



**First Meeting of the Governing Board  
Newly Formed Unified School District**

**AGENDA**

November 19, 2007  
6:30pm

Trinity County Office of Education Conference Room  
201 Memorial Drive  
Weaverville, Ca. 96093

**I. Opening Procedures**

- A. Call to order by James B. French, Trinity Co. Supt. of Schools
- B. Pledge of Allegiance
- C. Attendance
  - 1. Governing Board Members- Roll Call vote
    - \* Les Daye – Area 1
    - \* Bob Simmons – Area 2
    - \* George Tkach – Area 2
    - \* Mike Cloud – Area 3
    - \* Vacant – Area 4
  - 2. Guests, Visitors, & Staff Members
- D. Introductory Remarks & Swearing in Ceremony  
Administration of oaths of office of the newly elected board members  
by James B. French, Trinity Co. Supt. of Schools.  
  
Draw lots for terms of office: 2 - Two year terms; 3- Four year terms
- E. Comments from the Public  
Any person wishing to speak on any item on the agenda, or any other  
relevant matter will be heard at this time (three minute time limit).

**II. Action Items**

- F. Election of Officers

Pursuant to Education Code sections 35022, 35102, and 35143, the governing board shall elect a President, and a Vice President/Clerk from among its members who shall serve until the following annual organizational meeting.



G. Naming of District

Pursuant to Education Code sections 35000, and 35102, and 35140 the governing board shall name the new district.

H. Setting the Regular Meeting Dates, Time, Frequency, and Location.

Pursuant to Education Code 35140, the governing board shall establish the date, time, and location for holding regular board meetings.

I. Procedure for appointing a board member to serve from Area IV.

**III. Information Item**

J. Review of procedural requirements for new district – Denise Raggon

**IV. Closed Session – Personnel Matters**

Pursuant to Government Code section 54956.9, the governing board will discuss hiring a superintendent of the school district. Report out possible action.

**V. Adjournment**