

ALAMEDA UNIFIED SCHOOL DISTRICT
Alameda, California
Resolution

October 10, 2017

Resolution No. 2017-2018.19

**Resolution Regarding Selection of December 12, 2017 as the 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 the same period on the calendar as the 15 day period measured from the taking of office of Board member selected through the most recent general election; and

WHEREAS, section 35143 states 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

WHEREAS, section 35143 states that the Board shall select officers at the annual organizational meeting; and

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

WHEREAS, section 35143 requires that the Board notify the County Superintendent of Schools of the day and time selected for the annual organization meeting;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby selects December 12, 2017 at 5:30 p.m. as the day and time of its annual organizational meeting; and
2. The Board hereby directs the Superintendent or his designee to notify the Alameda County Superintendent of Schools of the day and time selected.

PASSED AND ADOPTED by the following vote this 10th day of October, 2017:

AYES:_____MEMBERS:_____

NOES:_____MEMBERS:_____

ABSENT:_____MEMBERS:_____

Gary K. Lym, President
Board of Education
Alameda Unified School District
Alameda County, State of California

ATTEST:

By:_____

Sean McPhetridge, Secretary
Board of Education
Alameda Unified School District
Alameda County, State of California