

Resolution 1 – Amends the Constitution
Housekeeping Changes to Constitution Reflecting
Adopted OSBA Governance Model

Whereas the membership of the Oregon School Boards Association voted in 2007 to change the governance structure of the OSBA to reflect the importance of a board acting as a unit and to increase board representation and engagement in the association;

Whereas the membership of the Oregon School Boards Association voted in 2007 to elect its board members and its Legislative Policy Committee members in a manner that assures representation from each of the fourteen (14) geographic regions throughout the state of Oregon;

Whereas the membership of the Oregon School Boards Association voted to change to a vote by mail model;

Therefore, we resolve to amend the Oregon School Boards Association Constitution to reflect the additional changes needed to implement the direction voted by its members.

Submitted by OSBA Board of Directors

SUMMARY

This resolution, submitted by the OSBA Board, amends the OSBA Constitution.

When Oregon School Boards Association members voted last November to change the governance structure of the association, that action necessitated amending the OSBA Constitution to reflect those changes. Resolution 1 addresses the housekeeping changes necessary to reflect the November 2007 vote that changed OSBA's governance model.

The proposed changes to the constitution below, include: 1) explanations of each change, 2) current constitutional language and 3) proposed constitutional language that shows the changes.

General

Article numbering: Changes Roman numerals to Arabic numerals to improve readability.

Preamble

No changes.

Article I

No changes.

Article II: Purpose of the Association

Section 12: Corrects syntax. Boards currently approve resolutions by mail.

Current language: To do such other things as the annual meeting or board of directors may deem appropriate for the accomplishment of these and other purposes which tend to improve education.

Proposed language: To do such other things as the ~~annual meeting~~ member boards or board of directors may deem appropriate for the accomplishment of these and other purposes which tend to improve education.

Article III: Policy

First paragraph: Specifies that requirement is by a vote and deletes language referring to regular or special meeting. Brings language into alignment with constitutional language stating that voting is conducted by mail and not at annual or special meeting.

Current language: It shall be the policy of this association to formulate its program on the recommendation of the board of directors subject to direction by a majority of the association=s members at a regular or special meeting.

Proposed language: It shall be the policy of this association to formulate its program on the recommendation of the board of directors subject to direction by a majority vote of the association=s members ~~at a regular or special meeting~~.

Article IV: Membership, Dues and Assessments

Section 2: Changes date of cancellation of membership from November to September for nonpayment of dues. Prevents a board from voting or nominating a candidate if it has not paid dues. Includes housekeeping changes.

Current language: The dues of this association, as approved by the membership, shall be payable on July 1 of each year and shall become delinquent on November of each year. School boards delinquent in payment of dues shall be dropped from membership unless an extension is requested and granted by the board of directors.

Proposed language: The dues of this association, as approved by the membership, shall be payable on July 1 of each year and shall become delinquent on ~~November~~ September 1 of each year. School boards delinquent in payment of dues shall ~~be dropped from membership~~ no longer be deemed a member and membership will be terminated unless an extension is requested and granted by the board of directors.

Section 3: Change is requested by OSBA billing department to clarify that dues billing is based on ODE-reported ADM.

Current language: Each member district shall cause to be paid to the secretary of the association annual dues based on resident Average Daily Membership (ADM_r) as of December 31 of the preceding year.

Proposed language: Each member district shall cause to be paid to the secretary of the association annual dues based on resident Average Daily Membership (ADM_r) as of December 31 of the preceding year as reported by the Oregon Department of Education.

Article V: Officers and Duties Thereof

Section 1: Housekeeping change. Adds language to reflect provision added by membership in 2007, providing that the president shall serve as immediate past president for the following term.

Current language: President, who shall preside at all meetings of the association and of the board of directors; shall appoint, consistent with this constitution, committees subject to the approval of the board of directors; shall call all regular and special meetings as provided herein; shall be ex-officio member of all committees. This person serves for one calendar year.

Proposed language: President, ~~who~~ ; shall preside at all meetings of the association and of the board of directors; shall appoint, consistent with this constitution, committees subject to the approval of the board of directors; shall call all regular and special meetings as provided herein; shall be ex-officio member of all committees. The president shall automatically serve as immediate past president for the following term. This person serves for one calendar year.

