



**OFFICERS
AND
DIRECTORS**

PRESIDENT
Debbie King
Vail Unified

PRESIDENT ELECT
Dee Navarro
Prescott Unified

SECRETARY
Debra Scott
Sierra Vista Unified

TREASURER
Lamar Johnson
Casa Grande Elementary

IMMEDIATE PAST PRESIDENT
Robert Rice
Chandler Unified

APACHE COUNTY
Rose Martinez

COCHISE COUNTY
Carolyn Calderon

COCONINO COUNTY
Charles Wahler

GILA COUNTY
Bob Cassa

GRAHAM COUNTY
Roberta Lopez

GREENLEE COUNTY
Michael Wearne

LA PAZ COUNTY
Rudy Parker

MARICOPA COUNTY
Kevin Clayborn
Randy Schiller

MOHAVE COUNTY
William Goodale

NAVAJO COUNTY
Raymond Laughter

PIMA COUNTY
Jim Coulter
Elaine Hall

PINAL COUNTY
Irene Patino

SANTA CRUZ COUNTY
Harry Clapeck

YAVAPAI COUNTY
Karen McClelland

YUMA COUNTY
Maureen Irr

**CHAIR, HISPANIC/NATIVE
AMERICAN INDIAN CAUCUS**
David Esquivel

EXECUTIVE DIRECTOR
Panfilo H. Contreras

"Quality leadership and advocacy for children in public schools."

TO: ASBA Member Governing Boards

FROM: Panfilo H. Contreras, Executive Director

DATE: November 5, 2010

SUBJ: Proposed ASBA Bylaw Changes Notice

Article VIII Section 1.(b) allows for changes to the ASBA Bylaws to be brought forward "by action of a member board,...and shall be transmitted to the executive director not later than sixty (60) days prior to the date of the annual membership meeting." It goes on to say that "Such amendments shall be forwarded to the membership at least thirty (30) days prior to the annual membership meeting."

As Executive Director, I certify that I have received recommended changes to the ASBA Bylaws brought forward by resolution of the ASBA Board of Directors. In compliance with the ASBA Bylaws, notice is hereby given of the proposed changes. The proposals affect three different areas:

1. Completion of the process to separate our organizational beliefs (now known as "Core Beliefs") from the development of the political agenda process.
2. Changing of the order in which the ASBA Secretary and the ASBA Treasurer would serve making the secretary the first position and the Treasurer the second position.
3. Inclusion of the Chair of the newly-organized Black Caucus as a voting member of the ASBA Board of Directors.

Copies of these submittals have been attached for your information and will be discussed during the annual membership meeting starting at 8:00 a.m., Thursday, December 16, 2010 at the Biltmore Conference Center in Phoenix.

If there are changes to your designated Delegate Representative, I have attached an ASBA Official Delegate Form for you to complete and submit as soon as possible, but not later than December 10, 2010, to the address listed on the form. Please be sure to address this correspondence to the ASBA Executive Director – Delegate Assembly.

If you have any questions regarding these issues, please do not hesitate to contact me either at 602 254-1100, 800 238-4701 (toll free), or via email at pcontreras@azsba.org.

PHC/sfs
Encl.

ARIZONA SCHOOL BOARDS ASSOCIATION

2100 North Central Avenue, Suite 200, Phoenix, Arizona 85004 • 602.254.1100 • FAX 602.254.1177

BYLAW CHANGE NOTICE

Article VII Duties of Officers

Current Reading

Proposed Reading

<i>Section 1. Officers and Terms of Office</i>	<i>Section 1. Officers and Terms of Office</i>
The officers of the Association shall be president, president elect, secretary, treasurer, and immediate past president, each of whom shall serve a term of one (1) year or until the selection and/or qualification of his/her successor. Upon election as the <i>president-elect</i> , he/she shall accede automatically to the presidency at such time as he/she is duly qualified. No two offices may be held by the same person.	The officers of the Association shall be president, president elect, treasurer, secretary and immediate past president, each of whom shall serve a term of one (1) year or until the selection and/or qualification of his/her successor. Upon election as the <i>president-elect</i> , he/she shall accede automatically to the presidency at such time as he/she is duly qualified. No two offices may be held by the same person.

