

POST

BEFORE THE GOVERNING BOARD OF THE
Elk Hills School District

...the matter of the District's Regular
Board Meeting Date

RESOLUTION NO. #4 2017/18

A Resolution by the Governing Board
to Change the Date for the Regular
Board Meeting for July 2018

RECITALS

1. California Education Code section 35140 requires governing boards to fix the time and place of regular meetings by rule or regulation. The Ralph M. Brown Act, Government Code section 54954(a), requires governing boards to fix the time and place for regular meetings by ordinance, resolution or bylaws.

2. Initial dates for regular meetings of the Board of Trustees are set at the annual organizational meeting of the Board each December. From time to time, it becomes necessary or convenient for the Board to change the date of a regular Board meeting or schedule an additional regular Board meeting.

3. **OPTION TO CHANGE ESTABLISHED DATE:** The regular Board meeting for *July 2018* was initially set for *July 10, 2018*. It has been proposed that the date for the *July 2018* Board meeting be changed to *July 19, 2018*.*

NOW, THEREFORE, BE IT RESOLVED as follows:

A. The above recitals are true and correct.

B. **OPTION TO CHANGE ESTABLISHED DATE:** The date and location for the *July 2018* regular meeting of the Board of Trustees of the District is hereby changed from *July 10, 2018* to *July 19, 2018*. *

C. The *Superintendent* is authorized and directed to post a meeting agenda for the *July 2018* regular meeting at the usual locations and on the District website as required by law.

THE FOREGOING RESOLUTION was adopted upon motion by Trustee Weatherly seconded by Trustee Elliott, at a meeting held on June 12, 2018 by the following vote or abstention of each Trustee present:

AYES: 2

NOES: 0

ABSENT: 1

DATED: 6/12/18

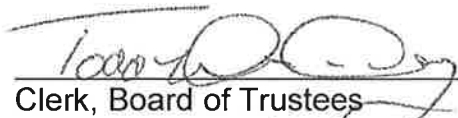


President, Board of Trustees
Elk Hills School District

CERTIFICATION

I, Todd Weatherly, Clerk to the Board of Trustees of the Elk Hills School District, certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Trustees at its meeting held on June 12, 2018.

DATED:



Clerk, Board of Trustees
Elk Hills School District