

**“Measure A” Unified School District First Meeting of
the Governing Board**

Wicklund Elementary School / Board Room

300 Legacy Drive / Mountain House, CA

June 22, 2010 / 6:00 P.M.

Organizational Meeting

Agenda

- I. Open Procedures
 - A. Call to order..... Dr. Wentworth, County Superintendent
 - B. Pledge of Allegiance
 - C. Introductory Remarks and Administration of Oath of Office
 - i. Certificate of Facts – Election Results
 - ii. Certificated of Election and Administration of Oath of Office
 - D. Roll Call
 - i. Matthew Balzarini:_____
 - ii. Ben Fobert:_____
 - iii. David Pombo:_____
 - iv. James Hiramoto:_____
 - v. Micaela Vergara:_____
 - E. Adoption of Agenda
- II. Information/Communication Items
 - A. Public Comments – Anyone may address the Board on any item that is within the Board’s subject matter jurisdiction. However, the Board may not take action on any item which is not on the agenda except as authorized by Government Code 54954.2.
- III. Discussion/Action Items
 - A. Parliamentary Rules of Order – Consideration of Adoption of Roberts Rules of Order
 - B. Election of Officers
 - C. Setting of Regular Meeting Dates, Times, and Locations
 - D. Naming of District

E. Process for Procuring Services of Interim Superintendent

F. Process for Selection of Superintendent

G. Board Workshop, Brown Act Meeting – Wednesday, July 14, 2010, 6:00 P.M.

IV. Recess from Open Session: _____ P.M.

V. Reconvene to Open Session: _____ P.M.

VI. Adjourn to Closed Session: _____ P.M.

Pursuant to Government Code 54957(b), the Governing Board will consider a candidate for the possible hiring of an interim Superintendent of the school district.

VII. Reconvene to Open Session to Report Action(s) Taken in Closed Session: _____ P.M.

VIII. Adjourn Meeting: _____ P.M.