

DISTRICT OF COLUMBIA PUBLIC CHARTER SCHOOL BOARD

Charter Action Requiring a Vote	Non-Voting Board Items
<input type="checkbox"/> Charter Application Approval (15 yrs)	<input type="checkbox"/> Operate in a New Location
<input type="checkbox"/> Charter Application Denial	<input type="checkbox"/> Approve Change to Charter
<input type="checkbox"/> Charter Renewal (15 yrs)	<input type="checkbox"/> Public Hearing
<input type="checkbox"/> Charter Non-renewal	<input type="checkbox"/> Discussion Item
<input type="checkbox"/> Charter Review—Recommend Continuance (5 yrs)	
<input type="checkbox"/> Charter Review— Recommend Revocation	
<input type="checkbox"/> Charter Amendment Request—Approval or Denial	
<input type="checkbox"/> Enrollment Ceiling Increase Request—Approval or Denial	
<input type="checkbox"/> Charter Warning	
<input type="checkbox"/> Lift Charter Warning	
<input type="checkbox"/> Commence Charter Revocation Proceedings	
<input type="checkbox"/> Revoke Charter	
<input type="checkbox"/> Board Action, Other:	
Policies	
<input type="checkbox"/> Open for Public Comment	
<input checked="" type="checkbox"/> New Policy	
<input type="checkbox"/> Amend Policy	

PREPARED BY: Scott Pearson

SUBJECT: Common Lottery Board: Voting Procedures

DATE: June 15, 2015

The following proposal was opened for public comment on April 21, 2015 and remained open until May 18, 2015. A public hearing was also held on May 18, 2015. The DC Public Charter School has not received any public comment in regards to this proposal.

Proposal

In June of every year, PCSB will conduct a vote for members of the CLB, as follows:

- a) In 2015, PCSB will conduct an election for three members: The nominee earning the most votes will serve for a two year term from July 1, 2015 to June 30, 2017, and the two nominees earning the second and third highest vote tally will serve one-year terms, from July 1, 2015 to June 30, 2016. CLB will collect nominees prior to the vote. If votes are tied the assignment of one- and two-year terms will be made by random lottery.
- b) In 2016 and in every even year thereafter, PCSB will conduct an election for the two members' whose board terms expire in June of that year. In 2017 and in every odd year thereafter, PCSB will conduct an election for the one member whose term expires in that year.
- c) Elections will be conducted as follows:

- i. A call for nominees will be made in PCSB’s Tuesday Bulletin and will be posted on the PCSB website prior to the vote. Nominations will be accepted from the executive director of a charter LEA and should be the name of an individual whom that charter LEA wishes to serve as the representative of that LEA. The individual does not need to be an employee of the LEA; self nominations will be accepted.
- ii. Nominees’ names will be posted in the June Tuesday Bulletin following the deadline to submit nominations, and a vote will be held. Each LEA may cast one vote for each open position. PCSB staff will determine the method (including timing) of voting, which may include offering LEAs the opportunity to vote by email. The voting methodology will be published in the Tuesday Bulletin. Winners will be notified by PCSB and will be announced in the following Tuesday Bulletin.
- iii. The seat on the CLB is held by the LEA and not by the individual. The LEA may therefore, according to their own procedures, designate or change the designation of the individual appointed by the LEA. There are no limitations on the number of terms an LEA or a representative of any LEA may serve.
- iv. If an LEA represented on the CLB loses its charter a representative to fill out that LEA’s term will be designated, consistent with the provisions of the law.

Background

The 2014 legislation creating the CLB provided that three representatives of charter LEAs serve on the CLB, “each appointed by a vote among charter schools as organized by the Public Charter School Board”. (This legislation is attached.)

Date: _____ PCSB Action: _____ Approved _____ Approved with Changes _____ Rejected Changes to the Original Proposal/Request: _____ <hr style="border: 1px solid black;"/> <hr style="border: 1px solid black;"/> <hr style="border: 1px solid black;"/>
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Attachment A: 2015 PCSB Common Lottery Board Election Dates and Deadlines
 Attachment B: Common Lottery Board Enabling Legislation

ATTACHMENT A: 2015 PCSB Common Lottery Board Election Dates and Deadlines

1. Schools must submit nominations by Friday, June 19, 2015 at noon to Ella Krivitchenko (ekrivitchenko@dpcsb.org or 202-328-2669).
2. Nominees will be announced in the Tuesday, June 23, 2015 PCSB Tuesday Bulletin.
3. Voting will begin on Tuesday, June 23, 2015 via a link in the PCSB Tuesday Bulletin; voting will end on Monday, June 29, 2015 at noon.
4. Each LEA may only cast one vote for each open position.
5. Winners will be announced in the Tuesday, June 30, 2015 PCSB Tuesday Bulletin. A separate email will also be sent to the winners.

