



**Friday, July 27, 2018**  
**Special Board Meeting**  
**Board Room, 1130 Fifth Avenue, Chula Vista, CA**  
**Administration Center**  
**10:00 AM**

**A. Opening Procedures**

1. Call to Order (Meeting Notice)
2. Roll Call
3. Moment of Silence
4. Pledge of Allegiance

**B. Public Communication**

1. Public Communication on Posted Items

**C. Action/Discussion Items**

1. \* Adopt Resolution No. 4567, Ordering a School Bond Election on November 6, 2018, and Authorizing Necessary Actions in Connection Therewith.
2. \* Adopt Resolution No. 4574, Establishing Policy and Regulations Relative to a Citizens' Oversight Committee for General Obligation Bonds to be Issued Under a November 2018, Bond Election.
3. \* Report on appropriate communications regarding the school bond election process.

**D. Adjournment**



**July 27, 2018**

**Board Item - A.-1.**

**ATTACHMENTS:**

Description	Type
☐ Meeting Notice	Backup Material
☐ 1. Opening Procedures - AUDIO CLIP - 07 27 18	Cover Memo

**SWEETWATER UNION HIGH SCHOOL DISTRICT**

**NOTICE OF SPECIAL MEETING**

Written notice is hereby given in accordance with Education Code Section 35144 and Government Code Section 54956 that the following special meeting of the Governing Board of the Sweetwater Union High School District will be held and in accordance with Government Code Section 54954.3(a), the board will provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.

DATE: Friday, July 27, 2018  
TIME: 10:00 a.m.  
PLACE: Board Room  
Administration Center  
1130 Fifth Avenue  
Chula Vista, CA 91911

Items to be considered are noted on the reverse side of this page.

***Board of Trustees***

*Paula Hall*

*Kevin J. Pike*

*Nicholas Segura*

*Arturo Solis*

*Frank A. Tarantino*

***Superintendent***

*Karen Janney, Ed.D.*

**COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT**

Sweetwater Union High School District, in complying with the Americans With Disabilities Act (ADA), and California Government Code Section 54953.2, provides special accommodations to individuals who may need assistance with access, attendance and/or participation in board meetings, including alternative formats for agendas, documents constituting agenda packets, and materials distributed during public meetings. Upon written request to the district, disability-related modifications or accommodations, including auxiliary aids or services, will be provided. Contact Deanne Vicedo, clerk of the board, at (619) 585-4405 for specific information on existing resources or programs that may be available for such accommodations. Please call at least 48 hours in advance of meetings and five days in advance of scheduled services and activities. Translation and Hearing-Impaired services are also available.

## Items to be considered

July 27, 2018

- \*C-1. Adopt Resolution No. 4567, Ordering a School Bond Election on November 6, 2018, and Authorizing Necessary Actions in Connection Therewith.
- \*C-2. Adopt Resolution No. 4574, Establishing Policy and Regulations Relative to a Citizens' Oversight Committee for General Obligation Bonds to be Issued Under a November 2018, Bond Election.
- \*C-3. Report on appropriate communications regarding the school bond election process.



**July 27, 2018**

**Board Item - A.-2.**

**ATTACHMENTS:**

Description	Type
2. Roll Call - AUDIO CLIP - 07 27 18	Cover Memo



**July 27, 2018**

**Board Item - A.-3.**

**ATTACHMENTS:**

Description	Type
3. Moment of Silence & Pledge of Allegiance - AUDIO CLIP - 07 27 18	Cover Memo



**July 27, 2018**

**Board Item - B.-1.**

**ATTACHMENTS:**

Description	Type
4. Public Communication - AUDIO CLIP - 07 27 18	Cover Memo



**July 27, 2018**

**Board Item - C.-1.**

**Issue:**

Resolution No. 4567.

**Superintendent's Recommendation:**

\* Adopt Resolution No. 4567, Ordering a School Bond Election on November 6, 2018, and Authorizing Necessary Actions in Connection Therewith.

**Analysis:**

On July 9, 2018, the board conducted a first reading of the contents and process of the proposed bond measure. It included Resolution No. 4567, and a draft of specific bond measure language required by the County Office of Education and the County Registrar of Voters.

This is the second reading for the final adoption of the resolution. Between the first and second reading, the following modifications were made:

- 1 . Modification to Exhibit A (the Ballot Label), to include a ballot title, reorder certain bond needs and state bond proceeds will not be used for administrator salaries.
- 2 . Change in dates from July 23, 2018, to July 27, 2018, to reflect the change in board dates.
- 3 . Add projects to the Bond Project List for the following schools: Eastlake High, EastLake Middle, Montgomery Middle, National City Middle, Adult Schools and Alternative Education school sites.

For questions regarding this board item, please contact Moisés Aguirre at 619-585-6060 or moises.aguirre@sweetwaterschools.org.

**Fiscal Impact:**

Cost of the Bond Election will be determined by the Registrar of Voters.



## ATTACHMENTS:

Description	Type
📎 Revised Reso 4567 - Ordering Bond Election	Backup Material
📎 Reso No 4567 - Ordering Bond Election	Backup Material
📎 5. Item C-1 - AUDIO CLIP - 07 27 18	Cover Memo
📎 6. Item C-1 - AUDIO CLIP - 07 27 18	Cover Memo
📎 7. Item C-1 - AUDIO CLIP - 07 27 18	Cover Memo

**SWEETWATER UNION HIGH SCHOOL DISTRICT**

**RESOLUTION NO. 4567**

**RESOLUTION ORDERING A SCHOOL )  
BOND ELECTION ON NOVEMBER 6, 2018, )  
AND AUTHORIZING NECESSARY )  
ACTIONS IN CONNECTION THEREWITH )**

ON THE MOTION OF Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, the following resolution is adopted.

WHEREAS, the Board of Trustees (“Board”) of the Sweetwater Union High School District (“District”), San Diego County, California, is authorized to order elections within the District and to designate the specifications thereof, pursuant to Sections 5304 and 5322 of the California Education Code (“Education Code”); and

WHEREAS, the District has provided quality secondary (Grade 7-12) education to students in the local community over its long history, consistent with its mission to ensure a safe, inclusive, collaborative culture that empowers each student to actively engage in a meaningful educational experience to pursue personal and academic success; and

WHEREAS, great local schools keep property values high and the community strong; and

WHEREAS, the community’s support for general obligation bonds in the past has helped to meet critical renovation, modernization and safety needs at the District’s schools; and though bond funding has made a significant impact, the district’s aging education facilities need repairs and upgrades to meet modern academic and safety standards and ensure all schools are safe, secure campuses to protect the students and staff, and have up-to-date technology and modern classrooms that will attract and retain the best teachers and staff; and

WHEREAS, the District has updated its comprehensive Needs Assessment and Facilities Master Plan with input from parents, teachers, staff, and members of the community to identify the upgrades needed at each school site in order to keep students secure, meet modern safety standards, meet the District’s goals for supporting current academic standards, prepare students for college and career/job success, and address specific priorities at individual school sites; and

WHEREAS, bond revenue is the primary means by which all local school districts are able to keep their school buildings and classrooms in good repair, safe, designed and equipped to support changing educational standards, methods and approaches; and

WHEREAS, the District cannot rely on the State of California to fund school facility improvements and the limited state dollars available for facility upgrades often require local matching funds that could be provided by a local bond measure; and

WHEREAS, a bond measure will benefit local schools, and no funds can be taken away by the state or other school districts, and by law, no money can be used for teacher or administrator salaries or pensions or other school operating expenses; and

WHEREAS, this bond measure requires strict fiscal accountability protections, including mandatory annual audits and an independent citizens' oversight committee comprised of local residents, to ensure funds are managed and spent properly; and

WHEREAS, the Board is specifically authorized to order elections for the purpose of submitting to the electors the question of whether bonds of the District shall be issued and sold for the purpose of raising money for the purposes hereinafter specified, pursuant to Section 15100 *et seq.* of the Education Code; and

WHEREAS, pursuant to Section 18 of Article XVI and Section 1 of Article XIII A of the California Constitution (also known as "Proposition 39"), and Section 15266 of the Education Code, school districts may seek approval of general obligation bonds and levy an *ad valorem* tax to repay those bonds upon a fifty-five percent (55%) vote of those voting on a proposition for that purpose, provided certain accountability measures are included in the proposition; and

WHEREAS, the Board deems it necessary and advisable to submit such a bond proposition to the electors to be approved by fifty-five percent (55%) of the votes cast; and

WHEREAS, such a bond election must be conducted concurrent with a statewide primary election, general election or special election, or at a regularly scheduled local election, as required by Section 15266 of the Education Code, and on November 6, 2018, a general election is scheduled to occur throughout the District; and

WHEREAS, pursuant to Section 15268 of the Education Code, if the measure is approved by the voters, bonds may only be issued if the tax rate levied to meet the debt service requirements would not exceed thirty dollars (\$30) per year per one hundred thousand dollars (\$100,000) of taxable property when assessed valuation is projected by the District to increase in accordance with Article XIII A of the California Constitution; and

WHEREAS, the estimated tax rates, duration of tax collection, and total estimated amount of debt service, is described in the Tax Rate Statement contained in **Exhibit C** hereto; and

WHEREAS, Section 9400 *et seq.* of the California Elections Code requires that a tax rate statement be contained in all official materials, including any ballot pamphlet prepared, sponsored or distributed by the District, relating to the election; and

WHEREAS, in the judgment of the Board, it is advisable to request that the San Diego County Registrar of Voters ("County Registrar") act as the election official and call an election and submit to the registered voters of the District the full ballot proposition as detailed herein, in coordination with each other as necessary.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Trustees of the Sweetwater Union High School District as follows:

Section 1. Specifications of Election Order. Pursuant to Sections 5304, 5322, 15100 *et seq.*, and Section 15266 of the Education Code, an election shall be held within the District on November 6, 2018, for the purpose of submitting to the registered voters of the District the full ballot proposition contained in **Exhibit B** ("Full Ballot Text"), which Full Ballot Text is hereby approved. The County Registrar shall provide for the performance of its duties in accordance with Education Code Section 5303 and in accordance with any and all other laws and regulations applicable to such elections.

Section 2. Abbreviation of Proposition/Ballot Label. Pursuant to Sections 13119 and 13247 of the California Elections Code, and Section 15122 of the Education Code, the Board hereby directs the County Registrar to use the abbreviation of the Full Ballot Text ("Ballot Label") that is attached hereto as **Exhibit A**. The Ballot Label shall function merely as an abbreviation of the Full Ballot Text and does not stand alone as a complete and binding statement of the measure, nor is it possible for the Ballot Label to contain all of the project and financial information a voter might wish to consider in casting a vote. Voters are urged to review the Full Ballot Text and the Tax Rate Statement to obtain a complete understanding of the measure, including all of the financial projections and estimates upon which the measure is based. The District Superintendent, or a designee thereof, is hereby authorized and directed to make any changes to the text of **Exhibit A**, as may be convenient or necessary to comply with the intent of this Resolution, the requirements of elections officials, or requirements of law.

Section 3. Voter Pamphlet. The County Registrar is hereby requested to reprint the Full Ballot Text in its entirety in the voter information pamphlet to be distributed to voters pursuant to Section 13307 of the Elections Code. In the event the Full Ballot Text is not reprinted in the voter information pamphlet in its entirety, the County Registrar is hereby requested to print, immediately below the impartial analysis of the bond proposition, in no less than 10-point boldface type, a legend substantially as follows:

"The above statement is an impartial analysis of Measure \_\_\_\_.  
If you desire a copy of the measure, please call the San Diego  
County Registrar of Voters at \_\_\_\_\_ and a copy will  
be mailed at no cost to you."

Section 4. Accountability Measures. Pursuant to legal requirements, and as specified in the Full Ballot Text, the Board certifies that the District:

- (a) Has evaluated the facilities needs of the District and has evaluated safety, class size reduction and information technology needs in developing the bond project list (the "Bond Project List") contained in the Full Ballot Text;
- (b) Will establish or empower a new or existing independent Citizens' Bond Oversight Committee to ensure that bond proceeds are expended only for the school facilities projects described in the Bond Project List, in accordance with Education Code Section 15278 et seq.;
- (c) Will conduct or cause to be conducted an annual, independent performance audit to ensure that the bond proceeds have been expended only on the school facilities projects described in the Bond Project List;
- (d) Will conduct or cause to be conducted an annual independent financial audit of the bond proceeds until all of those proceeds have been spent for the school facilities projects described in the Bond Project List; and
- (e) Shall take all actions to establish an account in which proceeds of the sale of the bonds will be deposited, and to cause a report to be filed with the Board no later than each January 1, identifying proceeds received and expended in the past fiscal year and the status of any project funded or to be funded with bond proceeds. The first report shall be due no later than January 1 of the first year after which bonds have been issued and proceeds spent.

Section 5. Required Vote. Pursuant to Section 18 of Article XVI and Section 1 of Article XIII A of the State Constitution, the above proposition shall become effective upon the affirmative vote of at least fifty-five percent (55%) of those voters voting on the proposition.

Section 6. Request to County Officers to Conduct Election; Cost of Election. The County Registrar is hereby requested, pursuant to Section 5322 of the California Education Code, to take all steps to call and hold the election in accordance with law and these specifications. The District will reimburse the Registrar and the County for costs associated with the election as required by law.

Section 7. Consolidation of Election and Canvass of Vote.

- (a) Pursuant to Section 15266(a) of the Education Code, the election shall be consolidated with the election on November 6, 2018.

- (b) The Board of Supervisors of San Diego County is authorized and requested to canvass the returns of the election, as necessary, pursuant to Section 10411 of the California Elections Code.

Section 8. Delivery of Order of Election to County Officers. The clerk of the board is hereby directed to deliver or cause to be delivered, no later than **August 10, 2018** (which date is 88 days prior to the election date), one copy of this Resolution to the County Registrar with the completed Tax Rate Statement (in substantially the form attached hereto as **Exhibit C**), completed and signed by the Superintendent or his/her designee, and shall file a copy of this Resolution with the Clerk of the Board of Supervisors of San Diego County.