Section 2: Housekeeping change. Moves term of office to end of paragraph for consistency with other officer descriptions.

Current language: President-elect, who shall assume the powers and duties of the president in his/her absence, and when a vacancy occurs in the office of president, shall serve in that capacity for the remainder of the term. The president-elect shall automatically serve as president for the following term, even if he/she has been required to fill an uncompleted term as president. This person serves for one calendar year.

In addition, the president-elect shall assume duties related to the oversight of association elections and resolutions processes and such other administrative duties as are assigned by the president.

Proposed language: President-elect, ~~who~~ ; in the absence of the President shall assume the powers and duties of the president ~~in his/her absence~~, and when a vacancy occurs in the office of president, shall serve in that capacity for the remainder of the term. The president-elect shall automatically serve as president for the following term, even if ~~he/she has been~~ required to fill an uncompleted term as president. ~~This person serves for one calendar year.~~

In addition, the president-elect shall assume duties related to the oversight of association elections and resolutions processes and such other administrative duties as are assigned by the president. This person serves for one calendar year.

Section 3: Housekeeping changes to make section consistent with other officer descriptions.

Current language: Vice president, who shall assume the powers and duties of the president-elect in his/her absence. This person serves for one calendar year. The vice president shall also serve as the chair of the legislative policy committee.

Proposed language: Vice president, ~~who~~ ; in the absence of the president-elect shall assume the powers and duties of the president-elect ~~in his/her absence.~~ ~~This person serves for one calendar year.~~ The vice president shall also serve as the chair of the legislative policy committee. This person serves for one calendar year.

Section 4: Grammar change.

Current language: Secretary-treasurer, who shall be responsible for keeping in a suitable minute book accurate minutes of all regular and special meetings and board of director meetings; shall carry on official correspondence of the association; shall arrange for proper banking facilities; and shall receive, account for and disburse funds in a businesslike manner as provided for by the board of directors; shall see that the minutes of the previous meetings are read, and shall give an itemized and detailed report of the financial condition of the association at each annual meeting and at such other times as may be required by the board of directors. Such duties of the secretary-treasurer as may be specified by the board of directors may be delegated to the executive director of a designated member of his/her staff. This person serves for one calendar year.

Proposed language: Secretary-treasurer, ~~who~~ ; shall be responsible for keeping in a suitable minute book accurate minutes of all regular and special meetings and board of director meetings; shall carry on official correspondence of the association; shall arrange for proper banking facilities; and shall receive, account for and disburse funds in a businesslike manner as provided for by the board of directors; shall see that the minutes of the previous meetings are read, and shall give an itemized and detailed report of the financial condition of the association at each annual meeting and at such other times as may be required by the board of directors. Such duties of the secretary-treasurer as may be specified by the board of directors may be delegated to the executive director or a designated member of his/her staff. This person serves for one calendar year.

Section 5: Grammar change.

Current language: Immediate past president, who shall advise and counsel with other officers. This person serves for one calendar year.

Proposed language: Immediate past president, ~~who~~ ; shall advise and counsel with other officers. This person serves for one calendar year.

Article VI: Board of Directors and Duties Thereof

Section 1: Adds immediate past president to accurately reflect the change to officers made by the membership in 2007. (See Article 7, Section 1) Deletes information regarding elections, which is covered under the “election” section of the constitution. Removes reference to the requirement of board membership for the past president to make this section consistent with Article 10, Section 4(a), which does not require board membership for the past president.

Current language: Board of directors. The board of directors shall consist of nineteen (19) directors, including the president, the president-elect, the vice president and, the secretary-treasurer. Each officer position shall be nominated by a majority of the board of directors and elected by the membership annually, with each officer elected for a one calendar year term. The nineteen (19) members shall each be elected on a regional basis for a two calendar year term pursuant to the provisions of Articles IX and X. The immediate past president shall also be an officer of the board for one calendar year term insofar as the person remains in a regionally elected board position. The board of directors shall also include non-voting ex-officio members pursuant to Article XI.

