

MARIPOSA COUNTY

AGENDA

DATE: July 28, 2000

BOARD OF SUPERVISORS

ACTION FORM

AGENDA ITEM NO.: CA-4

DEPARTMENT: ELECTIONS BY: Marjorie Wass, Asst. PHONE: 966-2007

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: () Yes (X) No)

Pass and adopt a resolution: (1) Consolidating John C. Fremont Healthcare District Election, Mariposa County Unified School District Election, and for the Wawona Precinct only, (of which Wawona-Fish Camp area are part of the following school districts) Bass Lake School District and Yosemite Union High School District Elections, with the November 7, 2000 General Election, pursuant to E.C. 10401; (2) Directing County Clerk to canvass returns of said election pursuant to E.C. 10411 and 15301; (3) Directing County Clerk to bill the Healthcare District and each applicable School District in full for costs of services performed in the conduct of the portion of the election relating to each of the Districts. (County can not bill Mariposa County Unified School District, by previous agreement County shall perform this function at no charge).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board of Supervisors has allowed consolidation of Healthcare District and School District Elections with the General Election for many years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

A separate election would have to be held, incurring expenses for the ballots, precinct supplies, precinct workers and staff costs.

COSTS: () Not Applicable
A. Budgeted Current FY.....\$ _____
B. Total Anticipated Costs.....\$ _____
C. Required additional funding.....\$ _____
 Transfer.....\$ _____

SOURCE: () 4/5ths Vote Required
A. Unanticipated Revenues.....\$ _____
B. Reserve for Contingencies.....\$ _____
C. Source Description: _____
Balance left in Reserve for Contingencies, if approved:
 \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively.
1. Mariposa School Board Order of Election pgs. 1 - 4
2. Healthcare Action pgs. 5 - 6
3. Yosemite Union High School District Notice of Consolidated Election 7 - 9

CLERK'S USE ONLY:
Res. No.: 00-290 Ord. No. _____
Vote: Ayes: _____ Noes: _____
Absent: _____ Abstained: _____
 Approved Denied
 Minute Order Attached No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
ATTEST:

Margie Williams, Clerk of the Board
By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

_____ Recommended
_____ Not Recommended
_____ For Policy Determination
_____ Returned for Further Action

Comments: _____

C.A.O. Initials: _____



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

GARRY R. PARKER, CHAIRMAN
DOUG BALMAIN, VICE-CHAIRMAN
PATTI A. REILLY
ROBERT C. STEWART
BOB PICKARD

DISTRICT IV
DISTRICT II
DISTRICT I
DISTRICT III
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DON PHILLIPS, COUNTY CLERK/ELECTIONS
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: CONSOLIDATING ELECTIONS
Resolution #00-290

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 8, 2000

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Jeff Green, County Counsel, advised that clarification has been requested relative to item 4 pertaining to the School District's Notification to Consolidate Governing Board Member Elections and whether that notice is to be to the Governing Board of the School District or to the Board of Supervisors. (M)Pickard, (S)Stewart, all items were approved, with direction given for item 4 to be changed if necessary/Ayes: Unanimous.

CA-4 Resolution: (1) Consolidating John C. Fremont Healthcare District Election, Mariposa County Unified School District Election, and for the Wawona Precinct Only (of which Wawona-Fish Camp Area are a Part of the Following School Districts: Bass Lake School District, and Yosemite Union High School District) Elections with the November 7, 2000 General Election, Pursuant to EC 10401; (2) Directing County Clerk to Canvass Returns of Said Election Pursuant to EC 10411 and 15301; and (3) Directing County Clerk to Bill the Healthcare District, and the Madera County Office of Education in Full for Cost for Services Performed in the Conduct of the Portion of the Election Relating to Each of their Respective Districts (Elections); Res. 00-290

cc: Marjorie Wass, Assistant County Clerk
File

ORDER OF ELECTION
Education Code Sections 5000, 5304, and 5322)

MARIPOSA COUNTY SUPERINTENDENT OF SCHOOLS
RESOLUTION #00-02
ORDERING GOVERNING BOARD MEMBER ELECTION

WHEREAS, the regular biennial election of Governing Board Members is ordered by law pursuant to Section 5000 of the Education Code to fill offices of members of the Mariposa County Unified School District, of Mariposa County; now be it

RESOLVED that the County Superintendent of Schools for Mariposa County calls the election as ORDERED and in accordance with the designations contained in the following Specifications of the Election Order made under the authority of Education Code Sections 5304 and 5322.

SPECIFICATIONS OF THE ELECTION ORDER

The election shall be held on Tuesday, November 7, 2000.

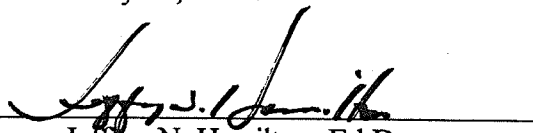
The purpose of the election is to elect three members of the Governing Board of the Mariposa County Unified School District.

IT IS FURTHER RESOLVED that the Board of Supervisors of the County of Mariposa is requested to consolidate the Trustee election with the Statewide General Election, and to canvass the returns of the election.

