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MEMORANDUM

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To: Robin Stieler, Clerk of the Board
From: Chairman Donald P. Wagner, Third District
Date: November 13, 2023

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

RE: Add Item to November 28, 2023 Board Meeting Agenda – Rescind Action Item S28F on October 17, 2023 Agenda and Appoint Dr. Voiza Arnold to Placentia Library District Board of Trustees

I ask that the Board rescind the action item on October 17, 2023 S28F appointing Dr. Voiza Arnold to complete Trustee Carline's term ending December 4, 2024.

I would like to appoint Dr. Voiza Arnold, in lieu of election, to the Placentia Library District Board of Trustees to complete the term of office previously held by Jo-Anne Martin ending December 2, 2026.

As discussed in the attached memorandum from the Placentia Library District Board of Trustees, these actions are requested due to an oversight in identifying the correct vacant office on the Board of Trustees.

cc: Tara Campbell, Chief of Staff, BOS-3
Valerie Sanchez, Chief Deputy Clerk, COB

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

THRU: Jeanette Contreras, Library Director

FROM: David DeBerry, General Counsel

SUBJECT: FILLING VACANCY IN THE OFFICE OF THE BOARD OF TRUSTEES DUE TO RESIGNATION

DATE: NOVEMBER 2, 2023

BACKGROUND

An error occurred in filling the vacancy in the office of former Trustee Jo-Anne Martin who resigned in August. The action taken by the Board of Supervisors at its meeting on October 11, 2023, was to appoint Dr. Voiza Arnold to complete Trustee Gayle Carline's term ending December 4, 2024. However, Trustee Carline's office was not vacant. Therefore, it is recommended that the Board of Trustees revise the recommendation it made to the Board of Supervisors to fill the vacancy.

DISCUSSION

The District was formed pursuant to the Education Code sections 19600 et seq. Education Code section 19612 provides: "Vacancies shall be filled by the board of supervisors by appointment for the unexpired term." The Board of Supervisors agenda item was, as requested by the District, to "appoint Dr. Voiza Arnold, in lieu of election, to complete the term ending 12/4/24. Position was previously held by Gayle Carline." However, Trustee Carline's office was not vacant and thus, the appointment of Dr. Arnold was in error.

The recommendation from the District should have been to appoint Dr. Arnold to former Trustee Martin's seat, with a term ending December of 2026.

RECOMMENDATIONS

1. Motion to send the following recommendation to the Board of Supervisors. Rescind the action to appoint Dr. Voiza Arnold to complete Trustee Carline's term ending December 4, 2024. Appoint Dr. Voiza Arnold, in lieu of election, to the Placentia Library District Board of Trustees to complete the term of office previously held by Jo-Anne Martin ending December of 2026; and
2. Roll call vote.