

**WESTMINSTER SCHOOL DISTRICT BOARD OF TRUSTEES**

Regular Meeting  
November 12, 2020

**NOTICE OF REGULAR MEETING VIA TELECONFERENCE**

***Our Vision: Building Tomorrow's leaders today.***

***Our Mission: Prepare all students to be responsible resilient resourceful,  
and productive world citizens in a changing and diverse society.***

A regular business meeting of the Board of Trustees of the Westminster School District will be conducted via:

**Teleconference**  
**WSD Public Board Meeting (Zoom Meeting)**

The meeting can be accessed via Zoom Meetings: <https://zoom.us/j/99600575388>

on the date set forth above. On occasion, the meeting may be preceded/followed by a Closed Session. The regular business meeting, which is open to the public, will begin promptly at **7:00 PM**.

As authorized by Executive Order N-29-20, issued on March 18, 2020, WSD Board meetings will be conducted via audio conference/telecommute until further notice. Public comment may be submitted prior to the meeting via electronic submissions no later than November 12, 2020 by 3:00 p.m. The form can be accessed via the following link:

**WSD Public [Comment Form](#)**

Staff will read the comments during the board meeting. Public comments will be subject to time limit maximum of 3 minutes per comment/20 minutes per topic.

Enclosures are identified on the Agenda by "(Enc. C)" for those designated as Confidential and "(Enc. P)" for those designated as Public. Public enclosures are available at [wsdk8.us](http://wsdk8.us).

There are four (4) categories of items on the regular Agenda explained below:

<b>Category of Items</b>	<b>Explanation</b>
CONSENT	Routine items approved in one action
INFORMATION	Presentations to the Board
INFORMATION/DISCUSSION	Items for information and/or discussion
DISCUSSION/ACTION	Items for discussion and/or action

***In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations to participate in the public***

***meetings of the District's governing board, please contact the Superintendent's Office at (714) 894-7311, extension 1000, seventy-two hours prior to the meeting to enable the district to make reasonable arrangements to assure accessibility to this meeting.***

## **AGENDA**

**ORAL REPORT**  
**ASSIGNED TO:**

### **1.0 CALL TO ORDER: 6:00 PM**

Frances Nguyen

#### **1.1 Public Comments** (Comments not to exceed 2 minutes)

Any person wishing to address the Board on Closed Session agenda items have submitted their comments electronically. Presentations may not exceed two (2) minutes per comment and may be shortened at the Board's discretion in order to accommodate the number of speakers who have presented requests to address the Board, and also allow the Board to consider its agenda in a reasonable amount of time. The number of public comments will also be limited to twenty minutes per topic, unless increased by the Board. AT THIS TIME PUBLIC COMMENTS THAT HAVE BEEN SUBMITTED ELECTRONICALLY WILL BE READ BY STAFF.

### **2.0 CLOSED SESSION: 6:00 PM**

#### **2.1 Public Employee Employment** (Government Code §54957)

- Executive Director Business Services

#### **2.2 Conference with Legal Counsel - Existing Litigation** (Government Code §54956.9)

- California Class Action Lawsuit Special Education Case No. 5:20-cv-01796-DMG-KKx

#### **2.3 Conference with Real Property Negotiators** (Government Code §54956.8)

Conference with Legal Counsel: Stephen McLoughlin, AALRR;

Steve Gim, NAI Capital

Approximately 0.24 acres of property with 6,921 sq. ft. of improvements, located at 6177 El Tordo, Rancho Santa Fe, CA 92067, APN: 266-271-24-00

Present will be Agency Negotiator Mr. Keith D. Crafton

#### **2.4 Public Employee Discipline/Dismissal/Release** (Government Code §54957)

### **PUBLIC SESSION: 7:00 PM**

### **3.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

#### **3.1 Report of action taken in Closed Session**, if any.

Frances Nguyen

**4.0 ORAL PRESENTATIONS**

4.1 **Measure T Update Presentation** Crafton

4.2 **Public Comments** (Comments no to exceed 3 minutes) Frances Nguyen

Any person wishing to address the Board regarding an item on the agenda or on other items of specific concern have submitted their comments electronically. Presentations may not exceed three (3) minutes per person and may be shortened at the Board’s discretion in order to accommodate the number of comments that were requested to address the Board, and to allow the Board to consider its agenda in a reasonable amount of time. The number of presentations will also be limited to twenty minutes per topic, unless increased by the Board. AT THIS TIME PUBLIC COMMENTS THAT HAVE BEEN SUBMITTED ELECTRONICALLY WILL BE READ BY STAFF.

**5.0 CONSENT AGENDA**

Frances Nguyen

Items listed under Consent Agenda are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of any member of the Board, discussed, and acted upon separately. The Superintendent and staff recommend approval of all Consent Agenda Items.

5.1 Approve/ratify **Employee Educational Conference Attendance.** (Enc. P) Mathenia

5.2 Approve/ratify **Non-Public School/Agency Contracts.** (Enc. P) Mathenia

5.3 Approve the **purchase of Redcat Sound Hardware** using the California Multiple Award Schedule (CMAS) contract with Lightspeed Technologies, Inc. (Enc. P) Mathenia

5.4 Approve/ratify **Certificated Human Resources Report** on recommended position status/action. (Enc. P) Jimenez

5.5 Approve/ratify **Classified Human Resources Report** on recommended position status/action. (Enc. P) Jimenez

5.6 Approve **Teacher Assignments** for the 2020-2021 School Year. (Enc. P) Jimenez

5.7 Approve **Updated Certificated Management Salary Schedule.** (Enc. P) Jimenez

5.8 Ratify **Purchase Order listing** in the total amount of **\$4,370,833.12** (Enc. P) Crafton

5.9 Ratify **Check Register** in the total amount of **\$6,973,711.24**. The check register reflects all payments made to outside vendors. Crafton

- 5.10 Ratify district **Contracts**. (Enc. P) Crafton
- 5.11 Adopt **Resolution #20-21-05** designating the Measure T Modernization and upgrade of Hayden and Meairs sites as substantially complex which requires a ten percent retention. (Enc. P) Crafton
- 5.12 Receive the **Williams Settlement Annual Report** for the Fiscal Year 2019-2020. (Enc. P) Crafton

**6.0 BUSINESS SERVICES**

- 6.1 DISCUSSION / ACTION Adopt **Resolution #20-21-06** authorizing the issuance and sale of general obligation bonds, election of 2016, Series C, in the aggregate principal amount of not to exceed \$15,000,000 and approving related documents and actions. (Enc. P) Crafton
- 6.2 DISCUSSION / ACTION Adopt **Resolution #20-21-07** authorizing the issuance and sale of 2020 refunding General Obligation Bonds, in the aggregate principal amount of not to exceed \$6,300,00 for the purpose of refinancing outstanding general obligation bonds for savings, and approving documents and official actions relating thereto. (Enc. P) Crafton
- 6.3 DISCUSSION / ACTION Adopt **Resolution #20-21-08** authorization to apply for and secure grant from South Coast AQMD PA2020-2021 School Bus Replacement Program. (Enc. P) Crafton

**7.0 REPORTS/COMMENTS**

- 7.1 INFORMATION **Board Member Comments** Frances Nguyen  
Short reports of visitations, conference/meeting attendance, and commendations to staff.
- 7.2 INFORMATION **Staff Comments** Frances Nguyen  
Short reports/announcements on programs and activities, curriculum, conference/meeting attendance, facilities improvements and commendations to staff.

**8.0 OPEN ITEMS**

- 8.1 INFORMATION Schedule of **regular Board Meetings** for 2020-2021: Frances Nguyen

***December 10, 2020 (Organizational Meeting)***

*The following dates will be board approved at the Dec. 10 Org. Meeting*

**January 14, 2021**

**February 11, 2021**

**March 11, 2021**

**April 15, 2021**

**May 13, 2021**

**June 10, 2021**

**June 24, 2021**

**July 8, 2021**

**August 12, 2021**

**September 9, 2021**

**October 14, 2021**

**November 18, 2021**

**December 10, 2021**

**9.0 CLOSED SESSION**

(Continuation of Item 2.0 Closed Session Agenda, if needed)

Frances Nguyen

**10.0 ADJOURNMENT**

Frances Nguyen

Cyndi Paik, Ed.D.  
Superintendent

# **CONSENT AGENDA**

**WESTMINSTER SCHOOL DISTRICT**  
**Employee Educational Conference Attendance**

**CONSENT**

November 12, 2020

**WSD Board Goals:**

1. Student Achievement
  - a. All students, regardless of race, ethnicity, socio-economic status, disability, or gender will be prepared for college and career opportunities.
  - b. Optimize student learning by utilizing high quality teaching practices and innovative technologies.
2. Personal and Professional Growth
  - a. Empower all students to develop character, compassion, civility, and community consciousness.
  - b. Provide professional learning opportunities to promote ongoing and continuous improvement.
3. Fiscal Stewardship
  - a. Students will be central to all fiscal decisions.
  - b. Ensure fiscal health through investing in today while planning for tomorrow.
4. Learning Environment
  - a. All students and staff are provided with a safe, high-quality physical environment that promotes 21<sup>st</sup> century teaching and learning.
  - b. Students and staff will feel safe and respected, and will strive to promote positive connections.

<b>EMPLOYEE</b>	<b>SITE</b>	<b>CONFERENCE</b>	<b>PURPOSE</b>	<b>LOCATION</b>	<b>COST/ BUDGET</b>	<b>DATE(S)</b>
Crafton, Keith Assistant Superintendent, Business Services	DO	CASBO 2020-21 CBO Symposium	This symposium provides information and updates on issues facing educators with a focus on finance, purchasing and budget. Board Goal #3	Webinar	\$595.00 Business	November 19-20, 2020
Gustin-Gurney, Tina Trustee	DO	CSBA Annual Education Conference and Trade Show	This annual conference provides essential information to district leaders and governing board members regarding pertinent educational and leadership issues, and ways to help governance teams improve student learning and achievement. Board Goals #1 & 2	Webinar	\$774.00 Board of Trustees  \$774.00 Board of Trustees	November 30, 2020 - December 5, 2020
Paik, Cyndi Superintendent	DO					

**WESTMINSTER SCHOOL DISTRICT**  
**Special Education Non-Public School/Agency Contracts**  
 November 12, 2020

**CONSENT**

Under current consortium budget agreements, any unfunded cost of non-public school/agency placement is a cost to the general fund of the resident district. It is recommended that the following NPSA/NPA contract/addendum be approved and that the West Orange County Consortium for Special Education be authorized to receive invoices and process payments.

Services required are determined by the student's Individualized Education Program (IEP).

<b>Contract No.</b>	<b>Non-Public School/Agency</b>	<b>Effective Dates</b>	<b>New Contract</b>	<b>Renewal/ Addendum</b>	<b>Cost</b>
20-21-13	Cornerstone Therapies	November 13, 2020 – June 30, 2021	X		\$1,500.00



**WESTMINSTER SCHOOL DISTRICT**  
Educational Services

DATE: November 12, 2020

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Beverlee Mathenia, Senior Executive Director, Educational Services  
Gerardo Martinez, Executive Director, Educational Technology

SUBJECT: **APPROVE THE PURCHASE OF REDCAT SOUND HARDWARE USING THE CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT WITH LIGHTSPEED TECHNOLOGIES, INC.**

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**BACKGROUND INFORMATION:**

The California Multiple Award Schedule (CMAS) program contracts are established using products, services and prices from already existing competitively assessed and cost compared multiple award contracts. Pursuant to Public Contract Code, Section 10298 allows public agencies including K-12 schools to utilize such contracts without going to bid.

Lightspeed Technologies, Inc. is a CMAS certified professional provider for the purchase of Redcat Sound hardware, an all-in-one classroom audio system with a flat-panel speaker and wireless teacher microphone.

**CURRENT CONSIDERATIONS:**

In order to comply with current public health guidance, teachers will be required to wear masks during in-class instruction. The wearing of masks will inhibit teachers' articulation of words and visual cues for students. To remove this barrier, it is necessary to purchase Redcat Sound hardware that a teacher can utilize with a wireless mic so students will have equal access to sound in the room no matter which direction a teacher is facing when wearing a mask. Additionally, virtual students will have equal access to sound through the system as a teacher moves around the room to teach to virtual students. It is the recommendation that it would be in the best interest of the District to utilize the following CMAS contract with Lightspeed to purchase Redcat Sound hardware:

CMAS #	Description	Base contract #	Term date
4-19-00-0114B	Educational Technology Goods & Services	PEPPM 2019	01/07/2019 - 12/31/2021

**FINANCIAL IMPLICATIONS:**

The cost will be approximately \$689,782.77 to purchase 503 Redcat Access with Flexmike and Media Connectors from the Learning Loss Mitigation Funds.

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**SUPERINTENDENT'S RECOMMENDATION:**

Approve the purchase of Redcat Sound hardware using the California Multiple Award Schedule (CMAS) contract with Lightspeed Technologies, Inc.

**WESTMINSTER SCHOOL DISTRICT**  
Human Resources

DATE: November 12, 2020

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Art Jimenez, Assistant Superintendent, Human Resources  
Jason Kuncewicki, Director, Human Resources

SUBJECT: **APPROVE/RATIFY THE CERTIFICATED HUMAN RESOURCES REPORT**

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The Certificated Human Resources actions listed below are recommended for approval:

- 1.0 Approve/Ratify employment for certificated employees.**  
*(See Attachment "A")*
- 2.0 Approve/Ratify retirements/resignations for certificated employees.**  
*(See Attachment "B")*
- 3.0 Approve/Ratify change of assignments for certificated employees for the 2020-2021 school year.**  
*(See Attachment "C")*
- 4.0 Approve/Ratify additional days of employment for certificated employees.**  
*(See Attachment "D")*

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**SUPERINTENDENT'S RECOMMENDATION:**  
Approve/Ratify the Certificated Human Resources Report

**NEW EMPLOYEES**  
**Certificated Human Resources**  
 November 12, 2020

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>School</u></b>	<b><u>Position</u></b>	<b><u>Contract Status</u></b>	<b><u>Effective Date</u></b>
Abascal Jr.	Miguel	Johnson	Intervention Teacher	Temporary	10/1/2020
Balboa-Canullas	Renee	Warner	Middle School Teacher	Temporary	10/27/2020
Cantos	Stephanie	Stacey	Intervention Teacher	Temporary	10/12/2020
Egan	Rochelle	Anderson	SDC Teacher	Temporary	10/19/2020
Mallory	Ananda	Fryberger	Intervention Teacher	Temporary	10/2/2020
McClure	Nicky	Schmitt	Intervention Teacher	Temporary	10/12/2020
Salisbury	Danielle	Warner	Intervention Teacher	Temporary	10/15/2020
Singh-Luth	Phillip	Webber	Elementary Teacher	Temporary	10/19/2020
Wagner	Desiree	Anderson	Intervention Teacher	Temporary	10/1/2020

**RETIREMENTS**  
**Certificated Human Resources**  
November 12, 2020

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Assignment</u></b>	<b><u>Years of Service</u></b>	<b><u>Effective Date</u></b>
Hernandez	Maria	Elementary Teacher	29	9/29/2020
Jeffries	Kelly	State Preschool Teacher	26	10/30/2020

**RESIGNATIONS**  
**Certificated Human Resources**  
November 12, 2020

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective Date</u></b>
Reynolds	Taryn	School Psychologist	12/1/2020

**CHANGE OF ASSIGNMENT**  
**Certificated Human Resources**  
November 12, 2020

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Effective Date</u></b>
Nguyen	Tiffany	.60 School Psychologist	School Psychologist	12/2/2020

**ADDITIONAL DAYS OF EMPLOYMENT**

**Certificated Human Resources**

November 12, 2020

**EDUCATIONAL TECHNOLOGY**

Employee: Jessica Ash Ryan Brawders Amy Cahill  
Michael Kasey Canale Ashley Delany Kristen Flores  
Kelly Hernandez Connie Hinrichs Darla Kitchen  
Michelle Magpile Jeff Nakano Stephanie Perry  
Deanna Tran John Vu Lauren Vu-Tran  
Jason Winterfeld

**Purpose:** To provide site technology support.

Rate of pay: Technology Coordinator Certificated Stipend Table

Dates/Hours: September 1, 2020 – June 18, 2021; not to exceed a total of 3 hour per employee.

Funding Source: Instruction Education Technology

**FRYBERGER ELEMENTARY**

Employee: Dianna Will

**Purpose:** To participate in Professional Learning Communications and Professional Development and staff meetings on non-contracted workdays.

Rate of pay: Prorated hourly

Dates/Hours: August 27, 2020 – June 18, 2021; not to exceed a total of 2 hours per week, not to exceed a total of 70 hours per employee.

Funding Source: Certificated Personnel

Employee: Kim Bui Neriann Capulong Elisabeth Clarke  
Andrea Enterline Christina Fan Stacey Georgetti  
Ananda Mallory Nicole Santos Christina Simpson  
Danielle Smith Amy St. Clair Riley Stuart  
Diana Will

**Purpose:** To attend Health and Safety staff meeting.

Rate of pay: Prorated hourly

Dates/Hours: October 19, 2020; not to exceed a total of 1 hour per employee.

Funding Source: Learning Loss Mitigation Fund

**HUMAN RESOURCES**

Employee:	Erika Bradley	Kim Bui	Kierstin Cavazos
	Christina Cota	Manuel Cota	Bobbie Cox
	Cecily Gates	David Hubbard	Vickie Hungerford
	Amanda Lam	Elaine Mizuo	Amanda Smith
	Lauren Vu Tran	Tiffany Winemiller	Jason Winterfeld

**Purpose:** **To work in the reopening of schools task force teams:**

- 1. Instructional Model (Hybrid) Team: Elementary**
- 2. Instructional Model (Hybrid) Team: Middle School**
- 3. Virtual School Planning Team**
- 4. Staffing and Enrollment Team**
- 5. Health and Safety Team**
- 6. Early and Extended Learning Team**
- 7. Special Education Team**

Rate of pay: Prorated hourly

Dates/Hours: September 1, 2020 – November 30, 2020; not to exceed a total of 25 hours per employee.

Funding Source: Learning Loss Mitigation Fund

Employee:	Miguel Abascal Jr.	Chelsea Ackerman	Joe Acquarelli
	Michelle Affinito	Hei Young Ahn	Elizabeth Airth
	Rosalinda Alcala	Katie Altermatt	Nicole Alvarado
	Veronica Alvarez	Regina Alves	Gregory Andrews
	Sara Andrews	Marisa Angeles	David Archer
	Jessica Ash	Kimberly Baer	Amanda Baker
	Lisa Ball	Donna Ballard	Danielle Barnett
	Genise Battaglia	Gail Becker	Richard Berkovitz
	Brian Bertotti	Kim Besancon	Cynthia Bess
	Diptiben Bhanushali	Todd Bischof	Michael Blackburn
	Debbie Blakesley	Monica Bogdanovich	Jennifer Boroff
	Sarah Bosworth	Amanda Boughlala	Erika Bradley
	Gregory Branch	Michele Branch	Ryan Brawders
	Ami Briscoe	Shirley Broney	Denise Brown
	Linda Brown	Megan Browning	Laura Buck
	Sue Buck	Ann Bui	Kim Bui
	Amy Cahill	Stephanie Callihan	Karen Canada
	Michael Kasey Canale	Todd Canavan	Stephanie Cantos
	Kay Capel	Neriann Capulong	Theresa Cardenas
	Jason Carey	Stephanie Carlson	Andrew Carr

**Purpose:** **To participate in staff development: Health and Safety Training.**

Rate of pay: Staff Development

Dates/Hours: October 15, 2020 – December 30, 2020; not to exceed a total of 1.5 hours per employee.

Funding Source: Learning Loss Mitigation Fund

**HUMAN RESOURCES cont.**

Paul Carr	Tina Carr	Jenae Carratello
Donna Carrington-Shelley	April Carroll	Valerie Cason
Kierstin Cavazos	Michelle Chamberlain	Sengpao Chang
Alejandra Chavez	Hong-Lien Thi Che	Grace Chiang
John Chien	Joan Chung	Melissa Cirelli
Elisabeth Clarke	Heather Cleckler	Cameron Coatney
Ashley Cope,	Lucy Cordova,	Kristen Corenbaum
Darcey Cornell	Juan Cortez	Christina Cota
Manuel Cota	Lisa Courtemarche	Jennifer Cox
Roberta Cox	Jesse Coyle	Mary Curran
Jack Dandridge	Tina Dandridge	Huong Dang
Jaime Davis	Jeannie De Rosa	Lisa Deering
Vera Dehaan	Ashley Delany	Roshina Delany
Joseph Deluca	Stacy Denbo	Crystal Diaz
Karen Dimick	Jamie Dingus	Napoleon Dinh
Diana Doan	Juliann Dodosh	Kristin Doppenberg
James Doyle	Karla Doyle	Catherine Drees
Colleen Dudas	Teresa Dunbar	Michelle Dunneback
Lisa Durie	Anita Dworakowski	Mariellen Eastman
Jennifer Eatherton	Shelli Eckenrod	Susan Edwards
Rochelle Egan	Stephanie Egan	Kristina Elliott
Tieumi Ellis	Andrea Enterline	Pamela Estrada
Calli Falley	Cristina Fan	Nicole Farkas
Rochelle Farley	Kelley Fatzaun	Dana Faulkner
Tonya Fedorchek	Lynne Fellowes	Mary Ferraro
Alisa Fields	Tami Fields	Karen Findlay
Michael Fink	Deanna Fiorenza	Catherine Fitzpatrick
Barbara Flanagan	Thomas Flannery	Dayan Flores
Kristen Flores	Leticia Flores	Kimberly Fong
Susan Freleaux	Calina Fujimoto	Melanie Garcia
Michelle Garcia	Susan Garcia	Troy Garrett
Cheyenne Garvey	Travis Garwick	Laurie Gary
Kelsey Gaschen	Cecily Gates	Gayle Gehrke
Richard Gentile	Stacy Georgetti	William Gerlach
Dustin Ghaul	Godofredo Ginex-Orinion	Christine Goldbrunner
Judy Golojuh	Linda Gonzalez-Solis	Jennifer Gonzalez
Megan Gonzalez	Stephany Gonzalez	Joann Goodwin
Hilary Gottlieb	Michelle Gramm	Lisa Granger
Matthew Greasby	Denise Greene	Colette Gregorio

**Purpose:** To participate in staff development: Health and Safety Training.  
**Rate of pay:** Staff Development  
**Dates/Hours:** October 15, 2020 – December 30, 2020; not to exceed a total of 1.5 hours per employee.  
**Funding Source:** Learning Loss Mitigation Fund



**HUMAN RESOURCES cont.**

Brenda Grieshaber	Barbara Griffith	Linda Griffith
Adrienne Guastella	Francis Guerrero	Aisha Gutierrez
Jennifer Guzman	Maria Guzman-Cervantes	Mimosa Ha
Catherine Hacker	Summer Hall-Bischof	Ellen Haskin
Eileen Healey	Deborah Hegstrom	Cynthia Heinle
Kelly Henderson	Julie Herkins	Alexandra Herman
Kelly Hernandez	Debra Hill	Gina Hill
Connie Hinrichs	Janet Hirtler	Heidi Hoffman-Galindo
Megan Hornyak	Jennifer Hoskins	Kara Houlihan
Priscilla Huante	David Hubbard	Socorro Hubbard
Tammy Hubbard	Victoria Hungerford	Hanh Huynh
Edmond Hwang	Michelle Ibbetson	Aimee Ickes
Catherine Janssen	Lisa Jaskot	Jody Jensen
Cynthia Johnson	Kaisa Johnson	Meghan Johnston
Christine Jones	Cynthia Jones	Natalie Juan-Tapia
Jennifer Kagy	Susana Kar	Christopher Kato
Linda Kawabata	Ann Kawamura	Lisa Keeler
Shelby Kemper	Kimberly Kensy	Kathleen Kent
Jeannie Kim	Karen Kim	Kristina Kimbrel
Brian Kinney	Robin Kirk	Darla Kitchen
Alysen Kleen	Patricia Klug	Kristen Kobzeff
Coni Kohan	Ellen Korn	Lisa Krallman
Megan Kresge	Ryan Kudo	Francine Lagman
Nicole Lagmay	Amanda Lam	Stephen Lambright
Eva Lavezzari	Diem Trinh Thi Le	Vera Le
Julie C Lee	Julie Y Lee	Julie Lies
Heidi Logan	Kristin Lomeli	Brian Long
Fawn Longridge	Jeanine Lovelace	Elizabeth Loyko
Tami Lu	Donna Luman	Trisha Luu
Julie Lyle	Michelle Magpile	Gemini Mai
Ananda Mallory	Michelle Manley	Horacio Martin
Raquel Martinez	Yanet Martinez	Kristal Mathis
Katelyn Mauger	Kimberly Mauss	Colleen Maxwell
Elaine May	Marcia May	Darla Mazzola
Mike McAuliffe	Nicky McClure	Robert McCray
Shannon McLaughlin-Langer	Denise Menz	Valentina Mestroni
Elisabeth Meyer	Julie Mezher	Brittany Milius
Kimberly Milius	Derek Mitchell	Christopher Mixon

**Purpose:** **To participate in staff development: Health and Safety Training.**  
**Rate of pay:** Staff Development  
**Dates/Hours:** October 15, 2020 – December 30, 2020; not to exceed a total of 1.5 hours per employee.  
**Funding Source:** Learning Loss Mitigation Fund

**HUMAN RESOURCES cont.**

Elaine Mizuo	Michael Monroe	Clarissa Moore
Brandy Morris	Kim Morris	David Morrow
Kristina Murphy	Amy Murray	Jeffrey Nakano
Andrew Nakatsu	Ami Nelson	Rita Neumann
Alice Nguyen	Giao Tien Vu Nguyen	Huong Thu Nguyen
Jenny Nguyen	John Nguyen	Judy Thuy Nguyen
Katrina Nguyen	Kim Ngan Nguyen	Kimberly P Nguyen
Maithu Thuy Nguyen	Nini Ha Nguyen	Sophia An Nguyen
Thanh N T Nguyen	Tiffani Nguyen	Julie Nitkin
Corrine O'donoghue	Mayumi Okura	Miki Okura-Schooley
Carey Olmscheid	Stacy O'reilly	Jeanne Orman
Viktoria Ortega	Wendy Osborn	Tannaz Ostadaghei
Michael Ouellette	Jennifer Owen	Evonne Paceley
Simone Palmer	Dan Parks	Kristy Parr
Tina Paul	Perry Paxton	Poppy Payne
Cammie Peacock	Sheila Peck	Amy Peconic
Patricia Pelton	Antonio Perez	Iris Perez
Stephanie Perry	Amy Peters	Audrey Peters
Dang-Khoa Pham	Thuy Phan	Cristal Pierce
Floneisha Pimpton	Emily Piramo	Bryan Plumlee
Christina Poe	Darrell Ponce	Dana Pople
Kristine Potter	Susan Prendergast	Keturah Prom
Kristin Pyle	Pamela Quan	Melanie Rafkin
Janet Rainey	Theresa Ramirez	Viviana Ramirez
Sylvia Ramos	Tamara Rappa	Sonya Rayner
Shay Reardon	Kellie Redmond	Alice Reed
Jennifer Rehfeldt	Norah Reilly	Kurt Reisig
Catherine Renaker	Taryn Reynolds	Christina Rhodes
Cortney Rincon	Aida Rivas	Brandi Robinson
Gabriel Rodriguez	Kate Rodriguez	Walter Rodriguez
Christie Rogers	Robert Rogers	Joanne Roh
Mary Ross	Kathleen Roth	Diana Ruiz
Brenda Ruiz-Bou	Pamela Russell-Wiggs	Lilly Salazar
Michelle Sale	Danielle Salisbury	Arianna Sanchez
Weston Sanchez	Nicole Santos	Robyn Sarkhosh
Diane Sass	Robert Sato	Peter Schammann
Pauleen Schammann	Tara Schammann	William Schammann
Angela Schiffner	Jan Schinhofen	Amy Schmidt
Katie Schnaas	Erica Schneer	Marjorie Schubert
Danean Schulze	Jennifer Shay	Michelle Shook

**Purpose:** To participate in staff development: Health and Safety Training.  
**Rate of pay:** Staff Development  
**Dates/Hours:** October 15, 2020 – December 30, 2020; not to exceed a total of 1.5 hours per employee.  
**Funding Source:** Learning Loss Mitigation Fund

**HUMAN RESOURCES cont.**

Joan Shoup	Liliana Sievers	Christina Simpson
Annette Simrak	Phillip Singh-Luth	Christine Sisneros
Kristal Slama	Amanda Smith	Danielle Smith
Teri Smith	Tressy Snowdon	James Snyder
Gloria Sonoda	Wendy Sorce	David Sousa
Darcy Spicer	Amy St Clair	Sandra Steele
Riley Stuart	Felicia Stucken	Eunice Su
Teresa Sumrall	Loretta Szebert	Yen Ta
Dwayne Takeda	Robin Talbot	Lisa Tarkanian
Julie Tator	Kim Thach	Dana Thomas
Corey Thompson	Carey Thornton	Geoffrey Thornton
Paul Thorsen	Kristina To	Megan Tossey
Melissa Towning	Keith Tracy	Christine Tran
Deanna Tran	Thuy-Vy Le Tran	Trang Tran
Uyen Tu Tran	Vicky Tran	Phyllis Trgo
Tuy Minh Truong	Elly Tsai	Sasha Tucker
Maureen Turnbaugh	Tanya Turro-Vilander	Kimberly Ugarteche
Milinda Valverde	Greg Van Den Ordel	Erin Vander Hyde
Elyse Vu	John Vu	Kateline Vu
Quynh-Tram Vu	Lauren Vu-Tran	Ellen Vy
Desiree Wagner	Beverly Walters	Anna Waters
Alisa Watson	Bobbie Jo Weber	Christy Weber
Patricia Weber	Maureen Weedon	Michele Welch
Nicole Welsh	Andrea Wentz	Kevin Whitney
Susan Wilkerson	Diana Will	Lisa Williams
Suzanne Willis	Cynthia Wilson	Jennifer Wilson
Tiffany Winemiller	Rebecca Winn	Jason Winterfeld
William Wohlgezogen	Camlyn Woodbeck	Jordan Woodruff
Tanya Wu	Kristin Yee	Robin Yescas
Anna Yi	Ryan Yohn	Emmy Yoshimura
Alicia Young	Monica Zamudio	Debbie Zaragoza
Beverly Ziegler		

**Purpose:** To participate in staff development: Health and Safety Training.  
**Rate of pay:** Staff Development  
**Dates/Hours:** October 15, 2020 – December 30, 2020; not to exceed a total of 1.5 hours per employee.  
**Funding Source:** Learning Loss Mitigation Fund

**Employee:** Michelle Affinito Julie Lee Tara Schammann  
Jennifer Wilson

**Purpose:** To pack and transfer to a new school site.  
**Rate of pay:** Substitute Daily  
**Dates/Hours:** August 27, 2020 – November 30, 2021; not to exceed a total of 2 days per employee.  
**Funding Source:** Certificated Personnel

**HUMAN RESOURCES cont.**

Employee: Kim Bui Arianna Sanchez Bobbie Webber  
**Purpose:** To serve on the Dual Spanish Teacher interview panel.  
Rate of pay: Prorated hourly  
Dates/Hours: August 12, 2020; not to exceed a total of 3.5 hours per employee.  
Funding Source: Certificated Personnel

Employee: Lisa Courtemarche  
**Purpose:** To provide one on one and small group academic intervention support to students in the Extended School Program.  
Rate of pay: Prorated hourly  
Dates/Hours: November 9, 2020 – May 28, 2021; not to exceed a total of 30 hours.  
Funding Source: Certificated Personnel

**SCHOOL SPECIALTY PROGRAMS**

Employee: Sarah Bosworth Ami Briscoe Ashley Delany  
Kristen Flores Kristin Lomeli Michelle Manley  
Kimberly Nguyen Miki Okura-Schooley Poppy Payne  
Stephanie Perry Brandi Robinson Elizabeth Ross  
Yen Ta Kateline Vu Lauren Vu-Tran  
**Purpose:** To provide grade level resources that supports Hybrid and Virtual learning which aligns with the pacing guide and priority standards.  
Rate of pay: Prorated hourly  
Dates/Hours: November 13, 2020 – December 31, 2020; not to exceed a total of 30 hours per employee.  
Funding Source: Learning Loss Mitigation Fund

Employee: Joe Acquarelli Kimberly Fong Cecily Gates  
Teri Smith  
**Purpose:** To provide AVID site support including planning for PD, revising site plan AVID activities, and preparing Tutor training.  
Rate of pay: Prorated hourly  
Dates/Hours: September 1, 2020 – June 18, 2021; not to exceed a total of 15 hours per employee.  
Funding Source: AVID Title II

Employee: Huong Quynh Dang Juan Lopez Gabriel Rodriguez  
**Purpose:** To develop dual immersion report cards for 4<sup>th</sup> grade (Willmore) and 5<sup>th</sup> grade (DeMille) that align current report cards with the dual immersion programs expectations.  
Rate of pay: Prorated hourly  
Dates/Hours: September 1, 2020 – June 18, 2021; not to exceed a total of 15 hours per employee.  
Funding Source: Dual Language Immersion

**SCHOOL SPECIALTY PROGRAMS cont.**

Employee: Sarah Bosworth Juliann Dodosh Kaisa Johnson  
Kristen Kobzeff Michelle Manley Mike Monroe  
Kim Morris Amy Murray Miki Okura-Schooley  
Stephanie Perry Brandi Robinson Robb Rogers  
Angie Schiffner Danean Schulze Diana Will

**Purpose:** To serve as a school site representative in the position of GATE Coordinator; attend coordinator meetings; work with School Specialty Programs in coordinating testing of students; support new and returning GATE teachers.

