

**Resolution of the Conejo Valley Unified School District  
Ordering a Regular Governing Board Member Election,  
Ordering Consolidation with Other Elections, and  
Constituting "Specification of the Election Order"  
to be held on November 8, 2022**

**WHEREAS,** The Conejo Valley Unified School District has complied with the requirements of Election Code Section 1302(b); and

**WHEREAS,** The Conejo Valley Unified School District, pursuant to Election Code Section 1302(b), is required to hold the election of Governing Board Members on the same day upon which the statewide General Election is held; and

**WHEREAS,** Pursuant to Election Code Section 1302(b) and Education Code Section 5302, the Ventura County Superintendent of Schools has called a Regular Governing Board Member Election to be held in this District on November 8, 2022; and

**WHEREAS,** Pursuant to Section 5340 of the Education Code, School District Governing Board Member Elections of two or more districts of any type to be held in the same district or area on the same day shall be consolidated so that a person entitled to vote in both or all of such elections may do so at the same time and place and using the same ballot; and

**WHEREAS,** Pursuant to Education Code Section 5342, School District elections may be consolidated by the officer conducting the election with elections held by certain other political subdivisions on the same day and in territory which is the same or partially the same, upon receipt of resolutions from two or more political subdivisions whose boundaries are totally or partially the same territory calling elections to be held on the same day; and

**WHEREAS,** Pursuant to Education Code Section 5322, whenever an election is ordered, the Governing Board of the district shall, not less than 123 days prior to the date set for the election, by resolution delivered to the County Superintendent of Schools and the officer conducting the election, specify the date of the election, the purpose of the election, the authority for ordering the election, the authority for the specifications of the election order, and the signature of the officer or the Clerk of the Board by law authorized to make the designations therein contained; and

**WHEREAS,** Pursuant to Education Code Section 5016, in the event of a tie vote, the Governing Board of the district shall call a special run-off election involving those candidates who received an equal number of votes in the Governing Board member election.

**NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED** as follows:

1. The election shall be held on Tuesday, November 8, 2022.
2. The purpose of the election is to elect **three regular term vacancies** to the Governing Board of Conejo Valley Unified School District.
3. The election shall be consolidated with elections held by certain other school districts or other political subdivisions on the same day and in territory which is the same or partially the same.
4. The election will be held and conducted in the manner prescribed in Elections Code Section 10418.

The Clerk of the Board of Trustees shall cause a copy of this resolution to be delivered to the County Superintendent of Schools and the officer conducting the election at least 123 days prior to the election pursuant to Education Code Section 5322.

The County Superintendent of Schools shall cause a copy of this resolution to be delivered to the County Clerk at least 120 days prior to the date of the election.

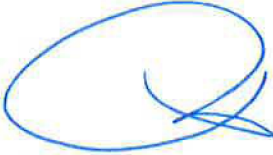
The foregoing resolution was duly and regularly adopted by the Board of Trustees of the Conejo Valley Unified School District this 3<sup>rd</sup> day of May, 2022, by the following vote:

**AYES:**                                      5                                    
**NOES:**                                      0                                    
**ABSENT:**                                  0                                  

  
President of the Board of Trustees  
of the Conejo Valley Unified School District

STATE OF CALIFORNIA )  
                                      ) ss.  
COUNTY OF VENTURA )

I hereby certify that the foregoing is a full, true and correct transcript of a resolution duly adopted and affirmed by a formal vote of the members of the Board of Trustees of the District named therein at a duly constituted regular meeting of said Board which was held on the 3<sup>rd</sup> day of May, 2022, as it appears upon the minutes of the said meeting.

  
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Clerk of the Board of Trustees  
of the Conejo Valley Unified School District