



EDMONDS SCHOOL DISTRICT NO. 15
Office of the Superintendent
SCHOOL BOARD ACTION FORM

Date Submitted: 9/17/08

Date of Board Meeting: 9/23/08

TO: Board of Directors

☐ Single Reading (Action Recommended)

FROM: Nick Brossoit
Superintendent

☒ First Reading (No Action Recommended)

☐ Second Reading (Action Recommended)

SUBJECT: Revisions to Board Policy #1245 – Board Member Resignation and Replacement.

RECOMMENDATION: The suggested revisions include references to statutes whose language is used in the new parts of the proposed changes. The title is also expanded to include “residency” as suggested by legal counsel.

BACKGROUND: The suggested changes as brought forward by the Board’s review of the 1000 policy series, also reflect a cross-reference to another related policy (1225). Suggested revisions were reviewed by the district’s legal counsel.

Submitted by: Superintendent Nick Brossoit

Approved by the following:

1245 - BOARD MEMBER RESIGNATION AND REPLACEMENT

Adopted 2/3/75 A member of the Board of Directors may resign from the Board for any reason. When a Board member's permanent residence ceases to be in the school district or his/her director district, the director shall resign immediately.

Revised 12/2/85

1/19/93 Resignations are to be made in writing to the secretary of the board.

At its next regularly scheduled board meeting, the resignations shall be considered and the position declared vacant.

The Board of Directors shall have the authority to fill any vacancy on the board in accordance with the procedures of state law. The person appointed to the board shall serve until the next regularly scheduled general election.

Recommended revisions:

1245 – BOARD MEMBER RESIGNATION, RESIDENCY, AND REPLACEMENT

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A member of the Board of Directors may resign from the Board for any reason. When a Board member's permanent residence ceases to be in the school district or his/her director district, the director shall resign immediately.

For the purposes of this policy and consistent with RCW 28A.343.350, a school director elected from a director district [consistent with Policy 1225] may continue to serve as a director from the district even though the director no longer resides in the director district, but continues to reside in the school district, under the following conditions:

- (1) If, as a result of redrawing the director district boundaries, the director no longer resides in the director district, the director shall retain his or her position for the remainder of his or term of office; and
- (2) If, as a result of the director changing his or her place of residence the director no longer resides in the director district, the director shall retain his or her position until a successor is elected and assumes office as follows: (a) If the change in residency occurs after the opening of the regular filing period provided under RCW29A.24.050, in the year two years after the director was elected to office, the director shall remain in office for the remainder of his or her term of office; or, (b) if the change in residency occurs prior to the opening of the regular filing period provided under RCW29A.24.050, in the year two years after the director was elected to office, the director shall remain in office until a successor assumes office who has been elected to serve the remainder of the unexpired term of office at the school district general election held in that year.

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