Rate of pay: GATE Coordinator Certificated Stipend Table

Dates/Hours: September 1, 2020 – June 18, 2021; not to exceed a total of 15 hours per employee.

Funding Source: District Gifted and Talented Education

Employee: Sara Andrews Donna Ballard Amy Cahill  
Tracy Cardenas Ashley Delany Michelle Dunneback  
Nicki Eatherton Shelli Eckenrod Kelsey Gaschen  
William Gerlach Jody Golojuh Tammy Hubbard  
Vickie Hungerford Darla Kitchen Ellen Korn  
Brian Long Michelle Manley Elaine Mizuo  
Wendy Osborn Stephanie Perry Keturah Prom  
Pam Quan Brandi Robinson Danean Schulze  
Phyllis Trgo Patricia Weber

**Purpose:** To attend the 46<sup>th</sup> Annual OCC GATE Virtual Conference – Rising Above the Challenge.

Rate of pay: Staff Development

Dates/Hours: November 14, 2020; not to exceed a total of 5 hours per employee.

Funding Source: Title II

**STUDENT SERVICES**

Employee: Lisa Courtemarche Denise Greene

**Purpose:** To provide support and assist with IEP's for teachers out on leave.

Rate of pay: Prorated hourly

Dates/Hours: October 8, 2020 – December 30, 2020; not to exceed a total of 30 hours per employee.

Funding Source: Individuals with Disabilities Educational Act

Employee: Bobbie Cox Cathi Hacker

**Purpose:** To support COVID-19 Health and Safety procedures.

Rate of pay: Prorated hourly

Dates/Hours: October 1, 2020 – June 18, 2021; not to exceed a total of 10 hours per week, per employee.

Funding Source: CRF and CARES Act-ESSER

**TEACHING AND LEARNING**

Employee:	Sara Andrews	Megan Browning	Michelle Chamberlain
	Juliann Dodosh	Nicki Eatherton	Jennifer Guzman
	Kelly Hernandez	Connie Hinrichs	Jeanine Lovelace
	Michelle Magpile	Michelle Manley	Denise Menz
	Kim Morris	Jeffrey Nakano	Kim Nguyen
	Tien Nguyen	Julie Nitkin	Corrine O’Donoghue
	Iris Perez	Kristen Pyle	Brandi Robinson
	Elizabeth Ross	Robyn Sarkosh	Katie Schnaas
	Danean Schulze	Lisa Tarkanian	Beverly Walters
	Kevin Whitney	Diana Will	

**Purpose:** **To serve as a school site representative in the position of Thinking Maps Coordinator by attending coordinator meetings, providing PD at site and supporting teachers in the implementation of Thinking Maps into their lessons.**

Rate of pay: Thinking Maps Coordinator Certificated Stipend Table  
Dates/Hours: September 1, 2020 – June 18, 2021; not to exceed a total of 15 hours per employee.  
Funding Source: Title II

Employee:	Genise Battaglia	Stephanie Carlson	Donna Carrington-Shelley
	Michelle Dunneback	Dana Faulkner	Denise Greene
	Megan Kresge	Nicole Lagmay	Julie Lee
	Julie Y. Lee	Gabriel Rodriguez	Joanne Roh
	Wendy Sorce		

**Purpose:** **To support teachers in the implementation of District English Language Development (ELD) programs and attend EL Site Coordinator meetings.**

Rate of pay: EL Coordinator Certificated Stipend Table  
Dates/Hours: September 1, 2020 – June 18, 2021; not to exceed a total of 20 hours per employee.  
Funding Source: ELD Staff Development

Employee:	Miguel Abascal Jr.	Chelsea Ackerman	Joe Acquarelli
	Michelle Affinito	Hei Young Ahn	Elizabeth Airth
	Rosalinda Alcala	Katie Altermatt	Nicole Alvarado

**Purpose:** **To participate in after school distance learning training in the various topics: Hapara, MobyMax, Nearpod, Renaissance myOn, ST Math, STAR 360, Viewsonic, and other scheduled Educational Technology topics.**

Rate of pay: Staff Development  
Dates/Hours: November 1, 2020 – January 31, 2021; not to exceed a total of 2 hours per day, per employee; not to exceed a total of 12 hours per employee.  
Funding Source: Title II

**TEACHING AND LEARNING cont.**

Veronica Alvarez	Regina Alves	Gregory Andrews
Sara Andrews	Marisa Angeles	David Archer
Jessica Ash	Kimberly Baer	Amanda Baker
Lisa Ball	Donna Ballard	Danielle Barnett
Genise Battaglia	Gail Becker	Richard Berkovitz
Brian Bertotti	Kim Besancon	Cynthia Bess
Diptiben Bhanushali	Todd Bischof	Michael Blackburn
Debbie Blakesley	Monica Bogdanovich	Jennifer Boroff
Sarah Bosworth	Amanda Boughlala	Erika Bradley
Gregory Branch	Michele Branch	Ryan Brawders
Ami Briscoe	Shirley Broney	Denise Brown
Linda Brown	Megan Browning	Laura Buck
Sue Buck	Ann Bui	Kim Bui
Amy Cahill	Stephanie Callihan	Karen Canada
Michael Kasey Canale	Todd Canavan	Stephanie Cantos
Kay Capel	Neriann Capulong	Theresa Cardenas
Jason Carey	Stephanie Carlson	Andrew Carr
Paul Carr	Tina Carr	Jenae Carratello
Donna Carrington-Shelley	April Carroll	Valerie Cason
Kierstin Cavazos	Michelle Chamberlain	Sengpao Chang
Alejandra Chavez	Hong-Lien Thi Che	Grace Chiang
John Chien	Joan Chung	Melissa Cirelli
Elisabeth Clarke	Heather Cleckler	Cameron Coatney
Ashley Cope,	Lucy Cordova,	Kristen Corenbaum
Darcey Cornell	Juan Cortez	Christina Cota
Manuel Cota	Lisa Courtemarche	Jennifer Cox
Roberta Cox	Jesse Coyle	Mary Curran
Jack Dandridge	Tina Dandridge	Huong Dang
Jaime Davis	Jeannie De Rosa	Lisa Deering
Vera Dehaan	Ashley Delany	Roshina Delany
Joseph Deluca	Stacy Denbo	Crystal Diaz
Karen Dimick	Jamie Dingus	Napoleon Dinh
Diana Doan	Juliann Dodosh	Kristin Doppenberg
James Doyle	Karla Doyle	Catherine Drees
Colleen Dudas	Teresa Dunbar	Michelle Dunneback
Lisa Durie	Anita Dworakowski	Mariellen Eastman

**Purpose:** To participate in after school distance learning training in the various topics: Hapara, MobyMax, Nearpod, Renaissance myOn, ST Math, STAR 360, Viewsonic, and other scheduled Educational Technology topics.

Rate of pay: Staff Development

Dates/Hours: November 1, 2020 – January 31, 2021; not to exceed a total of 2 hours per day, per employee; not to exceed a total of 12 hours per employee.

Funding Source: Title II

**TEACHING AND LEARNING *cont.***

Jennifer Eatherton	Shelli Eckenrod	Susan Edwards
Rochelle Egan	Stephanie Egan	Kristina Elliott
Tieumi Ellis	Andrea Enterline	Pamela Estrada
Calli Falley	Cristina Fan	Nicole Farkas
Rochelle Farley	Kelley Fatzaun	Dana Faulkner
Tonya Fedorchek	Lynne Fellowes	Mary Ferraro
Alisa Fields	Tami Fields	Karen Findlay
Michael Fink	Deanna Fiorenza	Catherine Fitzpatrick
Barbara Flanagan	Thomas Flannery	Dayan Flores
Kristen Flores	Leticia Flores	Kimberly Fong
Susan Freleaux	Calina Fujimoto	Melanie Garcia
Michelle Garcia	Susan Garcia	Troy Garrett
Cheyenne Garvey	Travis Garwick	Laurie Gary
Kelsey Gaschen	Cecily Gates	Gayle Gehrke
Richard Gentile	Stacy Georgetti	William Gerlach
Dustin Ghaul	Godofredo Ginex-Orinion	Christine Goldbrunner
Judy Golojuh	Linda Gonzalez-Solis	Jennifer Gonzalez
Megan Gonzalez	Stephany Gonzalez	Joann Goodwin
Hilary Gottlieb	Michelle Gramm	Lisa Granger
Matthew Greasby	Denise Greene	Colette Gregorio
Brenda Grieshaber	Barbara Griffith	Linda Griffith
Adrienne Guastella	Francis Guerrero	Aisha Gutierrez
Jennifer Guzman	Maria Guzman-Cervantes	Mimosa Ha
Catherine Hacker	Summer Hall-Bischof	Ellen Haskin
Eileen Healey	Deborah Hegstrom	Cynthia Heinle
Kelly Henderson	Julie Herkins	Alexandra Herman
Kelly Hernandez	Debra Hill	Gina Hill
Connie Hinrichs	Janet Hirtler	Heidi Hoffman-Galindo
Megan Hornyak	Jennifer Hoskins	Kara Houlihan
Priscilla Huante	David Hubbard	Socorro Hubbard
Tammy Hubbard	Victoria Hungerford	Hanh Huynh
Edmond Hwang	Michelle Ibbetson	Aimee Ickes
Catherine Janssen	Lisa Jaskot	Jody Jensen
Cynthia Johnson	Kaisa Johnson	Meghan Johnston
Christine Jones	Cynthia Jones	Natalie Juan-Tapia

**Purpose:** **To participate in after school distance learning training in the various topics: Hapara, MobyMax, Nearpod, Renaissance myOn, ST Math, STAR 360, Viewsonic, and other scheduled Educational Technology topics.**

Rate of pay: Staff Development

Dates/Hours: November 1, 2020 – January 31, 2021; not to exceed a total of 2 hours per day, per employee; not to exceed a total of 12 hours per employee.

Funding Source: Title II



**TEACHING AND LEARNING *cont.***

Jennifer Kagy	Susana Kar	Christopher Kato
Linda Kawabata	Ann Kawamura	Lisa Keeler
Shelby Kemper	Kimberly Kensy	Kathleen Kent
Jeannie Kim	Karen Kim	Kristina Kimbrel
Brian Kinney	Robin Kirk	Darla Kitchen
Alysen Kleen	Patricia Klug	Kristen Kobzeff
Coni Kohan	Ellen Korn	Lisa Krallman
Megan Kresge	Ryan Kudo	Francine Lagman
Nicole Lagmay	Amanda Lam	Stephen Lambright
Eva Lavezzari	Diem Trinh Thi Le	Vera Le
Julie C Lee	Julie Y Lee	Julie Lies
Heidi Logan	Kristin Lomeli	Brian Long
Fawn Longridge	Jeanine Lovelace	Elizabeth Loyko
Tami Lu	Donna Luman	Trisha Luu
Julie Lyle	Michelle Magpile	Gemini Mai
Ananda Mallory	Michelle Manley	Horacio Martin
Raquel Martinez	Yanet Martinez	Kristal Mathis
Katelyn Mauger	Kimberly Mauss	Colleen Maxwell
Elaine May	Marcia May	Darla Mazzola
Mike McAuliffe	Nicky McClure	Robert McCray
Shannon McLaughlin-Langer	Denise Menz	Valentina Mestroni
Elisabeth Meyer	Julie Mezher	Brittany Milius
Kimberly Milius	Derek Mitchell	Christopher Mixon
Elaine Mizuo	Michael Monroe	Clarissa Moore
Brandy Morris	Kim Morris	David Morrow
Kristina Murphy	Amy Murray	Jeffrey Nakano
Andrew Nakatsu	Ami Nelson	Rita Neumann
Alice Nguyen	Giao Tien Vu Nguyen	Huong Thu Nguyen
Jenny Nguyen	John Nguyen	Judy Thuy Nguyen
Katrina Nguyen	Kim Ngan Nguyen	Kimberly P Nguyen
Maithu Thuy Nguyen	Nini Ha Nguyen	Sophia An Nguyen
Thanh N T Nguyen	Tiffani Nguyen	Julie Nitkin
Corrine O’Donoghue	Mayumi Okura	Miki Okura-Schooley
Carey Olmscheid	Stacy O’Reilly	Jeanne Orman

**Purpose:** **To participate in after school distance learning training in the various topics: Hapara, MobyMax, Nearpod, Renaissance myOn, ST Math, STAR 360, Viewsonic, and other scheduled Educational Technology topics.**

Rate of pay: Staff Development

Dates/Hours: November 1, 2020 – January 31, 2021; not to exceed a total of 2 hours per day, per employee; not to exceed a total of 12 hours per employee.

Funding Source: Title II

**TEACHING AND LEARNING cont.**

Viktoria Ortega	Wendy Osborn	Tannaz Ostadaghei
Michael Ouellette	Jennifer Owen	Evonne Paceley
Simone Palmer	Dan Parks	Kristy Parr
Tina Paul	Perry Paxton	Poppy Payne
Cammie Peacock	Sheila Peck	Amy Peconic
Patricia Pelton	Antonio Perez	Iris Perez
Stephanie Perry	Amy Peters	Audrey Peters
Dang-Khoa Pham	Thuy Phan	Cristal Pierce
Floneisha Pimpton	Emily Piramo	Bryan Plumlee
Christina Poe	Darrell Ponce	Dana Pople
Kristine Potter	Susan Prendergast	Keturah Prom
Kristin Pyle	Pamela Quan	Melanie Rafkin
Janet Rainey	Theresa Ramirez	Viviana Ramirez
Sylvia Ramos	Tamara Rappa	Sonya Rayner
Shay Reardon	Kellie Redmond	Alice Reed
Jennifer Rehfeldt	Norah Reilly	Kurt Reisig
Catherine Renaker	Taryn Reynolds	Christina Rhodes
Cortney Rincon	Aida Rivas	Brandi Robinson
Gabriel Rodriguez	Kate Rodriguez	Walter Rodriguez
Christie Rogers	Robert Rogers	Joanne Roh
Mary Ross	Kathleen Roth	Diana Ruiz
Brenda Ruiz-Bou	Pamela Russell-Wiggs	Lilly Salazar
Michelle Sale	Danielle Salisbury	Arianna Sanchez
Weston Sanchez	Nicole Santos	Robyn Sarkhosh
Diane Sass	Robert Sato	Peter Schammann
Pauleen Schammann	Tara Schammann	William Schammann
Angela Schiffner	Jan Schinhofen	Amy Schmidt
Katie Schnaas	Erica Schneer	Marjorie Schubert
Danean Schulze	Jennifer Shay	Michelle Shook
Joan Shoup	Liliana Sievers	Christina Simpson
Annette Simrak	Phillip Singh-Luth	Christine Sisneros
Kristal Slama	Amanda Smith	Danielle Smith
Teri Smith	Tressy Snowdon	James Snyder
Gloria Sonoda	Wendy Sorce	David Sousa

**Purpose:** **To participate in after school distance learning training in the various topics: Hapara, MobyMax, Nearpod, Renaissance myOn, ST Math, STAR 360, Viewsonic, and other scheduled Educational Technology topics.**

Rate of pay: Staff Development

Dates/Hours: November 1, 2020 – January 31, 2021; not to exceed a total of 2 hours per day, per employee; not to exceed a total of 12 hours per employee.

Funding Source: Title II

**TEACHING AND LEARNING cont.**

Darcy Spicer	Amy St Clair	Sandra Steele
Riley Stuart	Felicia Stucken	Eunice Su
Teresa Sumrall	Loretta Szebert	Yen Ta
Dwayne Takeda	Robin Talbot	Lisa Tarkanian
Julie Tator	Kim Thach	Dana Thomas
Corey Thompson	Carey Thornton	Geoffrey Thornton
Paul Thorsen	Kristina To	Megan Tossey
Melissa Towing	Keith Tracy	Christine Tran
Deanna Tran	Thuy-Vy Le Tran	Trang Tran
Uyen Tu Tran	Vicky Tran	Phyllis Trgo
Tuy Minh Truong	Elly Tsai	Sasha Tucker
Maureen Turnbaugh	Tanya Turro-Vilander	Kimberly Ugarteche
Milinda Valverde	Greg Van Den Ordel	Erin Vander Hyde
Elyse Vu	John Vu	Kateline Vu
Quynh-Tram Vu	Lauren Vu-Tran	Ellen Vy
Desiree Wagner	Beverly Walters	Anna Waters
Alisa Watson	Bobbie Jo Weber	Christy Weber
Patricia Weber	Maureen Weedon	Michele Welch
Nicole Welsh	Andrea Wentz	Kevin Whitney
Susan Wilkerson	Diana Will	Lisa Williams
Suzanne Willis	Cynthia Wilson	Jennifer Wilson
Tiffany Winemiller	Rebecca Winn	Jason Winterfeld
William Wohlgezogen	Camlyn Woodbeck	Jordan Woodruff
Tanya Wu	Kristin Yee	Robin Yescas
Anna Yi	Ryan Yohn	Emmy Yoshimura
Alicia Young	Monica Zamudio	Debbie Zaragoza
Beverly Ziegler		

**Purpose:** **To participate in after school distance learning training in the various topics: Hapara, MobyMax, Nearpod, Renaissance myOn, ST Math, STAR 360, Viewsonic, and other scheduled Educational Technology topics.**

**Rate of pay:** Staff Development  
**Dates/Hours:** November 1, 2020 – January 31, 2021; not to exceed a total of 2 hours per day, per employee; not to exceed a total of 12 hours per employee.  
**Funding Source:** Title II

**WILLMORE ELEMENTARY**

Employee:	Veronica Alvarez	Sarah Bosworth	Lucy Cordova
	Juan Cortez	Jamie Davis	Michelle Followes
	Dayan Flores	Stephanie Gonzalez	Linda Gonzalez-Solis
	Cyndi Johnson	Natalia Juan-Tapia	Karen Kim
	Julie Lies	Michelle Magpile	Kristina Murphy
	Judy Nguyen	Kristin Pyle	Sylvia Ramos
	Arianna Sanchez	Michelle Shook	Liliana Sievers
	Eunice Su	Carey Thornton	Greg Van Den Ordel

**Purpose:** **To attend Health and Safety staff meeting.**

Rate of pay: Prorated hourly

Dates/Hours: October 14, 2020 – October 30, 2020; not to exceed a total of 3 hours per employee.

Funding Source: Learning Loss Mitigation Fund

**WESTMINSTER SCHOOL DISTRICT**  
Human Resources

DATE: November 12, 2020

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Art Jimenez, Assistant Superintendent, Human Resources  
Jason Kuncewicki, Director, Human Resources

SUBJECT: **APPROVE/RATIFY THE CLASSIFIED HUMAN RESOURCES REPORT**

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The Classified Human Resources actions listed below are recommended for approval:

- 1.0 Approve/Ratify new classified employees**  
*(See Attachment "A")*
- 2.0 Approve/Ratify change of status for classified employees**  
*(See Attachment "B")*
- 3.0 Approve/Ratify resignations/retirements/terminations for classified employees**  
*(See Attachment "C")*
- 4.0 Approve/Ratify Limited Term Assignment**  
*(See Attachment "D")*
- 5.0 Approve/Ratify Unpaid Leaves of Absence**  
*(See Attachment "E")*
- 6.0 Approve/Ratify New Classified Position**  
*(See Attachment "F")*

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**SUPERINTENDENT'S RECOMMENDATION:**  
Approve/Ratify the Classified Human Resources Report

**NEW EMPLOYEES**  
**Classified Human Resources**  
**Regular**  
**November 12, 2020**

Name	Assignment	Effective Date
Mary Golden	Noontime Supervisor, Sequoia School, 7 hours per week, 10 months per year	10/26/2020

**NEW EMPLOYEES**  
**Classified Human Resources**  
**Substitute**  
**November 12, 2020**

Name	Assignment	Effective Date
Rachel Acevedo	Substitute Noontime Supervisor	10/16/2020
Gail Adair	Substitute Food Service Worker Substitute Lead Food Service Worker	10/23/2020
Julissa Alvarez	Substitute Noontime Supervisor	10/23/2020
Chase Calkins	Substitute Information Technology Assistant	09/19/2020
Shari Carreon	Substitute Noontime Supervisor	10/16/2020
Michelle Cervantes	Substitute Noontime Supervisor	10/16/2020
Raymond Donahey	Substitute Noontime Supervisor	10/16/2020
Shelly Flores	Substitute Noontime Supervisor	10/16/2020
Pandora Hood	Substitute Noontime Supervisor	10/23/2020
Patrick Irizarry	Substitute Noontime Supervisor	10/23/2020
Anthony Keys	Substitute Custodian	10/23/2020
Armando Morales	Substitute Custodian	10/23/2020
JoEllen Nelson	Substitute Noontime Supervisor	10/23/2020
Diemnga Nguyen	Substitute Extended School Program Facilitator	10/05/2020
Linda Nguyen	Substitute Noontime Supervisor	10/16/2020
Tyler O'Blenes	Substitute Noontime Supervisor	10/16/2020
Jessica Pineda-Vaca	Substitute Noontime Supervisor	10/23/2020
Amanda Sardelis	Substitute Paraeducator Instructional Support	10/05/2020
Teresa Solorio	Substitute Noontime Supervisor	10/23/2020
Yasmin San Luis Zarate	Substitute Noontime Supervisor	10/23/2020

**CHANGE OF STATUS**  
**Classified Human Resources**  
**Substitute to Regular**  
**November 12, 2020**

<b>Name</b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
Lizbeth Arevalo	Substitute Noontime Supervisor	Noontime Supervisor, DeMille School, 7.5 hours per week, 10 months per year	10/27/2020
David Batrow	Substitute Noontime Supervisor	Noontime Supervisor, Warner School, 7.5 hours per week, 10 months per year	10/27/2020
Antonio Coss	Substitute Custodian	Custodian, Willmore School, 40 hours per week, 12 months per year	10/28/2020
Carmen Galliher	Substitute Lead Food Service Worker	Lead Food Service Worker, Sequoia School, 15 hours per week, 10 months per year	10/26/2020
Yessica Granados	Substitute Noontime Supervisor	Noontime Supervisor, Clegg School, 6 hours per week, 10 months per year	10/27/2020
Stephanie Lawrence	Substitute Noontime Supervisor	Noontime Supervisor, Schroeder School, 7.5 hours per week, 10 months per year	10/19/2020
Evan Lopez	Substitute Custodian	Custodian, Anderson School, 40 hours per week, 12 months per year	10/28/2020
Diem Nga (Allie) Nguyen	Substitute Extended School Program Facilitator	Extended School Program Facilitator, DeMille School, 18.5 hours per week, 10 months per year	10/26/2020
Emelia Quinones	Substitute Noontime Supervisor	Noontime Supervisor, Webber School, 6.5 hours per week, 10 months per year	10/27/2020
Daisy Venegas	Substitute Noontime Supervisor	Noontime Supervisor, Warner School, 7.5 hours per week, 10 months per year	10/27/2020

**CHANGE OF STATUS**  
**Classified Human Resources**  
**Regular to Substitute**  
**November 12, 2020**

<b>Name</b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
Patricia Ashcraft	Registrar, Stacey School, 40 hours per week, 10 months per year	Substitute Registrar	12/18/2020
Marisol Ocampo	Noontime Supervisor, Stacey School, 6 hours per day, 10 months per year	Substitute Noontime Supervisor	10/14/2020

**CHANGE OF STATUS**  
**Classified Human Resources**  
**Transfer / Increase in Hours / Voluntary Decrease in Hours**  
**November 12, 2020**

<b>Name</b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
Araceli Corona	Noontime Supervisor, Schmitt School, 5 hours per week, 10 months per year	Noontime Supervisor, Schmitt School, 6.5 hours per week, 10 months per year	10/12/2020
Dianne Luong	Early Education Assistant, DeMille School, 40 hours per week, 12 months per year	Early Education Assistant, DeMille School, 40 hours per week, 10 months per year	11/13/2020
Edgar Valladares	Senior Custodian, Anderson School, 40 hours per week, 12 months per year	Senior Custodian, Land School, 40 hours per week, 12 months per year	10/26/2020
Margarita Wuertemburg	Extended School Program Lead Facilitator, Meairs School, 27.5 hours per week, 10 months per year	Extended School Program Lead Facilitator, Schroeder School, 27.5 hours per week, 10 months per year	11/02/2020

**CHANGE OF STATUS**  
**Classified Human Resources**  
**Promotion**  
**November 12, 2020**

<b>Name</b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
Nancy Tello-Vanegas	Community Liaison Worker Spanish, Webber School, 15 hours per week, 10 months per year	School Office Manager, Hayden School, 40 hours per week, 10 months per year	10/26/2020



**CHANGE OF STATUS**  
**Classified Human Resources**  
**Reclassification**  
**November 12, 2020**

<b>Name</b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
Janet Buffardi	Registrar, Land School, 40 hours per week, 12 months per year	Student Services Technician, Land School, 40 hours per week, 12 months per year	11/13/2020

**CHANGE OF STATUS**  
**Classified Human Resources**  
**Additional Assignment**  
**November 12, 2020**

<b>Name</b>	<b>Assignment</b>	<b>Effective Date</b>
Dulce Zarate Martinez	Extended School Program Facilitator, Hayden School, 10 hours per week, 10 months per year	10/26/2020
Grace Vega	Substitute School Office Manager	10/22/2020

**RESIGNATIONS**  
**Classified Human Resources**  
**November 12, 2020**

Name	Assignment	Effective Date
Michelle Alvarez	Early Education Instructor, Land School, 40 hours per week, 10 months per year	10/23/2020
Catherine Glasby	Substitute School Office Manager	09/01/2020
Erica Gonzalez	Substitute Health Services Assistant	10/07/2020
Kevin Huynh	Substitute AVID Tutor	10/08/2020
Catherine Le	Substitute Extended School Program Facilitator	10/05/2020
Patricia Lazcano	Food Service Worker, Meairs School, 11.25 hours per week, 10 months per year	10/29/2020
Sandra Poteet	Executive Director, Business Services, 40 hours per week, 12 months per year	11/01/2020
David Vu	Substitute Extended School Program Facilitator	10/06/2020

**RETIREMENT**  
**Classified Human Resources**  
**November 12, 2020**

Name	Assignment	Years of Service	Effective Date
Ralf Correll	Skilled Maintenance Worker, District Office, Maintenance, 40 hours per week, 12 months per year	41	12/31/2020
Emilie Lairson	Special Education Caseworker, Land School, 40 hours per week, 10 months per year	18	10/10/2020
Gul Sujanani	Intermediate Account Clerk, District Office, Extended School Program, 40 hours per week, 12 months per year	11	11/16/2020
Mary Vigil	Lead Food Service Cook, Nutrition Center, 40 hours per week, 10 months per year	28	12/31/2020

**TERMINATION**  
**Classified Human Resources**  
**November 12, 2020**

Name	Assignment	Effective Date
Kathryn Nelson Gutierrez	Lead Food Service Worker, Warner School, 15 hours per week, 10 months per year	10/01/2020
Corrie Wampler	Noontime Supervisor, Schroeder School, 5 hours per week, 10 months per year	10/12/2020

**LIMITED TERM ASSIGNMENTS****Human Resources-Classified****November 12, 2020****Educational Technology:**

Employee:	Vivian Armstrong	Thao Duong	Jessica Guzman
	Kimberly Kaohn	Grace Lim	Kevin Luu
	Joyce Shih	Anton Tran	

**Purpose:** **To attend ViewSonic training.****Dates/Hours:** August 17, 2020 through August 21, 2020; not to exceed 3 hours per employee.**Funding:** Instruction Education Technology**Extended School Program:**

Employee:	Alicia Aguilar-Jimenez	Autumn Arnett	Halah Askandarani
	Jasmine Balandran	Sarah Brayton	Sarah Cardenas
	Veronica Chapple	Jennifer Corbo	Alyssa Dyer
	Tai Felder	Joceline Galeano	Efrain Gazca
	Jeanelle Gomez	Janelle Hart	Yolanda Hernandez
	Jay Higgins	Morgan Hirsch	Kelly Huynh
	Valerie Ibarra	Jeanette Ketter	Amy Le
	Lisa Long	Celena Martinez	Jenny Martinez
	Ivan Medina	Karina Montes	Denise Munno
	Lawrence Perez	Tiffany Phan	Mary Retnasingham
	Ciera Romanosky	Fathima Salihue	Fredrick Salman
	Janie Sherman	Janet Viveros	Margarita Wuertemburg
	Dulce Zarate Martinez		

**Purpose:** **Provide support in the Expanded Learning Program during virtual and hybrid learning.****Dates/Hours:** September 2, 2020 through December 18, 2020; not to exceed 20 hours per week, per employee.**Funding:** Learning Loss Mitigation Fund**Nutrition Services:****Employee:** Christine Valerio**Purpose:** **Provide assistance while an employee is out on medical leave.****Dates/Hours:** October 1, 2020 through October 16, 2020; not to exceed 11.25 hours per week.**Funding:** Nutrition Services**Employee:** Christian Pangan**Purpose:** **Provide assistance delivering food items to school sites.****Dates/Hours:** October 7, 2020 through December 31, 2020; not to exceed 4 hours per day, 5 days per week.**Funding:** Nutrition Services

**LIMITED TERM ASSIGNMENTS – cont.**  
**Human Resources-Classified**  
**November 12, 2020**

**Nutrition Services cont.:**

Employee:	Manal Alam	Minerva Berumen	Veronica Ceja
	Liza Estrada	Michele Ezzo	Louis Gomez Ortiz
	Angelica Jimenez	Cristina Ocampo	Raquel Olmos
	Elizabeth Quiroz	Amber Quiroz	Takeiya Rankins
	Norma Rodriguez	JR Sampang	Kristina Scott
	Jason Truong	Karen Vargas	Bertha Vidales
	Maria Yaghoubi	Mari Lu Zavala	

**Purpose:** Assist with the preparation and distribution of grab and go meals.

**Dates/Hours:** October 20, 2020 through December 31, 2020; not to exceed 6 hours per day, per employee.

**Funding:** Nutrition Services

Employee:	Maria Aldana	Carol Bush	Sonia Canas
	Ana Castaneda	Maria Cendejas	Veronica Chapple
	Jamie Cruz	Maria Cruz	Billie Davis
	Jacqueline Derleth	Carmen Galliher	Jennifer Goode
	Saloua Hejiouej	Channing Humphrey	Terry Little
	Juliana Lozano	Dung Ly	Maricela Meyers
	Susana Moore	Arely Moran De Diaz	Thoa Nguyen
	Marisol Ocampo	Elizabeth Padin	Ada Perez
	Tiffany Pham	Janette Pineda	Gladys Robles de Perez
	Barbara Senteno	Lydia Shay	Katrina Taylor
	Christine Valerio		

**Purpose:** Assist with the delivery of food to all grade levels.

**Dates/Hours:** October 26, 2020 through December 31, 2020; not to exceed 1.5 hours per day, per employee.

**Funding:** Nutrition Services

**Teaching and Learning:**

Employee: Roberta McDown

**Purpose:** Support districtwide Initial ELPAC assessments K-8.

**Dates/Hours:** September 30, 2020 through November 30, 2020; not to exceed 10.5 hours per week.

**Funding:** ELPAC Testing

**UNPAID LEAVE OF ABSENCE**  
**Human Resources-Classified**  
**November 12, 2020**

Name	Assignment	Location	Dates
Lorna Bonnie Gonzales	Special Education Caseworker	Land	10/27/2020-04/27/2021
Donna Mulligan	Noontime Supervisor	Sequoia	10/22/2020-01/14/2021

**NEW CLASSIFIED POSITIONS**  
**Human Resources-Classified**  
**November 12, 2020**

<b>Position</b>	<b>Funding Source</b>	<b>Reason</b>	<b>Effective Date</b>
Accountant, Early Education and Expanded Learning, 40 hours per week, 12 months per year	Extended School Program Grant	Increase in duties of county and state fiscal reports that require a variety of complex accounting functions.	11/13/2020

**WESTMINSTER SCHOOL DISTRICT**  
Human Resources

DATE: November 12, 2020

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Art Jimenez, Assistant Superintendent, Human Resources  
Jason Kunczewicki, Director, Human Resources

SUBJECT: **APPROVE TEACHER ASSIGNMENTS FOR THE 2020-2021 SCHOOL YEAR**

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**BACKGROUND INFORMATION:**

This is the annual required review of teaching assignments and personnel records including college transcripts to make certain that each person's teaching assignment falls within his/her credential authorization. All Westminster School District teachers are specifically assigned within their credential authorization or assigned within the parameters of Ed. Code 44258.2, 44258.7 and 44256(b). Board approval of teacher assignments is a routine item which is done on a yearly basis.

