

Superintendent's District Advisory Panel for Exceptional Student Education

Nominations Sub-Committee

The Nominations Sub-Committee met on June 3, 2019, and the following Sub-Committee Members and guests were present:

- Enrique Escallon
- Kathy Vergara
- Rosa Maria Olsen Barbara
- Ava Goldman

Absent were: Lauren Bustos and Beverly Heller

The Panel By-Laws pertaining to Nominations and the eligibility criteria for elected positions were reviewed. Additionally, the Panel Staff Liaison checked with the School Board Attorney's Office on next steps for the Nominations Sub-Committee in light of the two withdrawals received from two nominees. Per the School Board Attorney, the task at hand for the Nominations Sub-Committee is to nominate candidates for the Vice Chair and Recording Secretary positions that are open. Regarding the issue of seeking nominations from the floor at the June 2019 meeting, the attorney indicated the By-Laws are clear on that matter and no nominations from the floor can be accepted at the June 2019 meeting. A discussion of the positions and those individuals who expressed interest via email and at the March meeting, as nominees was held. The Sub-Committee came to consensus on the following nominations:

- Vice Chairperson Rosa Maria Olsen Barbara
- Recording Secretary Lynn Miskiel

In accordance with protocol, the individuals nominated were contacted to ascertain whether they would agree to the nomination and each of the individuals agreed thereto.