

**ADAMS 12 FIVE STAR SCHOOLS
RESOLUTION DECLARING VACANCY**

WHEREAS, on March 2, 2015, the Colorado Supreme Court issued its decision in Case No. 14SA235 (*Figueroa, et al v. Speers, et al*) affirming the July 11, 2014 decision of the Broomfield District Court, which declared a vacancy in the Director District No. 4 seat of the Adams 12 Five Star Schools; and

WHEREAS, pursuant to Colorado Revised Statutes § 22-31-129, at the next board meeting following the occurrence of the vacancy, a board of education shall adopt a resolution declaring a vacancy in the school director office;

THEREFORE, BE IT RESOLVED, by the Board of Education of Adams 12 Five Star Schools:

THAT, the Director District No. 4 seat of Adams 12 Five Star Schools previously held by Enrico Figueroa is hereby declared to be vacant as of March 2, 2015 in accordance with the court decisions referenced above.

Adopted by the Board of Education at its regular meeting of March 4, 2015.