**CURRENT CONSIDERATIONS:**

Single Subject/Standard Secondary Teaching Credentials

Education Code Section 44258.2 allows teachers with Single Subject or Standard Secondary Teaching Credentials to teach a partial assignment with his/her consent in any subject if the teacher has completed twelve (12) lower division semester units or six (6) upper division or graduate units in the subjects to be taught. All of the following teachers have met the semester unit requirements, have given their consent and in all cases have requested to teach the classes to which they have been assigned.

<u>Teacher</u>	<u>School</u>	<u>Assignment</u>
Elizabeth Airth	Stacey	Language Live
MiLinda Valverde	Stacey	Spanish

Standard Elementary Credentials

Education Code Section 44258.7 allows teachers with special skills and preparation outside of their credential to teach an elective with their special skills.

<u>Teacher</u>	<u>School</u>	<u>Assignment</u>
Carey Olmscheid	Stacey	Woodshop

### Multiple Subject/Standard Elementary Credentials

Education Code Section 44256(b) allows teachers with Multiple Subject or Standard Elementary Credentials to teach a partial assignment with his/her consent in any subject if the teacher has completed twelve (12) lower division semester units or six (6) upper division or graduate units in the subject to be taught. All of the following teachers have met the semester unit requirements, have given their consent and in all cases have requested to teach the classes to which they have been assigned:

<b><u>Teacher</u></b>	<b><u>School</u></b>	<b><u>Assignment</u></b>
Valerie Cason	Johnson	English
Cameron Coatney	Johnson	English
James Doyle	Johnson	English and Social Studies
Colleen Dudas	Johnson	English
Kimberly Fong	Johnson	English and Social Studies
Cynthia Heinle	Johnson	Math
Robert Rogers	Johnson	English
Peter Schammann	Johnson	Language Live
Greg Andrews	Stacey	Math
Todd Bischof	Stacey	English and Social Studies
Jack Dandridge	Stacey	Science
Tina Dandridge	Stacey	Math and Science
Karla Doyle	Stacey	Math
Dana Faulkner	Stacey	English and Social Studies
Derek Mitchell	Stacey	English and Social Studies
Carey Olmscheid	Stacey	Math
Viktoria Ortega	Stacey	English
Kim Thach	Stacey	Math
Paul Thorsen	Stacey	PE
John Vu	Stacey	English
Beverly Walters	Stacey	English
Tiffany Winemiller	Stacey	Science
Joe Acquarelli	Warner	Science
Stephen Lambright	Warner	Science
Colleen Maxwell	Warner	English and Social Studies
Kurt Reisig	Warner	English
Diana Ruiz	Warner	Social Studies
William Schammann	Warner	Science
Robin Talbot	Warner	Math
Anna Waters	Warner	English

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### **SUPERINTENDENT'S RECOMMENDATION:**

Approve Teaching Assignments for the 2020-2021 School Year



**WESTMINSTER SCHOOL DISTRICT**  
Human Resources

DATE: November 12, 2020  
TO: Cyndi Paik, Ed.D., Superintendent  
FROM: Art Jimenez, Assistant Superintendent, Human Resources  
SUBJECT: **UPDATE CERTIFICATED MANAGEMENT SALARY SCHEDULE WITH  
SENIOR EXECUTIVE DIRECTOR**

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**BACKGROUND INFORMATION:**

On July 9, 2020, the Board approved the new job classification of Senior Executive Director of Educational Services to support the Educational Services Division and ensure that school and educational programs accelerate student learning, maximize the use of instructional time and guide instructional leadership and implementation of the District's strategic plans to improve student outcomes.

**CURRENT CONSIDERATIONS:**

Update the Certificated Management Salary Schedule to include the Senior Executive Director classification.

**FINANCIAL IMPLICATIONS:**

This position is funded within the District's staffing allocation budget.

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**SUPERINTENDENT'S RECOMMENDATION:**

Update Certificated Management Salary Schedule with Senior Executive Director

WESTMINSTER SCHOOL DISTRICT

CERTIFICATED MANAGEMENT SALARY SCHEDULE

2020-2021

Effective July 1, 2020

Range	Days	Classification	Step 1	Step 2	Step 3	Step 4	Step 5
1	210	Assistant Principal; Coordinator	\$108,171	\$112,418	\$116,832	\$121,419	\$126,185
2	210	Principal; Director	\$118,850	\$123,324	\$127,968	\$132,784	\$137,784
3	220	Principal on Special Assignment	\$124,511	\$129,197	\$134,061	\$139,107	\$144,345
4	243	Coordinator, Supplemental Services	\$131,598	\$135,364	\$139,064	\$142,760	\$146,450
5	243	Executive Director	\$142,114	\$146,163	\$150,203	\$154,246	\$158,283
6	243	Senior Executive Director	\$146,340	\$150,522	\$154,687	\$158,859	\$163,031

LONGEVITY PAY:

Effective with the beginning of the 10th year:  
 Effective with the beginning of the 15th year:  
 Effective with the beginning of the 20th year:  
 Effective with the beginning of the 25th year:  
 Effective with the beginning of the 30th year:  
 Effective with the beginning of the 35th year:

Yearly  
Amount  
 \$2,589  
 \$5,178  
 \$7,767  
 \$10,356  
 \$12,945  
 \$15,534

Longevity
Employees hired after January 1, 2020, Longevity Pay applies to years of service only within the Westminster School District.
Earned Doctorate stipend is aligned to the Certificated collective bargaining agreement

**WESTMINSTER SD**  
**PURCHASE ORDER DETAIL REPORT**  
 BOARD OF TRUSTEES MEETING 11/12/2020

FROM 09/24/2020 TO 10/28/2020

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P60L7023	CENGAGE LEARNING	145.78	145.78	010036100A 4110	C & I Materials / Textbooks
P60L7024	DEMCO INC	556.47	556.47	010036100A 4310	C & I Materials / Instr Materials & Supplies
P60L7025	MCGRAW HILL	61,334.98	61,334.98	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60L7026	MCGRAW HILL	1,437.30	1,437.30	010036100A 4310	C & I Materials / Instr Materials & Supplies
P60L7027	CAMBIUM LEARNING GROUP INC	3,211.93	3,211.93	010069100Z 4310	At Risk Curriculum Instruction / Instr Materials & Supplies
P60L7028	DEMCO INC	354.65	354.65	010036100A 4310	C & I Materials / Instr Materials & Supplies
P60L7029	DEMCO INC	15,659.05	15,659.05	013010100A 4350	Title I Centralize Serv Instr / Office Supplies
P60L7030	COLLABORATIVE CLASSROOM EVENTS	3,239.81	3,239.81	013010100A 4310	Title I Centralize Serv Instr / Instr Materials & Supplies
P60L7031	TEACHER CREATED MATERIAL	1,543.37	1,543.37	014203100A 4310	Title III LEP Instruction / Instr Materials & Supplies
P60L7032	CAMBIUM LEARNING GROUP INC	4,282.58	4,282.58	010069100Z 4310	At Risk Curriculum Instruction / Instr Materials & Supplies
P60M8259	DEPARTMENT TOXIC SUBSTANCE CON	82.50	82.50	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8260	FLEET SERVICES INC	403.33	403.33	010071360A 4363	HTS Transportation / Repair Supplies - Transportati
P60M8261	VETERAN UNITED SERVICES INC	3,810.50	3,810.50	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8262	KONE INC	1,471.25	1,471.25	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8263	ADVANTAGE WEST GPS	19,136.69	19,136.69	013220810V 4380	CRF Maint Expenses / Maintenance Supplies - General
P60M8264	HEVI LITE INC	261.00	261.00	010056811V 4380	Site Maintenance / Maintenance Supplies - General
P60M8265	ARIEL SUPPLY	1,041.72	1,041.72	018150811V 4430	RMA Plant Maintenance / Computer - Under \$5000
P60M8266	BOYCE INDUSTRIES INC	111.90	111.90	010052820V 4372	Grounds / Grounds Supplies
P60M8267	GOODMAN TREE SERVICE	3,510.00	3,510.00	010052820V 5810	Grounds / Contracted Serv - Inst & Non-I
P60M8268	NEW MANAGEMENT INC	1,256.06	1,256.06	010056811V 4380	Site Maintenance / Maintenance Supplies - General
P60M8269	VERNES PLUMBING INC	340.00	340.00	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8270	THOMSON INC	900.00	900.00	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8271	HOT WAX DISTRIBUTORS INC	455.76	455.76	010071360A 4363	HTS Transportation / Repair Supplies - Transportati

**WESTMINSTER SD**  
**PURCHASE ORDER DETAIL REPORT**  
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P60M8272	SOUTH COAST AIR QUALITY MGMT D	260.86	260.86	010071360A 4363	HTS Transportation / Repair Supplies - Transportati
P60M8274	BEARCOM	14,404.77	11,631.64 2,773.13	010071360A 4363 010071360A 5810	HTS Transportation / Repair Supplies - Transportati HTS Transportation / Contracted Serv - Inst & Non-I
P60M8275	ACOUSTICAL MATERIAL SERVICES	1,013.29	1,013.29	010056811V 4380	Site Maintenance / Maintenance Supplies - General
P60M8276	ALANS LAWNMOWER AND GARDEN CEN	5,000.00	5,000.00	010052820V 4372	Grounds / Grounds Supplies
P60M8277	ACOUSTICAL MATERIAL SERVICES	7,000.00	7,000.00	010056811V 4380	Site Maintenance / Maintenance Supplies - General
P60M8278	VERNES PLUMBING INC	616.76	616.76	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8279	US BANK CORPORATE PAYMENT SYST	709.86	709.86	010052820V 4372	Grounds / Grounds Supplies
P60M8280	HUNTINGTON BEACH CITY	25.00	25.00	010055830A 5810	Security / Contracted Serv - Inst & Non-I
P60M8281	HOME DEPOT CREDIT SERVICES	2,781.77	336.62 1,188.00 905.62	010051820A 4371 010052820V 4372 010056811V 4380	Custodial Services / Custodial Supplies Grounds / Grounds Supplies Site Maintenance / Maintenance Supplies - General
P60M8282	DEPT OF INDUSTRIAL RELATIONS	1,350.00	1,350.00	010056811V 5810	Site Maintenance / Hand Tools
P60M8284	VERNES PLUMBING INC	855.26	855.26	010056811V 5810	HTS Transportation / Repair Supplies - Transportati
P60M8286	VERNES PLUMBING INC	4,735.08	4,735.08	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8287	TORO COMPANY, THE	560.00	560.00	010052820V 4372	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8288	HOME DEPOT PRO, THE	4,208.63	4,208.63	010056811V 5810	Grounds / Grounds Supplies
P60M8289	VETERAN UNITED SERVICES INC	39,378.38	39,378.38	018150811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8290	BEST FRAMING	10,481.60	10,481.60	013220810V 4380	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
P60M8291	VERNES PLUMBING INC	382.71	382.71	010056811V 5810	CRF Maint Expenses / Maintenance Supplies - General
P60M8292	HOT WAX DISTRIBUTORS INC	227.99	227.99	010071360A 4363	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8293	SECURITY 2000 INC	38,235.20	38,235.20	019134811V 5810	HTS Transportation / Repair Supplies - Transportati Facilities Maintenance Restrict / Contracted Serv - Inst & Non-I

**WESTMINSTER SD**  
**PURCHASE ORDER DETAIL REPORT**  
 BOARD OF TRUSTEES MEETING 11/12/2020

FROM 09/24/2020 TO 10/28/2020

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P60M8294	INDUSTRIAL ELECTRIC SERVICE	1,595.42	1,595.42	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8295	BODIES GLASS SERVICE	421.50	421.50	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8296	VERNES PLUMBING INC	368.21	368.21	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8297	BEST FRAMING	523.48	523.48	013220810V 5810	CRF Maint Expenses / Contracted Serv - Inst & Non-I
P60M8298	SIGN DESIGN	3,834.53	3,834.53	240304850H 6250	Fryberger Air Cond Phase 1A / Bldg & Imprv - Other Costs
P60M8299	ADVANTAGE WEST GPS	8,688.61	8,688.61	013220810V 4380	CRF Maint Expenses / Maintenance Supplies - General
P60M8300	MC KINLEY EQUIPMENT CORP	6,958.09	6,958.09	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
P60M8301	ROBERT'S LIQUID DISPOSAL	1,495.00	1,495.00	010071360A 4363	HTS Transportation / Repair Supplies - Transportati
P60M8302	GEORGE'S DRAPERIES	756.00	756.00	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8303	VETERAN UNITED SERVICES INC	2,127.50	2,127.50	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8304	DULUX PAINTING	6,550.00	6,550.00	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8305	VETERAN UNITED SERVICES INC	129.00	129.00	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8306	VERNES PLUMBING INC	6,283.94	6,283.94	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8307	WALTERS WHOLESALE ELECTRIC	9,216.56	9,216.56	010056811V 4380	Site Maintenance / Maintenance Supplies - General
P60M8308	VERNES PLUMBING INC	346.17	346.17	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8309	DANIEL BURNS INC	2,300.00	2,300.00	010056811V 5810	Site Maintenance / Contracted Serv - Inst & Non-I
P60M8310	DULUX PAINTING	6,000.00	6,000.00	013220810V 5810	CRF Maint Expenses / Contracted Serv - Inst & Non-I
P60M8312	GRAINGER SANITARY W W INC	1,384.12	1,384.12	013220810V 4380	CRF Maint Expenses / Maintenance Supplies - General
P60N0049	SECURITY 2000 INC	130.00	130.00	135310370A 5601	Cafeteria Expenditures / Repair of Equip - Contracts
P60N0051	HEARTLAND SCHOOL SOLUTIONS	318.00	318.00	135310370A 5810	Cafeteria Expenditures / Contracted Serv - Inst & Non-I
P60N0052	POLYGON BUILDERS INC	40,526.57	40,526.57	135310370A 5810	Cafeteria Expenditures / Contracted Serv - Inst & Non-I
P60N0053	TRADE SUPPLIES INC	5,387.50	5,387.50	135310370A 4300	Cafeteria Expenditures / Materials & Supplies

**WESTMINSTER SD  
PURCHASE ORDER DETAIL REPORT  
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<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P60R1603	RMA PRINT MEDIA	1,680.19	1,680.19	010007755Z 4350	Duplicating Services / Office Supplies
P60R1610	SPICERS PAPER INC	5,366.32	5,366.32	010007755Z 4350	Duplicating Services / Office Supplies
P60R1628	ATKINSON ANDELSON LOYA RUUD AN	298.00	149.00	010045740A 5220	Certificated Personnel / Conferences/Staff Development
P60R1629	SCHOOL SERVICES OF CA INC	275.00	149.00	010046740U 5220	Personnel Commission / Conferences/Staff Development
P60R1632	OFFICE DEPOT INC	141.36	275.00	010046740U 5220	Personnel Commission / Conferences/Staff Development
P60R1641	LIMINEX INC	36,708.00	141.36	01011100F 4310	Discretionary Instr Finley / Instr Materials & Supplies
P60R1652	CASBO PROFESSIONAL DEVELOPMENT	215.00	36,708.00	010011100A 5810	Instruction Educ Technology / Contracted Serv - Inst & Non
P60R1654	LAKESHORE LEARNING MATERIALS	81.77	215.00	010044720Y 5220	Business Services / Conferences/Staff Development
P60R1657	SPECTRUM MEDICAL X-RAY CO.	8,971.88	81.77	126055590A 4310	State Preschool GCCTR / Instr Materials & Supplies
P60R1658	LAKESHORE LEARNING MATERIALS	184.10	8,971.88	013220100Y 4350	COVID Relief CRF / Office Supplies
P60R1660	CDWG COMPUTER CTRS INC	252.52	184.10	126055590A 4310	State Preschool GCCTR / Instr Materials & Supplies
P60R1661	BECERRA, KARINA	40.80	252.52	013010100I 4320	Title I Instr - Hayden / Computers/Tech less than \$500
P60R1662	SCHEIBER, MICHELLE	70.70	40.80	125025590A 4310	Child Development Center-FCCTR / Instr Materials & Supplies
P60R1663	DOCUMENT TRACKING SERVICES LLC	3,754.19	70.70	010069100H 4310	AT Risk Instruction Fryberger / Instr Materials & Supplies
P60R1664	CA ASSN OF SCH PSYCHOLOGISTS	139.00	3,754.19	013220270Y 5810	COVID Relief CRF Admin / Contracted Serv - Inst & Non-I
P60R1665	ARIEL SUPPLY	173.11	139.00	019599210A 5220	Sp Ed Centralized Admin / Conferences/Staff Development
P60R1666	IPEVO INC	107.66	173.11	019531111Y 4320	Sp Ed Mild Mod DW / Computers/Tech less than \$500
P60R1667	NEARPOD INC	2,500.00	107.66	01011100T 4320	Discretionary Instr Willmore / Computers/Tech less than \$500
P60R1668	LIBRARY STORE, THE	49.13	2,500.00	010012100R 5810	ELD Instruction Warner / Contracted Serv - Inst & Non-I
P60R1669	RENAISSANCE LEARNING INC	650.85	49.13	010019242B 4310	Library-Anderson / Instr Materials & Supplies
P60R1670	HAPARA INC	13,762.80	650.85	013010100Q 5810	Title I Instr - Sequoia / Contracted Serv - Inst & Non-I
P60R1671	UNIVERSAL PRINTING SOLUTIONS I	495.73	13,762.80	013220100Y 5810	COVID Relief CRF / Contracted Serv - Inst & Non-I
			495.73	01011100T 4320	Discretionary Instr Willmore / Computers/Tech less than \$500

**WESTMINSTER SD**  
**PURCHASE ORDER DETAIL REPORT**  
 BOARD OF TRUSTEES MEETING 11/12/2020

FROM 09/24/2020 TO 10/28/2020

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P60R1672	AMAZON/SYNCB	452.37	452.37	125025590A 4310	Child Development Center-FCTR / Instr Materials & Supplies
P60R1673	COLLABORATIVE CLASSROOM EVENTS	4,861.50	4,861.50	0100691001 5810	AT Risk Instruction Hayden / Contracted Serv - Inst & Non-
P60R1674	OFFICE DEPOT INC	3,766.35	3,766.35	010111100Q 4310	Discretionary Instr Sequoia / Instr Materials & Supplies
P60R1675	AMAZON/SYNCB	147.67	147.67	015630313A 4310	McKinney Vento Grant / Instr Materials & Supplies
P60R1676	AMAZON/SYNCB	247.80	247.80	010111100D 4310	Discretionary Instr De Mille / Instr Materials & Supplies
P60R1677	SOUTHWEST SCHOOL SUPPLY	2,381.63	2,381.63	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1678	OFFICE DEPOT INC	13,566.56	13,566.56	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1680	OFFICE DEPOT INC	3,000.00	3,000.00	010111100H 4310	Discretionary Instr Fryberger / Instr Materials & Supplies
P60R1681	SOUTHWEST SCHOOL SUPPLY	3,000.00	3,000.00	010111100H 4310	Discretionary Instr Fryberger / Instr Materials & Supplies
P60R1682	MAC GILL CO, WILLIAM	285.44	285.44	010111270B 4351	Discretionary Adm Anderson / Health
P60R1683	LAKESHORE LEARNING MATERIALS	6,486.07	6,486.07	125025590A 4310	Child Development Center-FCTR / Instr Materials & Supplies
P60R1684	DELL COMPUTER	24,242.50	24,242.50	013220270Y 4430	COVID Relief CRF Admin / Computer - Under \$5000
P60R1685	CDWG COMPUTER CTRS INC	1,244.80	1,244.80	013220270Y 4320	COVID Relief CRF Admin / Computers/Tech less than \$500
P60R1686	LAKESHORE LEARNING MATERIALS	205.45	205.45	125025590A 4310	Child Development Center-FCTR / Instr Materials & Supplies
P60R1687	PAPER RECYCLING AND SHREDDING	420.00	420.00	019599210A 5810	Sp Ed Centralized Admin / Contracted Serv - Inst & Non-I
P60R1688	HEAR AND C INC	780.00	780.00	019599210A 5810	Sp Ed Centralized Admin / Contracted Serv - Inst & Non-I
P60R1689	LEARNING WITHOUT TEARS	1,400.00	1,050.00	019531111Y 5220	Sp Ed Mild Mod DW / Conferences/Staff Development
P60R1690	IPEVO INC	1,076.63	350.00	019542110Z 5220	Sp Ed Moderate Severe / Conferences/Staff Development
P60R1691	CDWG COMPUTER CTRS INC	112.03	1,076.63	010112100R 4320	Discretionary Instr Warner / Computers/Tech less than \$500
P60R1692	THINKING MAPS INC	3,595.00	112.03	010111270M 4320	Discretionary Adm Schmitt / Computers/Tech less than \$500
P60R1693	MCGRAW HILL	1,500.00	3,595.00	014035100A 5810	Title II Instrucional / Contracted Serv - Inst & Non-I
P60R1694	CDWG COMPUTER CTRS INC	12.68	1,500.00	014035100A 5810	Title II Instrucional / Contracted Serv - Inst & Non-I
			12.68	010111100D 4320	Discretionary Instr De Mille / Computers/Tech less than \$500

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P60R1695	LAKESHORE LEARNING MATERIALS	801.98	801.98	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60R1696	AMAZON/SYNCB	263.47	263.47	125025590A 4310	Child Development Center-FCTR / Instr Materials & Supplies
P60R1697	AMAZON/SYNCB	404.05	404.05	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60R1698	LOPEZ, MAURICE & MONICA	4,290.65	4,290.65	010072360A 5810	Sp Ed Transportation / Contracted Serv - Inst & Non-I
P60R1699	LOPEZ, MAURICE & MONICA	4,290.65	4,290.65	010072360A 5810	Sp Ed Transportation / Contracted Serv - Inst & Non-I
P60R1700	MAC GILL CO, WILLIAM	266.23	266.23	010111270D 4351	Discretionary Adm De Mille / Health
P60R1701	SOUTHWEST SCHOOL SUPPLY	1,370.25	1,370.25	013220100Y 4350	COVID Relief CRF / Office Supplies
P60R1702	ARROW RESTAURANT EQUIPMENT	145,299.80	145,299.80	013220370Y 4410	CRF Nutrition Expense / Noncapitalized Equipment
P60R1704	LAKESHORE LEARNING MATERIALS	100.00	100.00	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60R1705	MAC GILL CO, WILLIAM	70.53	70.53	010044720Y 4350	Business Services / Office Supplies
P60R1706	OFFICE DEPOT INC	349.90	349.90	019599210A 4320	Sp Ed Centralized Admin / Computers/Tech less than \$500
P60R1707	AMAZON/SYNCB	16.26	16.26	010111100M 4320	Discretionary Instr Schmitt / Computers/Tech less than \$500
P60R1708	COLLABORATIVE CLASSROOM EVENTS	3,239.81	3,239.81	017510100M 4310	Low Perform BG Schmitt / Instr Materials & Supplies
P60R1709	ZOOM VIDEO COMMUNICATIONS INC	6,014.25	6,014.25	013220100Y 5810	COVID Relief CRF / Contracted Serv - Inst & Non-I
P60R1710	ORANGE CO DEPARTMENT OF EDUCAT	750.00	750.00	013010100R 5220	Title I Instr - Warner / Conferences/Staff Development
P60R1711	AMAZON/SYNCB	100.01	100.01	013220100Y 4350	COVID Relief CRF / Office Supplies
P60R1712	AMAZON/SYNCB	310.74	310.74	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60R1713	DEPARTMENT OF JUSTICE	320.00	288.00	010045740A 5835	Certificated Personnel / Health Exam/Fingerprints
			32.00	010046740U 5835	Personnel Commission / Health Exam/Fingerprints
P60R1714	CDWG COMPUTER CTRS INC	79.87	79.87	010011770A 4310	Technology Data Network Sprrt / Instr Materials & Supplies
P60R1715	JUPITER ED INC	1,096.00	1,096.00	013010100C 5810	Title I Instr - Clegg / Contracted Serv - Inst & Non-I
P60R1716	LOVE & LOGIC INSTITUE INC	1,476.32	1,476.32	015630313A 4310	McKinney Vento Grant / Instr Materials & Supplies
P60R1717	DELL COMPUTER	2,641.75	2,641.75	019564119Z 4430	Sp Ed Speech / Computer - Under \$5000



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P60R1718	AMAZON/SYNCB	37.66	37.66	010026100P 4310	Vocational Instr - Stacey / Instr Materials & Supplies
P60R1719	BRAINPOP LLC	2,950.00	2,950.00	013010100S 5810	Title I Instr - Webber / Contracted Serv - Inst & Non-I
P60R1720	BOOMWRITER MEDIA INC	674.75	674.75	013010100S 5810	Title I Instr - Webber / Contracted Serv - Inst & Non-I
P60R1721	NEARPOD INC	1,500.00	1,500.00	013010100S 5810	Title I Instr - Webber / Contracted Serv - Inst & Non-I
P60R1722	EGAN, STEPHANIE	88.94	88.94	010112100J 4310	Discretionary Instr Johnson / Instr Materials & Supplies
P60R1723	AYALA, KAREN	100.39	100.39	126060590A 4310	Extended School CCTR / Instr Materials & Supplies
P60R1724	SARVER, SHERI	214.99	214.99	010111270C 4310	Discretionary Adm Clegg / Instr Materials & Supplies
P60R1725	SCHOLASTIC INC	1,930.80	1,930.80	013010100D 5810	Title I Instr - De Mille / Contracted Serv - Inst & Non-I
P60R1726	AMAZON/SYNCB	152.20	152.20	010112100R 4310	Discretionary Instr Warner / Instr Materials & Supplies
P60R1727	BRAINPOP LLC	2,950.00	2,950.00	013010100H 5810	Title I Instr - Fryberger / Contracted Serv - Inst & Non-I
P60R1728	WARDS SCIENCE	582.84	582.84	010112100R 4310	Discretionary Instr Warner / Instr Materials & Supplies
P60R1729	SOUTHEAST LOCK SUPPLY	5,388.57	5,388.57	010112100R 4310	Discretionary Instr Warner / Instr Materials & Supplies
P60R1730	LAKESHORE LEARNING MATERIALS	154.57	154.57	126060590A 4350	Extended School CCTR / Office Supplies
P60R1731	LAKESHORE LEARNING MATERIALS	499.88	499.88	125025590A 4310	Child Development Center-FCTR / Instr Materials & Supplies
P60R1732	MAC GILL CO, WILLIAM	34.48	34.48	010041314W 4351	Health Services / Health
P60R1733	ULINE	182.52	91.26	019531111Y 4310	Sp Ed Mild Mod DW / Instr Materials & Supplies
			91.26	019542110Z 4310	Sp Ed Moderate Severe / Instr Materials & Supplies
P60R1734	AMAZON/SYNCB	171.65	171.65	010111100F 4310	Discretionary Instr Finley / Instr Materials & Supplies
P60R1735	DELL COMPUTER	1,168.63	1,168.63	010004100A 4430	Assessment Instructional / Computer - Under \$5000
P60R1736	CDWG COMPUTER CTRS INC	62.24	62.24	010004100A 4320	Assessment Instructional / Computers/Tech less than \$500
P60R1737	CASBO PROFESSIONAL DEVELOPMENT	305.00	305.00	010044720Y 5220	Business Services / Conferences/Staff Development
P60R1738	COMPLETE OFFICE OF CALIFORNIA	1,196.25	1,196.25	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1739	SOUTHWEST SCHOOL SUPPLY	130.00	65.00	010042715A 4355	Superintendent / Refreshments

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P60R1739	*** CONTINUED ***		65.00	010044720Y 4355	Business Services / Refreshments
P60R1740	AMAZON/SYNCB	228.36	228.36	010044720Y 4350	Business Services / Office Supplies
P60R1741	TRADE SUPPLIES INC	90,000.00	90,000.00	013220370Y 4300	CRF Nutrition Expense / Materials & Supplies
P60R1742	SOUTHWEST SCHOOL SUPPLY	714.49	714.49	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1743	HOME DEPOT CREDIT SERVICES	321.10	321.10	010111100I 4310	Discretionary Instr Hayden / Instr Materials & Supplies
P60R1744	CDWG COMPUTER CTRS INC	124.48	124.48	019564119Z 4320	Sp Ed Speech / Computers/Tech less than \$500
P60R1745	HERNANDEZ, CARRIE	227.72	227.72	010111100N 4310	Discretionary Instr Schroeder / Instr Materials & Supplies
P60R1746	PAPER RECYCLING AND SHREDDING	34.00	34.00	010111100N 5810	Discretionary Instr Schroeder / Contracted Serv - Inst & Non-
P60R1747	RAPPA, TAMI	250.00	250.00	019599312A 5906	Sp Ed Centralized Psych Svcs / Cell Phone Charges
P60R1748	BOUGHLALA, AMANDA	250.00	250.00	019564119Z 5906	Sp Ed Speech / Cell Phone Charges
P60R1749	PEARSON ASSESSMENT	3,696.81	3,696.81	019564119Z 4310	Sp Ed Speech / Instr Materials & Supplies
P60R1750	SCHOOL DATEBOOKS	237.91	237.91	010111100S 4210	Discretionary Instr Webber / OTHER BOOKS
P60R1751	LEXIA LEARNING SYSTEMS LLC	9,000.00	3,000.00	010012100S 5810	ELD Instruction Webber / Contracted Serv - Inst & Non-I
			3,500.00	010069100S 5810	AT Risk Instruction Webber / Contracted Serv - Inst & Non-
			2,500.00	013010100S 5810	Title I Instr - Webber / Contracted Serv - Inst & Non-I
P60R1752	WESTERN PSYCHOLOGICAL SERVICES	1,908.32	1,908.32	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies
P60R1753	PANGAN, CRISTINA	86.99	86.99	010111100B 4310	Discretionary Instr Anderson / Instr Materials & Supplies
P60R1754	BSN SPORTS	1,265.85	1,265.85	013220100C 4310	Clegg CRF / Instr Materials & Supplies
P60R1755	BSN SPORTS	712.32	712.32	013220100N 4310	Schroeder CRF / Instr Materials & Supplies
P60R1756	AMAZON/SYNCB	46.74	46.74	014127100A 4310	Title IV Instruction / Instr Materials & Supplies
P60R1757	OFFICE DEPOT INC	304.49	304.49	010044720Y 4350	Business Services / Office Supplies
P60R1758	COLLABORATIVE CLASSROOM EVENTS	2,451.75	2,451.75	010069100Q 4310	AT Risk Instruction Sequoia / Instr Materials & Supplies

