region Bylaws, and/or national policies, resolutions or constitutional language from the Pacific Region standing committee on Policies and Resolutions.
- k. Receive a report from the NSBA Pacific Region directors.
- l. Receive a financial report from the Secretary/Treasurer.
- m. Discuss prevailing issues in public education.
- n. Conduct Leadership Training for Region attendees.
- o. Conduct an Orientation session for new Region attendees.
- p. Approve the schedule of future meetings.

q. Approve the candidates to be submitted for the NSBAC Board of Directors.

r. Annually approve the position of a contracted Secretary/Treasurer and set the annual compensation. Section 7. Each voting member of the Governing Body personally present shall have one (1) vote on any issue. A quorum is needed to conduct business and is defined as two-thirds of the voting delegates and a majority of the state associations.

Section 8. Delegates elected to serve on the NSBA Nominating Committee shall serve staggered two (2) year terms with one (1) member elected each year. The election shall be held at the meeting held in conjunction with the NSBA Leadership meeting. In addition, an alternate delegate shall be elected in the event a delegate is unable to fulfill his/her duties. No NSBA Nominating Committee member shall serve more than two (2) consecutive terms.

Section 9. A delegate shall be elected to serve on the NSBA Policies and Resolutions Committee for a two (2) year term. The election shall be held at the meeting held in conjunction with the NSBA Leadership meeting. In addition, an alternate delegate shall be elected to serve in the event the delegate is unable to fill his/her duties.

Section 10. All regular Pacific Region meetings are open to all school board members who belong to a state association in the NSBA.

Section 11. Vacancies in the Governing Body shall be filled by appointment by the NSBA member in the state where the vacancy has occurred.

Section 12. Endorsement of a national candidate may be considered by the Governing Body during a regularly scheduled meeting. Candidates must have previously completed the formal application process.

ARTICLE VI: OFFICERS

Section 1. The officers of the Region shall be Chair, Chair-Elect, Past Chair and the host-state Secretary/Treasurer.

Section 2. The Chair and Chair-Elect shall be active members of their respective state associations at the time of election and shall not be an officer or member of the NSBA Board of Directors. The host-state Secretary/Treasurer shall be an executive director of an NSBA member and the executive director of the host state whenever a Region Conference is held at a time other than in conjunction with the NSBA Leadership meeting. The Nevada Association of School Boards executive director shall not be expected

to serve as Secretary/Treasurer.

Section 3. The one (1) year term of office of each elected officer shall begin January 1 of the year following the meeting at which he/she was elected. The Chair-Elect will assume the office of Chair unless unable or unwilling to serve. No elected officer shall serve for more than two (2) consecutive terms in the same office with the exception of the host-state Secretary/Treasurer.

Section 4. It shall be the duty of the Chair to preside at all meetings of the Region, with the Chair-Elect to administer the business of the Region and to undertake such other duties as may be prescribed from time to time by the Governing Body. The Officers and the contracted Secretary/Treasurer shall work to establish a dialog on important issues at each regularly scheduled meeting to ascertain appropriate training topics for future meetings.

Section 5. It shall be the duty of the Chair-Elect to perform the duties of the Chair in his/her absence or in the event of his/her inability to act. The Chair-Elect serves as the Chair of the standing committee on the Pacific Region Policies and Resolutions Committee and is responsible for the work of the committee as referred to in Article XI. The Chair-Elect shall perform such other duties as from time to time may be assigned.

Section 6. If the Chair is unable to serve, the Chair-Elect shall assume the Chair duties and a new Chair-Elect shall be elected at the next scheduled meeting of the Governing Body at which a quorum is present.

Section 7. The host-state Secretary/Treasurer shall:

have charge of and be responsible for all funds, securities and financial records of the Region working with the contracted Secretary/Treasurer who will work with NSBA as the custodian of Region funds;

s/he will work with the contracted Secretary/Treasurer to keep the minutes of the meetings of the Governing Body and Executive Committee, and shall see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law.

S/He shall work in conjunction with the contracted Secretary/Treasurer and host-state association member to make conference arrangements, including site reservations, special functions, reasonable local travel arrangements, training, special activities and guest speakers.

S/He will work with the contracted Secretary/Treasurer, the Officers and host-state association members to establish a timely business agenda to maximize the Pacific Region input to NSBA.

In general, s/he shall perform all duties incidental to the office of host-state Secretary/Treasurer and such other duties as may be assigned by the Executive Committee with ability to delegate such duties to the contracted Secretary/Treasurer.

In the event the Governing Body does not authorize a contracted Secretary/Treasurer (see Article V Section 6.r.), all duties assigned to the contracted Secretary/Treasurer in these bylaws shall be the responsibility of the host-state Secretary/Treasurer.

Section 8. All expenses incurred outside of the structured Region meetings and directly related to the performance of their Region duties shall be borne by the Region as a shared expense.

ARTICLE VII: EXECUTIVE COMMITTEE

Section 1. Within the limits of policy or instructions adopted by the Governing Body, the Executive Committee shall have supervision, direction and control of the affairs of the Region. Significant issues outside the general management of the Region will appear before the Governing Body for a final vote.

