

**ORANGE UNIFIED SCHOOL DISTRICT  
Board of Education – Regular Meeting  
1401 N. Handy Street – Orange, CA 92867**

**Thursday, May 24, 2018  
6:30 p.m. – Closed Session  
7:00 p.m. – Open Session**

**Teleconference with Kathy Moffat  
Marriott Beach Club, Lobby  
2249 Poipu Road  
Koloa-Kauai, HI 96756**

**AGENDA**

- 1. CALL TO ORDER – CLOSED SESSION**
- 2. ESTABLISH QUORUM**
- 3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**
- 4. ADJOURN TO CLOSED SESSION**
  - A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE  
Government Code 54957
  - B. PUBLIC EMPLOYEE APPOINTMENT  
Government Code 54957  
Title: Elementary School Principal
  - C. CONFERENCE WITH LABOR NEGOTIATORS  
Government Code Section 54957.6  
Agency Negotiator: John Rajcic, Atkinson, Andelson, Loya, Rudd & Romo  
Employee Organizations: Orange Unified Education Association and Classified School Employees Association
- 5. CALL TO ORDER – REGULAR SESSION**
- 6. PLEDGE OF ALLEGIANCE**
- 7. REPORT OF CLOSED SESSION DECISIONS**
- 8. ADOPTION OF AGENDA**
- 9. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**
  - A. Superintendent’s Report ..... 1
  - B. Board President’s Report..... 1
  - C. Board Recognition of Students, Staff and Community ..... 1
- 10. APPROVAL OF MINUTES**

None to approve
- 11. PUBLIC COMMENT**

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*Members of the audience may address the Board of Education on agenda items during consideration of that item and non-agenda items that are within the Board’s subject matter jurisdiction. Speaking time is limited to three minutes per speaker with a maximum of twenty minutes per topic. Persons wishing to speak should submit a Public Comment card **prior** to the meeting. Non-agenda items may neither be acted upon nor discussed by the Board, but will be responded to by telephone, mail, or at a subsequent meeting.*

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**12. ACTION ITEMS**

- A. Public Hearing – Proposed 2017-20 Year Two Local Control and Accountability Plan (LCAP) .....2-3
- B. Public Hearing – 2017-18 Estimated Actuals and 2018-19 All Funds Budget .....4-25
- C. Resolution No. 34-17-18 Authorizing the Issuance and Sale of Not to Exceed \$188,000,000  
Aggregate Principal Amount of Bonds of the District, Approving the Form of and Authorizing the  
Execution and Delivery of a Continuing Disclosure Certificate Approving the Form of and Authorizing  
the Distribution of an Official Statement and an Official Notice of Sale for the Bonds, and  
Authorizing the Execution of Necessary Documents and Certificates and Related Actions .....26-55
- D. Board Member Request to Investigate Voter Registration with the Orange County  
Voter Information Project ..... 56

**13. INFORMATION/DISCUSSION ITEMS**

- A. Measure S Capital Facilities Program Update.....57
- B. Proposed Revisions to Board Policy/Bylaws – First Reading.....58-65

**14. CONSENT ITEMS**

*Consent items are acted upon by one motion. However, any such item can be considered separately at a Board member's request and will be acted upon following approval of the Consent Items.*

**MEASURE S**

- A. Contract Services Report – Measure S .....66-67

**BUSINESS SERVICES**

- B. Gifts .....68-69
- C. Purchase Orders List.....70
- D. Warrants List .....71
- E. Contract Services Report, Business Services.....72-75
- F. Notices of Completion .....76
- G. Resolution No. 33-17-18: Education Protection Account .....77-81
- H. Resolution No. 35-17-18: Expand Temporary Inter-fund Transfers of Special or  
Restricted Fund Monies .....82-83

**EDUCATIONAL SERVICES**

- I. Contract Services Report – Educational Services.....84-88
- J. Study Trips.....89
- K. California Interscholastic Federation (CIF) 2018-19 Designation of Representatives to League.....90
- L. Textbook Adoptions – Final .....91-92

**15. PUBLIC COMMENT – Non-Agenda Items** *(Please see No. 11 – Public Comment.)***16. OTHER BUSINESS (Board/Staff Conference and Comments)****17. ADJOURNMENT**

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ANNOUNCEMENTS  
AND  
ACKNOWLEDGMENTS

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<b>TOPIC:</b>	<b>ANNOUNCEMENTS &amp; ACKNOWLEDGMENTS</b>
<b>DESCRIPTION:</b>	<b>9.A. Superintendent's Report</b>
	<b>9.B. Board President's Report</b>
	<b>9.C. Board Member Recognition of Students, Staff, and Community</b>

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# ACTION ITEMS

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**TOPIC: PUBLIC HEARING: PROPOSED 2017-20 YEAR TWO LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)**

**DESCRIPTION:** Implementation of the Local Control Funding Formula (LCFF) and the Local Control and Accountability Plan (LCAP) regulations require that each district's LCAP public hearing be held in advance and at a separate meeting prior to the LCAP adoption. The intent of the LCAP hearing is to allow for public comment and recommendations regarding the specific actions and expenditures proposed to be included in the LCAP and budget (Education Code 52062(b)). Further, the regulations require that the public hearing for budget be held at the same meeting as the public hearing for the LCAP. There are eight areas of State priority that must be addressed in the district's LCAP:

**Conditions for Learning**

**Basic Services:** provide all students' access to fully credentialed teachers, instructional materials that align with state standards, and safe facilities

**Implementation of State Standards:** implement the State's Academic and Performance Standards in English and English Language Development, Mathematics and the Next Generation Science Standards

**Course Access:** ensure all students have access to a broad course of study to prepare them for college and careers

**Pupil Outcomes**

**Student Achievement:** improved student learning for all students and subgroups measured by local assessments, state assessments, English proficiency rates, and college and career readiness indicators

**Other Student Outcomes:** measuring other important student outcomes such as Career Technical Education (CTE) pathway completion, A-G Course completion, Advanced Placement Completion and other locally identified success measures

**Engagement**

**Parental Involvement:** meaningful participation by parents that include decision making and program development

**Student Engagement:** supporting student's connectedness and engagement in school including improved attendance and graduation rates

**School Climate:** provide a welcoming, healthy school culture for all students as measured by engagement surveys and district discipline data

The development and adoption of the LCAP has become the State-mandated strategic planning process for districts across the State of California. Actions and services identified in the eight state priorities are directly aligned to LCFF funding.

The Board of Education has received information on the LCAP Development Process, LCAP Annual Update and 2017-20 Year Two LCAP goals and services as well as the District's summary of stakeholder engagement at the March 8, 2018 Board Meeting.

The contents of the LCAP has been shared with the Superintendent's District Advisory Council (DAC), District English Learner Advisory Committee (DELAC), and various stakeholder committees. An intensive community engagement process beginning in September 2017 resulted in continuous refinement of the LCAP actions and services. In addition, the LCAP was formed by surveys, stakeholder input meetings, and consultation with the employee associations.

The publication notification for the 2017-2020 Year Two Local Control and Accountability Plan (LCAP) public hearing was placed in the Orange County Register. The LCAP and budget document is available for public inspection at the District Administrative Offices and it is also posted on the District website.

FISCAL IMPACT:

As stated in the proposed budget

RECOMMENDATION:

It is recommended that the Board of Education hold a public hearing and receive public comment on the 2017-20 Year Two LCAP.

This is to certify that this item was  
approved by the Board of Education.



Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

**TOPIC: PUBLIC HEARING – 2017-18 ESTIMATED ACTUALS AND 2018-19 ALL FUNDS BUDGET**

**DESCRIPTION:** Effective 2014-15, Education Code section 52062(b)(2) requires the school district governing board to adopt its' budget at a public meeting. The public meeting at which a school district governing board adopts a budget, must be held after, but not on the same day as, the public meeting at which the governing board holds the required public hearing. The adoption of the proposed budget is scheduled for the June 7, 2018 board meeting.

**Average Daily Attendance:** The 2018-19 Budget is constructed on the following student population:

	<b>ADA</b>
OUSD	24,269.80
Non-Public Schools	45.19
Community Day School	29.93
SB 1446 declining enrollment protection	481.80
County Special Education	13.45
County Community Schools	152.58
<b>Sub-Total</b>	<b>24,992.75</b>
El Rancho Charter MS	1,166.24
Santiago Charter MS	938.19
<b>Sub Total (Charter Schools Only)</b>	<b>2,104.43</b>
<b>GRAND TOTAL</b>	<b>27,097.18</b>

The total budgeted attendance of 24,344.92 (not including District charter schools, county special education, county community schools and SB1446 declining enrollment protection) reflects an anticipated decline of 492.86 in District ADA. District charter schools' ADA of 2,104.43 reflects no change as compared to the prior year.

**Revenues:** The following chart shows the driving factors of the LCFF in addition to ADA:

Cost of Living Adjustment (COLA)	2.51%
Transitional Gap Funding	100.00%
3 Year Rolling Unduplicated English Learner (EL), Free/ Reduced (F/R) and Foster Youth (FY) Student Percentage	51.55%

Until the state adopts its 2018-19 Budget, the proposed funded LCFF yields an estimated \$8,783,056 increase as compared to the prior year primarily due to full funding at the target level.



Most state categorical entitlements and grants known to be ongoing are projected at current levels. Only special education AB602 funding is expected to receive the 2.51% COLA in 2018-19. No increase is anticipated for ongoing federal programs in this adoption. Interest earnings are projected at 1.08% and lottery is estimated at \$194 per student (\$146 unrestricted, \$48 restricted by Proposition 20).

**Staffing:** Certificated staffing is based upon a ratio of 30:1 for grades TK-6; 32:1 for grades 7-12. Salaries include step/column increases for certificated employees and step/range increases for classified employees. Statutory benefits (STRS, PERS, Workers' Compensation, etc.) are driven by payroll costs. Health benefits are based on current employer contribution levels.

**Expenditures:** Supplies, services/operating expenses, and capital outlay are in conformity with estimated site and program budgets.

The estimated unexpended entitlements have been included in components of the 2017-18 ending fund balance and added to the 2018-19 budget expenditure lines. The estimated unexpended entitlements include: Lottery, Billing Option, Huber Trust, OC STEM Initiative and ROP Adult Fee based programs of approximately \$ .8 million.

Other unexpended/remaining components of the 2017-18 ending fund balance are non-resident tuition, site/department carryover/donations, Credential Support Contracts, MediCal Administration Activities, STRS/PERS Increases and school site Lottery allocations of approximately \$ 11 million; these estimated unexpended items are included in the 2018-19 Budget expenditure lines, except for the STRS/PERS Increases, which remain as assignments of the ending balance.

**Ending Balance:** The projected ending balance of \$44,526,199 is comprised of the following:

Revolving Cash	\$100,000
Stores	\$150,000
Non-resident Tuition	\$84,295
STRS/PERS Increases	6,001,263
Reserve for Economic Uncertainties	\$8,918,219
Unappropriated Amount (Above 3%)	\$29,272,422

The ending balance meets the State-required three-percent reserve, and the 2018-19 Budget complies with the AB1200 accountability guidelines as set forth by the State of California.

The adoption of the proposed budget is scheduled for the June 7, 2018 Board meeting. Unaudited actuals for 2017-18 and budget revisions for 2018-19 resulting from actual carryover and the adoption of the State of California budget will be presented to the Board of Education at its' September 6, 2018 meeting.

The First Interim Report is scheduled for December 6, 2018. The Second Interim will be presented in March 2019.

The 2017-18 Estimated Actuals and the 2018-19 Budget are available for public inspection at the District Administrative Offices.

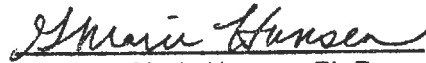
**FISCAL IMPACT:**

The fiscal impact to the various funds is shown in the State budget documents.

**RECOMMENDATION:**

It is recommended that the Board of Education hold a public hearing for the 2017-18 Estimated Actuals and the 2018-19 Budget.

This is to certify that this item was  
approved by the Board of Education.

A handwritten signature in cursive script, reading "Gunn Marie Hansen", written over a horizontal line.

Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

ANNUAL BUDGET REPORT:  
July 1, 2018 Budget Adoption

Insert "X" in applicable boxes:



This budget was developed using the state-adopted Criteria and Standards. It includes the expenditures necessary to implement the Local Control and Accountability Plan (LCAP) or annual update to the LCAP that will be effective for the budget year. The budget was filed and adopted subsequent to a public hearing by the governing board of the school district pursuant to Education Code sections 33129, 42127, 52060, 52061, and 52062.



If the budget includes a combined assigned and unassigned ending fund balance above the minimum recommended reserve for economic uncertainties, at its public hearing, the school district complied with the requirements of subparagraphs (B) and (C) of paragraph (2) of subdivision (a) of Education Code Section 42127.

Budget available for inspection at:

Public Hearing:

Place: 1401 N. Handy, Orange

Place: 1401 N. Handy, Orange

Date: May 21, 2018

Date: May 24, 2018

Time: \_\_\_\_\_

Adoption Date: June 07, 2018

Signed: \_\_\_\_\_

Clerk/Secretary of the Governing Board  
(Original signature required)

Contact person for additional information on the budget reports:

Name: Barbara Stephens

Telephone: (714) 628-4044

Title: Director-Fiscal Assistance

E-mail: barbaras@orangeusd.org

### Criteria and Standards Review Summary

The following summary is automatically completed based on data provided in the Criteria and Standards Review (Form 01CS). Criteria and standards that are "Not Met," and supplemental information and additional fiscal indicators that are "Yes," may indicate areas of potential concern for fiscal solvency purposes and should be carefully reviewed.

CRITERIA AND STANDARDS			Met	Not Met
1	Average Daily Attendance	Budgeted (funded) ADA has not been overestimated by more than the standard for the prior fiscal year, or two or more of the previous three fiscal years.	X	

CRITERIA AND STANDARDS (continued)			Met	Not Met
2	Enrollment	Enrollment has not been overestimated by more than the standard for the prior fiscal year, or two or more of the previous three fiscal years.	X	
3	ADA to Enrollment	Projected second period (P-2) ADA to enrollment ratio is consistent with historical ratios for the budget and two subsequent fiscal years.	X	
4	Local Control Funding Formula (LCFF) Revenue	Projected change in LCFF revenue is within the standard for the budget and two subsequent fiscal years.	X	
5	Salaries and Benefits	Projected ratios of total unrestricted salaries and benefits to total unrestricted general fund expenditures are consistent with historical ratios for the budget and two subsequent fiscal years.	X	
6a	Other Revenues	Projected operating revenues (e.g., federal, other state, and other local) are within the standard for the budget and two subsequent fiscal years.		X
6b	Other Expenditures	Projected operating expenditures (e.g., books and supplies, and services and other operating) are within the standard for the budget and two subsequent fiscal years.	X	
7	Ongoing and Major Maintenance Account	If applicable, required contribution to the ongoing and major maintenance account (i.e., restricted maintenance account) is included in the budget.	X	
8	Deficit Spending	Unrestricted deficit spending, if any, has not exceeded the standard for two or more of the last three fiscal years.	X	
9	Fund Balance	Unrestricted general fund beginning balance has not been overestimated by more than the standard for two or more of the last three fiscal years.	X	
10	Reserves	Projected available reserves (e.g., reserve for economic uncertainties, unassigned/unappropriated amounts) meet minimum requirements for the budget and two subsequent fiscal years.	X	

SUPPLEMENTAL INFORMATION			No	Yes
S1	Contingent Liabilities	Are there known or contingent liabilities (e.g., financial or program audits, litigation, state compliance reviews) that may impact the budget?	X	
S2	Using One-time Revenues to Fund Ongoing Expenditures	Are there ongoing general fund expenditures in excess of one percent of the total general fund expenditures that are funded with one-time resources?	X	
S3	Using Ongoing Revenues to Fund One-time Expenditures	Are there large non-recurring general fund expenditures that are funded with ongoing general fund revenues?	X	
S4	Contingent Revenues	Are any projected revenues for the budget or two subsequent fiscal years contingent on reauthorization by the local government, special legislation, or other definitive act (e.g., parcel taxes, forest reserves)?	X	
S5	Contributions	Have contributions from unrestricted to restricted resources, or transfers to or from the general fund to cover operating deficits, changed by more than the standard for the budget or two subsequent fiscal years?		X

SUPPLEMENTAL INFORMATION (continued)			No	Yes
S6	Long-term Commitments	Does the district have long-term (multiyear) commitments or debt agreements?  • If yes, have annual payments for the budget or two subsequent fiscal years increased over prior year's (2017-18) annual payment?		X
				X
S7a	Postemployment Benefits Other than Pensions	Does the district provide postemployment benefits other than pensions (OPEB)?  • If yes, are they lifetime benefits? • If yes, do benefits continue beyond age 65? • If yes, are benefits funded by pay-as-you-go?		X
				X
				X
S7b	Other Self-insurance Benefits	Does the district provide other self-insurance benefits (e.g., workers' compensation)?		X
S8	Status of Labor Agreements	Are salary and benefit negotiations still open for: • Certificated? (Section S8A, Line 1) • Classified? (Section S8B, Line 1) • Management/supervisor/confidential? (Section S8C, Line 1)		X
				X
			n/a	
S9	Local Control and Accountability Plan (LCAP)	• Did or will the school district's governing board adopt an LCAP or approve an update to the LCAP effective for the budget year? • Approval date for adoption of the LCAP or approval of an update to the LCAP:		X
			Jun 07, 2018	
S10	LCAP Expenditures	Does the school district's budget include the expenditures necessary to implement the LCAP or annual update to the LCAP as described in the Local Control and Accountability Plan and Annual Update Template, Section 3: Actions, Services, and Expenditures?		X

ADDITIONAL FISCAL INDICATORS			No	Yes
A1	Negative Cash Flow	Do cash flow projections show that the district will end the budget year with a negative cash balance in the general fund?	X	
A2	Independent Position Control	Is personnel position control independent from the payroll system?		X
A3	Declining Enrollment	Is enrollment decreasing in both the prior fiscal year and budget year?		X
A4	New Charter Schools Impacting District Enrollment	Are any new charter schools operating in district boundaries that are impacting the district's enrollment, either in the prior fiscal year or budget year?		X
A5	Salary Increases Exceed COLA	Has the district entered into a bargaining agreement where any of the budget or subsequent fiscal years of the agreement would result in salary increases that are expected to exceed the projected state funded cost-of-living adjustment?	X	

ADDITIONAL FISCAL INDICATORS (continued)			No	Yes
A6	Uncapped Health Benefits	Does the district provide uncapped (100% employer paid) health benefits for current or retired employees?	X	
A7	Independent Financial System	Is the district's financial system independent from the county office system?		X
A8	Fiscal Distress Reports	Does the district have any reports that indicate fiscal distress? If yes, provide copies to the COE, pursuant to EC 42127.6(a).	X	
A9	Change of CBO or Superintendent	Have there been personnel changes in the superintendent or chief business official (CBO) positions within the last 12 months?		X

## 2018-19 Adopted Budget

### Reasons for Assigned and Unassigned Ending Fund Balances Above the State Recommended Minimum Level

Education Code Section 42127(a)(2)(B) requires a statement of the reasons that substantiates the need for assigned and unassigned ending fund balance that is in excess of the minimum recommended reserve for economic uncertainties for the budget.

District: Orange Unified School District

Combined Assigned and Unassigned Fund Balances		2018-19
Fund	Fund Description	
01	General Fund/County School Service Fund	\$44,276,199.00 Fund 01, Objects 9780/9789/9790
17	Special Reserve Fund for Other Than Capital Outlay Projects	\$0.00 Fund 17 Objects 9780/9789/9790
Total Assigned and Unassigned Fund Balance		\$44,276,199.00
District Standard Reserve Level		3.0% Form 01CS Line 10B-4
Less: Reserve for Economic Uncertainties		\$8,918,219.00 Form 01CS Line 10B-7
<b>Fund Balance that Requires a Statement of Reasons</b>		<b>\$35,357,980.00</b>

Reasons for Assigned and Unassigned Ending Fund Balances Above the State Recommended Minimum Level			
Form	Fund	2018-19	Reasons
01	General Fund/County School Service Fund	\$35,357,980.00	The District is projecting a combined assigned and unassigned ending fund balance above the minimum recommended reserve for economic uncertainties to: a) maintain educational programs and fiscal stability while facing uncertain revenue streams during the implementation period of the Local Control Funding Formula; b) cover increasing statutory payroll costs; c) meet cash flow needs to allow the District to cover payroll and other financial obligations during the next economic downturn; and d) to maintain an acceptable credit rating.
17	Special Reserve Fund for Other Than Capital Outlay Projects	\$ -	
(Insert Lines above as needed)			
<b>Total of Substantiated Needs</b>		<b>\$ 35,357,980.00</b>	

Description	2017-18 Estimated Actuals			2018-19 Budget		
	P-2 ADA	Annual ADA	Funded ADA	Estimated P-2 ADA	Estimated Annual ADA	Estimated Funded ADA
<b>A. DISTRICT</b>						
<b>1. Total District Regular ADA</b> Includes Opportunity Classes, Home & Hospital, Special Day Class, Continuation Education, Special Education NPS/LCI and Extended Year, and Community Day School (includes Necessary Small School ADA)	24,724.69	24,724.69	25,291.14	24,344.92	24,344.92	24,826.72
<b>2. Total Basic Aid Choice/Court Ordered Voluntary Pupil Transfer Regular ADA</b> Includes Opportunity Classes, Home & Hospital, Special Day Class, Continuation Education, Special Education NPS/LCI and Extended Year, and Community Day School (ADA not included in Line A1 above)						
<b>3. Total Basic Aid Open Enrollment Regular ADA</b> Includes Opportunity Classes, Home & Hospital, Special Day Class, Continuation Education, Special Education NPS/LCI and Extended Year, and Community Day School (ADA not included in Line A1 above)						
<b>4. Total, District Regular ADA (Sum of Lines A1 through A3)</b>	24,724.69	24,724.69	25,291.14	24,344.92	24,344.92	24,826.72
<b>5. District Funded County Program ADA</b>						
a. County Community Schools	152.58	152.58	152.58	152.58	152.58	152.58
b. Special Education-Special Day Class	12.19	12.19	12.19	12.19	12.19	12.19
c. Special Education-NPS/LCI						
d. Special Education Extended Year	1.26	1.26	1.26	1.26	1.26	1.26
e. Other County Operated Programs: Opportunity Schools and Full Day Opportunity Classes, Specialized Secondary Schools						
f. County School Tuition Fund (Out of State Tuition) [EC 2000 and 46380]						
<b>g. Total, District Funded County Program ADA (Sum of Lines A5a through A5f)</b>	166.03	166.03	166.03	166.03	166.03	166.03
<b>6. TOTAL DISTRICT ADA (Sum of Line A4 and Line A5g)</b>	24,890.72	24,890.72	25,457.17	24,510.95	24,510.95	24,992.75
<b>7. Adults in Correctional Facilities</b>						
<b>8. Charter School ADA</b> (Enter Charter School ADA using Tab C. Charter School ADA)						



