

**ALAMEDA UNIFIED SCHOOL DISTRICT**  
**Alameda, California**  
**Resolution**

December 13, 2018

Resolution No. 2018-2019.21

**Resolution Appointing Superintendent as Board Secretary**

*WHEREAS*, Section 35025 of the Education Code of the State of California authorizes this Board to appoint a Secretary who shall not be a member of the Board; and

*WHEREAS*, Board Bylaw 9122 provides that the Board shall annually appoint the District's Superintendent to act as Secretary and carry out the responsibilities set forth in Board Bylaw 9122;

*NOW, BE IT RESOLVED*, that the Board hereby appoints Superintendent Sean McPhetridge as Board Secretary.

PASSED AND ADOPTED by the following vote this 13<sup>th</sup> day of December, 2018:

AYES: \_\_\_\_\_ MEMBERS: \_\_\_\_\_

NOES: \_\_\_\_\_ MEMBERS: \_\_\_\_\_

ABSENT: \_\_\_\_\_ MEMBERS: \_\_\_\_\_

\_\_\_\_\_  
Gray Harris, 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