IT IS FURTHER RESOLVED that the clerk or secretary of the district shall deliver not less than 123 days prior to the date set for the election, two (2) copies of this Resolution and Order to the County Superintendent of Schools and one (1) copy to the officer conducting the election.

The foregoing Resolution and Order was adopted by a formal vote of the Governing Board of the Mariposa County Unified School District of Mariposa County, being the board authorized by law to make the designations therein contained on May 18, 2000.

Signed: _____



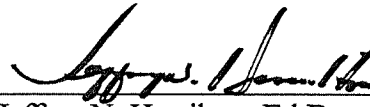
Jeffrey N. Hamilton, Ed.D.
Superintendent of Schools

NOTIFICATION TO CONSOLIDATE
GOVERNING BOARD MEMBER ELECTIONS
(Education Code Section 5340)

May 18, 2000

To the Governing Board of the Mariposa County Unified School District:

In accordance with the provisions of the Education Code, you are hereby notified that the Governing Board member election for the Mariposa County Unified School District is required to be consolidated with the general election to be held on November 7, 2000.



Jeffrey N. Hamilton, Ed.D.

Mariposa County Superintendent of Schools

CERTIFICATE OF TRANSMITTAL
Board Proceedings: Journal and Minutes

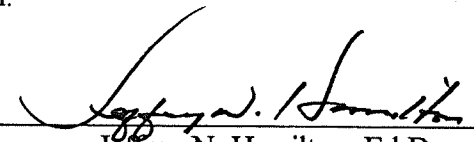
STATE OF CALIFORNIA)
) ss.
COUNTY OF MARIPOSA)

I hereby certify that the attached is an accurate excerpt from the journal and minutes of a regular meeting of the Governing Board of the Mariposa County Unified School District which was duly called and held at its usual meeting place on May 18, 2000; that the meeting was open to the public; that the adoption of the Resolution and Specifications of the Election Order as set out in the excerpt was affirmed by a formal vote of the members of the board, as appears in the excerpt; that minutes were taken at the meeting recording the action taken on the Resolution and Specifications; that the minutes were duly adopted as the official minutes of the meeting at a subsequent meeting of the Governing Board which was held on June 29, 2000, by a formal vote as follows:

AYES: Gorham, Ross, Kleiman, McConnell, Bartholomew
NOES: None
ABSENT: None

all of which appears in the minutes and journal of the Governing Board.

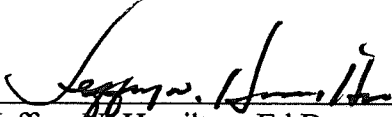
I further certify that on June 30, 2000, I delivered two certified copies of the Resolution and Specifications of the Election Order to the County Superintendent of Schools of the above named county, and one copy of the Resolution and Specifications of the Election Order to the officer conducting the election.

Date: June 30, 2000 Signed: 
 Jeffrey N. Hamilton, Ed.D.
 Executive Secretary

CERTIFICATE OF TRANSMITTAL
Resolution and Specifications of the Election Order

STATE OF CALIFORNIA)
) ss.
COUNTY OF MARIPOSA)

I hereby certify that the attached is a full, true and correct transcript of the Resolution and Specifications of the Election Order, which were duly adopted and affirmed by a formal vote of the members of the Governing Board of the Mariposa County Unified School District at a regular meeting of the board which was open to the public and held at the location posted for the public on May 18, 2000, as it appears in the minutes of the meeting and the journal of the proceedings of the Governing Board; a list of items constituting the agenda of this meeting was posted as required by Education Code Section 72121.

Date: May 18, 2000 Signed: 
Jeffrey N. Hamilton, Ed.D.
Executive Secretary

JOHN C. FREMONT HEALTHCARE DISTRICT

RESOLUTION NO. 008-00

RESOLUTION OF THE BOARD OF DIRECTORS FOR THE JOHN C. FREMONT HEALTHCARE DISTRICT GENERAL ELECTION, DIRECTING NOTIFICATION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA OF THE DATE OF SAID ELECTION, AND REQUESTING THE CONSOLIDATION OF THE GENERAL ELECTION TO BE HELD ON NOVEMBER 7, 2000

WHEREAS, Health and Safety Code Section 32100.5 requires that the John C. Fremont Healthcare District general election shall be held on the first Tuesday after the first Monday in November in each even-numbered year; and

WHEREAS, a Statewide general election pursuant to Chapter 4 of Division 4 of the Election Code will be held on November 7, 2000; and

WHEREAS, it is desirable that the John C. Fremont Healthcare District general election be consolidated with the Statewide general election on November 7, 2000; and

WHEREAS, the John C. Fremont Healthcare District will pay in full for all costs of services performed in the election for portions relating to the Healthcare District;

