

ST. HELENA UNIFIED SCHOOL DISTRICT  
RESOLUTION #04-10

On motion by Reedy seconded by DeLuna-Macias the resolution below was adopted by the following vote;  
AYES: 5 NOES: 0 ABSENT: 0

SPECIFICATIONS OF THE ELECTION ORDER

RESOLVED, that pursuant to Education Code Sections 5304 and 5322- the authority for the specifications of the election order – I hereby specify the following with respect to the governing board member election in St. Helena Unified School District.

Date of Election: March 8, 2005

Purpose of Election: To elect 2 members to complete the 2005-2008 term

Name of Current Incumbent: \*Term of Office to be Filled (Check One)  
3.6-Years (2005-2008)

Kirk Berger X

Skip Lane X

\*Four-year terms of the governing board are staggered. The March 8, 2005 election will fill regular openings on the governing board for the 2005-2008 term, or those previously filled by appointment. If a vacancy has been filled during the first two years of term, candidates must file for election to complete that term. If a vacancy has been filled during the last 2 years of a term, candidates will file for the new 4-year term.

IT IS HEREBY RESOLVED, that the St. Helena Unified School District will hold an election on March 8, 2005 to elect two (2) members to the governing board as listed in the Specifications of the Election Order.

STATEMENT OF QUALIFICATIONS/TIE VOTE

NOTE: Whenever an asterisk (\*) appears, please select one option.

THAT the \*candidate/district is responsible for cost incurred in publishing a Statement of Qualifications if such a statement is desired. If payment is the responsibility of the candidate, each candidate will pay the cost of publication \*before/after the statement is printed in the voter pamphlet portion of the sample ballot. Following the election the district will be billed for all costs incurred in conducting the district's election. Statements shall not exceed \*200/400 words, based on standard word count.

THAT any tie vote which results in said election will be resolved by \*run off/drawing lots.

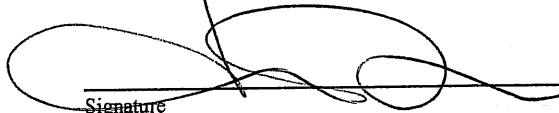
CLERK'S CERTIFICATE

APPROVED AND ADOPTED this 21<sup>st</sup> day of October, 2004, at a regular meeting of the Board of Trustees, St. Helena Unified School District of Napa County, California, by the following vote:

AYES: Reedy, DeLuna-Macias, Berger, Martini, Lane  
NOES: None  
ABSENT: None  
ABSTAIN: None

I Ines DeLuna-Macias, clerk of the Governing Board of St. Helena Unified School District of Napa County, California, do hereby certify that the board ruling is a full, true and correct copy of a resolution adopted by said board at a regular meeting on October 21, 2004.

10/21/04  
Date

  
Signature