

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Diane Landry, Board President
FROM: Karen Lamb, Executive Secretary
PRESENTER: Keller McDonald, Superintendent
DATE: December 11, 2013
ITEM: **ELECTION OF THE BOARD OFFICERS**

BACKGROUND INFORMATION:

Every year the Board of Education is required to hold a Reorganization Meeting of the Board in December. At the Reorganization Meeting, the Board of Trustees elects a President, Vice-President and Clerk.

RECOMMENDATION:

It is respectfully requested that the Board of Education elect a President, Vice-President, and Clerk for 2014.

ATTACHMENT:

No

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Board President
FROM: Karen Lamb, Executive Secretary
PRESENTER: Keller McDonald, Superintendent
DATE: December 11, 2013
ITEM: **ADOPT MEETING CALENDAR FOR 2014**

BACKGROUND INFORMATION:

Every year the Board of Education is required to adopt a Board of Education Meeting Calendar.

RECOMMENDATION:

It is respectfully requested that the Board of Education approve the Board of Education Meeting Calendar for 2014.

ATTACHMENT:

Yes

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT
2014 BOARD OF EDUCATION MEETING DATES DRAFT A

DATE		DAY	LOCATION**
January	22	Fourth Wednesday	El Molino High School
February	12	Second Wednesday	Analy High School
March	5	First Wednesday	El Molino High School
March (Budget Workshop)	26	Fourth Wednesday	El Molino High School
April	9	Second Wednesday	Analy High School
April (Goal Setting)	23	Fourth Wednesday	Analy High School
May	7	First Wednesday	El Molino High School
June	25	Fourth Wednesday	Analy High School
July - No Meeting			
August	13	Second Wednesday	El Molino High School
September	10	Second Wednesday	Analy High School
October	8	Second Wednesday	El Molino High School
November	12	Second Wednesday	Analy High School
December	10	Second Wednesday	El Molino High School

CLOSED SESSION: 5:00 P.M.

OPEN SESSION: Approximately 6:00 P.M.

****MEETINGS ARE SCHEDULED FOR THE SCHOOL LIBRARY AT
ANALY HIGH SCHOOL OR EL MOLINO HIGH SCHOOL
UNLESS OTHERWISE STATED**

Board Approved:

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT
2014 BOARD OF EDUCATION MEETING DATES DRAFT B

DATE		DAY	LOCATION**
January	22	Fourth Wednesday	El Molino High School
February	26	Fourth Wednesday	Analy High School
March	5	First Wednesday	El Molino High School
March (Budget Workshop)	26	Fourth Wednesday	El Molino High School
April	9	Second Wednesday	Analy High School
April (Goal Setting)	23	Fourth Wednesday	Analy High School
May	7	First Wednesday	El Molino High School
June	25	Fourth Wednesday	Analy High School
July - No Meeting			
August	27	Fourth Wednesday	El Molino High School
September	10	Second Wednesday	Analy High School
October	22	Fourth Wednesday	El Molino High School
November	19	Third Wednesday	Analy High School
December	10	Second Wednesday	El Molino High School

CLOSED SESSION: 5:00 P.M.

OPEN SESSION: Approximately 6:00 P.M.

****MEETINGS ARE SCHEDULED FOR THE SCHOOL LIBRARY AT
ANALY HIGH SCHOOL OR EL MOLINO HIGH SCHOOL
UNLESS OTHERWISE STATED**

Board Approved:

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Board President

FROM: Karen Lamb

PRESENTER: Keller McDonald, Superintendent

DATE: December 11, 2013

ITEM: **SELECTION OF VOTING REPRESENTATIVE AND
ALTERNATE FOR PROCESS OF FILLING VACANCIES ON
THE SONOMA COUNTY COMMITTEE ON SCHOOL
DISTRICT ORGANIZATION**

BACKGROUND:

The Board is requested to select a representative and an alternate to serve as the individuals designated to cast the Board's vote in the process of filling vacancies on the Sonoma County Committee on School District Organization.

The County Committee must have 11 members who are elected by a "voting representative" from each district. In Sonoma County, this election takes place by absentee ballot. Voting representatives are not members of the County Committee; they cast district votes to select committee members, and do not have additional duties.

RECOMMENDATION:

It is respectfully requested that the Board select a representative and alternate as representatives to vote to fill vacancies on the Sonoma County Committee on School District Organization.

ATTACHMENTS:

Yes

Certificate of Election of District Clerk and Board President 2013-2014

WE HEREBY CERTIFY that at a meeting of the Governing Board of the District of Sonoma County, California

at a meeting held on

the following officers were elected:

(President)

(address, including email address)

(Clerk)

(address, including email address)

Regular board meetings held

(Please indicate day of week and frequency)

Signature of Clerk or Secretary of the Governing Board

Instructions: Forward this to the County Superintendent without delay. Boards of Trustees failing to elect a clerk at the organizational meeting should notify the County Superintendent of Schools at once. If a clerk is not elected on this date, the County Superintendent of Schools shall appoint a clerk. (Education Code Sections 35022 (72402), 35038 (724167), 35143)



Voting Representative for Vacancies on the Sonoma County Committee on School District Organization

The county committee must have 11 members who are elected by a "voting representative" from each district. In Sonoma County, this election takes place by absentee ballot. Voting representatives do not have additional duties.

THIS CERTIFIES THAT:

(Name)

(address, including email address)

was selected as the representative of the above school District for the meeting of school board representatives to fill vacancies on the Sonoma County Committee on School District Organization. (Education Code 35023 (72403))

Selected Alternate Representative:

Signature of Clerk or Secretary of the Governing Board

IV.D./DEC.13

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Board President
FROM: Karen Lamb, Executive Secretary
DATE: December 11, 2013
ITEM: REFRESHMENTS

The West Sonoma County Union High School District Board of Trustees will break for refreshments with the meeting attendees.