Proposed language: Board of directors. The board of directors shall consist of ~~nineteen~~ (19) directors, including the president, the president-elect, the vice president and the secretary-treasurer and the immediate past president. ~~Each officer position shall be nominated by a majority of the board of directors and elected by the membership annually, with each officer elected for a one calendar year term. The nineteen (19) members shall each be elected on a regional basis for a two calendar year term pursuant to the provisions of Articles IX and X. The immediate past president shall also be an officer of the board for one calendar year term insofar as the person remains in a regionally elected board position.~~ The board of directors shall also include non-voting ex-officio members pursuant to Article XI.

Section 2 (c): Changes language to reflect change from voting at annual meeting to voting by mail.

Current language: It shall, at regularly called meetings thereof, fill all vacancies in any office until the next annual meeting of the association.

Proposed language: It shall, ~~at regularly called meetings thereof,~~ fill all vacancies in any office until the next ~~annual meeting of the association~~ scheduled election.

Section 2 (n): Deletes language to clarify election process. Makes language referring to the election process consistent with other articles of the constitution.

Current language: It shall adopt an elections calendar identifying the dates for the regional elections of board positions and LPC positions.

Proposed language: It shall adopt an elections calendar identifying the dates for the ~~regional~~ elections of board positions, ~~and~~ LPC positions and voting on resolutions and constitutional amendments.

Article VII: Committees

Section 1: Changes order of officers for consistency with other articles. Update document delivery options. Includes grammar corrections.

Current language: The executive committee shall consist of five officers of the board of directors: the president as chairman, the president-elect, the vice president, the immediate past president and the secretary-treasurer. The executive committee may act, pursuant to delegation of authority to such committee by the board of directors, in place and stead of the board of directors between board meetings

on all matters except those specifically reserved to the board by this constitution. Actions of the executive committee shall be reported to the board by mail or at the next board meeting.

Proposed language: Executive Committee: The executive committee shall consist of five officers of the board of directors: the president as chairman, the president-elect, the vice president, ~~the immediate past president and the secretary-treasurer~~ the secretary-treasurer and the immediate past president. The executive committee may act, pursuant to delegation of authority to such committee by the board of directors, in place and instead of the board of directors between board meetings on all matters except those specifically reserved to the board by this constitution. Actions of the executive committee shall be reported to the board by mail, e-mail or at the next board meeting.

Section 2: Removes subletters (a) and (b) for consistency with other articles. Changes grammar.

Current language: The legislative policy committee (LPC) shall be composed of the nineteen (19) voting members of the board of directors of the association and nineteen (19) regional representatives elected by procedures outlined in Articles IX and X. The vice president of the board shall chair the committee.

- (a) The LPC shall develop legislative policies which are recommended to and approved by the membership at the annual meeting and may act on behalf of the association in accordance with those policies.
- (b) The LPC also advises the executive director and staff during legislative sessions.

Proposed language: Legislative Policy Committee. The legislative policy committee (LPC) shall be composed of the ~~nineteen~~ (19) voting members of the board of directors of the association and ~~nineteen~~ (19) regional representatives elected by procedures outlined in Articles IX and X. The vice president of the board shall chair the committee.

The LPC shall develop legislative policies which are recommended to and approved by the membership at the annual meeting and may act on behalf of the association in accordance with those policies.

The LPC also advises the executive director and staff during legislative sessions.

Article VIII: Membership Meetings

Section 4: Adds formula for weighted voting (The vote of K-12 districts with large student populations is to be weighted, based on district median intervals of 7,800 ADM, which is the midpoint in a ranking of district ADM representing 50 percent of the total number of students statewide.)

Current language: A majority vote shall be required for any questions submitted to the membership at the annual meeting. Each member board shall have one vote on all questions except for the following boards:

Portland 1J	5 votes
Salem-Keizer	4 votes
Beaverton 48J	4 votes
Hillsboro 1J	2 votes
Eugene 4J	2 votes
North Clackamas	2 votes

Votes by member boards must be by official action of the local board by mail or virtually (e.g., e-mail, fax, etc.) with ballots returned to the OSBA offices by December 15.

Proposed language: A majority vote shall be required for ~~any questions~~ resolutions submitted to the membership ~~at the annual meeting~~. Each member board shall have one vote on all ~~questions~~ resolutions except for the following boards as follows:

Portland 1J	5 votes
Salem-Keizer	4 votes
Beaverton 48J	4 votes
Hillsboro 1J	2 votes
Eugene 4J	2 votes
North Clackamas	2 votes

K-12 Districts with an ADMr between 15,600 and 23,400 shall have 2 votes.

