Agenda

SUTTER COUNTY BOARD OF EDUCATION

Friday, July 19, 2024 - 3:00 p.m. Special Board Meeting

Sutter County Superintendent of Schools Office 970 Klamath Lane – Board Room Yuba City, CA 95993

A full Board packet is available for review at the Sutter County Superintendent of Schools Office Reception Desk, 970 Klamath Lane, Yuba City, CA (8:00 a.m. – 5:00 p.m., Monday through Friday – excluding legal holidays) and the Sutter County Superintendent of Schools' website at www.sutter.k12.ca.us.

- **3:30 p.m.** 1.0 Call to Order
 - 2.0 Pledge of Allegiance
 - 3.0 Roll Call of Members:

June McJunkin, President Victoria Lachance, Vice President Kash Gill, Member Gurv Pamma, Member Harjit Singh, Member

4.0 Public Comments

The California Government Code, Section 54954.3 states, ".....Every notice for a special meeting shall provide an opportunity for members of the public meeting to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item."

- 5.0 Adoption of Resolution No 23-24VIII Specification of the Election order for Placer County. This resolution supersedes Resolution No. 23-24 VII.
- 6.0 Adjournment

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board Meeting room, to access written documents being discussed at the Board Meeting, or to otherwise participate at Board Meetings, please contact the Superintendent's Office at 530-822-2900 for assistance.

All Open Session Agenda related documents, including materials distributed less than 72 hours prior to the scheduled meeting, are available to the public for viewing at the Sutter County Superintendent of Schools Office located at 970 Klamath Lane, Yuba City, CA 95993.

BOARD AGENDA ITEM: Placer County Election – Resolution 23-24VIII			
BOARD MEETING DATE: July 19,2024			
AGENDA ITEM SUBMITTED FOR: PR		PREPARED BY: K. Williams	
X_	Action		
	Reports/Presentation	SUBMITTED BY: K. Williams	
	Information		
	Public Hearing	PRESENTING TO BOARD: K. Williams	
	Other (specify)		

BACKGROUND AND SUMMARY INFORMATION:

This resolution will supersede Resolution 23-24-VII

NOTICE OF GOVERNING BOARD MEMBER ELECTION AND/OR NOTICE TO SUBMIT MEASURE(S) TO A VOTE OF THE VOTERS

Resolution No. 23-24 VIII - This resolution supersedes 23-24 VII

RESOLUTION OF THE GOVERNING BODY OF THE

Sutter County Board of Education

DECLARING AN ELECTION BE HELD IN ITS JURISDICTION;
REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION
WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE;
AND
REQUESTING ELECTION SERVICES BY THE COUNTY CLERK.

WHEREAS, this District Governing Body orders an election to be held in its jurisdiction on November 5, 2024; at which election the issue(s) to be presented to the voters shall be:2

NOMINATION OF CANDIDATES FOR THE GOVERNING BODY

1. Said election shall be to fill a vacancy for the following Board Member(s) who resigned and/or whose term(s) expired:

Division Number (if applicable)	Regular/Short Term
TA 5	Regular

2.	Said Directors for this District are elected in the following manner:
/ There	At Large. e are no divisions in the District; all voters within the District vote for all candidates
Distri	By Division. cts are split into areas; only those voters residing in the area may vote for dates who run in the area.
Direc	Qualified by Division-Elected at Large. tors must qualify to run by living in a specific division, but all voters within the ct may vote on all candidates.
3.	Said District has determined the following election particulars:
•	The length of the Candidate Statement shall not exceed <u>200</u> words. (Specify either <u>200</u> or <u>400</u> words)
•	The cost of the Candidate Statement shall be paid by the <u>Candidate</u> . (Specify <u>Candidate</u> or <u>District</u>)
	MEASURE(S) TO BE SUBMITTED TO THE VOTERS (IF APPLICABLE) (If this election is strictly for deciding one or more measures and no candidates are to be elected, please complete #4 through #6 below)
4.	Said District request that the following measure(s) be decided at this election. (Specify does or does not)
•	Said Governing Board orders the following measure(s) to be put to a vote of the residents of the District:
	(See attached wording marked Exhibit(s))
5.	Said District has determined the following election particulars:
•	In the case of a tie vote, the election shall be determined by <u>LOT.</u> (Specify <u>lot</u> or <u>runoff election</u>)
•	The County Clerk is <u>requested</u> to provide election services. If the District requests the Placer County Office of Elections to provide election services, all applicable costs will be paid for by the District. (Specify <u>requested</u> or <u>not requested</u>)

6.	The District hereby certifies that (please check one):
	There have been changes to the District boundary lines since our last election as shown on the attached map and/or legal description.
<u>X</u>	There have been no District boundary changes since our last election, but the District understands that the Placer County Public Works Mapping Division will verify our District boundary lines prior to the election.
BE IT reques	RESOLVED that the Board of Supervisors of the County of Placer is hereby
1. Cor day;	nsolidate the election with any other applicable election conducted on the same
2. Authnecess	norize and direct the County Clerk, at Governing Body expense, to provide all ary election services.
This Re Order if	esolution shall be considered a Notice of Election and Specification of Election
PASSE 20	D AND ADOPTED by the Governing Body on
AYES:	
NOES:	
ABSENT	- :
ATTEST	SECRETARY OF THE BOARD CHAIR OF THE BOARD