Section 9. Ballot Arguments. Members of the Board are hereby authorized, if desired, to prepare or participate in and file with the County Registrar a ballot argument in favor of the proposition contained in Section 1 hereof, within the time established by the County Registrar.

Section 10. Intention to Reimburse. The District may incur costs associated with bond-funded projects described in **Exhibit B** hereto prior to the issuance of bonds. For purposes of establishing compliance with the requirements of Section 1.150-2 of the regulations of the U.S. Treasury Department, the Board hereby declares its official intent to use proceeds of the bond to reimburse itself for lawful expenditures on capital projects described on the Bond Project List, up to a maximum principal amount of \$403,000,000.

Section 11. Further Authorization. The members of this Board, the superintendent, and the assistant superintendent of facilities and operations (each, a "District Representative") are hereby authorized and directed, individually and collectively, to do any and all things that they deem necessary or advisable in order to effectuate the purposes of this Resolution, including selection of a final Ballot Label, and modification of the Full Ballot Text, the Ballot Label, and Tax Rate Statement if he or she determines such modifications are necessary and in the District's best interests. This Resolution and all of its Exhibits that are filed with the County Registrar by a District Representative shall constitute the final, binding ballot measure of the District, and the measure, as submitted is hereby deemed ratified and approved.

Section 12. Effective Date. This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED by the Board of Trustees of the Sweetwater Union High School District, County of San Diego, State of California, this 27<sup>th</sup> day of July, 2018, by the following vote:

Resolution No. 4567  
July 27, 2018  
Page 6

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

\*\*\*\*\*

State of California            )  
  ) SS  
County of San Diego         )

I, Deanne Vicedo, Clerk of the Board of Trustees of the Sweetwater Union High School District, County of San Diego, State of California, do hereby certify that the foregoing is a true copy of a resolution adopted by said board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said board.

\_\_\_\_\_  
Deanne Vicedo, Clerk

July 27, 2018  
Date

**EXHIBIT A**

**BALLOT LABEL**

**Sweetwater Union High School District School Repair, Career Education, Student Safety Measure:** To repair/upgrade classrooms, libraries, science labs; prepare students for college/careers; expand science, technology, engineering, math instruction; remove hazardous asbestos/lead; fix deteriorating roofs; and improve school safety, shall Sweetwater Union High School District issue \$403 million in bonds at legal rates, raising \$26 million annually over 30 years at approximately 2 cents/\$100 assessed value, with citizen oversight, independent audits, no money for administrator salaries and all money staying local?

Bonds – Yes \_\_\_\_\_

Bonds – No \_\_\_\_\_



## **EXHIBIT B**

### **SWEETWATER UNION HIGH SCHOOL DISTRICT BOND PROPOSITION** **FULL BALLOT TEXT**

By approval of this measure by at least fifty-five percent (55%) of the registered voters voting thereon, the Sweetwater Union High School District shall be authorized to issue and sell bonds of up to \$403 million in aggregate principal amount to provide financing for the specific school facilities projects listed below in the Bond Project List, subject to all of the accountability safeguards specified herein.

#### **SECTION I: KEY FINDINGS**

- The Sweetwater Union High School District is committed to continuing to provide a strong, high-quality education for all students in all its local middle and high schools that effectively prepares students for college and career success; and
- Some local schools have been updated, but others are nearly 50 years old and badly in need of improvements; and
- The District has updated its comprehensive Needs Assessment and Facilities Master Plan with input from parents, teachers, staff, and members of the community to identify the upgrades needed at each school site in order to meet modern safety standards, to meet the District's goals for supporting current academic standards and to address specific priorities at individual school sites; and
- Addressing urgent needs includes completing identified repairs to replace leaky roofs, keep schools clean, well-maintained and in good condition, perform essential safety repairs and maintenance on classrooms and facilities and upgrade fire and earthquake safety; and
- Upgrades are also needed to update classrooms and science labs for a well-rounded, 21st-century education, to effectively prepare students for college and career success, and to equip schools with the learning technology needed to attract and retain the best teachers and staff; and
- Ensuring our local middle and high schools provide a high-quality education keeps our property values and community strong; and
- Bond revenue is the primary means by which the District is able to keep its school buildings and classrooms in good repair, safe, designed and equipped to support changing educational standards, methods and approaches; and
- This bond measure will benefit local schools and no funds can be taken away by the State or other school districts, and by law, no money can be used for administrator salaries or pensions; and

- This bond measure requires strict fiscal accountability protections including mandatory annual audits and an independent citizens' oversight committee comprised of local residents to ensure funds are managed and spent properly.

## **SECTION II: ACCOUNTABILITY MEASURES**

The provisions in this section are included in this proposition in order that the voters and taxpayers of the District may be assured that their money will be spent to address specific facilities needs of the District, all in compliance with the requirements of Article XIII A, section 1(b)(3) of the State Constitution, and the Strict Accountability in Local School Construction Bonds Act of 2000 (codified at Section 15264 *et seq.* of the California Education Code).

***Evaluation of Needs.*** The Board of Trustees has evaluated the facilities needs of the District, and has identified projects to finance from a local bond measure at this time. The Board of Trustees hereby certifies that it has evaluated safety, class size reduction and information technology needs in developing the Bond Project List.

***Independent Citizens' Bond Oversight Committee.*** The Board of Trustees shall establish an independent Citizens' Bond Oversight Committee in accordance with Education Code sections 15278-15282 and applicable Board policy, to ensure bond proceeds are expended only for the school facilities projects listed in the Bond Project List. An existing Citizens' Bond Oversight Committee, or members thereof, may be empowered by the Board of Education to oversee the expenditure of bond proceeds from this measure. The committee shall be so empowered, or a new committee established, within sixty (60) days of the date when the Board of Education enters the results of the election in its official minutes.

***Annual Performance Audit.*** The Board of Trustees shall conduct or cause to be conducted an annual, independent performance audit to ensure that the bond proceeds have been expended only on the school facilities projects described in the Bond Project List.

***Annual Financial Audit.*** The Board of Trustees shall conduct or cause to be conducted an annual, independent financial audit of the bond proceeds until all of those proceeds have been spent for the school facilities projects described in the Bond Project List.

***Annual Report to Board.*** Upon approval of this measure and the sale of any bonds approved, the Board of Trustees shall take actions necessary to establish an account in which proceeds of the sale of bonds will be deposited. As long as any proceeds of the bonds remain unexpended, the Superintendent shall cause a report to be filed with the Board of Trustees no later than January 1 of each year, commencing on the first January 1 after bonds have been issued and proceeds spent, stating (1) the amount of bond proceeds received and expended in the past fiscal year, and (2) the status of any project funded or to be funded from bond proceeds. The report may be incorporated in the annual budget, annual financial report, or other appropriate routine report to the Board.

### **SECTION III: BOND PROJECT LIST**

This Bond Project List, which is an integral part of this measure, describes the projects the District proposes to finance with proceeds of the bonds. All information contained within this “Section III: Bond Project List” comprises the list and description of permissible projects and expenses that may be paid from bond proceeds, and where such projects may be or are intended to be completed.

Proceeds from the sale of bonds authorized by this measure shall be used for the construction, reconstruction, rehabilitation, replacement, acquisition, furnishing and equipping of school facilities on the Bond Project List.

In order to meet all identified facility needs, the District may complete projects using a combination of funding sources, including joint use, development impact fees, special tax revenue and state funding as available. In order to maximize community benefit and efficiently apply taxpayer dollars, the District will make a good faith effort to pursue practical opportunities to expand community joint use facilities. In pursuing joint use, the District’s goal is to maximize the use of facilities by the broader community without adversely impacting District’s operations or finances. In addition, the District will pursue state matching funds if and when they become available, and if received, they will be used for and mainly applied to projects on the Bond Project List or other high priority capital outlay expenditures as permitted in Education Code section 17070.63(c). Placement of a project on the Bond Project List is not a guarantee that every project listed will be completed. Furthermore, while no specific project is dependent on the receipt of state funding for completion, approval of this measure does not guarantee that all projects on this Bond Project List at all listed sites will be funded beyond the local revenues generated by this measure. The District’s proposal for the projects assumes the receipt of some state matching funds, which could be subject to appropriation by the Legislature or approval of a statewide bond measure.

Specific projects that may be funded by bond proceeds include projects in Category A and Category B, list below. Category A projects may be completed at any and all school sites, buildings and facilities where such project is determined necessary or required, including without limitation, adult education facilities, administrative and support buildings, and alternative education program facilities. Category B projects are intended to be completed at the site indicated. Whether and how a project is described in Category B does not limit the District’s ability to perform a Category A project at any particular site.

## **Category A. Districtwide Campus Upgrades to Support Student Health, Safety and Security**

The following projects are authorized to be completed at each, any or all of the District's schools, sites, buildings and facilities if and where determined necessary:

1. Acquire and install classroom intrusion alarms, video surveillance cameras, safety locks on classroom doors, fencing, gates, related safety infrastructure, and exterior lighting for student safety.
2. Upgrade emergency communications, marquees, related infrastructure, and technology backup systems.
3. Update aging classrooms and facilities to meet current fire, seismic safety and disability access codes.
4. Improve student safety and traffic circulation by upgrading or providing additional school drop-off areas, safe paths of travel and parking facilities.
5. Resurface asphalt areas, patios and lunch areas to improve student safety.
6. Remove and abate hazardous materials such as asbestos and lead paint from school sites.
7. Upgrade and install classroom ventilation and air conditioning systems.
8. Improve or repair campus infrastructure, including replacement of outdated and deteriorating utility infrastructure, electrical, lighting, plumbing, heating, sewer and ventilation systems.
9. Perform code and regulatory compliance reviews for all school facilities and remediate non-conformance.
10. Repair or replace leaky roof systems.
11. Install, replace or update energy efficiency equipment and systems, including solar energy systems, to improve energy efficiency and implement sustainability and best/green energy practices.
12. Improve site accessibility and install ramps to meet disability access codes.
13. Improve site curb appeal by repairing, restoring or refreshing building interiors, exteriors, finishes and fixtures, hardscape and landscape, including signage and marquees.
14. Renovate and expand restrooms for students and staff.
15. Improve, add, or upgrade school site technology and infrastructure in order to enhance network-based content and curriculum delivery and network security; and acquire computer hardware for student use in the classroom that is current and up-to-date.
16. Build new or transform and upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms.
17. Construct, install or repair outdoor shade structures, shelters and canopies for student comfort and safety.
18. Remove or demolish aging portable buildings and restrooms and replace with permanent construction.

19. Repair or replace natural and synthetic fields and associated facilities and scoreboards for safety and compliance.
20. Relocate and reconstruct or upgrade grounds and custodial yards/facilities, including utility support vehicles and equipment.
21. Acquire land and construct new schools.
22. Consolidate district operations by centralizing administrative programs and offices on single site for improved operational efficiency.
23. Perform major building systems repair and replacement as follows:
  - Renovate, upgrade and/or repurpose existing classrooms, labs and buildings to accommodate 21st century learning methods.
  - Construct new classrooms and classroom buildings, science labs, innovation and maker spaces, and career technology education spaces.
  - Reconfigure and/or refurbish or replace athletic/physical education facilities, locker rooms, courts, fields, gymnasiums and accessory facilities.

**Category B. Site-Specific Campus Upgrades to Prepare Students for College and Careers and Meet Code Compliance Standards**

The following projects may be completed at the specific sites as described below. Category B projects supplement Category A projects.

<b>Bonita Vista High School</b>	<b>Bonita Vista Middle School</b>
<ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Renovate Building 700;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, and low voltage for technology;</li> <li>• Construct new performing arts building;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Convert building to administration, counseling, and student/ community services and learning center;</li> <li>• Repurpose former administration building into Library/Innovation Center.</li> </ul>	<ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Expand and upgrade performing arts classrooms and multipurpose facility;</li> <li>• Upgrade and expand administrative, parent and counseling center;</li> <li>• Upgrade library into innovation center;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Renovate career technical education classroom building;</li> <li>• Modernize locker rooms and adaptive physical education facility;</li> <li>• Upgrade outdoor physical education natural track and multi-purpose field;</li> <li>• Reconfigure and expand parking and drop-off areas.</li> </ul>

<p style="text-align: center;"><b>Castle Park High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Renovate Building 1200;</li> <li>• Renovate and expand counseling and administration building;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Renovate locker rooms, dance, weight rooms and restrooms;</li> <li>• Install synthetic track and field, restrooms, concessions, stadium lights and ticket booth, including ADA and path of travel requirements.</li> </ul>	<p style="text-align: center;"><b>Castle Park Middle School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Relocate Library/Innovation Center;</li> <li>• Rehabilitate administration facility and relocate counseling center;</li> <li>• Construct new multi-purpose facility;</li> <li>• Reconfigure student and bus pickup and drop off;</li> <li>• Upgrade outdoor physical education natural track and multi-purpose field;</li> <li>• Renovate locker room and adaptive physical education facility.</li> </ul>
<p style="text-align: center;"><b>Chula Vista High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Reconfigure and upgrade gymnasium and locker rooms;</li> <li>• Renovate Buildings 100, 300,400 and 500;</li> <li>• Install synthetic track and field, restrooms, concessions, stadium lights and ticket booth, including ADA and path of travel requirements.</li> </ul>	<p style="text-align: center;"><b>Chula Vista Middle School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade outdoor physical education natural track and multi-purpose field;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Renovate Buildings 400, 900, 2500 and auditorium;</li> <li>• Upgrade library into innovation center;</li> <li>• Upgrade adaptive physical education facility and outdoor physical education natural track and multi-purpose field.</li> </ul>

