

Agenda
Biggs Unified School District
Emergency Meeting of the Board of Trustees
Board Room – 300 B Street
July 7, 2020
11:00 a.m.

OPEN SESSION

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Public Comment**

Anyone wishing to address the Board on items on or off the agenda may do so at this time. No action may be taken on items that are not listed as Action Items. Comments are limited to 3-5 minutes and 20 minutes each subject matter.

6. Action Item

- A. Adopt Resolution 2020/2021 #1 - Regarding Costs of Candidates' Statements

The Superintendent recommends adoption.

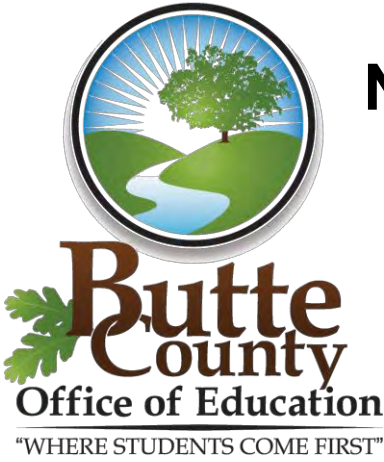
- B. Adopt Resolution 2020/2021 #2 - Establishing Procedure in Case of Tie Vote at Governing Board Election

The Superintendent recommends adoption.

- C. Adopt Resolution 2020/2021 #3 - Ordering Governing Board Member Election

Resolutions #1, 2 and 3 are mandatory to conduct Board of Trustees elections in the fall. The Superintendent recommends adoption.

7. ADJOURNMENT



NOTIFICATION TO CONSOLIDATE GOVERNING BOARD MEMBER ELECTIONS

Date: July 1, 2020

TO THE BIGGS UNIFIED SCHOOL DISTRICT:

In accordance with the provisions of the Education Code, you are hereby notified that the governing board member election to be held on November 3, 2020, is required to be consolidated with the General Election in Butte County.

NUMBER OF GOVERNING BOARD MEMBERS TO BE ELECTED:

2 for a 4 year term to fill the seats of the following governing board members:

Jonna Phillips
Linda Brown

0 for a 2 year term to fill the seat of the following governing board members:

Mary Sakuma
County Superintendent of Schools
Butte County

*Notification to a high school board may name elementary districts here or an attached list, or may read here "in each elementary school district comprising the above named High School Districts."

Remaining Board Members: Dennis Slusser, Kathryn Sheppard and M. America Navarro



RESOLUTION # 2020/2021 #1
REGARDING COSTS OF CANDIDATES' STATEMENTS

WHEREAS, pursuant to Elections Code § 13307 - 133307.5, each candidate for elective office may prepare a candidate's statement for inclusion in the voter's pamphlet.

BE IT THEREFORE RESOLVED by the BIGGS UNIFIED SCHOOL DISTRICT Governing Board, that each candidate for a position on the Governing Board shall be required to pay his or her pro rata share of the cost of printing, handling, translating and mailing of the candidate's statement filed pursuant to California Elections Code § 13307 - 133307.5, in accordance with said section for the General Election to be held on November 3, 2020.

PASSED AND ADOPTED by the _____ Governing Board this
____ 7th ____ day of _____ JULY _____, 2020 by the following vote:



AYES: _____
(Board Member's Names)

NOES: _____
(Board Member's Names)

ABSENT: _____
(Board Member's Names)

ABSTENTION: _____
(Board Member's Names)

(President of the Governing Board)

ATTEST:

By _____
(Secretary to the Board)



**RESOLUTION # 2020/2021 #2
ESTABLISHING PROCEDURE
IN CASE OF TIE VOTE AT GOVERNING BOARD ELECTION**

WHEREAS, 2 members of BIGGS UNIFIED SCHOOL DISTRICT Governing Board are to be elected at the November 3, 2020 election; and

WHEREAS, Education Code Section 5304 provides that the Governing Board has the duty to resolve tie votes in governing board elections; and

WHEREAS, Education Code Section 5016 provides that the Governing Board may either call a runoff election or determine the winner or winners by lot.

BE IT THEREFORE RESOLVED that, in the event a tie vote makes it impossible to determine which of two or more candidates has been elected to the Governing Board, the winner shall be determined by lot.

PASSED AND ADOPTED by the BIGGS UNIFIED BOARD OF TRUSTEES

Governing Board, this 7th day of July, 2020 by the following vote:



AYES: _____
(Board Member's Names)

NOES: _____
(Board Member's Names)

ABSENT: _____
(Board Member's Names)

ABSTENTION: _____
(Board Member's Names)

(President of the Governing Board)

ATTEST:

By _____
(Secretary to the Board)

Remaining Board Members: Dennis Slusser, Kathryn Sheppard and M. America Navarro

ORDER OF ELECTION

(Education Code Sections 5000, 5018, 5304, and 5322)

RESOLUTION ORDERING GOVERNING BOARD MEMBER ELECTION**2020/2021 #3**

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 Governing Board members of the BIGGS UNIFIED SCHOOL DISTRICT of Butte 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 3, 2020.

The purpose of the election is to elect 2 members of the governing board of the BIGGS UNIFIED SCHOOL DISTRICT

Offices Subject to Election: 2 **Members** 4 **year terms**
 Jonna Sheppard and Linda Brown
Members year terms

IT IS FURTHER ORDERED that the clerk or secretary of the BIGGS UNIFIED SCHOOL DISTRICT Governing Board shall deliver not less than 123 days prior to the date set for the election, one (1) copy to the officer conducting the election.

The foregoing Resolution and Order was adopted by a formal vote of the BIGGS UNIFIED Governing Board of Butte County, being the board authorized by law to make the designations therein contained on July 7th, 2020.

Signed: _____
 (Clerk/Secretary of the Governing Board)

Instructions: After the Order of Election is adopted by the board, the clerk or secretary should sign the Order and deliver two (2) copies to the County Superintendent of Schools and one (1) to the officer conducting the election, not less than 123 days prior to the date set for the election (Election Code 5322). One (1) 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 (Education Code 5324).

(1) Instruction: If the election is called under Education Code Section 5018 insert:

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

And

"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."

Remaining Board Members: Dennis Slusser, Kathryn Sheppard and M. America Navarro (Term expires 2022)