K-12 Districts with an ADMr between 23,400.1 and 31,200 shall have 3 votes.

K-12 Districts with an ADMr between 31,200.1 and 39,000 shall have 4 votes.

K-12 Districts with an ADMr between 39,000.1 and above shall have 5 votes.

Votes by member boards must be by official action of the local board ~~by mail or virtually (e.g., email, fax, etc.)~~ with ballots returned to the OSBA offices by December 15.

Section 5: Removes sub-letters (a) and (b) for consistency with other articles. Changes grammar.

- Current language:* (a) All resolutions to be submitted to the annual meeting, including those recommended by the legislative policy committee, must be submitted in writing to the board of directors at the office of the association at least sixty (60) days prior to the annual meeting. Any recommendations so submitted shall be considered at the annual meeting. Details of each proposed resolution, along with an official ballot, shall be sent to the member boards at least thirty (30) days prior to the annual meeting.
- (b) Resolutions may be submitted for consideration by the membership in accordance with the timelines above, by an individual member board or by a regional organization of local member boards.

Proposed language: ~~(a)~~ All resolutions to be submitted to the annual meeting, including those recommended by the legislative policy committee, must be submitted in writing to the board of directors at the office of the association at least ~~sixty (60)~~ sixty (60) days prior to the annual meeting. Any recommendations so

submitted shall be considered at the annual meeting. Details of each proposed resolution, along with an official ballot, shall be sent to the member boards at least ~~thirty~~ (30) days prior to the annual meeting.

~~(b)~~ Resolutions may be submitted for consideration by the membership in accordance with the timelines above, by an individual member board or by a regional organization of local member boards.

Article IX: Regional Organization

Section 1: Correct current reference of 19 regions to 19 representatives.

Current language: The Oregon School Boards Association is organized as one general state association with nineteen (19) regions established across fourteen geographic areas to support member participation and representation.

Proposed language: The Oregon School Boards Association is organized as one general state association with ~~nineteen (19) regions~~ representatives established across fourteen geographic areas to support member participation and representation.

Section 2: Correct current reference of 19 regions to 19 representatives.

Current language: The regional organization of the association is composed of the local boards of public school districts, ESDs, and community colleges as follows:

- (a) Region 1: Local boards in the counties of Baker, Grant, Malheur, Union, Wallowa, and Wheeler.
- (b) Region 2: Local boards in the counties of Gilliam, Hood River, Morrow, Sherman, Umatilla, and Wasco.
- (c) Region 3: Local boards in the counties of Crook, Deschutes, and Jefferson.
- (d) Region 4: Local boards in the counties of Harney, Klamath, and Lake.
- (e) Region 5: Local boards in the counties of Jackson, and Josephine.
- (f) Region 6: Local boards in the county of Lane.
- (g) Region 7 & 8: Local board in the county of Clackamas.
- (h) Region 9: Local boards in the counties of Coos, Curry, and Douglas.
- (i) Region 10: Local boards in the counties of Benton, Lincoln, and Linn.
- (j) Region 11 & 12: Local boards in the county of Marion.
- (k) Region 13: Local boards in the counties of Polk and Yamhill.
- (l) Region 14: Local boards in the counties of Clatsop, Columbia, and Tillamook.
- (m) Region 15 & 16: Local boards in the county of Washington.
- (n) Region 17, 18 & 19: Local boards in the county of Multnomah.

Proposed language: The regional organization of the association is composed of the local boards of public school districts, ESDs, and community colleges as follows:

- (a) ~~Region~~ Representative 1: Local boards in the counties of Baker, Grant, Malheur, Union, Wallowa, and Wheeler.

