

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Kellie Noe, Board President
FROM: Karen Lamb, Executive Secretary
PRESENTER: Dr. Steven Kellner, Superintendent
DATE: December 7, 2016
ITEM: **OATH OF OFFICE FOR NEWLY ELECTED BOARD OF
EDUCATION TRUSTEES**

BACKGROUND INFORMATION:

Trustee Diane Landry and Trustee Ted Walker have been elected to the West Sonoma County Union High School District Board of Education during the November 2016 regular election. Newly elected officers are sworn into office during the month of December of the year in which they are elected.

CURRENT CONSIDERATION:

Superintendent Dr. Steven Kellner will administer the Oath of Office to Trustees elect Diane Landry and Ted Walker.

RECOMMENDATION:

No action required.

ATTACHMENT:

No

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Kellie Noe, Board President
FROM: Karen Lamb, Executive Secretary
PRESENTER: Dr. Steven Kellner, Superintendent
DATE: December 7, 2016
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 2017.

ATTACHMENT:

No

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Board President

FROM: Karen Lamb

PRESENTER: Dr. Steven Kellner, Superintendent

DATE: December 7, 2016

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 2016-17

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:

(Name)

Signature of Clerk or Secretary of the Governing Board

11/30/11

IV.D./DEC.16

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Board President
FROM: Karen Lamb, Executive Secretary
DATE: December 7, 2016
ITEM: **REFRESHMENTS**

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