Section 2. The Executive Committee shall be comprised of the Pacific Region officers (Article VI Sections 1 and 2), and the NSBA Pacific Region directors who will serve as ex-officio members allowed discussion privileges but not voting privileges.

Section 3. The Executive Committee may meet during a meeting of the Governing Body for the purpose of assessing, planning and coordinating assignments and shall hold such additional meetings on thirty (30) calendar days' notice as necessary.

ARTICLE VIII: NOMINATIONS AND ELECTIONS

Section 1. To encourage participation by all Region members, the presiding officer shall announce at the opening of the meeting the position(s) for which nominations will be accepted and when the nominations and elections will occur.

Section 2. The candidates for each office of Delegate to a NSBA committee receiving the largest number of votes shall be considered the elected Delegate and the candidate receiving the second largest number of votes shall be considered the elected Alternate. In the event of a tie, a run-off shall be conducted between the leading candidates. Further ties will be decided by a coin toss.

ARTICLE IX: NATIONAL SCHOOL BOARDS ACTION CENTER (NSBAC)

Section 1. The NSBA Board of Directors is responsible for selecting four (4) sitting local school board members from the NSBA Board of Directors to serve on the NSBAC Board. Additional positions will be filled by nominees from the NSBA Board, elected by action of the NSBAC Board. Up to three (3) candidates may be presented to the NSBA each year from the Pacific Region.

- a. Applications are due to the Pacific Region Chair no later than twenty (20) calendar days prior to the NSBA Leadership meeting where NSBAC candidates will be recommended by the Pacific Region.
- b. Each applicant must be a sitting local school board member and a member of their state association board of directors.
- c. Applicants will present a written NSBAC application for consideration.
- d. In-person interviews are not required.
- e. Approval of the candidates will be by a vote of the Governing Body in attendance at the meeting held in conjunction with the NSBA Leadership meeting.
- f. Candidates can be resubmitted in subsequent years.

Due to the required representative makeup of the NSBAC Board each year, it is possible that no candidates submitted for consideration may be selected.

ARTICLE X: NSBA PACIFIC REGION NOMINATING COMMITTEE

Section 1. The Region shall have a Pacific Region Nominating Committee for the purpose of nominating candidates to serve as regional directors from the Pacific Region on the NSBA Board of Directors. It shall operate in accordance with the requirements for such regional nominating committees as specified by the NSBA Constitution and Bylaws and the NSBA Regional Nominating Process.

Section 2. Each state association in the Pacific Region is permitted one nominating committee member and shall identify to the chair of the NSBA Nominating Committee the name and address of its nominating committee member and their alternate no later than thirty (30) calendar days prior to the meeting of each year in which the Region must nominate candidates for consideration by the next NSBA Delegate Assembly.

Section 3. The NSBA Pacific Region Nominating Committee shall meet in conjunction with the NSBA Leadership meeting and/or other such meetings as deemed necessary. Expenses of committee members

shall be borne by the state association each represents. The committee may meet by a properly called telephone conference for any purpose other than interviewing and selecting the candidate(s). The latter shall be accomplished at the meeting held in conjunction with the NSBA Leadership meeting.

Section 4. A majority of the total membership of the committee shall constitute a quorum for the proper conduct of the committee's work. The committee may adopt such additional procedures, as it deems fit and necessary to accomplish its task, provided that its procedures are consistent with NSBA nomination procedures and these Bylaws.

Section 5. Any eligible person wishing to be considered by the NSBA Pacific Region Nominating Committee as a candidate for the NSBA Board of Directors shall file directly to NSBA such application material as prescribed by the NSBA no later than thirty (30) calendar days prior to the meeting of the Pacific Region Nominating Committee of the year s/he wishes to be considered by the committee. Interviews may be conducted virtually. Travel expenses of candidates to be interviewed by the nominating committee shall be paid as provided by the NSBA, by the candidate's state association or by the candidate. The Region shall not be responsible for such expenses.

Section 6. If a state member withdrawal creates a vacancy on the NSBA Board of Directors, the region nominating committee will coordinate and plan to announce the vacancy and plan for interview and selection of the director within 30 days in coordination with NSBA. Any member of the nominating committee who would want to be considered for a vacancy on the NSBA Board of Directors will need to resign from the nominating committee 30 days prior to the interview and selection of a director vacancy.

ARTICLE XI: COMMITTEES

Section 1. The Region Chair shall appoint a standing Pacific Region Beliefs and Resolutions Committee. The Committee shall be composed of the NSBA presidential appointee to the NSBA Beliefs and Resolutions Committee, the Pacific Region elected delegate to the NSBA Beliefs and Resolutions Committee, the alternate delegate to that Committee, the Region Chair-Elect, and one member from those states not represented through the previously named positions. The host-state Secretary/Treasurer will serve ex-officio with discussion but not voting privileges. Each state has the opportunity to submit beliefs, resolutions, or constitutional changes to this committee for review and possible recommendation to the Governing Body for endorsement. Submissions should be in the standard format required by NSBA and should be sent to the Pacific Region Chair-Elect no later than thirty (30) calendar days prior to the "winter" meeting.