<p style="text-align: center;"><b>Eastlake High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Construct new classrooms and classroom buildings, science labs, innovation and maker spaces;</li> <li>• Upgrade library into innovation center;</li> <li>• Reconfigure locker rooms;</li> <li>• Add new shade structures;</li> <li>• Increase food service access by adding points of sale;</li> <li>• Improve site curb appeal by repairing, restoring or refreshing building interiors, exteriors, finishes and fixtures, hardscape and landscape, including signage and marquees.</li> <li>• Increase parking, improve vehicular/pedestrian circulation and landscaping improvements.</li> </ul>	<p style="text-align: center;"><b>Eastlake Middle School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Reconfigure locker rooms;</li> <li>• Construct new building for science labs, maker spaces and classrooms;</li> <li>• Construct, install or repair outdoor shade structures, shelters and canopies for student comfort and safety;</li> <li>• Upgrade outdoor physical education natural track and multi-purpose field;</li> <li>• Relocate and expand parking, and improve student drop-off/pick up.</li> </ul>
<p style="text-align: center;"><b>Granger Junior High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Renovate student locker rooms and adaptive physical education facilities;</li> <li>• Recondition and install natural track and field;</li> <li>• Renovate administration building;</li> <li>• Upgrade site parking.</li> </ul>	<p style="text-align: center;"><b>Hilltop High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Upgrade drama room;</li> <li>• Renovate gymnasium, locker rooms and adaptive physical education facility;</li> <li>• Rehabilitate administration facility and parent center;</li> <li>• Relocate and reconfigure counseling center and nurse's office;</li> <li>• Build new quad and lunch canopy;</li> <li>• Renovate Building 900.</li> </ul>

<p style="text-align: center;"><b>Hilltop Middle School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Upgrade and expand administrative, custodial and meeting space, campus entry, and parent and counseling center;</li> <li>• Renovate Buildings 100, 700, 800, 900, 1000, and 1200;</li> <li>• Upgrade library into innovation center;</li> <li>• Upgrade outdoor physical education natural track and multi-purpose field;</li> <li>• Renovate student locker rooms and adaptive physical education facilities.</li> </ul>	<p style="text-align: center;"><b>Mar Vista Academy</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Renovate Buildings 105, 500, 600 and 700;</li> <li>• Convert Building 100 into innovation center;</li> <li>• Renovate Building 900 and relocate administration, counseling, student/community services, and learning center;</li> <li>• Upgrade adaptive physical education facility, locker rooms, and outdoor physical education natural track and multi-purpose field.</li> </ul>
<p style="text-align: center;"><b>Mar Vista High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Modernize Buildings 200, 300, 400/500 and 700;</li> <li>• Convert library to innovation center.</li> <li>• Install synthetic track and field, restrooms, concessions, stadium lights and ticket booth, including ADA and path of travel requirements.</li> </ul>	<p style="text-align: center;"><b>Montgomery High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Reconfigure, refurbish and/or replace indoor and outdoor physical education/athletic facilities;</li> <li>• Convert locker rooms into classrooms; <ul style="list-style-type: none"> <li>• Renovate drama building and Buildings 100 and 600;</li> <li>• Relocate and reconfigure library; learning center, counseling, parent center, student meeting space and nurse's office.</li> </ul> </li> </ul>



<p style="text-align: center;"><b>Montgomery Middle School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Renovate Building 400, 500 &amp; 900;</li> <li>• Renovate student locker rooms and adaptive physical education facilities and outdoor physical education natural track and multi-purpose field;</li> <li>• Upgrade or provide additional school drop-off areas, safe paths of travel and parking lots;</li> <li>• Increase food service access by adding points of sale.</li> </ul>	<p style="text-align: center;"><b>National City Middle School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Renovate Buildings 100, 900 and 1600;</li> <li>• Renovate Building AD-1, and construct multi-purpose building;</li> <li>• Upgrade outdoor physical education natural track and multi-purpose field;</li> <li>• Increase food service access by adding points of sale.</li> </ul>
<p style="text-align: center;"><b>Olympian High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Improve vehicular traffic and circulation;</li> <li>• Reconfigure and upgrade Building 150 into career-technical education and maker space classrooms;</li> <li>• Update pavilion area and install shade canopies;</li> <li>• Increase food service access by adding points of sale.</li> </ul>	<p style="text-align: center;"><b>Otay Ranch High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Add marquee;</li> <li>• Renovate Building 1400;</li> <li>• Add new shade canopies, update pavilion, and improve landscape;</li> <li>• Increase food service access by adding points of sale.</li> </ul>
<p style="text-align: center;"><b>Rancho Del Rey Middle School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Increase food service access by adding points of sale;</li> <li>• Upgrade library into innovation center;</li> <li>• Improve vehicular traffic and circulation;</li> <li>• Upgrade outdoor physical education natural track and multi-purpose field.</li> </ul>	<p style="text-align: center;"><b>San Ysidro High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Increase food service access by adding points of sale;</li> <li>• Replace roof on gymnasium</li> <li>• Add new shade canopies in quad.</li> <li>• Repair or replace synthetic track and field, restrooms, concessions, stadium lights and ticket booth, including ADA and path of travel requirements.</li> </ul>

<p style="text-align: center;"><b>Southwest High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Construct new classrooms, science labs, career-technical facilities and classroom buildings;</li> <li>• Renovate Buildings 1A, 100, 200, 500 &amp; 600.</li> <li>• Install synthetic track and field, restrooms, concessions, stadium lights and ticket booth, including ADA and path of travel requirements.</li> </ul>	<p style="text-align: center;"><b>Southwest Middle School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Repurpose space for development of library/innovation and learning centers;</li> <li>• Upgrade outdoor physical education natural track and multi-purpose field;</li> <li>• Add shade canopies in quad;</li> <li>• Increase food service access by adding points of sale.</li> </ul>
<p style="text-align: center;"><b>Sweetwater High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure upgrades and replacement including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Construct new classroom buildings and convert custodial buildings into classrooms;</li> <li>• Renovate Building 1400;</li> <li>• Construct, expand or upgrade performing arts spaces.</li> </ul>	<p style="text-align: center;"><b>Adult Education Centers</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade and replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Integrate and coordinate programs and locations to increase function and access to career technical education and development.</li> </ul>

<p style="text-align: center;"><b>Alternative Education Centers</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade and replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Integrate and coordinate programs and locations to increase function and access to career technical education and development.</li> </ul>	
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Listed projects, repairs, improvements, rehabilitation projects and upgrades will be completed as needed. Listed projects are in alphabetical order by name of site. Projects may be done in phases, based on Board of Trustees priorities. Decisions regarding the scope, timing, prioritization or other facets of project implementation will be made solely by the Board of Trustees by subsequent action. Where terms such as “renovate,” “upgrade,” “repurpose” and “improve” are used in the Bond Project List, the Board of Trustees has the discretion to determine the best method for accomplishing the project’s objective. For any listed project involving renovation or modernization of a building or the major portion of a building, the District may proceed with new replacement construction instead (including any necessary demolition), if the District determines that replacement and new construction is more practical than renovation, considering the building’s age, condition, expected remaining life, comparative cost and other relevant factors. In addition, where feasible, projects may be completed in partnership with other agencies on a joint use basis using bond proceeds.

Each project is assumed to include its share of costs of bond issuance, architectural, engineering, legal and similar planning costs, construction management, bond project staff and consultants, staff development and training expenses associated with learning construction techniques and approaches and new bond-funded equipment and systems, the furnishing and equipping of all projects, including equipment to maintain facilities in a safe and clean condition, and a customary contingency for unforeseen design and construction costs. Payment of the costs of preparation of facilities planning and project implementation studies, feasibility and assessment reviews, master planning, environmental studies, permit and inspection fees and temporary housing and relocation costs for dislocated programs or activities caused or necessitated by projects on the Bond Project List are permissible bond expenditures.

The final cost of each project will be determined as plans are finalized and projects are completed. Based on the final costs of each project, certain of the projects described above may be delayed or may not be completed. Necessary site preparation, grading or restoration may occur in connection with acquisition of property, new construction,

modernization, renovation or remodeling, or installation or removal of modular classrooms, including ingress and egress, removing, replacing or installing irrigation, utility lines, trees and landscaping, relocating fire access roads and acquiring any necessary easements, leases, licenses or rights of way to the property.

#### **SECTION IV: ADDITIONAL SPECIFICATIONS**

***No Teacher or Administrator Salaries.*** Proceeds from the sale of Bonds authorized by this proposition shall be used only for the construction, reconstruction, rehabilitation or replacement of school facilities on the Bond Project List, including the furnishing and equipping of said school facilities, or the acquisition or lease of real property for said school facilities, and not for any other purpose, including teacher and administrator salaries and other school operating expenses.

***Single Purpose.*** All of the purposes enumerated in this proposition shall be united and voted upon as one single proposition, pursuant to Section 15100 of the California Education Code, and all the enumerated purposes shall constitute the specific single purpose of the bonds and proceeds of the bonds shall be spent only for such purpose.

***Other Terms of the Bonds.*** The bonds may be issued and sold in several series, and in accordance with a financing plan determined by the Board of Trustees pursuant to requirements of law. When sold, the bonds shall bear interest at an annual rate and with a term not exceeding the statutory maximum. Furthermore, the weighted average maturity of each issue of bonds will not exceed 120 percent (120%) of the average reasonably expected economic life of the projects financed by the bonds, consistent with federal tax law. Bond funds may be used to reimburse the District for Bond Project List expenditures incurred prior to the election and bond issuance, in accordance with federal tax law.

Attention of all voters is directed to the fact that the foregoing information is based upon the District's projections and estimates only, which are not binding upon the District, nor are the summary estimates, if any, provided in the Ballot Label. The actual tax rates, debt service and the years in which they will apply may vary from those presently estimated, due to variations from these estimates in the timing of bond sales, the amount of bonds sold and market interest rates at the time of each sale, and actual assessed valuations over the term of repayment of the bonds. The dates of sale and the amount of bonds sold at any given time will be determined by the District based on need for construction funds and other factors. The actual interest rates at which the bonds will be sold will depend on the bond market at the time of each sale. Actual future assessed valuation will depend upon the amount and value of taxable property within the District as determined by the County Assessor in the annual assessment and the equalization process.

In preparing this information, the District obtained reasonable and informed projections of assessed property valuations that took into consideration projections of assessed property valuations made by the County Assessor, if any, in accordance with Education Code Section 15100(c).

## EXHIBIT C

### TAX RATE STATEMENT

An election will be held within the boundaries of Sweetwater Union High School District ("District") on November 6, 2018 to authorize the sale of up to \$403,000,000 in bonds to finance facilities as described in the proposition. If the bonds are approved, the District expects to sell the bonds in multiple series. Principal and interest on the bonds will be payable from the proceeds of tax levies made upon the taxable property located within the School District. The following information is provided in compliance with Sections 9400 to 9404, inclusive, of the California Elections Code.

1. The best estimate from official sources of the average annual tax rate that would be required to be levied to fund this bond issue over the entire duration of the bond debt service, based on assessed valuations available at the time of the election or a projection based on experience within the same jurisdiction or other demonstrable factors, is estimated to be \$0.02 per \$100 (\$24.50 per \$100,000). The final fiscal year in which the tax is anticipated to be collected is 2049-50.
2. The best estimate from official sources of the highest tax rate that would be required to be levied to fund this bond issue, based on assessed valuations available at the time of filing this statement or a projection based on experience within the same jurisdiction or other demonstrable factors, is estimated to be \$0.02 per \$100 (\$24.50 per \$100,000) of assessed valuation, which is projected to be the same in every fiscal year that the bonds remain outstanding.
3. The best estimate from official sources of the total debt service, including the principal and interest, that would be required to be repaid if all the bonds are issued and sold will be approximately \$786,000,000, considering the assumptions set forth in paragraphs (1) and (2) above.

Voters should note that the estimated tax rate is based on the ASSESSED VALUE of taxable property on the San Diego County official tax rolls, not on the property's market value. Property owners should consult their own property tax bills to determine their property's assessed value and any applicable tax exemptions.

Attention of all voters is directed to the fact that the foregoing information is based upon the District's projections and estimates only, which are not binding upon the District. The actual tax rates, debt service and the years in which they will apply may vary from those presently estimated, due to variations from these estimates in the timing of bond sales, the amount of bonds sold and market interest rates at the time of each sale, and actual assessed valuations over the term of repayment of the bonds. The dates of sale and the amount of bonds sold at any given time will be determined by the District based on need for construction funds and other factors. The actual interest rates at which the bonds will be sold will depend on the bond market at the time of each sale. Actual future assessed valuation will depend upon the amount and value of taxable property within the District as determined by the County Assessor in the annual assessment and the equalization process.

Signed:

\_\_\_\_\_  
Dr. Karen Janney, Superintendent

Dated:

July 27, 2018

**SWEETWATER UNION HIGH SCHOOL DISTRICT**

**RESOLUTION NO. 4567**

**RESOLUTION ORDERING A SCHOOL )  
BOND ELECTION ON NOVEMBER 6, 2018, )  
AND AUTHORIZING NECESSARY )  
ACTIONS IN CONNECTION THEREWITH )**

ON THE MOTION OF Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, the following resolution is adopted.

