

RESOLUTION NO. 37/21-22

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE SAN MATEO-FOSTER CITY SCHOOL DISTRICT
CALLING FOR THE ELECTION OF TWO GOVERNING BOARD MEMBERS**

WHEREAS, an election is hereby called to be held in and for the San Mateo-Foster City School District (the “District”) on November 8, 2022, to elect two members of the Governing Board for a full term of four (4) years each.

WHEREAS, pursuant to Elections Code 10002, the District Governing Board hereby requests the Board of Supervisors of the County of San Mateo to make available the services of the San Mateo County Chief Elections Officer & Assessor–County Clerk–Recorder (the “Chief Elections Officer”) as the County Elections Official for the purpose of rendering services in the conduct of the election to be held on November 8, 2022.

WHEREAS, the election will be held on November 8, 2022, and will be conducted by trustee area in Trustee Areas 1 and 2.

WHEREAS, each governing board member shall reside in the trustee area they seek to represent and shall be elected by the registered voters of that particular trustee area.

WHEREAS, pursuant to Education Code 5322, not less than 123 days prior to the date of the election, the District Governing Board shall deliver a resolution or resolutions to the County Superintendent of Schools and the Chief Elections Officer, specifying the date of the election and the purpose of the election. The Resolution shall be known as “specifications of the election order” and shall set forth the authority for ordering the election, the authority for the specification of the election order, and the signature of the officer or the clerk of the board by law authorized to make the designations therein contained.

WHEREAS, pursuant to Education Code 5325(b), not less than 120 days prior to the date of the election, the County Superintendent of Schools shall deliver a copy of the formal notice of election of Governing Board members to the Chief Elections Officer.

WHEREAS, the District Superintendent is hereby authorized and directed to enter an Elections Service Agreement with the Chief Elections Officer regarding the election to be held on November 8, 2022, to outline the detailed services to be provided by both the District and the Chief Elections Officer.

WHEREAS, the Chief Elections Officer shall send an itemized invoice to the District for all services provided pursuant to the Elections Service Agreement after the election is conducted and all related costs are determined. The District agrees to submit payment on the full amount of the invoice to the County of San Mateo within forty-five (45) days of the date of the invoice.

BE IT FURTHER RESOLVED that pursuant to Elections Code 13307, each candidate for the Governing Board to be voted in the election to be held on November 8, 2022, may prepare a candidate statement on the appropriate form provided by the Chief Elections Officer. Such statement shall be limited to 200 words. The prorated costs of printing, mailing and translating the statements shall be paid by the District.

BE IT FURTHER RESOLVED that pursuant to Education Code 5016, in the event of a tie vote, the candidate will be selected by lot.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the San Mateo-Foster City School District as follows:

1. That the above recitals are true and correct.
2. That the Superintendent and/or his designee is hereby authorized to take all actions necessary to implement the Plan in time for the next governing board member election on November 8, 2022.

ADOPTED, SIGNED AND APPROVED this 9th day of June, 2022.

President of the Governing Board for the
San Mateo-Foster City School District

I, _____, Clerk of the Governing Board of the San Mateo-Foster City School District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 9th day of June, 2022, and that it was so adopted by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

Clerk of the Governing Board of the
San Mateo-Foster City School District