

Resolution No. 17-18-05
Draft Trustee Area Maps for Community Meetings

A Resolution by the Board of Education of the Covina-Valley Unified School District ("Board") Approving Draft Trustee Area Maps and Potential Sequence of the Elections for Discussion at Community Meetings; Establishing the Dates, Times and Locations of the Community Meetings; and Identifying Additional Future Action to be Considered by the Board.

RECITALS

WHEREAS, at its meeting of June 19, 2017, the Board considered three draft trustee area maps proposing that each Board member reside in a trustee area and be elected by the registered voters of that particular trustee area (Education Code section 5030(b)); and

WHEREAS, at the June 19, 2017 meeting, three draft trustee area maps, including potential sequence of elections identified as Green I, Orange I and Purple I were presented by National Demographics Corporation, and the Board requested revisions to the draft trustee area maps; and

WHEREAS, at its meeting of August 21, 2017, the Board has considered three additional draft trustee area maps identified as Green II, Orange II and Purple II, which were presented by National Demographics Corporation;

WHEREAS, the purpose of presenting the three draft trustee area maps and potential sequence of the elections is to have the Board authorize presentation of maps to the public at community meetings in order to receive public input and address any questions or concerns the public may have with respect to changing the District's election methodology; and

WHEREAS, the Board desires to receive the public's input with respect to the draft maps and potential sequence of the elections.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby finds the foregoing recitals to be true and correct; and

BE IT FURTHER RESOLVED that the Board directs that draft maps
Green and Green II
(draft map names entered once decided) and the potential sequence of elections be presented at community meetings for public comment and discussion; and

BE IT FURTHER RESOLVED that community meetings for the purpose of receiving further public input on the draft maps and sequence of elections be held as follows: on September 6, 2017, at 6:00 p.m. located at South Hills High School, on September 12, 2017, at 6:00 p.m. located at Covina High School and on September 13, 2017 at 6:00 p.m. located at Northview High School; and

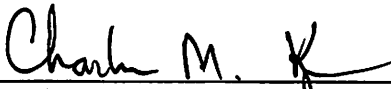
BE IT FURTHER RESOLVED that the Superintendent or his designee is directed to disseminate to the public information as to the time, place and purpose of the meetings at which the community is invited to provide its input with respect to the draft maps and sequence of the elections; and

- A. The District Property will be delivered in an "As-Is" condition.
- B. That each of the parties to the Exchange Agreement release the other for any and all claims whatsoever related to the District Property, including any prior negotiations or agreements related thereto.
- C. District's obligation to consummate the exchange is contingent upon Warmington not being in default of any term or condition of the Exchange Agreement.
- D. Warmington's obligation to consummate the exchange is contingent upon the District not being in default of any term or condition of the Exchange Agreement, and approval of the District Property as stated in the Exchange Agreement.

Section 6. That the Board hereby delegates authority to the District Superintendent, or his designee, to do any and all things and to execute and deliver any and all documents which, in consultation with legal counsel and District staff, they may deem necessary or advisable in order to effectuate the exchange of the District Property or to further the purpose and intent of this Resolution, and any such actions previously taken by such officers are hereby approved, ratified, and confirmed.

Section 7. That this Resolution shall take effect upon adoption.


ADOPTED, SIGNED AND APPROVED this 21st day of August, 2017.



 President of the Board of Education of the
 Covina-Valley Unified School District

I, Darrell A. Myrick, Clerk of the Board of Education of the Covina-Valley Unified School District, do hereby certify that the foregoing Resolution was adopted by said Board at a meeting of the Board held on the 21st day of August, 2017, and that it was so adopted by the following vote:

AYES:	<u>4</u>
NOES:	<u>0</u>
ABSTAIN:	<u>0</u>
ABSENT:	<u>1</u>



 Clerk of the Board of Education of the
 Covina-Valley Unified School District