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P60R1759	B & H PHOTO VIDEO	11,402.44	11,402.44	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1760	SOUTHWEST SCHOOL SUPPLY	5,000.00	5,000.00	013220100C 4310	Clegg CRF / Instr Materials & Supplies
P60R1761	SUPPLY SOLUTIONS	585,162.00	585,162.00	013220100Y 4410	COVID Relief CRF / Noncapitalized Equipment
P60R1762	AMAZON/SYNCB	1,174.17	1,174.17	019564119Z 4320	Sp Ed Speech / Computers/Tech less than \$500
P60R1763	AMAZON/SYNCB	183.79	183.79	013010100J 4310	Title I Instr - Johnson / Instr Materials & Supplies
P60R1764	DOCUMENT TRACKING SERVICES LLC	1,716.67	1,716.67	010004210A 5810	Assessment-Categorical Program / Contracted Serv - Inst &
P60R1765	CDWG COMPUTER CTRS INC	50.75	50.75	010112100R 4320	Discretionary Instr Warner / Computers/Tech less than \$500
P60R1766	DERR, APRIL	196.84	196.84	010111100Q 4310	Discretionary Instr Sequoia / Instr Materials & Supplies
P60R1767	AMAZON/SYNCB	746.94	746.94	010112100R 4310	Discretionary Instr Warner / Instr Materials & Supplies
P60R1768	BANG ASSOCIATES INC, DAVE	30,501.94	30,501.94	013220810V 4410	CRF Maint Expenses / Noncapitalized Equipment
P60R1769	HOME DEPOT PRO, THE	13,049.84	13,049.84	013220810V 4380	CRF Maint Expenses / Maintenance Supplies - General
P60R1770	BSN SPORTS	3,152.73	3,152.73	013220100I 4310	Hayden CRF / Instr Materials & Supplies
P60R1771	AMAZON/SYNCB	2,714.33	2,714.33	010056811V 4380	Site Maintenance / Maintenance Supplies - General
P60R1772	SOUTHWEST SCHOOL SUPPLY	3,810.60	3,810.60	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1773	RAPTOR TECHNOLOGIES LLC	538.31	538.31	010067830Y 4350	School Safety & Security / Office Supplies
P60R1774	AMAZON/SYNCB	403.61	403.61	125025590A 4310	Child Development Center-FCTR / Instr Materials & Suppl
P60R1775	AMAZON/SYNCB	35.21	35.21	010111270C 4371	Discretionary Adm Clegg / Custodial Supplies
P60R1776	HOME DEPOT CREDIT SERVICES	382.81	382.81	010111270Q 4350	Discretionary Adm Sequoia / Office Supplies
P60R1777	STAPLES	372.14	372.14	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60R1778	STAPLES	209.04	209.04	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60R1779	STAPLES	288.88	288.88	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60R1780	STAPLES	210.97	210.97	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60R1781	STAPLES	291.56	291.56	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies

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P60R1782	STAPLES	210.97	210.97	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60R1783	STAPLES	272.91	272.91	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60R1784	STAPLES	117.35	117.35	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60R1785	STAPLES	193.07	193.07	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60R1786	STAPLES	130.39	130.39	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60R1787	STAPLES	404.37	404.37	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60R1788	STAPLES	275.44	275.44	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60R1789	BSN SPORTS	729.86	729.86	013220100H 4310	Fryberger CRF / Instr Materials & Supplies
P60R1790	APPLE COMPUTER INC	4,178.16	408.16	019531111Y 4320	Sp Ed Mild Mod DW / Computers/Tech less than \$500
			3,770.00	019599312A 4430	Sp Ed Centralized Psych Svcs / Computer - Under \$5000
P60R1791	APPLE COMPUTER INC	1,849.79	1,849.79	010112100R 4430	Discretionary Instr Warner / Computer - Under \$5000
P60R1792	PEARSON ASSESSMENT	3,850.00	3,850.00	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies
P60R1793	PRO ED	275.51	275.51	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies
P60R1794	GRAINGER SANITARY W W INC	197.92	197.92	019542110Z 4310	Sp Ed Moderate Severe / Instr Materials & Supplies
P60R1795	ORANGE COUNTY LABEL CO INC	10,000.00	10,000.00	013220100Y 5810	COVID Relief CRF / Contracted Serv - Inst & Non-I
P60R1796	PATON GROUP, THE	793.86	793.86	010007755Z 4350	Duplicating Services / Office Supplies
P60R1797	LACHANCE, AUSTIN	20.24	20.24	010019242Z 5211	Library-District Wide / Mileage Reimbursement
P60R1798	GRAINGER SANITARY W W INC	37.19	37.19	013220100Y 4350	COVID Relief CRF / Office Supplies
P60R1799	OFFICE DEPOT INC	111,370.00	111,370.00	013220100Y 4350	COVID Relief CRF / Office Supplies
P60R1800	AMAZON/SYNCB	195.62	195.62	013220370Y 4310	CRF Nutrition Expense / Instr Materials & Supplies
P60R1801	ULINE	2,697.00	2,697.00	013220370Y 4310	CRF Nutrition Expense / Instr Materials & Supplies
P60R1802	P AND R PAPER SUPPLY	1,185.30	1,185.30	013220370Y 4310	CRF Nutrition Expense / Instr Materials & Supplies
P60R1803	CHEFS TOYS	6,380.79	6,380.79	013220370Y 4410	CRF Nutrition Expense / Noncapitalized Equipment

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P60R1805	KORN, ELLEN	100.74	100.74	010111100E 4310	Discretionary Instr Eastwood / Instr Materials & Supplies
P60R1806	COX, JENNIFER	112.06	112.06	010111100E 4310	Discretionary Instr Eastwood / Instr Materials & Supplies
P60R1807	PEARSON ASSESSMENT	3,316.69	3,316.69	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies
P60R1808	OFFICE DEPOT INC	3,000.00	3,000.00	013220100H 4310	Fryberger CRF / Instr Materials & Supplies
P60R1809	SOUTHWEST SCHOOL SUPPLY	1,500.00	1,500.00	013220100H 4310	Fryberger CRF / Instr Materials & Supplies
P60R1810	SOUTHWEST SCHOOL SUPPLY	6,000.00	6,000.00	013220100I 4310	Hayden CRF / Instr Materials & Supplies
P60R1811	OFFICE DEPOT INC	1,000.00	1,000.00	013220100I 4310	Hayden CRF / Instr Materials & Supplies
P60R1812	SOUTHWEST SCHOOL SUPPLY	943.89	943.89	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1813	SCHOOL HEALTH CORP	160.72	160.72	010111270H 4351	Discretionary Adm Fryberger / Health
P60R1814	ARIEL SUPPLY	131.10	131.10	010048754X 4350	Warehouse / Office Supplies
P60R1815	LAKESHORE LEARNING MATERIALS	611.31	611.31	019542110Z 4310	Sp Ed Moderate Severe / Instr Materials & Supplies
P60R1816	SOUTHWEST SCHOOL SUPPLY	718.01	718.01	013220100Y 4350	COVID Relief CRF / Office Supplies
P60R1817	SPECTRUM MEDICAL X-RAY CO.	10,766.26	10,766.26	013220100Y 4350	COVID Relief CRF / Office Supplies
P60R1818	LAKESHORE LEARNING MATERIALS	22,895.36	22,895.36	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1819	SOUTHWEST SCHOOL SUPPLY	39,376.20	39,376.20	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1820	SOUTHWEST SCHOOL SUPPLY	1,223.44	1,223.44	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1821	VANDER HYDE, ERIN	250.00	250.00	019599312A 5906	Sp Ed Centralized Psych Svcs / Cell Phone Charges
P60R1822	ROSETTA STONE LTD	12,280.00	12,280.00	013220100Y 5810	COVID Relief CRF / Contracted Serv - Inst & Non-I
P60R1825	DELL COMPUTER	1,733.13	1,733.13	019564119Z 4430	Sp Ed Speech / Computer - Under \$5000
P60R1826	SYNERGY IMPORTS LLC	146.55	146.55	013220100Y 4350	COVID Relief CRF / Office Supplies
P60R1827	SCHOOL SPECIALTY INC	2,087.58	2,087.58	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1828	OFFICE DEPOT INC	469.70	469.70	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies

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P60R1829	AMAZON/SYNCB	1,035.15	1,035.15	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1830	OFFICE DEPOT INC	469.70	469.70	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1831	COYLE REPRODUCTIONS INC	752.77	752.77	010111100M 4350	Discretionary Instr Schmitt / Office Supplies
P60R1832	HOME DEPOT CREDIT SERVICES	578.64	578.64	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1833	OFFICE DEPOT INC	659.24	659.24	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1834	CDWG COMPUTER CTRS INC	62.24	62.24	019564119Z 4320	Sp Ed Speech / Computers/Tech less than \$500
P60R1835	AMAZON/SYNCB	561.08	561.08	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1836	OFFICE DEPOT INC	3,000.00	3,000.00	013220100N 4310	Schroeder CRF / Instr Materials & Supplies
P60R1837	SOUTHWEST SCHOOL SUPPLY	3,000.00	3,000.00	013220100N 4310	Schroeder CRF / Instr Materials & Supplies
P60R1838	SOUTHWEST SCHOOL SUPPLY	4,000.00	4,000.00	013220100M 4310	Schmitt CRF / Instr Materials & Supplies
P60R1839	ISTE20	195.00	195.00	010081100A 5220	School Specialty Instruction / Conferences/Staff Development
P60R1840	STEVENS, KIM	102.14	102.14	010112100P 4310	Discretionary Instr Stacey / Instr Materials & Supplies
P60R1841	FALLEY, CALLI	172.49	172.49	010112100P 4310	Discretionary Instr Stacey / Instr Materials & Supplies
P60R1842	PAXTON, PERRY	10.86	10.86	010014100J 4310	Music, Johnson / Instr Materials & Supplies
P60R1843	SULLIVAN, JOANNA	116.91	116.91	010116100N 4211	Donation - Schroeder / Other Books - Library
P60R1844	SCHEIBER, MICHELLE	202.14	202.14	013220100H 4350	Fryberger CRF / Office Supplies
P60R1845	GRANT THORNTON LLP	8,000.00	8,000.00	010044720Y 5810	Business Services / Contracted Serv - Inst & Non-I
P60R1846	MASTER TEACHER INC	549.00	549.00	0140351000 5220	Title IIA Instr - Bldg Sacramt / Conferences/Staff Development
P60R1847	PLM TRAILER LEASING	18,104.00	18,104.00	013220370Y 5610	CRF Nutrition Expense / Rental of Equipment/Buildings
P60R1848	BSN SPORTS	1,631.15	1,631.15	013220100S 4310	Webber CRF / Instr Materials & Supplies
P60R1849	ARIEL SUPPLY	2,764.97	2,764.97	013220100Y 4350	COVID Relief CRF / Office Supplies
P60R1850	OFFICE DEPOT INC	4,000.00	4,000.00	013220100Q 4310	Sequoia CRF / Instr Materials & Supplies
P60R1851	SOUTHWEST SCHOOL SUPPLY	3,665.00	3,665.00	013220100Q 4310	Sequoia CRF / Instr Materials & Supplies

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P60R1852	TRULY CREATIVE NETWORK SOLUTION	6,600.00	6,600.00	013220100Y 5810	COVID Relief CRF / Contracted Serv - Inst & Non-I
P60R1853	BORDERLAN SECURITY	88,375.70	88,375.70	013220100Y 5810	COVID Relief CRF / Contracted Serv - Inst & Non-I
P60R1854	DELL COMPUTER	38.05	38.05	019599312A 4320	Sp Ed Centralized Psych Svcs / Computers/Tech less than \$5
P60R1855	SCHOOL SPECIALTY INC	688.84	688.84	013220100H 4310	Fryberger CRF / Instr Materials & Supplies
P60R1856	TEACHER CREATED MATERIAL	42.64	42.64	010111100H 4310	Discretionary Instr Fryberger / Instr Materials & Supplies
P60R1857	VISION COMMUNICATIONS CO	1,102.06	1,102.06	010111100N 4320	Discretionary Instr Schroeder / Computers/Tech less than \$5
P60R1858	MAKEMUSIC INC	790.00	790.00	010112100J 4310	Discretionary Instr Johnson / Instr Materials & Supplies
P60R1859	ULINE	610.21	610.21	010111100Q 4310	Discretionary Instr Sequoia / Instr Materials & Supplies
P60R1860	REALLY GOOD STUFF	374.86	374.86	013220100L 4310	Meairs CRF / Instr Materials & Supplies
P60R1862	CDWG COMPUTER CTRS INC	62.24	62.24	126055590A 4320	State Preschool GCTR / Computer/Tech less than \$500
P60R1863	DELL COMPUTER	1,311.52	1,311.52	126055590A 4430	State Preschool GCTR / Computer - Under \$5000
P60R1864	SOUTHWEST BUSINESS PRODUCTS	45.46	45.46	010111100F 4310	Discretionary Instr Finley / Instr Materials & Supplies
P60R1866	COLLABORATIVE CLASSROOM EVENTS	1,984.76	1,984.76	013010100L 4310	Title I Instr - Meairs / Instr Materials & Supplies
P60R1867	AMAZON/SYNCB	64.97	64.97	010111270F 4351	Discretionary Adm Finley / Health
P60R1868	AMAZON/SYNCB	134.58	134.58	010111270F 4351	Discretionary Adm Finley / Health
P60R1869	LAKESHORE LEARNING MATERIALS	884.07	884.07	019531111Y 4310	Sp Ed Mild Mod DW / Instr Materials & Supplies
P60R1870	MARK ONE MANUFACTURING LTD	10,535.27	10,535.27	013220100Y 4350	COVID Relief CRF / Office Supplies
P60R1871	IMAGE 2000	135.94	135.94	010111100M 5601	Discretionary Instr Schmitt / Repair of Equip - Contracts
P60R1872	PBS SOCAL	500.00	500.00	0130101000 5810	Title I Instr - Blsd Sacrament / Contracted Serv - Inst & No
P60R1873	XANTE CORPORATION	1,492.06	1,492.06	010007755Z 4350	Duplicating Services / Office Supplies
P60R1874	CDWG COMPUTER CTRS INC	124.48	124.48	010111100C 4320	Discretionary Instr Clegg / Computers/Tech less than \$500
P60R1875	EVERYDAY SPEECH LLC	300.00	300.00	015640119A 4310	Medi-Cal Speech / Instr Materials & Supplies

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P60R1876	BSN SPORTS	1,549.47	1,549.47	013220100B 4310	Anderson CRF / Instr Materials & Supplies
P60R1877	BSN SPORTS	175.52	175.52	013220100C 4310	Clegg CRF / Instr Materials & Supplies
P60R1878	AMAZON/SYNCB	2,715.11	2,715.11	013220100I 4320	Hayden CRF / Computers/Tech less than \$500
P60R1879	DELL COMPUTER	2,639.92	2,639.92	010111100C 4430	Discretionary Instr Clegg / Computer - Under \$5000
P60R1880	DISCOUNT SCHOOL SUPPLY	214.59	214.59	019531111Y 4310	Sp Ed Mild Mod DW / Instr Materials & Supplies
P60R1881	NEWEGG BUSINESS	46.53	46.53	019564119Z 4320	Sp Ed Speech / Computers/Tech less than \$500
P60R1882	MONOPRICE	318.77	318.77	010111100T 4350	Discretionary Instr Willmore / Office Supplies
P60R1883	SCHOOL SPECIALTY INC	670.69	670.69	013220100S 4310	Webber CRF / Instr Materials & Supplies
P60R1884	AMAZON/SYNCB	57.26	57.26	010112270J 4371	Discretionary Adm Johnson / Custodial Supplies
P60R1885	AMAZON/SYNCB	489.05	489.05	013220100S 4310	Webber CRF / Instr Materials & Supplies
P60R1886	SC FUELS	42,022.50	42,022.50	013220370Y 4360	CRF Nutrition Expense / Fuel, Gas, & Diesel - Transp
P60R1887	AMAZON/SYNCB	26.45	26.45	010111270M 4310	Discretionary Adm Schmitt / Instr Materials & Supplies
P60R1888	OFFICE DEPOT INC	260.95	260.95	010111100D 4310	Discretionary Instr De Mille / Instr Materials & Supplies
P60R1889	AMAZON/SYNCB	99.35	99.35	013220100F 4310	Finley CRF / Instr Materials & Supplies
P60R1890	PARTYPALOOZA.COM INC	142.28	142.28	013220100D 4310	Demille CRF / Instr Materials & Supplies
P60R1891	ASAP SIGN & TROPHY	78.30	78.30	010111100D 4310	Discretionary Instr De Mille / Instr Materials & Supplies
P60R1892	AMAZON/SYNCB	8.67	8.67	013220100F 4310	Finley CRF / Instr Materials & Supplies
P60R1893	DEMCO INC	73.33	73.33	010111270T 4350	Discretionary Adm Willmore / Office Supplies
P60R1894	AMAZON/SYNCB	32.59	32.59	126060590A 4310	Extended School CCTR / Instr Materials & Supplies
P60R1895	SCANTRON CORPORATION	210.68	210.68	010112100P 4310	Discretionary Instr Stacey / Instr Materials & Supplies
P60R1896	AMAZON/SYNCB	108.74	108.74	010111270B 4310	Discretionary Adm Anderson / Instr Materials & Supplies
P60R1897	AMAZON/SYNCB	219.24	219.24	013220100N 4310	Schroeder CRF / Instr Materials & Supplies
P60R1898	LAKESHORE LEARNING MATERIALS	827.89	827.89	125025590A 4310	Child Development Center-FCTR / Instr Materials & Supplies



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P60R1899	DISCOUNT SCHOOL SUPPLY	184.01	184.01	019531111B 4310	Sp Ed Mild Mod Anderson / Instr Materials & Supplies
P60R1900	US TOY COMPANY INC	437.73	437.73	019542110Z 4310	Sp Ed Moderate Severe / Instr Materials & Supplies
P60R1901	HOME DEPOT CREDIT SERVICES	75.97	75.97	010011100A 4350	Instruction Educ Technology / Office Supplies
P60R1902	OFFICE DEPOT INC	1,057.59	34.79	019531111B 4310	Sp Ed Mild Mod Anderson / Instr Materials & Supplies
			855.45	019542110Z 4310	Sp Ed Moderate Severe / Instr Materials & Supplies
			167.35	019566110A 4310	Sp Ed Early Start Infant progr / Instr Materials & Supplies
P60R1904	HOME DEPOT CREDIT SERVICES	10.85	10.85	010112270J 4310	Discretionary Adm Johnson / Instr Materials & Supplies
P60R1905	DEMCO INC	182.26	182.26	010111100N 4310	Discretionary Instr Schroeder / Instr Materials & Supplies
P60R1906	AMAZON/SYNCOB	36.71	36.71	010111100F 4310	Discretionary Instr Finley / Instr Materials & Supplies
P60R1907	AMAZON/SYNCOB	2,725.28	2,725.28	0141271001 4320	Titel IV Hebrew Academy / Computers/Tech less than \$500
P60R1908	LAKESHORE LEARNING MATERIALS	2,103.64	73.57	013310112B 4310	Sp Ed RSP Anderson / Instr Materials & Supplies
			328.09	019531111Y 4310	Sp Ed Mild Mod DW / Instr Materials & Supplies
			1,681.55	019542110Z 4310	Sp Ed Moderate Severe / Instr Materials & Supplies
			20.43	019566110A 4310	Sp Ed Early Start Infant progr / Instr Materials & Supplies
P60R1909	LAKESHORE LEARNING MATERIALS	93.57	93.57	019542110Z 4310	Sp Ed Moderate Severe / Instr Materials & Supplies
P60R1910	SOUTHWEST SCHOOL SUPPLY	107.32	107.32	010111270F 4350	Discretionary Adm Finley / Office Supplies
P60R1911	HOME DEPOT CREDIT SERVICES	108.53	108.53	013220100R 4350	Warner CRF / Office Supplies
P60R1912	MAC GILL CO, WILLIAM	253.19	253.19	010111270B 4351	Discretionary Adm Anderson / Health
P60R1913	MAC GILL CO, WILLIAM	236.66	236.66	010111100L 4351	Discretionary Instr Meairs / Health
P60R1914	MAC GILL CO, WILLIAM	144.65	144.65	013220100M 4351	Schmitt CRF / Health
P60R1915	STAPLES	95.14	95.14	013220100L 4310	Meairs CRF / Instr Materials & Supplies
P60R1916	OFFICE DEPOT INC	1,917.05	1,917.05	013220100L 4310	Meairs CRF / Instr Materials & Supplies
P60R1917	OFFICE DEPOT INC	432.28	432.28	019599210A 4350	Sp Ed Centralized Admin / Office Supplies
P60R1918	OFFICE DEPOT INC	227.44	227.44	019542110Z 4310	Sp Ed Moderate Severe / Instr Materials & Supplies

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P60R1919	OFFICE DEPOT INC	30.55	30.55	013220100L 4310	Mearns CRF / Instr Materials & Supplies
P60R1920	AMAZON/SYNCB	265.76	265.76	125025590A 4310	Child Development Center-FCTR / Instr Materials & Supplies
P60R1921	GRAINGER SANITARY W W INC	32.63	32.63	013220100Y 4350	COVID Relief CRF / Office Supplies
P60R1922	OFFICE DEPOT INC	698.18	698.18	126060590A 4310	Extended School CCTR / Instr Materials & Supplies
P60R1923	SPECTRUM MEDICAL X-RAY CO.	538.31	538.31	126060590A 4310	Extended School CCTR / Instr Materials & Supplies
P60R1924	BLUE CELLULAR NORTH AMERICA LL	1,566.00	1,566.00	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1925	PLUSOPTIX INC	295.00	295.00	010041314W 5810	Health Services / Contracted Serv - Inst & Non-I
P60R1926	CDWG COMPUTER CTRS INC	62.24	62.24	010111100D 4320	Discretionary Instr De Mille / Computers/Tech less than \$50
P60R1927	CDWG COMPUTER CTRS INC	2,283.75	2,283.75	010011770A 4310	Technology Data Network Spprt / Instr Materials & Supplies
P60R1928	PLUSOPTIX INC	295.00	295.00	125025590A 4310	Child Development Center-FCTR / Instr Materials & Supplies
P60R1929	AMAZON/SYNCB	233.69	233.69	125025590A 4310	Child Development Center-FCTR / Instr Materials & Supplies
P60R1930	CASBO PROFESSIONAL DEVELOPMENT	595.00	595.00	010044720Y 5220	Business Services / Conferences/Staff Development
P60R1931	KENT, KATHLEEN	250.00	250.00	019599312A 5906	Sp Ed Centralized Psych Svcs / Cell Phone Charges
P60R1932	LEMUEJX, PAMELLA	50.00	50.00	010116100F 4310	Donation - Finley / Instr Materials & Supplies
P60R1933	PANGAN, CRISTINA	29.57	29.57	010111100D 4351	Discretionary Instr De Mille / Health
P60R1934	DELANY, ASHLEY	38.79	38.79	010111100E 4310	Discretionary Instr Eastwood / Instr Materials & Supplies
P60R1935	ANGUIANO, ANA	200.04	200.04	013220100F 4310	Finley CRF / Instr Materials & Supplies
P60R1936	ZOOM VIDEO COMMUNICATIONS INC	607.56	607.56	013220100Y 5810	COVID Relief CRF / Contracted Serv - Inst & Non-I
P60R1937	SIGN-MART	304.47	304.47	013220100Y 4350	COVID Relief CRF / Office Supplies
P60R1939	PAPER RECYCLING AND SHREDDING	68.00	68.00	010111100H 5810	Discretionary Instr Fryberger / Contracted Serv - Inst & Non-I
P60R1940	ASAP SIGN & TROPHY	272.01	272.01	013220100B 4310	Anderson CRF / Instr Materials & Supplies
P60R1941	HAPARA INC	4,000.00	4,000.00	014035100A 5810	Title II Instructional / Contracted Serv - Inst & Non-I

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P60R1942	FACILITY WERX INC	352.35	352.35	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60R1943	SOUTHWEST SCHOOL SUPPLY	2,381.63	2,381.63	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1944	MAC GILL CO, WILLIAM	50.37	50.37	010111270D 4351	Discretionary Adm De Mille / Health
P60R1945	INSIGHT PUBLIC SECTOR	268,877.07	268,877.07	013220100Y 4430	COVID Relief CRF / Computer - Under \$5000
P60R1946	TOTALLYPROMOTIONAL.COM	1,483.35	1,483.35	013220100H 4310	Fryberger CRF / Instr Materials & Supplies
P60R1947	AMAZON/SYNCB	775.44	775.44	013220100N 4310	Schroeder CRF / Instr Materials & Supplies
P60R1948	SCHOOL SPECIALTY INC	351.18	351.18	013220100N 4310	Schroeder CRF / Instr Materials & Supplies
P60R1949	AMAZON/SYNCB	484.32	484.32	013220100F 4310	Finley CRF / Instr Materials & Supplies
P60R1950	GENERAL BINDING CORPORATION	631.72	631.72	010112100P 5605	Discretionary Instr Stacey / Maintenance Contracts
P60R1951	TELECOMSCAPE	175.00	175.00	010081100A 4320	School Specialty Instruction / Computers/Tech less than \$50
P60R1952	DERR, APRIL	117.96	117.96	010111270Q 4350	Discretionary Adm Sequoia / Office Supplies
P60R1953	KANE, KATHERINE	109.90	109.90	010111270L 4310	Discretionary Adm Mears / Instr Materials & Supplies
P60R1954	SOUTHWEST SCHOOL SUPPLY	101.95	101.95	013220100F 4310	Finley CRF / Instr Materials & Supplies
P60R1955	AMAZON/SYNCB	1,013.68	1,013.68	013220100D 4310	Demille CRF / Instr Materials & Supplies
P60R1956	PROMO KNG	423.46	423.46	013220100D 4310	Demille CRF / Instr Materials & Supplies
P60R1957	AMAZON/SYNCB	1,532.02	1,532.02	013220100B 4310	Anderson CRF / Instr Materials & Supplies
P60R1958	PRESS TELEGRAM	6,699.44	6,699.44	010023711A 5834	Board of Trustees / Advertising
P60R1959	IPEVO INC	107.66	107.66	010111270S 4320	Discretionary Adm Webber / Computers/Tech less than \$500
P60R1960	SCHEIBER, MICHELLE	29.00	29.00	013010100H 4310	Title I Instr - Fryberger / Instr Materials & Supplies
P60R1961	LEMUJEX, PAMELLA	170.13	170.13	013220100F 4310	Finley CRF / Instr Materials & Supplies
P60R1962	FLORES, KRISTEN	138.17	138.17	010111270Q 4350	Discretionary Adm Sequoia / Office Supplies
P60R1963	EASTMAN, MARIELLEN	199.90	199.90	010111100C 4310	Discretionary Instr Clegg / Instr Materials & Supplies
P60R1964	EASTMAN, MARIELLEN	214.15	214.15	010111100C 4310	Discretionary Instr Clegg / Instr Materials & Supplies

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P60R1965	DE ROSA, JEANNIE	107.75	107.75	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1966	MARTINEZ, RAQUEL	28.00	28.00	010111100C 4310	Discretionary Instr Clegg / Instr Materials & Supplies
P60R1967	SCHOLASTIC INC	129.41	129.41	013010100B 5810	Title I Instr - Anderson / Contracted Serv - Inst & Non-I
P60R1968	DAVID GRANT INC	4,545.00	4,545.00	126055590A 5810	State Preschool GCTR / Contracted Serv - Inst & Non-I
P60R1969	RENAISSANCE LEARNING INC	1,200.00	1,200.00	014035100A 5810	Title II Instructional / Contracted Serv - Inst & Non-I
P60R1970	AMAZON/SYNCB	40.81	40.81	010111100H 4351	Discretionary Instr Fryberger / Health
P60R1971	HOME DEPOT CREDIT SERVICES	162.04	162.04	016405270J 4371	Sch Safety & Violence Site Adm / Custodial Supplies
P60R1972	AMAZON/SYNCB	95.66	95.66	013220100H 4310	Fryberger CRF / Instr Materials & Supplies
P60R1973	AMAZON/SYNCB	40.81	40.81	016405270J 4351	Sch Safety & Violence Site Adm / Health
P60R1974	OFFICE DEPOT INC	659.79	659.79	013220100L 4310	Mearns CRF / Instr Materials & Supplies
P60R1975	OFFICE DEPOT INC	230.18	230.18	015640119A 4320	Medi-Cal Speech / Computers/Tech less than \$500
P60R1976	OFFICE DEPOT INC	2,378.15	2,378.15	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1977	OFFICE DEPOT INC	1,043.78	1,043.78	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1978	OFFICE DEPOT INC	1,564.26	1,564.26	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1979	OFFICE DEPOT INC	273.75	273.75	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R1980	SCHOOL SPECIALTY INC	188.34	188.34	013220100L 4310	Mearns CRF / Instr Materials & Supplies
P60R1981	SCHOOL SPECIALTY INC	630.53	630.53	013220100B 4310	Anderson CRF / Instr Materials & Supplies
P60R1982	SCHOOL SPECIALTY INC	1,025.52	1,025.52	013220100L 4310	Mearns CRF / Instr Materials & Supplies
P60R1983	SCHOOL SPECIALTY INC	50.84	50.84	013220100L 4310	Mearns CRF / Instr Materials & Supplies
P60R1984	SCHOOL SPECIALTY INC	1,861.87	1,861.87	013220100B 4310	Anderson CRF / Instr Materials & Supplies
P60R1985	ARIEL SUPPLY	30.45	30.45	010111100S 4320	Discretionary Instr Webber / Computers/Tech less than \$500
P60R1986	VEX ROBOTICS INC	1,694.57	1,694.57	013220100P 4310	Stacey CRF / Instr Materials & Supplies

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P60R1987	DELL COMPUTER	1,501.01	1,501.01	129127590A 4430	ESP Non Grant / Computer - Under \$5000
P60R1988	CDWG COMPUTER CTRS INC	62.24	62.24	129127590A 4320	ESP Non Grant / Computers/Tech less than \$500
P60R1989	AMAZON/SYNCB	139.03	139.03	010111270T 4350	Discretionary Adm Willmore / Office Supplies
P60R1990	AMAZON/SYNCB	86.87	86.87	125025590A 4310	Child Development Center-FCTR / Instr Materials & Supplies
P60R1991	CM SCHOOL SUPPLY CO	55.83	55.83	013220100L 4310	Meairs CRF / Instr Materials & Supplies
P60R1992	CM SCHOOL SUPPLY CO	103.70	103.70	013220100L 4310	Meairs CRF / Instr Materials & Supplies
P60R1993	AMAZON/SYNCB	36.02	36.02	010111270M 4351	Discretionary Adm Schmitt / Health
P60R1994	BDJ TECH	1,027.69	1,027.69	013010100C 4320	Title I Instr - Clegg / Computers/Tech less than \$500
P60R1995	AMAZON/SYNCB	171.78	171.78	010111270T 4350	Discretionary Adm Willmore / Office Supplies
P60R1996	SCREENCASTIFY LLC	406.00	406.00	013010100H 5810	Title I Instr - Fryberger / Contracted Serv - Inst & Non-I
P60R1997	CDWG COMPUTER CTRS INC	68.09	68.09	010069100F 4310	AT Risk Instruction Finley / Instr Materials & Supplies
P60R1998	REALLY GOOD STUFF	570.61	570.61	013220100L 4310	Meairs CRF / Instr Materials & Supplies
P60R2000	AMAZON/SYNCB	5,337.12	5,337.12	013220100J 4310	Johnson CRF / Instr Materials & Supplies
P60R2001	AMAZON/SYNCB	278.35	278.35	013220100D 4310	Demille CRF / Instr Materials & Supplies
P60R2002	STAPLES	1,141.27	1,141.27	013220100L 4310	Meairs CRF / Instr Materials & Supplies
P60R2003	LAKESHORE LEARNING MATERIALS	241.17	241.17	019542110Z 4310	Sp Ed Moderate Severe / Instr Materials & Supplies
P60R2004	LAKESHORE LEARNING MATERIALS	99.04	99.04	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60R2005	LAKESHORE LEARNING MATERIALS	86.27	86.27	019542110Z 4310	Sp Ed Moderate Severe / Instr Materials & Supplies
P60R2006	B & H PHOTO VIDEO	187.92	187.92	013220100L 4310	Meairs CRF / Instr Materials & Supplies
P60R2007	SOUTHWEST SCHOOL SUPPLY	1,115.38	1,115.38	013220100J 4310	Johnson CRF / Instr Materials & Supplies
P60R2008	CDWG COMPUTER CTRS INC	400.92	400.92	010112100P 4320	Discretionary Instr Stacey / Computers/Tech less than \$500
P60R2009	DEMCO INC	90.74	90.74	010111270C 4350	Discretionary Adm Clegg / Office Supplies
P60R2010	AMAZON/SYNCB	34.80	34.80	010037210Z 4310	Educational Services / Instr Materials & Supplies

