

ACTIONS BY THE BOARD

ACTIONS REQUIRING MORE THAN A MAJORITY VOTE

Actions Requiring a Two-Thirds Vote of the Board

1. Resolution declaring intention to sell or lease real property*
2. Resolution declaring intent of Board to convey or dedicate property* to the state or any political subdivision for the purposes specified in Education Code 17556
3. Resolution authorizing and directing the Board president, or any other presiding officer, secretary, or member, to execute a deed of dedication or conveyance of property* to the state or political subdivision
4. Lease, for up to three months, of school property which has a residence on it and which cannot be developed for Office of Education purposes because funds are unavailable
5. Temporary borrowing to pay obligations incurred before receipt of fiscal income, if implemented pursuant to Government Code 53820-53833
6. Upon complying with Government Code 65352.2 and Public Resources Code 21151.2, ordering city or county zoning ordinances inapplicable if they would adversely affect the use of property for classrooms
7. Resolution of intent to issue general obligation bonds with the approval of 55 percent of the voters of the district (Education Code

Actions Requiring a Four-Fifths Vote of the Board:

1. Adoption of a resolution to borrow funds based on issuance of notes, tax anticipation warrants, or other evidences of indebtedness, in an amount up to 50 percent of the Office of Education's estimated income and revenue for the fiscal year or the portion not yet collected at the time of the borrowing
2. Adoption of a resolution, between July 15 and August 30, to borrow funds of up to 25% of the estimated income and revenue to be received by the Office of Education during the fiscal year from apportionments based on ADA for the preceding year
3. Declaration of an emergency in order to authorize the Office of Education to include a particular brand name or product in a bid specification

Actions Requiring a Two-Thirds Vote of the Board Members Present at the Meeting:

1. Determination that there is a need to take immediate action and that the need for action came to the Board's attention after the posting of the agenda. If less than two-thirds of the members are present, a unanimous vote of all members present is required.
2. Determination that a closed session is necessary during an emergency meeting. If less than two-thirds of the Board members are present, a unanimous vote of all members present is required.

Actions Requiring a Unanimous Vote of the Board:

1. Resolution authorizing and prescribing the terms of a community lease for extraction of gas.
2. Authorization of the use of day labor or force account, or waiver of the competitive bid process pursuant to Public Contract Code 20111, when the Board determines that an emergency exists requiring the repair, alteration, work, or improvement to any facility to permit the continuance of existing classes or to avoid danger to life or property, and upon approval of the County Superintendent of Schools.

Actions Requiring a Unanimous Vote of Board Members Present at the Meeting

1. Private sale of surplus property without advertisement in order to establish that such property is not worth more than \$2,500. Disposal of surplus property in the local dump or donation to a charitable organization requires the unanimous vote of the Board members present to establish that the value of such property would not defray the cost of arranging its sale.

* Property held in the name of the Humboldt County Board of Education