

**LAKE COUNTY BOARD OF EDUCATION  
RESOLUTION NO. 1819-01  
CONSTITUTING SPECIFICATIONS OF ELECTION  
ORDER AND REQUEST FOR CONSOLIDATION**

**RESOLVED**, that pursuant to Education Code §§5000, 5304, and 5322, the authority for specifications of the election order and the ordering of this election, there is hereby specified the following with respect to the Board member election for the **Lake County Board of Education**.

**DATE OF ELECTION:** **Tuesday, November 6, 2018**

**PURPOSE OF ELECTION:** To elect three (3) members to the **Lake County Board of Education** for full four-year terms, as follows:

One member to the **Lake County Board of Education** from Trustee Area #3

One member to the **Lake County Board of Education** from Trustee Area #4

One member to the **Lake County Board of Education** from Trustee Area #5

The Lake County Superintendent of Schools, the County Clerk/Registrar of Voters and the Board of Supervisors are requested to consent to and order the consolidation of said election with such other elections as may be held on **Tuesday, November 6, 2018**, under state law, anywhere within the territory of the above Trustee areas.

**PASSED AND ADOPTED** this \_\_\_\_ day of July, 2018, at a special meeting of the Lake County Board of Education.

David Browning:	Aye_____	Nay_____	Abstain_____	Absent_____
Mark Cooper:	Aye_____	Nay_____	Abstain_____	Absent_____
Patricia Hicks:	Aye_____	Nay_____	Abstain_____	Absent_____
Melissa Kinsel:	Aye_____	Nay_____	Abstain_____	Absent_____
Madelene Lyon:	Aye_____	Nay_____	Abstain_____	Absent_____

Approved: \_\_\_\_\_  
**Brock Falkenberg**  
Secretary to the Board

**CERTIFICATION**

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Lake County Board of Education at a duly constituted meeting of the Board which was open to the public, held at its usual meeting place on July \_\_\_\_, 2018, as it appears upon the minutes of said meeting of the Board.

\_\_\_\_\_  
**President of the Lake County Board  
of Education**