

AGENDA
December 10, 2009 Organizational Board Meeting
6:00PM Open Session
Kenwood School Computer Lab

- A. Call to Order – Board President Pat Alexander or alternate**
- B. Open Regular Session**
- C. Pledge of Allegiance**
- D. Roll Call of Board Members**
- E. Correspondence**
- F. Comments and Messages**
 - 1. District Organizations**
 - 2. Individuals**

It should be understood that the Board will not respond to nor take action on presentations under “Comments and Messages”. This is simply a time for members of the audience to address the Board regarding items not on the agenda. Each presentation shall be limited to three minutes.

G. Adjustment of Agenda

Anyone wishing to have an agenda item heard at a time other than as listed should make a request at this time.

H. Board Announcements

I. Superintendent’s Report

J. Action Items

- 1. Warrants**
- 2. Minutes of Regular Board Meeting, November 19, 2009**
- 3. Annual Organizational Meeting (Certification of Election: President, Clerk, Representative, Date/Time of Regular Board Meetings January 2010 – December 2010)**
- 4. Interdistrict Transfer Request for 2009-2010**
- 5. District Certification of First Interim Report**
- 6. Resolution #850 Regarding Accounting of Developer Fees for the 2008-2009 Fiscal Year**
- 7. Resolution #851 Amended Joint Exercise of Powers Agreement of the Redwood Empire Schools’ Insurance Group**
- 8. Resolution # 852: Approval of Mandated Board Policies and Recommended Board Policy Procedures**

K. Discussion/Report Items

- 1. Board Policy**
- 2. Agenda Items for December Organizational Board Meeting**

L. Adjournment

Notice: The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact 833-2500. All efforts will be made for reasonable accommodations.