

MODESTO CITY SCHOOLS

CALL AND NOTICE OF BOARD OF EDUCATION

SPECIAL BOARD MEETING

Monday, September 24, 2012

At the direction of the President of the Board of Education, a Special Board meeting will be held by the Board of Education of Modesto City Schools, Monday, September 24, 2012 commencing at 3:00 p.m., in the Staff Development Rooms I and II, located at 425 Locust Street, Modesto, California.

A. INITIAL MATTERS:

3:00 to 3:01 1. Call to Order.

B. DISCUSSION/ACTION:

- 3:01
1. Board of Education Interviews Individual Candidates to Fill Board Vacancy at Thirty-Minute Intervals.
 2. Discussion and Possible Adoption of Resolution No. 12/13-14, Provisional Appointment to Fill Vacancy on the Modesto City Schools Board of Education.

C. ADJOURNMENT

DATED: September 21, 2012



**Pamela Able
Superintendent and Secretary
to the Board of Education**

MODESTO CITY SCHOOLS

TO: Board of Education Special Meeting

SUBJECT: Discussion and Possible Adoption of Resolution No. 12/13-14, Provisional Appointment to Fill Vacancy on the Modesto City Schools Board of Education September 24, 2012

BACKGROUND

The resignation of Cathy Flores Hallinan from the Board of Education on September 10, 2012 created a vacancy.

The vacancy was advertised and applications were solicited from September 14 through September 21. The Board of Education agreed to interview all applicants at an open meeting on September 24 and, if needed, September 25, October 1, October 2 and October 3.

RECOMMENDATION

It is recommended that the Board of Education discuss and possibly adopt Resolution No. 12/13-14, Provisional Appointment to Fill Vacancy on the Modesto City Schools Board of Education.

Prepared and Recommended to the
Governing Board by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS
GOVERNING BOARD RESOLUTION NO. 12/13-14

PROVISIONAL APPOINTMENT TO FILL VACANCY
ON THE MODESTO CITY SCHOOLS
BOARD OF EDUCATION

WHEREAS, Modesto City Schools Board of Education member Cathy Flores Hallinan resigned on September 10, 2012, and a vacancy exists on the Modesto City Schools Board of Education; and

WHEREAS, Modesto City Schools I governed by the Modesto City Charter and the state of California Education Code which require that when a vacancy occurs on the Board of Education, the Board shall, within thirty (30) days, either make a provisional appointment to fill the vacancy or call for an election; and

WHEREAS, the Modesto City Schools Board of Education has advertised the vacancy, accepted applications from interested community members, interviewed applicants and chosen a provisional replacement;

NOW, THEREFORE, BE IT RESOLVED that the Modesto City Schools Board of Education does provisionally appoint _____ as the individual to fill the vacancy on the Board of Education. The appointment shall be provisional and shall confer no powers and duties for the first thirty days. If no petition is filed within thirty (30) days calling for a Special Election to fill the vacancy, _____ shall have all the powers and duties of a Board of Education member and shall hold office until the next regularly scheduled municipal election.

THE FOREGOING RESOLUTION was introduced at a Special Meeting of the Board of Education, held on September 24, 2012, by Board of Education member _____, who made the motion, which motion being duly seconded by _____, was upon roll call vote, carried into Resolution and passed by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

VACANT: 1

ATTEST:

DATE: September 24, 2012

Pamela Able, Superintendent and
Secretary to the Modesto City Schools
Governing Board