



**Registrar of Voters
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: January 15, 2013

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
CONTACT PERSON: Ann Turner PHONE: 559-624-7305		

SUBJECT: Consolidation of Dinuba Unified School District Election of the Governing Board with the General Election.

REQUEST(S):
That the Board of Supervisors:
Order and consent to the consolidation of the regular Governing Board Election for Dinuba Uniifed School District with the General Election.

SUMMARY:
School districts may submit a resolution to the Board of Supervisors to establish an election day to occur on the same date as the statewide general election. (Elections Code 1302 and 10404.5). The resolution must be submitted not later than March 10, 2013 (240 days) prior to the currently scheduled election of the district. Once changed the regular board of directors election for the Dinuba Unified School District shall thereafter occur in consolidation with the statewide general election, unless the resolution is repealed or amended after at least one election is held on the new date. Consolidation will lower the district's election cost, any cost to the County will be offset by reimbursement revenue received from the district.

FISCAL IMPACT/FINANCING:
By terms of this Resolution, the District would bear its own share of costs of the election. Election Official's Report with Impact Analysis per Election Code 10404(d) is attached.

SUBJECT: Consolidation of Dinuba Unified School District Election of the
Governing Board with the General Election

DATE: January 15, 2013

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes Initiative 4:

Organizational Performance.

Continuously improve organizational effectiveness and fiscal stability. Provide the public with accessible high quality services that are timely and responsive.

ADMINISTRATIVE SIGN-OFF:

Hiley Wallis
Chief Deputy Treasurer-Tax Collector

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Appendix A – Election Official's Report and Dinuba Unified School
District Resolution

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF THE CONSOLIDATION) Resolution No. _____
OF DINUBA UNIFIED SCHOOL DISTRICT) Agreement No. _____
ELECTION OF GOVERNING BOARD)
WITH THE GENERAL ELECTION)

WHEREAS, the Board of Trustees of the Dinuba Unified School District currently are elected by area in November of odd-numbered years: and

WHEREAS, Elections Code Section 10404 provides that a school district may, by resolution, request that its election of the Board of Trustees be held on the same day as the statewide general election: and

WHEREAS, the Board of Trustees of the District has determined that consolidation with the statewide general election held on the first Tuesday after the first Monday in November of each even-numbered year would result in a significant cost savings to the District, and

WHEREAS, the Election Official's Report indicates that the optical-scan ballot used in the County readily accepts additional consolidations, that neither the ballot nor the precinct counter capacity would be affected by the consolidation, that the consolidation should save the District money, and that any costs to the County due to consolidation will offset by reimbursement revenue from the District for its prorated share of the election costs and:

WHEREAS, the Board of Supervisors has caused notice of the receipt of the request to consolidate the District's election of directors to be published pursuant to Elections Code Section 10404 (c)

WHEREAS, the Elections Office has posted notice pursuant to Government Code Section 25151 on the Elections website pursuant to Election Code Section 10404 (g)

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Dinuba Unified School District election of the Board of Trustees is hereby consolidated with the general election and any other election which may be held within the jurisdiction of said District on the first Tuesday after the first Monday in November of even-numbered year, and this Board hereby consents to and order said consolidation.

2. This Board further authorizes the Election Official to perform all necessary and required services to the aforementioned District relating to the conduct of the election of District directors.
3. All dates and procedural requirements of such election shall be consistent with applicable law with respect to nomination, notices, canvass of votes, certification of election and all other procedural requirements of the Elections code pertaining to the primary or general election.
4. The District shall reimburse the county in full for the services performed in connection with such elections, upon presentation of a bill from the election official to the District.

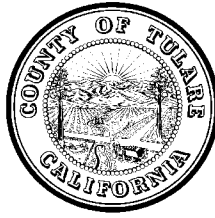
UPON MOTION OF SUPERVISOR _____, SECONDED BY SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *



**TULARE COUNTY
REGISTRAR OF VOTERS**

5951 South Mooney Blvd. – Visalia, CA 93277
TEL: (559) 624-7300 FAX: (559) 737-4498
www.tularecoelections.org

RITA A. WOODARD
Registrar of Voters

Ann Turner, Elections Division Manager
Kari McCully, Deputy Elections Supervisor
Office Hours:

Monday - Thursday 7:30 AM to 5:30 PM and Friday 8:00 to Noon

Appendix A

Election Official's Report

IMPACT ANALYSIS

Since June 2006, Tulare County has been using Sequoia Voting Systems ballots (Insight Vote machine). The Insight is an optical scan ballot reader which readily accepts additional consolidations. Neither the ballot nor the precinct counter capacity will be affected by the consolidation.

Speed of reporting election night results will not be affected by the additional contest. The consolidation will have an insignificant impact on the length of the time for the official canvass and reconciliation of records.

COST EFFECTIVENESS

No regularly scheduled federal, state or county elections are held in the odd numbered years when the Dinuba Unified School District is currently scheduled to elect the Governing Board. Other Districts in the area currently having odd year elections include: Alta Irrigation and Monson-Sultana Jt Union Elementary School District.

None of these districts are required to have an election if the nominees are equal to or less than the vacancies, therefore districts which actually go to the ballot have few agencies with which they share election costs.

Consolidation with the Statewide General Election should save the district money because the County will always share a portion of the total election cost. Additionally, a portion of the election costs will potentially be shared with the many local districts with even year general elections.