WHEREAS, the Board of Trustees (“Board”) of the Sweetwater Union High School District (“District”), San Diego County, California, is authorized to order elections within the District and to designate the specifications thereof, pursuant to Sections 5304 and 5322 of the California Education Code (“Education Code”); and

WHEREAS, the District has provided quality secondary (Grade 7-12) education to students in the local community over its long history, consistent with its mission to ensure a safe, inclusive, collaborative culture that empowers each student to actively engage in a meaningful educational experience to pursue personal and academic success; and

WHEREAS, great local schools keep property values high and the community strong; and

WHEREAS, the community’s support for general obligation bonds in the past has helped to meet critical renovation, modernization and safety needs at the District’s schools; and though bond funding has made a significant impact, the district’s aging education facilities need repairs and upgrades to meet modern academic and safety standards and ensure all schools are safe, secure campuses to protect the students and staff, and have up-to-date technology and modern classrooms that will attract and retain the best teachers and staff; and

WHEREAS, the District has updated its comprehensive Needs Assessment and Facilities Master Plan with input from parents, teachers, staff, and members of the community to identify the upgrades needed at each school site in order to keep students secure, meet modern safety standards, meet the District’s goals for supporting current academic standards, prepare students for college and career/job success, and address specific priorities at individual school sites; and

WHEREAS, bond revenue is the primary means by which all local school districts are able to keep their school buildings and classrooms in good repair, safe, designed and equipped to support changing educational standards, methods and approaches; and

WHEREAS, the District cannot rely on the State of California to fund school facility improvements and the limited state dollars available for facility upgrades often require local matching funds that could be provided by a local bond measure; and

WHEREAS, a bond measure will benefit local schools, and no funds can be taken away by the state or other school districts, and by law, no money can be used for teacher or administrator salaries or pensions or other school operating expenses; and

WHEREAS, this bond measure requires strict fiscal accountability protections, including mandatory annual audits and an independent citizens' oversight committee comprised of local residents, to ensure funds are managed and spent properly; and

WHEREAS, the Board is specifically authorized to order elections for the purpose of submitting to the electors the question of whether bonds of the District shall be issued and sold for the purpose of raising money for the purposes hereinafter specified, pursuant to Section 15100 *et seq.* of the Education Code; and

WHEREAS, pursuant to Section 18 of Article XVI and Section 1 of Article XIII A of the California Constitution (also known as "Proposition 39"), and Section 15266 of the Education Code, school districts may seek approval of general obligation bonds and levy an *ad valorem* tax to repay those bonds upon a fifty-five percent (55%) vote of those voting on a proposition for that purpose, provided certain accountability measures are included in the proposition; and

WHEREAS, the Board deems it necessary and advisable to submit such a bond proposition to the electors to be approved by fifty-five percent (55%) of the votes cast; and

WHEREAS, such a bond election must be conducted concurrent with a statewide primary election, general election or special election, or at a regularly scheduled local election, as required by Section 15266 of the Education Code, and on November 6, 2018, a general election is scheduled to occur throughout the District; and

WHEREAS, pursuant to Section 15268 of the Education Code, if the measure is approved by the voters, bonds may only be issued if the tax rate levied to meet the debt service requirements would not exceed thirty dollars (\$30) per year per one hundred thousand dollars (\$100,000) of taxable property when assessed valuation is projected by the District to increase in accordance with Article XIII A of the California Constitution; and

WHEREAS, the estimated tax rates, duration of tax collection, and total estimated amount of debt service, is described in the Tax Rate Statement contained in **Exhibit C** hereto; and

WHEREAS, Section 9400 *et seq.* of the California Elections Code requires that a tax rate statement be contained in all official materials, including any ballot pamphlet prepared, sponsored or distributed by the District, relating to the election; and

WHEREAS, in the judgment of the Board, it is advisable to request that the San Diego County Registrar of Voters ("County Registrar") act as the election official and call an election and submit to the registered voters of the District the full ballot proposition as detailed herein, in coordination with each other as necessary.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Trustees of the Sweetwater Union High School District as follows:

Section 1. Specifications of Election Order. Pursuant to Sections 5304, 5322, 15100 *et seq.*, and Section 15266 of the Education Code, an election shall be held within the District on November 6, 2018, for the purpose of submitting to the registered voters of the District the full ballot proposition contained in **Exhibit B** ("Full Ballot Text"), which Full Ballot Text is hereby approved. The County Registrar shall provide for the performance of its duties in accordance with Education Code Section 5303 and in accordance with any and all other laws and regulations applicable to such elections.

Section 2. Abbreviation of Proposition/Ballot Label. Pursuant to Sections 13119 and 13247 of the California Elections Code, and Section 15122 of the Education Code, the Board hereby directs the County Registrar to use the abbreviation of the Full Ballot Text ("Ballot Label") that is attached hereto as **Exhibit A**. The Ballot Label shall function merely as an abbreviation of the Full Ballot Text and does not stand alone as a complete and binding statement of the measure, nor is it possible for the Ballot Label to contain all of the project and financial information a voter might wish to consider in casting a vote. Voters are urged to review the Full Ballot Text and the Tax Rate Statement to obtain a complete understanding of the measure, including all of the financial projections and estimates upon which the measure is based. The District Superintendent, or a designee thereof, is hereby authorized and directed to make any changes to the text of **Exhibit A**, as may be convenient or necessary to comply with the intent of this Resolution, the requirements of elections officials, or requirements of law.

Section 3. Voter Pamphlet. The County Registrar is hereby requested to reprint the Full Ballot Text in its entirety in the voter information pamphlet to be distributed to voters pursuant to Section 13307 of the Elections Code. In the event the Full Ballot Text is not reprinted in the voter information pamphlet in its entirety, the County Registrar is hereby requested to print, immediately below the impartial analysis of the bond proposition, in no less than 10-point boldface type, a legend substantially as follows:

"The above statement is an impartial analysis of Measure \_\_\_\_.  
If you desire a copy of the measure, please call the San Diego  
County Registrar of Voters at \_\_\_\_\_ and a copy will  
be mailed at no cost to you."



Section 4. Accountability Measures. Pursuant to legal requirements, and as specified in the Full Ballot Text, the Board certifies that the District:

- (a) Has evaluated the facilities needs of the District and has evaluated safety, class size reduction and information technology needs in developing the bond project list (the "Bond Project List") contained in the Full Ballot Text;
- (b) Will establish or empower a new or existing independent Citizens' Bond Oversight Committee to ensure that bond proceeds are expended only for the school facilities projects described in the Bond Project List, in accordance with Education Code Section 15278 et seq.;
- (c) Will conduct or cause to be conducted an annual, independent performance audit to ensure that the bond proceeds have been expended only on the school facilities projects described in the Bond Project List;
- (d) Will conduct or cause to be conducted an annual independent financial audit of the bond proceeds until all of those proceeds have been spent for the school facilities projects described in the Bond Project List; and
- (e) Shall take all actions to establish an account in which proceeds of the sale of the bonds will be deposited, and to cause a report to be filed with the Board no later than each January 1, identifying proceeds received and expended in the past fiscal year and the status of any project funded or to be funded with bond proceeds. The first report shall be due no later than January 1 of the first year after which bonds have been issued and proceeds spent.

Section 5. Required Vote. Pursuant to Section 18 of Article XVI and Section 1 of Article XIII A of the State Constitution, the above proposition shall become effective upon the affirmative vote of at least fifty-five percent (55%) of those voters voting on the proposition.

Section 6. Request to County Officers to Conduct Election; Cost of Election. The County Registrar is hereby requested, pursuant to Section 5322 of the California Education Code, to take all steps to call and hold the election in accordance with law and these specifications. The District will reimburse the Registrar and the County for costs associated with the election as required by law.

Section 7. Consolidation of Election and Canvass of Vote.

- (a) Pursuant to Section 15266(a) of the Education Code, the election shall be consolidated with the election on November 6, 2018.

- (b) The Board of Supervisors of San Diego County is authorized and requested to canvass the returns of the election, as necessary, pursuant to Section 10411 of the California Elections Code.

Section 8. Delivery of Order of Election to County Officers. The clerk of the board is hereby directed to deliver or cause to be delivered, no later than **August 10, 2018** (which date is 88 days prior to the election date), one copy of this Resolution to the County Registrar with the completed Tax Rate Statement (in substantially the form attached hereto as **Exhibit C**), completed and signed by the Superintendent or his/her designee, and shall file a copy of this Resolution with the Clerk of the Board of Supervisors of San Diego County.

Section 9. Ballot Arguments. Members of the Board are hereby authorized, if desired, to prepare or participate in and file with the County Registrar a ballot argument in favor of the proposition contained in Section 1 hereof, within the time established by the County Registrar.

Section 10. Intention to Reimburse. The District may incur costs associated with bond-funded projects described in **Exhibit B** hereto prior to the issuance of bonds. For purposes of establishing compliance with the requirements of Section 1.150-2 of the regulations of the U.S. Treasury Department, the Board hereby declares its official intent to use proceeds of the bond to reimburse itself for lawful expenditures on capital projects described on the Bond Project List, up to a maximum principal amount of \$403,000,000.

Section 11. Further Authorization. The members of this Board, the superintendent, and the assistant superintendent of facilities and operations (each, a "District Representative") are hereby authorized and directed, individually and collectively, to do any and all things that they deem necessary or advisable in order to effectuate the purposes of this Resolution, including selection of a final Ballot Label, and modification of the Full Ballot Text, the Ballot Label, and Tax Rate Statement if he or she determines such modifications are necessary and in the District's best interests. This Resolution and all of its Exhibits that are filed with the County Registrar by a District Representative shall constitute the final, binding ballot measure of the District, and the measure, as submitted is hereby deemed ratified and approved.

Section 12. Effective Date. This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED by the Board of Trustees of the Sweetwater Union High School District, County of San Diego, State of California, this 27<sup>th</sup> day of July, 2018, by the following vote:

Resolution No. 4567  
July 27, 2018  
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AYES:  
NOES:  
ABSTAIN:  
ABSENT:

\*\*\*\*\*

State of California            )  
  ) SS  
County of San Diego         )

I, Deanne Vicedo, Clerk of the Board of Trustees of the Sweetwater Union High School District, County of San Diego, State of California, do hereby certify that the foregoing is a true copy of a resolution adopted by said board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said board.

\_\_\_\_\_  
Deanne Vicedo, Clerk

July 27, 2018  
Date

**EXHIBIT A**

**BALLOT LABEL**

**Sweetwater Union High School District School Repair, Career Education, Student Safety Measure:** To repair/upgrade classrooms, libraries, science labs; prepare students for college/careers; expand science, technology, engineering, math instruction; remove hazardous asbestos/lead; fix deteriorating roofs; and improve school safety, shall Sweetwater Union High School District issue \$403 million in bonds at legal rates, raising \$30 million annually over 40 years at approximately 2 cents/\$100 assessed value, with citizen oversight, independent audits, no money for administrator salaries and all money staying local?

Bonds – Yes \_\_\_\_\_

Bonds – No \_\_\_\_\_

## **EXHIBIT B**

### **SWEETWATER UNION HIGH SCHOOL DISTRICT BOND PROPOSITION** **FULL BALLOT TEXT**

By approval of this measure by at least fifty-five percent (55%) of the registered voters voting thereon, the Sweetwater Union High School District shall be authorized to issue and sell bonds of up to \$403 million in aggregate principal amount to provide financing for the specific school facilities projects listed below in the Bond Project List, subject to all of the accountability safeguards specified herein.

#### **SECTION I: KEY FINDINGS**

- The Sweetwater Union High School District is committed to continuing to provide a strong, high-quality education for all students in all its local middle and high schools that effectively prepares students for college and career success; and
- Some local schools have been updated, but others are nearly 50 years old and badly in need of improvements; and
- The District has updated its comprehensive Needs Assessment and Facilities Master Plan with input from parents, teachers, staff, and members of the community to identify the upgrades needed at each school site in order to meet modern safety standards, to meet the District's goals for supporting current academic standards and to address specific priorities at individual school sites; and
- Addressing urgent needs includes completing identified repairs to replace leaky roofs, keep schools clean, well-maintained and in good condition, perform essential safety repairs and maintenance on classrooms and facilities and upgrade fire and earthquake safety; and
- Upgrades are also needed to update classrooms and science labs for a well-rounded, 21st-century education, to effectively prepare students for college and career success, and to equip schools with the learning technology needed to attract and retain the best teachers and staff; and
- Ensuring our local middle and high schools provide a high-quality education keeps our property values and community strong; and
- Bond revenue is the primary means by which the District is able to keep its school buildings and classrooms in good repair, safe, designed and equipped to support changing educational standards, methods and approaches; and
- This bond measure will benefit local schools and no funds can be taken away by the State or other school districts, and by law, no money can be used for administrator salaries or pensions; and

- This bond measure requires strict fiscal accountability protections including mandatory annual audits and an independent citizens' oversight committee comprised of local residents to ensure funds are managed and spent properly.

## **SECTION II: ACCOUNTABILITY MEASURES**

The provisions in this section are included in this proposition in order that the voters and taxpayers of the District may be assured that their money will be spent to address specific facilities needs of the District, all in compliance with the requirements of Article XIII A, section 1(b)(3) of the State Constitution, and the Strict Accountability in Local School Construction Bonds Act of 2000 (codified at Section 15264 *et seq.* of the California Education Code).

***Evaluation of Needs.*** The Board of Trustees has evaluated the facilities needs of the District, and has identified projects to finance from a local bond measure at this time. The Board of Trustees hereby certifies that it has evaluated safety, class size reduction and information technology needs in developing the Bond Project List.

***Independent Citizens' Bond Oversight Committee.*** The Board of Trustees shall establish an independent Citizens' Bond Oversight Committee in accordance with Education Code sections 15278-15282 and applicable Board policy, to ensure bond proceeds are expended only for the school facilities projects listed in the Bond Project List. An existing Citizens' Bond Oversight Committee, or members thereof, may be empowered by the Board of Education to oversee the expenditure of bond proceeds from this measure. The committee shall be so empowered, or a new committee established, within sixty (60) days of the date when the Board of Education enters the results of the election in its official minutes.

***Annual Performance Audit.*** The Board of Trustees shall conduct or cause to be conducted an annual, independent performance audit to ensure that the bond proceeds have been expended only on the school facilities projects described in the Bond Project List.

***Annual Financial Audit.*** The Board of Trustees shall conduct or cause to be conducted an annual, independent financial audit of the bond proceeds until all of those proceeds have been spent for the school facilities projects described in the Bond Project List.

***Annual Report to Board.*** Upon approval of this measure and the sale of any bonds approved, the Board of Trustees shall take actions necessary to establish an account in which proceeds of the sale of bonds will be deposited. As long as any proceeds of the bonds remain unexpended, the Superintendent shall cause a report to be filed with the Board of Trustees no later than January 1 of each year, commencing on the first January 1 after bonds have been issued and proceeds spent, stating (1) the amount of bond proceeds received and expended in the past fiscal year, and (2) the status of any project funded or to be funded from bond proceeds. The report may be incorporated in the annual budget, annual financial report, or other appropriate routine report to the Board.

