

ALAMEDA UNIFIED SCHOOL DISTRICT
Alameda, California
Resolution

December 8, 2015

Resolution No. 2015-2016.37

**RESOLUTION CONFIRMING ELECTION OF CURRENT BOARD
VICE PRESIDENT AS NEW BOARD PRESIDENT
IN ACCORDANCE WITH BOARD POLICY**

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 through the most recent general election; and

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

WHEREAS, Board Bylaw 9320 provides that the Board shall elect its sitting Vice President as President at the annual organizational meeting; and

WHEREAS, Board Member Solana Henneberry is the sitting Board Vice President;

NOW, THEREFORE BE IT RESOLVED, that

1. The Board hereby elects Solana Henneberry as Board President; and
2. The Board hereby directs staff to notify the Alameda County Superintendent of Schools and State Superintendent of Public Instruction of the results of the election.

PASSED AND ADOPTED, this 8th day of December, 2015, by the following vote:

AYES: Members:

NOES: Members:

ABSENT: Members:

Barbara Kahn, President
Board of Education
Alameda Unified School District

Attested to: _____

Sean McPhetridge, Secretary
Board of Education
Alameda Unified School District