

RESOLUTION #15/16-12

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE FULLERTON SCHOOL DISTRICT ADOPTING
A TRUSTEE AREA MAP AND INITIATING A PROPOSAL TO THE
ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
TO ADOPT BY-TRUSTEE AREA ELECTIONS**

WHEREAS, members of the Board of Trustees of the Fullerton School District ("School District" or "District") are currently elected in "at-large" elections, i.e., elections in which "each governing board member [is] elected by the registered voters of the entire school district" in accordance with the provisions of Education Code section 5030(a); and

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

WHEREAS, on July 28, 2015, the Board took action to move from an at large election system to a by-trustee area election system for District Board members; and

WHEREAS, the District enlisted the services of the Dolinka Group to prepare several by-trustee area election system map options for the Board's consideration; and

WHEREAS, on October 20, 2015, November 17, 2015, and December 8, 2015, the Board held public hearings to review and solicit input on the different map options; and

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 Orange County Committee on School District Organization ("County Committee"), upon application from a school district's governing board, to change the method of election in a school district under its jurisdiction.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Fullerton School District as follows:

1. The above recitals are true and correct.
2. The Board hereby approves the by-trustee area map set forth in Exhibit A.
3. The Board hereby recommends that trustee areas 2 and 4 as identified in Exhibit A be assigned for election in 2016, with the remaining trustee areas be assigned for election in 2018.
4. 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 Orange County Registrar of Voter'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.
5. The District Superintendent/designee are hereby authorized and directed to take any other actions necessary to effectuate the purposes of this resolution.

ADOPTED, SIGNED, and APPROVED this 8th day of December, 2015.

BOARD OF TRUSTEES
FULLERTON SCHOOL DISTRICT

By: 
President

By: 
Clerk

CLERK'S CERTIFICATE

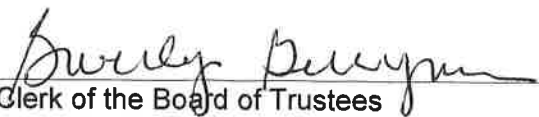
I, Beverly Berryman, Clerk of the Board of Trustees of the Fullerton School District, hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted at a regular meeting place thereof on the 8th day of December, 2015, of which meeting all of the members of said Board of Trustees had due notice and at which a majority thereof were present and that at said meeting, said resolution was adopted by the following vote:

AYES: 3
NOES: 1
ABSENT: 0
ABSTAINED: 1

An agenda of said meeting was posted at least 72 hours before said meeting at Fullerton, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office; that the foregoing resolution is a full, true, and correct copy of the original resolution adopted at said Board meeting and entered in said minutes; and that said resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: December 8, 2015


Clerk of the Board of Trustees
Fullerton School District