

#### **BOARD MEETING DATE:**

February 21, 2012

### APPOINTMENT OF SCHOOL BOARD MEMBER FOR ZONE 7

## POLICY ISSUE / SITUATION

The School Board followed an inclusive process to recruit a new school board member to fill the vacancy in Zone 7 due to the resignation of Lisa Shultz last fall. Tonight the Board will appoint an individual.

## 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 immediately preceding the appointment

#### **Process**

#### **Publicize**

- The vacancy was advertised for one month (Dec. 13, 2011 through Jan. 13, 2012), however due to the two week holiday break, and a desire for a larger pool of candidates, Board Chair LeeAnn Larsen and Vice Chair Sarah Smith extended the deadline to Friday, Jan. 27, 2012.
- The vacancy was advertised through all communication channels including the media, the District's website and internal and external sources.

## **Review of Applications and Interviews**

• Board Chair and Vice Chair reviewed the applications and determined that the full Board would interview six candidates. The School Board interviewed the six applicants during the Winter Work Session on Mon., Jan. 30, 2012. The following individuals were interviewed: Michele Sandstrom, Indi Petranek-McHugh, Linda Degman, Mary Duncan, Wendy Castineira, and David Mackay.

## **Appointment**

The Board will appoint the selected candidate to serve until June 30, 2013. The next regularly scheduled Board Election is May, 2013. This individual could then choose to run for Zone 7, along with other potential candidates. The winner of this election serves the remaining unexpired term until June 30, 2015.

## RECOMMENDATION

(12-131) BE IT RESOLVED that the Board vote on an appointee to fill the vacancy in Zone 7.