

## BUSD December 17, 2019 Board Meeting Minutes

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### 1. Open Session 5:30 P.M.

#### 1.1. Call to Order

Members Present: John Jarvis, Adele Walker, Stephanie Merrida-Grant, Jamie Padilla, Lisa Reyes, and David Alexander

Members Absent: None

Late Arrivals: None

Early Departures: None

District Office Staff Present: David Alexander, Moriah Hart

Others Present: None

#### 1.2. Board Annual Reorganization:

- 1.2.1. Designation of Board President: John Jarvis
- 1.2.2. Designation of Vice President/Clerk: Adele Walker
- 1.2.3. Designation of District Superintendent as Board Secretary: David Alexander, Ed.D.
- 1.2.4. Designation of Monthly Meeting Location: District Office or Taylor Mountain
- 1.2.5. Selection of District Representative: Stephanie Merrida-Grant and Alternate: Jamie Padilla to fill Vacancies on the Sonoma County Committee on School District Organization

### 2. Planning

January 21, 2020	Regular Board Meeting	5:30pm	BUSD District Office
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Open Session Adjournment Time: 5:32pm

Respectfully Submitted,

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By David Alexander Ed.D.  
Secretary to the Board and  
District Superintendent

Board Signature: Adelle Walker Date: 1-21-20