Date: January 24, 2019
To: Regional School Board
From: Tariq Malik, Interim Superintendent

Re: Approval of Agenda

The Administration recommends the approval of the Agenda.
Special Regional Board of Education Meeting

LOCATION: Akiachak, Alaska       DATE: January 24, 2019

I. Call to Order
II. Roll Call
III. Invocation
IV. Recognition of Guests
V. Approval of Agenda
VI. Action Items
   A. Resignation – Willie Kasayulie
VII. Executive Session: Other Matters
VIII. Next Regular Meeting:
   A. Special RSB meeting February 6, 2019
   B. February 21, 2019
IX. Adjournment
Date: January 24, 2019
To: Regional School Board
From: Tariq Malik, Interim Superintendent

Re: Action Item A

During the regular Regional School Board meeting on January 17, 2019, the Board tabled the Resignation for Willie Kasayulie. This is presented for your discussion.
Resignation
1 message

Account Security <kasayulie_@hotmail.com>  Fri, Jan 4, 2019 at 11:57 AM
To: Ivan Ivan <coa.ivan@yahoo.com>, Samuel George <sgeorge@yupiit.org>, Moses Owen <mowen@yupiit.org>, Robert Charles <rcharles@yupiit.org>, "Peter Gregory SR "<pgregory@yupiit.org>
Cc: Bonnie James <bjames@yupiit.org>

Yupiit School District Board of Education;

I hereby submit my resignation from the YSD School Board to be effective immediately.

Willie Kasayulie
BB 9223 BOARD VACANCIES

The School Board may declare a regional school board seat vacant if the person elected:

1. fails to qualify for Board membership within 30 days of certification of the election,
2. refuses to take office,
3. resigns,
4. is convicted of a felony involving moral turpitude or a violation of the oath of office while serving as a School Board member,
5. no longer resides within the boundaries which he/she was elected to represent and a two-thirds vote of the Board declares the seat vacant.

Note: An individual is considered to "reside" within the boundaries if the individual is physically present within the boundaries with an intent to remain indefinitely. Maintaining a principal place of residence (a home), and not declaring residency elsewhere, are both factors to consider in determining residency. A person who establishes residency remains a resident during absence for work or other purposes, so long as those absences are not inconsistent with an intent to remain in the District. See A.S. 01.10.055 (cf. 9230 - School Board Election)

The school board shall declare a vacancy on the Board for any actions which disqualify a member from service in accordance with state laws and local ordinances.

Three consecutive unexcused absences from regular board meetings shall be sufficient cause for the Board to declare a Board vacancy.

(cf. 9121 - President)
(cf. 9320 - Meetings)

Appointment to the Board

A vacancy on the Board shall be filled within 30 days of the vacancy by Board appointment. When making an appointment to the Board, the Board desires to draw from the widest possible number of candidates.

The Board shall:

1. Advertise the vacancy in suitable local media.
2. Solicit applications or nominations of any legally qualified citizen interested in serving on the Board.
3. Provide candidates with appropriate information regarding Board member responsibilities.
4. Announce names of candidates and accept public input either in writing or at a public meeting.
5. Interview the candidates at a public meeting.
6. Select the provisional appointee by majority vote at a public meeting.

The person appointed shall hold office until the next regularly scheduled election for district Board members and shall be afforded all the powers and duties of a Board member upon appointment.

Legal References:

ALASKA STATUTES

14.08.041 Regional school boards
14.08.045 Vacancies
14.08.081 Recall
14.12.070 Vacancies
14.14.080 Declaring a school board vacancy

Revised 9/97
Adopted: 11/2006

Yupiiq School District
Date: January 24, 2019
To: Regional School Board
From: Tariq Malik, Interim Superintendent

Re: Executive Session: Other Matters

The board needs a motion to get into an executive session.