

KIT CARSON UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA

July 12, 2016; 7:00 am

Kit Carson District Office, 9895 Seventh Avenue, Hanford, California

1. Open session

- a. Call to order
- b. Members present
- c. Pledge to the flag

2. Public comments & public hearings

- a. **Public comment:** In order to ensure that members of the public are provided a meaningful opportunity to address the Board on agenda items or non-agenda items that are within the Board's jurisdiction, agenda items may be addressed either at the public input portion of the agenda, or at the time that matter's is taken up by the Board. Presentations are limited to 3-5 minutes per person, per topic.

3. Presentations, reports and communications

- a. None

4. Consent items

- a. None

5. Information items

- a. Board member paperwork filing dates and deadlines

6. Action items

- a. Consider approving Resolution 1617-01; Ordering Governing Board Members Elections; Consolidation of Elections Specifications of the Election Order

7. Future Planning and Adjournment

- a. Next board meeting: August 17, 2016
- b. Future board agenda items:
- c. Adjourn meeting

Closed Session: Pursuant to Government Code Section 54956.9, trustees may wish to adjourn to Closed Session to discuss one or more of the items listed below. The items to be discussed shall be announced in accordance with Government Code 54954.5 and/or under Education Code provisions. Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 9895 7th Ave., Hanford, CA during normal business hours.

**KIT CARSON UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA**

Agenda Item:

6a Consider approving Resolution 1617-01; Ordering Governing Board Member Elections;
Consolidation of Elections Specifications of the Election Order

From: Todd Barlow

Purpose: There are five open seats on the district's governing board to be filled by election in November 2016. The governing board must pass a resolution ordering the governing board election. The resolution is included in the board packet for approval. The filing date to run for the governing board begins July 18th through August 12th.

Superintendent's Recommendation: Approval

**BEFORE THE GOVERNING BOARD OF THE
KIT CARSON UNION ELEMENTARY SCHOOL DISTRICT**

Resolution Ordering Governing Board)	
Member Elections; Consolidation of Elections)	Resolution No. 1617-01
Specifications of the Election Order)	

WHEREAS, under Elections Code Sections 1302 and 10404.5 School Districts have established the election day for governing board members as the same day upon which a primary, municipal, or general election is held in the even numbered years; and

WHEREAS, the Board of Supervisors received a resolution from the Kit Carson Union Elementary School District whose boundaries are located, in whole or in part, within Kings County, establishing election of governing board members on the same day upon which the statewide general election is held; and

WHEREAS, other elections may be held in whole or in part of the territory of the school district and it is to the advantage of the district to consolidate therewith;

NOW, THEREFORE, IT IS ORDERED that an election be held within the territory included in the district on the 8th day of November 2016, for the purpose of electing five member{s} to the governing board of the said school district in accordance with the following specifications:

SPECIFICATIONS OF THE ELECTION ORDER

- 1. The election shall be held on Tuesday, the 8th day of November 2016. The purpose of the election is to choose five member{s} of the governing board of this school district.**
- 2. This governing board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the district, as provided in Elections Code Section 10403.**

3. The district has determined that the Kit Carson Union Elementary School District will (or will not) pay for the Candidate's Statement. The Candidate's Statement will be limited to 200 words.

4. Adopt A or B:

_____ A. In the event of a tie vote, the winner of this election shall be determined by lot at a time and place designated by the governing board.

_____ B. In the event of a tie vote, the governing board shall call a runoff election on the sixth Tuesday following the election at which the tie vote occurred.

5. It is the wish of this board that the county superintendent of schools publish the notice of election in the following newspaper, which is a newspaper of general circulation that is regularly circulated in the territory: Kit Carson Union School District

THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Trustee _____, seconded by Trustee _____, at a board meeting on this 12th day of July, 2016, by the following vote:

AYES:

NOES:

ABSENT:

Clerk of Said School District

RESOLUTION CALLING GENERAL DISTRICT ELECTION (§10509 ELECTIONS CODE)

RESOLUTION NO. 1617-01

WHEREAS, an election will be held within the Kit Carson U.E.S. district on Nov. 8, 2016, for the purpose of electing Five Board Members:

and
(List all incumbents whose terms expire in 2016; specify if elected or appointed. Indicate division number, if any, and whether they are elected at-large or by division.)

NAME OF OFFICE AND DIVISION NO. (If Any)	THIS SEAT IS ELECTED (Select One) "AT-LARGE" OR "BY DIVISION"	NAME OF INCUMBENT	WAS THIS MEMBER ELECTED OR APPOINTED? month/year	To be Elected for a SHORT TERM (2yrs) or for a FULL TERM (4yrs)?
Governing Board #4	By Division	Alejandra Acosta	Appointed 8-2015	Short
Governing Board #3	By Division	Andy Atsma	Elected 12-2012	Full
Governing Board #2	By Division	Sheree Deniz	Appointed 12-2014	Short
Governing Board #1	By Division	Jac Oliveira	Elected 12-2012	Full
#5	By Division	Vacant	N/A	Full

WHEREAS, whenever two or more elections are called to be held on the same day, in the same territory, in part of the same territory, or with a statewide election, in resident voting districts only, such elections should be consolidated;

NOW, THEREFORE, BE IT RESOLVED that the Kit Carson Union Elementary School District requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the districts as provided in Elections Code Sections 10400, 10402 and 10403; and

BE IT FURTHER RESOLVED, that in the event of a tie vote, the winner of this election shall be determined as provided in Elections Code Section 15651; and
(by lot or special runoff election)

BE IT FURTHER RESOLVED, that the _____ is to
(Candidate or District)

pay for the publication of the Candidate's Statement, pursuant to Elections Code Section 13307. The limitation on the number of words that a candidate may use in his/ her Candidate's Statement of Qualifications is 200 words; and

BE IT FURTHER RESOLVED, that the _____ District agrees to reimburse the County of Kings for the actual costs incurred by the County Elections Official of the County of Kings in conducting the general district election for this district pursuant to Elections Code Section 10520.

PASSED AND ADOPTED by the following vote on _____, 20 _____.

AYES:
NOES:
ABSENT:

(Seal)

Chairperson, Board of Directors

District Secretary