Description	2017-18 Estimated Actuals			2018-19 Budget		
	P-2 ADA	Annual ADA	Funded ADA	Estimated P-2 ADA	Estimated Annual ADA	Estimated Funded ADA
<b>B. COUNTY OFFICE OF EDUCATION</b>						
<b>1. County Program Alternative Education ADA</b>						
a. County Group Home and Institution Pupils						
b. Juvenile Halls, Homes, and Camps						
c. Probation Referred, On Probation or Parole, Expelled per EC 48915(a) or (c) [EC 2574(c)(4)(A)]						
<b>d. Total, County Program Alternative Education ADA (Sum of Lines B1a through B1c)</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>2. District Funded County Program ADA</b>						
a. County Community Schools						
b. Special Education-Special Day Class						
c. Special Education-NPS/LCI						
d. Special Education Extended Year						
e. Other County Operated Programs: Opportunity Schools and Full Day Opportunity Classes, Specialized Secondary Schools						
f. County School Tuition Fund (Out of State Tuition) [EC 2000 and 46380]						
<b>g. Total, District Funded County Program ADA (Sum of Lines B2a through B2f)</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>3. TOTAL COUNTY OFFICE ADA (Sum of Lines B1d and B2g)</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>4. Adults in Correctional Facilities</b>						
<b>5. County Operations Grant ADA</b>						
<b>6. Charter School ADA</b> (Enter Charter School ADA using Tab C. Charter School ADA)						

Description	2017-18 Estimated Actuals			2018-19 Budget		
	P-2 ADA	Annual ADA	Funded ADA	Estimated P-2 ADA	Estimated Annual ADA	Estimated Funded ADA
<b>C. CHARTER SCHOOL ADA</b>						
Authorizing LEAs reporting charter school SACS financial data in their Fund 01, 09, or 62 use this worksheet to report ADA for those charter schools. Charter schools reporting SACS financial data separately from their authorizing LEAs in Fund 01 or Fund 62 use this worksheet to report their ADA.						
<b>FUND 01: Charter School ADA corresponding to SACS financial data reported in Fund 01.</b>						
1. Total Charter School Regular ADA						
2. Charter School County Program Alternative Education ADA						
a. County Group Home and Institution Pupils						
b. Juvenile Halls, Homes, and Camps						
c. Probation Referred, On Probation or Parole, Expelled per EC 48915(a) or (c) [EC 2574(c)(4)(A)]						
d. Total, Charter School County Program Alternative Education ADA (Sum of Lines C2a through C2c)	0.00	0.00	0.00	0.00	0.00	0.00
3. Charter School Funded County Program ADA						
a. County Community Schools						
b. Special Education-Special Day Class						
c. Special Education-NPS/LCI						
d. Special Education Extended Year						
e. Other County Operated Programs: Opportunity Schools and Full Day Opportunity Classes, Specialized Secondary Schools						
f. Total, Charter School Funded County Program ADA (Sum of Lines C3a through C3e)	0.00	0.00	0.00	0.00	0.00	0.00
4. TOTAL CHARTER SCHOOL ADA (Sum of Lines C1, C2d, and C3f)	0.00	0.00	0.00	0.00	0.00	0.00
<b>FUND 09 or 62: Charter School ADA corresponding to SACS financial data reported in Fund 09 or Fund 62.</b>						
5. Total Charter School Regular ADA	2,104.43	2,104.43	2,104.43	2,104.43	2,104.43	2,104.43
6. Charter School County Program Alternative Education ADA						
a. County Group Home and Institution Pupils						
b. Juvenile Halls, Homes, and Camps						
c. Probation Referred, On Probation or Parole, Expelled per EC 48915(a) or (c) [EC 2574(c)(4)(A)]						
d. Total, Charter School County Program Alternative Education ADA (Sum of Lines C6a through C6c)	0.00	0.00	0.00	0.00	0.00	0.00
7. Charter School Funded County Program ADA						
a. County Community Schools						
b. Special Education-Special Day Class						
c. Special Education-NPS/LCI						
d. Special Education Extended Year						
e. Other County Operated Programs: Opportunity Schools and Full Day Opportunity Classes, Specialized Secondary Schools						
f. Total, Charter School Funded County Program ADA (Sum of Lines C7a through C7e)	0.00	0.00	0.00	0.00	0.00	0.00
8. TOTAL CHARTER SCHOOL ADA (Sum of Lines C5, C6d, and C7f)	2,104.43	2,104.43	2,104.43	2,104.43	2,104.43	2,104.43
9. TOTAL CHARTER SCHOOL ADA Reported in Fund 01, 09, or 62 (Sum of Lines C4 and C8)	2,104.43	2,104.43	2,104.43	2,104.43	2,104.43	2,104.43

Description	Resource Codes	Object Codes	2017-18 Estimated Actuals			2018-19 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
A. REVENUES									
1) LCFF Sources		8010-8099	223,939,297.00	0.00	223,939,297.00	232,508,331.00	0.00	232,508,331.00	3.8%
2) Federal Revenue		8100-8299	127,382.00	14,984,491.00	15,111,873.00	125,000.00	12,673,986.00	12,798,986.00	-15.3%
3) Other State Revenue		8300-8599	8,758,552.00	32,339,671.00	41,098,223.00	4,876,088.00	30,905,685.00	35,781,973.00	-12.9%
4) Other Local Revenue		8600-8799	3,936,905.00	2,700,963.00	6,637,868.00	3,784,377.00	1,932,850.00	5,717,227.00	-13.9%
5) TOTAL REVENUES			236,762,136.00	50,025,125.00	286,787,261.00	241,293,796.00	45,512,721.00	286,806,517.00	0.0%
B. EXPENDITURES									
1) Certificated Salaries		1000-1999	101,611,351.00	25,140,346.00	126,751,697.00	102,680,763.00	23,994,477.00	126,675,240.00	-0.1%
2) Classified Salaries		2000-2999	30,668,435.00	16,110,053.00	46,778,488.00	30,736,932.00	16,348,520.00	47,085,452.00	0.7%
3) Employee Benefits		3000-3999	46,107,047.00	25,801,243.00	71,908,290.00	48,705,838.00	27,203,808.00	75,909,646.00	5.6%
4) Books and Supplies		4000-4999	5,830,632.00	6,972,237.00	12,802,869.00	8,805,817.00	3,534,616.00	12,340,433.00	-3.6%
5) Services and Other Operating Expenditures		5000-5999	14,333,554.00	11,299,502.00	25,633,056.00	15,429,554.00	11,821,578.00	27,251,132.00	6.3%
6) Capital Outlay		6000-6999	117,566.00	0.00	117,566.00	1,146,500.00	0.00	1,146,500.00	875.2%
7) Other Outgo (excluding Transfers of Indirect Costs)		7100-7299 7400-7499	6,564,506.00	1,047,964.00	7,612,470.00	6,378,491.00	1,027,323.00	7,405,814.00	-2.7%
8) Other Outgo - Transfers of Indirect Costs		7300-7399	(3,108,745.00)	2,523,471.00	(585,274.00)	(2,622,142.00)	2,081,490.00	(540,652.00)	-7.6%
9) TOTAL EXPENDITURES			202,124,346.00	88,894,816.00	291,019,162.00	211,261,753.00	86,011,812.00	297,273,565.00	2.1%
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)									
			34,637,790.00	(38,869,691.00)	(4,231,901.00)	30,032,043.00	(40,499,091.00)	(10,467,048.00)	147.3%
D. OTHER FINANCING SOURCES/USES									
1) Interfund Transfers									
a) Transfers In		8900-8929	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
b) Transfers Out		7600-7629	3,725,887.00	14,135.00	3,740,022.00	400.00	0.00	400.00	-100.0%
2) Other Sources/Uses									
a) Sources		8930-8979	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
b) Uses		7630-7699	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
3) Contributions		8980-8999	(38,224,001.00)	38,224,001.00	0.00	(39,730,946.00)	39,730,946.00	0.00	0.0%
4) TOTAL, OTHER FINANCING SOURCES/USES			(41,949,888.00)	38,209,866.00	(3,740,022.00)	(39,731,346.00)	39,730,946.00	(400.00)	-100.0%

			2017-18 Estimated Actuals			2018-19 Budget			
Description	Resource Codes	Object Codes	Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	% Diff Column C & F
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)			7,312,098.00	659,825.00	7,971,923.00	9,699,303.00	768,145.00	10,467,448.00	31.3%
F. FUND BALANCE, RESERVES									
1) Beginning Fund Balance									
a) As of July 1 - Unaudited		9791	61,537,599.65	1,427,970.00	62,965,569.65	54,225,501.65	768,145.00	54,993,646.65	-12.7%
b) Audit Adjustments		9793	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
c) As of July 1 - Audited (F1a + F1b)			61,537,599.65	1,427,970.00	62,965,569.65	54,225,501.65	768,145.00	54,993,646.65	-12.7%
d) Other Restatements		9795	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
e) Adjusted Beginning Balance (F1c + F1d)			61,537,599.65	1,427,970.00	62,965,569.65	54,225,501.65	768,145.00	54,993,646.65	-12.7%
2) Ending Balance, June 30 (E + F1e)			54,225,501.65	768,145.00	54,993,646.65	44,526,198.65	0.00	44,526,198.65	-19.0%
Components of Ending Fund Balance									
a) Nonspendable									
Revolving Cash		9711	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00	0.0%
Stores		9712	53,011.40	0.00	53,011.40	150,000.00	0.00	150,000.00	183.0%
Prepaid Items		9713	922,385.06	0.00	922,385.06	0.00	0.00	0.00	-100.0%
All Others		9719	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
b) Restricted		9740	0.00	768,145.00	768,145.00	0.00	0.00	0.00	-100.0%
c) Committed									
Stabilization Arrangements		9750	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other Commitments		9760	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
d) Assigned									
Other Assignments		9780	10,932,984.00	0.00	10,932,984.00	6,085,558.00	0.00	6,085,558.00	-44.3%
Non-Resident Tuition	0000	9780				84,295.00		84,295.00	
FY20 - FY21 STRS/PERS Increases	0000	9780				6,001,263.00		6,001,263.00	
Non-Resident Tuition	0000	9780	84,295.00		84,295.00				
School Site Carryover	0000	9780	436,465.00		436,465.00				
School Site/Department Donations	0000	9780	754,291.00		754,291.00				
Credential Support Contracts	0000	9780	48,358.00		48,358.00				
MediCal Administration Activities	0000	9780	43,430.00		43,430.00				
FY19-FY21 STRS/PERS Increases	0000	9780	9,417,314.00		9,417,314.00				
School Site Lottery	1100	9780	148,831.00		148,831.00				
e) Unassigned/Unappropriated									
Reserve for Economic Uncertainties		9789	8,842,776.00	0.00	8,842,776.00	8,918,219.00	0.00	8,918,219.00	0.9%
Unassigned/Unappropriated Amount		9790	33,374,345.19	0.00	33,374,345.19	29,272,421.65	0.00	29,272,421.65	-12.3%

Description	Resource Codes	Object Codes	2017-18 Estimated Actuals			2018-19 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
G. ASSETS									
1) Cash									
a) in County Treasury		9110	112 692 940.81	(33,755 824.81)	78,937,116.00				
1) Fair Value Adjustment to Cash in County Treasury		9111	0.00	0.00	0.00				
b) in Banks		9120	25,000.00	0.00	25,000.00				
c) in Revolving Cash Account		9130	100,000.00	0.00	100 000.00				
d) with Fiscal Agent/Trustee		9135	1,626,434.37	0.00	1,626 434.37				
e) Collections Awaiting Deposit		9140	0.00	0.00	0.00				
2) Investments		9150	0.00	0.00	0.00				
3) Accounts Receivable		9200	15,552.43	0.00	15,552.43				
4) Due from Grantor Government		9290	0.00	21 576.00	21,576.00				
5) Due from Other Funds		9310	0.00	0.00	0.00				
6) Stores		9320	53,011.40	0.00	53,011.40				
7) Prepaid Expenditures		9330	922,385.06	0.00	922,385.06				
8) Other Current Assets		9340	872 859.96	0.00	872 859.96				
9) TOTAL, ASSETS			116,308,184.03	(33,734,248.81)	82,573,935.22				
H. DEFERRED OUTFLOWS OF RESOURCES									
1) Deferred Outflows of Resources		9490	0.00	0.00	0.00				
2) TOTAL, DEFERRED OUTFLOWS			0.00	0.00	0.00				
I. LIABILITIES									
1) Accounts Payable		9500	4,099,912.54	1,132.75	4,101,045.29				
2) Due to Grantor Governments		9590	0.00	125,431.92	125,431.92				
3) Due to Other Funds		9610	0.00	0.00	0.00				
4) Current Loans		9640	0.00	0.00	0.00				
5) Unearned Revenue		9650	0.00	0.00	0.00				
6) TOTAL, LIABILITIES			4,099 912.54	126 564.67	4 226 477.21				
J. DEFERRED INFLOWS OF RESOURCES									
1) Deferred Inflows of Resources		9690	0.00	0.00	0.00				
2) TOTAL, DEFERRED INFLOWS			0.00	0.00	0.00				
K. FUND EQUITY									
Ending Fund Balance, June 30									
(G9 + H2) - (I6 + J2)			112 208,271.49	(33,860,813.48)	78,347 458.01				

			2017-18 Estimated Actuals			2018-19 Budget			
		Object Codes	Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	% Diff Column C & F
Description	Resource Codes								
LCFF SOURCES									
Principal Apportionment									
State Aid - Current Year		8011	65,384,569.00	0.00	65,384,569.00	75,094,349.00	0.00	75,094,349.00	14.9%
Education Protection Account State Aid - Current Year		8012	5,091,434.00	0.00	5,091,434.00	4,998,550.00	0.00	4,998,550.00	-1.8%
State Aid - Prior Years		8019	214,930.00	0.00	214,930.00	0.00	0.00	0.00	-100.0%
Tax Relief Subventions									
Homesowners' Exemptions		8021	790,840.00	0.00	790,840.00	790,840.00	0.00	790,840.00	0.0%
Timber Yield Tax		8022	12.00	0.00	12.00	12.00	0.00	12.00	0.0%
Other Subventions/In-Lieu Taxes		8029	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
County & District Taxes									
Secured Roll Taxes		8041	135,373,241.00	0.00	135,373,241.00	137,664,091.00	0.00	137,664,091.00	1.7%
Unsecured Roll Taxes		8042	4,022,812.00	0.00	4,022,812.00	4,022,812.00	0.00	4,022,812.00	0.0%
Prior Years' Taxes		8043	1,604,021.00	0.00	1,604,021.00	1,604,021.00	0.00	1,604,021.00	0.0%
Supplemental Taxes		8044	3,592,392.00	0.00	3,592,392.00	3,592,392.00	0.00	3,592,392.00	0.0%
Education Revenue Augmentation Fund (ERAF)		8045	7,340,038.00	0.00	7,340,038.00	7,340,038.00	0.00	7,340,038.00	0.0%
Community Redevelopment Funds (SB 617/699/1992)		8047	12,731,140.00	0.00	12,731,140.00	10,000,000.00	0.00	10,000,000.00	-21.5%
Penalties and Interest from Delinquent Taxes		8048	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Miscellaneous Funds (EC 41604)									
Royalties and Bonuses		8081	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other In-Lieu Taxes		8082	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Less: Non-LCFF (50%) Adjustment		8089	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Subtotal, LCFF Sources			236,145,429.00	0.00	236,145,429.00	245,107,105.00	0.00	245,107,105.00	3.8%
LCFF Transfers									
Unrestricted LCFF Transfers - Current Year	0000	8091	33,264.00		33,264.00	33,264.00		33,264.00	0.0%
All Other LCFF Transfers - Current Year	All Other	8091	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Transfers to Charter Schools in Lieu of Property Taxes		8096	12,172,868.00	0.00	12,172,868.00	12,565,510.00	0.00	12,565,510.00	3.2%
Property Taxes Transfers		8097	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
LCFF/Revenue Limit Transfers - Prior Years		8099	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, LCFF SOURCES			223,939,297.00	0.00	223,939,297.00	232,508,331.00	0.00	232,508,331.00	3.8%
FEDERAL REVENUE									
Maintenance and Operations		8110	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Special Education Entitlement		8181	0.00	4,751,758.00	4,751,758.00	0.00	5,166,287.00	5,166,287.00	8.7%
Special Education Discretionary Grants		8182	0.00	970,477.00	970,477.00	0.00	501,866.00	501,866.00	-48.3%
Child Nutrition Programs		8220	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Donated Food Commodities		8221	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Forest Reserve Funds		8260	18,492.00	0.00	18,492.00	0.00	0.00	0.00	-100.0%
Flood Control Funds		8270	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Wildlife Reserve Funds		8280	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
FEMA		8281	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Interagency Contracts Between LEAs		8285	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Pass-Through Revenues from Federal Sources		8287	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Title I, Part A, Basic	3010	8290		6,973,173.00	6,973,173.00		5,342,114.00	5,342,114.00	-23.4%
Title I, Part D, Local Delinquent Programs	3025	8290		0.00	0.00		0.00	0.00	0.0%
Title II, Part A, Educator Quality	4035	8290		1,193,987.00	1,193,987.00		799,831.00	799,831.00	-33.0%
Title III, Part A, Immigrant Education Program	4201	8290		0.00	0.00		0.00	0.00	0.0%

Description	Resource Codes	Object Codes	2017-18 Estimated Actuals			2018-19 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
Title III, Part A, English Learner									
Program	4203	8290		881,436.00	881,436.00		647,522.00	647,522.00	-26.5%
Public Charter Schools Grant Program (PCSGP)	4610	8290		0.00	0.00		0.00	0.00	0.0%
	3020, 3040, 3041, 3045, 3060, 3061, 3110, 3150, 3155, 3177, 3180, 3181, 3185, 4050, 4123, 4124, 4126, 4127, 5510, 5630	8290		0.00	0.00		0.00	0.00	0.0%
Other NCLB / Every Student Succeeds Act		8290							
Career and Technical Education	3500-3599	8290		197,408.00	197,408.00		197,408.00	197,408.00	0.0%
All Other Federal Revenue	All Other	8290	108,890.00	16,252.00	125,142.00	125,000.00	18,958.00	143,958.00	15.0%
<b>TOTAL, FEDERAL REVENUE</b>			<b>127,382.00</b>	<b>14,984,491.00</b>	<b>15,111,873.00</b>	<b>125,000.00</b>	<b>12,673,986.00</b>	<b>12,798,986.00</b>	<b>-15.3%</b>
<b>OTHER STATE REVENUE</b>									
Other State Apportionments									
ROC/P Entitlement									
Prior Years	6360	8319		0.00	0.00		0.00	0.00	0.0%
Special Education Master Plan									
Current Year	6500	8311		14,222,760.00	14,222,760.00		14,320,070.00	14,320,070.00	0.7%
Prior Years	6500	8319		123,227.00	123,227.00		0.00	0.00	-100.0%
All Other State Apportionments - Current Year	All Other	8311	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Other State Apportionments - Prior Years	All Other	8319	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Child Nutrition Programs		8520	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Mandated Costs Reimbursements		8550	4,733,818.00	0.00	4,733,818.00	1,013,432.00	0.00	1,013,432.00	-78.6%
Lottery - Unrestricted and Instructional Materials		8560	3,930,630.00	1,394,500.00	5,325,130.00	3,768,552.00	1,238,976.00	5,007,528.00	-6.0%
Tax Relief Subventions									
Restricted Levies - Other									
Homeowners' Exemptions		8575	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other Subventions/In-Lieu Taxes		8576	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Pass-Through Revenues from State Sources		8587	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
After School Education and Safety (ASES)	6010	8590		1,582,828.00	1,582,828.00		1,582,828.00	1,582,828.00	0.0%
Charter School Facility Grant	6030	8590		0.00	0.00		0.00	0.00	0.0%
Drug/Alcohol/Tobacco Funds	6650, 6690, 6695	8590		0.00	0.00		0.00	0.00	0.0%
California Clean Energy Jobs Act	6230	8590		0.00	0.00		0.00	0.00	0.0%
Career Technical Education Incentive Grant Program	6387	8590		1,853,850.00	1,853,850.00		0.00	0.00	-100.0%
American Indian Early Childhood Education	7210	8590		0.00	0.00		0.00	0.00	0.0%
Specialized Secondary	7370	8590		120,700.00	120,700.00		0.00	0.00	-100.0%
Quality Education Investment Act	7400	8590		0.00	0.00		0.00	0.00	0.0%
Common Core State Standards Implementation	7405	8590		0.00	0.00		0.00	0.00	0.0%
All Other State Revenue	All Other	8590	94,104.00	13,041,806.00	13,135,910.00	94,104.00	13,764,011.00	13,858,115.00	5.5%
<b>TOTAL, OTHER STATE REVENUE</b>			<b>8,758,552.00</b>	<b>32,339,671.00</b>	<b>41,098,223.00</b>	<b>4,876,088.00</b>	<b>30,905,885.00</b>	<b>35,781,973.00</b>	<b>-12.9%</b>

Description	Resource Codes	Object Codes	2017-18 Estimated Actuals			2018-19 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
OTHER LOCAL REVENUE									
Other Local Revenue									
County and District Taxes									
Other Restricted Levies									
Secured Roll		8615	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Unsecured Roll		8616	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Prior Years' Taxes		8617	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Supplemental Taxes		8618	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Non-Ad Valorem Taxes									
Parcel Taxes		8621	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other		8622	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Community Redevelopment Funds									
Not Subject to LCFF Deduction		8625	0.00	1,478,613.00	1,478,613.00	0.00	1,225,700.00	1,225,700.00	-17.1%
Penalties and Interest from									
Delinquent Non-LCFF									
Taxes		8629	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Sales									
Sale of Equipment/Supplies		8631	10,000.00	0.00	10,000.00	10,000.00	0.00	10,000.00	0.0%
Sale of Publications		8632	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Food Service Sales		8634	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Sales		8639	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Leases and Rentals		8650	555,000.00	0.00	555,000.00	525,000.00	0.00	525,000.00	-5.4%
Interest		8660	686,364.00	3,668.00	690,032.00	750,000.00	0.00	750,000.00	8.7%
Net Increase (Decrease) in the Fair Value									
of Investments		8662	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Fees and Contracts									
Adult Education Fees		8671	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Non-Resident Students		8672	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Transportation Fees From Individuals		8675	140,000.00	0.00	140,000.00	135,000.00	0.00	135,000.00	-3.6%
Interagency Services		8677	685,211.00	1,120,829.00	1,806,040.00	730,211.00	707,150.00	1,437,361.00	-20.4%
Mitigation/Developer Fees		8681	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Fees and Contracts		8689	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other Local Revenue									
Plus: Misc Funds Non-LCFF									
(50%) Adjustment		8691	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Pass-Through Revenues From									
Local Sources		8697	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Local Revenue		8699	1,625,330.00	97,853.00	1,723,183.00	1,426,166.00	0.00	1,426,166.00	-17.2%
Tuition		8710	235,000.00	0.00	235,000.00	208,000.00	0.00	208,000.00	-11.5%
All Other Transfers In		8781-8783	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Transfers of Apportionments									
Special Education SELPA Transfers									
From Districts or Charter Schools	6500	8791		0.00	0.00		0.00	0.00	0.0%
From County Offices	6500	8792		0.00	0.00		0.00	0.00	0.0%
From JPAs	6500	8793		0.00	0.00		0.00	0.00	0.0%
ROC/P Transfers									
From Districts or Charter Schools	6360	8791		0.00	0.00		0.00	0.00	0.0%
From County Offices	6360	8792		0.00	0.00		0.00	0.00	0.0%
From JPAs	6360	8793		0.00	0.00		0.00	0.00	0.0%
Other Transfers of Apportionments									
From Districts or Charter Schools	All Other	8791	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
From County Offices	All Other	8792	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
From JPAs	All Other	8793	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Transfers In from All Others		8799	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, OTHER LOCAL REVENUE			3,936,905.00	2,700,963.00	6,637,868.00	3,784,377.00	1,932,850.00	5,717,227.00	-13.9%
TOTAL, REVENUES			236,762,136.00	50,025,125.00	286,787,261.00	241,293,796.00	45,512,721.00	286,806,517.00	0.0%