### **SECTION III: BOND PROJECT LIST**

This Bond Project List, which is an integral part of this measure, describes the projects the District proposes to finance with proceeds of the bonds. All information contained within this “Section III: Bond Project List” comprises the list and description of permissible projects and expenses that may be paid from bond proceeds, and where such projects may be or are intended to be completed.

Proceeds from the sale of bonds authorized by this measure shall be used for the construction, reconstruction, rehabilitation, replacement, acquisition, furnishing and equipping of school facilities on the Bond Project List.

In order to meet all identified facility needs, the District may complete projects using a combination of funding sources, including joint use, development impact fees, special tax revenue and state funding as available. In order to maximize community benefit and efficiently apply taxpayer dollars, the District will make a good faith effort to pursue practical opportunities to expand community joint use facilities. In pursuing joint use, the District’s goal is to maximize the use of facilities by the broader community without adversely impacting District’s operations or finances. In addition, the District will pursue state matching funds if and when they become available, and if received, they will be used for and mainly applied to projects on the Bond Project List or other high priority capital outlay expenditures as permitted in Education Code section 17070.63(c). Placement of a project on the Bond Project List is not a guarantee that every project listed will be completed. Furthermore, while no specific project is dependent on the receipt of state funding for completion, approval of this measure does not guarantee that all projects on this Bond Project List at all listed sites will be funded beyond the local revenues generated by this measure. The District’s proposal for the projects assumes the receipt of some state matching funds, which could be subject to appropriation by the Legislature or approval of a statewide bond measure.

Specific projects that may be funded by bond proceeds include projects in Category A and Category B, list below. Category A projects may be completed at any and all school sites, buildings and facilities where such project is determined necessary or required, including without limitation, adult education facilities, administrative and support buildings, and alternative education program facilities. Category B projects are intended to be completed at the site indicated. Whether and how a project is described in Category B does not limit the District’s ability to perform a Category A project at any particular site.

## **Category A. Districtwide Campus Upgrades to Support Student Health, Safety and Security**

The following projects are authorized to be completed at each, any or all of the District's schools, sites, buildings and facilities if and where determined necessary:

1. Acquire and install classroom intrusion alarms, video surveillance cameras, safety locks on classroom doors, fencing, gates, related safety infrastructure, and exterior lighting for student safety.
2. Upgrade emergency communications, marquees, related infrastructure, and technology backup systems.
3. Update aging classrooms and facilities to meet current fire, seismic safety and disability access codes.
4. Improve student safety and traffic circulation by upgrading or providing additional school drop-off areas, safe paths of travel and parking facilities.
5. Resurface asphalt areas, patios and lunch areas to improve student safety.
6. Remove and abate hazardous materials such as asbestos and lead paint from school sites.
7. Upgrade and install classroom ventilation and air conditioning systems.
8. Improve or repair campus infrastructure, including replacement of outdated and deteriorating utility infrastructure, electrical, lighting, plumbing, heating, sewer and ventilation systems.
9. Perform code and regulatory compliance reviews for all school facilities and remediate non-conformance.
10. Repair or replace leaky roof systems.
11. Install, replace or update energy efficiency equipment and systems, including solar energy systems, to improve energy efficiency and implement sustainability and best/green energy practices.
12. Improve site accessibility and install ramps to meet disability access codes.
13. Improve site curb appeal by repairing, restoring or refreshing building interiors, exteriors, finishes and fixtures, hardscape and landscape, including signage and marquees.
14. Renovate and expand restrooms for students and staff.
15. Improve, add, or upgrade school site technology and infrastructure in order to enhance network-based content and curriculum delivery and network security; and acquire computer hardware for student use in the classroom that is current and up-to-date.
16. Build new or transform and upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms.
17. Construct, install or repair outdoor shade structures, shelters and canopies for student comfort and safety.
18. Remove or demolish aging portable buildings and restrooms and replace with permanent construction.



19. Repair or replace natural and synthetic fields and associated facilities and scoreboards for safety and compliance.
20. Relocate and reconstruct or upgrade grounds and custodial yards/facilities, including utility support vehicles and equipment.
21. Acquire land and construct new schools.
22. Consolidate district operations by centralizing administrative programs and offices on single site for improved operational efficiency.
23. Perform major building systems repair and replacement as follows:
  - Renovate, upgrade and/or repurpose existing classrooms, labs and buildings to accommodate 21st century learning methods.
  - Construct new classrooms and classroom buildings, science labs, innovation and maker spaces, and career technology education spaces.
  - Reconfigure and/or refurbish or replace athletic/physical education facilities, locker rooms, courts, fields, gymnasiums and accessory facilities.

**Category B. Site-Specific Campus Upgrades to Prepare Students for College and Careers and Meet Code Compliance Standards**

The following projects may be completed at the specific sites as described below. Category B projects supplement Category A projects.

<b>Bonita Vista High School</b>	<b>Bonita Vista Middle School</b>
<ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Renovate Building 700;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, and low voltage for technology;</li> <li>• Construct new performing arts building;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Convert building to administration, counseling, and student/ community services and learning center;</li> <li>• Repurpose former administration building into Library/Innovation Center.</li> </ul>	<ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Expand and upgrade performing arts classrooms and multipurpose facility;</li> <li>• Upgrade and expand administrative, parent and counseling center;</li> <li>• Upgrade library into innovation center;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Renovate career technical education classroom building;</li> <li>• Modernize locker rooms and adaptive physical education facility;</li> <li>• Upgrade outdoor physical education natural track and multi-purpose field;</li> <li>• Reconfigure and expand parking and drop-off areas.</li> </ul>

<p style="text-align: center;"><b>Castle Park High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Renovate Building 1200;</li> <li>• Renovate and expand counseling and administration building;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Renovate locker rooms, dance, weight rooms and restrooms;</li> <li>• Install synthetic track and field, restrooms, concessions, stadium lights and ticket booth, including ADA and path of travel requirements.</li> </ul>	<p style="text-align: center;"><b>Castle Park Middle School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Relocate Library/Innovation Center;</li> <li>• Rehabilitate administration facility and relocate counseling center;</li> <li>• Construct new multi-purpose facility;</li> <li>• Reconfigure student and bus pickup and drop off;</li> <li>• Upgrade outdoor physical education natural track and multi-purpose field;</li> <li>• Renovate locker room and adaptive physical education facility.</li> </ul>
<p style="text-align: center;"><b>Chula Vista High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Reconfigure and upgrade gymnasium and locker rooms;</li> <li>• Renovate Buildings 100, 300,400 and 500;</li> <li>• Install synthetic track and field, restrooms, concessions, stadium lights and ticket booth, including ADA and path of travel requirements.</li> </ul>	<p style="text-align: center;"><b>Chula Vista Middle School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade outdoor physical education natural track and multi-purpose field;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Renovate Buildings 400, 900, 2500 and auditorium;</li> <li>• Upgrade library into innovation center;</li> <li>• Upgrade adaptive physical education facility and outdoor physical education natural track and multi-purpose field.</li> </ul>

<p style="text-align: center;"><b>Eastlake High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Construct new classrooms and classroom buildings, science labs, innovation and maker spaces;</li> <li>• Upgrade library into innovation center;</li> <li>• Reconfigure locker rooms;</li> <li>• Add new shade structures;</li> <li>• Increase food service access by adding points of sale;</li> <li>• Improve site curb appeal by repairing, restoring or refreshing building interiors, exteriors, finishes and fixtures, hardscape and landscape, including signage and marquees.</li> <li>• Increase parking, improve vehicular/pedestrian circulation and landscaping improvements.</li> </ul>	<p style="text-align: center;"><b>Eastlake Middle School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Reconfigure locker rooms;</li> <li>• Construct new building for science labs, maker spaces and classrooms;</li> <li>• Construct, install or repair outdoor shade structures, shelters and canopies for student comfort and safety;</li> <li>• Upgrade outdoor physical education natural track and multi-purpose field;</li> <li>• Relocate and expand parking, and improve student drop-off/pick up.</li> </ul>
<p style="text-align: center;"><b>Granger Junior High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Renovate student locker rooms and adaptive physical education facilities;</li> <li>• Recondition and install natural track and field;</li> <li>• Renovate administration building;</li> <li>• Upgrade site parking.</li> </ul>	<p style="text-align: center;"><b>Hilltop High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Upgrade drama room;</li> <li>• Renovate gymnasium, locker rooms and adaptive physical education facility;</li> <li>• Rehabilitate administration facility and parent center;</li> <li>• Relocate and reconfigure counseling center and nurse's office;</li> <li>• Build new quad and lunch canopy;</li> <li>• Renovate Building 900.</li> </ul>

<p style="text-align: center;"><b>Hilltop Middle School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Upgrade and expand administrative, custodial and meeting space, campus entry, and parent and counseling center;</li> <li>• Renovate Buildings 100, 700, 800, 900, 1000, and 1200;</li> <li>• Upgrade library into innovation center;</li> <li>• Upgrade outdoor physical education natural track and multi-purpose field;</li> <li>• Renovate student locker rooms and adaptive physical education facilities.</li> </ul>	<p style="text-align: center;"><b>Mar Vista Academy</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Renovate Buildings 105, 500, 600 and 700;</li> <li>• Convert Building 100 into innovation center;</li> <li>• Renovate Building 900 and relocate administration, counseling, student/community services, and learning center;</li> <li>• Upgrade adaptive physical education facility, locker rooms, and outdoor physical education natural track and multi-purpose field.</li> </ul>
<p style="text-align: center;"><b>Mar Vista High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Modernize Buildings 200, 300, 400/500 and 700;</li> <li>• Convert library to innovation center.</li> <li>• Install synthetic track and field, restrooms, concessions, stadium lights and ticket booth, including ADA and path of travel requirements.</li> </ul>	<p style="text-align: center;"><b>Montgomery High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Reconfigure, refurbish and/or replace indoor and outdoor physical education/athletic facilities;</li> <li>• Convert locker rooms into classrooms; <ul style="list-style-type: none"> <li>• Renovate drama building and Buildings 100 and 600;</li> <li>• Relocate and reconfigure library; learning center, counseling, parent center, student meeting space and nurse's office.</li> </ul> </li> </ul>

<p style="text-align: center;"><b>Montgomery Middle School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Renovate Building 400, 500 &amp; 900;</li> <li>• Renovate student locker rooms and adaptive physical education facilities and outdoor physical education natural track and multi-purpose field;</li> <li>• Upgrade or provide additional school drop-off areas, safe paths of travel and parking lots;</li> <li>• Increase food service access by adding points of sale.</li> </ul>	<p style="text-align: center;"><b>National City Middle School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Renovate Buildings 100, 900 and 1600;</li> <li>• Renovate Building AD-1, and construct multi-purpose building;</li> <li>• Upgrade outdoor physical education natural track and multi-purpose field;</li> <li>• Increase food service access by adding points of sale.</li> </ul>
<p style="text-align: center;"><b>Olympian High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Improve vehicular traffic and circulation;</li> <li>• Reconfigure and upgrade Building 150 into career-technical education and maker space classrooms;</li> <li>• Update pavilion area and install shade canopies;</li> <li>• Increase food service access by adding points of sale.</li> </ul>	<p style="text-align: center;"><b>Otay Ranch High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Add marquee;</li> <li>• Renovate Building 1400;</li> <li>• Add new shade canopies, update pavilion, and improve landscape;</li> <li>• Increase food service access by adding points of sale.</li> </ul>
<p style="text-align: center;"><b>Rancho Del Rey Middle School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Increase food service access by adding points of sale;</li> <li>• Upgrade library into innovation center;</li> <li>• Improve vehicular traffic and circulation;</li> <li>• Upgrade outdoor physical education natural track and multi-purpose field.</li> </ul>	<p style="text-align: center;"><b>San Ysidro High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Increase food service access by adding points of sale;</li> <li>• Replace roof on gymnasium</li> <li>• Add new shade canopies in quad.</li> <li>• Repair or replace synthetic track and field, restrooms, concessions, stadium lights and ticket booth, including ADA and path of travel requirements.</li> </ul>

<p style="text-align: center;"><b>Southwest High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Construct new classrooms, science labs, career-technical facilities and classroom buildings;</li> <li>• Renovate Buildings 1A, 100, 200, 500 &amp; 600.</li> <li>• Install synthetic track and field, restrooms, concessions, stadium lights and ticket booth, including ADA and path of travel requirements.</li> </ul>	<p style="text-align: center;"><b>Southwest Middle School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Repurpose space for development of library/innovation and learning centers;</li> <li>• Upgrade outdoor physical education natural track and multi-purpose field;</li> <li>• Add shade canopies in quad;</li> <li>• Increase food service access by adding points of sale.</li> </ul>
<p style="text-align: center;"><b>Sweetwater High School</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade or replace site infrastructure upgrades and replacement including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Upgrade existing spaces to ensure functional and safe kitchens, cafeterias, outdoor common areas, eating areas, and multi-purpose rooms;</li> <li>• Construct new classroom buildings and convert custodial buildings into classrooms;</li> <li>• Renovate Building 1400;</li> <li>• Construct, expand or upgrade performing arts spaces.</li> </ul>	<p style="text-align: center;"><b>Adult Education Centers</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade and replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Integrate and coordinate programs and locations to increase function and access to career technical education and development.</li> </ul>

<p style="text-align: center;"><b>Alternative Education Centers</b></p> <ul style="list-style-type: none"> <li>• Improve campus safety and security, including perimeter fencing, security cameras, security lighting and access control;</li> <li>• Upgrade and replace site infrastructure, including plumbing, electrical, gas, irrigation and low voltage for technology;</li> <li>• Integrate and coordinate programs and locations to increase function and access to career technical education and development.</li> </ul>	
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Listed projects, repairs, improvements, rehabilitation projects and upgrades will be completed as needed. Listed projects are in alphabetical order by name of site. Projects may be done in phases, based on Board of Trustees priorities. Decisions regarding the scope, timing, prioritization or other facets of project implementation will be made solely by the Board of Trustees by subsequent action. Where terms such as “renovate,” “upgrade,” “repurpose” and “improve” are used in the Bond Project List, the Board of Trustees has the discretion to determine the best method for accomplishing the project’s objective. For any listed project involving renovation or modernization of a building or the major portion of a building, the District may proceed with new replacement construction instead (including any necessary demolition), if the District determines that replacement and new construction is more practical than renovation, considering the building’s age, condition, expected remaining life, comparative cost and other relevant factors. In addition, where feasible, projects may be completed in partnership with other agencies on a joint use basis using bond proceeds.

