CITY OF COOS BAY CITY COUNCIL Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
June 17, 2014	

TO: Mayor Shoji and City Councilors

FROM: Rodger Craddock, City Manager

<u>ISSUE</u>: City Appointment to the SCCF Board of Directors

BACKGROUND:

At the Council's May 20, 2014 meeting, the Council discussed the director appointment process to the South Coast Community Foundation (SCCF). Based on the discussion, staff set up and advertised an application process for persons interested in consideration for the position. Mayor Shoji volunteered to serve on the SCCF Board on an interim bases until a representative is chosen.

During the Council's June 3, 2014 meeting, the Council discussed the possibility of appointing a council member to the position as the other Bay Area Enterprise Zone members had assigned elected or appointed representatives from their organizations, and as Councilor Leahy has indicated his desire to serve in the position. At that time, it was decided to delay action until after the Council had an opportunity to review submitted applications.

Staff received the attached application which was submitted after the application deadline had passed. The Application is attached for your review.

ADVANTAGES:

The SCCF bylaws affords the Council an opportunity to place a qualified individual on the SCCF Board who can work with the other appointed directors to help ensure the SCCF can carry out its mission to the benefit of our community.

DISADVANTAGES:

None identified.

BUDGET IMPLICATIONS:

None

RELATED CITY GOAL:

This matter is directly related to the City's goal "to create a vibrant community for City citizens..."

ACTION REQUESTED:

If it pleases the Council, please appoint the City's director representative to the South Coast Community Foundation Board of Directors.

1555 Kingwood Ave. Coos Bay, OR 97420 541-297-8115 coosbaymartin@gmail.com

Coos Bay City Council City of Coos Bay 500 Central Ave. Coos Bay, OR 97420

June 9, 2014

RE: South Coast Community Foundation Board

Dear Mayor Shoji and Councilors,

I would like to request that you consider appointing me as the City's choice for the South Coast Community Foundation's Board of Directors. I believe my background makes me uniquely suited to this position.

Having spent four years on the Board of the Coos Bay School District, the last two as Chair, I am intimately acquainted with the needs of our local districts and with the state-wide funding environment in which they must attempt to operate. Our Board has also been trained to make all of our decisions based on research and data, with a constant focus on the direct impact of our decisions on student instruction and achievement. The SCCF Board will, I hope, apply the same rigor to its decisions.

In addition to my school board experience, I am also a non-practicing attorney. When in practice in Arizona, I devoted a substantial portion of my time to representing schools, school districts and school administrators. I continue to have a working knowledge of most of the legal issues that arise in public education. When not working on school law issues, I worked on large-scale commercial litigation, frequently involving the financial world. While I am no expert on endowment investing on the scale that the SCCF will have to confront, I am comfortable working with and making decisions that will affect the large sums that the SCCF may ultimately control. During that time I was also a board member of the Global Ethics and Religion Forum, an educational non-profit based in Orange County that worked internationally to foster discussion of global issues from multiple religious perspectives.

Finally, I spent three years as a high school history and English teacher. My experience as a classroom teacher, though increasingly distant, continues to inform all of my views and decisions relating to education.

As I stated at your meeting last month, I think it appropriate that the City of Coos Bay appoint someone with strong ties to the Coos Bay School District to sit on the SCCF Board. The District is, after all, the City's district. All of your constituents are also ours.

I certainly understand that you may choose to appoint someone from your own ranks or someone with less overt connections to the District or to public education. You may find this appropriate given that the SCCF Board will hopefully be advised by a panel of educators representing most if not all of the districts that it will ultimately serve. My interest in serving on the SCCF Board does not stem solely from my position on the School Board, however. Rather, it arises from the mix of experiences in my background and my knowledge of our local community.

I have one more year on my present term with the School Board (and I will not serve as Board Chair next year). My interest in the SCCF Board will continue independent of whether I am elected for another term on the School Board, and I would regard it as a permanent commitment. Indeed, if not appointed by the City, I hope to be considered for one of the at-large positions on the SCCF Board.

Please feel free to contact me if I can provide you with any further information. Thank you.

