RESOLUTION OF THE GOVERNING BOARD OF THE ALBANY UNIFIED SCHOOL DISTRICT

Resolution No. 2017-18-25

Resolution to Initiate a Transition to Ranked-Choice At Large Voting Commencing with the 2020 Governing Board Election

WHEREAS Chapter VI of the City of Albany Charter includes the Albany Unified School District Board of Education (AUSD BOE); and

WHEREAS the City of Albany charter sets the election methods for both the Albany City Council and the AUSD BOE; and

WHEREAS the AUSD BOE is convinced that the method of election that best supports equity and inclusion and most accurately represents voter preference is ranked-choice at large, and would therefore prefer ranked-choice at large elections;

THEREFORE, BE IT RESOLVED, the AUSD BOE requests that the Albany City Council place a charter amendment on the November, 2018 ballot specifying a transition from plurality at large to ranked-choice at large for electing the AUSD Board of Education,

BE IT FURTHER RESOLVED that this amendment include the following four conditions for the transition from plurality at large to ranked-choice at large to occur if the amendment is approved by the electorate:

- 1. the Registrar can administer ranked-choice at large elections,
- 2. the first use of ranked-choice at large will be in a general election,
- 3. the projected cost of switching to ranked-choice at large will not be more than 0.1% of AUSD's budget for the first two-year election cycle, and
- 4. the projected ongoing incremental cost of ranked-choice at large compared to plurality at large will not be more than 0.05% of AUSD's budget for each subsequent 2-year election cycle.

The foregoing resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board on June 29, 2018, at a duly noticed meeting by the following vote:

AYES: 4 NOES: 0 ABSTAIN: 0 ABSENT: 1

I, Valerie Williams, Clerk of the Governing Board of the Albany Unified School District, HEREBY CERTIFY that the foregoing Resolution was duly introduced, passed and adopted by the Board at a meeting thereof held on June 29, 2018, by a vote of 4 AYES and 1 ABSENT.

IN WITNESS THEREOF, I have hereto set my hand this 29th day of June, 2018.

Clerk of the Governing Board