Each project is assumed to include its share of costs of bond issuance, architectural, engineering, legal and similar planning costs, construction management, bond project staff and consultants, staff development and training expenses associated with learning construction techniques and approaches and new bond-funded equipment and systems, the furnishing and equipping of all projects, including equipment to maintain facilities in a safe and clean condition, and a customary contingency for unforeseen design and construction costs. Payment of the costs of preparation of facilities planning and project implementation studies, feasibility and assessment reviews, master planning, environmental studies, permit and inspection fees and temporary housing and relocation costs for dislocated programs or activities caused or necessitated by projects on the Bond Project List are permissible bond expenditures.

The final cost of each project will be determined as plans are finalized and projects are completed. Based on the final costs of each project, certain of the projects described above may be delayed or may not be completed. Necessary site preparation, grading or restoration may occur in connection with acquisition of property, new construction,

modernization, renovation or remodeling, or installation or removal of modular classrooms, including ingress and egress, removing, replacing or installing irrigation, utility lines, trees and landscaping, relocating fire access roads and acquiring any necessary easements, leases, licenses or rights of way to the property.

#### **SECTION IV: ADDITIONAL SPECIFICATIONS**

***No Teacher or Administrator Salaries.*** Proceeds from the sale of Bonds authorized by this proposition shall be used only for the construction, reconstruction, rehabilitation or replacement of school facilities on the Bond Project List, including the furnishing and equipping of said school facilities, or the acquisition or lease of real property for said school facilities, and not for any other purpose, including teacher and administrator salaries and other school operating expenses.

***Single Purpose.*** All of the purposes enumerated in this proposition shall be united and voted upon as one single proposition, pursuant to Section 15100 of the California Education Code, and all the enumerated purposes shall constitute the specific single purpose of the bonds and proceeds of the bonds shall be spent only for such purpose.

***Other Terms of the Bonds.*** The bonds may be issued and sold in several series, and in accordance with a financing plan determined by the Board of Trustees pursuant to requirements of law. When sold, the bonds shall bear interest at an annual rate and with a term not exceeding the statutory maximum. Furthermore, the weighted average maturity of each issue of bonds will not exceed 120 percent (120%) of the average reasonably expected economic life of the projects financed by the bonds, consistent with federal tax law. Bond funds may be used to reimburse the District for Bond Project List expenditures incurred prior to the election and bond issuance, in accordance with federal tax law.

Attention of all voters is directed to the fact that the foregoing information is based upon the District's projections and estimates only, which are not binding upon the District, nor are the summary estimates, if any, provided in the Ballot Label. The actual tax rates, debt service and the years in which they will apply may vary from those presently estimated, due to variations from these estimates in the timing of bond sales, the amount of bonds sold and market interest rates at the time of each sale, and actual assessed valuations over the term of repayment of the bonds. The dates of sale and the amount of bonds sold at any given time will be determined by the District based on need for construction funds and other factors. The actual interest rates at which the bonds will be sold will depend on the bond market at the time of each sale. Actual future assessed valuation will depend upon the amount and value of taxable property within the District as determined by the County Assessor in the annual assessment and the equalization process.

In preparing this information, the District obtained reasonable and informed projections of assessed property valuations that took into consideration projections of assessed property valuations made by the County Assessor, if any, in accordance with Education Code Section 15100(c).



## EXHIBIT C

### TAX RATE STATEMENT

An election will be held within the boundaries of Sweetwater Union High School District ("District") on November 6, 2018 to authorize the sale of up to \$403,000,000 in bonds to finance facilities as described in the proposition. If the bonds are approved, the District expects to sell the bonds in multiple series. Principal and interest on the bonds will be payable from the proceeds of tax levies made upon the taxable property located within the School District. The following information is provided in compliance with Sections 9400 to 9404, inclusive, of the California Elections Code.

1. The best estimate from official sources of the average annual tax rate that would be required to be levied to fund this bond issue over the entire duration of the bond debt service, based on assessed valuations available at the time of the election or a projection based on experience within the same jurisdiction or other demonstrable factors, is estimated to be \$0.02 per \$100 (\$24.50 per \$100,000). The final fiscal year in which the tax is anticipated to be collected is 2049-50.
2. The best estimate from official sources of the highest tax rate that would be required to be levied to fund this bond issue, based on assessed valuations available at the time of filing this statement or a projection based on experience within the same jurisdiction or other demonstrable factors, is estimated to be \$0.02 per \$100 (\$24.50 per \$100,000) of assessed valuation, which is projected to be the same in every fiscal year that the bonds remain outstanding.
3. The best estimate from official sources of the total debt service, including the principal and interest, that would be required to be repaid if all the bonds are issued and sold will be approximately \$786,000,000, considering the assumptions set forth in paragraphs (1) and (2) above.

Voters should note that the estimated tax rate is based on the ASSESSED VALUE of taxable property on the San Diego County official tax rolls, not on the property's market value. Property owners should consult their own property tax bills to determine their property's assessed value and any applicable tax exemptions.

Attention of all voters is directed to the fact that the foregoing information is based upon the District's projections and estimates only, which are not binding upon the District. The actual tax rates, debt service and the years in which they will apply may vary from those presently estimated, due to variations from these estimates in the timing of bond sales, the amount of bonds sold and market interest rates at the time of each sale, and actual assessed valuations over the term of repayment of the bonds. The dates of sale and the amount of bonds sold at any given time will be determined by the District based on need for construction funds and other factors. The actual interest rates at which the bonds will be sold will depend on the bond market at the time of each sale. Actual future assessed valuation will depend upon the amount and value of taxable property within the District as determined by the County Assessor in the annual assessment and the equalization process.

Signed:

\_\_\_\_\_  
Dr. Karen Janney, Superintendent

Dated:

July 27, 2018



**July 27, 2018**

**Board Item - C.-2.**

**Issue:**

Resolution No. 4574.

**Superintendent's Recommendation:**

\* Adopt Resolution No. 4574, Establishing Policy and Regulations Relative to a Citizens' Oversight Committee for General Obligation Bonds to be Issued Under a November 2018, Bond Election.

**Analysis:**

If the board of trustees adopts a resolution ordering a bond election on November 6, 2018, and the electorate passes that bond, applicable provisions of the California Education Code require, upon certain terms and conditions, the formation and appointment of a Citizens' Bond Oversight Committee ("CBOC") relative to general obligation bonds approved pursuant to the provisions and requirements of Proposition 39.

The district formed a CBOC to review the expenditure of Proposition O proceeds, which CBOC will continue to operate even upon passage of a new bond measure until all Proposition O proceeds have been spent.

Staff is recommending that the board find it is in the best interests of the district and its community to consolidate oversight of the expenditure of bond proceeds from Proposition O and the 2018 Election proceeds, should the 2018 Election be successful, into the existing CBOC and to amend all governing documents accordingly.

This board item would further establish that the policies and regulations that govern and apply to the CBOC shall also govern and apply, upon a successful 2018 Election, to the CBOC in its oversight of the expenditure of 2018 Election proceeds. The CBOC would operate on its same rules, with its same members and same applicable terms.

Further, it would codify the board's intent, in accordance with its existing processes and procedures, to ensure a screening process for new CBOC applicants, who would make recommendations for appointments to the board for their consideration.

For questions regarding this board item, please contact Moisés Aguirre at 619-585-6060 or moises.aguirre@sweetwaterschools.org.

Fiscal Impact:

None.

**ATTACHMENTS:**

Description	Type
📎 Reso 4574 CBOC	Backup Material
📎 CBOC-Policy-Regulations-04.09.13	Backup Material
📎 8. Item C-2 - AUDIO CLIP - 07 27 18	Cover Memo

**SWEETWATER UNION HIGH SCHOOL DISTRICT**

**RESOLUTION NO. 4574**

**RESOLUTION ESTABLISHING )  
POLICY AND REGULATIONS RELATIVE )  
TO A CITIZENS' OVERSIGHT COMMITTEE )  
FOR GENERAL OBLIGATION BONDS )  
TO BE ISSUED UNDER A NOVEMBER )  
2018, BOND ELECTION )**

ON THE MOTION OF Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, the following resolution is adopted.

WHEREAS, the Board of Trustees ("Board") of the Sweetwater Union High School District ("District"), San Diego County, California, upon consideration of this Resolution, will have considered a resolution ordering a bond election on November 6, 2018 (the "2018 Election"), pursuant to the provisions of Section 18 of Article XVI and Section 1 of Article XIII A of the California Constitution (also known as "Proposition 39"); and

WHEREAS, applicable provisions of the California Education Code require, upon certain terms and conditions, the formation and appointment of a Citizens' Bond Oversight Committee ("CBOC") for certain purposes relative to general obligation bonds approved pursuant to the provisions and requirements of Proposition 39; and

WHEREAS, the District formed a CBOC to review the expenditure of Proposition O proceeds, which CBOC does and will continue to exist until all Proposition O proceeds have been spent; and

WHEREAS, the Board finds that it would be in the best interests of the District and its community to consolidate oversight of the expenditure of bond proceeds from Proposition O and the 2018 Election proceeds, should the 2018 Election be successful, into the existing CBOC and to amend all governing documents accordingly; and

WHEREAS, the Board now wishes to further establish that the policies and regulations that govern and apply to the CBOC shall also govern and apply, upon a successful 2018 Election, to the CBOC in its oversight of the expenditure of 2018 Election proceeds.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Trustees of the Sweetwater Union High School District as follows:

Section 1. Recitals True and Correct. The Board does hereby find and determine that the foregoing recitals are true and correct and are hereby incorporated by reference.

Section 2. One Committee in All Respects. The Board hereby expresses its intent to have a single CBOC perform oversight of all of the District's expenditures of bond proceeds, whether under Proposition O or the 2018 Election. The current members, terms and other parameters of the existing CBOC shall be of a single CBOC applicable to Proposition O and the 2018 Election.

Section 3. Incorporation by Reference. The Citizens' Oversight Committee Policy and Regulations, entitled Exhibit A, approved by and attached to Resolution No. 3543 of this Board, are hereby incorporated herein by reference and are hereby approved and adopted to be applicable to the 2018 Election. The definition of "Bonds" in Exhibit A shall hereby be amended to include bonds issued under the 2018 Election and the definition of "Election" shall include the 2018 Election. Any references in Exhibit A to Proposition O are amended to also include the 2018 Election. Furthermore, any agreements, documents or certificates related to the existing CBOC for Proposition O are hereby amended so as to apply to the 2018 Election, as well as Proposition O.

Section 4. Screening of New CBOC Members. In order to qualify for membership to the CBOC, candidates for available positions shall undergo a screening process by a panel which will make a recommendation to this Board prior to the Board's appointment.

Section 5. Further Authorization. The members of this Board, the superintendent, assistant superintendent of facilities and operations, and the general counsel (each, a "District Representative") are hereby authorized and directed, individually and collectively, to do any and all things that they deem necessary or advisable in order to effectuate the purposes of this Resolution.

Section 6. Effective Date. This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED by the Board of Trustees of the Sweetwater Union High School District, County of San Diego, State of California, this 27th day of July, 2018, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

\*\*\*\*\*

State of California            )  
  ) SS  
County of San Diego         )

I, Deanne Vicedo, Clerk of the Board of Trustees of the Sweetwater Union High School District, County of San Diego, State of California, do hereby certify that the foregoing is a true copy of a resolution adopted by said board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said board.

\_\_\_\_\_  
Deanne Vicedo, Clerk

July 27, 2018  
Date

**SWEETWATER UNION HIGH SCHOOL DISTRICT**

**RESOLUTION NO. 3543**

**RESOLUTION ESTABLISHING AMENDED )  
POLICY AND REGULATIONS RELATIVE )  
TO A CITIZENS' OVERSIGHT COMMITTEE )  
FOR GENERAL OBLIGATION BONDS )  
APPROVED PURSUANT TO PROPOSITION )  
39 AND RELATED LAW )**

ON THE MOTION OF Member Ricasa, seconded by Member McCann, the following resolution is adopted:

WHEREAS, the Sweetwater Union High School District ("District") is a public school district organized and operated relative to the laws of the State of California ("State"); and

WHEREAS, the voters within the State approved "The Smaller Classes, Safer Schools and Financial Accountability Act" ("Proposition 39") on November 7, 2000, authorizing school district general obligation bond elections upon certain terms and conditions; and

WHEREAS, the board called a general obligation bond election on November 7, 2006, (designated as "Proposition O"), pursuant to the provisions of Proposition 39 and applicable State law ("Election"); and

WHEREAS, Assembly Bill 1908 adopted Article 2 of Chapter 1.5 of Part 10 of Division 1 of Title 1 of the California Education Code ("Law") (which became effective following the passage of Proposition 39) which requires, upon certain terms and conditions, the formation and appointment of a Citizens' Oversight Committee for certain purposes relative to general obligation bonds approved pursuant to the provisions and requirements of Proposition 39; and

WHEREAS, on July 24, 2006, the Board adopted a policy and regulations to address the form, purpose, appointment, and related matters dealing with a Citizens' Oversight Committee of the District, established and appointed pursuant to the Law ("Committee"); and

WHEREAS, on April 16, 2012, the Board amended the policy to increase the membership of the Committee to nine (9) members and made other changes to the policy and regulations of the Committee; and

WHEREAS, AB 1199 enacted in 2012 changed the terms served by Committee members; and

WHEREAS, additional changes are desired and recommended by the Committee; and

WHEREAS, the Board desires to express its philosophy of having the Committee be a supportive committee of the District, which contributes value to the District and the Proposition O and serves to protect community interests in the utilization and expenditure of the bond funds.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE SWEETWATER UNION HIGH SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

- Section 1: The Board does hereby find and determine that the foregoing recitals and determinations are true and correct and are hereby incorporated by this reference.
- Section 2: The amended Citizens' Oversight Committee Policy and Regulations attached hereto as Exhibit "A" are incorporated herein by this reference and are hereby adopted by this Board on behalf of the District.
- Section 3: The provision and terms of this resolution shall be effective upon adoption.

