MORGAN HILL UNIFIED SCHOOL DISTRICT

RESOLUTION ADOPTING A TRUSTEE AREA MAP AND INITIATING A PROPOSAL TO THE SANTA CLARA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION TO ADOPT BY-TRUSTEE AREA ELECTIONS

WHEREAS, members of the Governing Board ("Board") of the Morgan Hill Unified School District ("District") are currently elected at-large;

WHEREAS, the District’s Board members are elected in even numbered years and serve staggered, four-year terms such that the next election for three Board members is scheduled for 2016, with the remaining board members scheduled for election in 2018;

WHEREAS, on August 4, 2015, the Board took action to move from an at large election system to a by-trustee area election system for District Board members;

WHEREAS, the District enlisted the services of the National Demographics Corporation to prepare several by-trustee area election system map options for the Board’s consideration;

WHEREAS, on April 21, 2015, June 9, 2015, June 23, 2015, August 4, 2015, and September 15, 2015, the Board held public hearings to review and solicit input on the different map options;

WHEREAS, the District informed its stakeholders of the District’s intention to proceed with a by-trustee area election system and sought to obtain input from stakeholders regarding the proposed map options; and

WHEREAS, California Education Code §§ 5019 and 5030 authorize the Santa Clara County Committee on School District Reorganization ("County Committee"), upon application from a school district’s governing board, to change the method of election in a school district under its jurisdiction.

THEREFORE, the Governing Board of the Morgan Hill Unified School District hereby resolves as follows:

1. The Board hereby approves the by-trustee area map set forth in Exhibit A.

2. The Board hereby recommends that trustee areas A, D, and E, as identified in Exhibit A, be assigned for election in 2016, with the remaining trustee areas, B, C, F, and G, assigned for election in 2018.

3. The District Superintendent/designee is hereby authorized and directed to send a copy of this Resolution to the County Committee and to work with the County Committee and the Santa Clara County Election’s Office to conduct all legally required hearings and other acts necessary so that the change to by-trustee area elections can be
implemented in the election cycles scheduled in 2016 and 2018;

4. The District Superintendent/designee are hereby authorized and directed to take any other actions necessary to effectuate the purposes of this resolution.

PASSED AND ADOPTED by the Board of Education of the MORGAN HILL UNIFIED SCHOOL DISTRICT, at a regular meeting of the Board of Education held September 15, 2015 by the following vote:

Ayes: Benevento, Gerard, Porter Jensen, Ruebusch, Woolf
Noes: Badillo, Borgioli
Absent: None
Abstain: None

Dated: September 15, 2015  Signed: Robert Benevento
Robert Benevento, President
Board of Education

I, Steve Betando, Secretary of the Board of Education, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Education of the MORGAN HILL UNIFIED SCHOOL DISTRICT at the regular meeting held September 16, 2015, which resolution is on file in the office of said Board.

Dated: September 15, 2015  Signed: Steve Betando
Steve Betando, Secretary
Board of Education