

*The following form of resolution should be adopted by your Board and entered in its minutes.*

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the resolution set forth below was adopted by the following vote:

Ayes:

Noes:

Absent:

**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 the Wheatland School District.

Date of Election: November 8, 2022

Purpose of Election: To elect

- (1) Three members to the Wheatland School District Board of Trustees

**CLERK'S CERTIFICATE**

I hereby certify that the foregoing is a full true and correct excerpt from the Journal of the Wheatland School District Board of Trustees pertaining to the adoption of the foregoing resolution, for a (regular) or (special) meeting held on \_\_\_\_\_, 2022, at \_\_\_\_\_ o'clock \_\_M.

\_\_\_\_\_  
Clerk of the Governing Board

1. Show measures, if any, to be printed on the ballot. Request to submit to voters question of increasing governing board members to five must be filed with the Superintendent of Schools no later than 100 days (July 29, 2022) prior to the election.
2. Pursuant to Education Code §5233, if your district is planning to have a measure(s) on the ballot for the November 8, 2022 election, the measure(s) must appear on the resolution.

File a copy with County Superintendent of Schools, at least 123 days (July 8, 2022) prior to the date of the election, pursuant to Education Code §5322.