RESOLUTION NO.

RESOLUTION OF THE BOARD OF EDUCATION OF THE MT. DIABLO UNIFIED SCHOOL DISTRICT AUTHORIZING REQUEST FOR WAIVER OF THE REQUIREMENT THAT THE ESTABLISHMENT OF TRUSTEE AREAS AND ADOPTION OF A "BY-TRUSTEE AREA" ELECTION PROCESS BE SUBMITTED TO THE ELECTORS AS SET FORTH IN EDUCATION CODE SECTIONS 5019, 5020, 5021 AND 5030

WHEREAS, the Mt. Diablo Unified School District ("District") currently uses an at-large system of electing its governing board members; and

WHEREAS, at-large electoral systems such as the District's are subject to challenge under the California Voting Rights Act of 2001, codified at sections 14025–14032 of the California Elections Code ("CVRA"); and

WHEREAS, "by-trustee area" electoral systems are not vulnerable to challenge under the CVRA; and

WHEREAS, in a by-trustee area system of election, candidates for the District's governing board (the "Board") must reside within a specific geographic subarea of the District called a "trustee area" and candidates are elected only by the voters of that trustee area; and

WHEREAS, one method of transitioning from an at-large electoral system to a by-trustee area electoral system is for the school district board of trustees to petition the local county committee on school district organization by resolution to initiate the transition under California Education Code section 5019(c)(1); and

WHEREAS, the District is planning to adopt a by-trustee area election map and its governing board may vote to change from an at-large election method to a by-trustee area election method; and

WHEREAS, under the provisions of Education Code section 5020 and related sections, the establishment of trustee areas and adoption of a by-trustee area election process must be put to a vote by the electors of the District; and

WHEREAS, to avoid the cost, expense and uncertainty inherent in conducting a districtwide vote on the issue, the District is seeking a waiver of this election requirement from the State Board of Education; and

WHEREAS, in order to complete the transition in a timely manner and to guarantee that the new by-trustee area process will be in place in time to elect new governing board members at the Board's next regularly-scheduled election, the District must obtain a waiver of the election process of Education Code sections 5019, 5020, 5021 and 5030 from the State Board of Education; and

WHEREAS, Education Code section 33050 *et seq.* allows the governing board of a school district to request the State Board of Education to waive all or part of any section of the Education

Code or any regulation adopted by the State Board of Education that implements a provision of the Education Code, subject to certain exceptions; and

WHEREAS, Education Code section 5020 and related sections are not listed as exceptions in Education Code section 33050 et seq. and can thus be waived; and

WHEREAS, to obtain a waiver, the District must comply with Education Code and California Department of Education and State Board of Education regulations; and

WHEREAS, the District must consult with all collective bargaining units; and

WHEREAS, the District must consult with any advisory and other committees or councils with an interest in the waiver; and

WHEREAS, the District must conduct a properly noticed public hearing, at which time the public may testify on the merits of obtaining a waiver from the State Board of Education; and

WHEREAS, the District must submit a complete General Waiver Request form to the California Department of Education; and

NOW THEREFORE, be it resolved by the Board of Education of the Mt. Diablo Unified School District as follows:

1. That the above recitals are true and correct.

2. That the Board hereby declares the Board's intention to seek a waiver of Education Code section 5020 and portions of related sections pertaining to the requirement that the establishment of trustee areas and adoption of a by-trustee area election process must be put to a vote by the electors of the District.

3. That the District has consulted all collective bargaining units, has made efforts to include them as a participant in the waiver process, and shall note the collective bargaining units' position regarding the waiver in the District's General Waiver Request.

4. That the District has consulted all committees and councils with an interest in the waiver, and shall note the position of such groups regarding the waiver in the District's General Waiver Request.

5. That the District distributed a notice specifically inviting public testimony regarding the waiver, and said notice was printed in a newspaper of general circulation and included the date, time, location and subject of the hearing and posted such notices at every school site in the District and in more than three other public locations in the District.

6. That on June 24, 2019, the District conducted a properly noticed public hearing held during a board meeting at which time the public was able to testify on the waiver proposal.

7. That the District's Superintendent or designee, is authorized and directed to submit a General Waiver Request to the California Department of Education, seeking a waiver of the

requirement that the establishment of trustee areas and adoption of a by-trustee area election process must be put to a vote by the electors of the District under Education Code section 5020 and related sections in order to insure the timely adoption of the District's trustee areas and the District's transition from its current at-large electoral process to a by-trustee area electoral process.

ADOPTED, SIGNED AND APPROVED:

President of the Governing Board for the Mt. Diablo Unified School District

I, ______, Secretary of the Governing Board of the Mt. Diablo Unified 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 June 24, 2019 and that it was so adopted by the following vote:

AYES: NOES: ABSTAIN: ABSENT:

Secretary of the Governing Board of the Mt. Diablo Unified School District