**WESTMINSTER SD  
PURCHASE ORDER DETAIL REPORT  
BOARD OF TRUSTEES MEETING 11/12/2020**

FROM 09/24/2020 TO 10/28/2020

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P60R2011	HOME DEPOT CREDIT SERVICES	1,304.35	1,304.35	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R2012	OFFICE DEPOT INC	1,224.31	1,224.31	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R2013	SOUTHWEST BUSINESS PRODUCTS	731.84	731.84	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R2014	GRAINGER SANITARY W W INC	49.48	49.48	019542110Z 4310	Sp Ed Moderate Severe / Instr Materials & Supplies
P60R2015	AMAZON/SYNCB	48.00	48.00	010111100M 4310	Discretionary Instr Schmitt / Instr Materials & Supplies
P60R2016	MONOPRICE	131.75	131.75	013220100Y 4350	COVID Relief CRF / Office Supplies
P60R2017	SOUTHWEST SCHOOL SUPPLY	2,381.63	2,381.63	013220100Y 4310	COVID Relief CRF / Instr Materials & Supplies
P60R2019	TSAL, ELLY	20.86	20.86	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
P60R2020	CHE, LIEN	23.87	23.87	010111100H 4310	Discretionary Instr Fryberger / Instr Materials & Supplies
P60R2021	AIRWOLF 3D	1,504.84	1,504.84	010026100P 4310	Vocational Instr - Stacey / Instr Materials & Supplies
P60R2022	CDWG COMPUTER CTRS INC	4,419.04	4,419.04	013220100Y 4320	COVID Relief CRF / Computers/Tech less than \$500
P60R2023	ACADEMIC THERAPY PUBL	623.44	623.44	015640119A 4310	Medi-Cal Speech / Instr Materials & Supplies
P60R2024	PRO ED	87.88	87.88	015640119A 4310	Medi-Cal Speech / Instr Materials & Supplies
P60R2025	MIND RESEARCH INSTITUTE	8,155.00	8,155.00	014035100A 5810	Title II Instructional / Contracted Serv - Inst & Non-I
P60R2026	THINKING MAPS INC	39,950.00	39,950.00	013220100Y 5810	COVID Relief CRF / Contracted Serv - Inst & Non-I
P60R2027	CDWG COMPUTER CTRS INC	62.24	62.24	019564119Z 4320	Sp Ed Speech / Computers/Tech less than \$500
P60R2028	YOUNG, ALICIA	250.00	250.00	019564119Z 5906	Sp Ed Speech / Cell Phone Charges
P60R2029	FOUNDATION FOR EDUCATIONAL ADM	547.00	547.00	019599210A 5220	Sp Ed Centralized Admin / Conferences/Staff Development
P60R2030	HOLISTIC LEARNING	2,640.00	2,640.00	019564119Z 4310	Sp Ed Speech / Instr Materials & Supplies
P60R2031	PRO ED	352.69	352.69	015640119A 4310	Medi-Cal Speech / Instr Materials & Supplies
P60R2032	WESTERN PSYCHOLOGICAL SERVICES	754.06	754.06	015640119A 4310	Medi-Cal Speech / Instr Materials & Supplies
P60R2033	WESTERN PSYCHOLOGICAL SERVICES	4,144.40	567.63	019564119Z 4310	Sp Ed Speech / Instr Materials & Supplies
			3,576.77	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies

**WESTMINSTER SD**  
**PURCHASE ORDER DETAIL REPORT**  
 BOARD OF TRUSTEES MEETING 11/12/2020

FROM 09/24/2020 TO 10/28/2020

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P60R2034	PEARSON ASSESSMENT	2,265.98	328.68 1,937.30	019564119Z 4310 019599312A 4310	Sp Ed Speech / Instr Materials & Supplies Sp Ed Centralized Psych Svcs / Instr Materials & Supplies
P60R2035	ACADEMIC THERAPY PUBL	1,172.07	311.13 754.06 106.88	015640119A 4310 019564119Z 4310 019599312A 4310	Medi-Cal Speech / Instr Materials & Supplies Sp Ed Speech / Instr Materials & Supplies Sp Ed Centralized Psych Svcs / Instr Materials & Supplies
P60R2036	CALIFORNIA MATHEMATICS COUNCIL	125.00	125.00	0140351000 5220	Title IIA Instr - Blsd Sacramt / Conferences/Staff Developm
P60R2037	RIVERSIDE INSIGHTS	971.43	971.43	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies
P60R2038	VISION COMMUNICATIONS CO	1,751.30	1,751.30	013220100D 4310	Demille CRF / Instr Materials & Supplies
P60R2040	SCRENCASTIFY LLC	107.00	107.00	014035100A 4310	Title II Instructional / Instr Materials & Supplies
P60R2041	APPLE COMPUTER INC	302.27	302.27	010043718A 4320	Public Information Officer / Computers/Tech less than \$500
P60U5027	WILLDAN FINANCIAL SERVICES	1,750.00	1,750.00	010044720Y 5810	Business Services / Contracted Serv - Inst & Non-I
P60U5029	WILLDAN FINANCIAL SERVICES	2,000.00	2,000.00	010044720Y 5810	Business Services / Contracted Serv - Inst & Non-I
P60U5030	US BANK CORPORATE TRUST	750.00	750.00	010044720Y 5810	Business Services / Contracted Serv - Inst & Non-I
P60U5031	ABRAZAR INC	670,724.96	645,724.96	016010590A 5100	After School Educ. & Safety / Subagreements for services
P60U5032	BOYS AND GIRLS CLUB OF WESTMIN	781,835.86	25,000.00	016010590A 5810	After School Educ. & Safety / Contracted Serv - Inst & Non-I
P60U5033	LAN COMPUTER SERVICE	218.50	218.50	010111270I 5601	Discretionary Adm Hayden / Repair of Equip - Contracts
P60U5034	HUNTINGTON BEACH CITY SCHOOL D	10,332.83	10,332.83	010070100A 4300	Hands on Science / Materials & Supplies
P60U5035	ORANGE CO TAX COLLECTOR	6,284.18	6,284.18	010044720Y 5805	Business Services / Special Assesment Tax
P60U5036	AAA NETWORK SOLUTIONS	59,750.46	59,750.46	010024770X 4410	Minimum Stds Erate Match / Noncapitalized Equipment
P60U5037	RAPID COVID LABS LLC	224,000.00	224,000.00	013220100Y 5810	COVID Relief CRF / Contracted Serv - Inst & Non-I
P60U5038	MURPHY, MARK	229.80	229.80	010069100I 4310	AT Risk Instruction Hayden / Instr Materials & Supplies
P60U5039	ORANGE CO DEPARTMENT OF EDUCAT	35,000.00	35,000.00	010049770X 5810	Data Processing Services / Contracted Serv - Inst & Non-I

**WESTMINSTER SD**  
**PURCHASE ORDER DETAIL REPORT**  
 BOARD OF TRUSTEES MEETING 11/12/2020

FROM 09/24/2020 TO 10/28/2020

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
P60U5040	ORANGE CO DEPARTMENT OF EDUCAT	60,000.00	60,000.00	010049770X 5810	Data Processing Services / Contracted Serv - Inst & Non-I
P60U5041	DENBO, STACY	206.60	206.60	014203214A 5220	Title III Professional Develop / Conferences/Staff Development
P60U5042	VU, QUYNH-TRAM	206.60	206.60	014203214A 5220	Title III Professional Develop / Conferences/Staff Development
P60U5043	VY, ELLEN	206.60	206.60	014203214A 5220	Title III Professional Develop / Conferences/Staff Development
P60U5044	ORANGE CO DEPARTMENT OF EDUCAT	1,496.46	1,496.46	010150270A 5810	MAA MEDICAL ADMIN. ACTIVITIES / Contracted Serv -
P60V8008	SEAN KHAN CONSULTING COMPANY I	143,640.00	143,640.00	240304850I 6276	Hayden Air Cond Phase 1A / Bldg & Imprv - Interim House
	Fund 01 Total:	4,091,262.65			
	Fund 12 Total:	85,733.87			
	Fund 13 Total:	46,362.07			
	Fund 24 Total:	147,474.53			
	<b>Total Amount of Purchase Orders:</b>	<b>4,370,833.12</b>			

<u>Fund Legend</u>	<u>Purchase Order Legend</u>
Fund 01 - General Fund	P60 - 2020-21 Westminster School District Purchase Order
Fund 12 - Child Development Fund	L - Library/Textbook Department
Fund 13 - Nutrition Services Fund	M - Maintenance and Operations Department
Fund 24 - Measure T	N - Nutrition Services
Fund 25 - Capital Facilities Fund	R - District Office Buyer
Fund 26 - Measure T	T - Transportation Department
Fund 35 - County School Facility Fund	U - Accounting Office
Fund 40 - Special Reserve for Capital Outlay Fund	V - Measure T



**Contracts for Ratification**

November 12, 2020

**CONSENT**

<b>CONTRACT</b>	<b>ORIGINATOR</b>	<b>NEW RENEWAL</b>	<b>START DATE</b>	<b>END DATE</b>	<b>PURPOSE</b>	<b>BUDGET / PROGRAM</b>	<b>CONTRACTED AMOUNT</b>
Assistance League of Huntington Beach	Michelle Watkins School Speciality Programs	R	09/18/20	09/18/23	"Operation School Bell" is a philanthropic program designed by Assistance League to provide any or all of the following: New school appropriate clothing to students in grades K-12, or other like services as designated in the agreement.	N/A	\$0.00
Assistance League of Huntington Beach	Michelle Watkins School Speciality Programs	R	09/18/20	09/18/23	To provide clothing and hard goods in the form of gift cards to selected McKinney-Vento at-risk families, as needed, until "Operation New Beginnings" program funds are exhausted.	N/A	\$0.00
Eric Hall & Assoc.	Keith Crafton Business Services	N	11/13/20	01/30/21	Technical Support for First Interim Budget Report, fiscal services and compliance services.	Business Services	\$800.00 per day (Not to exceed \$32,000 without further board approval)

**Contracts for Ratification**

November 12, 2020

**CONSENT**

<b>CONTRACT</b>	<b>ORIGINATOR</b>	<b>NEW RENEWAL</b>	<b>START DATE</b>	<b>END DATE</b>	<b>PURPOSE</b>	<b>BUDGET / PROGRAM</b>	<b>CONTRACTED AMOUNT</b>
Go Formative	Tiffany Harville Warner	N	10/12/20	10/13/20	To support students with a resource to better access the curriculum and provide teachers with a platform that aligns to current systems being used to provide feedback and assessments. (Pricing for Small Team Proposal for five teachers)	Title I Instructional	\$1,099.00
Golden State Speech Pathology Services, Inc.	Darek Jaronczyk Student Services	N	10/19/20	12/31/20	Speech and Language Services, including assessments, consultations, direct therapy, supervision, IEP planning, IEP meetings and related activities.	Speech	\$24,000.00

**Contracts for Ratification**

November 12, 2020

**CONSENT**

<b>CONTRACT</b>	<b>ORIGINATOR</b>	<b>NEW RENEWAL</b>	<b>START DATE</b>	<b>END DATE</b>	<b>PURPOSE</b>	<b>BUDGET / PROGRAM</b>	<b>CONTRACTED AMOUNT</b>
Hapara	Gerardo Martinez Educational Technology	R	07/01/21	06/30/23	Two year subscription extension of Hapara Instructional Management Suite enables teachers to organize their students and assignments, track their activity and progress and dynamically personalize instruction across different metrics.	Instructional Ed Tech	\$82,033.84
Latino Education Attainment (LEA)	Michelle Watkins School Speciality Programs	R	09/2020	06/2021	The Latino Educational Attainment Initiative is a parental engagement program designed to assist parents with their children's educational goals. Parents are taught the California educational system as well as how to effectively advocate for the child's academic success.	N/A	\$0.00

**Contracts for Ratification**

November 12, 2020

**CONSENT**

<b>CONTRACT</b>	<b>ORIGINATOR</b>	<b>NEW RENEWAL</b>	<b>START DATE</b>	<b>END DATE</b>	<b>PURPOSE</b>	<b>BUDGET / PROGRAM</b>	<b>CONTRACTED AMOUNT</b>
Mind Up	Darcy Spicer State Preschool	N	11/16/20	03/29/21	Preschool teachers and assistants will be trained on using the Mind Up curriculum in two separate cohorts, with a follow up consultation to take place in March, 2021	State Preschool	\$2,800.00
MobyMax	Lori Hernandez Teaching & Learning	N	10/01/20	01/31/21	To provide six additional MobyMax customized group learning sessions for certificated staff	Title II	\$1,794.00
Nearpod	Gerardo Martinez Educational Technology	N	10/20/20	08/12/21	Webinar training for two hour session, up to 50 participants. Quantity: Four included with license, six additional trainings	LLMF	\$2,500.00

**Contracts for Ratification**

November 12, 2020

**CONSENT**

<b>CONTRACT</b>	<b>ORIGINATOR</b>	<b>NEW RENEWAL</b>	<b>START DATE</b>	<b>END DATE</b>	<b>PURPOSE</b>	<b>BUDGET / PROGRAM</b>	<b>CONTRACTED AMOUNT</b>
OCDE - Inside the Outdoors	Beverlee Mathenia Educational Svcs.	R	07/01/20	08/31/21	To approve Agreement #13014 between WSD and OCDE's Inside the Outdoors Virtual Program for the 2020-2021 fiscal year. Currently, Meairs has signed up for two Virtual Program-Rethink Resources events scheduled on 01/06/21 and 01/12/21 - fully funded through a grant	N/A	\$0.00
OCDE	Darek Jaronczyk Student Services	R	09/01/20	08/31/24	MOU - Mental Health Student Services Act Partnership to expand mental health crisis services	N/A	\$0.00

**Contracts for Ratification**

November 12, 2020

**CONSENT**

CONTRACT	ORIGINATOR	NEW RENEWAL	START DATE	END DATE	PURPOSE	BUDGET / PROGRAM	CONTRACTED AMOUNT
OCDE	Darek Jaronczyk Student Services	R	07/01/20	06/30/23	To prevent students from beginning tobacco use to reducing the number of current tobacco users in grades 6-8. This includes e-vape prevention education. These are state funds received un the Tobacco-Use Prevention Education (TUPE) competitive grant. WSD is part of a TUPE consortium with OCDE and eight other Orange County districts. This is a renewal of the consortium TUPE grant that we have had for the past three years.	TUPE Grant	INCOME: \$29,867.00 annually
Renaissance Learning	Lori Hernandez Teaching & Learning	R	07/01/21	08/31/23	Two year subscription extension for Renaissance myON News and myON Reader for district-wide use. This is a student-centered, personalized literacy environment that gives students access to more than 6,000 enhanced digital books.	Title III Carryover	\$139,327.00

**Contracts for Ratification**

November 12, 2020

**CONSENT**

<b>CONTRACT</b>	<b>ORIGINATOR</b>	<b>NEW RENEWAL</b>	<b>START DATE</b>	<b>END DATE</b>	<b>PURPOSE</b>	<b>BUDGET / PROGRAM</b>	<b>CONTRACTED AMOUNT</b>
Singlewire	Sam Plambeck Information Technology	R	12/16/20	12/15/21	Singlewire provides the software maintenance licenses for WSD PA system which includes clocks, bells and emergency notifications and 911 location services	Technology Data Network Support	\$5,964.00
SpeechCom Inc.	Darek Jaronczyk Student Services	N	10/19/20	06/30/21	Speech and Language Services including assessments, consultations, direct therapy, supervision, IEP planning, IEP meetings and related activities	Speech	\$103,912.50
Voyager Sopris Learning	Lori Hernandez Teaching & Learning	N	11/01/20	02/01/21	To provide follow-up professional development for Language! Live for Middle School teachers.	Title II	\$1,500.00

**WESTMINSTER SCHOOL DISTRICT**  
Business Services

DATE: November 12, 2020

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Keith D. Crafton, Assistant Superintendent, Business Services

SUBJECT: **ADOPT RESOLUTION #20-21-05 DESIGNATING THE MEASURE T MODERNIZATION AND UPGRADE OF HAYDEN AND MEAIRS SITES AS SUBSTANTIALLY COMPLEX WHICH REQUIRES A TEN PERCENT RETENTION**

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**BACKGROUND INFORMATION:**

The Governor of California, Jerry Brown, signed into law, effective January 1, 2012, SB 293 which added Public Contract Code section 7201. Public Contract Code section 7201 applicable to all public works contracts entered on, or after January 1, 2012 between a public entity and an original contractor provides that retention proceeds payable by a public entity to an original contractor shall not exceed five percent (5%) of any payment due the contractor, and that total retention proceeds cannot exceed five percent (5%) of the total contract price. AB 1705 extended the law on September 27, 2014. Public Contract Code section 7201(b)(4), however, provides that a public entity may exceed the five percent (5%) retention amount on specific projects where the governing body of the public entity makes findings during a properly noticed and normally scheduled public hearing, and prior to bid, that the project is substantially complex and therefore requires a higher retention amount than five percent (5%). The 10% retention allows the district to withhold funds to assure that the contractor and sub-contractors finish the work completely and correctly.

**CURRENT CONSIDERATIONS:**

The Measure T Modernization/HVAC Projects at Hayden and Meairs Elementary Schools are projects that will begin construction upon receipt of the next round of Measure T bond proceeds in the fall of 2021. Due to the very nature of the scope of work for this project, it qualifies as substantially complex under Public Contract Code section 7201 justifying a higher retention amount not to exceed 10%. Staff recommends the Governing Board make the requisite findings based on the facts set forth in the attached resolution that the project is substantially complex and incorporate the resolution into the requisite bid documents.

**FINANCIAL IMPLICATIONS:**

No financial impact at this time. The total project budget for Measure T Modernization/HVAC Projects for Hayden and Meairs Elementary Schools will be developed during the bidding phase of the project and paid from Measure T funds.

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**SUPERINTENDENT'S RECOMMENDATION:**

Adopt Resolution #20-21-05 designating the Measure T Modernization and upgrade of Hayden and Meairs sites as substantially complex which requires a ten percent retention





14121 Cedarwood Avenue  
Westminster, CA 92683  
(714) 894-7311

*Cyndi Paik Ed.D., Superintendent*

BOARD OF TRUSTEES

Tina Gustin-Gurney  
Jeremy Khalaf  
Frances Nguyen  
Khanh Nguyen  
Jamison Power

**RESOLUTION #20-21-05**

**TO DETERMINE AND FIND THE MEASURE T, MODERNIZATION AND UPGRADE OF HAYDEN AND MEAIRS SCHOOL SITES PROJECTS SUBSTANTIALLY COMPLEX AND TO INCREASE THE RETENTION AMOUNTS ON THIS PROJECT**

**November 12, 2020**

**WHEREAS**, Public Contract Code section 7201(b)(1) states that retention proceeds withheld by a public entity from any payment due to the original contractor shall not exceed five percent (5%) of the payment;

**WHEREAS**, Public Contract Code section 7201(b)(1) further states that the total retention proceeds withheld by a public entity from the original contractor shall not exceed five percent (5%) of the contract price;

**WHEREAS**, Public Contract Code section 7201(b)(4) allows the retention proceeds withheld by a school district from the original contractor to exceed five percent (5%) on specific projects where the governing board approves findings during a properly noticed and normally scheduled board meeting, after a public hearing, and prior to bid, that the projects are substantially complex and therefore require higher retention amounts, and the school district includes such findings and the actual retention amounts in the bid document for the projects;

**WHEREAS**, the Westminster School District (“District”) upon the passage of Measure T intends awarding contracts for Modernization and upgrade of district school sites;

**WHEREAS**, the Governing Board of the Westminster School District hereby determines that the Projects are substantially complex and requires a higher retention amount than five percent (5%) based on the specific facts and findings in this Resolution; and

***Vision Statement:***

*Building tomorrow’s leaders today.*

***Mission Statement:***

*Prepare all students to be responsible, resilient, resourceful, and productive world citizens in a changing and diverse society.*

**Resolution #20-21-05 – Designating the Measure T Modernization and Upgrade of Hayden and Meairs school sites projects as substantially complex**

**WHEREAS**, the Governing Board of the Westminster School District hereby determines that since the projects are substantially complex, retention proceeds to be withheld from the original contractors shall be ten percent (10%), and that the total retention proceeds to be withheld from the original contractors shall not exceed ten percent (10%) based on the specific facts and findings in this Resolution;

Section 1. The above recitals are true and correct.

Section 2. In accordance with Public Contract Code section 7201, the Governing Board hereby determines and finds that the Modernization and upgrade of Hayden and Meairs school sites Bid No. 21/22-01 is substantially complex based on the following facts:

1. The Modernization and upgrade of district school sites scope of work includes replacing outdated heating and ventilation systems with updated air conditioning systems.
2. The Modernization and update scope includes upgrading the infrastructure, electrical distribution, fire alarm systems, renovation of outdated classrooms, restrooms and school facilities throughout Hayden and Meairs sites to better enhance the learning environment.
3. Work for the modernization and upgrade is based on architectural design, specifications and construction blueprints that are subject to the involvement of the California Department of Education, the Division of the State Architect, the Office of Public School Construction, and the California Geological Survey.
4. Higher LEED certification standards will be installed as part of the work for each school site.
5. There will be full enrollment at all Hayden and Meairs requiring the contractors to perform the required construction and modernization work while the schools are fully occupied which will require extensive coordination and scheduling.
6. The work required compliance with the California Environmental Quality Act.
7. Storm Water Permits through the Water Resource Board are required.
8. Inspectors of Record will constantly be monitoring the work on each school site.
9. Various other public agencies such as the City of Garden Grove, City of Westminster, Midway and Westminster Beach Fire Departments, City of Midway Public Works Department, and they have oversight over various aspects of the work on the Projects.
10. To meet the District's bond commitment and to control costs the Projects must be performed on a strict schedule with strict accountability for all costs.

**Resolution #20-21-05 – Designating the Measure T Modernization and Upgrade of Hayden and Meairs school sites projects as substantially complex**

11. The contractors for the Projects will be required to perform complex work at active school sites where construction safety and security are critical and the protection of existing property is imperative.

Section 3. As the Project is determined and found to be substantially complex due to the above referenced facts, the Governing Board of the Westminster School District approves retention proceeds from each payment to be withheld from the original contractors for the Projects shall be ten percent (10%) and that the total retention proceeds to be withheld from the original contractors for the Projects shall not exceed ten percent (10%) of the contract price.

Section 4. The bid documents for the Project will include this Resolution and will state that the retention proceeds from each payment to be withheld from the original contractor shall be ten percent (10%) and that the total retention proceeds to be withheld from the original contractors shall not exceed ten percent (10%) of the contract price.

Section 5. This Resolution shall be effective as of the date of its adoption.

**NOW, THEREFORE, BE IT RESOLVED**, that the Westminster School District Board hereby designates the Measure T Modernization and Upgrade of Hayden and Meairs sites as substantially complex which requires a ten percent retention.

**ADOPTED**, at a regular meeting of the Governing Board of the Westminster School District held this 12<sup>th</sup> day of November 2020, by the following vote:

**AYES: \_\_\_\_ NOES: \_\_\_\_ ABSENT: \_\_\_\_ ABSTAIN: \_\_\_\_**

\_\_\_\_\_  
Cyndi Paik Ed.D., Superintendent

\_\_\_\_\_  
Frances Nguyen, President

\_\_\_\_\_  
Jeremy Khalaf, Vice President

\_\_\_\_\_  
Khanh Nguyen, Clerk

\_\_\_\_\_  
Tina Gustin-Gurney, Member

\_\_\_\_\_  
Jamison Power, Member

**WESTMINSTER SCHOOL DISTRICT**  
Business Services

DATE: November 12, 2020  
TO: Cyndi Paik, Ed.D., Superintendent  
FROM: Keith D. Crafton, Assistant Superintendent, Business Services  
SUBJECT: **RECEIVE THE WILLIAMS SETTLEMENT ANNUAL REPORT FOR THE FISCAL YEAR 2019-2020**

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**BACKGROUND INFORMATION:**

California Education Code Section 1240 specifically requires the County Superintendent of Schools to visit the decile 1-3 schools based on the 2012 Academic Performance Index (API) to ensure compliance with Williams Settlement Legislation requirements. The following areas were reviewed:

1. Schools were evaluated to have sufficient textbooks and instructional materials;
2. The safety, cleanliness, and adequacy of school facilities were reviewed. Any deficiencies were reported to school administrators for remediation;
3. Accuracy of data reported on School Accountability Report Cards (SARC) were reviewed with respect to the sufficiency of instructional materials and the good repair of facilities and found to be accurate;
4. Teacher assignments were reviewed and found to be in compliance.

**CURRENT CONSIDERATIONS:**

This report for fiscal year 2019-2020 provides aggregate findings for the Westminster School District based on the 2012 Academic Performance Index (API) cohort which identified Willmore as a decile 1-3 school. This data has been submitted in previous quarterly reports. Findings identified under facilities conditions have been corrected.

**FINANCIAL IMPLICATIONS:**

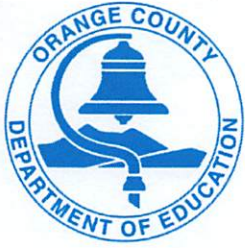
There are no financial implications.

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**SUPERINTENDENT'S RECOMMENDATION:**

Receive the Williams Settlement Annual Report for the fiscal year 2019-2020



September 25, 2020

Cyndi Paik, Ed.D.  
Superintendent  
Westminster School District  
14121 Cedarwood Avenue  
Westminster, CA 92683

**ORANGE COUNTY  
DEPARTMENT  
OF EDUCATION**

200 KALMUS DRIVE  
P.O. BOX 9050  
COSTA MESA, CA  
92628-9050  
(714) 966-4000  
FAX (714) 432-1916  
www.ocde.us

**AL MIJARES, Ph.D.**  
County Superintendent  
of Schools

Dear Dr. Paik:

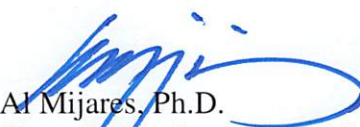
Per Education Code Section 1240, I am charged with the responsibility to conduct reviews of decile 1-3 schools based on the 2012 Academic Performance Index (API) to ensure compliance with Williams Settlement Legislation requirements.

The enclosed annual report for fiscal year 2019-20 provides aggregate findings for Westminster School District in the areas of sufficiency of textbooks and instructional materials, maintenance of facilities, and accuracy of data reported on School Accountability Report Cards (SARC). Due to the COVID-19 Pandemic, the California Commission on Teacher Credentialing delayed Teacher Assignment Monitoring for the 2019-20 school year. State level monitoring of educator assignments is scheduled to begin in the fall of 2020.

Please share this annual report at a public meeting with your Board during the month of November as required by the Williams Settlement Legislation. As required by Education Code Section 1240, it will also be shared with the Orange County Board of Education and the County of Orange Board of Supervisors.

Your dedicated efforts and those of your school board members, administrative staff, and school site staff demonstrate professional commitment to improving student achievement and well-being. I am proud to acknowledge your district's exemplary service to the students, families, and community members of Orange County.

Sincerely,

  
Al Mijares, Ph.D.  
County Superintendent of Schools

AM:ag

Enclosure

c: Keith Crafton, Assistant Superintendent, Business Services  
Debi Castro, Administrative Secretary, Business Services

**ORANGE COUNTY  
BOARD OF EDUCATION**

MARI BARKE

REBECCA "BECKIE" GOMEZ

TIM SHAW

LISA SPARKS, PH.D.

KEN L. WILLIAMS, D.O.



**Williams Settlement Legislation  
Annual Report  
Westminster School District  
2019-20**

This report summarizes the results of Williams Settlement Legislation reviews of decile 1-3 schools (2012 base API).

**INSTRUCTIONAL MATERIALS**

Schools were reviewed to determine the sufficiency of textbooks and instructional materials.<sup>1</sup>

School	Review Date	Subject	Textbook/Instructional Materials Insufficiencies	Grade	Room	Materials Needed	Correction Date
Willmore Elementary	September 16, 2019		NONE				

<sup>1</sup>“Sufficient textbooks and instructional materials” means that each pupil, including English learners, has a standards-aligned textbook or instructional materials, or both, to use in class and to take home in the core subject areas of mathematics, science, history-social science, and English language arts, including the English language development component of an adopted program. Middle and high schools include foreign language and health. High schools include science laboratory equipment.



Orange County Department of Education  
Educational Services Division

**Williams Settlement Legislation  
Annual Report  
Westminster School District  
2019-20**

**FACILITIES**

Schools were reviewed to determine safety, cleanliness, and functionality of facilities. Any deficiencies were reported to school administrators for remediation.<sup>2</sup>

School	Review Date	Room/Area	Facility Conditions Identified
Willmore Elementary	September 3, 2019	Boy's restroom by room D4	Ceramic tiles are breaking off wall

<sup>2</sup>Districts are not required to report corrections to the Orange County Department of Education.



**Williams Settlement Legislation  
Annual Report  
Westminster School District  
2019-20**

**SCHOOL ACCOUNTABILITY REPORT CARD (SARC)**

The SARCs published in 2019-20 were reviewed to determine the accuracy of information reported for sufficiency of textbooks and instructional materials and safety, cleanliness, and functionality of school facilities.

School	SARC Review Date(s)	Instructional Materials Accurate	Instructional Material Discrepancies	Facility Conditions Accurate	Facility Condition Discrepancies
Willmore Elementary	February 27, 2020	Yes	N/A	Yes	N/A

Respectfully submitted,

*Nicole Savio-Newfield*

Nicole Savio Newfield  
Administrator, Student Achievement and Wellness

9/25/20

Date



# **BUSINESS SERVICES**

**6.0**

**WESTMINSTER SCHOOL DISTRICT**  
Business Services

DATE: November 12, 2020

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Keith D. Crafton, Assistant Superintendent, Business Services

SUBJECT: **ADOPT RESOLUTION #20-21-06 – AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2016, SERIES C, IN THE AGGREGATE PRINCIPAL AMOUNT OF, NOT TO EXCEED \$15,000,000, AND APPROVING RELATED DOCUMENTS AND ACTIONS**

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**BACKGROUND INFORMATION:**

Voters approved Measure T on November 8, 2016 authorizing the issuance of general obligation bonds in the aggregate principal amount of \$76,000,000. Included in the Measure T project list was construction of a new gymnasium on the Stacey Middle School campus and district wide modernization and HVAC upgrades. The Stacey Gymnasium project was completed in September, 2018. Currently we are in the final phase of the HVAC upgrade at Fryberger Elementary School with completion expected February, 2021.

**CURRENT CONSIDERATIONS:**

With the approval of Measure T, the first issuance, Series A dated February 16, 2017 in the amount of \$18,000,000 funded phase 1 projects and Series B issued October 2018 in the amount of \$14,000,000. The funds from this issuance, Series C in the amount of \$15,000,000, will cover the third phase of voter-approved Measure T Projects which includes Hayden and Meairs Elementary Schools.

The resolution authorizes District officials to proceed with the issuance of the Series C Bonds with the assistance of its financial and legal advisors. Other documents approved in the Resolution are a Costs of Issuance Custodian Agreement which will address the payment of costs of issuance by a custodian bank, the Preliminary Official Statement, which is the disclosure document circulated to Bond investors and describes the Bonds, the security for the Bonds (*ad valorem* property tax collections), presents information about District properties and assessed valuation, and includes financial information about the District's finances generally and a Bond Purchase Agreement which sets forth the terms of the sale of the Bonds to the investment banking firm of Raymond James & Associates, Inc., which will underwrite the Bonds and have the responsibility for placing them with investors.

The financing documents have been drafted by the District's bond counsel firm, Jones Hall, A Professional Law Corporation, which has legal expertise in issuing California general obligation bonds.

**FINANCIAL IMPLICATIONS:**

General obligation bonds are payable from *ad valorem* property taxes collected from District taxpayers authorized from Measure T.

