




AGENDA ITEM

Meeting Date:	6/24/2019 - 7:00 PM
Category:	Business/Action Item
Type:	Action
Subject:	16.5 Public Hearing on and Adoption of Resolution No. 18/19-64: Resolution Authorizing Request For Waiver Of The Requirement That The Establishment Of Trustee Areas And Adoption Of A "By-Trustee Area" Election Process Be Submitted To The Electors As Set Forth In Education Code Sections 5019, 5020, 5021 And 5030
LCAP (Local Control Accountability Plan) Goal:	Parent/Family & Community Engagement Expand Outreach to Parents/Guardians Goal 3.1,3.3 Expand Outreach to Parents/Guardians Goal 3.1,3.3
Policy:	
Enclosure:	
File Attachment:	 Resolution for Election Waiver for Trustee Areas - Mt. Diablo USD LMS 2019.06..10.pdf
Summary:	<p>The District is planning to adopt a by-trustee area election map and its governing board may vote to change from an at-large election method to a by-trustee area election method. Under the provisions of Education Code section 5020 and related sections, the establishment of trustee areas and adoption of a by-trustee area election process must be put to a vote by the electors of the District. In order to avoid the cost, expense and uncertainty inherent in conducting a districtwide vote on the issue, the District is seeking a waiver of this election requirement from the State Board of Education. In order to complete the transition in a timely manner and to guarantee that the new by-trustee area process will be in place in time to elect new governing board members at the Board's next regularly-scheduled election, the District must obtain a waiver of the election process of Education Code sections 5019, 5020, 5021 and 5030 from the State Board of Education.</p>
Funding:	None
Recommendation	Hold the Public Hearing and adopt Resolution No. 18/19-64: Resolution Authorizing Request For Waiver Of The Requirement That The Establishment Of Trustee Areas And Adoption Of A "By-Trustee Area" Election Process Be Submitted To The Electors As Set Forth In Education Code Sections 5019, 5020, 5021 And 5030.
Approvals:	<p>Recommended By:</p> <p style="text-align: center;"><i>Signature</i></p> <p>Signed By: Larry Schoenke - Legal Counsel</p> <p style="text-align: center;"><i>Signature</i></p> <p>Signed By: Dr. Nellie Meyer - Superintendent</p>
Vote Results:	<p>New Motion Member Cherise Khaund Moved, Member Linda Mayo seconded to approve the New motion 'Approve and adopt Resolution No. 18/19-64: Resolution Authorizing Request For Waiver Of The Requirement</p>

That The Establishment Of Trustee Areas And Adoption Of A "By-Trustee Area" Election Process Be Submitted To The Electors As Set Forth In Education Code Sections 5019, 5020, 5021 And 5030.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried 4 - 0**

Linda Mayo Yes

Joanne Durkee Yes

Debra Mason Yes

Cherise Khaund Yes