Call to Order/Open Session/Action Discussion
Board President Cathie Thermond called the meeting to order at 5:45 p.m.

Closed Session
The Board met in Closed Session for:
  2.1 Personnel Report and Personnel Report Addendum
  2.2 Public Employee Discipline/Dismissal/Release
  2.3 Conference with Labor Negotiator Lane Weiss

Call to Order/Open Session/Organizational Meeting
Board President Cathie Thermond called the Board Organizational Meeting to Open Session at 6:45 p.m.

Election of Officers
Superintendent Lane Weiss opened nominations for the election of officers.

Using the self-nomination method, Cindy Ruby nominated herself for the position of President of the Board.

Using the self-nomination method, Shinku Sharma nominated herself for the position of Clerk of the Board.

Using the self-nomination method, Cathie Thermond nominated herself for the position of Secretary of the Board.

A motion was made by Michael Gipe and seconded by John Poo to adopt the slate of officers as presented.

AYES: Gipe, Poo, Ruby, Sharma, Thermond
NOES: 0

Turning Over of the Gavel
Outgoing president Cathie Thermond turned the gavel over to newly elected president Cindy Ruby. Superintendent Weiss presented flowers to Cathie Thermond in appreciation for her service as Board President.

Selection of Trustee to Vote to Fill Vacancies for the County Committee on School District Organization
California Education Code 35023 requires that the governing board of each school district select one member to vote in the election for members of the County Committee on School District Organization. Board President Cindy Ruby was selected.
7. **Board Discussion of District Committee Representation**  
Board members discussed interest in serving on various district committees. Cathie Thermond volunteered to serve on the district calendar committee. Board members will email Board President Cindy Ruby with their individual interests.

8. **Adjournment**  
The meeting was adjourned at 6:54 p.m.

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Clerk of the Board