



**Minutes**  
**Special/Organizational Board Meeting**  
**Tuesday, December 8, 2015**

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**CALL TO ORDER**

Meeting was called to order at 5:15 p.m.

**ROLL CALL OF MEMBERS**

Fincher, Hendrickson, Lee, Whitney and Wilson were all present.

**IDENTIFY CLOSED SESSION AGENDA ITEMS**

There were no members of the public present.

**ADJOURN TO CLOSED SESSION**

- A. Conference with Labor Negotiators (Government Code Section 54957.6)**  
Agency Representative: Sandra Schiber  
Employee Organizations: AETA, CSEA
- B. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)**
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant Exposure to Litigation (Government Code Section 54956.9(b))

**RECONVENE OPEN SESSION**

Open Session was reconvened at 6:13 p.m.

**REPORT ON CLOSED SESSION ACTION ITEMS, IF ANY**

There was nothing to report.

**FLAG SALUTE**

The Flag Salute was led by Thomas Olaeta students Kaitlyn Bell, Lauren Pelowski and Mary Olivera.

**INVOCATION**

Pastor John Motz offered the Invocation.

**ELECTION OF BOARD OFFICERS**

As required by Education Code, new officers for the next school year must be elected at this meeting. The term of office for the President and Clerk of the Board will last until the first regular Board meeting in December of 2016. By Board Policy, the Superintendent acts as Secretary.

**PRESIDENT:**

**MOTION by Whitney, SECONDED by Lee to nominate Dale Wilson as the New Board President. MOTION CARRIED by a vote of 5-0.**

**CLERK:**

**MOTION by Fincher SECONDED by Whitney to nominate Scott Lee as the New Board Clerk. MOTION CARRIED by a vote of 5-0.**

**ESTABLISHMENT OF MEETING DATES**

The Board is required to establish the dates and times of all regular meetings for the year. It was recommended the meetings continue to be held the second Tuesday of each month at 6:15 p.m. except for the month of June. In the month of June we will hold two regular meetings, one on the second Tuesday and one on the last Tuesday of the month.

**MOTION by Whitney SECONDED by Hendrickson to approve the meeting dates and time as presented.  
MOTION CARRIED by a vote of 5-0.**

**ADJOURN**

Meeting adjourned at 6:20 p.m.

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Sandra Schiber, Ed. D., Superintendent