BYLAW CHANGE NOTICE

Article III Policies of the Association (Core Beliefs)

Current Reading

Proposed Reading

<i>ARTICLE III. Policies of the Association</i>	<i>ARTICLE III. Policies of the Association</i>
<p>The adoption of the beliefs, of the Arizona School Boards Association, Inc. and the action agenda items which support those beliefs both in the legislative process and in the priorities of the Association, changes thereto, or additions thereto, shall require a majority vote in favor of such adoption by the delegates of member boards present at those sessions of the annual membership meeting, Delegate Assembly or special meeting in which such beliefs and action agenda items, changes or additions are officially considered. Or, such beliefs and supportive action agenda items, changes or additions may be made by mail ballot vote subject to the above provisions herein provided.</p>	<p>The adoption of the beliefs, of the Arizona School Boards Association and changes thereto, or additions thereto, shall require a majority vote in favor of such adoption by the delegates of member boards present at those sessions of the annual membership meeting, Delegate Assembly or special meeting in which such core beliefs and action agenda items, changes or additions are officially considered. Or, such core beliefs and supportive action agenda items, changes or additions may be made by mail ballot vote subject to the above provisions herein provided.</p>

BYLAW CHANGE NOTICE

Article VIII Amendment of Bylaws (Core Beliefs)

Current Reading

Proposed Reading

<i>Article VIII Amendment of Bylaws</i>	<i>Article VIII Amendment of Bylaws and Core Beliefs</i>
<p><i>Section 1.</i> These Bylaws may be amended or repealed, or new ones adopted as follows:</p> <p>(a) by a vote of two-thirds of the member boards in attendance at the annual membership meeting, providing a quorum as defined herein is present and voting;</p> <p>(b) amendments may be submitted to such annual membership meeting by action of a member board, the Board of Directors of this Association, or any committee appointed by it, and shall be transmitted to the executive director not later than sixty (60) days prior to the date of the annual membership meeting. Such amendments shall be forwarded to the membership at least thirty (30) days prior to the annual membership meeting.</p>	<p><i>Section 1.</i> These Bylaws or the core beliefs may be amended or repealed, or new ones adopted as follows:</p> <p>(a) by a vote of two-thirds of the member boards in attendance at the annual membership meeting, providing a quorum as defined herein is present and voting;</p> <p>(b) amendments may be submitted to such annual membership meeting by action of a member board, the Board of Directors of this Association, or any committee appointed by it, and shall be transmitted to the executive director not later than sixty (60) days prior to the date of the annual membership meeting. Such amendments shall be forwarded to the membership at least thirty (30) days prior to the annual membership meeting.</p>

BYLAW CHANGE NOTICE

Article V. Officers and Board of Directors and Executive Committee (Black Caucus)

Current Reading

Proposed Reading

Section 2. Board of Directors	Section 2. Board of Directors
<p>The governing body of the Association shall be a Board of Directors consisting of the officers, one representative from each of the counties of the state, except Maricopa and Pima counties which are allotted two (2) representatives. County representatives shall serve for a period of two (2) years with no member serving more than three (3) consecutive two (2) year terms. However, at the first meeting of the Board of Directors after the adoption of the bylaws, county representatives shall determine by lot the one-half of their number who will serve for one (1) year and the one-half who will serve for two (2) years. Thereafter, members of the Board of Directors shall be elected by member boards of their counties at their annual County Workshop meetings. Ex-officio members of the Arizona School Boards Association Board of Directors shall be:</p> <p>(a) Any person residing in Arizona who is either an officer or director of the National School Boards Association during his/her term of office in the national body, and</p> <p>(b) Any member of an ASBA active member Governing Board serving as President of the Arizona Hispanic Native American Indian Caucus during his/her term of office in the Caucus.</p>	<p>The governing body of the Association shall be a Board of Directors consisting of the officers, one representative from each of the counties of the state, except Maricopa and Pima counties which are allotted two (2) representatives. County representatives shall serve for a period of two (2) years with no member serving more than three (3) consecutive two (2) year terms. However, at the first meeting of the Board of Directors after the adoption of the bylaws, county representatives shall determine by lot the one-half of their number who will serve for one (1) year and the one-half who will serve for two (2) years. Thereafter, members of the Board of Directors shall be elected by member boards of their counties at their annual County Workshop meetings. Ex-officio members of the Arizona School Boards Association Board of Directors shall be:</p> <p>(a) Any person residing in Arizona who is either an officer or director of the National School Boards Association during his/her term of office in the national body, and</p> <p>(b) Any member of an ASBA active member Governing Board serving as President of the Arizona Hispanic Native American Indian Caucus and Black Caucus during his/her term of office in the Caucus.</p>