CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item:

8.3

Subject:	Governing Boar	Adoption of Resolution No. 12-1314 Governing Board Elections: Specification of the Election Order, November 4, 2014			
specifications of	Action: That the Board the election order for the Alameda County ers.	November 4	, 2014; and fu	rther, that the Cha	ancellor deliver
			Approved:	Jannett N. Jacks	son/Date
APPF	ROVED	DISAF	PPROVED		TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 12-1314

GOVERNING BOARD ELECTIONS SPECIFICATION OF THE ELECTION ORDER, NOVEMBER 4, 2014

WHEREAS, This Governing Board hereby orders an election to be held within the territory included in this District on November 4, 2014, for the purpose of electing members to the Governing Board of the District in accordance with the following specifications:

WHEREAS, in accordance with Education Code 5340 and the Elections Code 10400, this Governing Board requests and consents to the consolidation of this election with other elections to be held in whole or in part in the territory of the District;

WHEREAS, in accordance with Education Code Section 5322, each school district's Governing Board, or an authorized officer thereof, must deliver "specifications" to the Alameda County Superintendent of Schools, and Alameda County Registrar of Voters, in the form of a resolution no later than 123 days (July 4, 2014) before the November 4, 2014 governing board election;

WHEREAS, this resolution in accordance with Education Code Section 5322, must authorize the authority for ordering the election, the date of the election, the purpose of the election, and the signature of the officer or clerk of the board authorized to sign such resolutions;

WHEREAS, the purpose of said election is to elect three (3) trustees for a full term to fill the offices presently held by Isobel F. Dvorsky (Area 2); Donald L. Gelles (Area 4); and Hal G. Gin (Area 6);

NOW, THEREFORE, BE IT ORDERED, that on June 17, 2014, Chancellor Jannett N. Jackson, acting as the authorized officer to the Board of Trustees of the Chabot-Las Positas Community College District, hereby authorizes the order of the November 4, 2014 Governing Board Election to the Superintendent of the Alameda County Office of Education, and the Alameda County Registrar of Voters.

Resolutio	n No.	12-1314
June 17, 2	2014	
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PASSED AND ADOPTED by the foregular meeting of the Board of Trustees:	ollowing roll call vote this 17th day of June, 2014 at a		
AYES:			
NOES:			
ABSTENTIONS:			
ABSENT:			
	Secretary of the Board of Trustees		
	Chabot-Las Positas Community College District		

State of California