The committee will review the submissions and make their recommendations to the Governing Body at the winter business meeting. In the event of a state wishing to propose a submission from the floor of the

NSBA Delegate Assembly, language may be presented at the Pacific Region meeting for possible endorsement. When the Pacific Region Policies and Resolutions Committee membership drops below the stated membership, the Pacific Region Chair shall appoint replacements. In the event that NSBA requests changes to submissions previously approved by the Governing Body, the Pacific Region Beliefs and Resolutions Committee may meet to discuss requested changes and act on behalf of the Governing Body. At the next meeting of the Governing Body, the Chair of the Pacific Region Beliefs and Resolutions Committee will report on any changes made.

The Pacific Region officers, along with the Committee, shall review the delegate Assembly handbook prior to the NSBA Delegate Assembly to determine if any recommendations shall be sent to the governing body for consideration of a Pacific Region position.

Section 2. The Chair shall appoint such standing or special committees as may be authorized by the Governing Body. Each committee shall have a specific objective, a deadline for completion and instructions on distribution of findings. The Governing Body shall appoint staff and budget before the committee is authorized. The committee will bear the responsibility to remain within established parameters. Committees will meet in conjunction with the regularly scheduled meetings of the Pacific Region, NSBA Annual Convention, Leadership, or NSBA Advocacy meetings. If the committee is required to meet outside these scheduled meetings, a request must be filed with the Executive Committee to authorize additional costs.

ARTICLE XII: FISCAL PROCEDURES

Section 1. The contracted Secretary/Treasurer shall be responsible for the bookkeeping of funds of the Region within policies established by the delegates under the supervision of the host-state Secretary/Treasurer.

Section 2. All contracts, releases, agreements, letters of intent or commitment made in the name of, or on behalf of, the Region shall be as prescribed by the Executive Committee.

Section 3. The contracted Secretary/Treasurer shall annually provide to the Governing Body a report of all receipts and disbursements of Region funds. A copy of the report shall be submitted to NSBA.

Section 4. Nothing herein shall be deemed to designate members of the Region as partners for any purpose. No member shall be liable for the acts or failure to act on the part of any other member, officer, agent or employee of the Region, nor shall any member, officer agent or employee be liable for his/her action or failure to act under these Bylaws except for acts or omissions to act arising from his/her willful misfeasance.

Section 5. The contracted Secretary/Treasurer shall send a bill to each state association executive director and NSBA if applicable as soon as possible after the close of any Region conference. Such bills are due and payable to NSBA as the custodian of the funds of the Region immediately. Bills not paid within thirty (30) calendar days after notification shall be charged interest at the rate of 1½ percent per month commencing at the end of the thirty (30) calendar day period.

Section 6. The contracted Secretary/Treasurer shall work with NSBA who serves as the custodian of the funds of the Region and follow NSBA fiscal policies and practices when seeking reimbursement or authorized payments of any kind.

ARTICLE XIII: AMENDMENTS

Section 1. Amendments to these Bylaws may be proposed in writing to the Governing Body through the contracted Secretary/Treasurer by any of the current NSBA member state associations provided that (1) advance notice is given to the standing committee for review (as outlined in Article XI) and (2) the contracted Secretary/Treasurer can provide notice of the proposed changes to the voting delegates at least ten (10) calendar days prior to the next meeting.

Section 2. Amendments to these Bylaws shall be adopted by a two-thirds majority of those present at a legal meeting of the Governing Body.

Section 3. Upon finalization of any and all revisions, a copy will be submitted to the NSBA Board of Directors for ratification. The revised Bylaws will become effective upon NSBA approval.

Amended: December 15, 2013

Amended: June 29, 2013

Amended: July 8, 2012

Amended: July 18, 2010

Amended: 30 June, 2006

Amended: December 2001

Revised December 7, 2003

Amended and Approved by NSBA Pacific Region Governing Body June 28, 2015

Reviewed and Approved by the NSBA Board, January 21, 2016

Amended and Approved by NSBA Pacific Region Governing Body, October 16, 2016

Reviewed and Approved by the NSBA Board, January 26, 2017

Amended and Approved by NSBA Pacific Region Governing Body, October 14, 2018

Reviewed and Approved by the NSBA Board, January 24, 2019



NSBA Pacific Region Winter Meeting

October 13-15, 2023

Hilton Garden Inn, Bend, Oregon

Amended and Approved by NSBA Pacific Region Governing Body, October 9, 2020

Reviewed and Approved by the NSBA Board, January 21, 2021

Amended and Approved by NSBA Pacific Region Governing Body, October 9, 2021

Reviewed and Approved by the NSBA Board, March 4, 2022

Amended and Approved by NSBA Pacific Region Governing Body, October 8, 2022

Reviewed and Approved by NSBA Board, March 30, 2023

PACIFIC REGION STANDING RULES

A. Regional Meeting Expenses – It shall be the policy of the Pacific Region that Region meeting expenses shall be paid through state association members as determined by the contracted Secretary/Treasurer. Fees will cover actual costs of meetings and all expenses for activities. The budget target for each meeting shall be a rolling average of the previous three years. Effort shall be made to keep meeting facilities, accommodations and meal costs reasonable. Meeting materials will be provided electronically to conserve paper and reduce expense.