PASSED AND ADOPTED by the Board of Trustees of the Sweetwater Union High School District, County of San Diego, State of California, this 9th day of April, 2013, by the following vote:

AYES: 5 (CARTMILL, LÓPEZ, MCCANN, RICASA, QUIÑONES)  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0

\*\*\*\*\*

State of California )  
County of San Diego ) SS

I, Deanne Vicedo, Clerk of the Board of Trustees of the Sweetwater Union High School District, County of San Diego, State of California, do hereby certify that the foregoing is a true copy of a resolution adopted by said board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said board.

  
\_\_\_\_\_  
Deanne Vicedo, Clerk

April 9, 2013  
Date

## RESOLUTION NO. 3543

### EXHIBIT "A"

#### SWEETWATER UNION HIGH SCHOOL DISTRICT CITIZENS' OVERSIGHT COMMITTEE POLICY AND REGULATIONS

GENERAL OBLIGATION BONDS - The Sweetwater Union High School District Citizens' Oversight Committee Policy and Regulations.

#### I. Adoption of Policy and Regulations - Legal Authority.

- 1.0 This Sweetwater Union High School District ("District") Citizens' Oversight Committee Policy and Regulations ("Policy and Regulations") is adopted and established by the Board of Trustees ("Board") of the District pursuant to the provisions and requirements of Article 2 of Chapter 1.5 of Part 5 of Division 1 of Title 1 of the California Education Code 15264 et seq., (hereinafter the "Law") and pursuant to Education Code Section 35160. This Policy and Regulations shall apply to the District and the Oversight Committee (as defined below).

#### II. Background.

- 2.0 On November 7, 2000, California voters approved Proposition 39, the Smaller Classes, Safer Schools and Financial Accountability Act (School Facilities; 55% Local Vote; Bonds, Taxes; Accountability Requirements). The central purpose and legislative intent of Proposition 39 was to ensure that the expenditures of bond measures are in strict conformity with the law; that taxpayers directly participate in the oversight of bond expenditures; and that members of the oversight committees alert the public to any waste or improper expenditure of school construction bond money.

The text of Proposition 39 includes various accountability requirements as further discussed herein. In an effort to increase voter approval for Proposition 39, the California Legislature passed, and Governor Davis signed, Assembly Bill 1908 ("AB 1908"), which provides additional requirements relative to school district general obligation bond elections conducted pursuant to Proposition 39. Those requirements include provisions requiring school districts that are successful in Proposition 39 bond elections to establish and appoint a citizens' oversight committee, as required by the Law. This Policy and Regulations was adopted by the District pursuant to the Law in order to provide procedures for the District Citizens' Oversight Committee ("Oversight Committee") and to address related matters.

#### III. Definitions.

- 3.0 Unless the context clearly requires otherwise, or a term is differently defined within this Policy and Regulations, the terms defined in this Section III shall, for all purposes



of this Policy and Regulations, have the meaning(s) herein specified:

"AB 1908" means Assembly Bill 1908 of the California 2000 Legislative Session, being Chapter 44 of Statutes of 2000.

"Board" means the Board of Trustees of the District.

"Bonds" means the general obligation bonds of the Sweetwater Union High School District as authorized by the approval of the bond Proposition ("Proposition O") at the Election by the voters within the District and issued pursuant to State law.

"Oversight Committee" means the Sweetwater Union High School District Citizens' Oversight Committee formed and appointed by the Board pursuant to the requirements of the Law, and this Policy and Regulations.

"District" means the Sweetwater Union High School District.

"Election" means the general obligation bond election on Proposition O held within the boundaries of the District on November 7, 2006, pursuant to the provisions of Proposition 39 and applicable State law.

"Law" means Article 2 of Chapter 1.5 of Part 5 of Division 1 of Title 1 of the California Education Code (being Education Code Sections 15278 et seq.).

"Proposition 39" means Proposition 39, the smaller classes, safer schools and Financial Accountability Act (school facilities; 55% local vote; bonds, taxes; accountability requirements) as approved by the California electorate on November 7, 2000.

#### IV. Establishment of Oversight Committee.

- 4.0 The Board shall establish the Oversight Committee and initially appoint seven (7) members to the Oversight Committee, not more than sixty (60) days after the Board's certification of the Election results in accordance with the purpose, parameters, policies and regulations set forth in California Law and herein. The Board, in its discretion, may increase the number of members of the Oversight Committee at any time, provided that the Oversight Committee shall always have an odd number of members, provided that the maximum number of members of the Oversight Committee shall not exceed eleven (11).

The Board shall appoint members to the Oversight Committee in order to at least meet the membership requirements of Education Code Section 15282(a).

#### V. Purpose of Oversight Committee.

- 5.0 Statutory Purpose. The purpose of the Oversight Committee shall be to inform the public, at least annually in a written report, concerning the expenditure of

Proposition O Bond proceeds. In carrying out this purpose the Oversight Committee shall:

- (a) Actively review and report on the proper expenditure of Proposition O Bond proceeds;
- (b) Advise the public as to whether the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution, which provides that:
  - (i) Bond proceeds may be expended only for the construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities as approved by the voters and as identified in the school facilities project list prepared for Proposition O;
  - (ii) No Bond proceeds are used for any teacher or administrative salaries or other school operating expenses;
  - (iii) Annual independent performance audits must be performed by an independent consultant selected by the District; and
  - (v) Annual independent financial audits must be performed by an independent consultant selected by the District.

5.1 The Oversight Committee shall undertake and accomplish those matters expressly stated in, or directly provided by District Resolution No. 3543, State law and this Policy and Regulations.

#### VI. Oversight Committee Composition.

- 6.0 (a) The Oversight Committee shall consist of nine (9) members and at no time consist of less than seven (7) members, subject to the provisions of Sections 4.0 and 7.0(d) hereof and any vacancies which may occur.
- (b) The Oversight Committee may not include any employee or official of the District or any vendor, contractor or consultant of the District.
- (c) The Oversight Committee shall include all of the following:
  - (i) One (1) member who is active in a business organization representing the business community located within the District;
  - (ii) One (1) member who is active in a senior citizen's organization;

- (iii) One (1) member who is active in a bona fide taxpayer association;
  - (iv) One (1) member shall be the parent or guardian of a child enrolled in the District; and
  - (v) One (1) member shall be both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the Parent Teacher Association or school site council.
- (d) Five (5) members of the Oversight Committee must satisfy the requirements set forth in VI, Section 6.0, (c)(i-v) hereof. The five (5) members appointed pursuant to VI, Section 6.0, (c)(i-v), must individually represent one of the five (5) groups set forth in Section 6.0, (c)(i-v) hereof. One member may represent more than one (1) of the groups, so long as the remaining four (4) members individually, distinctly and separately satisfy the remaining four (4) groups. In making the appointments of the remaining and additional Oversight Committee members the Board may, in its discretion, consider the various factors set forth in Section 7.0(d) hereof. The Board may remove an Oversight Committee member during his or her tenure consistent with the provisions of applicable law and as set forth in this Policy and Regulations in Section 7.2 hereof.
- (e) In addition to the foregoing, a majority of the members of the Oversight Committee shall possess skills and/or experience in one or more of the following areas:
- (i) large scale construction operations;
  - (ii) municipal/public finance matters;
  - (iii) multiple years' experience with agency/entity budgeting (which may include public agency or public entity budgeting);
  - (iv) project management; and/or
  - (v) other qualified professionals.

## VII. Oversight Committee Appointments, Term and Vacancies.

### 7.0 Appointments.

- (a) The initial members of the Oversight Committee shall be appointed by the Board not more than sixty (60) days after the Board's certification of the Election results as required by the Law. Appointments shall be discussed and made in open session in accordance with Government Code Section 54957. The appointment(s) shall be made either at a regularly scheduled meeting of the Board, or at a special meeting of the Board, the time, place and date of which

shall have been announced at a regularly scheduled meeting of the Board. At the time of making any such appointment(s), information concerning the qualifications of the Oversight Committee candidates to be considered by the Board (subject to redaction of personal information, such as addresses, phone numbers and e-mail addresses) shall be available to members of the public.

- (b) The Board will solicit applications for appointment to the Oversight Committee and may require candidates for membership on the Oversight Committee to submit information on a stated form. Applicants listed in categories in section VI.6.0(c) paragraphs (i) through (iii) and (v) shall include a letter from the organization they represent acknowledging their participation and/or membership in the organization. Important information regarding the application form and the application process will be posted on the District's website at [www.sweetwaterschools.org](http://www.sweetwaterschools.org) (or such other internet address as shall be utilized from time to time). Notwithstanding Section 7.1(a) thereof, the Board may, in its discretion, solicit applications for membership to the Committee in advance of an actual Proposition 39 general obligation bond election date as may be necessary or desirable to have adequate applicants to fill all of the required positions on the Committee and to have adequate time in which to fully and completely consider all of the applicants and their corresponding information.
- (c) The Board has authorized the Superintendent, or the Superintendent's designee(s), to review applications submitted to the District for Oversight Committee membership and make recommendations to the Board to assist the Board in appointing Oversight Committee members. One or more Oversight Committee members may be part of the evaluation process and participate in the recommendation of new members.
- (d) In making its appointments, the Board shall satisfy the necessary statutory membership requirements on the Oversight Committee as set forth in Section 6.0(c) hereof. In making its appointments to the Oversight Committee the Board may, in its sole discretion, consider various factors applicable to each candidate, including, but not limited to, (i) residency within the boundaries of the District, (ii) whether the candidate is a registered voter within the District, and (iii) the professional and educational background of any prospective Oversight Committee member, which may include experience in construction, property, facilities management or finance matters or other factors which tend to support or complement the purposes of the Oversight Committee.

The Oversight Committee shall initially have seven (7) members; however, the Board retains the right to appoint additional members to the Oversight Committee provided that the Oversight Committee shall always have an odd number of members. In the event that the Law is amended to require a different or greater number of Oversight Committee members, the Board shall, within the time set by California law, take action to appoint appropriate Oversight Committee members as shall be required.

- (e) Any appointee to the Oversight Committee shall be required to comply with the requirements and limitations of Section 6.0, 7.1, 7.2 and 8.2 hereof.

7.1 Term.

- (a) The Oversight Committee members shall serve for a term of three years without compensation. Members may be appointed by the Board, in its discretion, for no more than three (3) consecutive terms as provided by the Law. A member of the Oversight Committee may serve multiple non-consecutive terms as the Board may determine or direct.
- (b) The term of office of an Oversight Committee member shall end upon the completion of their term or, in the event that a vacancy for that Oversight Committee member's position is determined by the Board as set forth in this Policy and Regulations.
- (c) The term of office of a member of the Oversight Committee may end prematurely in the event that the Oversight Committee terminates pursuant to the provisions set forth in Section 13.0 hereof.
- (d) Beginning with appointments in 2012, terms shall end on June 30th. After January 1, 2013, terms shall be adjusted as follows in order to comply with this updated Policy and updated Law. The dates listed herein are the first three-year cycle (the members expiring on 6/30/13 also expire in 2017 and every four years thereafter). If the adjusted term of a current member will be less than two years, then their term shall expire three years after the date shown.
  - (i) Expiring 6/30/13: One at-large member, parent/PTO member and business organization member.
  - (ii) Expiring 6/30/14: Two at-large members, parent member.
  - (iii) Expiring 6/30/15: One at-large member, senior member and taxpayer organization member.

7.2 Vacancies.

- (a) Determination of Vacancy. The Superintendent on behalf of the Board may determine that an Oversight Committee member's seat on the Oversight Committee has become vacant under any of the following circumstances:
  - (i) Resignation of that Oversight Committee member submitted in writing to the Superintendent (which shall be effective upon its receipt by the Superintendent if a resignation date is not stated);
  - (ii) Death, or a legal determination of the incapacity, of that Oversight Committee member;

- (iii) Conviction of a violation of Government code Section 1090 et seq. or other applicable conflict of interest laws (see Section 8.3);
- (iv) Conviction of any crime resulting in imprisonment;
- (v) Unexcused absences for three consecutive meetings;
- (vi) Unexcused absences for any three meetings out of six consecutive meetings: or
- (vii) As may otherwise be prescribed or required by law.

The power to make determinations as to vacancies on the Committee is expressly reserved to the Board.

- (b) In the event that any vacancy on the Oversight Committee occurs, by way of resignation or otherwise, the Board shall appoint a replacement Oversight Committee member for each vacancy (provided that the statutory minimum number of Oversight Committee members shall be maintained) to serve for the remainder of the unexpired term of the vacating Oversight Committee member in a manner consistent with applicable law. If the unexpired term is less than two years long, then the appointment shall be for a term that includes both the unexpired term plus the next term in order to comply with the requirement that terms be a minimum of two years.
- (c) In the event a vacancy is determined, such Oversight Committee position shall remain vacant until the Board appoints a new Oversight Committee member for that position. Following the determination of the vacancy on the Oversight Committee, the Board shall follow the procedures set forth in Section 7.0 hereof to fill such vacancy within a reasonable period of time. The power to fill vacancies on the Oversight Committee is expressly reserved to the Board.
- (d) In making appointments to fill vacancies as set forth in this Section VII, the Board shall make appointments such that the five (5) representative groups, as set forth in Section 6.0(c) and (d) hereof, shall be maintained.

#### VIII. Service on Oversight Committee.

- 8.0 **Service Without Compensation.** As set forth in the Law, members of the Oversight Committee shall serve without compensation.
- 8.1 Non-Liability for District Debts. The private and personal property of the Oversight Committee members shall be exempt from execution or other liability for any debts, liabilities or obligations of the District or the Oversight Committee, and no Oversight Committee members shall be personally liable or responsible for any debts, liabilities or obligations of the District or the Oversight Committee except where expressly set forth in California law.

