

**TRAVIS UNIFIED SCHOOL DISTRICT  
RESOLUTION NUMBER 2014-15-27**

**RESOLUTION AUTHORIZING USE OF MAIL BALLOTS  
FOR MARCH 3, 2015 VACANCY ELECTION**

**RESOLVED** by the Governing Board (the "Board") of the Travis Unified School District (the "District"), County of Solano, State of California, that:

**WHEREAS**, a vacancy on the Board was created when Dawn Kirby filed her resignation from representing Trustee Area 1 on May 21, 2014; and

**WHEREAS**, the District attempted to fill this vacancy on the Board through the appointment process outlined in Education Code section 5090 et seq.; and

**WHEREAS**, the District did not receive any applications from any individuals seeking to be appointed to fill the vacancy; and

**WHEREAS**, pursuant to Education Code section 5091(a), in the event a governing board is unable to fill a vacancy within 60 days of the vacancy, the county superintendent of schools must order an election to fill the vacancy; and

**WHEREAS**, on October 17, 2014, the Solano County Superintendent of Schools adopted Resolution S14-15-01 ordering a special election on March 3, 2015 for purposes of electing a person to fill the Trustee Area 1 vacancy; and

**WHEREAS**, the District is responsible for the cost of the special election and seeks to minimize those costs; and

**WHEREAS**, an election conducted by all mailed ballots is significantly less costly than a polling location-based election; and

**WHEREAS**, Elections Code section 4004 allows a special election in a school district to fill a vacancy on the school district's governing board to be held as an all-mail ballot election if the legislative body of the school district adopts a resolution authorizing the use of mailed ballots for the election;

**NOW, THEREFORE, BE IT RESOLVED**, that this Board authorizes the use of mail ballots for the March 3, 2015 special election ordered by the Solano County Superintendent of Schools;

**AND BE IT FURTHER RESOLVED**, that the District requests that the Solano County Superintendent of Schools and Solano County Registrar of Voters take the necessary steps to facilitate the conduct of the March 3, 2015 special election ordered by the Solano County Superintendent of Schools as an all-mail ballot election;

**AND BE IT FURTHER RESOLVED**, that the District understands that authorization to proceed with an all-mail ballot election is made by the District and that Solano County and its officers are not under any duty to defend the use of mailed ballots for the March 3, 2015 election ordered by the Solano County Superintendent of Schools;

**AND BE IT FURTHER RESOLVED**, that the District Superintendent, President of the Board, or their designees are hereby authorized to execute any other documents and to perform all acts necessary to effectuate the intent of this Resolution.

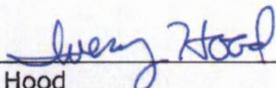
**PASSED AND ADOPTED** by the Governing Board of the Travis Unified School District this 4th day of November, 2014; by the following vote

AYES: 4

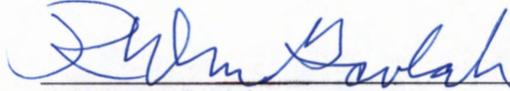
ABSENT: 0

NOES: 0

ABSTAIN: 0

  
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Ivery Hood  
President of the Governing Board  
Travis Unified School District

ATTEST:

  
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Kate Wren Gavlak  
Secretary, Governing Board  
Travis Unified School District