

**BOARD OF TRUSTEES
SARATOGA UNION SCHOOL DISTRICT
Board Organizational Meeting
December 13, 2005**

M I N U T E S

Present: Cathie Thermond, Michael Gipe, John Poo, Cindy Ruby, Shinku Sharma

1. Call to Order/Open Session/Action Discussion

Board President Cathie Thermond called the meeting to order at 5:45 p.m.

2. 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

3. Call to Order/Open Session/Organizational Meeting

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

4. 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

5. 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.

6. 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.

Clerk of the Board