

**AGENDA OF THE REGULAR, ANNUAL ORGANIZATIONAL MEETING  
BOARD OF TRUSTEES  
MANHATTAN BEACH UNIFIED SCHOOL DISTRICT**

**DECEMBER 10, 2008  
6:30 P.M.**

**A. CALL TO ORDER (6:30)**

1. Pledge of Allegiance

**B. CERTIFICATION NOVEMBER 4, 2008 GENERAL ELECTION RESULTS (6:30 – 6:40)**

1. Certification of Recall Election
2. Certification to Succeed B. Eisen – Joyce Fahey

**C. OATH OF OFFICE FOR NEW BOARD MEMBER (6:40 – 6:50)**

At this time, the Oath of Office will be administered to Joyce Fahey as member of the Board of Trustees, to serve from December 2008, to November 2009.

**D. ELECTION OF OFFICERS OF THE BOARD (6:50 – 7:05)**

1. Elect President of the Board to serve from December 2008, to November 2009 (**At this point the newly-elected President of the Board of Trustees will assume office and conduct the remainder of the meeting**) (**New President will recognize outgoing President**)
2. Appoint Vice President of the Board to serve from December 2008, to November 2009 (**The President is empowered to appoint this position**)
3. Elect Clerk of the Board to serve from December 2008, to November 2009

**E. OTHER BUSINESS OF THE ORGANIZATIONAL MEETING (7:05 – 7:25)**

1. Appoint the Superintendent as Secretary to the Board to serve from December 2008, to November 2009
2. Approve day and time for two regular Board meetings per month: 1st and 3rd Wednesday of the month at 6:30 p.m.
3. Adopt Resolution 2009-1 certifying signatures of the Board and district administrators authorized to sign warrants, orders for salary payment, notices of employment, and contracts pursuant to Education Code Sections 42632, 42633, and 44843
4. Appoint Board member to serve as the representative to the Los Angeles County School Trustees Association from December 2008, to November 2009
5. Elect Board member to serve as the representative to the Los Angeles County Committee on School District Organization
6. Committee/School Appointments by President

**F. ADJOURNMENT (7:25)**

Adjourn to the regular meeting.