

ANNUAL ORGANIZATIONAL MEETING

The Monterey County Board of Education (County Board) should hold an annual organizational meeting as a part of its first meeting on or after the second Friday in December. [Education Code (EC) 1009]
(cf. 9220 – Governing Board Elections)

During this meeting, the County Board shall:

1. Elect a president and vice president from its members through a process that does not involve voting by secret ballot or by a mail ballot.
 - a. Members shall serve in their capacity for one (1) year or until a successor is elected
 - b. No person who has served two consecutive full terms in office may succeed as President or Vice President.
(cf. 9121 - President)
(cf. 9121 - Duties of the President)
2. Announce the Monterey County Superintendent of Schools as the ex officio secretary and executive officer of the County Board. [EC 1010]
3. Elect a chair and vice chair to the County Committee on School District Organization
(cf. 1500 - County Committee on School District Organization)
4. Authorize the newly elected president to sign official documents
5. Develop a schedule of regular and special budget meetings for the coming calendar year.
(cf. 9320 - Meetings and Notices)
6. Appoint representatives to Joint Powers Agencies to which the County Board is a member and representatives to agencies and groups to which the County Board desires regular representation.
(cf. 9140 - Board Representatives)
7. Appoint members to the County Board's standing committees
8. Measure the success of achieving the selected County Board's goals.
9. Establish a completion date for identifying the next year's goals for the County Board.
10. Review a tentative calendar of Monterey County Office of Education (MCOE) reports to the County Board and visitations to MCOE school sites.

11. Review the compensation of County Board members.
 - a. Any increase cannot exceed 5 percent of the existing monthly stipend. An increase should be effective upon approval by the County Board.
12. Distribute County Board self-evaluation forms and establish a completion date, as well as a date to review and discuss the results.
(cf. 9400 - Board self-evaluation)

Legal References

EDUCATION CODE

- 1007 *Elections*
- 1009 *Annual organization of the board*
- 1010 *County Superintendent – ex officio secretary and executive officer*
- 1011 *Regular meetings*
- 1012 *Special meetings*
- 1040 *Adopt rules and regs for board's own government*
- 1090(a)(3) *County Board compensation*
- 1090(g) *Annual review of County Board compensation*

GOVERNMENT CODE

- 54950-54963 *Brown Act - Meetings to be open and public*

ATTORNEY GENERAL OPINIONS

- 68 *Ops.Cal.Atty.Gen 65 (1985)*

Adopted: 11/19/86

Revised: 4/3/91; 8/17/11; 8/21/13; 02/19/14; 06/01/16; 06/05/19