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**SUPERINTENDENT'S RECOMMENDATION:**

Adopt Resolution #20-21-06 – Authorizing the issuance and sale of General Obligation Bonds, election of 2016, Series C, in the aggregate principal amount of, not to exceed \$15,000,000 and approving related documents and actions



14121 Cedarwood Avenue  
Westminster, CA 92683  
(714) 894-7311

*Cyndi Paik Ed.D., Superintendent*

BOARD OF TRUSTEES

Tina Gustin-Gurney  
Jeremy Khalaf  
Frances Nguyen  
Khanh Nguyen  
Jamison Power

**RESOLUTION NO. 20-21-06**

***AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2016, SERIES C, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$15,000,000, AND APPROVING RELATED DOCUMENTS AND ACTIONS***

**November 12, 2020**

**WHEREAS**, the Board of Trustees of the Westminster School District (the “District”) called a bond election to be held within its boundaries on November 8, 2016, pursuant to the authority of Section 1(b)(3) of Article XIII A of the California Constitution (“Proposition 39”); and

**WHEREAS**, at such election, Measure T (the “Bond Measure” or “Measure T”) was presented to the qualified electors of the District, requesting voters to authorize the issuance of general obligation bonds in the aggregate principal amount of \$76,000,000 (the “Bonds”) and more than the requisite 55% of District voters cast votes in favor of the issuance of such Bonds; and,

**WHEREAS**, the abbreviated form of the Bond Measure is as follows:

*“To upgrade aging schools and improve the quality of education with funding that cannot be taken by the State; provide heating, ventilation and air conditioning systems at every school; upgrade inadequate electrical systems; improve student access to modern technology; and modernize/renovate outdated classrooms, restrooms and school facilities; shall Westminster School District issue \$76,000,000 of bonds at legal interest rates, with citizens’ oversight, annual audits, and NO money used for administrative or teacher salaries?”*

**WHEREAS**, on February 16, 2017, the District issued a first series of the Bonds in the principal amount of \$18,000,000 to finance the first phase of Measure T projects; and

**WHEREAS**, on November 29, 2018, the District issued a second series of the Bonds in the principal amount of \$14,000,000 to finance the second phase of Measure T projects; and

**WHEREAS**, at this time there remains \$44,000,000 in authorized but unissued Bonds pursuant to Measure T; and

**WHEREAS**, in order to provide financing for the third phase of Measure T projects approved by District voters, the District wishes at this time to initiate proceedings for the issuance of a series of Bonds under the Bond Law designated as the “Westminster School District (Orange County, California) General Obligation Bonds, Election of 2016, Series C,” as all current interest bond in the aggregate principal amount of not to exceed \$15,000,000 (the “Series C Bonds”), as provided in this Resolution;

***Vision Statement:***

*Building tomorrow’s leaders today.*

***Mission Statement:***

*Prepare all students to be responsible, resilient, resourceful, and productive world citizens in a changing and diverse society.*

## RESOLUTION #20-21-06

**WHEREAS**, the District has adopted a Debt Management Policy in compliance with Senate Bill 1029 effective January 1, 2017 and issuance of the Series C Bonds will be in compliance with such policy; and

**WHEREAS**, further, as required by Government Code Section 5852.1 enacted January 1, 2018 by Senate Bill 450, attached hereto as Appendix B is the information relating to the Bonds that has been obtained by the Board and is hereby disclosed and made public; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Westminster School District as follows:

### ARTICLE I

#### DEFINITIONS; AUTHORITY

##### SECTION 1.01. *Definitions.*

The terms defined in this Section 1.01, as used and capitalized herein, shall, for all purposes of this Resolution, have the meanings given them below, unless the context clearly requires some other meaning.

“Authorized Investments” means the County Investment Pool, the Local Agency Investment Fund, any investments authorized pursuant to Sections 53601 and 53635 of the California Government Code, provided that said investments are part of the County treasury, in accordance with Education Code Section 15146(g). The County Treasurer shall assume no responsibility in the reporting, reconciling and monitoring in the investment of proceeds related to the Series C Bonds.

“Board” means the Board of Trustees of the District.

“Bond Counsel” means (a) the firm of Jones Hall, A Professional Law Corporation, or (b) any other attorney or firm of attorneys nationally recognized for expertise in rendering opinions as to the legality and tax exempt status of securities issued by public entities.

“Bond Law” means Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California, commencing with Section 53506 of said Code, as in effect on the date of adoption hereof and as amended hereafter.

“Bond Measure” means Measure T submitted to and approved by the requisite 55% of the voters on November 8, 2016, under which the issuance of the Bonds has been authorized.

“Bond Purchase Agreement” means the Bond Purchase Agreement between the District and the Underwriter, under which the Underwriter agrees to purchase the Series C Bonds and pay the purchase price therefor.

“Building Fund” means the fund established and held by the County Treasurer under Section 3.03.

“Closing Date” means the date upon which there is a delivery of the Series C Bonds in exchange for the amount representing the purchase price of the Series C Bonds by the Underwriter.

## RESOLUTION #20-21-06

“Continuing Disclosure Certificate” means the Continuing Disclosure Certificate which is executed and delivered by a District Representative on the Closing Date.

“Costs of Issuance” means all items of expense directly or indirectly payable by or reimbursable to the District and related to the authorization, issuance, sale and delivery of the Series C Bonds (as defined herein), including but not limited to the costs of preparation and reproduction of documents, printing expenses, filing and recording fees, initial fees and charges of the Paying Agent and its counsel, legal fees and charges, fees and disbursements of consultants and professionals, rating agency fees and any other cost, charge or fee in connection with the original issuance and sale of the Series C Bonds.

“County” means the County of Orange, a political subdivision of the State of California, duly organized and existing under the Constitution and laws of the State of California.

“County Treasurer” means the Orange County Treasurer-Tax Collector, or any authorized deputy thereof.

“Debt Service Fund” means the account established and held by the County Treasurer under Section 4.02.

“Depository” means (a) initially, DTC, and (b) any other Securities Depository acting as Depository under Section 2.09.

“Depository System Participant” means any participant in the Depository’s book-entry system.

“District” means the Westminster School District, a school district organized under the Constitution and laws of the State of California, and any successor thereto.

“District Representative” means the President of the Board, the Vice President of the Board, the Superintendent, the Assistant Superintendent, Business Services or any other person authorized by resolution of the Board to act on behalf of the District with respect to this Resolution and the Refunding Bonds, including their written designees.

“DTC” means The Depository Trust Company, and its successors and assigns.

“Education Code” means the Education Code of the State of California, as in effect on the Closing Date or as thereafter amended from time to time.

“Federal Securities” means United States Treasury notes, bonds, bills or certificates of indebtedness, or any other obligations the timely payment of which is directly or indirectly guaranteed by the faith and credit of the United States of America.

“Interest Payment Dates” means February 1 and August 1 in each year during the term of such Series C Bond, commencing on the date set forth in the Bond Purchase Agreement, provided, however, that such dates are subject to modification as provided in the Bond Purchase Agreement.

“Office” means the office or offices of the Paying Agent for the payment of the Bonds and the administration of its duties hereunder. The Paying Agent may designate and re-designate the Office from time to time by written notice filed with the County and the District.

“Outstanding,” when used as of any particular time with reference to Series C Bonds, means all Series C Bonds except: (a) Series C Bonds theretofore canceled by the Paying

## RESOLUTION #20-21-06

Agent or surrendered to the Paying Agent for cancellation; (b) Series C Bonds paid or deemed to have been paid within the meaning of Section 9.02; and (c) Series C Bonds in lieu of or in substitution for which other Series C Bonds have been authorized, executed, issued and delivered by the District under this Resolution.

“Owner”, whenever used herein with respect to a Series C Bond, means the person in whose name the ownership of such Series C Bond is registered on the Registration Books.

“Paying Agent” means the bank, trust company, national banking association or other financial institution, or the County if designated to serve in such capacity, appointed as paying agent for the Bonds in the manner provided in Article VI of this Resolution.

“Record Date” means the 15<sup>th</sup> day of the month preceding an Interest Payment Date, whether or not such day is a business day.

“Registration Books” means the records maintained by the Paying Agent for the registration of ownership and registration of transfer of the Series C Bonds under Section 2.08.

“Resolution” means this Resolution, as originally adopted by the Board and including all amendments hereto and supplements hereof which are duly adopted by the Board from time to time in accordance herewith.

“Securities Depositories” means DTC; and, in accordance with the then current guidelines of the Securities and Exchange Commission, such other addresses and/or such other securities depositories as the District may designate in a Written Request of the District delivered to the Paying Agent.

“Series C Bonds” means the not-to-exceed \$15,000,000 aggregate principal amount of Westminster School District (Orange County, California) General Obligation Bonds, Election of 2016, Series C, issued and at any time Outstanding under this Resolution.

“Tax Code” means the Internal Revenue Code of 1986 as in effect on the Closing Date or (except as otherwise referenced herein) as it may be amended to apply to obligations issued on the Closing Date, together with applicable proposed, temporary and final regulations promulgated, and applicable official public guidance published, under said Code.

“Underwriter” means Raymond James & Associates, Inc., as underwriter of the Series C Bonds upon the negotiated sale thereof, as designated pursuant to Section 3.01.

“Written Certificate of the District” means an instrument in writing signed by a District Representative or by any other officer of the District duly authorized by the District and listed on a Written Request of the District for that purpose.

### SECTION 1.02. *Interpretation.*

(a) Unless the context otherwise indicates, words expressed in the singular include the plural and vice versa and the use of the neuter, masculine, or feminine gender is for convenience only and include the neuter, masculine or feminine gender, as appropriate.

(b) Headings of articles and sections herein and the table of contents hereof are solely for convenience of reference, do not constitute a part hereof and shall not affect the meaning, construction or effect hereof.

## RESOLUTION #20-21-06

(c) All references herein to “Articles,” “Sections” and other subdivisions are to the corresponding Articles, Sections or subdivisions of this Resolution; the words “herein,” “hereof,” “hereby,” “hereunder” and other words of similar import refer to this Resolution as a whole and not to any particular Article, Section or subdivision hereof.

### SECTION 1.03. *Authority for this Resolution; Findings.*

This Resolution is entered into under the provisions of the Bond Law. The Board hereby certifies that all of the things, conditions and acts required to exist, to have happened or to have been performed precedent to and in the issuance of the Series C Bonds do exist, have happened or have been performed in due and regular time and manner as required by the laws of the State of California, and that the amount of the Series C Bonds, together with all other indebtedness of the District, does not exceed any limit prescribed by any laws of the State of California.

## ARTICLE II

### THE SERIES C BONDS

#### SECTION 2.01. *Authorization.*

The Board hereby authorizes the issuance of the Series C Bonds in the aggregate principal amount of not to exceed \$15,000,000 under and subject to the terms of Article XIII A, Section 1 paragraph (b) of the California Constitution, the Bond Law and this Resolution, for the purpose of raising money for the acquisition or improvement of educational facilities in accordance with the Bond Measure and to pay Costs of Issuance. This Resolution constitutes a continuing agreement between the District and the Owners of all of the Series C Bonds issued or to be issued hereunder and then Outstanding to secure the full and final payment of principal thereof and interest and premium, if any, on all Series C Bonds, subject to the covenants, agreements, provisions and conditions herein contained. The Series C Bonds shall bear current interest and shall be issued on a tax-exempt basis; provided, however, if legal considerations require that a portion of the Series C Bonds be issued on a federally taxable basis either by designating certain maturities as such or by identification of a separate series, the District Representatives are authorized to make such designations. The Series C Bonds shall be designated the “Westminster School District (Orange County, California) General Obligation Bonds, Election of 2016, Series C”, with such additional designations or modifications as may be required to adequately identify the Series C Bonds to investors as may be made in the Bond Purchase Agreement.

#### SECTION 2.02. *Terms of Series C Bonds.*

(a) Terms of Series C Bonds. The Series C Bonds will be issued as fully registered bonds, without coupons, in the denomination of \$5,000 each or any integral multiple thereof. Series C Bonds will be lettered and numbered as the Paying Agent may prescribe. The Series C Bonds will be dated as of the Closing Date.

Interest on the Series C Bonds is payable semiannually on each Interest Payment Date. Each Series C Bond will bear interest from the Interest Payment Date next preceding the date of registration and authentication thereof unless (i) it is authenticated as of an Interest Payment Date, in which event it will bear interest from such date, or (ii) it is authenticated prior to an Interest Payment Date and after the close of business on the Record Date preceding such Interest Payment Date, in which event it will bear interest from such Interest Payment Date, or (iii) it is authenticated prior to the first Record Date, in which event it will bear interest from the Closing Date. Notwithstanding the foregoing, if interest on any Series C Bond is in default at the time of authentication thereof, such Series C



## RESOLUTION #20-21-06

Bond will bear interest from the Interest Payment Date to which interest has previously been paid or made available for payment thereon.

(b) Maturities; Basis of Interest Calculation. The Series C Bonds will mature on August 1 (unless otherwise provided in the Bond Purchase Agreement) in the years and in the amounts, and will bear interest at the rates, as determined upon the sale thereof as provided in the Bond Purchase Agreement. Interest on the Series C Bonds will be calculated on the basis of a 360-day year comprised of twelve 30-day months. The final maturity date of the Series C Bonds shall not exceed any limitations imposed by the Bond Law.

(c) CUSIP Identification Numbers. CUSIP identification numbers will be imprinted on the Series C Bonds, but such numbers do not constitute a part of the contract evidenced by the Series C Bonds and any error or omission with respect thereto will not constitute cause for refusal of any purchaser to accept delivery of and pay for the Series C Bonds. In addition, failure on the part of the District to use such CUSIP numbers in any notice to Owners of the Series C Bonds will not constitute an event of default or any violation of the District's contract with such Owners and will not impair the effectiveness of any such notice.

(d) Payment. Interest on the Series C Bonds (including the final interest payment upon maturity or redemption) is payable by check, draft or wire of the Paying Agent mailed to the Owner thereof (which will be DTC so long as the Series C Bonds are held in the book-entry system of DTC) at such Owner's address as it appears on the Registration Books at the close of business on the preceding Record Date; except that at the written request of the Owner of at least \$1,000,000 aggregate principal amount of the Series C Bonds, which written request is on file with the Paying Agent as of any Record Date, interest on such Series C Bonds will be paid on the succeeding Interest Payment Date to such account as will be specified in such written request. Principal of and premium (if any) on the Series C Bonds is payable in lawful money of the United States of America upon presentation and surrender at the Office of the Paying Agent. The provisions of this subsection (d) are subject in all respects to the provisions of Section 2.09 relating to Series C Bonds which are held in the book-entry system of DTC.

(e) Provisions of Bond Purchase Agreement to Control. Notwithstanding the foregoing provisions of this Section and the following provisions of Section 2.03, any of the terms of the Series C Bonds may be established or modified under the Bond Purchase Agreement. In the event of a conflict or inconsistency between this Resolution and the Bond Purchase Agreement relating to the terms of the Series C Bonds, the provisions of the Bond Purchase Agreement will be controlling.

### SECTION 2.03. *Redemption of Series C Bonds.*

(a) Optional Redemption Dates and Prices. The Series C Bonds are subject to redemption prior to maturity, at the option of the District, in whole or in part among maturities on such basis as designated by the District and by lot within a maturity, from any available source of funds, on the dates and at the respective redemption prices as set forth in the Bond Purchase Agreement.

(b) Mandatory Sinking Fund Redemption. If the Bond Purchase Agreement specifies that any one or more maturities of the Series C Bonds are term bonds which are subject to mandatory sinking fund redemption, each such maturity of Series C Bonds shall be subject to such mandatory sinking fund redemption on August 1 (unless otherwise provided in the Bond Purchase Agreement) in each of the years and in the respective principal amounts as set forth in the Bond Purchase Agreement, at a redemption price equal to 100% of the principal amount thereof to be redeemed (without premium), together

## RESOLUTION #20-21-06

with interest accrued thereon to the date fixed for redemption. If any such term bonds are redeemed under the provisions of the preceding clause (a), the total amount of all future payments under this subsection (b) with respect to such term bonds shall be reduced by the aggregate principal amount of such term bonds so redeemed, to be allocated among such payments on a pro rata basis in integral multiples of \$5,000 (or on such other basis as the District may determine) as set forth in written notice given by the District to the Paying Agent.

(c) Selection of Series C Bonds for Redemption. Whenever less than all of the Outstanding Series C Bonds of any one maturity are designated for redemption, the Paying Agent shall select the Outstanding Series C Bonds of such maturity to be redeemed by lot in any manner deemed fair by the Paying Agent. For purposes of such selection, each Series C Bond will be deemed to consist of individual bonds of \$5,000 principal amount. The Series C Bonds may all be separately redeemed.

(d) Redemption Procedure. The Paying Agent will cause notice of any redemption to be mailed, first class mail, postage prepaid, at least 20 days but not more than 60 days prior to the date fixed for redemption, to the respective Owners of any Series C Bonds designated for redemption, at their addresses appearing on the Registration Books. Such notice may be a conditional notice of redemption and subject to rescission as set forth in clause (e) below. Such mailing is not a condition precedent to such redemption and the failure to mail or to receive any such notice will not affect the validity of the proceedings for the redemption of such Series C Bonds. In addition, the Paying Agent will give notice of redemption by telecopy or certified, registered or overnight mail to the Municipal Securities Rulemaking Board and each of the Securities Depositories at least two days prior to such mailing to the Series C Bond Owners.

Such notice shall state the redemption date and the redemption price and, if less than all of the then Outstanding Series C Bonds are to be called for redemption, shall designate the serial numbers of the Series C Bonds to be redeemed by giving the individual number of each Series C Bond or by stating that all Series C Bonds between two stated numbers, both inclusive, or by stating that all of the Series C Bonds of one or more maturities have been called for redemption, and shall require that such Series C Bonds be then surrendered at the Office of the Paying Agent for redemption at the said redemption price, giving notice also that further interest on such Series C Bonds will not accrue from and after the redemption date. Such notice may be a conditional notice of redemption and state that it is subject to rescission pursuant to (e) below.

Upon surrender of Series C Bonds redeemed in part only, the District shall execute and the Paying Agent shall authenticate and deliver to the Owner, at the expense of the District, a new Series C Bond or Bonds, of the same maturity, of authorized denominations in aggregate principal amount equal to the unredeemed portion of the Series C Bond or Bonds.

From and after the date fixed for redemption, if notice of such redemption has been duly given and funds available for the payment of the principal of and interest (and premium, if any) on the Series C Bonds so called for redemption have been duly provided, the Series C Bonds called for redemption will cease to be entitled to any benefit under this Resolution other than the right to receive payment of the redemption price, and no interest will accrue thereon on or after the redemption date specified in the notice. The Paying Agent will cancel all Series C Bonds redeemed under this Section and will furnish a certificate of cancellation to the District.

(e) Conditional Notice; Right to Rescind Notice of Redemption. The District has the right to designate any notice of optional redemption as conditional and to rescind any notice of

## RESOLUTION #20-21-06

the optional redemption of Series C Bonds under subsection (a) of this Section by written notice to the Paying Agent on or prior to the date fixed for redemption. Any notice of redemption shall be cancelled and annulled if for any reason funds will not be or are not available on the date fixed for redemption for the payment in full of the Series C Bonds then called for redemption. The District and the Paying Agent shall have no liability to the Series C Bond Owners or any other party related to or arising from such rescission of redemption. The Paying Agent shall mail notice of such rescission of redemption in the same manner as the original notice of redemption was sent under subsection (c) of this Section.

### SECTION 2.04. *Form of Series C Bonds.*

The Series C Bonds, the form of the Paying Agent's certificate of authentication and registration and the form of assignment to appear thereon will be substantially in the forms, respectively, with necessary or appropriate variations, omissions and insertions, as permitted or required by this Resolution and the Bond Purchase Agreement, as are set forth in Appendix A attached hereto.

### SECTION 2.05. *Execution of Series C Bonds.*

The Series C Bonds shall be signed by the manual or facsimile signature of the President of the Board and shall be attested by the manual or facsimile signature of the Secretary or Clerk of the Board. The Series C Bonds shall be in substantially the form attached hereto as Appendix A and incorporated herein by this reference, allowing those officials executing the Series C Bonds to make the insertions and deletions necessary to conform the Series C Bonds to this Resolution and the Bond Purchase Agreement.

Only those Series C Bonds bearing a certificate of authentication and registration in the form set forth in Appendix A attached hereto, executed and dated by the Paying Agent, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Paying Agent is conclusive evidence that the Series C Bonds so registered have been duly authenticated, registered and delivered hereunder and are entitled to the benefits of this Resolution.

### SECTION 2.06. *Transfer of Series C Bonds.*

Subject to Section 2.10, any Series C Bond may, in accordance with its terms, be transferred, upon the Registration Books, by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of such Series C Bond for cancellation at the Office of the Paying Agent, accompanied by delivery of a written instrument of transfer in a form approved by the Paying Agent, duly executed. The District may charge a reasonable sum for each new Series C Bond issued upon any transfer.

Whenever any Series C Bond or Bonds is surrendered for transfer, the District shall execute and the Paying Agent shall authenticate and deliver a new Series C Bond or Bonds, for like aggregate principal amount. No transfers of Series C Bonds shall be required to be made (a) 15 days prior to the date established by the Paying Agent for selection of Series C Bonds for redemption or (b) with respect to a Series C Bond which has been selected for redemption.

### SECTION 2.07. *Exchange of Series C Bonds.*

Series C Bonds may be exchanged at the principal Office of the Paying Agent for a like aggregate principal amount of Series C Bonds of authorized denominations and of the same maturity, together with a request for exchange signed by the owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. The District may charge a reasonable sum for each new Series C Bond issued upon any exchange (except in the cases of any exchange of temporary Series C Bonds for definitive Series C Bonds). No exchange of Series C Bonds is required to be made (a) 15 days prior to the date

## RESOLUTION #20-21-06

established by the Paying Agent for selection of Series C Bonds for redemption or (b) with respect to a Series C Bond after it has been selected for redemption.

### SECTION 2.08. *Registration Books.*

The Paying Agent shall keep or cause to be kept sufficient books for the registration and transfer of the Series C Bonds, which shall at all times be open to inspection by the District upon reasonable notice; 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 said books, Series C Bonds as herein before provided.

### SECTION 2.09. *Book-Entry System.*

Except as provided below, DTC shall be the Owner of all of the Series C Bonds, and the Series C Bonds shall be registered in the name of Cede & Co. as nominee for DTC. The Series C Bonds shall be initially executed and delivered in the form of a single fully registered Series C Bond for each maturity date of the Series C Bonds in the full aggregate principal amount of the Series C Bonds maturing on such date. The Paying Agent and the District may treat DTC (or its nominee) as the sole and exclusive owner of the Series C Bonds registered in its name for all purposes of this Resolution, and neither the Paying Agent nor the District shall be affected by any notice to the contrary. The Paying Agent and the District have no responsibility or obligation to any Depository System Participant, any person claiming a beneficial ownership interest in the Series C Bonds under or through DTC or a Depository System Participant, or any other person which is not shown on the register of the District as being an owner, with respect to the accuracy of any records maintained by DTC or any Depository System Participant or the payment by DTC or any Depository System Participant by DTC or any Depository System Participant of any amount in respect of the principal or interest with respect to the Series C Bonds. The District shall cause to be paid all principal and interest with respect to the Series C Bonds only to DTC, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to the principal and interest with respect to the Series C Bonds to the extent of the sum or sums so paid. Except under the conditions noted below, no person other than DTC shall receive a Series C Bond. Upon delivery by DTC to the District of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the term "Cede & Co." in this Resolution shall refer to such new nominee of DTC.

If the District determines that it is in the best interest of the beneficial owners that they be able to obtain Series C Bonds and delivers a written certificate to DTC and the District to that effect, DTC shall notify the Depository System Participants of the availability through DTC of Series C Bonds. In such event, the District shall issue, transfer and exchange Series C Bonds as requested by DTC and any other owners in appropriate amounts.

DTC may determine to discontinue providing its services with respect to the Series C Bonds at any time by giving notice to the District and discharging its responsibilities with respect thereto under applicable law. Under such circumstances (if there is no successor securities depository), the District shall be obligated to deliver Series C Bonds as described in this Resolution. Whenever DTC requests the District to do so, the District will cooperate with DTC in taking appropriate action after reasonable notice to (a) make available one or more separate Series C Bonds evidencing the Series C Bonds to any Depository System Participant having Series C Bonds credited to its DTC account or (b) arrange for another securities depository to maintain custody of certificates evidencing the Series C Bonds.

Notwithstanding any other provision of this Resolution to the contrary, so long as any Series C Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal and interest with respect to such Series C Bond and all notices

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with respect to such Series C Bond shall be made and given, respectively, to DTC as provided as in the representation letter delivered on the date of issuance of the Series C Bonds.

### SECTION 2.10. *Transfer Under Book-Entry System: Discontinuation of Book-Entry System.*

Registered ownership of the Series C Bonds, or any portion thereof, may not be transferred except as follows:

(i) To any successor of Cede & Co., as nominee of DTC, or its nominee, or to any substitute depository designated pursuant to clause (ii) of this section (a “substitute depository”); *provided that* any successor of Cede & Co., 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 the 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 upon (1) the resignation of DTC or its successor (or substitute depository or its successor) from its functions as depository, or (2) a determination by the District to remove The Depository Trust Company or its successor (or any substitute depository or its successor) from its functions as depository.

## ARTICLE III

### SALE OF SERIES C BONDS; APPLICATION OF PROCEEDS

#### SECTION 3.01. *Sale of Series C Bonds; Approval of Sale Documents.*

(a) Negotiated Sale of Series C Bonds. Pursuant to Section 53508.7 of the Bond Law, the Board hereby authorizes the negotiated sale of the Series C Bonds to the underwriting firm of Raymond James & Associates, Inc., as Underwriter.

The Series C Bonds shall be sold pursuant to the Bond Purchase Agreement in substantially the form on file with the Secretary or Clerk of the Board with such changes therein, deletions therefrom and modifications thereto as a District Representative may approve, such approval to be conclusively evidenced by the execution and delivery of the Bond Purchase Agreement; provided that (i) the rates of interest to be borne by the Series C Bonds shall not exceed the maximum rate permitted by law, (ii) the final maturity date of the Series C Bonds shall not extend beyond the maximum final maturity date permitted by law, and (iii) the Underwriter's discount shall not exceed 0.50% of the par amount of the Series C Bonds. The Board hereby authorizes a District Representative to execute and deliver the final form of the Bond Purchase Agreement in the name and on behalf of the District.

In accordance with Section 53508.7 of the Bond Law, the Board has determined to sell the Series C Bonds at negotiated sale for the following reasons: (a) a negotiated sale provides more flexibility to choose the time and date of the sale which is advantageous in a volatile municipal bond market, (b) a negotiated sale will permit the time schedule for the issuance and sale of the Series C Bonds to be expedited, (c) the Underwriter is familiar with the financial and operating conditions of the District and the overall requirements of

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its financing plan and (d) to the extent the Series C Bonds are issued simultaneously with a series of refunding bonds, a negotiated sale permits all of the legal and financial considerations regarding bonding capacity and tax rates to be considered simultaneously and permits adjustments in the financing structure to be incorporated as needed.

As required pursuant to Section 53509.5 of the Bond Law, after the sale of the Series C Bonds, the Board will present actual cost information for the sale at its next scheduled public meeting.

(b) Official Statement. The Board hereby approves, and hereby authorizes the Superintendent to deem nearly final as of its date within the meaning of Rule 15c2-12 of the Securities Exchange Act of 1934, the Preliminary Official Statement describing the Series C Bonds in substantially the form on file with the Clerk of the Board. A District Representative is hereby authorized to execute an appropriate certificate stating that the Preliminary Official Statement has been deemed nearly final within the meaning of such Rule. A District Representative is hereby authorized and directed to approve any changes in or additions to a final form of said Official Statement, and the execution thereof by a District Representative shall be conclusive evidence of his or her approval of any such changes and additions. The Board hereby authorizes the distribution of the Official Statement by the Underwriter. The final Official Statement shall be executed in the name and on behalf of the District by a District Representative.

(c) Actions to Close Bond Issuance. Each District Representative and any and all other officers of the District are each authorized and directed in the name and on behalf of the District to execute and deliver any and all certificates, requisitions, agreements, notices, consents, warrants and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Series C Bonds, including but not limited to the execution and delivery of a document with respect to the engagement of the Paying Agent appointed hereby, a commitment with respect to bond insurance, and an agreement facilitating the payment of Costs of Issuance. Whenever in this Resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf if such officer is absent or unavailable.

### SECTION 3.02. *Application of Proceeds of Sale of Series C Bonds.*

The proceeds of the Series C Bonds shall be paid to the County Treasurer on the Closing Date, and shall be applied by the County Treasurer as follows:

- (a) The portion of the proceeds representing the premium (if any) received by the County Treasurer on the sale of the Series C Bonds will be deposited in the Debt Service Fund established pursuant to Section 4.02.
- (b) All remaining proceeds received by the County Treasurer from the sale of the Series C Bonds will be deposited in the Building Fund established pursuant to Section 3.03.

In order to facilitate the payment of Costs of Issuance, a portion of the proceeds of the Series C Bonds may be deposited with a fiscal agent selected by the District. A District Representative is directed and authorized to enter into an agreement with such fiscal agent to facilitate such payment.

### SECTION 3.03. *Building Fund.*

The County Treasurer shall create and maintain a fund designated as the "Westminster School District, 2016 Election, Series C Building Fund," into which the proceeds from the

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sale of the Series C Bonds shall be deposited, to the extent required under Section 3.02(b). The County Treasurer shall maintain separate accounting for the proceeds of the Series C Bonds, including all earnings received from the investment thereof. Amounts credited to the Building Fund for the Series C Bonds shall be expended by the District solely for the financing of projects for which the Series C Bond proceeds are authorized to be expended under the Bond Measure (which includes related Costs of Issuance). All interest and other gain arising from the investment of proceeds of the Series C Bonds shall be retained in the Building Fund and used for the purposes thereof. At the Written Request of the District filed with the County Treasurer, any amounts remaining on deposit in the Building Fund and not needed for the purposes thereof shall be withdrawn from the Building Fund and transferred to the Debt Service Fund, to be applied to pay the principal of and interest on the Series C Bonds.

If excess amounts remain on deposit in the Building Fund after payment in full of the Series C Bonds, any such excess amounts shall be transferred to the general fund of the District, to be applied for the purposes for which the Series C Bonds have been authorized or otherwise in accordance with the Bond Law.

### **SECTION 3.04. *Estimated Financing Costs.***

The firms of Jones Hall, A Professional Law Corporation, as bond counsel and disclosure counsel and the firm of Isom Advisors, a Division of Urban Futures, Inc., as the District's financial advisor, have previously been retained in connection with bonds issued pursuant to the Bond Measure, and such engagements are affirmed. The estimated costs of issuance associated with the bond sale are set forth on Appendix B hereto, which include bond counsel and disclosure counsel fees, costs of printing the Official Statement, financial advisor fees, rating agency fees, and paying agent fees.

## **ARTICLE IV**

### **SECURITY FOR THE SERIES C BONDS; DEBT SERVICE FUND**

#### **SECTION 4.01. *Security for the Series C Bonds.***

The Series C Bonds are general obligations of the District. The Board has the power to direct the County to levy *ad valorem* taxes upon all property within the District that is subject to taxation by the District, without limitation of rate or amount, for the payment of the Series C Bonds and the interest and redemption premium (if any) thereon, in accordance with and subject to Sections 15250 and Section 15252 of the Education Code. The District hereby directs the County to levy on all the taxable property in the District, in addition to all other taxes, a continuing direct and *ad valorem* tax annually during the period the Series C Bonds are Outstanding in an amount sufficient to pay the principal of and interest on the Series C Bonds when due, including the principal of any Series C Bonds upon the mandatory sinking fund redemption thereof under Section 2.03(b), which moneys when collected will be paid to the County Treasurer and placed in the Debt Service Fund.

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The principal of and interest and redemption premium (if any) on Series C Bonds do not constitute a debt of the County, the State of California, or any of its political subdivisions other than the District, or any of the officers, agents or employees thereof. Neither the County, the State of California, any of its political subdivisions nor any of the officers, agents or employees thereof are liable on the Series C Bonds. In no event are the principal of and interest and redemption premium (if any) on Series C Bonds payable out of any funds or properties of the District other than *ad valorem* taxes levied on taxable property in the District. The Series C Bonds, including the interest thereon, are payable solely from taxes levied under Sections 15250 and 15252 of the Education Code. The District acknowledges that the Series C Bonds are secured by a statutory lien on all revenues received pursuant to the levy and collection of the voter-approved tax for the Series C Bonds.

As required by Section 15140(c) of the Education Code, the District shall transmit a copy of this Resolution, together with the debt service schedule for the Series C Bonds, to the office of the County Auditor-Controller and County Treasurer in sufficient time to permit the County to establish tax rates for the Series C Bonds.

### SECTION 4.02. *Establishment of Debt Service Fund.*

The District hereby directs the County Treasurer to establish, hold and maintain a fund to be known as the "Westminster School District Election of 2016, Series C General Obligation Bonds Debt Service Fund", which the County Treasurer shall maintain as a separate account, distinct from all other funds of the County and the District. All taxes levied by the County, at the request of the District, for the payment of the principal of and interest and premium (if any) on the Series C Bonds shall be deposited in the Debt Service Fund by the County promptly upon apportionment of said levy.