B. Officers Expenses – It shall be the policy of the Pacific Region to pay for all expenses incurred outside of the structured Region meeting by the officers of the Region encumbered while in the performance of their Region duties. These costs shall be shared by the state association members of the Region.

C. Scheduling of Pacific Region Meetings – The Annual Pacific Region Meeting shall be held in conjunction with the NSBA Leadership meeting and a second optional Region meeting may be held on a rotating basis among member states and Region guests. Annually, at the meeting held in conjunction with the NSBA Leadership meeting, the Governing Body will approve a schedule covering at least the next five years. The contracted Secretary/Treasurer shall maintain the rotation schedule. Additional Region meetings may be scheduled in accordance with Standing Rule O.

D. Arrange and Conduct Region Meeting – The contracted Secretary/Treasurer shall make all arrangements for facilities for the meetings or contract outside services. This shall include site, reservations, special functions, reasonable travel arrangements (locally), and special activities and functions. The Officers of the Region shall establish the business meeting agenda in a timely manner and to maximize Pacific Region's input to NSBA. The contracted Secretary/Treasurer, Region Officers, and other state association member executive directors, shall be responsible for establishing the meeting agenda and making arrangements for all speakers, training and program enhancement.

E. Committee Meetings – Scheduling and Expenses - Meetings of committees will be scheduled in conjunction with the NSBA Pacific Region meetings, NSBA Annual Convention, NSBA Leadership Conference or NSBA Advocacy meetings. Expenses for attendees at such Region committee meetings scheduled at times other than these shall be borne by the Region.

F. State Association Member Activity – The Pacific Region shall encourage all NSBA members within the Region to be active in Region and NSBA meetings.

G. Western Association of School Trustees of Canada – It shall be the ongoing policy of the Pacific Region to cultivate ties and relationships with school trustees of western provinces of Canada.



NSBA Pacific Region Winter Meeting

October 13-15, 2023

Hilton Garden Inn, Bend, Oregon

H. Meeting Dates – It shall be the policy of the Region to schedule one meeting in conjunction with the NSBA Leadership meeting. Any additional meeting will be scheduled at least ninety (90) calendar days prior to the NSBA Annual Convention.

I. Meeting Length – NSBA Pacific Region meetings held separately from the NSBA Leadership meeting shall be a two-day weekend meeting located in a city with a major airport.

J. State Association Member Costs Responsibility – State Association members shall be responsible for the costs of registrants who subsequently cancel ten (10) calendar days prior to a scheduled Region meeting.

K. Region Meeting Billing – The contracted Secretary/Treasurer shall send a bill to each association member executive director and president as soon as possible after the close of any Region meeting. Such bills are due and payable immediately. Bills not paid within thirty (30) calendar days after notification shall be charged interest at the rate of 1 ½ percent per month commencing at the end of the thirty (30) calendar day period.

L. Alcohol at Meetings – All alcohol served at Region meetings shall be on a no-host basis.

M. Smoking in Meetings – Smoking will not be allowed during any meeting of the Governing Body of Pacific Region.

N. Region officers shall be responsible for the selection of world-class conference keynote presenters, especially for the Region meeting held at a time other than the NSBA Leadership meeting, in order to justify the expense of bringing attendees to an additional conference. Expenses for presenters should be within the average of the previous three years or authorized in advance by the member states.

O. Other Region Meetings – A brief Region meeting may be held prior to the annual NSBA Delegate Assembly to coordinate positions and prepare for the Delegate Assembly. A brief Region meeting may also be held in conjunction with the NSBA Advocacy Institute. The Region Officers in conjunction with the contracted Secretary/Treasurer will be responsible for meeting arrangements and advance notification to all members.

P. Monthly Presidents Pacific Region remote meetings – A monthly remote meeting may be held with the Pacific Region state association presidents, Officers and Executive Directors, the Pacific Region officers, the NSBA directors representing the Region, and NSBA Council’s Regional Representatives. The dates for the remote meetings shall be set at the beginning of the term of officer for the newly elected Pacific Region officers. The remote meetings shall be conducted by the Region Chair with association president. The

Region Chair and Contracted Secretary shall work with state executive directors to get their annual calendar to accommodate state association conferences and board meetings from not being overlapped. Q. In the event the Governing Body does not authorize a contracted Secretary/Treasurer (see Region Article V Section 6.r.), all duties assigned to the contracted Secretary/Treasurer in these standing rules shall be the responsibility of the host-state Secretary/Treasurer.

R. Pacific Region Orientation – the Officers, working with the host-state Secretary/Treasurer and contracted Secretary/Treasurer, will host a virtual orientation for new and returning Pacific Region members no later than the end of February to ensure all new members have the information resources available to fully participate in region activities. Orientation resources should be made available for all members after the scheduled virtual meeting.