Any costs to the County because of the consolidation will be offset by reimbursement revenue received from the district for its prorated share of the election costs.



Dinuba Unified School District
 Administration Office
 1327 East El Monte Way
 Dinuba, CA 93618
 Tel. (559) 595-7200
 Fax (559) 591-3334
<http://www.dinubausd.org>

DIVERSITY

INNOVATION

NURTURING

UNITY

BUILDING CHARACTER

ACCOUNTABILITY

Grand View Elementary

Jefferson Elementary

Lincoln Elementary

Roosevelt Elementary

Wilson Elementary

JFK Academy

Washington Intermediate

Sierra Vista High School

Dinuba High School

Ronald Reagan Academy

RECEIVED
 TULARE COUNTY
 REGISTRAR OF VOTERS
 12 DEC 21 AM 8:39

December 17, 2012

Tulare County Board of Supervisors
 2800 W. Burrell Ave
 Visalia, CA 93291

Dear Board of Supervisors:

The Dinuba Unified Governing Board adopted the enclosed resolution at its December 13, 2012 regular meeting. The resolution requests that the Tulare County Board of Supervisors consider approval for the Dinuba Unified School District to elect its trustees in even-numbered years.

We respectfully request that you consider this matter at your next regular meeting as an agenda item. Should you have any questions or need additional information, please do not hesitate to contact our office.

Thank you in advance for your time and consideration of this matter.

Respectfully,

Joe A Hernandez, Ed.D.
 Superintendent of Schools

Enclosure: Resolution #1213-U15

RECEIVED
 DEC 19 2012
 TULARE COUNTY
 BOARD OF SUPERVISORS

**BEFORE THE BOARD OF TRUSTEES
OF THE DINUBA UNIFIED SCHOOL DISTRICT
OF TULARE COUNTY, CALIFORNIA**

In the Matter of Changing Board) Member Elections From Odd) To Even-Numbered Years))) _____))	RESOLUTION NO.1213-U15
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WHEREAS, Education Code section 35105 sets forth the general rule that Governing Board members serve staggered terms and are elected in odd numbered years.

WHEREAS, a Governing Board may adopt a resolution to establish Board member elections to occur on the same day as the statewide direct primary election or the statewide general election pursuant to Elections Code section 1302, subdivision (b)(1), subject to approval by the County Board of Supervisors, resulting in Board elections in even-numbered years;

WHEREAS, if a Governing Board takes this action to establish Board member elections to occur on the same day as the statewide direct primary election or the statewide general election, the terms of all Board members are extended by one year pursuant to Elections Code section 10404.5, subdivision (g);

WHEREAS, the Governing Board desires to consolidate the Board Member elections of the Board with the primary/general election cycle on even-numbered years for the purpose of reducing election costs and allowing for Board Member elections to occur when the largest number of voters generally participate in the election;

WHEREAS, the result of such actions would be to have staggered board elections in even-numbered years, commencing with the next Board member election in November 2014 (3 members, Trustee Areas 2, 3 and 5), and the next Board member election thereafter in November 2016(2 members, Trustee Areas 1 and 4);

NOW, THEREFORE, the Governing Board of the Dinuba Unified School District ("District") hereby finds and resolves that:

1. Board member elections be consolidated with the statewide direct primary election or the statewide general election held on the first Tuesday after the first Monday in November of each even-numbered year.
2. If this Resolution is approved by the County Board of Supervisors, the terms of office of all members of the Board of the District shall be extended one (1) year

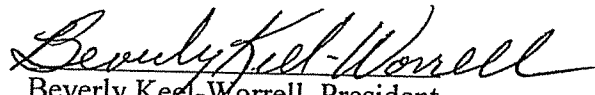
according to the provisions of the Elections Code section 10404.5 and the District Board member elections will occur in even-numbered years.

3. Upon approval of this Resolution by the Board of Trustees, the District Superintendent shall cause a certified copy of this Resolution to be filed with the Tulare County Board of Supervisors and the Tulare County Superintendent of Schools pursuant to Elections Code sections 10404, subsection (b), and 1302, subsection (b)(1), requesting approval of the move from odd to even numbered year election cycles.

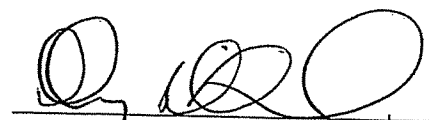
4. The District Superintendent and his designees are hereby authorized and directed to take any other steps necessary to effectuate the purpose and intent of this resolution.

THE FOREGOING RESOLUTION was adopted by the Board of Trustees of the Dinuba Unified School District, County of Tulare, State of California, at a meeting of said Board held on the 13th day of December 2012 by the following vote:

AYES: Keel-Worrell, Rojas, Froese, Villarreal, Kizirian
NOES: None
ABSENT: None
ABSTAIN: None


Beverly Keel-Worrell, President
Board of Trustees
Dinuba Unified School District
Tulare County, California

I, Mary H. Villarreal, Clerk of the Board of Trustees of the Dinuba Unified School District, County of Tulare, State of California, do hereby certify that the foregoing is a true copy of the resolution adopted by said Board a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.


Mary H. Villarreal, Clerk
Board of Trustees
Dinuba Unified School District
Tulare County, California

Dated: Dec 13, 2012