### SECTION 4.03. *Disbursements From Debt Service Fund.*

The County Treasurer shall administer the Debt Service Fund and make disbursements therefrom in the manner set forth in this Section. The County Treasurer shall transfer amounts on deposit in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Series C Bonds when due and payable, to the Paying Agent which, in turn, shall pay such moneys to DTC to pay the principal of and interest on the Series C Bonds. DTC will thereupon make payments of principal and interest on the Series C Bonds to the DTC Participants who will thereupon make payments of principal and interest to the beneficial owners of the Series C Bonds. In addition, amounts on deposit in the Debt Service Fund shall be applied to pay the fees and expenses of the Paying Agent insofar as permitted by law, including specifically by Section 15232 of the Education Code. Any moneys remaining in the Debt Service Fund after the Series C Bonds and the interest thereon have been paid, shall be transferred to any other interest and sinking fund for general obligation bond indebtedness of the District, and in the event there is no such debt outstanding, shall be transferred to the District's general fund upon the order of the County Auditor, as provided in Section 15234 of the Education Code.

### SECTION 4.04. *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 the Series C Bonds and amounts on deposit in the Debt Service Fund to the payment of the principal or redemption price of and interest on the Series C Bonds. This pledge shall be valid and binding from the date hereof for the benefit of the owners of the Series C Bonds and successors thereto. The property taxes and amounts held in the Debt Service Fund 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 to secure the payment of the Series C Bonds and shall be effective, binding, and enforceable against the District, its successors, creditors and all others irrespective of



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whether those parties have notice of the pledge and without the need of any physical delivery, recordation, filing, or further act. This pledge constitutes an agreement between the District and owners of the Series C Bonds to provide security for the Series C Bonds in addition to any statutory lien that may exist, and such pledge is hereby extended to secure the payment of all other outstanding general obligation bonds of the District which are payable from amounts on deposit in the interest and sinking fund of the District established with respect to bonds of the District. The District hereby represents and warrants that all of its general obligation bonds, including the Series C Bonds are or were issued to finance or refinance one or more of the projects specified in the applicable voter-approved measure.

### SECTION 4.05. *Investments.*

All moneys held in any of the funds or accounts established with the County hereunder will be invested in Authorized Investments in accordance with the investment policies of the County, as such policies exist at the time of investment. Obligations purchased as an investment of moneys in any fund or account will be deemed to be part of such fund or account. All interest or gain derived from the investment of amounts in any of the funds or accounts established hereunder will be deposited in the fund or account from which such investment was made, and will be expended for the purposes thereof. The County Treasurer has no responsibility in the reporting, reconciling and monitoring of the investment of the proceeds of the Bonds.

## ARTICLE V

### OTHER COVENANTS OF THE DISTRICT

#### SECTION 5.01. *Punctual Payment.*

The Board hereby directs the County to levy *ad valorem* taxes, as provided in Section 15250 of the Education Code, so as to enable the District to punctually pay, or cause to be paid, the principal of and interest on the Series C Bonds, in conformity with the terms of the Series C Bonds and this Resolution. In no event shall the District be obligated to pay principal of and interest and redemption premium, if any, on this Series C Bond out of any funds or properties of the District other than *ad valorem* taxes levied upon all taxable property in the District; provided, however, nothing herein contained prevents the District from making advances of its own moneys howsoever derived to any of the uses or purposes permitted by law.

#### SECTION 5.02. *Books and Accounts; Financial Statements.*

The District will keep, or cause to be kept, proper books of record and accounts, separate from all other records and accounts of the District in which complete and correct entries are made of all transactions relating to the expenditure of the proceeds of the Series C Bonds. Such books of record and accounts shall at all times during business hours be subject to the inspection of the Paying Agent and the Owners of not less than 10% in aggregate principal amount of the Series C Bonds then Outstanding, or their representatives authorized in writing.

#### SECTION 5.03. *Protection of Security and Rights of Series C Bond Owners.*

The District will preserve and protect the security of the Series C Bonds and the rights of the Series C Bond Owners, and will warrant and defend their rights against all claims and demands of all persons. Following the issuance of the Series C Bonds by the District, the Series C Bonds shall be incontestable by the District.

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### SECTION 5.04. *Tax Covenants.*

(a) Private Activity Bond Limitation. The District shall assure that the proceeds of the Series C Bonds are not so used as to cause the Series C Bonds to satisfy the private business tests of Section 141(b) of the Tax Code or the private loan financing test of Section 141(c) of the Tax Code.

(b) Federal Guarantee Prohibition. The District shall not take any action or permit or suffer any action to be taken if the result of the same would be to cause any of the Series C Bonds to be “federally guaranteed” within the meaning of Section 149(b) of the Tax Code.

(c) No Arbitrage. The District shall not take, or permit or suffer to be taken by the Paying Agent or the County or otherwise, any action with respect to the proceeds of the Series C Bonds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken, on the Closing Date would have caused the Series C Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Tax Code.

(d) Maintenance of Tax-Exemption. The District shall take all actions necessary to assure the exclusion of interest on the Series C Bonds from the gross income of the Owners of the Series C Bonds to the same extent as such interest is permitted to be excluded from gross income under the Tax Code as in effect on the Closing Date.

(e) Rebate of Excess Investment Earnings to United States. The District shall calculate or cause to be calculated excess investment earnings with respect to the Series C Bonds which are required to be rebated to the United States of America under Section 148(f) of the Tax Code, and shall pay the full amount of such excess investment earnings to the United States of America in such amounts, at such times and in such manner as may be required under the Tax Code, if and to the extent such Section 148(f) is applicable to the Series C Bonds. Such payments shall be made by the District from any source of legally available funds of the District. The District shall keep or cause to be kept, and retain or cause to be retained for a period of six years following the retirement of the Series C Bonds, records of the determinations made under this subsection (e). In order to provide for the administration of this subsection (e), the District may provide for the employment of independent attorneys, accountants and consultants compensated on such reasonable basis as the District may deem appropriate.

### SECTION 5.05. *CDIAC Annual Reporting.*

California Government Code Section 8855(k) with respect to annual reporting to the California Debt and Investment Advisory Commission. Said reporting will occur at the times and include the types of information as set forth therein. Notwithstanding any other provision of this Resolution, failure of the District to comply with said reporting shall not constitute a default by the District hereunder or under the Series C Bonds.

### SECTION 5.06. *Continuing Disclosure.*

The District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, which shall be executed by a District Representative and delivered on the Closing Date. Notwithstanding any other provision of this Resolution, failure of the District to comply with the Continuing Disclosure Certificate does not constitute a default by the District hereunder or under the Series C Bonds; however, any Participating Underwriter (as that term is defined in the Continuing Disclosure Certificate) or any holder or beneficial owner of the Series C Bonds may, take such actions as may be necessary and appropriate to compel performance, including seeking mandate or specific performance by court order.

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### **SECTION 5.07. *Further Assurances.***

The District will adopt, make, execute and deliver any and all such further resolutions, instruments and assurances as may be reasonably necessary or proper to carry out the intention or to facilitate the performance of this Resolution, and for the better assuring and confirming unto the Owners of the Series C Bonds of the rights and benefits provided in this Resolution.

## **ARTICLE VI**

### **THE PAYING AGENT**

#### **SECTION 6.01. *Appointment of Paying Agent.***

U.S. Bank National Association, Los Angeles, California, is hereby appointed to act as the initial Paying Agent for the Series C Bonds and, in such capacity, shall also act as registration agent and authentication agent for the Series C Bonds. The Paying Agent undertakes to perform such duties, and only such duties, as are specifically set forth in this Resolution, and even during the continuance of an event of default with respect to the Series C Bonds, no implied covenants or obligations shall be read into this Resolution against the Paying Agent. The Paying Agent shall signify its acceptance of the duties and obligations imposed upon it by the District by executing and delivering to the District a certificate or agreement to that effect.

The District may remove the Paying Agent initially appointed, and any successor thereto, and may appoint a successor or successors thereto, but any such successor shall be a bank or trust company doing business and having an office in the State of California, having a combined capital (exclusive of borrowed capital) and surplus of at least \$50,000,000, and subject to supervision or examination by federal or state authority. If such bank or trust company publishes a report of condition at least annually, under law or to the requirements of any supervising or examining authority above referred to, then for the purposes of this Section the combined capital and surplus of such bank or trust company shall be deemed to be its combined capital and surplus as set forth in its most recent report of condition so published. Notwithstanding the foregoing requirements, the County Treasurer may be appointed by the District to serve as Paying Agent for the Series C Bonds.

The Paying Agent may at any time resign by giving written notice to the District and the Series C Bond Owners of such resignation. Upon receiving notice of such resignation, with the written consent of the County Treasurer (which shall not unreasonably be withheld) the District shall promptly appoint a successor Paying Agent by an instrument in writing. Any resignation or removal of the Paying Agent and appointment of a successor Paying Agent will become effective upon acceptance of appointment by the successor Paying Agent.

Any bank, national association, federal savings association, or trust company into which the Paying Agent may be merged or converted or with which it may be consolidated or any bank, national association, federal savings association, or trust company resulting from any merger, conversion or consolidation to which it shall be a party or any bank, national association, federal savings association, or trust company to which the Paying Agent may sell or transfer all or substantially all of its corporate trust business, provided such bank, federal savings association, or trust company shall be eligible as described in this Section 6.01 shall be the successor to such Paying Agent, without the execution or filing of any paper or any further act, anything herein to the contrary notwithstanding.

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### SECTION 6.02. *Paying Agent May Hold Series C Bonds.*

The Paying Agent may become the owner of any of the Series C Bonds in its own or any other capacity with the same rights it would have if it were not Paying Agent.

### SECTION 6.03. *Liability of Agents.*

The recitals of facts, covenants and agreements herein and in the Series C Bonds contained shall be taken as statements, covenants and agreements of the District, and the Paying Agent assumes no responsibility for the correctness of the same, nor makes any representations as to the validity or sufficiency of this Resolution or of the Series C Bonds, nor shall incur any responsibility in respect thereof, other than as set forth in this Resolution. The Paying Agent is not liable in connection with the performance of its duties hereunder, except for its own negligence or willful default.

In the absence of bad faith, the Paying Agent may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed therein, upon certificates or opinions furnished to the Paying Agent and conforming to the requirements of this Resolution.

The Paying Agent is not liable for any error of judgment made in good faith by a responsible officer of its corporate trust department in the absence of the negligence of the Paying Agent.

No provision of this Resolution shall require the Paying Agent to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder, or in the exercise of any of its rights or powers, if it has reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

The Paying Agent may execute any of the powers hereunder or perform any duties hereunder either directly or by or through agents or attorneys and the Paying Agent is not responsible for any misconduct or negligence on the part of any agent or attorney appointed with due care by it hereunder.

### SECTION 6.04. *Notice to Paying Agent.*

The Paying Agent may rely and shall be protected in acting or refraining from acting upon any notice, resolution, request, consent, order, certificate, report, warrant, bond or other paper or document believed by it to be genuine and to have been signed or presented by the proper party or proper parties. The Paying Agent may consult with counsel, who may be counsel to the District, with regard to legal questions, and the opinion of such counsel shall be full and complete authorization and protection in respect of any action taken or suffered by it hereunder in good faith and in accordance therewith.

Whenever in the administration of its duties under this Resolution the Paying Agent shall deem it necessary or desirable that a matter be proved or established prior to taking or suffering any action hereunder, such matter (unless other evidence in respect thereof be herein specifically prescribed) may, in the absence of bad faith on the part of the Paying Agent, be deemed to be conclusively proved and established by a certificate of the District, and such certificate shall be full warrant to the Paying Agent for any action taken or suffered under the provisions of this Resolution upon the faith thereof, but in its discretion the Paying Agent may, in lieu thereof, accept other evidence of such matter or may require such additional evidence as to it may seem reasonable.

### SECTION 6.05. *Compensation; Indemnification.*

The District shall pay to the Paying Agent from time to time reasonable compensation for all services rendered under this Resolution, and also all reasonable expenses, charges,

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counsel fees and other disbursements, including those of their attorneys, agents and employees, incurred in and about the performance of their powers and duties under this Resolution. The District further agrees to indemnify and save the Paying Agent harmless against any liabilities which it may incur in the exercise and performance of its powers and duties hereunder which are not due to its negligence or bad faith.

## ARTICLE VII

### REMEDIES OF SERIES C BOND OWNERS

#### SECTION 7.01. *Remedies of Series C Bond Owners.*

Any Series C Bond Owner has the right, for the equal benefit and protection of all Series C Bond Owners similarly situated:

- (a) by mandamus, suit, action or proceeding, to compel the District and its board members, officers, agents or employees to perform each and every term, provision and covenant contained in this Resolution and in the Series C Bonds, and to require the carrying out of any or all such covenants and agreements of the District and the fulfillment of all duties imposed upon it;
- (b) by suit, action or proceeding in equity, to enjoin any acts or things which are unlawful, or the violation of any of the Series C Bond Owners' rights; or
- (c) upon the happening and continuation of any default by the District hereunder or under the Series C Bonds, by suit, action or proceeding in any court of competent jurisdiction, to require the District and its board members and employees to account as if it and they were the trustees of an express trust.

#### SECTION 7.02. *Remedies Not Exclusive.*

No remedy herein conferred upon the Owners of Series C Bonds is exclusive of any other remedy. Each and every remedy is cumulative and may be exercised in addition to every other remedy given hereunder or thereafter conferred on the Series C Bond Owners.

#### SECTION 7.03. *Non-Waiver.*

Nothing in this Article VII or in any other provision of this Resolution or in the Series C Bonds, affects or impairs the obligation of the District, which is absolute and unconditional, to pay the principal of and interest on the Series C Bonds to the respective Owners of the Series C Bonds at the respective dates of maturity, as herein provided, or affects or impairs the right of action against the District, which is also absolute and unconditional, of such Owners to institute suit against the District to enforce such payment by virtue of the contract embodied in the Series C Bonds.

A waiver of any default by any Series C Bond Owner shall not affect any subsequent default or impair any rights or remedies on the subsequent default. No delay or omission of any Owner of any of the Series C Bonds to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or an acquiescence therein, and every power and remedy conferred upon the Series C Bond Owners by this Article VII may be enforced and exercised from time to time and as often as shall be deemed expedient by the Owners of the Series C Bonds.

If a suit, action or proceeding to enforce any right or exercise any remedy be abandoned or determined adversely to the Series C Bond Owners, the District and the Series C Bond

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Owners shall be restored to their former positions, rights and remedies as if such suit, action or proceeding had not been brought or taken.

### ARTICLE VIII

#### AMENDMENT OF THIS RESOLUTION

SECTION 8.01. *Amendments Effective Without Consent of the Owners.*

The Board may amend this Resolution from time to time, without the consent of the Owners of the Series C Bonds, for any one or more of the following purposes:

- (a) To add to the covenants and agreements of the District in this Resolution, other covenants and agreements to be observed by the District which are not contrary to or inconsistent with this Resolution as theretofore in effect;
- (b) To confirm, as further assurance, any pledge under, and to subject to any lien or pledge created or to be created by, this Resolution, of any moneys, securities or funds, or to establish any additional funds or accounts to be held under this Resolution;
- (c) To cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision in this Resolution, in a manner which does not materially adversely affect the interests of the Series C Bond Owners in the opinion of Bond Counsel filed with the District; or
- (d) To make such additions, deletions or modifications as may be necessary or desirable to assure exemption from federal income taxation of interest on the Series C Bonds.

SECTION 8.02. *Amendments Effective With Consent of the Owners.*

The Board may amend this Resolution from time to time for any purpose not set forth in Section 8.01, with the written consent of the Owners of a majority in aggregate principal amount of the Series C Bonds Outstanding at the time such consent is given. Without the consent of all the Owners of such Series C Bonds, no such modification or amendment shall permit (a) a change in the terms of maturity of the principal of any Outstanding Series C Bonds or of any interest payable thereon or a reduction in the principal amount thereof or in the rate of interest thereon, (b) a reduction of the percentage of Series C Bonds the consent of the Owners of which is required to effect any such modification or amendment, (c) a change in any of the provisions in Section 7.01 or (d) a reduction in the amount of moneys pledged for the repayment of the Series C Bonds, and no right or obligation of any Paying Agent may be changed or modified without its written consent.

## RESOLUTION #20-21-06

### ARTICLE IX

#### MISCELLANEOUS

##### SECTION 9.01. *Benefits of Resolution Limited to Parties.*

Nothing in this Resolution, expressed or implied, gives any person other than the District, the County, the Paying Agent and the Owners of the Series C Bonds, any right, remedy, claim under or by reason of this Resolution. The covenants, stipulations, promises or agreements in this Resolution are for the sole and exclusive benefit of the Owners of the Series C Bonds.

##### SECTION 9.02. *Defeasance of Series C Bonds.*

(a) Discharge of Resolution. Any or all of the Series C Bonds may be paid by the District in any of the following ways, provided that the District also pays or causes to be paid any other sums payable hereunder by the District:

- (i) by paying or causing to be paid the principal or redemption price of and interest on such Series C Bonds, as and when the same become due and payable;
- (ii) by irrevocably depositing, in trust, at or before maturity, money or securities in the necessary amount (as provided in Section 9.02(c) hereof) to pay or redeem such Series C Bonds; or
- (iii) by delivering such Series C Bonds to the Paying Agent for cancellation by it.

If the District pays all Outstanding Series C Bonds and also pays or causes to be paid all other sums payable hereunder by the District, then and in that case, at the election of the District (evidenced by a certificate of a District Representative filed with the Paying Agent, signifying the intention of the District to discharge all such indebtedness and this Resolution), and notwithstanding that any Series C Bonds have not been surrendered for payment, this Resolution and other assets made under this Resolution and all covenants, agreements and other obligations of the District under this Resolution shall cease, terminate, become void and be completely discharged and satisfied, except only as provided in Section 9.02(b). In such event, upon request of the District, the Paying Agent shall cause an accounting for such period or periods as may be requested by the District to be prepared and filed with the District and shall execute and deliver to the District all such instruments as may be necessary to evidence such discharge and satisfaction, and the Paying Agent shall pay over, transfer, assign or deliver to the District all moneys or securities or other property held by it under this Resolution which are not required for the payment or redemption of Series C Bonds not theretofore surrendered for such payment or redemption.

(b) Discharge of Liability on Series C Bonds. Upon the deposit, in trust, at or before maturity, of money or securities in the necessary amount (as provided in Section 9.02(c) hereof) to pay or redeem any Outstanding Series C Bond (whether upon or prior to its maturity or the redemption date of such Series C Bond), provided that, if such Series C Bond is to be redeemed prior to maturity, notice of such redemption has been given as provided in Section 2.03 or provision satisfactory to the Paying Agent has been made for the giving of such notice, then all liability of the District in respect of such Series C Bond shall cease and be completely discharged, except only that thereafter the Owner thereof shall be entitled only to payment of the principal of and interest on such Series C Bond by the District, and the District shall remain liable for such payment, but only out of such

## RESOLUTION #20-21-06

money or securities deposited with the Paying Agent as aforesaid for such payment, provided further, however, that the provisions of Section 9.02(d) shall apply in all events.

The District may at any time surrender to the Paying Agent for cancellation by it any Series C Bonds previously issued and delivered, which the District may have acquired in any manner whatsoever, and such Series C Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

(c) Deposit of Money or Securities with Paying Agent. Whenever in this Resolution it is provided or permitted that there be deposited with or held in trust by the Paying Agent money or securities in the necessary amount to pay or redeem any Series C Bonds, the money or securities so to be deposited or held may include money or securities held by the Paying Agent in the funds and accounts established under this Resolution and shall be:

- (i) lawful money of the United States of America in an amount equal to the principal amount of such Series C Bonds and all unpaid interest thereon to maturity, except that, in the case of Series C Bonds which are to be redeemed prior to maturity and in respect of which notice of such redemption has been given as provided in Section 2.03 or provision satisfactory to the Paying Agent has been made for the giving of such notice, the amount to be deposited or held shall be the principal amount or redemption price of such Series C Bonds and all unpaid interest thereon to the redemption date; or
- (ii) Federal Securities (not callable by the issuer thereof prior to maturity) the principal of and interest on which when due, in the opinion of a certified public accountant delivered to the District, will provide money sufficient to pay the principal or redemption price of and all unpaid interest to maturity, or to the redemption date, as the case may be, on the Series C Bonds to be paid or redeemed, as such principal or redemption price and interest become due, provided that, in the case of Series C Bonds which are to be redeemed prior to the maturity thereof, notice of such redemption has been given as provided in Section 2.03 or provision satisfactory to the Paying Agent has been made for the giving of such notice.

(d) Payment of Series C Bonds after Discharge of Resolution. Notwithstanding any provisions of this Resolution, any moneys held by the Paying Agent in trust for the payment of the principal or redemption price of, or interest on, any Series C Bonds and remaining unclaimed for two years after the principal of all of the Series C Bonds has become due and payable (whether at maturity or upon call for redemption as provided in this Resolution), if such moneys were so held at such date, or two years after the date of deposit of such moneys if deposited after said date when all of the Series C Bonds became due and payable, shall, upon request of the District, be repaid to the District free from the trusts created by this Resolution, and all liability of the Paying Agent with respect to such moneys shall thereupon cease; *provided, however*, that before the repayment of such moneys to the District as aforesaid, the Paying Agent may (at the cost of the District) first mail to the Owners of all Series C Bonds which have not been paid at the addresses shown on the Registration Books a notice in such form as may be deemed appropriate by the Paying Agent, with respect to the Series C Bonds so payable and not presented and with respect to the provisions relating to the repayment to the District of the moneys held for the payment thereof. Thereafter, the District shall remain liable to the Owners for payment of any amounts due on the Series C Bonds, which amounts shall be deemed to



## RESOLUTION #20-21-06

be paid by the District from moneys remitted to it by the Paying Agent under this subsection (d).

### SECTION 9.03. *Execution of Documents and Proof of Ownership by Series C Bond Owners.*

Any request, declaration or other instrument which this Resolution may require or permit to be executed by Series C Bond Owners may be in one or more instruments of similar tenor, and shall be executed by Series C Bond Owners in person or by their attorneys appointed in writing.

Except as otherwise herein expressly provided, the fact and date of the execution by any Series C Bond Owner or his attorney of such request, declaration or other instrument, or of such writing appointing such attorney, may be proved by the certificate of any notary public or other officer authorized to take acknowledgments of deeds to be recorded in the state in which he purports to act, that the person signing such request, declaration or other instrument or writing acknowledged to him the execution thereof, or by an affidavit of a witness of such execution, duly sworn to before such notary public or other officer.

Except as otherwise herein expressly provided, the ownership of registered Series C Bonds and the amount, maturity, number and date of holding the same shall be proved by the Registration Books.

Any request, declaration or other instrument or writing of the Owner of any Series C Bond shall bind all future Owners of such Series C Bond in respect of anything done or suffered to be done by the District or the Paying Agent in good faith and in accordance therewith.

### SECTION 9.04. *Waiver of Personal Liability.*

No Board member, officer, agent or employee of the District shall be individually or personally liable for the payment of the principal of or interest on the Series C Bonds; but nothing herein contained shall relieve any such Board member, officer, agent or employee from the performance of any official duty provided by law.

### SECTION 9.05. *Limited Duties of County; Indemnification.*

The County (including its officers, agents and employees) shall undertake only those duties of the County under this Resolution which are specifically set forth in this Resolution and in applicable provisions of the Bond Law and the Education Code, and even during the continuance of an event of default with respect to the Series C Bonds, no implied covenants or obligations shall be read into this Resolution against the County (including its officers, agents and employees).

The District further agrees to indemnify, defend and save the County (including its officers, agents and employees) harmless against any and all liabilities, costs, expenses, damages and claims which it may incur in the exercise and performance of its powers and duties hereunder which are not due to its negligence or bad faith.

### SECTION 9.06. *Destruction of Canceled Series C Bonds.*

Whenever in this Resolution provision is made for the surrender to the District of any Series C Bonds which have been paid or canceled under the provisions of this Resolution, a certificate of destruction duly executed by the Paying Agent shall be deemed to be the equivalent of the surrender of such canceled Series C Bonds and the District shall be entitled to rely upon any statement of fact contained in any certificate with respect to the destruction of any such Series C Bonds therein referred to.

### SECTION 9.07. *Partial Invalidity.*

If any section, paragraph, sentence, clause or phrase of this Resolution shall for any reason be held illegal or unenforceable, such holding shall not affect the validity of the

**RESOLUTION #20-21-06**

remaining portions of this Resolution. The District hereby declares that it would have adopted this Resolution and each and every other section, paragraph, sentence, clause or phrase hereof and authorized the issue of the Series C Bonds pursuant thereto irrespective of the fact that any one or more sections, paragraphs, sentences, clauses, or phrases of this Resolution may be held illegal, invalid or unenforceable. If, by reason of the judgment of any court, the District is rendered unable to perform its duties hereunder, all such duties and all of the rights and powers of the District hereunder shall be assumed by and vest in the chief financial officer of the District in trust for the benefit of the Series C Bond Owners.

**SECTION 9.08. *Effective Date of Resolution.***

This Resolution shall take effect from and after the date of its passage and adoption.

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Board of the Westminster School District authorizes the issuance and sale of General Obligation Bonds, Election of 2016, Series C, in the aggregate principal amount of not to exceed \$15,000,000, and approves related documents and actions.

**ADOPTED** at a regular meeting of the Governing Board of the Westminster School District held this 12th day of November 2020, by the following vote:

**AYES: \_\_\_\_ NOES: \_\_\_\_ ABSENT: \_\_\_\_ ABSTAIN: \_\_\_\_**

\_\_\_\_\_  
Cyndi Paik Ed.D., Superintendent

\_\_\_\_\_  
Frances Nguyen, President

\_\_\_\_\_  
Jeremy Khalaf, Vice President

\_\_\_\_\_  
Khanh Nguyen, Clerk

\_\_\_\_\_  
Tina Gustin-Gurney, Member

\_\_\_\_\_  
Jamison Power, Member

**WESTMINSTER SCHOOL DISTRICT**  
Business Services

DATE: November 12, 2020

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Keith D. Crafton, Assistant Superintendent, Business Services

SUBJECT: **ADOPT RESOLUTION NO. 20-21-07 AUTHORIZING THE ISSUANCE AND SALE OF 2020 REFUNDING GENERAL OBLIGATION BONDS IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,300,000 FOR THE PURPOSE OF REFINANCING OUTSTANDING GENERAL OBLIGATION BONDS FOR SAVINGS, AND APPROVING DOCUMENTS AND OFFICIAL ACTIONS RELATING THERETO**

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**BACKGROUND INFORMATION:**

In 2013, the District issued \$22.3 million in General Obligation Bonds to pay off Bond Anticipation Notes (BANs) and finance additional Measure O projects. This was the 3<sup>rd</sup> Measure O sale of bonds. Due to assessed valuation decline and structuring of the bonds, the estimated tax rate amount was forecasted to go above the \$30 per \$100,000 assessed value threshold at the time. With no other option to pay off the BANs, the District chose to quickly sell the \$22.3 million as both Capital Appreciation Bonds (CABs) and some Current Interest Bonds (CIBs), with a high overall payback ratio.

On October 19, 2017, the District issued its 2017 General Obligation Refunding Bonds, Series A and Series B to refinance certain maturities of the prior bonds. This 2020 Refunding Bonds to be issued will refinance the remaining callable maturities for additional taxpayer savings and lower the estimated tax rate of the District.

**CURRENT CONSIDERATIONS:**

Due to changes in the bond market and favorable interest rates, the District can refund additional maturities of the outstanding prior bond and will realize significant financial savings to the property tax payers of Westminster School District. This refund will reduce the current interest rate of 4.75% down to an estimated 2.00%.

**FINANCIAL IMPLICATIONS:**

There are no financial implications for the District's General Fund or other funds because general obligation bond debt is repaid from property tax levies and collections. Taxpayers in the District are expected to achieve a savings of over \$400,000 in reduced interest charges over the remaining life of the bonds.

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**SUPERINTENDENT'S RECOMMENDATION:**

Adopt Resolution No. 20-21-07 Authorizing the issuance and sale of 2020 refunding General Obligation Bonds in the aggregate principal amount not to exceed \$6,300,000 for the purpose of refinancing outstanding general obligation bonds for savings, and approving documents and official actions relating thereto



14121 Cedarwood Avenue  
Westminster, CA 92683  
(714) 894-7311

*Cyndi Paik Ed.D., Superintendent*

BOARD OF TRUSTEES

Tina Gustin-Gurney  
Jeremy Khalaf  
Frances Nguyen  
Khanh Nguyen  
Jamison Power

**RESOLUTION NO. 20-21-07**

**AUTHORIZING THE ISSUANCE AND SALE OF 2020 REFUNDING GENERAL OBLIGATION BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,300,000 FOR THE PURPOSE OF REFINANCING OUTSTANDING GENERAL OBLIGATION BONDS FOR SAVINGS, AND APPROVING DOCUMENTS AND OFFICIAL ACTIONS RELATING THERETO**

**November 12, 2020**

**WHEREAS**, the Board of Trustees (the “Board”) of the Westminster School District (the “District”) has previously issued and sold the following voter-approved general obligation bonds in order to obtain financing for capital facilities projects of the District (the “Prior Bonds”):

- Westminster School District (Orange County, California) General Obligation Bonds, Election of 2008, Series 2013B issued on December 18, 2013 in the original principal amount of \$22,324,915.50 (the “2008B Bonds”), and

**WHEREAS**, the Prior Bonds were issued in the form of current interest bonds and capital appreciation bonds, and certain maturities are subject to redemption prior to maturity in order to realize interest cost savings; and

**WHEREAS**, on October 19, 2017, the District issued its 2017 General Obligation Refunding Bonds, Series A and Series B for the purpose of refinancing certain maturities of the Prior Bonds and realized significant savings as a result of said refinancing; and

**WHEREAS**, the District has been advised that due to favorable conditions that exist in the bond market, it has an opportunity to refund certain additional maturities of the outstanding Prior Bonds at this time, and again realize significant financial savings to the property tax payers of the District; and

**WHEREAS**, the Board is authorized to provide for the issuance and sale of refunding bonds under the provisions of Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code, commencing with Section 53550 of said Code (the “Refunding Bond Law”); and

**WHEREAS**, in order to obtain savings for District taxpayers, the Board has determined at this time to issue and sell its 2020 Refunding General Obligation Bonds (Federally Taxable Crossover Bonds) in the aggregate principal amount of not to exceed \$6,300,000 (the “Refunding Bonds”); and

***Vision Statement:***

*Building tomorrow’s leaders today.*

***Mission Statement:***

*Prepare all students to be responsible, resilient, resourceful, and productive world citizens in a changing and diverse society.*

## RESOLUTION #20-21-07

**WHEREAS**, it is currently expected that because the Prior Bonds will be refunded on an advance basis, in order to comply with all applicable federal tax law requirements, the Refunding Bonds will be issued as federally taxable bonds, and may be issued on a traditional or on a crossover basis in accordance with Section 53558(b) of the Refunding Bond Law; and

**WHEREAS**, the District has adopted a Debt Management Policy in compliance with Senate Bill 1029 effective January 1, 2017 and issuance of the Refunding Bonds will be in compliance with such policy; and

**WHEREAS**, further, as required by Government Code Section 5852.1 enacted January 1, 2018 by Senate Bill 450, attached hereto as Appendix B is the information relating to the Refunding Bonds that has been obtained by the Board and is hereby disclosed and made public; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Westminster School District as follows:

### ARTICLE I

#### DEFINITIONS; AUTHORITY

##### **Section 1.01. Definitions.**

The terms defined in this Section, as used and capitalized herein, shall, for all purposes of this Resolution, have the meanings given them below, unless the context clearly requires some other meaning. Any capitalized terms defined in the recitals of this Resolution and not otherwise defined in this Section shall have the meaning given such terms in the recitals.

“Board” means the Board of Trustees of the District.

“Bond Counsel” means (a) the firm of Jones Hall, A Professional Law Corporation, or (b) any other attorney or firm of attorneys nationally recognized for expertise in rendering opinions as to the legality of securities issued by public entities.

“Bond Purchase Agreement” means the Bond Purchase Agreement between the District and the Underwriter, relating to the purchase of the Refunding Bonds by the Underwriter.

“Closing Date” means the date upon which there is a physical delivery of the Refunding Bonds in exchange for the amount representing the purchase price of the Refunding Bonds by the Underwriter.

“Continuing Disclosure Certificate” means the Continuing Disclosure Certificate which is executed and delivered by a District Representative on the Closing Date.