Policy (“Standing Rules”) History:

Approved by the Board June 14, 1990

Amended by the Delegate Assembly April 8, 1994

Reviewed and Approved by the Board February 1996

Reviewed and Approved by the NSBA Board November 10, 1999

Reviewed and Approved by the NSBA Board January 31, 2002

Reviewed and Approved by the NSBA Board January 30, 2004

Reviewed and Approved by the NSBA Board September 23, 2010

Reviewed and Approved by the NSBA Board June 10, 2011

Reviewed and Approved by the NSBA Pacific Region Governing Body December 4, 2012

Reviewed and Approved by the NSBA Board June 7, 2013

Reviewed and Approved by the NSBA Pacific Region Governing Body June 29-30, 2013

Reviewed and Approved by the NSBA Board September 20, 2013

Reviewed and Approved by the NSBA Pacific Region Governing Body December 15, 201

Reviewed and Approved by the NSBA Board January 30, 2014

Amended and Approved by the NSBA Pacific Region Governing Body June 28, 2015

Reviewed and Approved by the NSBA Board January 21, 2016

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Reviewed and Approved by the NSBA Board January 24, 2019

Amended and Approved by the NSBA Pacific Region Governing Body October 9, 2020

Reviewed and Approved by the NSBA Board January 21, 2021

Reviewed and Approved by the NSBA Board March 4, 2022

Reviewed and Approved by the NSBA Board March 30, 2023

NSBA PACIFIC REGION PAST CHAIRS

2022	Linda Hanks, Utah	1995	Gordon Boorse, Oregon
2021	Stacie Wilke-McCulloch, Nevada	1994	Diana Herschbach, Alaska
2020	Steven Chapman, Arizona	1993	Christine Wada, Idaho
2019	Pete Hoepfner, Alaska	1992	Thelma Jackson, Washington
2018	Kristi Swett, Utah	1991	Carol Funk, Utah
2017	Kathy Knecht, Arizona	1990	Carol Funk, Utah
2016	Dave Krumbein, Oregon	1989	Linda Lee Urquhart, Washington
2015	Sue Hull, Alaska	1988	Don Wegner, Alaska
2014	Cindy Marks, California	1987	Ruth Clark, Washington
2013	Mark Marsh, Utah	1986	Ray Funk, Idaho
2012	Dallas Clinger, Idaho	1985	Don Hunsaker, California
2011	JoDee Sundberg, Utah	1984	Jamie Turner, Arizona
2010	Beth Gerot, Oregon	1983	Barbara Simon, Washington
2009	Paula Campbell, California	1982	Wayne Chambers, Oregon
2008	Mike DeLaO, Arizona	1981	Maxine Frost, California
2007	Luan Rivera, California	1980	Merritt Thornhill, Idaho
2006	Rae J. Waters, Arizona	1979	Vic Hopper, Arizona
2005	Peggy Penland, Oregon	1978	Bill O'Brien, Nevada
2004	Cynthia Matus-Morriss, Arizona	1977	Aliare Stanton, Alaska
2003	Anne Golden, Washington	1976	Del Cederquist, California
2002	Dan Walden, California	1975	Ted Comstock, Idaho
2001	Harry Garewal, Arizona	1974	Spencer Klomp, Utah
2000	Armand Eckert, Idaho	1973	Hiroshi Yamashita, Hawaii
1999	Cliff Kuhlman, Oregon	1972	John Cimolino, California
1998	Manny Ruiz, Arizona	1971	Rod Moore, Oregon
1997	Warren Smith, Washington	1970	Harvey Smith, Utah
1996	Vern Newby, Idaho		



NSBA Pacific Region Winter Meeting

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State Reports Section



NSBA Pacific Region Winter Meeting

October 13-15, 2023

Hilton Garden Inn, Bend, Oregon



Association of Alaska School Boards

Report

NSBA Pacific Region Meeting – Winter 2023

AASB Board of Directors Report

Marie Greene, President

I attended the July 12-15, 2023, AASB board of directors meeting, which was held at the Chugach School District's main office in Anchorage, AK. This year, I traveled to Ilulissat, Greenland, to help represent the Inuit Circumpolar Council-Alaska at the Inuit Circumpolar Council Delegates meeting. Unfortunately, this required that I leave the AASB summer board meeting on July 14. I, therefore, attended the first two days of the AASB board meeting on the 12th & 13th. The two-day agenda included the following: *discussion of State Education Funding with State Senator Tobin & AASB legal counsel John Sedor, Board of Directors Self-Evaluation, Executive Director's annual evaluation, and the reports*, which included the 2022 AASB Audit with no findings, and staff reports.

The theme for the AASB 2023 Annual Conference is ***Partnering for Student Success***, which will be held November 9-12, 2023, at the Hilton Hotel. Registration will open the week of September 18. Dr. Troy Hutchings will be the Friday keynote speaker. He speaks in the areas of professional ethics, educator misconduct, and frameworks necessary for ethical and legal teaching practice. Saturday, November 5: Kristi Swett, President of the NSBA, will be the keynote. There will be Breakout and Snapshot Sessions. The Experienced Board Member Academy topic will be on AI/Generative Technology. The lead presenter is an author, attorney, educational consultant, and co-founder of The Center for Cyberethics. He is an expert in the areas of cybersafety, digital misconduct, personal privacy, and other topics.