Description	Resource Codes	Object Codes	2017-18 Estimated Actuals			2018-19 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
CERTIFICATED SALARIES									
Certificated Teachers' Salaries		1100	79,781,546.00	21,231,614.00	101,013,160.00	80,096,919.00	21,421,593.00	101,518,512.00	0.5%
Certificated Pupil Support Salaries		1200	7,569,355.00	797,493.00	8,366,848.00	8,959,743.00	0.00	8,959,743.00	7.1%
Certificated Supervisors' and Administrators' Salaries		1300	10,439,699.00	457,331.00	10,897,030.00	10,253,238.00	324,803.00	10,578,041.00	-2.9%
Other Certificated Salaries		1900	3,820,751.00	2,653,908.00	6,474,659.00	3,370,863.00	2,248,081.00	5,618,944.00	-13.2%
TOTAL, CERTIFICATED SALARIES			101,611,351.00	25,140,346.00	126,751,697.00	102,680,763.00	23,994,477.00	126,675,240.00	-0.1%
CLASSIFIED SALARIES									
Classified Instructional Salaries		2100	808,722.00	10,905,407.00	11,714,129.00	638,434.00	11,014,436.00	11,652,870.00	-0.5%
Classified Support Salaries		2200	14,353,720.00	3,631,905.00	17,985,625.00	14,298,003.00	3,649,718.00	17,947,721.00	-0.2%
Classified Supervisors' and Administrators' Salaries		2300	3,663,150.00	506,821.00	4,169,971.00	3,603,236.00	642,877.00	4,246,113.00	1.8%
Clerical, Technical and Office Salaries		2400	11,463,891.00	1,040,517.00	12,504,408.00	11,808,825.00	1,012,407.00	12,821,232.00	2.5%
Other Classified Salaries		2900	378,952.00	25,403.00	404,355.00	388,434.00	29,082.00	417,516.00	3.3%
TOTAL, CLASSIFIED SALARIES			30,668,435.00	16,110,053.00	46,778,488.00	30,736,932.00	16,348,520.00	47,085,452.00	0.7%
EMPLOYEE BENEFITS									
STRS		3101-3102	14,704,802.00	14,650,728.00	29,355,530.00	16,716,411.00	15,819,226.00	32,535,637.00	10.8%
PERS		3201-3202	4,353,653.00	1,741,859.00	6,095,512.00	5,011,375.00	2,052,273.00	7,063,648.00	15.9%
OASDI/Medicare/Alternative		3301-3302	3,819,003.00	1,612,566.00	5,431,569.00	3,845,505.00	1,583,610.00	5,429,115.00	0.0%
Health and Welfare Benefits		3401-3402	20,547,632.00	5,967,209.00	26,514,841.00	20,727,385.00	6,040,953.00	26,768,338.00	1.0%
Unemployment Insurance		3501-3502	67,099.00	20,811.00	87,910.00	67,240.00	20,253.00	87,493.00	-0.5%
Workers' Compensation		3601-3602	2,910,214.00	907,505.00	3,817,719.00	2,936,151.00	887,584.00	3,823,735.00	0.2%
OPEB, Allocated		3701-3702	(295,356.00)	900,565.00	605,209.00	(598,229.00)	799,909.00	201,680.00	-66.7%
OPEB, Active Employees		3751-3752	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other Employee Benefits		3901-3902	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, EMPLOYEE BENEFITS			46,107,047.00	25,801,243.00	71,908,290.00	48,705,638.00	27,203,808.00	75,909,646.00	5.6%
BOOKS AND SUPPLIES									
Approved Textbooks and Core Curricula Materials		4100	1,870,759.00	1,168,709.00	3,039,468.00	2,962,024.00	1,463,418.00	4,425,442.00	45.6%
Books and Other Reference Materials		4200	54,096.00	23,295.00	77,391.00	25,326.00	6,000.00	31,326.00	-59.5%
Materials and Supplies		4300	3,558,874.00	3,891,361.00	7,450,235.00	4,523,780.00	1,818,522.00	6,342,302.00	-14.9%
Noncapitalized Equipment		4400	346,903.00	1,888,872.00	2,235,775.00	1,294,687.00	246,676.00	1,541,363.00	-31.1%
Food		4700	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, BOOKS AND SUPPLIES			5,830,632.00	6,972,237.00	12,802,869.00	8,805,817.00	3,534,616.00	12,340,433.00	-3.6%
SERVICES AND OTHER OPERATING EXPENDITURES									
Subagreements for Services		5100	0.00	6,859,346.00	6,859,346.00	25,000.00	7,766,025.00	7,791,025.00	13.6%
Travel and Conferences		5200	484,249.00	398,050.00	882,299.00	447,548.00	227,721.00	675,269.00	-23.5%
Dues and Memberships		5300	87,257.00	800.00	88,057.00	85,200.00	3,000.00	88,200.00	0.2%
Insurance		5400 - 5450	2,020,000.00	0.00	2,020,000.00	2,180,500.00	0.00	2,180,500.00	7.9%
Operations and Housekeeping Services		5500	4,895,224.00	0.00	4,895,224.00	4,805,769.00	0.00	4,805,769.00	-1.8%
Rentals, Leases, Repairs, and Noncapitalized Improvements		5600	1,196,082.00	964,311.00	2,160,393.00	1,862,361.00	1,228,753.00	3,091,114.00	43.1%
Transfers of Direct Costs		5710	(464,594.00)	464,594.00	0.00	(445,498.00)	445,498.00	0.00	0.0%
Transfers of Direct Costs - Interfund		5750	(903,474.00)	(11,303.00)	(914,777.00)	(849,200.00)	(14,900.00)	(864,100.00)	-5.5%
Professional/Consulting Services and Operating Expenditures		5800	4,739,659.00	2,605,704.00	7,345,363.00	5,010,049.00	2,150,481.00	7,160,530.00	-2.5%
Communications		5900	2,279,151.00	18,000.00	2,297,151.00	2,307,825.00	15,000.00	2,322,825.00	1.1%
TOTAL, SERVICES AND OTHER OPERATING EXPENDITURES			14,333,554.00	11,299,502.00	25,633,056.00	15,429,554.00	11,821,578.00	27,251,132.00	6.3%

Description	Resource Codes	Object Codes	2017-18 Estimated Actuals			2018-19 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
CAPITAL OUTLAY									
Land		6100	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Land Improvements		6170	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Buildings and Improvements of Buildings		6200	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Books and Media for New School Libraries or Major Expansion of School Libraries		6300	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Equipment		6400	117,566.00	0.00	117,566.00	1,146,500.00	0.00	1,146,500.00	875.2%
Equipment Replacement		6500	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, CAPITAL OUTLAY			117,566.00	0.00	117,566.00	1,146,500.00	0.00	1,146,500.00	875.2%
OTHER OUTGO (excluding Transfers of Indirect Costs)									
Tuition									
Tuition for Instruction Under Interdistrict Attendance Agreements		7110	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
State Special Schools		7130	0.00	16,740.00	16,740.00	0.00	17,250.00	17,250.00	3.0%
Tuition, Excess Costs, and/or Deficit Payments									
Payments to Districts or Charter Schools		7141	0.00	179,000.00	179,000.00	0.00	146,500.00	146,500.00	-18.2%
Payments to County Offices		7142	1,518,319.00	689,264.00	2,207,583.00	1,616,820.00	732,000.00	2,348,820.00	6.4%
Payments to JPAs		7143	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Transfers of Pass-Through Revenues									
To Districts or Charter Schools		7211	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
To County Offices		7212	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
To JPAs		7213	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Special Education SELPA Transfers of Apportionments									
To Districts or Charter Schools	6500	7221		0.00	0.00		0.00	0.00	0.0%
To County Offices	6500	7222		0.00	0.00		0.00	0.00	0.0%
To JPAs	6500	7223		0.00	0.00		0.00	0.00	0.0%
ROC/P Transfers of Apportionments									
To Districts or Charter Schools	6360	7221		0.00	0.00		0.00	0.00	0.0%
To County Offices	6360	7222		0.00	0.00		0.00	0.00	0.0%
To JPAs	6360	7223		0.00	0.00		0.00	0.00	0.0%
Other Transfers of Apportionments	All Other	7221-7223	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Transfers		7281-7283	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Transfers Out to All Others		7299	970.00	121,108.00	122,078.00	970.00	121,108.00	122,078.00	0.0%
Debt Service									
Debt Service - Interest		7438	2,080,589.00	454.00	2,081,043.00	2,012,277.00	33.00	2,012,310.00	-3.3%
Other Debt Service - Principal		7439	2,964,628.00	41,398.00	3,006,026.00	2,748,424.00	10,432.00	2,758,856.00	-8.2%
TOTAL, OTHER OUTGO (excluding Transfers of Indirect Costs)			6,564,506.00	1,047,964.00	7,612,470.00	6,378,491.00	1,027,323.00	7,405,814.00	-2.7%
OTHER OUTGO - TRANSFERS OF INDIRECT COSTS									
Transfers of Indirect Costs		7310	(2,523,471.00)	2,523,471.00	0.00	(2,081,490.00)	2,081,490.00	0.00	0.0%
Transfers of Indirect Costs - Interfund		7350	(585,274.00)	0.00	(585,274.00)	(540,652.00)	0.00	(540,652.00)	-7.6%
TOTAL, OTHER OUTGO - TRANSFERS OF INDIRECT COSTS			(3,108,745.00)	2,523,471.00	(585,274.00)	(2,622,142.00)	2,081,490.00	(540,652.00)	-7.6%
TOTAL EXPENDITURES									
			202,124,346.00	88,894,816.00	291,019,162.00	211,261,753.00	88,011,812.00	297,273,565.00	2.1%

			2017-18 Estimated Actuals			2018-19 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
Description	Resource Codes	Object Codes							
INTERFUND TRANSFERS									
INTERFUND TRANSFERS IN									
From: Special Reserve Fund		8912	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
From: Bond Interest and Redemption Fund		8914	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other Authorized Interfund Transfers In		8919	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
(a) TOTAL INTERFUND TRANSFERS IN			0.00	0.00	0.00	0.00	0.00	0.00	0.0%
INTERFUND TRANSFERS OUT									
To: Child Development Fund		7611	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
To: Special Reserve Fund		7612	3,725,687.00	0.00	3,725,687.00	0.00	0.00	0.00	-100.0%
To: State School Building Fund/ County School Facilities Fund		7613	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
To: Cafeteria Fund		7616	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other Authorized Interfund Transfers Out		7619	200.00	14,135.00	14,335.00	400.00	0.00	400.00	-97.2%
(b) TOTAL INTERFUND TRANSFERS OUT			3,725,887.00	14,135.00	3,740,022.00	400.00	0.00	400.00	-100.0%
OTHER SOURCES/USES									
SOURCES									
State Apportionments Emergency Apportionments		8931	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Proceeds									
Proceeds from Sale/Lease- Purchase of Land/Buildings		8953	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other Sources									
Transfers from Funds of Lapsed/Reorganized LEAs		8965	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Long-Term Debt Proceeds									
Proceeds from Certificates of Participation		8971	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Proceeds from Capital Leases		8972	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Proceeds from Lease Revenue Bonds		8973	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Financing Sources		8979	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
(c) TOTAL, SOURCES			0.00	0.00	0.00	0.00	0.00	0.00	0.0%
USES									
Transfers of Funds from Lapsed/Reorganized LEAs		7651	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Financing Uses		7699	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
(d) TOTAL, USES			0.00	0.00	0.00	0.00	0.00	0.00	0.0%
CONTRIBUTIONS									
Contributions from Unrestricted Revenues		8980	(38,224,001.00)	38,224,001.00	0.00	(39,730,946.00)	39,730,946.00	0.00	0.0%
Contributions from Restricted Revenues		8990	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
(e) TOTAL, CONTRIBUTIONS			(38,224,001.00)	38,224,001.00	0.00	(39,730,946.00)	39,730,946.00	0.00	0.0%
TOTAL, OTHER FINANCING SOURCES/USES (a - b + c - d + e)									
			(41,949,888.00)	38,209,866.00	(3,740,022.00)	(39,731,346.00)	39,730,946.00	(400.00)	-100.0%

Resource	Description	2017-18 Estimated Actuals	2018-19 Budget
5640	Medi-Cal Billing Option	102,629.00	0.00
6300	Lottery: Instructional Materials	224,442.00	0.00
9010	Other Restricted Local	441,074.00	0.00
Total, Restricted Balance		768,145.00	0.00

ANNUAL CERTIFICATION REGARDING SELF-INSURED WORKERS' COMPENSATION CLAIMS

Pursuant to EC Section 42141, if a school district, either individually or as a member of a joint powers agency, is self-insured for workers' compensation claims, the superintendent of the school district annually shall provide information to the governing board of the school district regarding the estimated accrued but unfunded cost of those claims. The governing board annually shall certify to the county superintendent of schools the amount of money, if any, that it has decided to reserve in its budget for the cost of those claims.

To the County Superintendent of Schools:

( ☒ ) Our district is self-insured for workers' compensation claims as defined in Education Code Section 42141(a):

Total liabilities actuarially determined:	\$ 5,612,000.00
Less: Amount of total liabilities reserved in budget:	\$ 5,612,000.00
Estimated accrued but unfunded liabilities:	\$ 0.00

( ☐ ) This school district is self-insured for workers' compensation claims through a JPA, and offers the following information:

\_\_\_\_\_  
\_\_\_\_\_

( ☐ ) This school district is not self-insured for workers' compensation claims.

Signed \_\_\_\_\_  
Clerk/Secretary of the Governing Board  
(Original signature required)

Date of Meeting: Jun 07, 2018

For additional information on this certification, please contact:

Name: David A. Rivera

Title: Assistant Superintendent-Business Services

Telephone: (714) 628-4479

E-mail: \_\_\_\_\_

TOPIC:

**RESOLUTION NO. 34-17-18: RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$188,000,000 AGGREGATE PRINCIPAL AMOUNT OF BONDS OF THE DISTRICT, BY PUBLIC SALE, PRESCRIBING THE TERMS OF SALE, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE, APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT AND AN OFFICIAL NOTICE OF SALE FOR THE BONDS, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS**

DESCRIPTION:

On November 8, 2016, the voters of the District approved Measure S, authorizing the District to issue up to \$288 million in aggregate principal of bonds for authorized projects.

The Board of Education is requested to approve the above-referenced resolution authorizing the District to issue its first series of bonds under Measure S in an aggregate principal amount not exceeding \$188,000,000.


The bonds will be sold and issued by the District by a competitive sale. Fieldman, Rolapp & Associates, Inc. will serve as the municipal advisor for the transaction, and Orrick, Herrington & Sutcliffe LLP will serve as bond counsel and disclosure counsel.


The Board of Education is asked to approve above the resolution referenced above to effect the issuance of the bonds and approve various documents and actions, as follows:

**1. Resolution.** The resolution authorizes the issuance of the bonds and establishes parameters for the terms thereof, approves the forms of and authorizes the execution and delivery of the financing documents (including the Official Notice of Sale, Notice of Intention to Sell Bonds, Certificate of Award and the Continuing Disclosure Certificate), approves the form of and authorizes the distribution of the official statement (in preliminary and final form), and sets forth the security provisions for the bonds and the covenants of the District to bond owners.

**2. Official Notice of Sale.** The Official Notice of Sale invites bids for the public sale of the bonds from bidders, and it describes the details of the bond sale, including the method of delivering bids and the date, time and place of the bid opening, the terms of the bonds and the security therefor and any limitations on the interest rates or purchase price which may be bid for the bonds.

This is to certify that this Item was approved by the Board of Education.

  
Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

This is to certify that this item was  
approved by the Board of Education.  
  
Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

**3. Notice of Intention to Sell Bonds.** The Notice of Intention to Sell Bonds is published prior to the sale date in accordance with State law and serves as a notice to potential bidders of the upcoming public sale of bonds.

**4. Certificate of Award.** The Certificate of Award is the document by which the Authorized Officers award the sale of the bonds to the bidder with the lowest true interest cost bid.

**5. Continuing Disclosure Certificate.** Federal securities laws indirectly require districts to disclose and annually update certain financial and operating information relevant to the security and repayment of bonds. The Continuing Disclosure Certificate contains the undertakings of the District to provide the ongoing disclosure in the form of annual reports and event notices.

**6. Official Statement.** The Official Statement (in its preliminary and final form) is used to provide information to investors and prospective investors about the District and the bonds. The bonds constitute securities for purposes of state and federal securities laws and, therefore, the offering and sale of the bonds through the Official Statement is subject to certain provisions of such laws, including, importantly, the anti-fraud laws. The Official Statement sets forth information about the terms of the bonds, the security for the bonds, the sources and uses of the proceeds of the bonds, the District and the tax base of the District, the documents under which the bonds are issued, and the tax-exemption of interest on the bonds.

The bonds will finance projects authorized by the voters at the November 8, 2016 election.

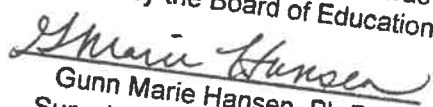
All legal documents are available for review during normal business hours in the Business Service Office, located at Orange Unified School District, 1401 North Handy Street, Orange, California 92867

**FISCAL IMPACT:**

The bonds will be paid from *ad valorem* property taxes approved by the voters of the District and levied on property within the District by the County of Orange. There are no budget implications.

**RECOMMENDATION:**

It is recommended that the Board of Education adopt Resolution No. 34-17-18 and authorize staff to take the necessary steps to complete the financing.

This is to certify that this item was  
approved by the Board of Education.  
  
Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

## RESOLUTION NO. 34-17-18

### **RESOLUTION OF THE BOARD OF EDUCATION OF THE ORANGE UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$188,000,000 AGGREGATE PRINCIPAL AMOUNT OF BONDS OF THE DISTRICT, BY PUBLIC SALE, PRESCRIBING THE TERMS OF SALE, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE, APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT AND AN OFFICIAL NOTICE OF SALE FOR THE BONDS, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS**

**WHEREAS**, an election was duly called and regularly held in the Orange Unified School District, County of Orange, California (the “District”), on November 8, 2016, at which the following proposition (as abbreviated pursuant to Section 13247 of the California Elections Code) was submitted to the electors of the District (the “Bond Measure”):

*“To repair and modernize aging high school classrooms, labs and school facilities, including deteriorated roofs, plumbing, and electrical systems, complete earthquake safety retrofits, improve campus safety/security, and upgrade career-training facilities, science labs, libraries, and technology that support student achievement in math, science, engineering and skilled trades, shall Orange Unified School District issue \$288,000,000 in bonds, at legal interest rates, with independent citizen oversight, no money for administrators’ salaries, and all money locally-controlled?”*

**WHEREAS**, at least 55% of the votes cast on the proposition were in favor of issuing the bonds; and

**WHEREAS**, none of the authorized bonds have heretofore been issued and sold; and

**WHEREAS**, at this time, the Board of Education (the “Board of Education”) of the District deems it necessary and desirable to authorize and consummate the sale of a portion of the bonds, designated the “Orange Unified School District (Orange County, California) General Obligation Bonds, Election of 2016, Series 2018” (the “Series 2018 Bonds”), with such additional or other series or subseries designations as may be approved as herein provided, in an aggregate principal amount not exceeding \$188,000,000, for purposes of financing projects authorized to be financed under the Bond Measure, according to the terms and in the manner hereinafter set forth; and

**WHEREAS**, this Board of Education further deems it necessary and desirable to authorize the issuance and sale of the Series 2018 Bonds by the District by public sale to the responsible bidder who makes the lowest true interest cost bid pursuant to an Official Notice of Sale (such Official Notice of Sale, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the “Official Notice of Sale”) pursuant to the authority of Article 4.5 of Chapter 3, of Part 1 of Division 2 of Title 5 of



the California Government Code (the “Government Code”) and other applicable law (collectively, the “Act”); and

**WHEREAS**, the Board of Education has determined that securing the timely payment of the principal of and interest on the Series 2018 Bonds by obtaining a municipal bond insurance policy with respect thereto could be economically advantageous to the District; and

**WHEREAS**, a form of Notice of Intention to Sell Bonds to be published in connection with the public offering and sale of the Series 2018 Bonds has been prepared (such Notice of Intention to Sell, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as a “Notice of Intention to Sell Bonds”); and

**WHEREAS**, a form of Certificate of Award to be completed upon the sale of the Series 2018 Bonds, in which the terms of said bonds shall be finally determined and the Series 2018 Bonds shall be awarded to the responsible bidder who makes the lowest true interest cost bid has been prepared (such Certificate of Award, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as a “Certificate of Award”); and

**WHEREAS**, Rule 15c2-12 promulgated under the Securities Exchange Act of 1934 (“Rule 15c2-12”) requires that, in order to be able to purchase or sell the Series 2018 Bonds, the underwriter thereof must have reasonably determined that the issuer or other obligated person has undertaken in a written agreement or contract for the benefit of the holders of the Series 2018 Bonds to provide disclosure of certain financial and operating information and certain enumerated events on an ongoing basis; and

**WHEREAS**, in order to cause such requirement to be satisfied, the District desires to execute and deliver a Continuing Disclosure Certificate (such Continuing Disclosure Certificate, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the “Continuing Disclosure Certificate”), a form of which has been prepared; and

**WHEREAS**, the Preliminary Official Statement to be distributed in connection with the public offering of the Series 2018 Bonds (such Preliminary Official Statement, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the “Preliminary Official Statement”) has been prepared; and

**WHEREAS**, Government Code Section 5852.1 requires that the Board of Education obtain from an underwriter, financial advisor or private lender and disclose, prior to authorization of the issuance of bonds with a term of greater than 13 months, good faith estimates of the following information in a meeting open to the public: (a) the true interest cost of the bonds, (b) the sum of all fees and charges paid to third parties with respect to the bonds (or costs associated with the Series 2018 Bonds as required under Section 15146(b)(4) of the California Education Code (the “Education Code”)), (c) the amount of proceeds of the bonds expected to be received net of the fees and charges paid to third parties and any reserves or capitalized interest paid or

funded with proceeds of the bonds, and (d) the sum total of all debt service payments on the bonds calculated to the final maturity of the bonds plus the fees and charges paid to third parties not paid with the proceeds of the bonds; and

**WHEREAS**, in compliance with Government Code Section 5852.1 and Education Code Section 15146(b)(1)(D), the Board of Education has obtained from Fieldman, Rolapp & Associates, Inc., as financial advisor under Education Code Section 15146(b)(1)(C) and as municipal advisor under Section 15B of the Securities Exchange Act of 1934 (the “Municipal Advisor”), the required good faith estimates, including the costs associated with the Series 2018 Bonds, and such estimates are disclosed and set forth on Exhibit A attached hereto; and

**WHEREAS**, the District has previously adopted a local debt policy (the “Debt Management Policy”) that complies with Government Code Section 8855(i), and the District’s sale and issuance of the Series 2018 Bonds as contemplated by this Resolution is in compliance with the Debt Management Policy; and

**WHEREAS**, the Board of Education has been presented with the form of each document referred to herein relating to the financing contemplated hereby, and the Board of Education has examined each document and desires to approve, authorize and direct the execution of such documents and the consummation of such financing; and

**WHEREAS**, the District desires that the County of Orange (the “County”) levy and collect a tax on all taxable property within the District sufficient to provide for payment of the Series 2018 Bonds, and intends by the adoption of this Resolution to notify the Board of Supervisors of the County, the Auditor-Controller of the County, the Treasurer-Tax Collector of the County and other officials of the County that they should take such actions as shall be necessary to provide for the levy and collection of such a tax and payment of the Series 2018 Bonds, all pursuant to Sections 15250 and 15251 of the Education Code (the “Education Code”); and

**WHEREAS**, all acts, conditions and things required by the Constitution and laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the actions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such actions for the purpose, in the manner and upon the terms herein provided;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Orange Unified School District, as follows:

**Section 1. Recitals.** All of the above recitals are true and correct and the Board of Education so finds.

**Section 2. Definitions.** Unless the context clearly otherwise requires, the terms defined in this Section shall, for all purposes of this Resolution, have the meanings specified herein, to be equally applicable to both the singular and plural forms of any of the terms herein defined.

