

RESOLUTION NO. 47/21-22
RESOLUTION OF THE BOARD OF EDUCATION OF THE
SAN MATEO-FOSTER CITY SCHOOL DISTRICT CALLING FOR A
SPECIAL ELECTION TO FILL A GOVERNING BOARD VACANCY TO BE
CONSOLIDATED WITH THE NOVEMBER 8, 2022, GENERAL ELECTION

WHEREAS, on June 17, 2022, District Governing Board Member Lisa Warren submitted her written resignation from the Board effective June 17, 2022.

WHEREAS, pursuant to Education Code section 5093(b), a seat that becomes vacant “during the period between six months and 130 days prior to a regularly scheduled governing board election [where] the position is not scheduled to be filled at such election” requires the position to be filled at “a special election for that position to be consolidated with the regular election.”

WHEREAS, because of the timing of the vacancy, the Board cannot fill the vacant seat by appointment.

WHEREAS, the District hereby calls a special election to fill the remainder of the term of the vacant seat, to be conducted at-large, consolidated with the general election on November 8, 2022.

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 this special election to be consolidated with the general election to be held on November 8, 2022.

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 special election to fill the remaining term of the vacant at-large board seat to be consolidated with the general election on November 8, 2022.

ADOPTED, SIGNED AND APPROVED this 23 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 23 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