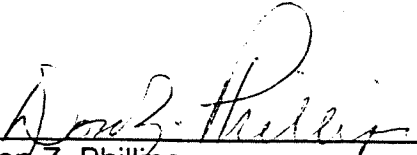
NOW, THEREFORE, BE IT RESOLVED that

1. The John C. Fremont Healthcare District general election be held on Tuesday, November 7, 2000; and
2. A certified copy of this resolution be transmitted forthwith to the Board of Supervisors of Mariposa County, through the County Clerk, notifying them of the date of said election and requesting the consolidation of the John C. Fremont Healthcare District primary election with the statewide general election on November 7, 2000; and
3. The County Clerk of Mariposa County is hereby authorized to canvass the returns from the said John C. Fremont Healthcare District general election

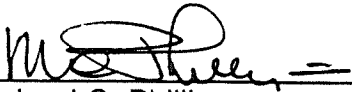
JCFHD Resolution No. 008-00, 7/26/00

Passed and adopted this 26th day of July, 2000 by the following vote:

AYE: Gamble, D. Phillips, M. Phillips, Prue
NO: None
ABSTAIN: None
EXCUSED: None

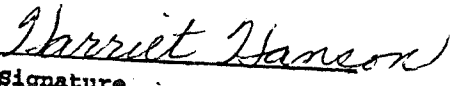


Don Z. Phillips
Chairman



Michael Q. Phillips
Secretary-Treasurer

The undersigned hereby certifies that the foregoing is a true and correct copy of the original on file in the office of the Chief Executive Officer of John C. Fremont Healthcare District.

Date: 7/26/00


Signature
HARRIET HANSON
BOARD CLERK
Printed Name/Title

M E M O R A N D U M

To: Mariposa County Elections Department
From: *Stephanie* Stephanie Sibley, Madera County Elections Division
Date: June 13, 2000
Subject: November 7, 2000

I am enclosing herewith a copy of the Notice of Consolidated Election from the Madera County Superintendent of Schools. My records indicate that we share the following districts which are scheduled to appear:

~~Madera County Board of Education, Area 1~~

Bass Lake School District

Yosemite Union High School District

Upon receipt of any candidate documents or further written correspondence from the districts listed above, I will forward a copy for your records.

I have also included our fees for printing a candidate's statement of qualifications.

If you have any questions in this regard, or if your records reflect different information, please do not hesitate to contact me.

Thanks.

FILED
MADERA COUNTY

NOV 13 11:47

REBECCA J. TINEZ
COUNTY CLERK

2000 TRUSTEE INFORMATION

ELECTION NOVEMBER 7, 2000

MADERA COUNTY BOARD OF EDUCATION

4 - Regular Term

Grant Sturm	Area 1
Maxine Yocum	Area 4
Cathie Bustos	Area 5
Bobby Thatcher	Area 7

ALVIEW-DAIRYLAND SCHOOL DISTRICT

2 - Regular Term

Trudy Nieuwkoop
Gary Schoonhoven

BASS LAKE SCHOOL DISTRICT

3 - Regular Term (elected at-large)

Bill Rihn	(Wasuma Area)
Cindy Jones	(Bass Lake Area)
Ted Woodward	(Oakhurst Area)

CHAWANAKEE JOINT SCHOOL DISTRICT

3 - Regular Term (elected at-large)

Claudia Box	(North Fork Area)
Jeff Rumney	(Sierra View Area)
Larry Myers	(North Fork Area)

CHOWCHILLA ELEMENTARY SCHOOL DISTRICT

2 - Regular Term

Barbara Schnoor
Charlene Petitt

CHOWCHILLA UNION HIGH SCHOOL

2 - Regular Term

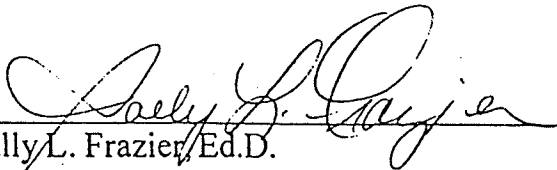
Brent Tatom
Steve Massaro

NOTICE OF CONSOLIDATED ELECTION

NOTICE IS HEREBY GIVEN to the qualified electors of the elementary school districts of the **Yosemite Union High School District** situate in the County of Madera and Mariposa, State of California, that pursuant to law, a consolidated election will be held on the 7th day of November, 2000, for the purpose of electing the following officers:

1. Three (3) members to the Governing Board of the Bass Lake School District of Madera County. (Elected at-large)
 - One (1) Regular term from Wasuma Area
 - One (1) Regular term from Bass Lake Area
 - One (1) Regular term from Oakhurst Area
2. Two (2) members to the Governing Board of the Coarsegold Union Elementary School District of Madera County.
3. Three (3) members to the Governing Board of the Raymond Knowles Union School District of Madera County.
 - Two (2) Regular terms
 - One (1) Short term
4. Three (3) members to the Governing Board of the Yosemite Union High School of Madera County. (Elected at-large)
 - One (1) Regular Term from Coarsegold Area
 - One (1) Regular Term from Raymond Area
 - One (1) Regular Term from Ahwahnee (Wasuma) Area

Dated: June 12, 2000



Sally L. Frazier, Ed.D.
Madera County Superintendent of Schools