Ready-Set-Govern is scheduled for November 9-10th and the Youth Leadership Institute November 9-12th. The AASB Board of Directors next meeting will be held November 13, 2023, after the annual conference.

National School Board Association

I attended the ***NSBA Summer Leadership Seminar*** August 17-19th in Salt Lake City, Utah, with Pete Hoepfner, Dana Mock, Lon Garrison, and Timi Tullis. The topics/presentations included the NSBA Executive

Director's report, which included an update on their advocacy efforts in DC. The two lobbyists gave an update on the bills pertaining to the NSBA priorities, including teacher shortages, authorizing and funding Individuals with Disabilities Education Act (IDEA), Prioritizing Student Mental Health, School Nutrition, and school safety.

Additional sessions were on Advocacy for Equity-Joining Forces to Tackle Rural and Urban Challenges, Governance & Membership, held a working session on advocacy and educational excellence, Nurturing Minds-Mental Health Needs in K-12 Schools/Perspectives from Student Learners made up of a panel of three high school students. It was an excellent session with open and honest sharing by the three students. The final session, titled Sounding the Alarm, addressed mental health concerns. The closing keynote was Stephen M.R. Covey on Trust & Inspire.

Friday afternoon, August 18, I attended the NSBA Pacific Region Summer meeting. Reports included the finance report, preparation for the October Pacific region meeting in Bend, Oregon, and received a report on the planning for the NSBA 2023 Annual Conference & Exposition to be held April 6-8, 2024, in New Orleans, LA.

Margo Bellamy, President-elect

Here are some additional unique AASB programs and events supporting the AASB Long Range Plan.

AASB Youth Initiatives:

The Youth Leadership Institute (LYI) will again run concurrently with the Annual AASB State Conference. This leadership development program elevates student voices by bringing together youth and school board members to engage, share, and collaborate.

AASB Safety Wellness Summit was held in Anchorage, 9/13-9/14; a primary component of this gathering for educators was highlighting student leader voices from across the state about student safety.

Youth on Boards Training:

Last fall, AASB offered a new two-day youth leadership training for student school board representatives and aspiring student representatives on how to serve on a school board.

'Now for Next' Initiative:

Last fall and spring, AASB partnered with AK CAN to hold its first ‘Now for Next’ statewide gathering. Over one hundred Alaskans, from top university officials to rural school board members and students, gathered in Anchorage to explore how to work together to turn the curve on Alaska’s postsecondary outcomes. Now for Next participants envisioned a future where each student has a plan for their future, families feel supported and valued, communities have the leaders they need, and employers have the Alaskan workforce they desire. This diverse group developed a summary report and recommendations on the next steps, which you can see here:

https://drive.google.com/file/d/1_3U_1Z0hDTBKKPEYbjwDlbG1Xv5ngKbF/view?usp=share_link

New AASB Membership Benefit Launched:

Last fall, AASB launched AASB Connect, an online platform that supports our commitment to connect, engage, and learn with fellow AASB members.

Board Development and Services

- **AASB’ *Fall Boardmanship Academy*** was held in Anchorage in mid-September, with excellent attendance. Topics included updates from the Alaska Department of Education for the current school year, an update on the implementation of the Alaska Reads Act, student outcomes and the board, board self-assessments, and advocacy in the legislative interim.
- AASB has hired Ms. Katie Oliver, former AASB President, and current Kodiak school board member, as our superintendent search coordinator and board policy specialist. Some of you may remember Katie from her time working with the Pacific Region as an AASB officer. We are thrilled to have Katie join us.
- AASB is preparing for its annual charter school academy held in October, which serves approximately 18 charter schools statewide.
- AASB’s Annual Experienced Board Member Academy will feature Fredrick Lane, the co-founder of The Center for Cyberethics, addressing the issue of artificial intelligence/Generative technology. Mr. Lane will moderate panels and workshops focused on various aspects of generative technology, including student use, personal and professional risks for educators/administrators, and board policies/legal implications.
- AASB’s 70th Annual Conference (Nov 9-12, Anchorage). Keynote speakers will start with *Troy Hutchings*, who researches, writes, and speaks in the areas of professional ethics, educator misconduct, and frameworks for ethical teaching practice. In addition, Dr. Hutchings is the Senior Policy Advisor for the National Association for the State Directors of Teacher Education and Certification (NASDTEC). Saturday’s keynote will be NSBA President Kristi Swett, whose message fits

perfectly with our 2023 conference theme, [Partnering for Student Success](#). We are thrilled to host Kristi, especially since we feel she is one of our own, being from the Pac Region!

Statewide Education Issue Collaboration

AASB continues to be an active participant with both staff and AASB Board members involved in several initiatives moving forward:

- Advocacy to significantly increase the Base Student Allocation (BSA) for funding Alaska Public Education
- Alaska Reads Act stakeholder meetings to review and comment on state regulations that will implement the new law.
- Participation in the Governor's Working Group on Alaska Teacher Recruitment and Retention.
- Advocacy efforts to overhaul and improve the Alaska Teacher Retirement System.
- Continued development of policies and training for professional boundaries between staff and students as a practice to prevent sexual abuse of students by school staff.

