

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

**DECEMBER 8, 2010
5:00 P.M.**

A. CALL TO ORDER (5:00)

1. Pledge of Allegiance

B. ELECTION OF OFFICERS OF THE BOARD (5:00 – 5:10)

1. Elect President of the Board to serve from December 2010, to November 2011 (**At this point the newly-elected President of the Board of Trustees will assume office and conduct the remainder of the meeting**)
2. Appoint Vice President of the Board to serve from December 2010, to November 2011 (**The President is empowered to appoint this position**)
3. Elect Clerk of the Board to serve from December 2010, to November 2011

F. OTHER BUSINESS OF THE ORGANIZATIONAL MEETING (5:10 – 5:20)

1. Appoint the Superintendent as Secretary to the Board to serve from December 2010, to November 2011
2. Approve day and time for two regular Board meetings per month: 1st and 3rd Wednesdays of the month at 6:30 p.m.
3. Adopt Resolution 2011-1 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 2010, to November 2011
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

G. ADJOURNMENT (5:20)

Adjourn to the regular meeting.