

RESOLUTION NO. 25/23-24

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE SAN MATEO-FOSTER CITY SCHOOL DISTRICT
CALLING FOR THE ELECTION OF THREE GOVERNING BOARD MEMBERS**

WHEREAS, an election is hereby called to be held in and for the San Mateo-Foster City School District (the "District") on November 5, 2024, to elect three members of the Governing Board for a full term of four (4) years each.

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 to render services in the conduct of the election to be held on November 5, 2024.

WHEREAS, the election will be held on November 5, 2024, and will be conducted by trustee area in Trustee Areas 3, 4 and 5.

WHEREAS, each governing board member shall reside in the trustee area they seek to represent and shall be elected by the registered voters of that particular trustee area.

WHEREAS, pursuant to Education Code 5322, not less than 123 days prior to the date of the election, the District Governing Board shall deliver a resolution or resolutions to the County Superintendent of Schools and the Chief Elections Officer, specifying the date of the election and the purpose of the election. The Resolution shall be known as "specifications of the election order" and shall set forth the authority for ordering the election, the authority for the specification of the election order, and the signature of the officer or the clerk of the board by law authorized to make the designations therein contained.

WHEREAS, pursuant to Education Code 5325(b), the County Superintendent of Schools shall deliver a copy of the formal notice of election of Governing Board members to the Chief Elections Officer not less than 120 days before the election date.

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 5, 2024, to outline the detailed services provided by 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 invoice date.

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 5, 2024, may prepare a candidate statement on the appropriate form provided by the Chief Elections Officer. Such a statement shall be limited to 200 words. The district shall pay the prorated costs of printing, mailing, and translating the statements.

BE IT FURTHER RESOLVED that pursuant to Education Code 5016, the candidate will be selected by lot in the event of a tie vote.

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 Plan in time for the next governing board member election on November 5, 2024.

ADOPTED, SIGNED, AND APPROVED this 23rd day of May, 2024.

President of the Governing Board for the San Mateo-Foster City School District


I, Maggie Trinh, 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 23rd day of May 2024 and that it was so adopted by the following vote:

AYES: 5

NOES: _____

ABSTAIN: _____

ABSENT: _____



Clerk of the Governing Board of the San Mateo-Foster City School District



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Nancy Magee • County Superintendent of Schools

June 17, 2024

Diego Ochoa, Superintendent
San Mateo-Foster City School District
1170 Chess Drive
Foster City, CA 94404

Dear Mr. Ochoa,

Enclosed, please find a copy of your resolution #25/23-24, along with my letter to San Mateo County Elections Office calling for an election of three (3) governing board members on November 5, 2024. Each of these board members will serve a four-year term.

As stated in Education Code 5325, no later than 120 days prior to the date of the election, I, County Superintendent of Schools, having jurisdiction over this matter, formally direct you to post this notice in all school sites within the district and at three other public locations.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Very truly yours,

Nancy Magee
San Mateo County Superintendent of Schools

Encl.

C: Ms. Alison Proctor, President, San Mateo-Foster City School District Governing Board



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June 17, 2024

The Honorable Mark Church
Chief Elections Officer and Assessor-County Clerk-Recorder for San Mateo County
Elections Division
40 Tower Road
San Mateo, CA 94402

Re: Resolution Calling for an Election

Dear Mr. Church:

Enclosed, please find Resolution #25/23-24 calling an election to be held on November 5, 2024, for the election of three (3) members of the Governing Board of the San Mateo-Foster City School District. Each of these members will serve a four-year term.

This copy of Resolution #25/23-24, known as “specifications of the elections order”, was passed, and adopted by the Governing Board of the San Mateo-Foster City School District, San Mateo County, State of California, on May 23, 2024. In accordance with Education Code 5324, I, San Mateo County Superintendent of Schools having jurisdiction over this matter, hereby provide this as formal notice to call the election. I have also directed the Superintendent of the San Mateo-Foster City School District to post this notice in every school site in the district and three additional public places.

Sincerely,

Nancy Magee
San Mateo County Superintendent of Schools

Enclosure

cc: Diego Ochoa, Superintendent, San Mateo-Foster City School District