Conditions for Learning Services and Supports

AASB is implementing seven federal grant programs awarded by the US Department of Education and the US Department of Justice. These grants total \$10 million per year in pass-through funding aimed at improving the conditions for learning of Alaska students. For a one-page overview of these grants, please click [Conditions for Learning Federal Grants](#)

AASB, along with nearly 20 partners and stakeholders, will continue its 4th year of developing comprehensive support, policy, and training for our policies and practices with Professional Boundaries between Staff and Students. The focus of this effort is to prevent sexual abuse of students by school staff through appropriate personal and professional boundary behaviors.

AASB-CFL staff is working with school districts across the state to help them unpack and interpret the [Spring 2023 School Climate and Connectedness Survey results](#).



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Nevada Association of School Boards

Report

NSBA Pacific Region Meeting – Winter 2023

Mission: NASB supports success for all students through local school board leadership.

Largest Education Budget in State History

Nevada is celebrating a significant legislative achievement with the conclusion of the 82nd Legislative Session. The K-12 education budget, allocates nearly \$12 billion in education spending. This represents a staggering \$2.6 billion increase in education funding over the biennium.

One of the most significant outcomes of this budget is the substantial increase in per-pupil funding, with an additional \$2,500 per student projected for fiscal year 2025. This represents an impressive increase of more than 25%. Additionally, the budget fully funds the weights of the Pupil-Centered Funding Plan, providing substantial support for various student groups. Specifically, it allocates an additional \$4,035 for English language learners, \$3,137 for at-risk students, and \$1,075 for gifted and talented students. Furthermore, the budget includes an extra \$23 million in special education funding.

Appointed School Boards for Clark County School Board Starting in January 2024

This new law stipulates that local governments will select their appointees to the Clark County School Board during the fall of this year, with their terms commencing in January 2024. The Clark County School Board, which previously consisted of seven elected members, will now include four non-voting members, each serving a four-year term. These non-voting members will be appointed by different entities, with one each appointed by Clark County, the cities of Las Vegas, North Las Vegas, and Henderson.

New Certified Public Official - Emphasis in School Trustee Leadership

The Nevada Association of School Boards, in partnership with the Nevada Public Agency Insurance Pool (POOL/PACT), has introduced an innovative program to foster professional development and leadership among



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School Board Trustees. The Certified Public Official - Emphasis in School Trustee Leadership (CPO-TL) Program is a comprehensive initiative designed to empower and support School Board Trustees throughout Nevada.

This dynamic program offers a wide range of resources, professional development opportunities, and mentoring to School Board Trustees, enabling them to enhance their leadership skills and make informed decisions for the benefit of their local communities. The CPO-TL Program signifies a commitment to improving school governance and ensuring that educational leaders are well-equipped to address the unique challenges facing Nevada's schools.

Advocacy – 2024 Legislative Priorities

The Joint Legislative Committee (JLC) of the Utah School Boards Association, Utah School Superintendents Association, and Utah Association of School Business Officials believes that families are the key to our success as a society and public education provides opportunities for all students.

Locally elected school boards have partnered with families, educators, and other elected leaders since 1890 to ensure that all students receive a quality education. We must continue to invest in our public education system. The JLC values and appreciates the support we have received from our legislative partners and looks forward to working together to reach our vision for Utah students and families.

Prioritized Funding Requests

Weighted Pupil Unit Funding Increase (13.5%/ \$567 million) Increase the value of the WPU by 13.5% (\$567 M) to include –

- 8% (\$336M) for LEA flexibility to address employee compensation, program expansion, LEA operational needs, and innovation, in addition to the inflationary factor.
- 4% (168M) for inflationary factor (Utah Code 53F-2-208).
- 1.5 (\$63M) if the legislature eliminates general and curricular fees.

Retiree Re-employment (\$42 Million)

Allocate \$42M and allow retired educators, state employees, fire fighters, and public safety officers the opportunity to immediately return to work upon retiring without penalty.

Inflationary Adjustment

Provide for an inflationary adjustment to the certified revenue in the tax rate process.

Targeted Investments

- Increase funding for special education and at-risk students.

- Support RESA service and support enhancements for rural education.
- Increase funding for required Transportation.
- Create a plan to utilize the funds in the Economic Stabilization Account.
- Study Impact Fees for local school districts to build schools.

In addition representatives of the legislative committee will present key issues and information to the State Legislative Education Committees that meet monthly throughout the year.

During the USBA Annual Convention in January there will be breakout sessions about the up-coming Legislative session. In addition, during the Legislative session the Joint Legislative Committee meets every Friday, board members, superintendents and business administrators are invited. After the committee meetings all are encouraged to meet with their individual legislators at the Capitol either in person or online.

Collaboration

USBA continues to be a major collaborative partner in the Utah Education Coalition along with our State Board of Education, State Superintendent, PTA, Local Superintendents, Principals, Teachers Association, and Business Administrators. Each organization is represented by its President and Executive Officer. The Coalition meets on a monthly basis to work on Legislative issues of common concern and to build the positive image of Public Education Statewide, during the Legislative session the Coalition meets on a weekly basis. Throughout the year, six USBA Board of Director Members attend the State Board of Education committee meetings and members regularly attend the State Board monthly meetings all of which continue to be online.

