ALAMEDA UNIFIED SCHOOL DISTRICT Alameda, California Resolution

November 18, 2014

Resolution No. 2014-2014.34

RESOLUTION REGARDING SELECTION OF DATE FOR THE BOARD OF EDUCATION'S ANNUAL ORGANIZATIONAL MEETING

WHEREAS, Section 35143 of the Education Code of the State of California requires this Board to hold an annual organizational meeting within 15 days of the taking of office of Board members elected at the most recent general election; and

WHEREAS, Section 35143 provides that the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and that the board shall notify the county superintendent of schools of the day and time selected; and

WHEREAS, Section 35143 further provides that the Board shall select officers at the annual organizational meeting; and

WHEREAS, Board Bylaw 9320 provides that the Board shall adopt a regular meeting schedule for the coming year at the annual organizational meeting;

NOW, THEREFORE BE IT RESOLVED,

- 1. The Board hereby selects December 9, 2014 as the date of its annual organizational meeting; and
- 2. The Board hereby directs staff to notify the Alameda County Superintendent of Schools of the day and time selected.

PASSED AND ADOPTED, this 18th day of November, 2014, by the following vote:

AYES: Members:

NOES: Members:

ABSENT: Members:

Margie Sherratt, President

Board of Education
Alameda Unified School District

Attested to:
Sean McPhetridge Secretary of the Board of Education of the Alameda Unified School District