- (b) Region Representative 2: Local boards in the counties of Gilliam, Hood River, Morrow, Sherman, Umatilla, and Wasco.
- (c) Region Representative 3: Local boards in the counties of Crook, Deschutes, and Jefferson.
- (d) Region Representative 4: Local boards in the counties of Harney, Klamath, and Lake.
- (e) Region Representative 5: Local boards in the counties of Jackson, and Josephine.
- (f) Region Representative 6: Local boards in the county of Lane.
- (g) Region Representatives 7 & 8: Local board in the county of Clackamas.
- (h) Region Representative 9: Local boards in the counties of Coos, Curry, and Douglas.
- (i) Region Representative 10: Local boards in the counties of Benton, Lincoln, and Linn.
- (j) Region Representatives 11 & 12: Local boards in the county of Marion.
- (k) Region Representative 13: Local boards in the counties of Polk and Yamhill.
- (l) Region Representative 14: Local boards in the counties of Clatsop, Columbia, and Tillamook.
- (m) Region Representatives 15 & 16: Local boards in the county of Washington.
- (n) Region Representatives 17, 18 & 19: Local boards in the county of Multnomah.

Section 4: Removes reference to resolutions proposed for consideration at a regular or special meeting. Adds voting on resolutions as a function of the regional organization of local member boards.

Current language: The functions of the regional organization of local member boards:

- (a) Nomination of candidates for the OSBA board of directors;
- (b) Election of the regional representative(s) to the OSBA board of directors;
- (c) Nomination of candidates for the legislative policy committee;
- (d) Election of the regional representative(s) to the legislative policy committee; and
- (e) To propose resolutions for consideration at a regular or special meeting of the association membership.

Proposed language: The functions of the regional organization of local member boards:

- (a) Nomination of candidates for the OSBA board of directors;
- (b) Election of the regional representative(s) to the OSBA board of directors;
- (c) Nomination of candidates for the legislative policy committee;

- (d) Election of the regional representative(s) to the legislative policy committee; and
- (e) To propose resolutions for consideration ~~at a regular or special meeting of~~ by the association membership; and
- (f) To vote on resolutions proposed by association member boards.

Article X: Election Procedures

Section 1: Housekeeping, grammar changes. Changes election dates to correspond with other articles and sections of the constitution.

Current language: Election of officers, board of director members and regional members of the legislative policy committee shall take place according to the following schedules:

- (a) Officers: November membership meeting;
- (b) Board of directors: Regional elections as per the elections calendar adopted by the board.
- (c) Legislative policy committee: In conjunction with board regional elections in odd-numbered years as per the elections calendar adopted by the board.

Proposed language: Election of officers, board of director members and regional members of the legislative policy committee shall take place according to the following schedules:

- (a) Officers: ~~November membership meeting.~~ By December 15;
- (b) Board of directors: Regional elections ~~as per~~ in accordance with the elections calendar adopted by the board; ~~;~~
- (c) Legislative policy committee: In conjunction with board regional elections in odd-numbered years ~~as per~~ in accordance with the elections calendar adopted by the board.

Section 2: Housekeeping, grammar changes. Removes reference to officer director. Adds language allowing a person who accepts an officer position for a partial year to remain eligible a full year beyond that. Allows a director to fulfill the duties of a resigning officer and remain eligible to become a candidate for that position the following year.

Current language: The terms of office of officers shall be one calendar year and until their successors are elected and qualified. The terms of office of board of director members shall be staggered and shall be for two calendar years and until their successors are elected and qualified. The terms of office of regionally elected members of the legislative policy committee shall be two calendar years. No officer director shall serve two consecutive terms in the same office.

Proposed language: The terms of office ~~of~~ for officers shall be one calendar year and until their successors are elected and qualified. The terms of office ~~of~~ for board of director members shall be staggered and shall be for two calendar

years and until their successors are elected and qualified. The terms of office ~~of~~ for regionally elected members of the legislative policy committee shall be two calendar years. No officer ~~director~~ shall serve two consecutive terms in the same office unless the director completed a term for another officer who was unable to complete a term and is then voted into the same position the following year.

Section 3: Provides reference to location of exception.

Current language: Eligibility for office termination. No person shall be eligible for election to serve as an officer or a board of director member or a member of the legislative policy committee who is not an active member of an Oregon public school board which is a dues paying member of this association except as herein provided.

Proposed language: Eligibility for office termination. No person shall be eligible for election to serve as an officer or a board of director member or a member of the legislative policy committee who is not an active member of an Oregon public school board which is a dues paying member of this association except as ~~herein~~ provided in Article 10, Section 4(a).

Section 4: Changes language to correct reference to voting at meetings. Adjusts the timing of the vacancy-transition process to coincide with the seating of newly elected OSBA board members.