Leadership

The role of Local Boards of Education and Superintendents should be in leading and sustaining district wide, high student achievement. It is no longer either possible or credible for boards of education to serve as passive reviewers or judges of the work of others. Boards today are expected to share responsibility for how well schools and students perform. Local boards of education should be the “up front” leaders of public education. They are charged with the responsibility of creating the conditions within their school districts that will enable students to meet more rigorous knowledge and performance standards. This means boards taking responsibility for results even as they hold others in the school district accountable as well. This means that boards articulate the educational mission of the district and garner the public support and resources needed to achieve that mission. USBA has created the Master Boards Certification program

to provide online training and Professional Development for Board Members. Boards and Board Members that have completed the Master Boards Certification are recognized at our Annual Conference.

The USBA Board of Directors has adopted the following Vision, Mission, and Belief Statements:

Vision Statement – Utah School Boards Association Building shall provide leadership training, member services and advocacy for effective school board governance.

Mission Statement – Building Better Boards

Belief Statements –

1. Public education provides opportunities for all children.
2. Public education's success depends on public support.
3. A sustained financial commitment is essential to public education.
4. Locally elected nonpartisan school boards best represent local education needs.
5. Effective local school boards influence student achievement when collaborating with parents, students, and the education community.
6. Multiple land use provides funding for public education.
7. School trust lands must be managed for the benefit of all Utah students in perpetuity.
8. Legislation should support excellence in public education.

USBA Leadership Academy

The USBA Leadership Academy is designed to provide training in a variety of areas necessary to be an effective board member. USBA has recognized that the public expects school board members to be effective leaders of our schools.

Making the right decisions requires knowledge about education and the governance process, understandings not usually possessed by citizens elected or appointed to the board. Consequently, to be effective, each board member must acquire, through experience and education, the information and skills needed to govern the school system.

The Leadership Academy and the New Board Member Training Workshop are held on an annually rotating basis.



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100% Membership

USBA is pleased to have once again all Utah School Districts as members of the Association. The claim of 100% membership is a strong lobby tool for our staff and provides a strong support base for our entire operations.



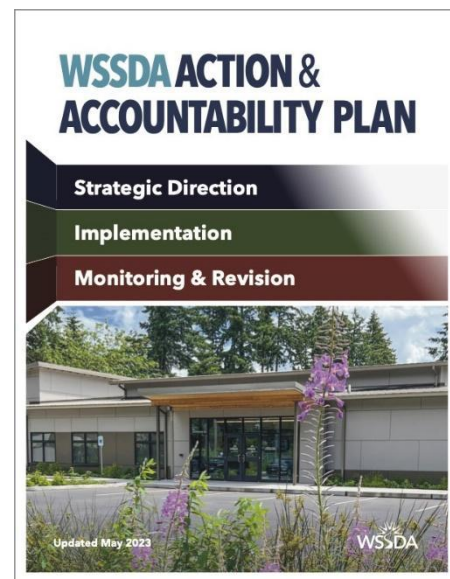
WSSDA Action & Accountability Plan

The Washington State School Directors' Association (WSSDA) is a state agency charged with supporting the of all 1,477 locally elected school board members with leadership development, policy and legal resources, and advocacy supports to serve the governance teams of Washington's 295 school districts serving over 1.1 million students.

The WSSDA Action & Accountability Plan starts with the of our members. Since 1962, [WSSDA's vision, mission, and goals](#) have resided in what WSSDA calls its [permanent positions](#), voted on and approved by the membership at [General Assembly](#).

WSSDA's board of directors is elected by the membership and charged with the governance of WSSDA as an organization. The vision, mission, and goals adopted by the membership inform the board's work of creating the strategic direction of the organization, which includes identifying objectives and desired outcomes for each goal.

WSSDA's staff is led by the executive director, who coordinates the agency's day-to-day operations and is responsible for operationalizing and implementing the strategic direction described in this document. That work is accomplished by identifying and engaging in 1.) various bodies of work, 2.) their components, and 3.) tasks necessary to meet the needs of WSSDA's members, all of which are outlined in this document.



work

voice



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WSSDA's board of directors maintains governance oversight of the agency's work through a monitoring and revision cycle in which it reviews 25% of the goal areas each quarter. This process includes a series of progress reports prepared by the executive director and staff, which are discussed by the board as they examine progress towards the strategic direction. During this process, the board is able to make adjustments to the objectives and desired outcomes to ensure that WSSDA continues to meet the needs and expectations of its members.

Download: [WSSDA Action & Accountability Plan](#)



Top

photo- our 2 national leaders at NSBA. NSBA Executive Director Verjeana Jacobs and NSBA Board President Kristi Sweit.

Bottom photo- is the members of the NSBA Pacific region (including states Oregon, Washington, Utah, Alaska and Nevada).



Top and bottom collages- these pictures show our excursion to Gilchrest Oregon for the annular eclipse activity.





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