**“Act”** means Article 4.5 of Chapter 3, of Part 1 of Division 2 of Title 5 of the Government Code and other applicable law.

**“Auditor-Controller”** means the Auditor-Controller of the County or any authorized deputy thereof.

**“Authorized Officers”** means the President of the Board of Education, or such other member of the Board of Education as the President may designate, the Superintendent of the District, the Assistant Superintendent, Facilities and Planning of the District, the Assistant Superintendent, Business Services/CBO of the District, the Administrative Director, Business Services of the District, including anyone serving as the interim officer in such positions, and such other officer or employee of the District as the Superintendent may designate.

**“Board of Education”** means the Board of Education of the District.

**“Board of Supervisors”** means the Board of Supervisors of the County.

**“Bonds”** means all bonds, including refunding bonds, of the District heretofore or hereafter issued pursuant to voter approved measures of the District, including bonds approved by the voters pursuant to the Bond Measure.

**“Cede & Co.”** means Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Series 2018 Bonds.

**“Certificate of Award”** means the certificate of award to be completed upon the sale of the Series 2018 Bonds, in which the terms of the Series 2018 Bonds shall be finally determined and the Series 2018 Bonds shall be awarded to the responsible bidder who makes the lowest true interest cost bid.

**“Code”** means the Internal Revenue Code of 1986.

**“Continuing Disclosure Certificate”** means the Continuing Disclosure Certificate executed and delivered by the District relating to the Series 2018 Bonds.

**“County”** means the County of Orange.

**“District”** means the Orange Unified School District.

**“DTC”** means The Depository Trust Company, a limited-purpose trust company organized under the laws of the State of New York, and its successors as securities depository for the Series 2018 Bonds, including any such successor thereto appointed pursuant to Section 9 hereof.

**“Interest Payment Date”** means February 1 and August 1 of each year, commencing on February 1, 2019, or such other dates as may be set forth in the Certificate of Award.

**“Investment Agreement”** shall have the meaning set forth in Section 15 hereof.

**“Notice of Intention to Sell Bonds”** means the Notice of Intention to Sell Bonds to be published in connection with the public offering and sale of the Series 2018 Bonds by a competitive sale.

**“Official Notice of Sale”** means the Official Notice of Sale relating to the sale of the Series 2018 Bonds executed by the District in accordance with the provisions hereof.

**“Official Statement”** means the Official Statement of the District relating to the Series 2018 Bonds.

**“Opinion of Bond Counsel”** means an opinion of counsel of nationally recognized standing in the field of law relating to municipal bonds.

**“Owner”** means, with respect to any Series 2018 Bond, the person whose name appears on the Registration Books as the registered Owner thereof.

**“Paying Agent”** means U.S. Bank National Association, or any bank, trust company, national banking association or other financial institution appointed as Paying Agent to act as authenticating agent, bond registrar, transfer agent and paying agent for the Series 2018 Bonds in accordance with Section 8 hereof.

**“Preliminary Official Statement”** means the Preliminary Official Statement of the District relating to the Series 2018 Bonds.

**“Record Date”** means, with respect to any Interest Payment Date for the Series 2018 Bonds, the 15th day of the calendar month immediately preceding such Interest Payment Date, whether or not such day is a business day, or such other date or dates as may be set forth in the Certificate of Award.

**“Registration Books”** means the books for the registration and transfer of the Series 2018 Bonds maintained by the Paying Agent in accordance with Section 8(d) hereof.

**“Series 2018 Bonds”** means the bonds authorized and issued pursuant to this Resolution, in one or more series or subseries, designated the “Orange Unified School District (Orange County, California) General Obligation Bonds, Election of 2016, Series 2018,” with such additional or other series or subseries designations as may be approved as herein provided.

**“State”** means the State of California.

**“Tax Certificate”** means the Tax Certificate with respect to the Series 2018 Bonds not issued as Taxable Bonds, executed by the District, dated the date of issuance of the Series 2018 Bonds.

**“Tax-Exempt”** means, with respect to interest on any obligations of a state or local government, that such interest is excluded from the gross income of the holders thereof for federal income tax purposes, whether or not such interest is includable as an item of tax preference or otherwise includable directly or indirectly for purposes of calculating other tax liabilities, including any alternative minimum tax or environmental tax under the Code.

**“Taxable Bonds”** means those Series 2018 Bonds the interest on which is not Tax-Exempt.

“**Treasurer**” means Treasurer-Tax Collector of the County or any authorized delegate thereof.

**Section 3. Authorization and Designation of Bonds.** The Series 2018 Bonds described herein are being issued pursuant to the authority of Article 4.5 of Chapter 3, of Part 1 of Division 2 of Title 5 of the Government Code, and other applicable provisions of law, including applicable provisions of the Education Code. The Board of Education hereby authorizes the issuance and sale, by public sale, of not to exceed \$188,000,000 aggregate principal amount of Series 2018 Bonds. The Series 2018 Bonds may be issued in one or more series or subseries and shall be designated “Orange Unified School District (Orange County, California) General Obligation Bonds, Election of 2016, Series 2018,” with appropriate additional or other series or subseries designations as approved by an Authorized Officer. The Board of Education hereby finds and determines that the sale of the Series 2018 Bonds by public sale as contemplated herein will result in competitive pricing for the Series 2018 Bonds and contribute to the District’s goal of achieving the lowest overall cost of funds. The proceeds of the Series 2018 Bonds, exclusive of any premium and accrued interest received, shall be applied to finance projects authorized to be financed under the Bond Measure.

**Section 4. Form of Bonds; Execution.** (a) *Form of Series 2018 Bonds.* The Series 2018 Bonds shall be issued in fully registered form without coupons. The Series 2018 Bonds and the certificate of authentication and registration and the form of assignment to appear on each of them, shall be in substantially the form attached hereto as Exhibit B, with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution.

(b) *Execution of Bonds.* The Series 2018 Bonds shall be signed by the manual or facsimile signatures of the President of the Board of Education, and countersigned by the manual or facsimile signature of the Clerk of the Board of Education. The Series 2018 Bonds shall be authenticated by a manual signature of a duly authorized signatory of the Paying Agent.

(c) *Valid Authentication.* Only such of the Series 2018 Bonds as shall bear thereon a certificate of authentication and registration as described in subsection (a) of this Section, executed by the Paying Agent, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of authentication and registration shall be conclusive evidence that the Series 2018 Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

(d) *Identifying Number.* The Paying Agent shall assign each Series 2018 Bond authenticated and registered by it a distinctive letter, or number, or letter and number, and shall maintain a record thereof at its principal office, which record shall be available to the District and the County for inspection.

**Section 5. Terms of Bonds.** (a) *Date of Series 2018 Bonds.* The Series 2018 Bonds shall be dated the date of their delivery, or such other date as shall be set forth in the Certificate of Award.

(b) *Denominations.* The Series 2018 Bonds shall be issued in denominations of \$5,000 principal amount or any integral multiple thereof.

(c) *Maturity.* The Series 2018 Bonds shall mature on the date or dates, in each of the years, in the principal amounts and in the aggregate principal amount as shall be set forth in the Certificate of Award. No Series 2018 Bond shall mature later than the date which is 30 years from the date of the Series 2018 Bonds, to be determined as provided in subsection (a) of this Section; provided, however, that Series 2018 Bonds may have a maturity greater than 30 years, but not greater than 40 years, if an Authorized Officer, for and on behalf of the District, makes a finding in writing that the useful life of the facility financed with such Series 2018 Bonds equals or exceeds the maturity date of such Series 2018 Bonds. No Series 2018 Bond shall have principal maturing on more than one principal maturity date.

(d) *Interest.* The Series 2018 Bonds shall bear interest at an interest rate or rates not to exceed 8.00% per annum, payable on the Interest Payment Dates in each year computed on the basis of a 360-day year of twelve 30-day months. Each Series 2018 Bond shall bear interest from the Interest Payment Date next preceding the date of authentication thereof, unless it is authenticated after the close of business on a Record Date and on or prior to the succeeding Interest Payment Date, in which event it shall bear interest from such Interest Payment Date, or unless it is authenticated on or before the Record Date preceding the first Interest Payment Date, in which event it shall bear interest from its dated date; provided, however, that if, at the time of authentication of any Series 2018 Bond, interest is in default on any outstanding Series 2018 Bonds, such Series 2018 Bond shall bear interest from the Interest Payment Date to which interest has previously been paid or made available for payment on the outstanding Series 2018 Bonds.

(e) *Interest; Tax-Exempt or Taxable.* Each series of Series 2018 Bonds may be issued such that the interest on such series of Series 2018 Bonds is Tax-Exempt or such that the interest on such series of Series 2018 Bonds is not Tax-Exempt. The Board of Education hereby finds and determines that, pursuant to Section 5903 of the California Government Code, the interest payable on each series of Series 2018 Bonds issued as Taxable Bonds will be subject to federal income taxation under the Code in existence on the date of issuance of such series of Series 2018 Bonds.

**Section 6. Payment of Bonds.** (a) *Request for Tax Levy.* The money for the payment of principal, redemption premium, if any, and interest on the Series 2018 Bonds shall be raised by taxation upon all taxable property in the District and provision shall be made for the levy and collection of such taxes in the manner provided by law and for such payment out of the interest and sinking fund of the District. The Board of Supervisors and officers of the County are obligated by statute to provide for the levy and collection of property taxes in each year sufficient to pay all principal and interest coming due on the Series 2018 Bonds in such year, and to pay from such taxes all amounts due on the Series 2018 Bonds. The District hereby requests the Board of Supervisors to annually levy a tax upon all taxable property in the District sufficient to redeem the Series 2018 Bonds, and to pay the principal, redemption premium, if any, and interest thereon as and when the same become due.

(b) *Principal.* The principal of the Series 2018 Bonds shall be payable in lawful money of the United States of America to the Owner thereof, upon the surrender thereof at the principal corporate trust office of the Paying Agent.

(c) *Interest; Record Date.* The interest on the Series 2018 Bonds shall be payable on each Interest Payment Date in lawful money of the United States of America to the Owner thereof

as of the Record Date preceding such Interest Payment Date, such interest to be paid by check or draft mailed on such Interest Payment Date (if a business day, or on the next business day if the Interest Payment Date does not fall on a business day) to such Owner at such Owner's address as it appears on the Registration Books or at such address as the Owner may have filed with the Paying Agent for that purpose except that the payment shall be made by wire transfer of immediately available funds to any Owner of at least \$1,000,000 of outstanding Series 2018 Bonds who shall have requested in writing such method of payment of interest prior to the close of business on the Record Date immediately preceding any Interest Payment Date.

(d) *Interest and Sinking Fund.* Principal and interest due on the Series 2018 Bonds shall be paid from the interest and sinking fund of the District as provided in Section 15146 of the Education Code.

(e) *Obligation of the District.* No part of any fund or account of the County is pledged or obligated to the payment of the Series 2018 Bonds. The obligation for repayment of the Series 2018 Bonds is the sole obligation of the District.

(f) *Pledge of Taxes.* The District hereby pledges all revenues from the property taxes collected from the levy by the Board of Supervisors of the County for the payment of Bonds of the District and amounts on deposit in the interest and sinking fund of the District to the payment of the principal or redemption price of and interest on the Bonds. This pledge shall be valid and binding from the date hereof for the benefit of the owners of the Bonds and successors thereto. The property taxes and amounts held in the interest and sinking fund of the District shall be immediately subject to this pledge, and the pledge shall constitute a lien and security interest which shall immediately attach to the property taxes and amounts held in the interest and sinking fund of the District to secure the payment of the Bonds and shall be effective, binding, and enforceable against the District, its successors, creditors and all others irrespective of whether those parties have notice of the pledge and without the need of any physical delivery, recordation, filing, or further act. The pledge is an agreement between the District and the owners of Bonds to provide security for the Bonds in addition to any statutory lien that may exist, and the Bonds secured by the pledge are or were issued to finance one or more of the projects specified in the applicable voter-approved measure.

(g) *Insurance.* The payment of principal of and interest on all or a portion of the Series 2018 Bonds may be secured by a municipal bond insurance policy as shall be described in the Certificate of Award. The Certificate of Award may provide that no municipal bond insurance policy shall be obtained. The Authorized Officers are each hereby authorized and directed to apply for municipal bond insurance for the Series 2018 Bonds and to obtain such insurance if the present value cost of such insurance is less than the present value of the estimated interest savings with respect to the Series 2018 Bonds. The Authorized Officers are each hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver a contract or contracts for such insurance if such contract is deemed by the Authorized Officer executing the same to be in the best interests of the District, such determination to be conclusively evidenced by such Authorized Officer's execution and delivery of such contract. If the Authorized Officers so deem and obtain municipal bond insurance, and such insurance is issued by a mutual insurance company, the Authorized Officers are each hereby authorized and directed to enter into any required mutual insurance agreement substantially in such insurer's standard form with such changes, insertions

and omissions therein as the Authorized Officer executing the same may require or approve, such requirement or approval to be conclusively evidenced by the execution of such agreement by such Authorized Officer.

**Section 7. Redemption Provisions.** (a) *Optional Redemption.* The Series 2018 Bonds may be subject to redemption, at the option of the District, on the dates and terms as shall be designated in the Certificate of Award. The Certificate of Award may provide that the Series 2018 Bonds shall not be subject to optional redemption.

(b) *Selection.* If less than all of the Series 2018 Bonds, if any, are subject to such redemption and are called for redemption, such Series 2018 Bonds shall be redeemed in inverse order of maturities or as otherwise directed by the District (or as otherwise set forth in the Certificate of Award), and if less than all of the Series 2018 Bonds of any given maturity are called for redemption, the portions of such bonds of a given maturity to be redeemed shall be determined by lot (or as otherwise set forth in the Certificate of Award).

(c) *Mandatory Sinking Fund Redemption.* The Series 2018 Bonds, if any, which are designated in the Certificate of Award as term bonds shall also be subject to redemption prior to their stated maturity dates, without a redemption premium, in part by lot (or as otherwise set forth in the Certificate of Award), from mandatory sinking fund payments in the amounts and in accordance with the terms to be specified in the Certificate of Award. Unless otherwise provided in the Certificate of Award, the principal amount of each mandatory sinking fund payment of any maturity shall be reduced proportionately or as otherwise directed by the District by the amount of any Series 2018 Bonds of that maturity redeemed in accordance with subsection (a) of this Section prior to the mandatory sinking fund payment date. The Certificate of Award may provide that the Series 2018 Bonds shall not be subject to mandatory sinking fund redemption. The Auditor-Controller is hereby authorized to create such sinking funds or accounts for the term Series 2018 Bonds as shall be necessary to accomplish the purposes of this Section.

(d) *Notice of Redemption.* Notice of any redemption of the Series 2018 Bonds shall be mailed by the Paying Agent, postage prepaid, not less than 30 nor more than 60 days prior to the redemption date (i) by first class mail to the County and the respective Owners thereof at the addresses appearing on the Registration Books, and (ii) as may be further required in accordance with the Continuing Disclosure Certificate.

Each notice of redemption shall state (i) the date of such notice; (ii) the name of the Series 2018 Bonds and the date of issue of the Series 2018 Bonds; (iii) the redemption date; (iv) the redemption price; (v) the series of Series 2018 Bonds and the dates of maturity or maturities of Series 2018 Bonds to be redeemed; (vi) if less than all of the Series 2018 Bonds of a series of any maturity are to be redeemed, the distinctive numbers of the Series 2018 Bonds of each maturity of such series to be redeemed; (vii) in the case of Series 2018 Bonds of a series redeemed in part only, the respective portions of the principal amount of the Series 2018 Bonds of each maturity of such series to be redeemed; (viii) the CUSIP number, if any, of each maturity of Series 2018 Bonds of a series to be redeemed; (ix) a statement that such Series 2018 Bonds must be surrendered by the Owners at the principal corporate trust office of the Paying Agent, or at such other place or places designated by the Paying Agent; (x) notice that further interest on such Series 2018 Bonds will not accrue after the designated redemption date; and (xi) in the case of a conditional notice,



that such notice is conditioned upon certain circumstances and the manner of rescinding such conditional notice.

(e) *Effect of Notice.* A certificate of the Paying Agent that notice of redemption has been given to Owners as herein provided shall be conclusive as against all parties. Neither the failure to receive the notice of redemption as provided in this Section, nor any defect in such notice shall affect the sufficiency of the proceedings for the redemption of the Series 2018 Bonds or the cessation of interest on the date fixed for redemption.

When notice of redemption has been given substantially as provided for herein, and when the redemption price of the Series 2018 Bonds called for redemption is set aside for the purpose as described in subsection (g) of this Section, the Series 2018 Bonds designated for redemption shall become due and payable on the specified redemption date and interest shall cease to accrue thereon as of the redemption date, and upon presentation and surrender of such Series 2018 Bonds at the place specified in the notice of redemption, such Series 2018 Bonds shall be redeemed and paid at the redemption price thereof out of the money provided therefor. The Owners of such Series 2018 Bonds so called for redemption after such redemption date shall be entitled to payment thereof only from the interest and sinking fund or the trust fund established for such purpose. All Series 2018 Bonds redeemed shall be cancelled forthwith by the Paying Agent and shall not be reissued.

(f) *Right to Rescind Notice.* The District may rescind any optional redemption and notice thereof for any reason on any date prior to the date fixed for redemption by causing written notice of the rescission to be given to the owners of the Series 2018 Bonds so called for redemption. Any optional redemption and notice thereof shall be rescinded if for any reason on the date fixed for redemption moneys are not available in the interest and sinking fund or otherwise held in trust for such purpose in an amount sufficient to pay in full on said date the principal of, interest, and any premium due on the Series 2018 Bonds called for redemption. Notice of rescission of redemption shall be given in the same manner in which notice of redemption was originally given. The actual receipt by the owner of any Series 2018 Bond of notice of such rescission shall not be a condition precedent to rescission, and failure to receive such notice or any defect in such notice shall not affect the validity of the rescission.

(g) *Funds for Redemption.* Prior to or on the redemption date of any Series 2018 Bonds there shall be available in the interest and sinking fund of the District, or held in trust for such purpose as provided by law, monies for the purpose and sufficient to redeem, at the redemption prices as in this Resolution provided, the Series 2018 Bonds designated in the notice of redemption. Such monies shall be applied on or after the redemption date solely for payment of principal of, interest and premium, if any, on the Series 2018 Bonds to be redeemed upon presentation and surrender of such Series 2018 Bonds, provided that all monies in the interest and sinking fund of the District shall be used for the purposes established and permitted by law. Any interest due on or prior to the redemption date shall be paid from the interest and sinking fund of the District, unless otherwise provided to be paid from such monies held in trust. If, after all of the Series 2018 Bonds have been redeemed and cancelled or paid and cancelled, there are monies remaining in the interest and sinking fund of the District or otherwise held in trust for the payment of redemption price of the Series 2018 Bonds, the monies shall be held in or returned or transferred to the interest and sinking fund of the District for payment of any outstanding Bonds of the District payable from

such fund; provided, however, that if the monies are part of the proceeds of Bonds of the District, the monies shall be transferred to the fund created for the payment of principal of and interest on such Bonds. If no such Bonds of the District are at such time outstanding, the monies shall be transferred to the general fund of the District as provided and permitted by law.

(h) *Defeasance of Bonds.* If at any time the District shall pay or cause to be paid or there shall otherwise be paid to the Owners of any or all of the outstanding Series 2018 Bonds all or any part of the principal, interest and premium, if any, on the Series 2018 Bonds at the times and in the manner provided herein and in the Series 2018 Bonds, or as provided in the following paragraph, or as otherwise provided by law consistent herewith, then such Owners shall cease to be entitled to the obligation of the District and the County as provided in Section 6 hereof, and such obligation and all agreements and covenants of the District and of the County to such Owners hereunder and under the Series 2018 Bonds shall thereupon be satisfied and discharged and shall terminate, except only that the District shall remain liable for payment of all principal, interest and premium, if any, represented by the Series 2018 Bonds, but only out of monies on deposit in the interest and sinking fund or otherwise held in trust for such payment; and provided further, however, that the provisions of subsection (i) of this Section shall apply in all events.

