LUTHER BURBANK SCHOOL DISTRICT SAN JOSE, CALIFORNIA

RESOLUTION

#06-12-18-02

ORDER OF ELECTION, SPECIFICATIONS OF THE ELECTION ORDER AND CONSOLIDATION REQUEST

WHEREAS, a Biennial Governing Board Member Election has been ordered to be held on Tuesday, November 6, 2018 in the <u>Luther Burbank School District</u> of Santa Clara County for the purpose of electing <u>three (3)</u> full term members of the Governing Board of the District; and

WHEREAS, pursuant to Part 3 (commencing with Section 10400) of the Elections Code of the State of California and Section 5342 of the Education Code of the State of California, such election may be either completely or partially consolidated;

WHEREAS, pursuant to Section 5322 if the Education Code of the State of California, this Board must adopt a resolution constituting a "Specification of the Election Order";

NOW, THEREFORE, BE IT RESOLVED

Section 1. That pursuant to Section <u>10400</u> of the <u>Election Code of the State of California</u>, the Governing Board of the <u>Luther Burbank School District</u> calls for an election to be held on November 6, 2018, and requests the Board of Supervisors of Santa Clara County to completely consolidate the election with the statewide election.

Section 2. That the Governing Board of the <u>Luther Burbank School District</u> requests the Board of Supervisors of Santa Clara County to hold and conduct the election in the manner prescribed in Section 10418 of the Elections Code of the State of California and to further provide that the Registrar of Voters canvass the returns of the election.

Section 3. That said officers are to be selected at large.

Section 4. That each district involved in a general district election in an affected county shall reimburse the county as set forth Title 1, Division 1, Part 4, Chapter 3, Article 8 of the Education Code (Education Code § 5420 *et seq.*).

Section 5. That the candidate's statements of qualifications shall be limited to <u>200</u> words; that the cost of printing, translating and distributing said statements shall be borne by the <u>candidates</u> who file such statements, and that each candidate who files such a statement <u>shall</u> be required to pay in advance his or her pro rata share of the estimated costs of printing, handling, and mailing said candidate statement, such estimated costs to be determined by the Registrar of Voters.

Section 6. That a current map showing the boundaries of the district is submitted.

Section 7. That the method of determining the winner or winners in the event of a tie vote shall be by <u>lot</u>.

Section 8. That the names of all current Board Members and date each term ends are:

Liz Espinoza	2018
Adriana Rodriguez-Rios	2018
Meghan Weisler	2018
Mark Lemucchi	2020
Michael Rowe	2020

PASSED AND ADOPTED by the Board of Trustees of the Luther Burbank School District this 12th day of June 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

I, Meghan Weisler, President of the Board of the Luther Burbank School District, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Board of Trustees of aforesaid School District at a regular meeting of the Board held on the 12th day of June 2018.

Meghan Weisler, President of the Board, Luther Burbank School District