



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.4

Meeting Date: November 17, 2011

Subject: Appointment of Representatives to California School Boards Association (CSBA) Delegate Assembly and Nominations for CSBA 2012 Delegate Assembly Subregion 6-B (Sacramento County)

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office.

Recommendation: Appoint two representatives to CSBA Delegate Assembly and approve nominations to CSBA 2012 Delegate Assembly Subregion 6-B (Sacramento County).

Background/Rationale: The California School Boards Association (CSBA) Delegate Assembly is the policy-making body of CSBA. Delegates adopt CSBA's legislative platform, take positions on other critical issues that come before it, elect officers and directors, and adopt bylaw revisions as needed.

Now that the District has renewed its membership with CSBA, the Board of Education may (1) appoint, based upon its ADA, two representatives to the Delegate Assembly and (2) nominate Board member candidates for election to the Delegate Assembly through CSBA's Subregion 6-B (Sacramento County). The Board may nominate as many Board members as it desires. Currently, three Delegate Assembly positions are up for election in Subregion 6-B. After nominations are submitted, ballots are mailed to CSBA member school boards in the subregion by no later than February 1, 2012. The Board must then vote, at a Board meeting in open session, between February 1 and March 15. The Board's ballots are then submitted to the CSBA by March 15, 2012. Since there are three positions to be filled at the subregion level, the Board may cast three votes for three candidates. There is no cumulative voting.

The appointed Board members become Delegates on the District's notification to CSBA. One appointment expires on March 31, 2013; the other expires on March 31, 2014. In addition, if a nominated Board member is successfully elected to Subregion 6-B, that Board member becomes a Delegate for a two year term beginning on April 1, 2012 through March 31, 2014. The first Delegate Assembly meeting for the two appointed Board members will be in San Diego where the Assembly will convene on Wednesday, November 30th at 10:00 a.m. and adjourn on Thursday, December 1 at approximately 11:30 a.m. The meeting will be held at the San Diego Marriott Marquis & Marina.

As for process, the Board has two options. One option is that the Board President opens for and receives nominations separately for each Board member to serve as an appointed CSBA Delegate and then the Board votes separately to approve the appointment for a Board member to serve as a CSBA Delegate. The reason

for the separate nomination and vote is that one appointment will expire on March 31, 2013 and the other appointment will expire on March 31, 2014. Each separate nomination process should specify the expiration date of the appointment followed by a vote. Next, the Board President would open for and receive nominations for as many Board members as the Board desires to nominate for election to the three upcoming positions at the Sacramento subregion level. As a second option, the Board could discuss and reach consensus by a motion to approve the two appointments without nominations and, by another motion, approve nominations of Board members to be submitted to the CSBA as candidates for election to the three Sacramento subregion



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March 31, 2013.

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California School Board
Fax: (916) 371-3407 or



CSBA

**State
Delegate Assembly
(Term 2013-2015)**

CSBA Region/subregion 6B

The Board of Education of the

to the CSBA Delegate Assembly

March 31, 2014.

Board Clerk or Board Member

Board Clerk or Board Member

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Fax appointment for
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District or COE: ____

Contact Number: ____

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2012 Delegate Assembly Nomination Form

Due: Monday, January 9, 2012 (. 1 . . .330 . . . 1 .3 1.340)

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