For purposes of this Section, the District may pay and discharge any or all of the Series 2018 Bonds by depositing in trust with the Paying Agent or an escrow agent, selected by the District, at or before maturity, money or non-callable direct obligations of the United States of America (including zero interest bearing State and Local Government Series) or other non-callable obligations the payment of the principal of and interest on which is guaranteed by a pledge of the full faith and credit of the United States of America, in an amount which will, together with the interest to accrue thereon and available monies then on deposit in the interest and sinking fund of the District, be fully sufficient to pay and discharge the indebtedness on such Series 2018 Bonds (including all principal, interest and redemption premiums) at or before their respective maturity dates.

(i) *Unclaimed Monies.* Any money held in any fund created pursuant to this Resolution, or by the Paying Agent or an escrow agent in trust, for the payment of the principal, redemption premium, if any, or interest on the Series 2018 Bonds and remaining unclaimed for two years after the principal of all of the Series 2018 Bonds has become due and payable (whether by maturity or upon prior redemption) shall be transferred to the interest and sinking fund of the District for payment of any outstanding Bonds of the District payable from the fund; or, if no such Bonds of the District are at such time outstanding, the monies shall be transferred to the general fund of the District as provided and permitted by law.

**Section 8. Paying Agent.** (a) *Appointment; Payment of Fees and Expenses.* This Board of Education does hereby consent to and confirm the appointment of U.S. Bank National Association, to act as the initial paying agent for the Series 2018 Bonds. All fees and expenses of the paying agent shall be the sole responsibility of the District, and to the extent not paid from the proceeds of sale of the Series 2018 Bonds, or from the interest and sinking fund of the District, insofar as permitted by law, including specifically by Section 15232 of the Education Code, such fees and expenses shall be paid by the District.

(b) *Resignation, Removal and Replacement of Paying Agent.* The Paying Agent initially appointed or any successor Paying Agent may resign from service as Paying Agent and may be removed at any time by the District as provided in the Paying Agent's service agreement. If at any time the Paying Agent shall resign or be removed, the District shall appoint a successor Paying Agent, which shall be any bank, trust company, national banking association or other financial institution doing business in and having a corporate trust office in California, with at least \$100,000,000 in net assets.

(c) *Principal Corporate Trust Office.* The initial Paying Agent, and any successor Paying Agent, shall designate each place or places where it will conduct the functions of transfer, registration, exchange, payment, and surrender of the Series 2018 Bonds, and any reference herein to the "principal corporate trust office" of the Paying Agent shall mean the office so designated for a particular purpose. If no office is so designated for a particular purpose, such functions shall be conducted at the office of U.S. Bank National Association in Los Angeles, California, or the principal corporate trust office of any successor Paying Agent.

(d) *Registration Books.* The Paying Agent shall keep or cause to be kept at its principal corporate trust office sufficient books for the registration and transfer of the Series 2018 Bonds, which shall at all times be open to inspection by the District and the County, and, upon presentation for such purpose, the Paying Agent shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred on the Registration Books, Series 2018 Bonds as provided in Sections 9 and 10 hereof. The Paying Agent shall keep accurate records of all funds administered by it and of all Series 2018 Bonds paid and discharged by it. Such records shall be provided, upon reasonable request, to the District in a format mutually agreeable to the Paying Agent and the District.

**Section 9. Transfer Under Book-Entry System; Discontinuation of Book-Entry System.** (a) *Appointment of Depository; Book-Entry System.* Unless otherwise specified in the Certificate of Award, DTC is hereby appointed depository for each series of the Series 2018 Bonds and the Series 2018 Bonds shall be issued in book-entry form only, and shall be initially registered in the name of "Cede & Co.," as nominee of DTC. One bond certificate shall be issued for each maturity of each series or subseries of the Series 2018 Bonds; provided, however, that if different CUSIP numbers are assigned to Series 2018 Bonds of a series or subseries maturing in a single year or, if Series 2018 Bonds of the same series or subseries maturing in a single year are issued with different interest rates, additional bond certificates shall be prepared for each such maturity. Registered ownership of such Series 2018 Bonds of each such maturity, or any portion thereof, may not thereafter be transferred except as provided in this Section or Section 10 hereof:

(i) To any successor of DTC, or its nominee, or to any substitute depository designated pursuant to clause (ii) of this Section (a "substitute depository"); provided, however that any successor of DTC, as nominee of DTC or substitute depository, shall be qualified under any applicable laws to provide the services proposed to be provided by it;

(ii) To any substitute depository not objected to by the District, upon (1) the resignation of DTC or its successor (or any substitute depository or its successor) from its functions as depository, or (2) a determination by the District to substitute another depository for DTC (or its successor) because DTC or its successor (or any substitute

depository or its successor) is no longer able to carry out its functions as depository; provided, that any such substitute depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(iii) To any person as provided below, upon (1) the resignation of DTC or its successor (or substitute depository or its successor) from its functions as depository; provided that no substitute depository which is not objected to by the District can be obtained, or (2) a determination by the District that it is in the best interests of the District to remove DTC or its successor (or any substitute depository or its successor) from its functions as depository.

(b) *Transfers.* In the case of any transfer pursuant to clause (i) or clause (ii) of subsection (a) of this Section, upon receipt of the outstanding Series 2018 Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, a new Series 2018 Bond for each maturity shall be executed and delivered (in the aggregate principal amount of such Series 2018 Bonds then outstanding), registered in the name of such successor or such substitute depository, or their nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to clause (iii) of subsection (a) of this Section, upon receipt of the outstanding Series 2018 Bonds by the Paying Agent together with a written request of the District to the Paying Agent, new Series 2018 Bonds shall be executed and delivered in such denominations, numbered in the manner determined by the Paying Agent, and registered in the names of such persons, as are requested in such written request of the District, subject to the limitations of Section 5 hereof and the receipt of such a written request of the District, and thereafter, the Series 2018 Bonds shall be transferred pursuant to the provisions set forth in Section 10 hereof; provided, however, that the Paying Agent shall not be required to deliver such new Series 2018 Bonds within a period of less than 60 days after the receipt of any such written request of the District.

(c) *Partial or Advance Refundings.* In the case of partial redemption or an advance refunding of the Series 2018 Bonds evidencing all or a portion of the principal amount then outstanding, DTC shall make an appropriate notation on the Series 2018 Bonds indicating the date and amounts of such reduction in principal.

(d) *Treatment of Registered Owner.* The District and the Paying Agent shall be entitled to treat the person in whose name any Series 2018 Bond is registered as the owner thereof, notwithstanding any notice to the contrary received by the District or the Paying Agent; and the District and the Paying Agent shall have no responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any beneficial owners of the Series 2018 Bonds, and neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to the beneficial owners or to any other party, including DTC or its successor (or substitute depository or its successor), except for the Owner of any Series 2018 Bonds.

(e) *Form of Payment.* So long as the outstanding Series 2018 Bonds are registered in the name of Cede & Co. or its registered assigns, the District and the Paying Agent shall cooperate with Cede & Co., as sole registered Owner, or its registered assigns in effecting payment of the principal of and interest on the Series 2018 Bonds by arranging for payment in such manner that

funds for such payments are properly identified and are made immediately available on the date they are due.

**Section 10. Transfer and Exchange.** (a) *Transfer.* Following the termination or removal of DTC or successor depository pursuant to Section 9 hereof, any Series 2018 Bond may, in accordance with its terms, be transferred, upon the Registration Books, by the Owner thereof, in person or by the duly authorized attorney of such Owner, upon surrender of such Series 2018 Bond to the Paying Agent for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Paying Agent.

Whenever any Series 2018 Bond or Series 2018 Bonds shall be surrendered for transfer, the designated District officials shall execute and the Paying Agent shall authenticate and deliver, as provided in Section 4 hereof, a new Series 2018 Bond or Series 2018 Bonds, of the same maturity, Interest Payment Date and interest rate or rates (for a like aggregate principal amount). The Paying Agent may require the payment by any Owner of Series 2018 Bonds requesting any such transfer of any tax or other governmental charge required to be paid with respect to such transfer.

No transfer of any Series 2018 Bond shall be required to be made by the Paying Agent (i) during the period established by the Paying Agent for selection of the Series 2018 Bonds for redemption, and (ii) after any Series 2018 Bond has been selected for redemption.

(b) *Exchange.* The Series 2018 Bonds may be exchanged for Series 2018 Bonds of other authorized denominations of the same maturity, Interest Payment Date and interest rate or rates, by the Owner thereof, in person or by the duly authorized attorney of such Owner, upon surrender of such Series 2018 Bond to the Paying Agent for cancellation, accompanied by delivery of a duly executed request for exchange in a form approved by the Paying Agent.

Whenever any Series 2018 Bond or Series 2018 Bonds shall be surrendered for exchange, the designated District officials shall execute and the Paying Agent shall authenticate and deliver, as provided in Section 4 hereof, a new Series 2018 Bond or Series 2018 Bonds of the same maturity and interest payment mode and interest rate or rates (for a like aggregate principal amount). The Paying Agent may require the payment by the Owner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange.

No exchange of any Series 2018 Bonds shall be required to be made by the Paying Agent (i) during the period established by the Paying Agent for selection of the Series 2018 Bonds for redemption, and (ii) after any Series 2018 Bond has been selected for redemption.

**Section 11. Sale of Bonds.** (a) *Official Notice of Sale; Date of Sale.* The Official Notice of Sale inviting bids for the Series 2018 Bonds, in substantially the form submitted to this meeting and made a part hereof as though set forth herein, with such changes, insertions and omissions therein as may be approved by an Authorized Officer, be and the same is hereby approved, and the Authorized Officers are, and each of them is, hereby authorized, and any one of the Authorized Officers is hereby directed, to cause the Official Notice of Sale to be completed, upon consultation with the District's Municipal Advisor, by inserting therein the maturity schedules for the Series 2018 Bonds, and making such other changes, insertions and omissions as deemed necessary. The

Authorized Officers are, and each of them is, hereby authorized, and any one of the Authorized Officers is hereby directed, to execute the Official Notice of Sale in its final form, and any amendment or supplement thereto, for and in the name of the District, and the use of the Official Notice of Sale in connection with the offering and public sale of the Series 2018 Bonds is hereby authorized and approved. Bids for the Series 2018 Bonds shall be received on behalf of this Board of Education on such date as shall be determined by an Authorized Officer, at the hour and place designated in the Official Notice of Sale.

(b) *Advertisement for Bids.* The Notice of Intention to Sell Bonds, in substantially the form submitted to this meeting and made a part hereof as though set forth herein, is hereby approved, and the Authorized Officers are each hereby authorized and directed to cause the Notice of Intention to Sell Bonds, subject to such changes, insertions and omissions thereto as shall be deemed necessary, to be published before the date of sale in accordance with State law and the Act, and such publication is hereby expressly ratified and approved.

(c) *Award of Bonds; Certificate of Award.* The Authorized Officers are, and each of them is, hereby authorized, and any one of the Authorized Officers is hereby directed, to entertain bids for the Series 2018 Bonds, and to accept the lowest true interest cost bid and, if such true interest cost is acceptable to such Authorized Officer, to award the sale of the Series 2018 Bonds by executing the Certificate of Award, in substantially the form submitted to this meeting and made a part hereof as though set forth herein, naming the successful bidder and determining all remaining terms of the Series 2018 Bonds, and such execution shall constitute conclusive evidence of the approval of the Authorized Officer of the terms of the Series 2018 Bonds and the sale thereof; provided that (i) such true interest cost shall be no greater than 5.00%, calculated as specified in the Official Notice of Sale, (ii) the minimum price to be paid for the Series 2018 Bonds shall not be less than the principal amount thereof, plus accrued interest, if any, to the date of delivery, (iii) the ratio of total debt service to principal of the Series 2018 Bonds shall not exceed four to one, and (iv) the Series 2018 Bonds shall otherwise conform to the limitations specified herein contained in this Resolution.

The Certificate of Award shall recite the aggregate principal amount of the Series 2018 Bonds, the date thereof, the maturity dates, principal amounts and annual rates of interest of each maturity thereof, the initial and semiannual Interest Payment Dates thereof, and the terms of optional and mandatory sinking fund redemption thereof.

If no bid is acceptable, the Authorized Officers are, and each of them is, hereby authorized, and any one of the Authorized Officers is hereby directed, to reject all bids and to re-bid the Series 2018 Bonds or, if an Authorized Officer determines it in the best interest of the District, to sell Series 2018 Bonds by negotiated sale as permitted by law, upon terms and conditions and otherwise in conformity with the limitations contained in this Resolution.

(d) *Reserves and Capitalized Interest.* In accordance with subsections (i) and (j) of Section 15146 of the Education Code, the Authorized Officers are each hereby authorized to cause to be deposited in the interest and sinking fund of the District proceeds of sale of the Series 2018 Bonds (in addition to any premium or accrued interest received) to fund (i) an annual reserve permitted by Section 15250 of the Education Code, and/or (ii) capitalized interest in an amount not exceeding the interest scheduled to become due on the Series 2018 Bonds for a period of two

years from the date of issuance of the Series 2018 Bonds, if such a deposit is deemed by the Authorized Officer to be in the best interests of the District.

(e) *Good Faith Estimates.* In accordance with Government Code Section 5852.1 and subsection (b)(1)(D) of Section 15146 of the Education Code, good faith estimates of the following have been obtained from the Municipal Advisor and are set forth on Exhibit A attached hereto: (a) the true interest cost of the Series 2018 Bonds, (b) the sum of all fees and charges paid to third parties with respect to the Series 2018 Bonds, (c) the amount of proceeds of the Series 2018 Bonds expected to be received net of the fees and charges paid to third parties and any reserves or capitalized interest paid or funded with proceeds of the Series 2018 Bonds, and (d) the sum total of all debt service payments on the Series 2018 Bonds calculated to the final maturity of the Series 2018 Bonds plus the fees and charges paid to third parties not paid with the proceeds of the Series 2018 Bonds. In accordance with Section 15146(b)(4) of the Education Code, the actual costs associated with the issuance of the Series 2018 Bonds shall be presented to this Board of Education at its next scheduled public meeting following the sale of the Series 2018 Bonds.

**Section 12. Continuing Disclosure Certificate.** The Continuing Disclosure Certificate, in substantially the form submitted to this meeting and made a part hereof as though set forth herein, is hereby approved, and the Authorized Officers are each hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver the Continuing Disclosure Certificate in substantially said form, as is necessary to cause the requirements of Rule 15c2-12 to be satisfied, with such changes, insertions and omissions as the Authorized Officer executing the same may require or approve, such determination, requirement or approval to be conclusively evidenced by the execution of the Continuing Disclosure Certificate by such Authorized Officer.

**Section 13. Preliminary Official Statement.** The Preliminary Official Statement to be distributed in connection with the public offering of the Series 2018 Bonds, in substantially the form submitted to this meeting and made a part hereof as though set forth herein, with such changes, insertions and omissions as may be approved by an Authorized Officer, is hereby approved, and the use of such Preliminary Official Statement in connection with the offering and sale of the Series 2018 Bonds is hereby authorized and approved. The Authorized Officers are each hereby authorized to certify on behalf of the District that such Preliminary Official Statement is deemed final as of its date, within the meaning of Rule 15c2-12 (except for the omission of certain final pricing, rating and related information as permitted by Rule 15c2-12).

**Section 14. Official Statement.** The preparation and delivery of an Official Statement with respect to the Series 2018 Bonds, and its use in connection with the offering and sale of the Series 2018 Bonds, is hereby authorized and approved. Such Official Statement shall be in substantially the form of the Preliminary Official Statement distributed in connection with the public offering of the Series 2018 Bonds with such changes, insertions and omissions as may be approved by an Authorized Officer, such approval to be conclusively evidenced by the execution and delivery thereof. The Authorized Officers are each hereby authorized and directed, for and in the name of and on behalf of the District, to execute the final Official Statement and any amendment or supplement thereto.

**Section 15. Investment of Proceeds.** (a) *Investment of Proceeds.* As provided in subsection (g) of Section 15146 of the Education Code, (i) the proceeds of the sale of the Series

2018 Bonds, exclusive of any premium received, shall be deposited in the County treasury to the credit of the building fund of the District, (ii) the proceeds deposited in the building fund of the District shall be drawn out as other school moneys are drawn out, and (iii) the bond proceeds withdrawn shall not be applied to any purposes other than those for which the Series 2018 Bonds were issued. In accordance with subsection (g) of Section 15146 of the Education Code, at no time shall the proceeds of the Series 2018 Bonds be withdrawn by the District for investment outside the County treasury. Amounts in the building fund of the District shall be invested so as to be available for the aforementioned disbursements and the District shall keep a written record of such disbursements. Pursuant to subsection (g) of Section 15146 of the Education Code, any premium or accrued interest received from the sale of the Series 2018 Bonds shall be deposited in the interest and sinking fund of the District.

(b) *County Investment Policy.* All funds held in the interest and sinking fund of the District shall be invested at the sole discretion of the Treasurer of the County pursuant to State law, including Government Code Section 53601 *et. seq.*, and the investment policy of the County, as either may be amended or supplemented from time to time. In the absence of written request from the District as provided in subsection (c), proceeds of the Series 2018 Bonds held in the building fund of the District shall be invested at the sole discretion of the Treasurer of the County pursuant to State law, including Government Code Section 53601 *et. seq.*, and the investment policy of the County, as either may be amended or supplemented from time to time.

(c) *Investment Agreements.* To the extent permitted by law, an Authorized Officer, each of whom is hereby expressly authorized to make such request, may request the Treasurer to invest all or any portion of the building fund of the District, on behalf of the District, in investment agreements, including guaranteed investment contracts, float contracts or other investment products (collectively, "Investment Agreements"), which comply with the requirements of each rating agency then rating the Series 2018 Bonds necessary in order to maintain the then-current rating on the Series 2018 Bonds. Pursuant to Section 5922 of the Government Code, the Board of Education hereby finds and determines that the Investment Agreements will reduce the amount and duration of interest rate risk with respect to amounts invested pursuant to the Investment Agreements and are designed to reduce the amount or duration of payment, rate, spread or similar risk or result in a lower cost of borrowing when used in combination with the Series 2018 Bonds or enhance the relationship between risk and return with respect to investments of proceeds of the Series 2018 Bonds and funds held to pay the Series 2018 Bonds.

**Section 16. Tax Covenants.** (a) *General.* The District shall not take any action, or fail to take any action, if such action or failure to take such action would adversely affect the exclusion from gross income of the interest payable on a Tax-Exempt series of Series 2018 Bonds under Section 103 of the Code. Without limiting the generality of the foregoing, the District hereby covenants that it will comply with the requirements of the Tax Certificate to be executed by the District on the date of issuance of each Tax-Exempt series of Series 2018 Bonds. The provisions of this subsection (a) shall survive payment in full or defeasance of the Series 2018 Bonds.

(b) *Yield Restrictions.* In the event that at any time the District is of the opinion that for purposes of this Section it is necessary or helpful to restrict or limit the yield on the investment of any monies held by the Treasurer of the County on behalf of the District, in accordance with this Resolution or pursuant to law, the District shall so request of the Treasurer in writing, and the



District shall make its best efforts to ensure that the Treasurer shall take such action as may be necessary in accordance with such instructions.

(c) *Reliance on Opinion of Bond Counsel.* Notwithstanding any provision of this Section, if the District shall provide to the Treasurer of the County an Opinion of Bond Counsel that any specified action required under this Section is no longer required or that some further or different action is required to maintain the exclusion from federal income tax of interest on Series 2018 Bonds not issued as Taxable Bonds under Section 103 of the Code, the Treasurer may conclusively rely on such Opinion of Bond Counsel in complying with the requirements of this Section and of each Tax Certificate with respect to the Series 2018 Bonds not issued as Taxable Bonds, and the covenants hereunder shall be deemed to be modified to that extent.

**Section 17. Professional Services.** Fieldman, Rolapp & Associates, Inc. shall serve as Municipal Advisor to the District for the Series 2018 Bonds. Orrick, Herrington & Sutcliffe LLP shall serve as bond counsel and disclosure counsel to the District for the Series 2018 Bonds.

**Section 18. Delegation of Authority.** The Authorized Officers are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable in order to consummate the transactions herein authorized and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution, including, without limitation negotiating the terms of the insurance policy, if any, referred to herein.

**Section 19. Approval of Actions.** All actions heretofore taken by the officers, employees and agents of the District with respect to the transactions set forth above are hereby approved, confirmed and ratified.

**Section 20. Debt Management Policy; Notice to California Debt and Investment Advisory Commission.** With the passage of this Resolution, the Board of Education hereby certifies that the Debt Management Policy complies with Government Code Section 8855(i), and that the Series 2018 Bonds authorized to be issued pursuant to this Resolution are consistent with such policy, and instructs Bond Counsel, on behalf of the District, with respect to each series of Series 2018 Bonds issued pursuant to this Resolution, (a) to cause notices of the proposed sale and final sale of the Series 2018 Bonds to be filed in a timely manner with the California Debt and Investment Advisory Commission pursuant to Government Code Section 8855, and (b) to check, on behalf of the District, the “Yes” box relating to such certifications in the notice of proposed sale filed pursuant to Government Code Section 8855.

**Section 21. Filing with County.** The Superintendent, or such other officer or employee of the District as the Superintendent may designate, is hereby authorized and directed to report to the Auditor-Controller of the County the final terms of sale of the Series 2018 Bonds, and to file with the Auditor-Controller and with the Treasurer of the County a copy of this Resolution, and the schedule of amortization of the principal of and payment of interest on the Series 2018 Bonds, and to file with the Treasurer of the County a proposed schedule of draws on the building fund of the District, and this Resolution shall serve as the notice required to be given by Section 15140(c) of the Education Code and as the District’s request to the Auditor-Controller of the County and the Board of Supervisors of the County to propose and adopt in each year a tax rate applicable to all taxable property of the District for payment of the Series 2018 Bonds, pursuant to law; and to

the other officers of the County to levy and collect said taxes for the payment of the Series 2018 Bonds, to pay in a timely manner to the Paying Agent on behalf of the Owners of the Series 2018 Bonds the principal, interest, and premium, if any, due on the Series 2018 Bonds in each year, and to create in the County treasury to the credit of the District a building fund and an interest and sinking fund pursuant to Section 15146 of the Education Code.

**Section 22. Contract with Bondholders.** The provisions of this Resolution shall be a contract with each and every owner of Bonds and the duties of the District and of the Board of Education and the officers of the District shall be enforceable by any owner of Bonds by mandamus or other appropriate suit, action or proceeding in any court of competent jurisdiction.

**Section 23. Amendments.** This Resolution may be modified or amended without the consent of the Owners in order to cure ambiguities or provide clarification, provided that such modification or amendment does not materially adversely affect the rights of owners of Bonds. For any other purpose, this Resolution may be modified or amended only with the consent of the Owners of a majority of the aggregate principal amount of all Series 2018 Bonds then outstanding; provided that any such modification or amendment to Section 6(f) or Section 22 shall require the consent of the owners of a majority of the aggregate principal amount of all Bonds then outstanding. No such modification or amendment shall extend the maturity of, reduce the interest rate or redemption premium on or principal amount of any Series 2018 Bond or reduce the percentage of consent required for amendment hereof without the express consent of all the owners so affected.