Sincerely,

James R. Martin



POSITION APPLIED FOR: South Coast Community Foundation

DATE June 9, 2014

City of Coos Bay at your service

Applicant Information	Ap	plicant	Information
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NAME Martin, J	James Russell		
ADDRESS 1555	Kingwood Ave	First	Middle
CITY Coos Bay	•	STATE OR	ZIP 97420
TELEPHONE	Home 541-269-1373	Message	
	Work	Cellular 541-297-	8115
Best time to call:	At work Any	At home Any	
May we contact y	ou at work? Yes No		
EMAIL ADDRESS	s coosbaymartin@gmail.c	com	
	lid Driver's license? Yes		se Oregon general
Do you speak	or write any languages	s fluently other than English?	
Which language(s	s)?		
Are you seeking	FULL-TIME PART	T-TIME SEASONAL er	nployment?
Have you been a	member of the Oregon PERS	Retirement System in the past	Yes No V
	gh school diploma or GED certi		
Backgrour	nd Information		
	en convicted, pled Guilty or No ny crime other than traffic viola		No 🗸
f yes, please exp	lain. (Conviction does not nece	essarily disqualify you from emp	oloyment).
City of Coos Bay	Employment Application		P

Employment Experience

Please account for all periods of employment. Attach additional sheets if more space is needed. Begin with current or most recent employer and include all work history relevant to the position applied for. Include volunteer experience. Completion of this section is required.

Job Title Coos Bay School District Board Memi	per Start date 10/2	010 End Date
Employer CBSD #9		
Address 1255 Hemlock Ave		
Telephone 541-267-1310		
May we contact this employer? Yes V No D	rect Supervisor N/A	
Number of people you supervised Starting S	alary En	ding Salary
Reason for leaving	,	
Duties and responsibilities School Board Member, Curr	ently Board Chair	
A Maria and	00/0	000
Job Title Attorney	Start date_U9/2	000 End Date 09/2003
Employer Lewis and Roca, LLP		
Address 201 E. Washington St, Suite 1200, Pho	PRIX, AZ 85004	
Telephone 602-262-5311		
Number of people you supervised Starting S	alary En	ding Salary
Reason for leaving Moved out-of-state Duties and responsibilities Attorney in corporate liti	action department with a	mphasis on school law
Duties and responsibilities Attorney in Corporate in	gation department with e	inpliasis on school law
		
Job Title High School Teacher	Start date_9/19	93 End Date 6/1996
Employer Tucson Unified School District	Ount dato	
Address 1010 E. 10th St, Tucson, AZ, 85719		
Telephone 520-225-6000		
Number of people you supervised Starting S	alary En	ding Salary
Reason for leaving Enrollment in law school		
Duties and responsibilities High school English and	history teacher	
Job Title	Start date	End Date
Employer		
Address		
Telephone		
Number of people you supervised Starting S	alaryEn	ding Salary
Reason for leaving		
Duties and responsibilities		
City of Coos Bay Employment Application		Page 2

Education and Training Summary

City of Coos Bay Employment Application

	on Total Number of Hours	Type of Training or Major	Name of Certificate or Degree Received
Wake Forest University School of		Law	J.D.
Swarthmore College		English/Education	B.A.
Licenses and Cer		that may be required for this	position.
Title of License or Certificate			
			Expiration Date
Title of Linears on Continues			
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Certification of In			
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Authorize the investigation of notuding all statements made authorize you to request and ormer supervisors, co-worker iability, which might result from Certify that the facts and infonterviews are (or will be) to insrepresentation or omission employment or immediate term. Understand that I may be reprofessional examinations, measurements or testi	all matters which the in this application a receive such informs, etc.) employers of making the investionation given in the and complete as well as any initiation, regardless quired to submit to dical inquiries and/	nd in any attachments or sumation and I release from sor other entities (schools, eigation. Is application, in any attact to the best of my knowled insleading statements or of when or how discovered. To pre-employment or postor urinalysis tests for the presse of the results to the City	pporting documents and in any interviews. all liability any persons (such as current of the color of the colo
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James Martin

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CITY OF COOS BAY APPLICATION FOR EMPLOYMENT

500 Central Avenue - Coos Bay - Oregon 97420 (541) 269-8915

AUTHORIZATION FOR RELEASE INFORMATION

To Whom It May Concern

I respectfully request and authorize you to furnish the City of Coos Bay with any and all information that you may have concerning me, my employment and educational records.

I hereby release you, your organization and others from any liability or damage which may result from furnishing the information requested.

James Russell Martin	
Print Name	
Sun Tissell Took	June 9, 2014
Signature	Date