

SUBJECT: Secretary CATEGORY: Board Bylaws RESPONSIBLE OFFICE(S): Office of the Superintendent

Secretary

The Governing Board shall appoint the Superintendent to serve as secretary to the Board. The secretary to the Board shall be responsible for maintaining an accurate and complete record of all Board proceedings and shall:

- 1. Prepare, distribute and maintain the Board agenda. (cf. 9322 Agenda/Meeting Materials)
- 2. Record, distribute and maintain the Board minutes. (cf. 9324 Minutes and Recordings)
- 3. Maintain Board records and documents.
- 4. Conduct official correspondence for the Board.
- 5. As directed by the Board, sign and execute official papers.
- 6. Perform other duties as assigned by the Board. (cf. 2111 Superintendent Governance Standards)



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IMPLEMENTATION GUIDELINES AND ASSOCIATED DOCUMENTS: District Policies and Procedures:

Legal Reference:

EDUCATION CODE

35025	Secretary and bookkeeper
35143	Annual organizational meetings; date and notice
35250	Duty to keep certain records and reports

GOVERNMENT CODE

54950-54963 Ralph M. Brown Act

Management Resources:

CSBA PUBLICATIONS

CSBA Professional Governance Standards, 2000

WEB SITES

CSBA: http://www.csba.org

ADOPTION AND REVISION HISTORY:

(10/00) 7/21