ATTACHMENT B: COMMON LOTTERY BOARD LEGISLATION.

SUBTITLE F. ESTABLISHMENT OF THE COMMON LOTTERY BOARD

Sec. 4051. Short title.

This subtitle may be cited as the "Common Lottery Advisory Board Establishment Emergency Amendment Act of 2014".

Sec. 4052. The Department of Education Establishment Act of 2007, effective June 12,

2007 (D.C. Law 17-9; D.C. Official Code § 38-191 *et seq.*), is amended as follows: (a) Section 202(b) (D.C. Official Code § 38-191(b)) is amended as follows:

(1) Paragraph (7) is amended by striking the word "and" at the end.

(2) Paragraph (8) is amended by striking the period and inserting the phrase "and" in its place.

(3) A new paragraph (9) is added to read as follows:

"(9) Provide administrative and technical support for the Common Lottery Board."

(b) New sections 205 and 206 are added to read as follows: "Sec. 205. Common Lottery Board.

"(a)(1) There is established a Common Lottery Board ("CLB") within the Department of Education. The purpose of the CLB shall be to develop and maintain a common lottery system for admission to public schools in the District of Columbia and shall:

"(A) Adopt policies and procedures to govern the common lottery system, to be implemented by the Department of Education;

"(B) Develop a 5-year strategic plan for the continuous improvement of the common lottery system;

"(C) Develop an annual budget for the common lottery system;

"(D) Promote participation of local educational agencies in the common lottery system;

"(E) Identify critical entities with which to partner that will enable the CLB to further develop the common lottery system; and

"(F) Solicit input from a Parent Advisory Council as established by the CLB;

"(2) The CLB shall be funded through local appropriations and any private funding that it receives. The CLB may solicit, accept, and use private gifts, grants, or donations to further its stated purposes.

"(3) The CLB shall adopt its own by-laws and rules of procedure. "(4) The CLB may utilize District public space for its official duties.

"(5) Subject to the availability of appropriations, the Chairperson shall appoint, terminate, and fix the pay of an Executive Director of the CLB; provided, that the CLB shall approve the appointment and termination of the Executive Director.

"(b) The CLB shall consist of the following 10 members: "(1) Seven voting members as follows:

"(A) The Deputy Mayor for Education, or designee, who shall serve as Chairperson of the CLB;

"(B) The Chancellor of the District of Columbia Public School ("DCPS"),

or designee;

"(C) Two representatives from DCPS, as appointed by the Chancellor; and

"(D) Three representatives from public charter schools, each appointed by a vote among charter schools as organized by the Public Charter School Board ("PCSB"); and

"(2) Three non-voting members as follows:

"(A) The State Superintendent of Education, or designee;

"(B) The Chair of the Public Charter School Board ("PCSB"), or designee; and,

"(C) The Executive Director of the CLB.

"(c)(1) Except as provided in paragraph (2) of this subsection, the representatives appointed by DCPS and by a vote organized by the PCSB ("termed members") shall serve 2-year terms and may be reappointed without limitation.

"(2) The initial appointment of the termed members shall be as follows:

"(A) One member appointed by DCPS and one member appointed by a vote organized by the PCSB to serve terms of 2 years, with the term to begin on July 1 and end on June 30; and

"(B) One member appointed by DCPS and 2 members appointed by a vote organized by the PCSB to serve terms of one year, with the term to begin on July 1 and end on June 30.

"(3) When a vacancy occurs in the membership of the CLB for reasons other than the expiration of a term, an appointment to fill the remainder of the vacated term shall be made

in the same manner as prescribed in subsection (b)(1)(C) or (D) of this section, whichever is applicable.

"Sec. 206. Common Lottery Board Fund.

"(a) There is established as a special fund the Common Lottery Board Fund ("Fund"), which shall be administered by the Deputy Mayor for Education in accordance with subsections (c) and (d) of this section.

"(b) Deposits into the Fund shall include: "(1) Appropriated funds;

"(2) Gifts,

"(3) Grants; and

"(4) Donations.

"(c) Money in the Fund shall be used for the continued development and improvement of the common lottery system.

"(d)(1) The money deposited into the Fund, and interest earned, shall not revert to the unrestricted fund balance of the General Fund of the District of Columbia at the end of a fiscal year, or at any other time.

"(2) Subject to authorization in an approved budget and financial plan, any funds appropriated in the Fund shall be continually available without regard to fiscal year limitation."

Sec. 4053. Applicability.

This subtitle shall apply as of the effective date of this act.