

**ABERDEEN SCHOOL DISTRICT NO. 5
ABERDEEN, WASHINGTON**

Special Meeting of the Board of Directors
Administration Building, 216 North G St.
March 18, 2020 – 5:30 p.m.

AGENDA

Call to Order

Flag Salute

Comments from Board Members

Written Comments from the Audience

(Submit via e-mail to schoolboard@asd5.org by 4:30 p.m. before the meeting)

New Business

1. Resolution 2020-03 Withdrawing April Special Election Notice – A resolution has been prepared for the Board to consider withdrawing from the April 28 election and postponing to a future date a bond proposal for a new Stevens Elementary School. [Enclosure](#)

ADJOURN

ABERDEEN SCHOOL DISTRICT NO. 5
GRAYS HARBOR COUNTY, WASHINGTON

RESOLUTION NO. 2020-03

A RESOLUTION of the Board of Directors of Aberdeen School District No. 5, Grays Harbor County, Washington, repealing Resolution No. 2020-01; rescinding its request that the Auditor of Grays Harbor County, Washington, call and conduct a special election on April 28, 2020, for the purpose of submitting to the District's voters the proposition authorized by Resolution No. 2020-01; requesting that the Auditor withdraw such proposition from the April 28, 2020, special election; and providing for other matters properly relating thereto.

ADOPTED: MARCH 18, 2020

This document prepared by:

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Seattle, Washington 98101
(206) 447-5339*

ABERDEEN SCHOOL DISTRICT NO. 5
GRAYS HARBOR COUNTY, WASHINGTON

RESOLUTION NO. 2020-03

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BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ABERDEEN SCHOOL DISTRICT NO. 5, GRAYS HARBOR COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Aberdeen School District No. 5, Grays Harbor County, Washington (the "District"), takes note of the following facts and makes the following findings and determinations:

(a) On February 18, 2020, the Board adopted Resolution No. 2020-01, which requested that the Auditor of Grays Harbor County, Washington, as *ex officio* Supervisor of Elections (the "Auditor"), call and conduct a special election on April 28, 2020, for the purpose of submitting to the District's voters a proposition of whether the District may (i) issue general obligation bonds in the principal amount of no more than \$46,800,000 to pay costs of constructing a new elementary school to replace Stevens Elementary School, and (ii) levy annual excess property taxes to repay such bonds (the "Bond Proposition"). Resolution No. 2020-01 was filed with the Auditor by the filing deadline of February 28, 2020.

(b) It is in the best interests of the District and its residents to: (i) repeal Resolution No. 2020-01; (ii) rescind the Board's request that the Auditor call and conduct a special election on April 28, 2020, for the purpose of submitting to the District's voters the Bond Proposition; and (iii) request the Auditor to withdraw the Bond Proposition from the April 28, 2020 special election.

Section 2. Repeal of Resolution No. 2020-01; Rescission of Request; Withdrawal of Filed Ballot Issue. Resolution No. 2020-01, adopted by the Board on February 18, 2020, and filed with the Auditor by the filing deadline of February 28, 2020, is hereby repealed and has no further force or effect. The Board hereby further rescinds its request, which is contained in Section 3 of Resolution No. 2020-01, that the Auditor call and conduct a special election within the District on April 28, 2020, for the purpose of submitting to the District's voters the Bond Proposition. The Auditor is requested, directed and authorized to withdraw the Bond Proposition from the April 28, 2020 special election without further action of the Board. The Secretary to the Board (the "Secretary") or her designee is hereby authorized and directed to present a certified copy of this resolution to the Auditor as soon as reasonably practicable.

Section 3. General Authorization and Ratification. The Secretary, the District's Executive Director of Business and Operations, other appropriate officers of the District and special counsel, Foster Garvey P.C., are severally authorized and directed to take such actions and to

execute such documents as in their judgment may be necessary or desirable to effectuate the provisions of this resolution. All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 4. Effective Date. This resolution is effective immediately upon its adoption.

ADOPTED by the Board of Directors of Aberdeen School District No. 5, Grays Harbor County, Washington, at a special open public meeting thereof, of which due notice was given as required by law, held this 18th day of March, 2020, the following Directors being present and voting in favor of the resolution.

ABERDEEN SCHOOL DISTRICT NO. 5, GRAYS
HARBOR COUNTY, WASHINGTON

President Sandra Bielski

Vice President William Dyer

Director Jennifer Durney

Director Jessica Jurasin

Director Suzy Ritter

ATTEST:

ALICIA HENDERSON
Secretary to the Board of Directors

CERTIFICATE

I, ALICIA HENDERSON, Secretary to the Board of Directors of Aberdeen School District No. 5, Grays Harbor County, Washington (the "District"), hereby certify as follows:

1. The foregoing Resolution No. 2020-03 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a special meeting of the Board of Directors of the District (the "Board") held at the regular meeting place thereof on March 18, 2020, as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect;

2. Written notice specifying the time and place of the special meeting and noting the business to be transacted was given to all members of the Board by mail, fax, electronic mail or by personal delivery at least 24 hours prior to the special meeting (the "Notice"), a true and complete copy of the Notice is attached hereto as Appendix 1;

3. At least 24 hours prior to the special meeting, notice was also posted on the District's web site and prominently displayed at the main entrance of the District's Administrative Office and at the special meeting site;

4. The Notice was also given by mail, fax, electronic mail or by personal delivery at least 24 hours prior to the special meeting to each local radio or television station and to each newspaper of general circulation that has on file with the District a written request to be notified of special meetings and to any others to which such notices are customarily given by the District; and

5. A quorum of the members of the Board was present throughout the meeting and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of March, 2020.

ABERDEEN SCHOOL DISTRICT NO. 5,
GRAYS HARBOR COUNTY, WASHINGTON

ALICIA HENDERSON
Secretary to the Board of Directors

APPENDIX 1

COPY OF NOTICE OF SPECIAL MEETING



GRAYS HARBOR COUNTY, WASHINGTON

NOTICE OF SPECIAL MEETING

NOTICE is hereby given that the Board of Directors (the “Board”) of Aberdeen School District No. 5, Grays Harbor County, Washington (the “District”) will hold a Special Meeting on March 18, 2020, at 5:30 p.m. in the Board Room at the District’s Administrative Offices located at 216 North G Street, Aberdeen, Washington 98520.

The March 18, 2020, special meeting is called for the purpose of considering and acting upon Resolution No. 2020-03, which (1) repeals Resolution No. 2020-01, (2) rescinds the Board’s request that the Auditor call and conduct an election on April 28, 2020, for the purpose of submitting to the District’s voters a Bond Ballot Proposition, and (3) requests the Auditor to withdraw the Bond Ballot Proposition from the April 28, 2020, election.

Any member of the public wishing to attend the meeting remotely may visit the District website for a link to the meeting, www.asd5.org. In keeping with Resolution 2020-02 adopted by the Board during this period of districtwide closure, public comment must be in writing and submitted at least one hour in advance of the meeting via email to schoolboard@asd5.org. Please contact Dee Anne Shaw, the superintendent’s executive assistant, at 360.538.2002, if you have any questions regarding attending the meeting remotely.

ABERDEEN SCHOOL DISTRICT NO. 5
GRAYS HARBOR COUNTY, WASHINGTON

/s/ Alicia Henderson
Superintendent and Secretary to the Board of Directors