Bylaws of the Board

E 9323.2 (a)

ACTIONS REOUIRING MORE THAN A MAJORITY VOTE

Actions Requiring a Two-Thirds Vote of the Board Include:

1. Resolution declaring intention to sell or lease real property. (Education Code 17466)

(cf. 3280 - Sale, Lease and Rental of District-Owned Real Property)

- Resolution declaring intent of Governing Board to convey or dedicate property to the state or any 2. political subdivision for the purposes specified in Education Code 17556. (Education Code 17557)
- 3. Resolution authorizing and directing the Board president to execute a deed of dedication or conveyance of property to the state or a political subdivision. (Education Code 17559)
- 4. Lease for up to three months of school property which has a residence on it and which cannot be developed for district purposes because funds are unavailable. (Education Code 17481)
- 5. Temporary borrowing before receipt of fiscal income, if implemented pursuant to Government Code 53820-53833. (Government Code 53821)
- 6. Upon complying with Government Code 65352.2 and Public Resources Code 21151.2, ordering city or county zoning ordinances inapplicable to a proposed use of the property by the district (Government Code 53094)
- (cf. 7131 Relations with Local Agencies)
- (cf. 7150 Site Selection and Development) (cf. 7160 Charter School Facilities)
- 7. Resolution to transfer excess local funds from a deferred maintenance fund when state funds are insufficient to match local funds being held in the deferred maintenance fund. (Education Code 17582, 17583)

8. Resolution to issue general obligation bonds with the approval of 55 percent of the voters of the district (Education Code 15266)

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 district's attention after the posting of the agenda. If less than two-thirds of the Board members are present, a unanimous vote of all members present is required. (Government Code 54954.2)

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Bylaws of the Board

E 9323.2 (b)

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. (Government Code 54956.5)

(cf. 9320 – Meetings and Notices) (cf. 9321 – Closed Session Purposes and Agendas)

Actions requiring a four-fifths vote of the Board include:

- The expenditure and transfer of necessary funds and use of district property or_personnel to meet a
 national or local emergency created by war, military, naval or air attack, or sabotage, or to provide
 for adequate national or local defense.
 (Government Code 53790-53792)
- (cf. 3110 Transfer of Funds)
- 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 district during the fiscal year from apportionments based on ADA for the preceding year. (Government Code 53822-53824).

3. Declaration of an emergency in order to authorize the district to include a particular brand name or product in a bid specification (Public Contract Code 3400)

Actions requiring a unanimous vote of the Board include:

1. Resolution authorizing and prescribing the terms of a community lease for extraction of gas. (Education Code 17510-17511)

2. Waiver of the competitive bid process pursuant to Public Contract Code 20111 when the Board determines that an emergency exists (Public Contract Code 20113)

Action Requiring a Unanimous Vote of the 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. (Education Code 17546)

(cf. 3270 - Sale and Disposal of Books, Equipment and Supplies)

Bylaw adopted: July 15, 1997

CULVER CITY UNIFIED SCHOOL DISTRICT Culver City, California Revised: November 14, 2006