Current language: Vacancies on the board of directors

- (a) In the event that any officer or member of the board of directors, other than the immediate past president, ceases during his/her term of office as such to be a member of an Oregon public school board belonging to this association, such member shall continue to serve until the next annual regional election, at which time such service as an officer or board of director member shall terminate. At that meeting, a successor shall be elected to fill the unexpired term. The immediate past president may serve regardless of whether he or she continues service on a school district board.
- (b) In the event that an officer or director resigns from his/her office, the remaining officers and directors shall appoint an interim officer or director to fill the unexpired term of office until the next regional election or annual meeting at which an election for a successor officer or director shall be conducted.

Proposed language: (a) In the event that any officer or member or the board of directors, other than the immediate past president, ceases during his/her term of office as such to be a member of an Oregon public school board belonging to this association, such member shall continue to serve until the ~~next annual regional election~~ following January 1st, at which time such service as an officer or board of director member shall terminate. At that meeting, a successor ~~shall be elected~~ will be seated to fill the unexpired term. The

immediate past president may serve regardless of whether he ~~or~~ /she continues service on a school district board.

- (b) In the event that an officer or director resigns from his/her office, the remaining officers and directors shall appoint an interim officer or director to fill the unexpired term of office until the next regional scheduled board member election ~~or annual meeting at which an election for a successor officer or director shall be conducted.~~

Section 5: Changes grammar. Clarifies who board members can nominate for an OSBA board position. Adds language that nominations must identify by number the position for which the nominee's name is submitted. Deletes last two paragraphs of section 5, which refer to prior nomination and voting process.

Current language: Nomination and election of the OSBA board of directors. Each regional candidate for a director position shall be nominated by a member board of that region by means of a nomination form.

- (a) Notice of position vacancies, candidate information packets, and official nomination forms shall be distributed to all incumbent directors and boards in eligible regions.
- (b) A school board wishing to nominate one or more of its members to the board of directors must do so by formal resolution of the board and timely submission of the nomination form(s) to the office of the OSBA. Nominations will be closed by a date identified in the elections calendar adopted by the board.
- (c) Each regional director shall be elected by the member boards of that region by means of a mail ballot (either electronic or analog). Such ballot shall be distributed to the member boards and shall be returned to the OSBA offices by dates identified in the elections calendar adopted by the board.
- (d) Each member board in the appropriate region shall have one vote in the regional elections for members of the board of directors. The person receiving a majority of the votes cast for a position on the board of directors shall be elected. In cases where there are more than two candidates nominated for any position, and none receives a majority of the votes cast, a second ballot shall be required between the two candidates receiving the highest number of votes. The one receiving a majority of the votes cast shall be declared elected.
- (e) Newly elected regional directors of the OSBA board shall take office on January 1. However, the new board shall meet at least 30 days prior to the November membership meeting to nominate officers for the association (see Section 7 below).

Additional persons may be nominated by submitting a petition containing signatures from 15 board members representing at least 3 member boards at least 15 days prior to the annual meeting. A petition shall include a notice from the person being so nominated that he consents to the nomination. Ten

days prior to the business meeting a notice shall be sent to member boards with the names of all persons being nominated for a position.

The person receiving the most votes for any position on the board of directors shall be elected.

Proposed language: Nomination and election of the OSBA board of directors. Each regional candidate for a director position shall be nominated by a member board of that region by means of a nomination form.

- (a) Notice of position vacancies, candidate information packets, and official nomination forms shall be distributed to all incumbent directors and boards in eligible regions.
- (b) ~~A school board wishing to~~ to nominate one or more of its members in its region to the school board of directors must send OSBA a do so by formal resolution or motion of the board and timely submission of the nomination form(s) to the office of the OSBA. Nominations in regions where there is more than one representative position shall indicate the numbered position for which the nomination is being submitted. Nominations will be closed by a date identified in the elections calendar adopted by the board.
- (c) Each regional director shall be elected by the member boards of that region ~~by means of a mail ballot (either electronic or analog)~~. Such ballot shall be distributed to the member boards and shall be returned to the OSBA offices by dates identified in the elections calendar adopted by the board.
- (d) Each member board in the appropriate region shall have one vote in the regional elections for members of the board of directors. The person receiving a majority of the votes cast for a position on the board of directors shall be elected. In cases where there are more than two candidates nominated for any position, and none receives a majority of the votes cast, a second ballot shall be required between the two candidates receiving the highest number of votes. The one receiving a majority of the votes cast shall be declared elected.
- (e) Newly elected regional directors of the OSBA board shall take office on January 1. However, the new board shall meet at least ~~30~~ 10 days prior to the November membership meeting to nominate officers for the association (see Section 7 below).