8.2 Conflicts of Interest and Prohibited Actions. It is the express desire and intention of the Board that members of the Oversight Committee shall not be, or have, any financial interest in the matters which they review. All Oversight Committee members shall be subject to the following requirements:

- (a) Each member, as a condition of membership on the Oversight Committee, may be requested to sign a certification declaring that he or she has no conflict of interest as to the issues which shall be before the Oversight Committee.
- (b) Each member shall expressly be subject to the limitations and requirements of Article 4 of Division 4 of Title 1 of the California Government Code, being Government Code Sections 1090, et seq.
- (c) Each member shall expressly be subject to the limitations and requirements of Article 4.7 of Division 4 of Title 1 of the California Government Code, being Government Code Sections 1125, et seq.
- (d) Each member shall perform his or her duties in an impartial manner, free from bias caused by his or her own financial interests or the financial interests of persons who have supported him or her. Each Oversight Committee member is obligated to discharge his or her responsibilities with integrity and fidelity.

IX. Oversight Committee Activities and Meetings.

9.0 Activities of the Oversight Committee. In furtherance of its specifically enumerated purposes, the Oversight Committee may engage in any of the following activities relating solely and exclusively to the expenditure of the Proposition O Bond proceeds as set forth in Section IX of the Policy and Regulations:

- (a) Receive and review copies of the annual performance audit(s) conducted by an independent consultant selected by the District to ensure that Proposition O bond funds have been expended on the specific projects identified in the District's Proposition O School Facilities Project list;
- (b) Receive and review copies of the annual financial audit(s) conducted by an independent consultant selected by the District to ensure that Proposition O bond funds have been expended on the specific projects identified in the District's Proposition O School Facilities Project list.
- (c) Inspect school facilities and grounds, during normal District business hours, and subject to state laws concerning campus security, to ensure that Proposition O Bond proceeds are expended for the purposes set forth in the bond Proposition approved by the voters;
- (d) Receive and review copies of all deferred maintenance proposals or plans

developed by the District;

- (e) Review efforts by the District to maximize Proposition O Bond revenues by implementing cost-saving Propositions, including, but not limited to:
  - (i) Mechanisms designed to reduce the cost of professional fees;
  - (ii) Mechanisms designed to reduce the costs of site preparation;
  - (iii) Recommendations regarding the joint use of core facilities;
  - (iv) Mechanisms designed to reduce costs by incorporating efficiencies in school site design; and
  - (v) Recommendations regarding the use of cost-effective and efficient reusable plans.
- (f) As appropriate, report on and/or provide comments (which may be written or oral) to the Board and/or public upon any activities listed among subsections (a)-(e) above, or any other matters as are within the Oversight Committee's purview.
- (g) The Oversight Committee shall issue written regular reports of the results of its activities. The Oversight Committee must issue at least one (1) written report each year or fiscal year ("Annual Report"), as may be applicable. Annual Reports shall summarize the activities and accomplishments of the Oversight Committee for the prior year (or Fiscal Year, as may be applicable), related issues affecting the authorized bond projects, financial status and progress towards completion of the authorized bond projects. Each Annual Report shall be published electronically and sent to all publications and other forms of media within the District, elected officials within the District and interested parties who request a copy of such Annual Reports. Oversight Committee members may append minority reports to an Annual Report should there be dissenting views.

#### 9.1 Meetings

- (a) The Oversight Committee shall meet at least once annually as required by the Law.
- (b) Regular meetings of the Oversight Committee may occur as often as monthly depending on the amount of project activity to be reviewed.
- (c) Special meetings may be called by the Chair or three members of the Oversight Committee.

#### 9.2 Brown Act Compliance; Public Records.



- (a) Regular meeting dates, time, and place shall be established by the Oversight Committee and published/posted in accordance with the Ralph M. Brown Act (being Government Code Sections 54950 et seq.) and applicable District posting procedures. All Oversight Committee proceedings shall be open to the public and shall be subject to the provisions of the Ralph M. Brown Act. The Oversight Committee may adopt rules and regulation guidelines or similar procedures as may be necessary or desirable in order to comply with the requirements of the Ralph M. Brown Act. The Board has requested that the Committee or subcommittees thereof, meet on a basis which is not less frequent than quarterly.
- (b) All documents received by the Oversight Committee, Oversight Committee minutes and reports issued by the Oversight Committee shall be a matter of public record and shall initially be available on the Committee's website.

9.3 Rules of Procedure and Decorum.

- (a) The Oversight Committee may establish rules for the conduct of the Oversight Committee's proceedings. These rules may be enacted by motion or resolution. The rules must be congruent with fundamental concepts as to public agency notice and hearings.
- (b) The Oversight Committee shall elect a chair and vice-chair each June to serve during the next school year (July through June).

9.4 Attendance at Board Meetings. Members of the Oversight Committee may be requested to attend the meeting(s) of the Board where the annual financial audit and performance audit, prepared pursuant to the provisions of Proposition 39, are presented to the Board.

9.5 Limitations on Activities. The Board hereby sets forth the following limitations on the actions and activities of the Oversight Committee (although the Oversight Committee may review documents relating to such activities):

- (a) The Oversight Committee has no authority to participate in the District's Bond issuance process or Bond sale, or to make decisions regarding the terms, timing or structure of the Bond issuance, except that prior to the issuance of bonds, the Committee shall be informed of the full details of the selection of bond counsel, underwriters and the issuance of bonds;
- (b) The Oversight Committee does not have the authority, once the Bonds are issued and sold, to determine how the Bond funds shall be expended;
- (c) The Oversight Committee members do not have the authority to solicit, select or participate in the negotiation or bid process for contractors or consultants for Bond financed projects (however, Oversight Committee members may be

invited to witness bid openings, Board approval of contracts or similar actions for Bond financed projects);

- (d) The Oversight Committee members do not have the authority to control, comment upon and have no power of approval over or upon design, architectural or engineering considerations or matters relating to facilities funded or constructed with bond proceeds;
- (e) The Oversight Committee, and its members, may enter upon, tour, and inspect, District job sites, project boundaries and construction projects only with the express permission of the District's Superintendent (for reasons which include, but are not limited to, campus security, public safety, interference with contractors and liability matters) (the foregoing limitation does not prevent or preclude Oversight Committee members from viewing District construction works or projects from an off-campus or public access location) and reasonable requests under this section shall be approved in a timely manner; and
- (f) The Oversight Committee, and its members, may not contact District consultants or contractors without the prior permission of the Superintendent. Reasonable requests for contact shall be approved in a timely manner.

X. Technical and Administrative Support.

10.0 Statutory Requirement. The Board, without any use of Proposition O Bond proceeds, shall provide the Oversight Committee with:

- (a) All reasonable necessary technical assistance and reasonable administrative assistance in furtherance of the Oversight Committee's purpose; and
- (b) Sufficient resources to prepare and publicize the Oversight Committee's conclusions, all documents received by the Oversight Committee, minutes from the Oversight Committee's meetings and reports issued by the Oversight Committee (including establishing, operating and updating the Oversight Committee's website).
- (c) The Board shall have the discretion to determine what type, manner or means of technical and administrative assistance is necessary to assist the Oversight Committee in achieving its purpose. The Oversight Committee shall submit an itemized budget request each January for the budget for the next fiscal year for any technical and administrative support required in addition to staff assigned to the support the Oversight Committee.
- (d) The Board may also appoint or designate District staff to provide reasonable technical and administrative assistance to the Oversight Committee. The Board shall also consider any recommendations or suggestions made by the Oversight Committee members regarding the technical and administrative support.

10.1 Administrative Support. Administrative support provided by District staff to the Oversight Committee shall include all of the following:

- (a) Preparing, mailing and posting agendas for meetings of the Oversight Committee in compliance with the Ralph M. Brown Act;
- (b) Preparing and submitting documents (including agenda materials) to the Oversight Committee members and to members of the public in compliance with the Ralph M. Brown Act;
- (c) Arranging for meeting locations and preparing meeting facilities for scheduled meetings of the Oversight Committee;
- (d) The taking, transcribing, providing and maintaining of minutes of the Oversight Committee meetings which minutes shall, at a minimum, include an identification of all Oversight Committee members present and absent at any meeting of the Oversight Committee and a statement of the vote on each issue of business directed, determined or set out by the Oversight Committee; and
- (e) Maintaining Oversight Committee records and responding to Public Records Act requests directed to the Oversight Committee by the public. Public Records Act requests and responses shall be handled according to the same procedures as are applicable to the District in accordance with applicable law and the current requirements of the Public Records Act (Government Code Section 6250 et seq.).

10.2 Technical Support. Technical support provided by District staff to the Oversight Committee shall include all of the following:

- (a) Arranging tours and inspections of school facilities and grounds as may be reasonably scheduled by the Oversight Committee as set forth in Section 9.0(c) above and subject to the limitations set forth herein.
- (b) Providing audits, and written reports as provided for in Section 9.0 above, and providing, operating, maintaining and updating the Oversight Committee Internet Website as set forth in Section 10.3, hereof.
- (c) The District shall, in compliance with Section 10.0, 10.1 and 10.2 hereof, provide sufficient administrative support and technical resources to conform to the directives and requirements set forth in the Law and within this Policy and Regulations. In covering such costs, the District shall cover such costs as are reasonably necessary or required under State law and this Policy and Regulations in furtherance of the Oversight Committee's express purpose. In the event of a question relating to whether an expense of the Oversight Committee is reasonably necessary, such determination shall lie within the purview of the Superintendent of the District, who shall have the responsibility to provide a final determination on approval of such cost(s).

- (d) Providing maintenance schedules and budgets for major systems installed on projects funded under the Proposition O program.

10.3 Oversight Committee Internet Website. Education Code Section 15280(b) requires that certain documents relating to the Oversight Committee be made available on an internet website maintained by the Board. Information pertaining or relating to the Oversight Committee shall appear on the Committee's website. The cost to operate, maintain and update the Oversight Committee Internet Website shall be the responsibility of the District.

The Oversight Committee Internet Website may be included within an existing website operated by the District ([www.sweetwaterschools.org](http://www.sweetwaterschools.org) or some other internet address which may be determined and designated in the future) or may be operated separately. The following documents and information shall generally appear on the Committee's website which shall be updated from time to time:

- (a) Minutes of Oversight Committee meetings;
- (b) Reports issued by the Oversight Committee; and
- (c) Documents formally received by the Oversight Committee.

10.4 Presentation of Reports. Reports, including the annual report of the Oversight Committee and recommendations of the Oversight Committee shall be presented to the Board. Oversight Committee recommendations for specific actions shall be forwarded to the Board and appropriate District staff members.

## XI. Review of Audits

11.0 In furtherance of the Oversight Committee's activities related to receiving by March 31st of each year the preceding fiscal year annual performance and annual financial audits as provided for in Sections 9.0 (a) and (b) above the Oversight Committee may:

- (a) Review and comment on the Request for Proposal for auditing services.
- (b) Participate in the selection process for the auditor(s).
- (c) Participate in the entrance conference with the auditor(s) and District.
- (d) Recommend scope or issues that the performance audit should address.
- (e) Receive each audit at the same time as it is delivered to the Board.
- (f) Participate in the exit conference with the auditor(s) and District.

- (g) Have the auditor(s) present the audits to the Oversight Committee.
- (h) Participate with the District in a yearly review of each auditor's performance.

11.1 The Auditor for the District's General Fund shall not perform the Proposition O performance audit.

XII. Joint Meeting with the Board of Education

12.0 The Oversight Committee and Board should hold two joint meetings each year in May and October or as mutually agreed. One may be a tour of facilities and one may be a workshop.

XIII. Termination of Oversight Committee; Records.

13.0 The term of the Oversight Committee shall expire at the end of the fiscal year in which:

- (a) All Proposition 39, Proposition O Bond proceeds and earnings thereon have been expended;
- (b) The Oversight Committee has issued its final annual report as required under Section 9.0(g) above; and
- (c) The Oversight Committee has completed and conducted its final meeting which shall be scheduled after notice of 13.0(a) hereof occurs.

13.1 All records of the Oversight Committee shall be kept by the District (pursuant to its records retention policy) for a period of at least two (2) years after the termination of the Oversight Committee as provided for herein.

XIV. Delegation of Board's Authority.

14.0 The Board hereby appoints the Superintendent or his/her designee as its designees, to assist the Board in implementing the provisions, sections, terms and sub-sections of this Policy and Regulations.

XV. Amendment of Policy and Regulations.

15.0 The Policy and Regulations set forth herein shall be subject to such later and further amendments by the Board to the extent permissible by applicable law.

XVI. Severability.

16.0 If any article, section, subsection, paragraph, sentence, clause or phrase contained in

this Policy and Regulations shall become illegal, null or void or against public policy, for any reason, or shall be held by a court of competent jurisdiction to be illegal, null or void or against public policy, the remaining articles, sections, subsections, paragraphs, sentences, clauses or phrases contained in this Policy and Regulations shall not be affected thereby.

Adopted: July 24, 2006.

Amended: April 16, 2012.

Amended: April 9, 2013.



**July 27, 2018**

**Board Item - C.-3.**

**Issue:**

Report only.

**Superintendent's Recommendation:**

\* Report on appropriate communications regarding the school bond election process.

**Analysis:**

If the board takes action to place a bond on the upcoming November 6, 2018, election, it is important that staff and board members understand their unique roles during a bond election process.

Staff will provide guidance and respond to questions regarding the communications in which board members may engage during the bond election process. Further, the guidance, which will be provided to staff should the board take action to request a bond election, will be shared at the board meeting.

For questions regarding this board item, please contact Jennifer Carbuccia at (619) 585-6082 or [jennifer.carbuccia@sweetwaterschools.org](mailto:jennifer.carbuccia@sweetwaterschools.org).

**Fiscal Impact:**

None.

**ATTACHMENTS:**

Description	Type
9. Item C-3 - AUDIO CLIP - 07 27 18	Cover Memo
10. Item C-3 - AUDIO CLIP - 07 27 18	Cover Memo