

**BOARD TRANSMITTAL FORM
DENAIR UNIFIED SCHOOL DISTRICT**

BOARD MEETING DATE: June 8, 2017

EXHIBIT NO. 174

TO: Board of Education
PREPARED BY: Daisy Swearingen, Executive Assistant
PRESENTED BY: Aaron Rosander, Superintendent

**AGENDA TITLE: APPROVAL OF RESOLUTION # 06082017R-05 ORDERING
GOVERNING BOARD MEMBER ELECTION FOR NOVEMBER
7, 2017 FOR TWO (2) MEMBERS**

AGENDA SECTION:

- | | |
|--|---|
| <input type="checkbox"/> Closed Session | <input type="checkbox"/> Discussion |
| <input type="checkbox"/> Study Session | <input checked="" type="checkbox"/> Discussion/Public Comment/Action* |
| <input type="checkbox"/> Public Comment | <input type="checkbox"/> Bids/Public Comment /Action* |
| <input type="checkbox"/> Scheduled Communication | <input type="checkbox"/> Consent Action* |
| <input type="checkbox"/> Superintendent/Board Report | <input type="checkbox"/> Administrative Panel |
| <input type="checkbox"/> Staff Report | <input type="checkbox"/> Recommendations* |
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> Roll Call |

**Scheduled for Action*

PROGRAM DESCRIPTION / DETAILS:

This resolution is required to authorize the County Superintendent of Schools for Stanislaus County to call an election in accordance with specifications of the Election Order made under the authority of Education Code Section 5000, 5018, 5304 and 5322. The November 7, 2017 election will elect two (2) members of the Denair Unified School District governing board.

RECOMMENDED ACTION:

Superintendent recommends approval.

FINANCIAL IMPACT:

Pro-rated cost divided by the number of other governmental agencies with positions included on the ballot.

Order of Election

(Education Code Sections 5000, 5018, 5304, 5322)
RESOLUTION ORDERING GOVERNING BOARD MEMBER ELECTION

RESOLUTION NO. 06082017R-05

WHEREAS, the regular biennial election of governing board members is ordered by law pursuant to Section 5000 of the Education Code to fill offices of members of the governing board of **DENAIR UNIFIED** School District of Stanislaus County; NOW BE IT

RESOLVED that the County Superintendent of Schools for this county call the election as ORDERED and in accordance with the designations contained in the following Specifications of the Election Order made under the authority of Education Code Sections 5304 and 5322.

SPECIFICATIONS OF THE ELECTION ORDER

The election shall be held on Tuesday, **November 7, 2017**
The purpose of the election is to elect TWO (2) members
of the governing board of **DENAIR UNIFIED** School District

IT IS FURTHER ORDERED that the clerk or secretary of the district shall deliver not less than 123 days prior to the date set for the election, two copies of this Resolution and Order to the county superintendent of schools and one copy to the officer conducting the election.

The foregoing Resolution and Order was adopted by a formal vote of the governing board of **DENAIR UNIFIED** School District of Stanislaus County.
Being the board authorized by law to make the designations therein contained on June 8, 2017.

(Signed) _____
Clerk/Secretary of the Governing Board

Instruction: After the Order of Election is adopted by the board, the clerk or secretary should sign the Order and deliver two copies to the county superintendent of schools and one to the officer conducting the election not less than 123 days prior to the date set for the election (Ed. Code 5322). One of these copies is to be delivered by the county superintendent to the county clerk or registrar of voters, with a copy of the Notice of Election, at least 120 days prior to the day of election (Ed. Code 5324).

(1) Instruction: If election is called under Ed. Code Sec. 5018 insert:

**Another purpose is the measure whether the number of members of the governing board of _____ District shall be increased from three to five.

**Another purpose of the election shall be to elect two additional members of the governing board of _____ District to serve if the above measure is approved.