ADOPTED BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

116 September 10, 2024

SANTA CLARITA COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 2024/25-01

RESOLUTION ORDERING SPECIAL ELECTION TO FILL VACANCY ON THE BOARD EDWARD VEN OF TRUSTEES FOR TRUSTEE AREA 1, AND SPECIFICATIONS OF THE ELECTION ORDER, NOVEMBER 5, 2024

WHEREAS, Charles L. Lyon, Trustee for Area 1 of the Santa Clarita Community College District resigned effective June 27, 2024 creating a vacancy;

WHEREAS, Trustee Lyon's term expires in 2026;

WHEREAS, the Board of Trustees must call a special election to fill the vacancy pursuant to Education Code section 5093, subdivision (b);

WHEREAS, the Board of Trustees requests and consents to the consolidation of this election with other elections to be held in whole or in part in the territory of the District in accordance with Education Code section 5093 and Election Code section 10400;

WHEREAS, Education Code section 5322 requires that each school district's Board of Trustees, or an authorized officer thereof, deliver "specifications" to the Los Angeles County Superintendent of Schools and the Los Angeles County Registrar in the form of a resolution no later than 123 days (July 5, 2024) before the November 5, 2024 governing board election;

WHEREAS, in accordance with Education Code section 5322, this resolution must authorize the election, and specify the date of the election, the purpose of the election, and bear the signature of the officer or clerk of the Board of Trustees authorized to sign such resolutions;

WHEREAS, the purpose of this special election is to elect a trustee to fill the vacancy in Trustee Area 1 until the end of the term in 2026;

NOW, THEREFORE, BE IT RESOLVED on July 1, 2024, that the election is so ordered; and the Chancellor or her designee, acting as the authorized officer to the Board of Trustees of the Santa Clarita Community College District, hereby authorizes the order of the November 5, 2024 Governing Board Election to the Superintendent of the Los Angeles County Office of Education and the Los Angeles County's Registrar-Recorder/County Clerk's Office.

PASSED AND ADOPTED this 1st day of July, 2024 at a Special Meeting of the Board of Trustees:

AYES 4

NOES: 💍

ABSTENTIONS: Q

ABSENT: 🔇

SANTA CLARITA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

By:

Clock of the Board of Trustees
Santa Clarita Community College District
State of California