

**WE EXPECT EXCELLENCE****WE INNOVATE****WE EMBRACE EQUITY****WE COLLABORATE**

SCHOOL BOARD MEMBER SELECTION PROCESS

POLICY ISSUE/SITUATION

The School Board has a current vacancy in Zone 7 due to the resignation of Linda Degman. Tonight the Board will determine next steps in filling the board position.

BACKGROUND INFORMATION

Board Policy *BBE – Vacancy on the Board* provided the Board with direction on filling the vacancy.

Qualifications (set by statute)

- Live within Zone 7
- Individual must be a legally registered voter
- Resident within the district for one year

Process requirements

- Advertise at least 20 days prior to an appointment

Length of service

An appointee:

1. Will serve until June 30, 2017 following the next “election” at which time the individual elected in May of that year will fill the remaining portion of an unexpired term or serve a full four-year term; or
2. Will serve until June 30, 2017 of a subsequent “election” year if the vacancy occurs after the filing date in an “election” year.

Election process

Because the vacancy occurred prior to the filing date, the Board opened the Zone 7 position for candidate filing. The filing deadline is March 16, 2017.

An appointed board member would serve until June 30, 2017 and an elected board member will serve July 1, 2017 – June 30, 2019.

Appointment process

The Board is accepting applications for appointment to the Zone 7 position. Statements of interest are required by March 20, 2017.

Communication process

The vacancy is being advertised through all communication channels including the media, the district’s website and internal and external publications.

Recommendation

It is recommended that the Board discuss and approve next steps in the appointment process.

District Goal: WE empower all students to achieve post-high school success.

The Beaverton School District recognizes the diversity and worth of all individuals and groups. It is the policy of the Beaverton School District that there will be no discrimination or harassment of individuals or groups based on race, color, religion, gender, sexual orientation, gender identity, gender expression, national origin, marital status, age, veterans' status, genetic information or disability in any educational programs, activities or employment.

With election filing continuing until March 16, 2017, the level of candidate interest is uncertain. If the Board completes an appointment process, the Board must first determine selection criteria and an evaluation process:

1. The process could include steps such as interviews and resume screening.
2. The Board could choose to complete the appointment process as a committee of the whole or appoint a subcommittee to complete elements of the process.

Note: The law does not provide for appointment processes to occur in Executive Session.

Possible Election Scenarios	Associated Options for Appointing Someone to the Zone 7 Position	Recommended Next Steps
No candidates file for election	A. Board must complete appointment process.	A. The Board will determine the selection criteria and evaluation process at their Work Session on April 4, 2017.
A single candidate files for election	A. Board appoints candidate at earliest business meeting (assumes candidate also applies for appointment) B. Candidate is sworn in at meeting closest to July 1, 2017.	A. The Board can appoint the single candidate at their April 24, 2017 meeting. B. The Board can swear in the candidate at their June 12, 2017 meeting.
Multiple candidates file for election	A. Board chooses not to appoint candidate B. Board chooses to appoint candidate recognizing that the election will determine position effective July 1, 2017	A. No action required. B. The Board will determine the selection criteria and evaluation process at their Work Session on April 4, 2017.