**Section 24. Indemnification of County.** The District shall indemnify and hold harmless, to the extent permitted by law, the County and its officers and employees (“Indemnified Parties”), against any and all losses, claims, damages or liabilities, joint or several, to which such Indemnified Parties may become subject because of action or inaction related to the adoption of any resolution by the Board of Supervisors of the County authorizing the District to issue and sell the Series 2018 Bonds without the further action of the Board of Supervisors pursuant to Sections 15140 and 15146 of the Education Code, as permitted by Section 53508.7 of the Government Code. The District shall also reimburse any such Indemnified Parties for any legal or other expenses incurred in connection with investigating or defending any such claims or actions.

**Section 25. Effective Date.** This Resolution shall take effect from and after its date of adoption.

**PASSED AND ADOPTED** this day, May 24, 2018.



Alexia Deligianni-Brydges, Ed.D.  
President of the Board of Education of the  
Orange Unified School District

ATTEST:



Timothy Surridge  
Clerk of the Board of Education of the  
Orange Unified School District

## EXHIBIT A

### GOOD FAITH ESTIMATES

The good faith estimates set forth herein are provided with respect to the Series 2018 Bonds in compliance with Section 15146(b)(1)(D) of the California Education Code and Section 5852.1 of the California Government Code. Such good faith estimates have been provided to the District by Fieldman, Rolapp & Associates, Inc., as the District's financial advisor under Education Code Section 15146(b)(1)(C) and as municipal advisor under Section 15B of the Securities Exchange Act of 1934 (the "Municipal Advisor").

*Principal Amount.* The Municipal Advisor has informed the District that, based on the District's financing plan and current market conditions, the good faith estimate of the aggregate principal amount of the Series 2018 Bonds to be sold is \$188,000,000 (the "Estimated Principal Amount").

*True Interest Cost of the Series 2018 Bonds.* The Municipal Advisor has informed the District that, assuming that the Estimated Principal Amount of the Series 2018 Bonds is sold, and based on market interest rates prevailing at the time of preparation of such estimate, the good faith estimate of the true interest cost of the Series 2018 Bonds, which means the rate necessary to discount the amounts payable on the respective principal and interest payment dates to the purchase price received for the Series 2018 Bonds, is 3.82%.

*Finance Charge of the Series 2018 Bonds.* The Municipal Advisor has informed the District that, assuming that the Estimated Principal Amount of the Series 2018 Bonds is sold, and based on market interest rates prevailing at the time of preparation of such estimate, the good faith estimate of the finance charge for the Series 2018 Bonds, which means the sum of all fees and charges paid to third parties (or costs associated with the Series 2018 Bonds), is \$1,567,000, as follows:

a)	Underwriter's Discount	\$1,222,000.00
b)	Credit Enhancement	*
c)	Bond Counsel and Disbursements	58,750.00
d)	Disclosure Counsel and Disbursements	26,250.00
e)	Municipal Advisor and Disbursements	62,200.00
f)	Rating Agency	177,000.00
g)	Other Expenses	20,800.00

\* A municipal bond insurance policy with respect to the Series 2018 Bonds is not expected to be obtained.

The District intends to pay the finance charges less the Underwriter's Discount for the Series 2018 Bonds out of the District's Special Reserve for Capital Projects Fund.

*Amount of Proceeds to be Received.* The Municipal Advisor has informed the District that, assuming that the Estimated Principal Amount of the Series 2018 Bonds is sold, and based on market interest rates prevailing at the time of preparation of such estimate, the good faith estimate of the amount of proceeds expected to be received by the District for sale of the Series 2018 Bonds, less the

finance charge of the Series 2018 Bonds, as estimated above, and any reserves or capitalized interest paid or funded with proceeds of the Series 2018 Bonds, is \$188,000,000.<sup>1</sup>

*Total Payment Amount.* The Municipal Advisor has informed the District that, assuming that the Estimated Principal Amount of the Series 2018 Bonds is sold, and based on market interest rates prevailing at the time of preparation of such estimate, the good faith estimate of the total payment amount, which means the sum total of all payments the District will make to pay debt service on the Series 2018 Bonds, plus the finance charge for the Series 2018 Bonds, as described above, not paid with the proceeds of the Series 2018 Bonds, calculated to the final maturity of the Series 2018 Bonds, is \$357,380,905.56.

The foregoing estimates constitute good faith estimates only. The actual principal amount of the Series 2018 Bonds issued and sold, the true interest cost thereof, the finance charges thereof, the amount of proceeds received therefrom and total payment amount with respect thereto may differ from such good faith estimates due to (a) the actual date of the sale of the Series 2018 Bonds being different than the date assumed for purposes of such estimates, (b) the actual principal amount of Series 2018 Bonds sold being different from the Estimated Principal Amount, (c) the actual amortization of the Series 2018 Bonds being different than the amortization assumed for purposes of such estimates, (d) the actual market interest rates at the time of sale of the Series 2018 Bonds being different than those estimated for purposes of such estimates, (e) other market conditions, or (f) alterations in the District's financing plan, or a combination of such factors. The actual date of sale of the Series 2018 Bonds and the actual principal amount of Series 2018 Bonds sold will be determined by the District based on the need for project funds and other factors. The actual interest rates borne by the Series 2018 Bonds will depend on market interest rates at the time of sale thereof. The actual amortization of the Series 2018 Bonds will also depend, in part, on market interest rates at the time of sale thereof. Market interest rates are affected by economic and other factors beyond the control of the District. The Board of Education has approved the issuance of the Series 2018 Bonds with a maximum true interest cost of 5.00%.

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<sup>1</sup> Any premium received from the sale of the Series 2018 Bonds shall be deposited in the Interest and Sinking Fund of the District.

## EXHIBIT B

### FORM OF SERIES 2018 BOND

Number	UNITED STATES OF AMERICA	Amount
R-__	STATE OF CALIFORNIA	\$ _____
	COUNTY OF ORANGE	

**ORANGE UNIFIED SCHOOL DISTRICT  
(ORANGE COUNTY, CALIFORNIA)  
GENERAL OBLIGATION BONDS, ELECTION OF 2016, SERIES 2018**

Maturity Date	Interest Rate	Dated as of	CUSIP No.
August 1, 20__	____%	_____, 2018	_____

Registered Owner: CEDE & CO.

Principal Amount: \_\_\_\_\_ DOLLARS

Orange Unified School District, County of Orange, State of California (the "District"), acknowledges itself obligated to and promises to pay to the Registered Owner identified above or registered assigns, on the Maturity Date set forth above or upon prior redemption hereof, the Principal Amount specified above in lawful money of the United States of America, and to pay interest thereon in like lawful money from the interest payment date next preceding the date of authentication of this Bond (unless this bond is authenticated after the close of business on a Record Date (as defined herein) and on or prior to the succeeding interest payment date, in which event it shall bear interest from such interest payment date, or unless this Bond is authenticated on or before \_\_\_\_\_ 15, 20\_\_, in which event it shall bear interest from the date hereof) at the Interest Rate per annum stated above, payable commencing on \_\_\_\_\_ 1, 20\_\_, and thereafter on February 1 and August 1 in each year, until payment of the Principal Amount. This Bond is issued pursuant to a Resolution adopted by the Board of Education of the District on May 24, 2018 (the "Resolution"). Capitalized undefined terms used herein have the meanings ascribed thereto in the Resolution.

The principal hereof is payable to the Registered Owner hereof upon the surrender hereof at the principal corporate trust office of U.S. Bank National Association, the paying agent/registrar and transfer agent of the District (the "Paying Agent"). The interest hereon is payable to the person whose name appears on the bond registration books of the Paying Agent as the Registered Owner hereof as of the close of business on the 15<sup>th</sup> day of the month preceding an interest payment date (the "Record Date"), whether or not such day is a business day, such interest to be paid by check or draft mailed to such Registered Owner at the owner's address as it appears on such registration books, or at such other address filed with the Paying Agent for that purpose. Upon written request, given no later than the Record Date immediately preceding an interest payment date, of the owner of bonds aggregating at least \$1,000,000 in principal amount, interest will be paid by wire transfer

in immediately available funds to an account maintained in the United States as specified by the Registered Owner in such request. So long as Cede & Co. or its registered assigns shall be the Registered Owner of this Bond, payment shall be made in immediately available funds as provided in the Resolution hereinafter described.

This Bond is one of a duly authorized issue of bonds of like tenor (except for such variations, if any, as may be required to designate varying series, numbers, denominations, interest rates, interest payment modes, maturities and redemption provisions), in the aggregate principal amount of \$ \_\_\_\_\_, and designated as “Orange Unified School District (Orange County, California) General Obligation Bonds, Election of 2016, Series 2018” (the “Bonds”). The Bonds were authorized by a vote of at least 55% percent of the voters voting at an election duly and legally called, held and conducted in the District on November 8, 2016. The Bonds are issued and sold by the Board of Education of the District pursuant to and in strict conformity with the provisions of the Constitution and laws of the State, and of the Resolution, and subject to the more particular terms specified in the Certificate of Award of the Bonds executed by the District on \_\_\_\_\_, 2018 (the “Certificate of Award”).

The Bonds are issuable as fully registered bonds without coupons in the denomination of \$5,000 principal amount or any integral multiple thereof, provided that no Bond shall have principal maturing on more than one principal maturity date. Subject to the limitations and conditions and upon payment of the charges, if any, as provided in the Resolution, Bonds may be exchanged for a like aggregate principal amount of Bonds of the same tenor, interest payment mode, and maturity of other authorized denominations.

This Bond is transferable by the Registered Owner hereof, in person or by attorney duly authorized in writing, at the principal corporate trust office of the Paying Agent, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this Bond. Upon such transfer, a new Bond or Bonds of authorized denomination or denominations of the same tenor, interest payment mode, and same aggregate principal amount will be issued to the transferee in exchange herefor.

The District and the Paying Agent may treat the registered owner hereof as the absolute owner hereof for all purposes, and the District and the Paying Agent shall not be affected by any notice to the contrary.

[The Bonds are subject to optional and mandatory sinking fund redemption on the terms and subject to the conditions specified in the Resolution and the Certificate of Award. If this Bond is called for redemption and payment is duly provided therefor, interest shall cease to accrue hereon from and after the date fixed for redemption.]

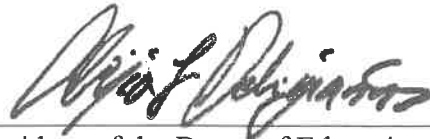
The Board of Education of the District hereby certifies and declares that the total amount of indebtedness of the District, including the amount of this Bond, is within the limit provided by law; that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this Bond have been done and performed in strict conformity with the laws authorizing the issuance of this Bond; and that this Bond is in substantially the form prescribed by order of the Board of Education duly made and entered on its minutes. The Bonds represent an obligation payable out of the interest and sinking fund of the District, and the money for the

payment of principal of, premium, if any, and interest hereon, shall be raised by taxation upon the taxable property of the District.

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the Paying Agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the Registered Owner hereof, Cede & Co., has an interest herein.

This Bond shall not be entitled to any benefit under the Resolution, or become valid or obligatory for any purpose, until the certificate of authentication and registration hereon endorsed shall have been signed by the Paying Agent.

**IN WITNESS WHEREOF**, the Board of Education of the Orange Unified School District, County of Orange, State of California, has caused this bond to be signed by its President and countersigned by the Clerk of said Board, as of the date set forth above.



President of the Board of Education of the  
Orange Unified School District

Countersigned:



Clerk of the Board of Education of the  
Orange Unified School District



**CERTIFICATE OF AUTHENTICATION AND REGISTRATION**

This is one of the Bonds described in the within-mentioned Resolution and authenticated and registered on \_\_\_\_\_.

**U.S. BANK NATIONAL  
ASSOCIATION, AS PAYING AGENT**

By: \_\_\_\_\_  
Authorized Officer

## ASSIGNMENT

For value received the undersigned do(es) hereby sell, assign and transfer unto \_\_\_\_\_ the within-mentioned Bond and hereby irrevocably constitute(s) and appoint(s) \_\_\_\_\_ attorney, to transfer the same on the books of the Paying Agent with full power of substitution in the premises.

\_\_\_\_\_  
I.D. Number

\_\_\_\_\_  
Note: The signature(s) on this Assignment must correspond with the name(s) as written on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Dated: \_\_\_\_\_

Signature Guarantee: \_\_\_\_\_  
Note: Signature must be guaranteed by an eligible guarantor institution.

## CLERK'S CERTIFICATE

I, Timothy Surridge, Clerk of the Board of Education of the Orange Unified School District, County of Orange, California, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Education of said District duly and regularly held at the regular meeting place thereof on May 24, 2018, and entered in the minutes thereof, of which meeting all of the members of the Board of Education had due notice and at which a quorum thereof was present, and that at said meeting the resolution was adopted by the following vote:

AYES: 7

NOES: 0

ABSTAIN: 0

ABSENT: 0

An agenda of the meeting was posted at least 72 hours before the meeting at 1401 N. Handy St., Orange, California, a location freely accessible to members of the public, and a brief description of the resolution appeared on the agenda.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office; the foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: May 24, 2018

  
\_\_\_\_\_  
Clerk of the Board of Education of Orange  
Unified School District

TOPIC: **BOARD MEMBER REQUEST TO INVESTIGATE VOTER REGISTRATION WITH THE ORANGE COUNTY VOTER INFORMATION PROJECT**

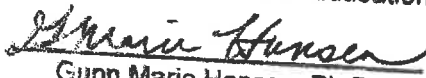
DESCRIPTION: This item is regarding voter registration with the Orange County Voter Information Project. I am requesting a third party investigator to look into the voter registration that took place on two OUSD campuses, Richland Continuation and El Modena High Schools, in April 2018. This investigation will look into the violations of California Education Code and any other laws that are associated with this occurrence.

I am recommending an attorney from the law firm of Atkinson, Andelson, Loya, Ruud, & Romo (AALRR) to complete the investigation and provide a report back to the Board of Education. I would also like to receive recommendations from the law firm on any corrective actions moving forward with the entities involved.

FISCAL IMPACT: To be Determined

RECOMMENDATION: It is recommended the Board of Education authorize the Superintendent or designee to hire an attorney **from an outside** ~~the law firm of Atkinson, Andelson, Loya, Ruud & Romo~~ to investigate the voter registration that took place at Richland Continuation and El Modena High Schools and to provide a report of findings to the Board of Education.

This is to certify that this item was  
approved by the Board of Education.

  
Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

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# INFORMATION/DISCUSSION ITEMS

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TOPIC: **MEASURE S CAPITAL FACILITIES PROGRAM UPDATE**

DESCRIPTION: Staff members will provide a Measure S Capital Facilities Program status report and overview of work currently in progress as it relates to the initial scope of work for the science center projects at the four high schools.

This item is for information only.

**By call of the Board President, this item was TABLED to a later date.**

TOPIC: **PROPOSED REVISIONS TO BOARD POLICY/BYLAWS – FIRST READING**

DESCRIPTION: The District's Board policies and bylaws are reviewed and updated periodically as new state and federal laws and regulations are enacted.

The proposed revisions for the following policies are presented for a first reading.

- BP 5150 (New) Student Voter Registration
- BB 9323 Meeting Conduct
- BB 9323.1 (New) Public Comment

These policies will be brought back for a second and final reading at the June 7, 2018 meeting.

StudentsStudent Voter Registration

The Board of Education recognizes that community engagement and civic participation are important parts of a student's education. The Board also regards the right to vote as one of the most important rights of citizenship in a democratic country. The Board holds as a high priority the important role of all staff members in informing students of the importance of registering to vote and assisting students in this process.

The Board of Education acknowledges the California Secretary of State's encouragement for school districts to participate in voter registration activities.

"It is the intent of the Legislature that every eligible high school and college student receive a meaningful opportunity to apply to register to vote. It is also the intent of the Legislature that every school does all in its power to ensure that students are provided the opportunity and means to apply to register to vote." (California Elections Code 2146).

The Superintendent or designee shall provide administrative regulations concerning the process of student voter registration in the District. Under the direction of the Superintendent or designee, each high school will designate a staff contact person and provide his/her address, telephone number, and email address to the Secretary of State to facilitate the distribution of voter registration materials.

Legal Foundations

California State law allows 16-and 17-year olds to pre-register to vote with their voter registration coming into effect as soon as they turn 18.

Assembly Bill 1817 (Statutes of 2014) designates the last two full weeks in April and September as *High School Voter Education Weeks* and encourages school districts to conduct voter registration and education drives on campuses and in classrooms during these four weeks.

California Elections Code 2146 requires the Secretary of State to annually provide high schools with enough voter registration forms for all students who are of voting age or will be of voting age by the end of the year. As added by SB 854 (Ch. 481, Statutes of 2007), Elections Code 2148 requires every high school to designate a contact person and provide his/her address, telephone number, and email address to the Secretary of State to facilitate the distribution of voter registration materials.

Legal Reference:EDUCATION CODE

49040-49041 High School Voter Education Weeks and High School Voter Outreach Coordinators

ELECTIONS CODE

2000(b), 2102(d), 2102(a), 2107, 2196 (West), 2009 Cal. Legis. Serv. Ch. 364

2101-2102 High School Voter Outreach Coordinators

2145-2148 Distribution of Voter Registration Forms

ORANGE UNIFIED SCHOOL DISTRICT  
Orange, California

Adopted: 5-18



Bylaws of the Board

Meeting Conduct

Meeting Procedures

All Board meetings shall begin on time and shall be guided by an agenda prepared in accordance with Board bylaws and posted and distributed in accordance the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

The Board President shall conduct Board meetings in accordance with Board bylaws and procedures that enable the Board to efficiently consider issues and carry out the will of the majority.

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned by 10:00 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and subsequently may be adjourned to a later date.

Quorum and Abstentions

The Board shall act by majority vote of all of the membership constituting the Board. (Education Code 35164)

The Board believes that when no conflict of interest requires abstention, its members have a duty to vote on issues before them. When a member abstains, his/her abstention shall not be counted for purposes of determining whether a majority of the membership of the Board has taken action.

If a Board consists of seven members and not more than two vacancies occur on the Board, the vacant position(s) shall not be counted for purposes of determining how many members of the Board constitute a majority. In addition, if a vacancy exists on the Board, whenever any provisions of the Education Code require unanimous action of all or a specific number of the members, the vacant position(s) shall be not be counted for purposes of determining the total membership constituting the Board. (Education Code 35165)

Public Participation

~~Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. So as not to inhibit public participation, persons attending Board meetings shall not be requested to sign in, complete a questionnaire, or otherwise provide their name or other information as a condition of attending the meeting.~~

~~To conduct District business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:~~

1. ~~The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board either before or during the Board's consideration of each item. (E.C. 35145.5, Government Code 54954.3)~~
2. ~~At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda. The Board shall take no action or discussion of any item not appearing on the agenda on the posted agenda, except as allowed by law. (E.C. 35145.5, Government Code 54954.2)~~
3. ~~Without taking action, Board members or District staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda. Additionally, on their own initiative or in response to questions posed by the public, a Board or staff member may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities. (Government Code 54954.2)~~

~~Furthermore, the Board or a Board member may provide a reference to staff or other resources for factual information, ask staff to report back to the Board at a subsequent meeting concerning any matter, or take action directing staff to place a matter of business on a future agenda. (Government Code 54954.2)~~

4. ~~The Board need not allow the public to speak on any item that has already been considered by a committee composed exclusively of Board members at a public meeting where the public had the opportunity to address the committee on that item. However, if the Board determines that the item has been substantially changed since the committee heard it, the Board shall provide an opportunity for the public to speak. (Government Code 54954.3)~~
5. ~~A person wishing to be heard by the Board shall first complete the form "Request to Address the Board of Education." The person will be recognized by the Board President and shall then proceed to comment as briefly as the subject permits.~~

~~Individual speakers will be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each agenda item to twenty minutes. A speaker shall not yield to another person any portion of the time allotted to him/her to speak.~~

~~With Board consent, the Board President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The Board President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.~~

~~In order to ensure that non-English speakers receive the same opportunity to directly address the Board, any member of the public who utilizes a translator shall be provided at least twice the allotted time to address the Board, unless simultaneous translation equipment is used to allow the Board to hear the translated public testimony simultaneously. (Government Code 54954.3)~~

~~6. The Board President may rule on the appropriateness of a topic subject to the following conditions:~~

~~a. If the topic would be more suitably addressed at a later time, the Board President may indicate the time and place when it should be presented.~~

~~b. The Board shall not prohibit public criticism of its policies, procedures, programs, services, acts or omissions. (Government Code 54954.3)~~

~~c. The Board may not prohibit public criticism of District employees. However, whenever a member of the public initiates specific complaints or charges against an individual employee, the Board President shall inform the complainant of the appropriate District complaint procedure.~~

~~7. The Board President shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group of any conduct or statements that threaten the safety of any person(s) at the meeting shall be grounds for the Board President to terminate the privilege of addressing the Board.~~

~~The Board may remove disruptive individuals and order the room cleared if necessary. In this case, members of the media not participating in the disturbance shall be allowed to remain, and individuals not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. (Government Code 54957.9)~~

~~When such disruptive conduct occurs, the Superintendent or designee may contact local law enforcement as necessary.~~

#### Recording by the Public

Members of the public may record an open Board meeting using an audio or video recorder, still or motion picture camera, cell phone, or other device, provided that the noise, illumination, or obstruction of view does not persistently disrupt the meeting. The Superintendent or designee may designate locations from which members of the public may make such recordings without causing a distraction.

If the Board finds that noise, illumination, or obstruction of view related to these activities would persistently disrupt the proceedings, these activities shall be discontinued or restricted as determined by the Board. (Government Code 54953.5, 54953.6)

Legal Reference:

EDUCATION CODE

- 5095 Powers of remaining board members and new appointees
- 32210 Willful disturbance of public school or meeting a misdemeanor
- 35010 Prescription and enforcement of rules
- 35145.5 Agenda; public participation; regulations
- 35163 Official actions, minutes and journal
- 35164 Vote requirements
- 35165 Effect of vacancies upon majority and unanimous votes by seven member board

CODE OF CIVIL PROCEDURE

- 527.8 Workplace Violence Safety Act

GOVERNMENT CODE

- 5095 Powers of remaining board members and new appointees
- 54953.5 Audio or video tape recording of proceedings
- 54953.6 Broadcasting of proceedings
- 54954.2 Agenda; posting; action on other matters
- 54954.3 Opportunity for public to address legislative body; regulations
- 54957 Closed sessions
- 54957.9 Disorderly conduct of general public during meeting; clearing of room

PENAL CODE

- 403 Disruption of assembly or meeting

ORANGE UNIFIED SCHOOL DISTRICT

Adopted: (7-88 10-92 7-96 9-97 12-05 4-12 2-17) **5-18**

Orange, California

Bylaws of the Board

Public Comment

The Board of Education desires and encourages public attendance at all Board meetings and is always interested in the constructive participation of those in attendance.

