**ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**DECEMBER 14, 2011**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met for the annual organizational meeting on December 14, 2011 at Indian Valley Elementary School in Stonyford, California. President Diana Corkill called the meeting to order at 5:00 pm.

A quorum was established with the following members of the board in attendance:

Diana Corkill, Susan Polk, John Huttman, Mary Millsaps and Adrienne Haylor

Administrators present: Debbie Blake **Pledge of Allegiance**

The Pledge of Allegiance was led by Diana Corkill

**Public Comment**

None

1. Mary Millsaps nominated Diana Corkill as President for the 2012 year. It was seconded by Adrienne Haylor. The motion passed with a vote of 4 to 1 with Susan Polk voting No.

1. Susan Polk nominated John Huttman as Clerk for the 2012 year. It was seconded by Adrienne Haylor. The motion passed unanimously.

1. Susan Polk made a motion that the regular meetings will be held on the 2nd Wednesday of the month alternating between Elk Creek and Stonyford. The meetings will start at 6:00 pm with closed session immediately prior to the meeting if needed. It was seconded by John Huttman and the motion passed unanimously.

**ADJOURNMENT**

Meeting was adjourned at 5:08 pm

***Respectfully submitted by Erin Callahan***

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***Clerk***