## CALSTRS

# Regular Meeting <br> Item Number 7 - Open Session 

Subject: Annual Board Chair \& Vice-Chair Elections<br>Presenter(s): Chairperson

Item Type: Action
Date \& Time: May 2, 2024-5 minutes

Attachment(s): None
PowerPoint(s): None

## PURPOSE

The purpose of this item is to hold the annual election of the board's officers.

## DISCUSSION/SUMMARY

## Election of Officers

Pursuant to section 22200 of the Education Code: "The members of the board shall annually elect a chairperson and vice-chairperson."

## POLICY

## Election of Officers

The election is to be conducted in accordance with the following procedures set forth in the Board Policy Manual Section 500 (A) amended June 8, 2017:

1. The election of the Board Chair and Vice-chair shall be held annually before the end of the fiscal year and at other such times as vacancies occur. Intervening elections may be called by a $2 / 3$ rd majority of the Board. In determining the $2 / 3$ rd majority, vacant positions on the board shall not be considered.
2. The election of the Board Chair and Vice-chair shall be by majority vote of the Board with a run-off to be held in the event that no candidate receives a majority of the first ballot. Where there is more than one candidate, the vote is to be conducted by secret ballot. The election shall be run by the Chief Executive Officer.