In order to insure an orderly proceeding so that the District's business may be accomplished in an efficient manner and to provide a fair opportunity for all individuals who wish to address the Board regarding items on the agenda or matters within the jurisdiction of the Board, the following procedures shall regulate public presentations to the Board:

1. The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board either before or during the Board's consideration of each item. (E.C. 35145.5, Government Code 54954.3)
2. During the Public Comment section of the agenda, members of the public may address the Board on matters that are not listed on the agenda. The Board shall take no action or discussion of any item not appearing on the posted agenda, except as allowed by law. (E.C. 35145.5, Government Code 54954.2)
3. The Board or a Board member may provide a reference to staff or other resources for factual information, ask staff to report back to the Board at a subsequent meeting concerning any matter, or take action directing staff to place a matter of business on a future agenda. (Government Code 54954.2)
4. A person wishing to be heard by the Board shall first complete the form "Request to Address the Board of Education" before the start of the meeting. The person will be recognized by the Board President and shall then proceed to comment as briefly as the subject permits. No additional Public Comment cards shall be accepted once the meeting has been called to order.
5. Speaking time is limited to three minutes per speaker with a maximum of 20 minutes per topic. The presiding officer, at his/her discretion, may reduce the amount of time allocated to each speaker in order to avoid exceeding the 20-minute total time limitation. With Board consent, the Board President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.
6. A speaker shall not yield to another person any portion of the time allotted to him/her to speak.

7. In order to ensure that non-English speakers receive the same opportunity to directly address the Board, any member of the public who utilizes a translator shall be provided at least twice the allotted time to address the Board, unless simultaneous translation equipment is used to allow the Board to hear the translated public testimony simultaneously. (Government Code 54954.3)
8. The Board President may rule on the appropriateness of a topic subject to the following conditions:
  - a. If the topic would be more suitably addressed at a later time, the Board President may indicate the time and place when it should be presented.
  - b. The Board shall not prohibit public criticism of its policies, procedures, programs, services, acts or omissions. (Government Code 54954.3)
  - c. The Board may not prohibit public criticism of District employees. However, whenever a member of the public initiates specific complaints or charges against an individual employee, the Board President or Clerk shall inform the complainant of the appropriate District complaint procedure and ask the speaker to follow the District's formal complaint process.
9. The Board President or Clerk shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group of any conduct or statements that threaten the safety of any person(s) at the meeting shall be grounds for the Board President to terminate the privilege of addressing the Board.

The Board may remove disruptive individuals and order the room cleared if necessary. In this case, members of the media not participating in the disturbance shall be allowed to remain, and individuals not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. (Government Code 54957.9)

When such disruptive conduct occurs, the Superintendent or designee may contact local law enforcement as necessary.

These procedures shall be used to conduct all public comment and public hearing segments held during Board of Education meetings.

Legal Reference:

EDUCATION CODE

35145.5      Agenda; public participation; regulations

GOVERNMENT CODE

54954.3      Opportunity for public to address legislative body; regulations

54957.9      Disorderly conduct of general public during meeting; clearing of room

Adopted: 5-18

ORANGE UNIFIED SCHOOL DISTRICT  
Orange, California

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# CONSENT ITEMS

*ROUTINE ITEMS ACTED UPON IN ONE MOTION UNLESS PULLED FOR DISCUSSION AND SEPARATE ACTION.*

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TOPIC:

**CONTRACT SERVICES REPORT – MEASURE S**

DESCRIPTION:

The following is a report of contract service items for Measure S.

**BID NO. S1718-001  
ORANGE HIGH  
SCHOOL INCREMENT  
1 SITE  
IMPROVEMENTS  
SWINERTON  
BUILDERS**

On March 1, 2018, the Division of the State Architect (DSA) approved plans developed by Lionakis for the Measure S project Increment No. 1 Site Improvements at Orange High School. As required by Public Contract Code 20112, the District advertised Bid No. S1718-001 Orange High Increment 1 Site Improvements, in the Orange City News on March 28 and April 4, 2018. In addition to the required Public Notice, 382 contractors and five plan rooms were provided notification on two separate marketing effort occasions. Twenty-one prime contractors and 66 electrical, plumbing, and mechanical subcontractors were prequalified to bid the project, with seven prime contractors obtaining the bid documents in order to potentially participate in bidding. One contractor submitted a bid which was opened on May 7, 2018. It is recommended that the Board award Bid No. S1718-001 Orange High School Increment 1 Site Improvements to the responsive responsible bidder, Swinerton Builders, whose bid is within the estimated budget for this project.

This is to certify that this item was  
approved by the Board of Education.

*Gunn Marie Hansen*  
Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

Bid Recap	
Bid Description	Orange High School Increment I Site Improvements
Bid Number	S1718-001
Bid Date	May 7, 2018
Prequalified Contractors	21 Prime/General 66 Mechanical, Plumbing & Electrical
Registered Plan Holders	7 Prime
Number of Bidders	1
Lowest Responsive Responsible Bidder	Swinerton Builders
Bid Amount	\$5,965,424
Pre-bid Construction Estimate	\$5,912,341
Recommendation	Award
Anticipated Start Date	June 18, 2018

Building Measure S Project.....\$5,965,424  
21.00-9714-0-6274-9520-8500-392-416-000 (Lebs)



**ENVIRONMENTAL  
AUDIT, INC. – CEQA EL  
MODENA HIGH  
SCHOOL  
AMENDMENT**

This is to certify that this item was  
approved by the Board of Education.

*Gunn Marie Hansen*  
Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

In order to comply with the California Environmental Quality Act (CEQA) for the Measure S Science Center Project at El Modena High School, the District requires the services of a CEQA Consultant to perform the requisite environmental analysis, review, and reporting. Environment Audit, Inc. was a respondent to Request for Proposal No. 170922, issued on September 22, 2017, and was awarded a contract for services needed at El Modena on November 9, 2017. Subsequent to the Board Meeting, an original contract for services to complete a Notice of Exemption was executed in the amount of \$7,450. Project costs to date total approximately \$9,450. In order to complete the work, an additional authorization of \$5,500 is needed to cover the additional services and potential contingencies, for continued analysis, reporting, and incidental expenditures as needed with respect to CEQA at El Modena, for a total authorization as outlined below. Although this request is to increase the contract for services at El Modena, the overall expenditures for CEQA services at all four high schools have not exceeded the original estimate of \$200,000 authorized by the Board on November 9, 2017.

Original Contract Amount	\$ 7,450
Additional Services Authorization	<u>\$ 3,500</u>
Total Amount	\$10,950

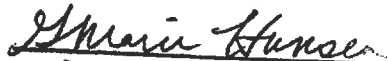
Building Measure S Projects.....	\$3,500
21.00-9713-0-6250-9520-8500-391-416-000	(Lebs)

FISCAL IMPACT: \$5,968,924

RECOMMENDATION: It is recommended that the Board of Education approve the Contract Services Report – Measure S as presented.

TOPIC:	<b>GIFTS</b>
DESCRIPTION:	The attached list of cash donations was donated to the District for use as indicated.
FISCAL IMPACT:	Receipt of \$39,916.75 in cash donations
RECOMMENDATION:	It is recommended the Board of Education accept these donations and that a letter of appreciation be forwarded to the benefactors.

This is to certify that this item was  
approved by the Board of Education.



Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

**DONATIONS**  
**April 23, 2018 - May 6, 2018**

**To:** Gunn Marie Hansen, PH. D.  
**Superintendent**

**From:** Marie Nguyen  
**Accounting Manager**

*MN*

Abate #	Date Posted	Donor/School/Description	Amount
180555	04/24/18	CHAPMAN HILLS ELEM PTA - CHAPMAN HILLS ELEM - FOUNDATION GAMES STIPEND	\$800.00
		EL MODENA CHEER BOOSTERS - EL MODENA HIGH SCHOOL - CHEER COACHES STIPEND	\$3,130.00
		CORONA-NORCO UNIFIED SCHOOL DIST - TECHNOLOGY SERVICES - QSS CONFERENCE	\$2,000.00
180572	05/02/18	YOUR CAUSE, LLC - ANAHEIM HILLS ELEMENTARY - SUPPLIES	\$400.00
		U'SAGAIN, LLC - ANAHEIM HILLS ELEMENTARY - SUPPLIES	\$55.05
		CANYON HIGH SCHOOL FOUNDATION - CANYON HS - BOY'S TENNIS COACHES STIPEND	\$4,265.58
		CANYON HIGH SCHOOL FOUNDATION - CANYON HS - GIRL'S TENNIS COACHES STIPEND	\$2,248.00
		GOODRICH CORP - CANYON RIM ELEMENTARY - SUPPLIES	\$1,500.00
		DT EXOTICS, INC - EL MODENA HIGH SCHOOL - CHEER TRANSPORTATION	\$943.40
		EL MODENA HIGH SCHOOL ASB - EL MODENA HIGH SCHOOL - ASB SAFE	\$482.81
		EL MODENA HS BASEBALL BOOSTERS CLUB - EL MODENA HS - COACHES STIPEND	\$14,692.00
		U'SAGAIN, LLC - HANDY ELEMENTARY - TRANSPORTATION	\$50.04
		JORDAN ELEMENTARY PTA - JORDAN ELEMENTARY - SUPPLIES	\$500.00
		ANGELS BASEBALL FOUNDATION, INC - LAMPSON ELEMENTARY - SUPPLIES	\$2,000.00
		U'SAGAIN, LLC - MC PHERSON MAGNET SCHOOL - SUPPLIES	\$95.37
		NOHL CANYON SCHOOL ASSOCIATION - NOHL CANYON ELEMENTARY - PE SPECIALIST	\$760.00
		OLIVE PARENT TEACHER CLUB / OLIVE ELEMENTARY- OLIVE ELEM - SCHOOL MURAL	\$2,000.00
		U'SAGAIN, LLC - RICHLAND HIGH SCHOOL - LAB SUPPLIES	\$30.33
		VILLA PARK HIGH SCHOOL ASB - VILLA PARK HIGH SCHOOL - LAB SUPPLIES	\$844.47
180574	05/02/18	EL MODENA HIGH SCHOOL ASB - EL MODENA HIGH SCHOOL - TRAINER STIPEND	\$2,500.00
		VILLA PARK ELEMENTARY HOME & SCHOOL LEAGUE - VP ELEM - BOXTOPS FOR SUPPLIES	\$619.70
			\$39,916.75

This is to certify that this item was  
approved by the Board of Education.

*Gunn Marie Hansen*

Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

TOPIC: **PURCHASE ORDERS LIST**

DESCRIPTION: Purchase orders and change orders have been processed in accordance with the rules and regulations of the Board of Education and applicable legal requirements of the State of California.

District procedures and computer system controls require that an approved purchase order, pay voucher, current liability, or credit memo exist on the District's computer system prior to the issuance of warrants. There may be multiple warrants drawn against a given purchase order, up to the maximum amount for that purchase order. The system restricts the processing of payment amounts in excess of the issued purchase order.

Note that the purchase order system allows for a one-line description of the services or item procurement. The issued purchase order forms a contract between the District and the vendor.

FISCAL IMPACT: \$3,633,751.54

RECOMMENDATION: It is recommended that the Board of Education approve the Purchase Order List dated April 23 through May 6, 2018 in the amount of \$3,633,751.54.

This is to certify that this item was  
approved by the Board of Education.



Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

TOPIC: **WARRANTS LIST**

DESCRIPTION: Warrants processed are in accordance with the rules and regulations of the Board of Education and applicable legal requirements of the State of California and the Orange County Department of Education.

District procedures and computer system controls require that an approved purchase order, pay voucher, current liability or credit memo exist in the District's computer system prior to the issuance of warrants. There may be multiple warrants drawn against a given purchase order, up to the maximum amount for that purchase order. The processing of the warrant complies with the contractual agreement formed by the issuance of the purchase order.

FISCAL IMPACT: \$1,990,106.68

RECOMMENDATION: It is recommended that the Board of Education approve the Warrants List dated April 23 through May 6, 2018 in the amount of \$1,990,106.68.

This is to certify that this item was  
approved by the Board of Education.



Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

TOPIC:

**CONTRACT SERVICES REPORT – BUSINESS SERVICES**

DESCRIPTION:

The following is a report of contract services items for Business Services.

**ELITE MODULAR  
CHAPMAN MODULAR**

On January 18, 2018, staff obtained authorization from the Board to award contracts to Elite Modular Leasing & Sales, Inc., for Measure S Program and Districtwide projects based on Savanna School District's advertised competitive Bid 2017 District-Wide Contract for the Purchase, Lease, Relocate, Dismantling, and Removal of Division of the State (DSA) Approved Portable Buildings, Project No. SSPU, #40-09/2016-17, awarded to Elite Modular Leasing & Sales, Inc., on January 17, 2017, with an extension of the contract valid through January 10, 2019. Pursuant to Public Contract Code 20118, Savanna School District made this contract available for use by other public agencies. The District has a current need to relocate a portable building, donated by Chapman College, to the District Office. Elite Modular Leasing & Sales proposed a total cost for relocation services in the amount of \$31,700. Staff recommends awarding the contract to Elite Modular Leasing & Sales, Inc., for the dismantling and relocation of the relocatable portable building, and required related services, pursuant to the contract awarded by the Savanna School District.

Facilities.....\$31,700  
40.00-9010-0-6200-0000-8500-401-416-000 (Lebs/Harvey)

**HARRINGTON  
GEOTECHNICAL  
ENGINEERING, INC.**

Provide survey/seismic monitoring services to Linda Vista, Nohl Canyon, and Canyon Rim Elementary Schools. The scope of work is to measure and record any site movement of structures and floor slabs.

Maintenance . . . . .not-to-exceed . . . . . \$20,000  
01.00-8150-0-5640-0000-8110-810-410-000 (Harvey)

**INTEGRATED  
DEMOLITION AND  
REMEDIAL INC  
BID NO. 1718-774  
ASBESTOS ABATEMENT  
AT MULTIPLE SITES**

As required by Public Contract Code, the District advertised Bid No. 1718-774 – Asbestos Abatement at Cerro Villa Middle, Linda Vista Elementary, Serrano Elementary, and Villa Park Elementary Schools in the Orange City News on March 21 & 28, 2018. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Eight vendors submitted bids which were opened on April 19, 2018. It is recommended that the Board award Bid No. 1718-774 to the lowest responsive responsible Bidder, Integrated Demolition and Remediation Inc. Deferred Maintenance ....not to exceed.....\$66,800  
14.00-0000-0-5640-0000-8110-XXX-410-000 (Manalo/Harvey)

OUSD/Lebs/Harvey/Manalo  
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**KENCO  
CONSTRUCTION  
SERVICES INC.**

This is to certify that this item was approved by the Board of Education.

**BID NO. 1718-762**  
**INSTALLATION OF NEW CARPET AND TILE AT MULTIPLE SITES**

**MIKE'S CUSTOM FLOORING**  
Superintendent and Secretary  
Orange Unified School District

The Department of the State Architect (DSA) requires a certified inspector of record to inspect all school construction projects. Thus, the District needs the services of a DSA certified inspector to provide assistance with the closing of DSA applications, provide onsite inspections for all projects including an HVAC replacement project at Fletcher Elementary and fire suppression system replacement at Portola Middle School.

Various Funds .....not to exceed .....\$45,000  
(Lebs/Harvey)

As required by Public Contract Code, the District advertised Bid No.1718-762 – Installation of New Carpet and Tile at Multiple Sites in the Orange City News on March 21 & 28, 2018. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Two vendors submitted bids, which were opened on April 23, 2018. It is recommended that the Board award Bid No. 1718-762 to the lowest responsive responsible Bidder, Mike's Custom Flooring.

Deferred Maintenance.....not to exceed.....\$103,702  
14.00-0000-0-5640-0000-8110-240-410-000  
14.00-0000-0-5640-0000-8110-241-410-000  
14.00-0000-0-5640-0000-8110-393-410-000  
14.00-0000-0-5640-0000-8110-264-410-000  
14.00-0000-0-5640-0000-8110-266-410-000 (Manalo/Harvey)

This is to certify that this item was approved by the Board of Education.

**BID NO. 1718-763**  
**INSTALLATION OF NEW CARPET AND TILE AT MULTIPLE SITES**

**MIKE'S CUSTOM FLOORING**  
Superintendent and Secretary  
Orange Unified School District

As required by Public Contract Code, the District advertised Bid No.1718-763 – Installation of New Carpet and Tile at Multiple Sites in the Orange City News on March 21 & 28, 2018. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Three vendors submitted bids, which were opened on April 23, 2018. It is recommended that the Board award Bid No. 1718-763 to the lowest responsive responsible Bidder, Mike's Custom Flooring.

Deferred Maintenance.....not to exceed.....\$154,034  
14.00-0000-0-5640-0000-8110-249-410-000  
14.00-0000-0-5640-0000-8110-401-410-000  
14.00-0000-0-5640-0000-8110-244-410-000  
14.00-0000-0-5640-0000-8110-252-410-000  
14.00-0000-0-5640-0000-8110-381-410-000 (Manalo/Harvey)

This is to certify that this item was approved by the Board of Education.

**BID NO. 1718-765**  
**INSTALLATION OF NEW CARPET AND TILE AT MULTIPLE SITES**

**MIKE'S CUSTOM FLOORING**  
Superintendent and Secretary  
Orange Unified School District

As required by Public Contract Code, the District advertised Bid No.1718-765 – Installation of New Carpet and Tile at Multiple Sites in the Orange City News on March 21 & 28, 2018. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Two vendors submitted bids, which were opened on April 23, 2018. It is recommended that the Board award Bid No. 1718-765 to the lowest responsive responsible Bidder, Mike's Custom Flooring.

OUSD/Lebs/Harvey/Manalo  
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This is to certify that this item was approved by the Board of Education.

**NYBERG ARCHITECTS**  
**36'x60' MODULAR**

Deferred Maintenance .....not to exceed.....\$146,145  
14.00-0000-0-5640-0000-8110-268-410-000  
14.00-0000-0-5640-0000-8110-380-410-000  
14.00-0000-0-5640-0000-8110-253-410-000  
14.00-0000-0-5640-0000-8110-254-410-000  
14.00-0000-0-5640-0000-8110-261-410-000  
14.00-0000-0-5640-0000-8110-265-410-000  
14.00-0000-0-5640-0000-8110-394-410-000 (Manalo/Harvey)

The Facilities and Maintenance Departments require architectural and planning services for site specific projects. Nyberg Architects has proposed to create construction documents for the installation of a 36'x60' modular building at the District Office for a fee of \$8,000 plus reimbursable costs. Staff reviewed the proposals and considers the cost to be reasonable. An additional amount of \$800 is added to cover reimbursable costs and contingency for a total authorization of \$8,800.

Facilities..... \$8,800  
40.00-9010-0-6200-0000-8500-401-416-000 (Lebs/Harvey)

**PROGRESSIVE SURFACE SOLUTIONS**

**BID NO. 1718-761**  
**INSTALLATION OF NEW CARPET AND TILE AT MULTIPLE SITES**

As required by Public Contract Code, the District advertised Bid No.1718-761 – Installation of New Carpet and Tile at Multiple Sites in the Orange City News on March 21 & 28, 2018. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Two vendors submitted bids, which were opened on April 23, 2018. It is recommended that the Board award Bid No. 1718-761 to the lowest responsive responsible bidder, Progressive Surface Solutions.

Deferred Maintenance .....not to exceed.....\$147,800  
14.00-0000-0-5640-0000-8110-268-410-000  
14.00-0000-0-5640-0000-8110-269-410-000  
14.00-0000-0-5640-0000-8110-242-410-000  
14.00-0000-0-5640-0000-8110-239-410-000  
14.00-0000-0-5640-0000-8110-270-410-000  
14.00-0000-0-5640-0000-8110-390-410-000 (Manalo/Harvey)

This is to certify that this item was approved by the Board of Education.

**PROGRESSIVE SURFACE SOLUTIONS**  
**BID NO. 1718-764**  
**INSTALLATION OF NEW CARPET AND TILE AT MULTIPLE SITES**

As required by Public Contract Code, the District advertised Bid No.1718-764 – Installation of New Carpet and Tile at Multiple Sites in the Orange City News on March 21 & March 28, 2018. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. One vendor submitted a bid, which was opened on April 23, 2018. It is recommended that the Board award Bid No. 1718-764 to the lowest responsive responsible Bidder, Progressive Surface Solutions.

Deferred Maintenance.....not to exceed.....\$144,000  
14.00-0000-0-5640-0000-8110-255-410-000  
14.00-0000-0-5640-0000-8110-256-410-000  
14.00-0000-0-5640-0000-8110-257-410-000  
14.00-0000-0-5640-0000-8110-258-410-000 (Manalo/Harvey)

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**STATE OF CALIFORNIA  
DEPARTMENT OF  
GENERAL SERVICES  
CMAS CONTRACT  
NO. 4-18-78-0089A  
KYA SERVICES, LLC  
SYNTHETIC TRACK AND  
SPORTS FIELDS**

*This is to certify that this item was  
approved by the Board of Education.*

*Gunn Marie Hansen*  
Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments for a wide variety of commodities, inclusive of equipment, supplies, materials, and services. Using a CMAS contract is a cost-effective manner of procurement for products and services that is available to school districts. Public Contract Code Sections 20118, 10298, and 10299, allow school districts to utilize competitively bid contracts, inclusive of master multiple award schedules and cooperative agreements from other public agencies. The CMAS Contract Number 4-18-78-0089A, awarded to KYA Services, LLC, allows for Non- Information Technology Goods (sports facility product installation).

Staff recommends approving KYA's CMAS agreement, inclusive of future contract renewal options through the CMAS Contract No. 4-18-78-0089A contract term January 22, 2019. KYA reduced their initial pricing approximately \$200,000 for each project at Villa Park and Orange High Schools and \$250,000 for Canyon High School. In addition, staff was able to secure two years of free maintenance for the new track and field surfaces. This program helps the District realize an additional savings of nearly \$20,000 per site per year. CMAS pricing for the procurement/installation of the turf and track portion of the project is as follows:

Canyon HS	\$2,597,437.53
Orange HS	\$2,578,002.65
Villa Park HS	<u>\$2,542,446.25</u>
Total	<u>\$7,717,886.43</u>

This is not a request for additional budgetary appropriation.  
(Manalo/Harvey)

FISCAL IMPACT: \$8,585,807.43

RECOMMENDATION: It is recommended that the Board of Education approve the Contract Services Report – Business Services as presented.

