E 9323.2

Approved 10/17/02 Revised 2/12/09

## Bylaws of the Board

## Actions Requiring More than a Majority Vote

Actions requiring a two-thirds vote of the Board include:

- 1. Resolution declaring intention to sell or lease real property. (Ed Code 17466)
- 2. Resolution declaring intent of Board to convey or dedicate property to the State or any political subdivision for the purposes specified in Education Code 17556. (Ed Code 17557)
- 3. Resolution authorizing and directing the Board president to execute a deed of dedication or conveyance of property to the state or a political subdivision. (Education Code 17559)
- 4. Lease for up to three months of school property which has a residence on it and which cannot be developed for District purposes because funds are unavailable. (Education Code 17481)
- 5. Temporary borrowing before receipt of fiscal income, if implemented pursuant to Government Code 53820-53833. (Government Code 53821)
- 6. Upon complying with Government Code <u>65352.2</u> and Public Resources Code <u>21151.2</u>, ordering city or county zoning ordinances inapplicable to a proposed use of the property by the district. (Government Code 53094)
- 7. Resolution to transfer excess local funds from a deferred maintenance fund when state funds are insufficient to match local funds being held in the deferred maintenance fund. (Education Code 17582, 17583)
- 8. Resolution to issue general obligation bonds with the approval of 55% of the voters of the district (Ed Code 15266)
- 9. For districts with an ADA of 2,500 or less seeking to add a community day school on an existing school site, certification that satisfactory alternative facilities are not available for a community day school (Education Code 48661)
- 10. For K-8 districts (and no higher grades) seeking to add a community day school on an existing school site, certification that satisfactory alternative facilities are not available for a community day school (Education Code 48661)
- 11. For districts desiring to operate a community day school on an existing school site to serve grades K-6 (and no higher grades), certification that satisfactory alternative facilities are not available for a community day school (Education Code 48661)
- 12. Resolution of intent to issue bonds within a school facilities improvement district with the approval of 55 % of the voters of the school facilities improvement district (Education Code <u>15266</u>).
- 13. Resolution to place a parcel tax on the ballot (Government Code 53724)
- 14. Resolution of necessity to proceed with an eminent domain action and, if the Board desires to use the property for a different use than stated in the resolution of necessity, a subsequent resolution so authorizing the different use (Code of Civil Procedure 1245.240, 1245.245)

Actions Requiring a Two-Thirds Vote of the Board Members Present at the Meeting:

- 1. Determination that there is a need to take immediate action and that the need for action came to the district's attention after the posting of the agenda. If less than two-thirds of the Board members are present at the meeting, a unanimous vote of all members present is required. (Government Code 54954.2)
- 2. Determination that a closed session is necessary during an emergency meeting. If less than two-thirds of the Board members are present, a unanimous vote of all members present is required. (Government Code <u>54956.5</u>)

Actions requiring a four-fifths vote of the Board include:

- 1. The expenditure and transfer of necessary funds and use of District vehicles and personnel to meet a national or local emergency created by war, military, naval, or air attack, or sabotage, or to provide for adequate national or local defense. (Government Code 53790-53792)
- 2. Adoption of a resolution, between July 15 and August 30, to borrow funds of up to 25% of the estimated income and revenue to be received by the District during the fiscal year from apportionments based on ADA for the preceding year. (Government Code 53822-53824)
- 3. Declaration of an emergency in order to authorize the district to include a particular brand name or product in a bid specification (Public Contract Code <u>3400</u>)

Actions requiring a unanimous vote of the Board include:

- 1. Resolution authorizing and prescribing the terms of a community lease for extraction of gas. (EC 17510-17511)
- 2. Waiver of the competitive bid process when the Board determines that an emergency exists and upon approval of the County Superintendent of Schools (Public Contract Code 20113)

Action Requiring a Unanimous Vote of the Board Members Present at the Meeting:

• Private sale of surplus property without advertisement in order to establish that such property is not worth more than \$2,500. Disposal of surplus property in the local dump or donation to a charitable organization requires the unanimous vote of the Board members present to establish that the value of such property would not defray the cost of its sale. (EC 17546)