

APPROVED BY BOARD

Rochester Board of Education  
Organizational Meeting Minutes  
January 2, 2009  
12 Noon

**Attendance:** Commissioners Evans, Brennan, Campos, Elliott, Powell (arrived at 1:12 p.m.), White and Williams; District Staff: Superintendent Brizard and C. Johnson; Board Clerk: H. Washington.

Board Clerk Hazel Washington called the meeting to order at 12:08 p.m. and asked Commissioner Campos to lead the Pledge of Allegiance to the Flag. Ms. Washington explained the process for electing officers for the office of President and Vice-President.

Commissioner White nominated Commissioner Evans for the office of President. Commissioner Evans accepted. There were no other nominations.

Roll call vote:

Commissioner Brennan	Yes
Commissioner Campos	Yes
Commissioner Elliott	No
Commissioner Evans	Yes
Commissioner White	Yes
Commissioner Williams	No

Commissioner Evans elected 4-2 with Commissioners Elliott and Williams dissenting and Commissioner Powell absent

**Motion** to close nominations by Commissioner Brennan. Seconded by Commissioner White. **Adopted 6-0**

The Chair opened the floor for nominations for the office of Vice President.

Commissioner Evans nominated Commissioner White for the office of Vice President. Commissioner White accepted. Commissioner Campos nominated Commissioner Williams for Vice-President.

Roll call vote for Commissioner White:

Commissioner Brennan	Yes
Commissioner Campos	No
Commissioner Elliott	No
Commissioner Evans	Yes

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Commissioner White	Yes
Commissioner Williams	No

Roll call vote for Commissioner Williams:

Commissioner Brennan	No
Commissioner Campos	Yes
Commissioner Elliott	Yes
Commissioner Evans	No
Commissioner White	No
Commissioner Williams	Yes

There were 3 votes for each candidate. Commissioner White suggested that both candidates be given an opportunity to address their colleagues regarding their candidacy. Commissioners White and Williams addressed their colleagues regarding their qualifications for the office of Vice President. Another roll call vote was called for by the Chair.

Roll call vote for Commissioner White:

Commissioner Brennan	Yes
Commissioner Campos	No
Commissioner Elliott	No
Commissioner Evans	Yes
Commissioner White	Yes
Commissioner Williams	No

Roll call vote for Commissioner Williams:

Commissioner Brennan	No
Commissioner Campos	Yes
Commissioner Elliott	Yes
Commissioner Evans	No
Commissioner White	No
Commissioner Williams	Yes

There were 3 votes for each candidate.

Commissioner Evans was sworn into office by C. Johnson. President Evans assumed charge of the meeting. He stated that another vote for the office of Vice President would be take place at a later time.

President Evans asked for a motion to adopt resolution **2008-09: 504. Motion** by Commissioner Campos. Seconded by Commissioner White. **Adopted 6-0 with Commissioner Powell absent.**

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President Evans asked for a motion to adopt resolution **2008-09: 505. Motion** by Commissioner Campos. Seconded by Commissioner White. **Adopted 6-0 with Commissioner Powell absent.**

President Evans asked for a motion to adopt resolution **2008-09: 506. Motion** by Commissioner Campos. Seconded by Commissioner White. **Adopted 6-0 with Commissioner Powell absent.**

President Evans asked for a motion to adopt resolution **2008-09: 507. Motion** by Commissioner White. Seconded by Commissioner Campos. **Adopted 6-0 with Commissioner Powell absent.**

President Evans asked for a motion to adopt resolution **2008-09: 508. Motion** by Commissioner White. Seconded by Commissioner Campos. **Adopted 6-0 with Commissioner Powell absent.**

President Evans asked for a motion to adopt resolution **2008-09: 509. Motion** by Commissioner Brennan. Seconded by Commissioner Elliott. **Adopted 6-0 with Commissioner Powell absent.**

President Evans asked for a motion to adopt resolution **2008-09: 510. Motion** by Commissioner White. Seconded by Commissioner Campos. **Adopted 6-0 with Commissioner Powell absent.**

President Evans asked for a motion to adopt resolution **2008-09: 511. Motion** by Commissioner White. Seconded by Commissioner Campos. **Adopted 6-0 with Commissioner Powell absent.**

President Evans asked for a motion to adopt resolution **2008-09: 512. Motion** by Commissioner Campos. Seconded by Commissioner White. **Adopted 6-0 with Commissioner Powell absent.**

Commissioner Powell arrived.

President Evans asked for a motion to adopt resolution **2008-09: 513. Motion** by Commissioner Elliott. Seconded by Commissioner Brennan. **Adopted 4-3 with Commissioners Brennan, Elliott and Powell dissenting.**

President Evans asked for a motion to adopt resolution **2008-09: 514. Motion** by Commissioner White. Seconded by Commissioner Powell. **Adopted 7-0**

Another roll call vote was called for by the Board Clerk for the office of Vice President.

Roll call vote for Commissioner White:

Commissioner Brennan      Yes

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Commissioner Campos	No
Commissioner Elliott	No
Commissioner Evans	Yes
Commissioner Powell	Yes
Commissioner White	Yes
Commissioner Williams	No

Roll call vote for Commissioner Williams:

Commissioner Brennan	No
Commissioner Campos	Yes
Commissioner Elliott	Yes
Commissioner Evans	No
Commissioner Powell	No
Commissioner White	No
Commissioner Williams	Yes

Commissioner White was elected 4-3 with Commissioners Campos, Elliott and Williams dissenting.

Vice President White was sworn into office by C. Johnson.

Commissioner Brennan requested information on what other districts pay for advertising in newspapers. Superintendent Brizard offered to send the Board a report periodically on where advertising dollars are spent.

President Evans said that the Board will conduct a special meeting on Tuesday, January 6<sup>th</sup> @ 5:30 p.m. to discuss recommendations for standing committee assignments and requested that all Board members e-mail him their committee preferences by noon on Monday, January 5<sup>th</sup>.

**Motion** to adjourn by Commissioner White. Seconded by Commissioner Powell.  
**Adopted 7-0** at 1:32 p.m.