*This is to certify that this item was  
approved by the Board of Education.*

*Gunn Marie Hansen*  
Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

## TOPIC:

**NOTICES OF COMPLETION**

## DESCRIPTION:

The contract(s) listed below have been completed and require acceptance by the Board of Education prior to filing of appropriate notice(s) of completion:

**BID NO. 726 – Asphalt Work, Unit Price Bid**

Project(s): Replace Asphalt on Eastside of Tennis Court/ Orange High School  
 Board Approval Date: February 15, 2018  
 Original Purchase Order: 183920  
 Completion Date: April 19, 2018  
 Contractor: Universal Asphalt Co., Inc.  
 Original Project Amount: \$23,900  
 Change Order 1: \$21,780  
 Total Project Amount: \$45,680  
 Fund(s): Maintenance (14)

**BID NO. 758 – UPC- General Contractor**

Project(s): Repair and Repaint Retaining Wall/Olive Elementary  
 Board Approval Date: December 07, 2017  
 Original Purchase Order: 183846  
 Completion Date: April 19, 2018  
 Contractor: Martin A. Rodgers  
 Original Project Amount: \$42,990  
 Total Project Amount: \$42,990  
 Fund(s): Maintenance (14)

In accordance with Public Contract Code Section 7107, the final payment of the retention based on the value of the work done under these agreements shall be made 35 days after recording by the District of the Notice(s) of Completion at the County of Orange Recorder's Office.


## FISCAL IMPACT:

No additional fiscal impact.

## RECOMMENDATION:

It is recommended that the Board of Education accept the above contract(s) as complete and authorize staff to file appropriate notice(s) of completion.

This is to certify that this item was approved by the Board of Education.

  
 Gunn Marie Hansen, Ph.D.  
 Superintendent and Secretary  
 Orange Unified School District

TOPIC:

**RESOLUTION NO: 33-17-18: EDUCATION PROTECTION ACCOUNT**


DESCRIPTION:

On November 6, 2012, the voters of the State of California approved Proposition 30, which added Article XIII, Section 36(e)(f), to the California Constitution, effective November 7, 2012. The provisions of Article XIII created in the State General Fund, an Education Protection Account (EPA) to receive and disburse the revenues derived from the incremental increases in taxes imposed.

The constitutional language requires that the funds shall not be used for the salaries and benefits of administrators or any other administrative costs. In addition, the districts are required to annually post on its website an accounting of how much money was received from EPA and how that money was spent.

The Board of Education will declare that the funds received from EPA shall be used for "Instruction" function only (function 1000-1999) in compliance with Article XIII, Section 36 of the California Constitution.

This is to certify that this item was approved by the Board of Education.

  
Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

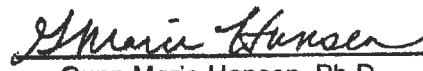
FISCAL IMPACT:

Estimated 2018-19 State Aid Revenue Restoration - \$4,998,550  
Estimated 2017-18 State Aid Revenue Restoration - \$5,091,434

RECOMMENDATION:

It is recommended that the Board of Education approve Resolution No. 33-17-18, designating how to spend the monies received from the Education Protection Account and directing staff to post an annual accounting on the District website, as required by law.

This is to certify that this item was approved by the Board of Education.

  
Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

## **RESOLUTION NO. 33-17-18**

### **EDUCATION PROTECTION ACCOUNT**

**WHEREAS**, the voters approved Proposition 30 on November 6, 2012;

**WHEREAS**, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

**WHEREAS**, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

**WHEREAS**, before June 30<sup>th</sup> of each year, the Administrative Director of Business Services shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

**WHEREAS**, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

**WHEREAS**, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

**WHEREAS**, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

**WHEREAS**, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

**WHEREAS**, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

**WHEREAS**, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

**WHEREAS**, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

OUSD/Rivera/Delgado  
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**WHEREAS**, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

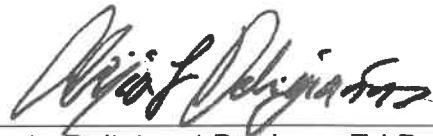
**WHEREAS**, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

**NOW, THEREFORE, IT IS HEREBY RESOLVED:**

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of the Orange Unified School District;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Orange Unified School District has determined to spend the monies received from the Education Protection Act as attached.

DATED: May 24, 2018



Alexia Deligianni-Brydges, Ed.D.  
President of the Board of Education



Timothy Surridge,  
Clerk of the Board of Education

Orange Unified School District  
2017-18 Education Protection Account  
Program by Resource Report  
Expenditures by Function - Detail

**Expenditures through: June 30, 2018**

**For Fund 01, Resource 1400 Education Protection Account**

Description	Object Codes	Amount
<b>AMOUNT AVAILABLE FOR THIS FISCAL YEAR</b>		
Adjusted Beginning Fund Balance	9791-9795	0.00
LCFF Sources	8010-8099	5,091,514.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Unearned Revenue	9650	0.00
<b>TOTAL AVAILABLE</b>		<b>5,091,514.00</b>
<b>EXPENDITURES AND OTHER FINANCING USES</b>		
<b>(Functions 1000-7999)</b>		
Instruction	1000-1999	5,091,514.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
<b>TOTAL EXPENDITURES AND OTHER FINANCING USES</b>		<b>5,091,514.00</b>
<b>BALANCE (Total Available minus Total Expenditures and Other Financing Uses)</b>		<b>0.00</b>

Orange Unified School District  
2018-19 Education Protection Account  
Program by Resource Report  
Expenditures by Function - Detail

Expenditures through: June 30, 2019  
For Fund 01, Resource 1400 Education Protection Account

Description	Object Codes	Amount
<b>AMOUNT AVAILABLE FOR THIS FISCAL YEAR</b>		
Adjusted Beginning Fund Balance	9791-9795	0.00
LCFF Sources	8010-8099	4,998,550.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Unearned Revenue	9650	0.00
<b>TOTAL AVAILABLE</b>		<b>4,998,550.00</b>
<b>EXPENDITURES AND OTHER FINANCING USES</b>		
<b>(Functions 1000-7999)</b>		
Instruction	1000-1999	4,998,550.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
<b>TOTAL EXPENDITURES AND OTHER FINANCING USES</b>		<b>4,998,550.00</b>
<b>BALANCE (Total Available minus Total Expenditures and Other Financing Uses)</b>		<b>0.00</b>

TOPIC: **RESOLUTION NO. 35-17-18 TO EXPAND TEMPORARY INTER-FUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONIES FOR THE 2017-18 FISCAL YEAR**

DESCRIPTION: Education Code Section 42603 allows for monies held in any fund or account to be temporarily transferred to another fund or account of the district for payment obligations. With the uncertainty of the State Budget condition and credit market restrictions, it is necessary to obtain authorization on an annual basis for the ability for temporary inter-fund transfers.

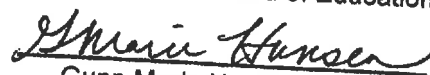
Resolution No. 35-17-18 is required to have the flexibility to borrow between all funds for short-term cash flow issues in order to meet current payment obligations.

The amounts transferred are accounted for as temporary borrowing between funds or accounts and shall be repaid in the same fiscal year, or in the following fiscal year, if the transfer takes place within the final 120 calendar days of a fiscal year.

FISCAL IMPACT: No fiscal impact

RECOMMENDATION: It is recommended that the Board of Education approve Resolution No. 35-17-18 to authorize inter-fund transfers of special or restricted fund monies for the 2017-18 fiscal year.

This is to certify that this item was  
approved by the Board of Education.



Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District



**RESOLUTION NO. 35-17-18 of the  
BOARD OF EDUCATION  
of the  
ORANGE UNIFIED SCHOOL DISTRICT**

**RESOLUTION TO ESTABLISH TEMPORARY INTERFUND  
TRANSFERS OF SPECIAL OR RESTRICTED FUND MONIES**

**WHEREAS**, the governing board of any school may direct that monies held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by Education Code Section 42603; and

**WHEREAS**, the transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account; and

**WHEREAS**, amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year;

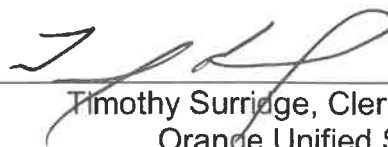
**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education of the Orange Unified School District, in accordance with the provisions of Education Code Section 42603 adopts the following authorization for fiscal year 2017-18 to temporarily transfer funds between the following funds provided that all transfers are approved by the Assistant Superintendent or his designee.

General Fund  
Cafeteria  
Capital Facilities Fund  
Debt Service Fund  
Retiree Benefit Fund  
Building Fund/Measure S

Child Development  
Deferred Maintenance  
School Facilities  
Special Reserve/Capital Outlay Project  
Insurance-Workers Compensation Fund

**PASSED AND ADOPTED** this 24<sup>th</sup> day of May, 2018.

AYES:          7    
NOES:          0    
ABSENT:        0    
ABSTAIN:       0  



Timothy Surridge, Clerk of the Board  
Orange Unified School District

TOPIC:

**CONTRACT SERVICES REPORT - EDUCATIONAL SERVICES**

DESCRIPTION:

The following is a report of contract service items for Educational Services

**ACTIVE INTERNET TECHNOLOGIES, DBA FINAL SITE**

Addendum agreement: OUSD will renew the contract with Finalsity, which provides website hosting and content management solution. This allows the District to increase inquiries and boost enrollment, provide a great family experience for the community, and make maintaining the site easier, while maintaining data integrity. This will also include Audioeye, ADA Compliance Technology. The addendum agreement will cover services through August 31, 2018 allowing for a September 1, 2018 billing date for the remaining years of the contract.

Information Services ..... not to exceed ..... \$650  
01.00-0000-0-5850-0000-7700-430-210-000 (Lin)

**AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM (Title I Schools)**

The After School Education and Safety (ASES) Program is the result of the 2002 voter-approved initiative, Proposition 49. The ASES Grant funds provide for the establishment of tuition-free local after school education and enrichment programs. The program hours are from the end of school to 6:00 PM each day. These programs are created through partnerships between schools and local community resources to provide literacy, academic enrichment and safe constructive alternatives for students in kindergarten through eighth grade (K-8). Grants are awarded, to eligible applicants, for after school programs at school sites that have the highest percentage of students eligible for Free and Reduced Price Meals. The following providers will provide the ASES Grant Program every day school is in session, for the 2018-2019 school year, at the following Title I sites:

YMCA of Orange: Esplanade, Jordan and Prospect Elementary Schools

THINK Together: California, Fairhaven and Lampson Elementary Schools and Portola Middle School

Campfire USA, Inland Southern California Council – Cambridge and Handy Elementary Schools and Yorba Middle School

Boys and Girls Club of Central Orange Coast – West Orange, Sycamore and Taft Elementary Schools

After School Education and Safety Grant Program amount will be approximately \$ 1,582,829.

01.00-6010-0-5850-1131-1000-604-604-000

01.00-6010-0-5150-1131-1000-604-604-000

01.00-6010-0-5850-1132-1000-604-604-000

01.00-6010-0-5150-1132-1000-604-604-000 (Schaffer)

This is to certify that this item was approved by the Board of Education.

*Gunn Marie Hansen*  
Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

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Superintendent and Secretary  
Orange Unified School District

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**CALIFORNIA STATE  
UNIVERSITY  
FULLERTON  
DEPARTMENT OF  
LITERACY AND  
READING**

*Marie Hansen*  
Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

California State University (CSU) Fullerton Department of Literacy and Reading will provide professional development services to teachers from various sites, with students from Palmyra and Cambridge Elementary Schools. This professional development will take place spring through fall 2018. Services will include a Professional Learning Series of workshops for teachers, and will include 24 hours of summer college 4 Kids curriculum for participating students. Teachers will receive training, mentoring and in-class support from CSUF, as they implement reading intervention to increase student reading ability. CSUF will design the curriculum for the summer program. Teachers will spend time planning and receive coaching and further training from CSUF. Title I funds .....not-to-exceed .....\$13,778  
01.00-3010-0-5850-1110-2140-604-604-000 (Schaffer)

**FACILITIES  
PROTECTION SYSTEMS  
(FPS)**

Facilities Protection Systems (FPS) will continue to provide preventive maintenance services for the fire alarm system in the Data Center from May 2018 through August 2019.  
Information Services ..... not to exceed ..... \$1,884  
01.00-0000-0-5620-0000-7700-430-210-000 (Lin)

**PAXTON PATTERSON**

The Office of Curriculum and Instruction will be facilitating a Construction Trades Lab at El Modena High School. The lab will take students through 18 *Paxton Patterson Building Skills Construction Careers for the 21<sup>st</sup> Century* modules which consist of the following:

Blueprint Reading Skills	Communication Skills
Concrete Skills	Drywall Skills
Electrical Skills	Estimation Skills
Hand Tool Skills	Surveying & Site Planning
Wall Framing Skills	Carpentry Skills
Green Construction Skills	Masonry Skills
Painting Skills	Plumbing Skills
Roof Framing Skills	Tiles Setting Skills
Weatherization	Heating, Ventilation & Air Conditioning Skills

The lab will be open to all students and will offer University of California A-G approved elective courses offered within the Construction Pathway. Students will have the opportunity to apply the skills learned in the various modules through paid internships after graduation.

CTEIG Grant.....not-to-exceed.....\$225,000  
01.00-6387-2-5640-3800-1000-602-609-000 (Corella)

Arrowhead Ranch Outdoor Science School, located in the San Bernardino Mountains, offers an educational program for 5<sup>th</sup> and 6<sup>th</sup> grade students. A three-to-five day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 5<sup>th</sup> and 6<sup>th</sup> grade California Science standards. The cost per student is supplemented by funds

**ARROWHEAD RANCH  
OUTDOOR SCIENCE  
SCHOOL**

*Marie Hansen*  
Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

Corella/Lin/MacAllister/Rodriguez/Schaffer  
Board Agenda  
May 24, 2018

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Superintendent and Secretary  
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earned through fundraising, parent organizations and individual donations. Student scholarships are available. There is no impact to the general fund.

California OutDoor Education & Science School, located in Angelus Oaks, offers an educational program for 5<sup>th</sup> and 6<sup>th</sup> grade students. A three-to-five day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 5<sup>th</sup> and 6<sup>th</sup> grade California Science standards. The cost per student is supplemented by funds earned through fundraising, parent organizations and individual donations. Student scholarships are available. There is no impact to the general fund.

Catalina Island Marine Institute (CIMI) is a unique outdoor science school, providing an exciting outdoor educational experience for 4 through 12<sup>th</sup> grade students. The focus is hands-on experiential science utilizing state of the art labs and equipment to increase science literacy and environmental stewardship. The program also stimulates minds, builds character, develops social skills, and most importantly, creates excitement about science. The curriculum correlates to the elementary grade California Science standards. The cost per student is supplemented by funds earned through fundraising, parent organizations and individual donations. Student scholarships are available. There is no impact to the general fund.

Emerald Cove Outdoor Science Institute, located in Running Springs, offers the Outdoor Science School for 5<sup>th</sup> and 6<sup>th</sup> grade students. A four or five day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 5<sup>th</sup> and 6<sup>th</sup> grade Science standards. The cost per student is supplemented by funds earned through fundraising, parent organizations and individual donations. Student scholarships are available. There is no impact to the general fund.

High Trails Outdoor Science School in the San Bernardino Mountains offers an educational program for 5<sup>th</sup> and 6<sup>th</sup> grade students. A three-to-five day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 5<sup>th</sup> and 6<sup>th</sup> grade California Science standards. The cost per student is supplemented by funds earned through fundraising, parent organizations and individual donations. Student scholarships are available. There is no impact to the general fund.

The Irvine Ranch Outdoor Education Center Science School, in the City of Orange, offers an educational program for 5<sup>th</sup> and 6<sup>th</sup> grade students. A three-to-five day program provides students an opportunity to study science in a natural setting. The curriculum

**CALIFORNIA OUTDOOR  
EDUCATION & SCIENCE  
SCHOOL (C.O.D.E.S.)**

**CATALINA ISLAND  
MARINE INSTITUTE  
(CIMI) DISCOUNTED  
FEE**

**EMERALD COVE  
OUTDOOR SCIENCE  
INSTITUTE**

**HIGH TRAILS OUTDOOR  
SCIENCE SCHOOL**

**IRVINE RANCH  
OUTDOOR EDUCATION  
CENTER SCIENCE  
SCHOOL**

OUSD/Truex/Corella/Lin/MacAllister/Rodriguez/Schaffer  
Board Agenda  
May 24, 2018

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## INSTITUTE – POINT

## ORANGE COUNTY DEPARTMENT OF EDUCATION INSIDE THE

## OUTDOORS: FIELD & SCHOOL PROGRAMS

## PALI INSTITUTE OUTDOOR EDUCATION PROGRAM

## RILEY'S FARM- GLOBAL HESTERFIELD PROGRAM

correlates to the 5<sup>th</sup> and 6<sup>th</sup> grade California Science standards. The cost per student is supplemented by funds earned through fundraising, parent organizations and individual donations. Student scholarships are available. There is no impact to the general fund.

The Ocean Institute in Dana Point Harbor offers an educational program for elementary grade level students. A one day event or overnight stay program provides students an opportunity to study science in a natural setting educating them through over 60 marine science and maritime history programs. The curriculum correlates to the elementary California Science standards. The cost per student is supplemented by funds earned through fundraising, parent organizations and individual donations. Student scholarships are available. There is no impact to the general fund.

The Orange County Department of Education offers the Inside the Outdoors Program for students in grades K-6. The program includes a one-hour on-site program (School Program) with a traveling naturalist for K-3 students. This program provides the foundation for student participation in the Outdoor Science School Program. The cost per student is supplemented by funds earned through fundraising, parent organizations and individual donations. Student scholarships are available. There is no impact to the general fund.

Pali Institute Outdoor Education Program, located in the San Bernardino Mountains, offers an educational program for 5<sup>th</sup> and 6<sup>th</sup> grade students. A three-to-five day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 5<sup>th</sup> and 6<sup>th</sup> grade California Science standards. The cost per student is supplemented by funds earned through fundraising, parent organizations and individual donations. Student scholarships are available. There is no impact to the general fund.

Riley's Farm, located in Oak Glen, offers a diverse variety of tours ranging from the beginning of America's revolution to the Gold Rush of 1848. History comes to life defending the freedom of the American Colonies, debating the choice of succession on the brink of the Civil War, or prospecting for gold as a 49er. Students will be inspired by the sights and sounds of history in the re-making. A living history adventure is much more than a field trip, it's a chance to experience a first-hand glimpse of America's past. The curriculum correlates to the elementary grade California Science standards. The cost per student is supplemented by funds earned through fundraising, parent organizations and individual donations. Student scholarships are available. There is no impact to the general fund.

OUSD/Truex/Corella/Lin/MacAllister/Rodriguez/Schaffer

Board Agenda

May 24, 2018

## YMCA OUTDOOR EDUCATION PROGRAM

YMCA Outdoor Education Program, in Cleveland National Forest in Julian, offers an educational program for 5<sup>th</sup> and 6<sup>th</sup> grade students. A four-to-five day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 5<sup>th</sup> and 6<sup>th</sup> grade California Science standards. The cost per student is supplemented by funds earned through fundraising, parent organizations and individual donations. Student scholarships are available. There is no impact to the general fund.

Provide independent evaluation to student with exceptional needs.

Special Education . . . . . not-to-exceed . . . . . \$3,000

01.00-6500-0-5850-5770-1190-207-207-000 (MacAllister)

Provide independent speech evaluation to student with exceptional needs.

Special Education . . . . . not-to-exceed . . . . . \$5,600

01.00-6500-0-5871-5770-1190-207-207-000 (MacAllister)

The District will pay for attorney's fees as the result of a settlement agreement.

Special Education . . . . . not-to-exceed . . . . . \$6,300

01.00-6500-0-5835-5001-2110-207-207-000 (MacAllister)

The District will pay for attorney's fees as the result of a settlement agreement.

Special Education . . . . . not-to-exceed . . . . . \$6,100

01.00-6500-0-5835-5001-2110-207-207-000 (MacAllister)

FISCAL IMPACT:

\$1,824,141

RECOMMENDATION:

It is recommended that the Board of Education approve the Contract Services Report-Educational Services as presented.

This is to certify that this item was  
approved by the Board of Education.



Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

TOPIC: **STUDY TRIP**

DESCRIPTION Canyon High School – Track & Field – Clovis, CA – May 31 – June 2, 2018

Canyon High School's Track & Field athletes, under the direction of coach Chris Anderson, will travel to Clovis to participate in CIF State Track Meet Finals. One male and one female student will be accompanied by two male and one female adult chaperones. Transportation will be provided by parents who will have an approved OUSD driver certification form on file with Risk Management prior to the trip. The chaperones and students will stay at the Fairfield Inn. There is no cost per student and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss one day of school. A one day substitute is required and will be paid using site funds.

FISCAL IMPACT: There is no fiscal impact to the District.

RECOMMENDATION: It is recommended that the Board of Education approve the study trip as presented

This is to certify that this item was  
approved by the Board of Education.



Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

TOPIC:	<b>CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) 2018-19 DESIGNATION OF CIF REPRESENTATIVES TO LEAGUE</b>
DESCRIPTION:	<p>The California Interscholastic Federation requires the Board of Education approve the appointment of an individual at each comprehensive high school to serve as the 2018-19 school's league representative.</p> <p>The Principal of each Orange Unified School District comprehensive high school has been selected as the school's league representative.</p>
FISCAL IMPACT:	There is no fiscal impact.
RECOMMENDATION:	It is recommended that the Board of Education approve the District representatives.

This is to certify that this item was  
approved by the Board of Education.



Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District



TOPIC:	<b>TEXTBOOK ADOPTIONS – FINAL</b>
DESCRIPTION:	The attached list of textbooks has been available for public review to promote the involvement of parents and other members of the community in the selection of instructional materials per Education Code 60002.
FISCAL IMPACT:	\$688,451.40 Instructional Materials Funding
RECOMMENDATION:	It is recommended that the Board of Education adopt the attached list of textbooks.

This is to certify that this Item was  
approved by the Board of Education.



Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

# Orange Unified School District

## TEXTBOOK ADOPTIONS

Board Review – April 12, 2018

Final Approval – May 24, 2018

## TEXTBOOK ADOPTIONS

Title	Subject	Grade Level	Publisher	Copyright	ISBN	State Matrix	Curriculum Council	Funding Source	Qty	Cost Per Item	Total Cost
Impact California Social Studies - World History and Geography: Ancient Civilizations	History/Social Science	6	McGraw-Hill Education	2019	9780076755905	N/A	March 27, 2018	Instructional Materials Funding	380	\$147.42	\$56,019.60
Impact California Social Studies - World History and Geography: Medieval and Early Modern Times	History/Social Science	7	McGraw-Hill Education	2019	9780076755974	N/A	March 27, 2018	Instructional Materials Funding	2,130	\$147.42	\$314,004.60
Impact California Social Studies - United States History and Geography: Growth and Conflict	History/Social Science	8	McGraw-Hill Education	2019	9780076755684	N/A	March 27, 2018	Instructional Materials Funding	2,160	\$147.42	\$318,427.20

This is to certify that this item was approved by the Board of Education.



Gunn Marie Hansen, Ph.D.  
Superintendent and Secretary  
Orange Unified School District

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May 24, 2018