# Beaverton School Board 2024–25 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 budget committee consists of the seven elected school board members and seven appointed community members who serve staggered 3-year terms.

- Board members assigned: All board members
- Staff liaison: Mike Schofield, Jessica Jones
- Time commitment: 3 meetings on Tuesday evenings
- Meetings: 5:45 p.m. 3/11, 5/13, 5/27

#### **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 (2 or 3): Melissa Potter,
  Susan Greenberg, Tammy Carpenter
- Staff liaison: Kerry Delf
- Time commitment: 2–3 meetings before legislative session, additional as needed
- 8/7 4 p.m., 10/17 6 p.m. with OSBA, additional meeting dates TBD

## **Ad Hoc Committees**

The board may appoint 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.

- Board members assigned (2 or 3): Determined at formation of committee
- Staff liaison: Kerry Delf or other

# **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.

#### **Equity Advisory Committee** (<u>info</u>)

The Equity Advisory Committee advises the superintendent and school board on the educational equity impacts of policy decisions, school climate and the experiences of historically underserved students.

- Board member assigned (1): Sunita Garg
- Staff liaison: Casey Waletich
- Time commitment: 6 meetings on Wednesday evenings
- Meetings: 6–8 p.m. 8/21, 10/30, 1/22, 3/19, 5/2, 6/18
- Board member assigned (0): By statute, board members may not be members of the Equity Advisory Committee.
- Staff liaison: Shelly Reggiani
- Meetings: 6–8 p.m. 9/25, 11/6, 12/4, 1/8 , 2/5, 3/5, 4/2, 5/7, 6/11

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# **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.

## **Curriculum Advisory Committee**

The purpose of the district-level Curriculum Advisory Committee is to serve as an advisory group regarding components of the district's strategic plan related to curriculum, instruction and assessment. The committee will process and provide input to guide district-wide instructional policy leadership.

- Board member assigned (2): Justice Rajee (term expires 12/31/2025), Sunita Garg (term expires 12/31/2024)
- Staff liaison: Jason Guchereau, Mike Schofield
- Time commitment: 3–4 meetings on weekday evenings, mostly virtual sessions
- Meetings: 5:45 p.m. 9/9, 11/6 (in-person), 4/28
- Board member assigned (1 or 2): Karen Pérez, Tammy Carpenter
- Time commitment: Typically 2 meetings in the fall and spring, held on weekdays
- Meeting dates: 11/20, 3/18

# Positions on Other Bodies, Appointed By Board

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

The district's fundraising organization has one seat for a representative from the Beaverton School Board.

#### Metro Policy Advisory Committee (info)

MPAC has one seat designated for a school board member and an alternate, not guaranteed to a particular district. When there is a vacancy, Metro will solicit interest from board members in the Metro area. A board member who is interested in filling the vacancy must then be nominated by official action of a member board within the region.

- Board member assigned (1): Ugonna Enyinnaya
- Time commitment: 5x in-person on Thursdays at midday
- Meetings: 12–1:30 p.m. 9/19, 11/21, 1/16, 3/20, 5/15
- Current representatives: primary TBD, alternate Mark Watson (Hillsboro)
- Time commitment: Monthly meetings on Wednesday evenings, currently held virtually
- Meetings: 5–7 p.m. 9/25, 10/23, 11/13, 12/11, 2025 TBD

# <u>Positions on Other Bodies, Filled By Election</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. A board member who is interested in filling the vacancy 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.

#### Northwest Regional Education Service District (info)

Vacancies of the NWRESD board's numbered zones are filled through election by the component district boards in that zone. Beaverton School District is represented by Zone 4 (spanning several districts) and Zone 5 (spanning BSD only). When there is a vacancy, NWRESD solicits applicants and one is selected by vote of boards in that zone.

#### OSBA Board of Directors (<u>info</u>)

Kristy Kottkey (Forest Grove), Posn 15, thru 12/31/2024 Tristan Irvin (Tigard-Tualatin), Posn 16, thru 12/31/2025 Nancy Thomas (Hillsboro), Position 20, thru 12/31/2024

# • Legislative Policy Committee (<u>info</u>)

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 2024 calendar

 NWRESD Board TBD, Zone 4 Becky Tymchuk, Zone 5