

NEW BUSINESS - ACTION**AGENDA ITEM VII-1
R24/25-9**

CCC Board of Education – Topic Summary	
Topic:	Oregon School Boards Association (OSBA) Election
Date:	November 20, 2024
Presenter:	Jane Reid, Chair
Division/Department:	Board of Education
RECOMMENDATION:	OSBA requests the CCC Board takes action on the following items: 1) Approval of Resolution 1 – Amending the OSBA dues schedule 2) Approval of Resolution 2 – Creating the Oregon School Board Members PRIDE Caucus and designating a seat on the OSBA Board of Directors and Legislative Policy Committee 3) Approval of Resolution 3 – Adopting amendments to OSBA Bylaws

REASON FOR BOARD CONSIDERATION:

The voting window for the OSBA election is from November 15 to December 15, 2024.

BACKGROUND:

Founded in 1946, OSBA is governed by a member-elected board and serves K-12 public school boards, public charter school boards, education service district boards, community college boards, and the State Board of Education. Through legislative advocacy at state and federal levels, board leadership training, employee management assistance and policy, legal and financial services, OSBA helps locally-elected volunteers fulfill their complex public education roles.

As a member of the OSBA, the CCC Board of Education is eligible to participate in the election of officers to the OSBA Board and the Legislative Policy Committee, and to vote on resolutions that amend the OSBA Constitution/Bylaws and/or adopt legislative priorities.

The Board may consider ballot items separately and may decline to vote on any of them. After the Board has taken action(s) on the proposed Resolutions, the Board Secretary will submit the vote via the OSBA on-line ballot.

BUDGET IMPACT/SOURCE OF FUNDS:

There is no cost associated with participating in the OSBA election.

ATTACHMENTS:

Exhibit A: Resolution 1, Amending the OSBA Dues Schedule

Exhibit B: Resolution 2, Amending OSBA's Bylaws Relating to Composition of the Board of Directors

Exhibit C: Resolution 3, Amending OSBA's Bylaws

Exhibit D: Resolution 3, Supporting Materials

FUTURE REPORT:

Election results will be announced before the end of the year.