

**BOARD OF TRUSTEES
AGENDA**

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
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- (A) Report Only Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

Consider and take appropriate action on the request to approve revisions to the Board's March 17, 2020, Election Order and Joint Election Agreement with the County and Hospital District so that these documents are not in conflict with the Notice of Election.

- (B) Action Item

Presenter(s): ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS & FINANCE

Briefly describe the action required.

It is recommended that the Board approve the agenda item in the Consent Agenda as written.

- (C) Funding source: Identify the source of funds if any are required.

- (D) Clarification: Explain any question or issues that might be raised regarding this item.

The Notice of Election now contains somewhat expanded Early Voting dates and times from those previously approved by the Board in the Election Order and in the Joint Election Agreement with the County and Hospital District. This action item will shore up the Board's March 17 Election Order and Joint Election Agreement with the newly revised Notice of Election.