~~Additional persons may be nominated by submitting a petition containing signatures from 15 board members representing at least 3 member boards at least 15 days prior to the annual meeting. A petition shall include a notice from the person being so nominated that he consents to the nomination. Ten days prior to the business meeting a notice shall be sent to member boards with the names of all persons being nominated for a position.~~

~~The person receiving the most votes for any position on the board of directors shall be elected.~~

Section 6: Changes grammar. Adds language notifying boards of LPC nomination opportunities for consistency with board member nomination. Adds position-number requirement to align with board-position requirement.

Current language: Nomination and election of regional members of the legislative policy committee (LPC). In odd-numbered years, each regional candidate for an LPC position shall be nominated by a member board of that region by means of a nomination form.

- (a) The nomination form shall be distributed to all incumbent directors in eligible regions.
- (b) A school board wishing to nominate one or more of its members to the LPC must do so by formal resolution of the board and timely submission of the nomination forms to the office of the OSBA. Nominations will be closed by a date identified in the elections calendar adopted by the board.
- (c) Each regional member of the LPC shall be elected by the member boards of that region by means of a mail ballot (either electronic or analog). Such ballots shall be distributed to the member boards and shall be returned to the OSBA offices by dates identified in the elections calendar adopted by the board.
- (d) Each member board in the appropriate region shall have one vote in the regional elections for members of the LPC. The person receiving a majority of the votes cast for any position on the LPC shall be elected. In cases where there are more than two candidates nominated for any position, and none receives a majority of the votes cast, a second ballot shall be required between the two candidates receiving the highest number of votes. The one receiving a majority of the votes cast shall be declared elected.
- (e) Newly elected regional members of the LPC shall take office on January 1.
- (f) In the event that a regional member of the LPC resigns from his/her office, the OSBA board of directors shall appoint an interim member to fill the unexpired term of office until the next regional election at which time an election for a successor member shall be conducted.

Proposed language: Nomination and election of regional members of the legislative policy committee (LPC). In odd-numbered years, each regional candidate for a LPC position shall be nominated by a member board of that region by means of a nomination form.

- (a) The nomination form shall be distributed to all incumbent directors and boards in eligible regions.
- (b) A school board ~~wishing to~~ may nominate one or more of its members to the LPC ~~must~~ and shall do so by formal resolution of the board and timely submission of the nomination form(s) to the office of the OSBA. Nominations in regions where there is more than one representative position shall indicate the numbered position for which the nomination is

being submitted. Nominations will be closed by a date identified in the elections calendar adopted by the board.

- (c) Each regional member of the LPC shall be elected by the member boards of that region ~~by means of a mail ballot (either electronic or analog)~~. Such ballots shall be distributed to the member boards and shall be returned to the OSBA offices by dates identified in the elections calendar adopted by the board.
- (d) Each member board in the appropriate region shall have one vote in the regional elections for members of the LPC. The person receiving a majority of the votes cast for any position on the LPC shall be elected. In cases where there are more than two candidates nominated for any position, and none receives a majority of the votes cast, a second ballot shall be required between the two candidates receiving the highest number of votes. The one receiving a majority of the votes cast shall be declared elected.
- (e) Newly elected regional members of the LPC shall take office on January 1.
- (f) In the event that a regional member of the LPC resigns from his/her office, the OSBA board of directors shall appoint an interim member to fill the unexpired term of office until the next regional election at which time an election for a successor member shall be conducted.

Section 7: Removes language referring to previous election process. Adds formula for weighted voting. (The vote of K-12 districts with large student populations is to be weighted, based on district median intervals of 7,800 ADM, which is the midpoint in a ranking of district ADM representing 50 percent of the total number of students statewide.)

Current language: Nomination and election of officers of the OSBA.

