

ACTIONS BY THE BOARD

An "action" by the Board means:

1. A collective decision by a majority of the Board members,
2. A collective commitment by a majority of the members to make a positive or negative decision, or
3. A vote by a majority of the members when sitting as the Board. (Government Code 54952.6)

(cf. 9320 - Meetings and Notices)

The Board may take action in a regular meeting on a subject not listed on the published agenda only when it publicly identifies the item to be acted upon in conjunction with one of the following circumstances: (Government Code 54954.2)

1. The Board, by majority vote of its members, determines that the action responds to an emergency situation. Pursuant to Government Code 54956.5, an emergency situation is a work stoppage, crippling disaster, or other activity which severely impairs public health or safety.
2. The Board determines, either by a two-thirds majority of its members or, if unavailable, by the unanimous vote of all members present, that the need to take immediate action came to the district's attention after the posting of the agenda.
3. The matter was properly posted for a previous meeting occurring not more than five days earlier and was continued to the meeting at which action is being taken.

(cf. 9320 - Meetings and Notices)

(cf. 9322 - Agenda/Meeting Materials)

The Board shall not take action by secret ballot, whether preliminary or final. (Government Code 54953)

Actions taken by the Board in open session shall be recorded in the Board minutes. (Education Code 35145)

(cf. 9324 - Minutes and Recordings)

Legal Reference: (see next page)

ACTIONS BY THE BOARD (continued)

Legal Reference:

EDUCATION CODE

- 35144 Special meeting
- 35145 Public meetings
- 35145.5 Agenda; public participation; regulations
- 35146 Closed sessions
- 35164 Majority vote of all members constituting board for board action
- 39366 Declaration of intent to sell or lease real property
- 39380 Lease of property with residence for nondistrict purposes
- 39431 Resolution requiring unanimous vote of all members constituting board
- 39521 Private sale of personal property
- 39541 Resolution of intention
- 39543 Public hearing and adoption of resolution
- 39618 District deferred maintenance fund
- 39618.5 Deferred maintenance fund; transfer of excess local funds

GOVERNMENT CODE

- 53094 Authority to render zoning ordinance inapplicable
- 53790-53792 Exceeding the budget
- 53821 Temporary borrowing; action requiring a two-thirds vote
- 53822-53824 Action requiring a four-fifths vote
- 53850-53858 Temporary borrowing
- 54950 Meetings: declaration; intent; sovereignty
- 54952.6 Action taken, definition
- 54953 Meetings to be open and public; attendance; secret ballots
- 54953.5 Right to record proceedings; conditions
- 54954.2 Agenda posting requirements; board actions
- 54954.6 New or increased taxes or assessments; hearings; notice
- 54956 Special meetings; call; notice
- 54956.5 Emergency meetings in emergency situations
- 54956.7-54956.95 Closed session authority
- 54957-54957.7 Closed sessions, especially:
 - 54957.1 Public report and roll call vote, employee matters in closed session
 - 54957.2 Executive sessions; clerk; minute book
- 54959 Penalty for unlawful meeting
- 54960 Action to prevent violations
 - 54960.1 Challenge of governing board actions
 - 54960.5 Costs and attorney fees