- (a) Nomination of officers shall be made by the board of directors from their own membership at least 10 days prior to the November membership meeting. The nominations for the slate of officers may include more than one candidate for any officer position except for the president and past president.
- (b) Individual members of the board not on the slate of nominations may choose to be nominated from the floor. Candidates may only run from the floor if they have been properly nominated by official action of their local school board in their region. Floor candidates must specify which slate candidate(s) they wish to run against and so notify the OSBA executive director no later than 24 hours before the scheduled start of the membership meeting in November. Nominations from the floor shall be entertained at the annual membership meeting.
- (c) The person receiving a majority of the votes cast for an officer position shall be elected. In cases where there are more than two candidates nominated for any position, and none receives a majority of the votes cast, a second ballot shall be required between the two candidates receiving the

highest number of votes. The one receiving a majority of the votes cast shall be declared elected.

- (d) For election of officers each member board shall have one vote except for the following boards:

Portland 1J	5 votes
Salem-Keizer 24J	4 votes
Beaverton 48J	4 votes
Hillsboro 1J	2 votes
Eugene 4J	2 votes
North Clackamas	2 votes

- (e) Votes by member boards must be by official action (e.g., resolution or motion) of the local board with ballots returned to the OSBA offices by December 15.

Proposed language: Nomination and election of officers of the OSBA.

- (a) Nomination of officers shall be made by the board of directors from their own membership at least 10 days prior to the November membership meeting. The nominations for the slate of officers may include more than one candidate for any officer position except for the president and past president.
- ~~(b) Individual members of the board not on the slate of nominations may choose to be nominated from the floor. Candidates may only run from the floor if they have been properly nominated by official action of their local school board in their region. Floor candidates must specify which slate candidate(s) they wish to run against and so notify the OSBA executive director no later than 24 hours before the scheduled start of the membership meeting in November. Nominations from the floor shall be entertained at the annual membership meeting.~~
- ~~(e)~~(b) The person receiving a majority of the votes cast for an officer position shall be elected. In cases where there are more than two candidates nominated for any position, and none receives a majority of the votes cast, a second ballot shall be required between the two candidates receiving the highest number of votes. The one receiving a majority of the votes cast shall be declared elected.

- ~~(d)~~(c) For election of officers each member board shall have one vote except for the following boards as follows:

Portland 1J	5 votes
Salem Keizer 24J	4 votes
Beaverton 48J	4 votes
Hillsboro 1J	2 votes
Eugene 4J	2 votes
North Clackamas	2 votes

K-12 Districts with an ADMr between 15,600 and 23,400 shall have 2 votes.

K-12 Districts with an ADMr between 23,400.1 and 31,200 shall have 3 votes.

K-12 Districts with an ADMr between 31,200.1 and 39,000 shall have 4 votes.

K-12 Districts with an ADMr between 39,000.1 and above shall have 5 votes.

- (e) (d) Votes by member boards must be by official action (e.g., resolution or motion) of the local board with ballots returned to the OSBA offices by December 15.

Article XII: Amendment of This Constitution

Section 1: Changes grammar, removes language referring to previous election process.

Current language: This constitution may be amended at any regular meeting of the association membership by a two-thirds majority vote, providing a notice in writing and containing details of the proposed amendment, or amendments, has been mailed to all member boards at least 30 days prior to the date of said meeting.

Proposed language: This constitution may be amended ~~at any regular meeting of the association membership~~ by a two-thirds majority vote of member boards, ~~providing a n~~Notice will be provided in writing and containing details of the proposed amendment, or amendments, ~~has been~~ and will be mailed to all member boards at least 30 days prior to the date ~~of said meeting~~ voting begins.

Section 2: Removes language referring to previous election process; adds language to reflect new process.

Current language: Amendments may be made at the annual meeting without previous notice by unanimous consent of all members present.

Proposed language: ~~Amendments may be made at the annual meeting without previous notice by unanimous consent of all members present.~~ Amendments may be proposed by submitting proposed language to the OSBA board along with at least one member boards= official action of proposal. Official action is either a board motion or resolution. In addition, the OSBA board may submit amendments to the membership by official board action. Proposed amendments will be presented to the membership at a special election scheduled by the OSBA board or at the next regularly scheduled election.