“Costs of Issuance” means all items of expense directly or indirectly payable by or reimbursable to the District in connection with the authorization, issuance, sale and delivery of the Refunding Bonds and the refunding of the Prior Bonds, including but not limited to the costs of preparation and reproduction of documents, printing expenses, filing and recording fees, initial fees and charges of the Paying Agent, the Escrow Agent and their respective counsel, legal fees and charges, fees and disbursements of consultants and professionals, rating agency fees, insurance premiums, fees and charges for preparation, execution and safekeeping of the Refunding Bonds and any other cost, charge or fee in connection with the original issuance of the Refunding Bonds.

## RESOLUTION #20-21-07

“County” means the County of Orange, a political subdivision of the State of California, duly organized and existing under the Constitution and laws of the State of California.

“County Treasurer” means the Orange County Treasurer-Tax Collector, or any authorized deputy thereof.

“Crossover Date” means, in the event the Prior Bonds are refunded on an advance, cross-over basis pursuant to Section 2.10, August 1, 2023.

“Debt Service Fund” means the account established and held by the County Treasurer under Section 4.02.

“Depository” means (a) initially, DTC, and (b) any other Securities Depository acting as Depository under Section 2.09.

“Depository System Participant” means any participant in the Depository’s book-entry system.

“District” means the Westminster School District, a school district organized under the Constitution and laws of the State of California, and any successor.

“District Representative” means the President of the Board, the Vice President of the Board, the Superintendent, the Assistant Superintendent, Business Services or any other person authorized by resolution of the Board to act on behalf of the District with respect to this Resolution and the Refunding Bonds, including their written designees.

“DTC” means The Depository Trust Company and its successors and assigns.

“Education Code” means the Education Code of the State of California as in effect on the date of adoption hereof and as amended hereafter.

“Escrow Agent” means U.S. Bank National Association, its successors and assigns, as escrow agent under the Escrow Agreements.

“Escrow Agreement” means the Escrow Agreement between the District and the Escrow Agent, relating to the refunding and discharge of the Prior Bonds, in whole or in part.

“Federal Securities” means United States Treasury notes, bonds, bills or certificates of indebtedness, or any other obligations the timely payment of which is directly or indirectly guaranteed by the faith and credit of the United States of America.

“Interest Payment Date” means each February 1 and August 1 on which interest on the Refunding Bonds is due and payable, or on such other dates as identified in the Bond Purchase Agreement.

“Office” means the office or offices of the Paying Agent for the payment of the Bonds and the administration of its duties hereunder. The Paying Agent may designate and re-designate the Office from time to time by written notice filed with the County and the District.

“Outstanding,” when used as of any particular time with reference to Refunding Bonds, means all Refunding Bonds except (a) Refunding Bonds theretofore canceled by the Paying Agent or surrendered to the Paying Agent for cancellation, (b) Refunding Bonds

## RESOLUTION #20-21-07

paid or deemed to have been paid within the meaning of Section 9.02, and (c) Refunding Bonds in lieu of or in substitution for which other Refunding Bonds have been authorized, executed, issued and delivered by the District under this Resolution.

“Owner”, whenever used herein with respect to a Refunding Bond, means the person in whose name the ownership of such Refunding Bond is registered on the Registration Books.

“Paying Agent” means the bank, trust company, national banking association or other financial institution, or the County if designated to serve in such capacity, appointed as paying agent for the Bonds in the manner provided in Article VI of this Resolution.

“Prior Bonds” means the general obligation bonds issued by the District and identified in the recitals hereof.

“Record Date” means the 15<sup>th</sup> day of the month preceding an Interest Payment Date, whether or not such day is a business day.

“Refunding Bond Law” means Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California, commencing with Section 53550 of said Code, as amended from time to time.

“Refunding Bonds” means the Westminster School District (Orange County, California) 2020 Refunding General Obligation Bonds (Federally Taxable Crossover Bonds), authorized and at any time Outstanding under this Resolution.

“Registration Books” means the records maintained by the Paying Agent for the registration of ownership and transfer of the Refunding Bonds under Section 2.08.

“Resolution” means this Resolution, as originally adopted by the Board and including all amendments hereto and supplements hereof (if any) which are duly adopted by the Board from time to time in accordance herewith.

“Securities Depositories” means DTC; and, in accordance with then current guidelines of the Securities and Exchange Commission, such other addresses and/or such other securities depositories as the District may designate in a Written Request of the District delivered to the Paying Agent.

“Underwriter” means Raymond James & Associates, Inc., as the original purchaser of the Refunding Bonds upon the negotiated sale thereof pursuant to Section 3.01(a).

“Written Request of the District” means an instrument in writing signed by a District Representative or by any other officer of the District duly authorized to act on behalf of the District under a written certificate of a District Representative.

### **Section 1.02. Interpretation.**

(a) Unless the context otherwise indicates, words expressed in the singular include the plural and vice versa and the use of the neuter, masculine, or feminine gender is for convenience only and include the neuter, masculine or feminine gender, as appropriate.

(b) Headings of articles and sections herein and the table of contents hereof are solely for convenience of reference, do not constitute a part hereof and do not affect the meaning, construction or effect hereof.

## RESOLUTION #20-21-07

(c) All references herein to “Articles,” “Sections” and other subdivisions are to the corresponding Articles, Sections or subdivisions of this Resolution; the words “herein,” “hereof,” “hereby,” “hereunder” and other words of similar import refer to this Resolution as a whole and not to any particular Article, Section or subdivision hereof.

### **Section 1.03. Authority for this Resolution; Findings and Determinations.**

This Resolution is adopted by the Board under the authority of the Refunding Bond Law. The District hereby certifies that all of the things, conditions and acts required to exist, to have happened or to have been performed precedent to and in the issuance of the Refunding Bonds do exist, have happened or have been performed in due and regular time and manner as required by the laws of the State of California, and hereby determines that the prudent management of the fiscal affairs of the District requires that it issue the Refunding Bonds under the provisions of the Refunding Bond Law for the purpose of refunding the Prior Bonds, in whole or in part, without submitting the question of the issuance of the Refunding Bonds to a vote of the qualified electors of the District.

## ARTICLE II

### THE REFUNDING BONDS

#### **Section 2.01. Authorization.**

The Board hereby determines that the prudent management of the fiscal affairs of the District requires that it issue the Refunding Bonds under the provisions of the Refunding Bond Law without submitting the question of the issuance of the Refunding Bonds to a vote of the qualified electors of the District. To that end, the Board hereby authorizes the issuance of the Refunding Bonds in the aggregate principal amount of not to exceed \$6,300,000, subject to the terms of the Refunding Bond Law and this Resolution, for the purpose of providing funds to refund all or any portion of the outstanding Prior Bonds. This Resolution constitutes a continuing agreement between the District and the Owners of all of the Refunding Bonds issued or to be issued hereunder and then Outstanding to secure the full and final payment of principal of and interest on all Refunding Bonds which may be Outstanding hereunder, subject to the covenants, agreements, provisions and conditions herein contained. The Refunding Bonds authorized hereunder may be issued in one or more series and shall be designated the “Westminster School District (Orange County, California) 2020 Refunding General Obligation Bonds (Federally Taxable Crossover Bonds)” with such additional designations may be added in the Bond Purchase Agreement to identify the Refunding Bonds. The Refunding Bonds are authorized to be issued on a federally taxable basis, but may be issued on a federally tax-exempt basis if permitted by applicable law. In addition, the Refunding Bonds may be issued on a on a cross-over basis in accordance with Section 53558(b) of the Bond Law, as more particularly described in Section 2.10.

As provided in Section 53552 of the Refunding Bond Law, the Refunding Bonds shall not be issued unless the total net interest cost to maturity on the Refunding Bonds plus the principal amount of the Refunding Bonds is less than the total net interest cost to maturity on the Prior Bonds to be refunded plus the principal amount of the Prior Bonds to be refunded. Before issuing the Refunding Bonds, the District shall receive confirmation that the requirements of Section 53552 of the Refunding Bond Law have been satisfied from Isom Advisors, A Division of Urban Futures, Inc., as financial advisor to the District (the “Financial Advisor”).



## RESOLUTION #20-21-07

### Section 2.02. *Terms of Refunding Bonds.*

(a) Terms of Refunding Bonds. The Refunding Bonds will be issued as fully registered bonds, without coupons, in the form of current interest bonds in the denomination of \$5,000 each or any integral multiple thereof. The Refunding Bonds will be lettered and numbered as the Paying Agent may prescribe, and will be dated as of the Closing Date.

Interest on the Refunding Bonds is payable semiannually on each Interest Payment Date. Each Refunding Bond will bear interest from the Interest Payment Date next preceding the date of registration and authentication thereof unless (i) it is authenticated as of an Interest Payment Date, in which event it will bear interest from such date, or (ii) it is authenticated prior to an Interest Payment Date and after the close of business on the Record Date preceding such Interest Payment Date, in which event it will bear interest from such Interest Payment Date, or (iii) it is authenticated prior to the first Record Date, in which event it will bear interest from the Closing Date. Notwithstanding the foregoing, if interest on any Refunding Bond is in default at the time of authentication thereof, such Refunding Bond will bear interest from the Interest Payment Date to which interest has previously been paid or made available for payment thereon.

(b) Maturities; Basis of Interest Calculation. The Refunding Bonds will mature on August 1 in the years and in the amounts, and will bear interest at the rates, as determined upon the sale thereof as provided in the Bond Purchase Agreement. The limits relating to the maximum maturity and interest rates prescribed by the Refunding Bond Law and this Board shall be set forth in the Bond Purchase Agreement. Interest on the Refunding Bonds will be calculated on the basis of a 360-day year comprised of twelve 30-day months.

(c) CUSIP Identification Numbers. CUSIP identification numbers will be imprinted on the Refunding Bonds, but such numbers do not constitute a part of the contract evidenced by the Refunding Bonds and any error or omission with respect thereto will not constitute cause for refusal of any purchaser to accept delivery of and pay for the Refunding Bonds. Any failure by the District to use CUSIP numbers in any notice to Owners of the Refunding Bonds will not constitute an event of default or any violation of the District's contract with the Owners and will not impair the effectiveness of any such notice.

(d) Payment. Interest on the Refunding Bonds (including the final interest payment upon maturity or redemption) is payable by check, draft or wire of the Paying Agent mailed to the Owner thereof (which will be DTC so long as the Refunding Bonds are held in the book-entry system of DTC) at such Owner's address as it appears on the Registration Books at the close of business on the preceding Record Date; except that at the written request of the Owner of at least \$1,000,000 aggregate principal amount of the Refunding Bonds, which written request is on file with the Paying Agent as of any Record Date, interest on any Refunding Bonds will be paid on the succeeding Interest Payment Date to such account as will be specified in such written request. Principal of and premium (if any) on the Refunding Bonds are payable in lawful money of the United States of America upon presentation and surrender at the Office of the Paying Agent. The provisions of this subsection (d) are subject in all respects to the provisions of Section 2.09 relating to Refunding Bonds which are held in the book-entry system of DTC.

(e) Provisions of Bond Purchase Agreement to Control. Notwithstanding the foregoing provisions of this Section and the following provisions of Section 2.03, any of the terms of the Refunding Bonds may be established or modified under the Bond Purchase Agreement. In the event of a conflict or inconsistency between this Resolution and the

## RESOLUTION #20-21-07

Bond Purchase Agreement relating to the terms of the Refunding Bonds, the provisions of the Bond Purchase Agreement will be controlling.

### **Section 2.03. *Redemption of Refunding Bonds.***

(a) Optional Redemption Dates and Prices. The Refunding Bonds shall be subject to redemption prior to maturity, at the option of the District, in whole or in part among maturities on such basis as designated by the District and by lot within a maturity, from any available source of funds, on the dates and at the redemption prices which are set forth in the Bond Purchase Agreement.

(b) Mandatory Sinking Fund Redemption. If the Bond Purchase Agreement specifies that any one or more maturities of the Refunding Bonds are term bonds which are subject to mandatory sinking fund redemption, each such maturity of Series C Bonds shall be subject to such mandatory sinking fund redemption on August 1 (unless otherwise provided in the Bond Purchase Agreement) in each of the years and in the respective principal amounts as set forth in the Bond Purchase Agreement, at a redemption price equal to 100% of the principal amount thereof to be redeemed (without premium), together with interest accrued thereon to the date fixed for redemption. If any such term bonds are redeemed under the provisions of the preceding clause (a), the total amount of all future payments under this subsection (b) with respect to such term bonds shall be reduced by the aggregate principal amount of such term bonds so redeemed, to be allocated among such payments on a pro rata basis in integral multiples of \$5,000 (or on such other basis as the District may determine) as set forth in written notice given by the District to the Paying Agent.

(c) Selection of Refunding Bonds for Redemption. Whenever less than all of the Outstanding Refunding Bonds of any one maturity shall be designated for redemption, the Paying Agent shall select the Outstanding Refunding Bonds of such maturity to be redeemed by lot in any manner deemed fair by the Paying Agent. For purposes of such selection, each Refunding Bond will be deemed to consist of individual bonds of \$5,000 denominations each of which may be separately redeemed.

(d) Redemption Procedure. The Paying Agent will cause notice of any redemption to be mailed, first class mail, postage prepaid, at least 20 days but not more than 60 days prior to the date fixed for redemption, to the respective Owners of any Refunding Bonds designated for redemption, at their addresses appearing on the Registration Books. Such mailing is not a condition precedent to such redemption and the failure to mail or to receive any such notice will not affect the validity of the proceedings for the redemption of such Refunding Bonds. In addition, the Paying Agent shall give notice of redemption to the Municipal Securities Rulemaking Board and each of the Securities Depositories at least two days prior to such mailing to the Refunding Bond Owners.

Such notice shall state the redemption date and the redemption price and, if less than all of the then Outstanding Refunding Bonds are to be called for redemption, shall designate the serial numbers of the Refunding Bonds to be redeemed by giving the individual number of each Refunding Bond or by stating that all Refunding Bonds between two stated numbers, both inclusive, or by stating that all of the Refunding Bonds of one or more maturities have been called for redemption, and shall require that such Refunding Bonds be then surrendered at the Office of the Paying Agent for redemption at the said redemption price, giving notice also that further interest on such Refunding Bonds will not accrue from and after the redemption date. Such notice may be a conditional notice of redemption and state that it is subject to rescission pursuant to (e) below.

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Upon surrender of Refunding Bonds redeemed in part only, the District shall execute and the Paying Agent shall authenticate and deliver to the Owner thereof, at the expense of the District, a new Refunding Bond or Bonds, of the same maturity, of authorized denominations in aggregate principal amount equal to the unredeemed portion of the Refunding Bond or Bonds.

From and after the date fixed for redemption, if notice of such redemption has been duly given and funds available for the payment of the principal of and interest (and premium, if any) on the Refunding Bonds so called for redemption have been duly provided, the Refunding Bonds called for redemption will cease to be entitled to any benefit under this Resolution, other than the right to receive payment of the redemption price, and no interest will accrue thereon on or after the redemption date specified in the notice. The Paying Agent will cancel all Refunding Bonds redeemed under this Section and will furnish a certificate of cancellation to the District.

(e) Conditional Notice: Right to Rescind Notice of Redemption. The District has the right to designate any notice of optional redemption as conditional and the right to rescind any notice of the optional redemption of Refunding Bonds under subsection (a) of this Section by written notice to the Paying Agent on or prior to the date fixed for redemption. Any notice of redemption shall be cancelled and annulled if for any reason funds will not be or are not available on the date fixed for redemption for the payment in full of the Refunding Bonds then called for redemption. The District and the Paying Agent shall have no liability to the Refunding Bond Owners or any other party related to or arising from such rescission of redemption. The Paying Agent shall mail notice of such rescission of redemption to the respective Owners of the Refunding Bonds designated for redemption, at their addresses appearing on the Registration Books, and also to the Securities Depositories and the Municipal Securities Rulemaking Board.

### **Section 2.04. Form of Refunding Bonds.**

The Refunding Bonds, the form of the Paying Agent's certificate of authentication and registration and the form of assignment to appear thereon shall be substantially in the forms, respectively, with necessary or appropriate variations, omissions and insertions, as permitted or required by this Resolution, as are set forth in Appendix A attached hereto.

### **Section 2.05. Execution of Refunding Bonds.**

The Refunding Bonds shall be signed by the manual or facsimile signature of the President of the Board and shall be attested by the manual or facsimile signature of the Secretary or Clerk of the Board. The Refunding Bonds shall be in substantially the form attached hereto as Appendix A and incorporated herein by this reference, allowing those officials executing the Refunding Bonds to make the insertions and deletions necessary to conform the Refunding Bonds to this Resolution and the Bond Purchase Agreement.

Only those Refunding Bonds bearing a certificate of authentication and registration in the form set forth in Appendix A attached hereto, executed and dated by the Paying Agent, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Paying Agent shall be conclusive evidence that the Refunding Bonds so registered have been duly authenticated, registered and delivered hereunder and are entitled to the benefits of this Resolution.

### **Section 2.06. Transfer of Refunding Bonds.**

Any Refunding Bond may, in accordance with its terms, be transferred, upon the Registration Books, by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of such Refunding Bond for cancellation at the Office

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at the Paying Agent, accompanied by delivery of a written instrument of transfer in a form approved by the Paying Agent, duly executed. The District may charge a reasonable sum for each new Refunding Bond issued upon any transfer.

Whenever any Refunding Bond is surrendered for transfer, the District shall execute and the Paying Agent will authenticate and deliver new Refunding Bonds for like aggregate principal amount. No transfer of Refunding Bonds is required to be made (a) during the period established by the Paying Agent for selection of Refunding Bonds for redemption or (b) with respect to a Refunding Bond which has been selected for redemption.

### **Section 2.07. Exchange of Refunding Bonds.**

The Refunding Bonds may be exchanged at the Office of the Paying Agent for a like aggregate principal amount of Refunding Bonds of authorized denominations and of the same maturity. The District may charge a reasonable sum for each new Refunding Bond issued upon any exchange (except in the case of any exchange of temporary Refunding Bonds for definitive Refunding Bonds). No exchange of Refunding Bonds is required to be made (a) during the period established by the Paying Agent for selection of Refunding Bonds for redemption or (b) with respect to a Refunding Bond which has been selected for redemption.

### **Section 2.08. Registration Books.**

The Paying Agent will keep or cause to be kept sufficient books for the registration and transfer of the Refunding Bonds, which will at all times be open to inspection by the District upon reasonable notice. Upon presentation for such purpose, the Paying Agent will, under such reasonable regulations as it may prescribe, register or transfer the ownership of the Refunding Bonds on the Registration Books.

### **Section 2.09. Book-Entry System.**

Except as provided below, DTC shall be the Owner of all of the Refunding Bonds, and the Refunding Bonds shall be registered in the name of Cede & Co. as nominee for DTC. The Refunding Bonds shall be initially executed and delivered in the form of a single fully registered Refunding Bond for each maturity date of the Refunding Bonds in the full aggregate principal amount of the Refunding Bonds maturing on such date. The Paying Agent and the District may treat DTC (or its nominee) as the sole and exclusive owner of the Refunding Bonds registered in its name for all purposes of this Resolution, and neither the Paying Agent nor the District shall be affected by any notice to the contrary. The Paying Agent and the District have no responsibility or obligation to any Depository System Participant, any person claiming a beneficial ownership interest in the Refunding Bonds under or through DTC or a Depository System Participant, or any other person which is not shown on the register of the District as being an owner, with respect to the accuracy of any records maintained by DTC or any Depository System Participant or the payment by DTC or any Depository System Participant by DTC of any amount in respect of the principal or interest with respect to the Refunding Bonds. The District shall cause to be paid all principal and interest with respect to the Refunding Bonds only to DTC, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to the principal and interest with respect to the Refunding Bonds to the extent of the sum or sums so paid. Except under the conditions noted below, no person other than DTC shall receive a Refunding Bond. Upon delivery by DTC to the District of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the term "Cede & Co." in this Resolution shall refer to such new nominee of DTC.

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If the District determines that it is in the best interest of the beneficial owners that they be able to obtain Refunding Bonds and delivers a written certificate to DTC and the District to that effect, DTC shall notify the Depository System Participants of the availability through DTC of Refunding Bonds. In such event, the District shall issue, transfer and exchange Refunding Bonds as requested by DTC and any other owners in appropriate amounts.

DTC may determine to discontinue providing its services with respect to the Refunding Bonds at any time by giving notice to the District and discharging its responsibilities with respect thereto under applicable law. Under such circumstances (if there is no successor securities depository), the District shall be obligated to deliver Refunding Bonds as described in this Resolution. Whenever DTC requests the District to do so, the District will cooperate with DTC in taking appropriate action after reasonable notice to (a) make available one or more separate Refunding Bonds evidencing the Refunding Bonds to any Depository System Participant having Refunding Bonds credited to its DTC account or (b) arrange for another securities depository to maintain custody of certificates evidencing the Refunding Bonds.

Notwithstanding any other provision of this Resolution to the contrary, so long as any Refunding Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal and interest with respect to such Refunding Bond and all notices with respect to such Refunding Bond shall be made and given, respectively, to DTC as provided as in the representation letter delivered on the date of issuance of the Refunding Bonds.

### **Section 2.10. *Transfer Under Book-Entry System; Discontinuation of Book-Entry System.***

Registered ownership of the Refunding Bonds, or any portion thereof, may not be transferred except as follows:

(i) To any successor of Cede & Co., as nominee of DTC, or its nominee, or to any substitute depository designated pursuant to clause (ii) of this section (a "substitute depository"); *provided that* any successor of Cede & Co., 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 the 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 upon (1) the resignation of DTC or its successor (or substitute depository or its successor) from its functions as depository, or (2) a determination by the District to remove The Depository Trust Company or its successor (or any substitute depository or its successor) from its functions as depository.

### **Section 2.11. *Cross-over Bonds Authorized.***

Upon the advice of the District's Financial Advisor, the Prior Bonds may be refunded on a cross-over basis in accordance with Section 53558(b) of the Bond Law, whereby the proceeds of the Refunding Bonds will be deposited in escrow and invested and applied to pay interest coming due on the Refunding Bonds to and including the Crossover Date, on

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which date the Prior Bonds to be refunded shall be redeemed with the proceeds of the Refunding Bonds, and from and after such Crossover Date, the principal of and interest on the Refunding Bonds will be secured with the proceeds of the *ad valorem* property tax described in Section 4.01. In such event, the appropriate designations may be added to the designations identified in Section 2.01.

### ARTICLE III

#### SALE OF REFUNDING BONDS; APPLICATION OF PROCEEDS

##### **Section 3.01. *Sale of Refunding Bonds; Approval of Sale Documents.***

(a) Negotiated Sale of Refunding Bonds. Pursuant to Section 53583 of the Refunding Bond Law, the Board hereby authorizes the negotiated sale of the Refunding Bonds to the underwriting firm of Raymond James & Associates, Inc., as Underwriter.

The Refunding Bonds shall be sold pursuant to the Bond Purchase Agreement in substantially the form on file with the Secretary or Clerk of the Board, with such changes therein, deletions therefrom and modifications thereto as a District Representative may approve, such approval to be conclusively evidenced by the execution and delivery of the Bond Purchase Agreement; provided that the Refunding Bonds shall only be issued if the savings requirement stated in Section 2.01 herein can be met, as confirmed by the District's Financial Advisor, and the Underwriter's discount shall not exceed 0.50% of the aggregate principal amount of the Refunding Bonds. The Board hereby authorizes a District Representative to execute and deliver the final form of the Bond Purchase Agreement in the name and on behalf of the District.

In accordance with Section 53555 of the Refunding Bond Law, the Board has determined to authorize the sale of the Refunding Bonds at a negotiated sale because (i) a negotiated sale provides more flexibility to choose the time and date of the sale which is advantageous in a volatile municipal bond market, (ii) the Underwriter is familiar with the financial and operating conditions of the District and the overall requirements of its financing plan, and (iii) the Refunding Bonds will be sold on a federally taxable basis and therefore might not have the broad appeal needed for a competitive sale.

(b) Official Statement. The Board hereby approves, and hereby deems final within the meaning of Rule 15c2-12 of the Securities Exchange Act of 1934, the Preliminary Official Statement describing the Refunding Bonds, in substantially the form on file with the Secretary of the Board. A District Representative is hereby authorized to execute an appropriate certificate stating the Board's determination that the Preliminary Official Statement has been deemed final within the meaning of such Rule. A District Representative is hereby authorized and directed to approve any changes in or additions to a final form of said Official Statement, and the execution thereof by a District Representative shall be conclusive evidence of the approval of any such changes and additions. The Board hereby authorizes the distribution of the Preliminary Official Statement and the Official Statement by the Underwriter. A District Representative shall execute the final Official Statement in the name and on behalf of the District.

(c) Actions to Close Bond Issuance. Each District Representative and any and all other officers of the District are each authorized and directed in the name and on behalf of the District to execute and deliver any and all certificates, requisitions, agreements, notices, consents, warrants and other documents, which they or any of them might deem

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necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Refunding Bonds, including but not limited to the execution and delivery of a document with respect to the engagement of the Paying Agent appointed hereby, a commitment with respect to bond insurance, and an agreement facilitating the payment of Costs of Issuance. Whenever in this Resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf if such officer is absent or unavailable.

### **Section 3.02. *Application of Proceeds of Sale of Refunding Bonds.***

The proceeds of the Refunding Bonds shall be paid by the Underwriter on the Closing Date, as directed by the District, as follows:

- (a) The Underwriter shall transfer a portion of the proceeds of such series to U.S. Bank National Association, as custodian (the "Custodian") under the agreement referred to in Section 3.04, to be applied to pay the Costs of Issuance of such series of Refunding Bonds.
  
- (c) The Underwriter shall transfer the remainder of such proceeds to the Escrow Agent (or such other appropriate escrow holder) to be held, invested and applied to refund and discharge all or a portion of the outstanding Prior Bonds in accordance with the Escrow Agreement.

### **Section 3.03. *Approval of Escrow Agreement.***

The Board hereby approves the refunding of the Prior Bonds pursuant to an Escrow Agreement, in substantially the form on file with the Secretary of the Board, together with any changes therein or additions thereto approved by a District Representative, whose execution thereof shall be conclusive evidence of approval to any such changes or additions. The Escrow Agreement shall be executed in the name and on behalf of the District by the Superintendent or any other District Representative, who are hereby separately authorized and directed to execute and deliver the final form of the Escrow Agreement on behalf of the District. If legal counsel advises the District that more than one escrow agreement is necessary to effectuate the refinancing plan authorized hereby, a District Representative is authorized to execute and deliver said agreements.

### **Section 3.04. *Costs of Issuance Custodian Agreement.***

In order to provide for the payment of the Costs of Issuance of the Refunding Bonds, the Board hereby authorizes a District Representative to enter into a Costs of Issuance Custodian Agreement relating to the Refunding Bonds with U.S. Bank National Association in the form on file with the Secretary of the Board. The Board hereby authorizes a District Representative to approve the final form of said Costs of Issuance Custodian Agreement and to execute and deliver said agreement in the name and on behalf of the District. Pursuant to Section 3.02(a), a portion of the proceeds of sale of the Refunding Bonds shall be deposited with said custodian and shall be applied thereunder to the payment of Costs of Issuance in accordance with written requisitions to be submitted by a District Representative in accordance with said agreement.

### **Section 3.05. *Professional Services.***

The engagements Isom Advisors, A Division of Urban Futures, Inc., acting as Financial Advisor, and Jones Hall, A Professional Law Corporation, Bond Counsel, are confirmed in accordance with existing agreements with said firms in connection with the issuance of the Refunding Bonds. Addendums are hereby authorized to the extent necessary to

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reflect the issuance of the Refunding Bonds. The estimated costs of issuance associated with the issuance of the Refunding Bonds are set forth in Appendix B.

### **Section 3.06. Approval of Actions to Close Bond Issuance.**

Each District Representative and any and all other officers of the District are each authorized and directed in the name and on behalf of the District to execute and deliver any and all certificates, requisitions, agreements, notices, consents, warrants and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Refunding Bonds. Whenever in this Resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on their behalf if such officer is absent or unavailable.

## ARTICLE IV

### **SECURITY FOR THE REFUNDING BONDS; PAYMENT OF DEBT SERVICE**

#### **Section 4.01. Security for the Refunding Bonds.**

The Refunding Bonds are general obligations of the District. The Board has the power to request the County to levy *ad valorem* taxes upon all property within the District that is subject to taxation by the District, without limitation of rate or amount, for the payment of the Refunding Bonds and the interest and redemption premium (if any) thereon. Subject to the final paragraph of this Section 4.01, the District hereby requests the County to levy on all the taxable property in the District, in addition to all other taxes, a continuing direct and *ad valorem* tax annually during the period the Refunding Bonds are Outstanding in an amount sufficient to pay the principal of and interest on the Refunding Bonds when due, including the principal of any Refunding Bonds upon the mandatory sinking fund redemption thereof under Section 2.03(b), which moneys when collected will be paid to the County Treasurer and placed in the Debt Service Fund.

The principal of and interest and redemption premium (if any) on Refunding Bonds do not constitute a debt of the County, the State of California, or any of its political subdivisions other than the District, or any of the officers, agents or employees thereof. Neither the County, the State of California, any of its political subdivisions nor any of the officers, agents or employees thereof are liable on the Refunding Bonds. In no event are the principal of and interest and redemption premium (if any) on Refunding Bonds payable out of any funds or properties of the District other than *ad valorem* taxes levied on taxable property in the District. The Refunding Bonds, including the interest thereon, are payable solely from taxes levied under Sections 15250 and 15252 of the Education Code. The District acknowledges that as provided in Section 15251 of the Education Code, the Refunding Bonds are secured by a statutory lien on all revenues received pursuant to the levy and collection of the voter-approved tax for the Refunding Bonds.

As required by Education Code Section 15140(c), the District shall transmit a copy of this resolution, together with the debt service schedule for the Refunding Bonds, to the office of the County Controller and County Treasurer in sufficient time to permit the County to establish tax rates for the Refunding Bonds.

Notwithstanding the foregoing, in the event the Refunding Bonds are issued in one or more series for the purpose of refunding the Prior Bonds on a cross-over basis pursuant



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to Section 2.11, then at all times to and including the Crossover Date, debt service on the Refunding Bonds shall be payable solely from the proceeds of the Refunding Bonds deposited in and applied in accordance with the terms of the Escrow Agreement. However, commencing on the Crossover Date, the Refunding Bonds shall be general obligations of the District which are payable from the levy of *ad valorem* taxes upon all property within the District which is subject to taxation by the District, without limitation as to rate or amount (except for certain personal property which is taxable at limited rates), as described above.

### **Section 4.02. *Establishment of Debt Service Fund.***

The District hereby requests the County Treasurer to establish, hold and maintain a fund to be known as the "2020 Refunding GO Bonds Debt Service Fund", which the County Treasurer shall maintain as a separate account, distinct from all other funds of the County and the District. All taxes levied by the County, at the request of the District, for the payment of the principal of and interest and premium (if any) on the Refunding Bonds shall be deposited in the Debt Service Fund by the County promptly upon apportionment of said levy.

Any moneys remaining in the Debt Service Fund after the Refunding Bonds and the interest thereon have been paid, shall be transferred to any other interest and sinking fund for general obligation bond indebtedness of the District, and in the event there is no such debt outstanding, shall be transferred to the District for deposit in the District's general fund in accordance with Section 15234 of the Education Code.

### **Section 4.03. *Disbursements From Debt Service Fund.***

The County Treasurer shall administer the Debt Service Fund and make disbursements therefrom in the manner set forth in this Section. The County Treasurer shall transfer amounts on deposit in the Debt Service Fund, at the time and in the amount necessary in order for the District to pay the principal of and interest on the Refunding Bonds when due and payable, to the Paying Agent which, in turn, shall pay such moneys to DTC to pay the principal of and interest on the Refunding Bonds. DTC will thereupon make payments of principal and interest on the Refunding Bonds to the DTC Participants who will thereupon make payments of principal and interest to the beneficial owners of the Refunding Bonds. In addition, amounts on deposit in the Debt Service Fund shall be applied to pay the fees and expenses of the Paying Agent insofar as permitted by law, including specifically by Section 15232 of the Education Code. Pursuant to such provision, the District hereby authorizes the application of amounts in the Debt Service Fund to reimburse the County Treasurer for all costs and expenses incurred by it in processing the District's payments from time to time for the services of the Paying Agent which is designated for the Refunding Bonds under Section 6.01.

### **Section 4.04. *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 the Refunding Bonds, and all amounts on deposit in the Debt Service Fund, to the payment of the principal and redemption price of and interest on the Refunding Bonds. This pledge shall be valid and binding from the date hereof for the benefit of the owners of the Refunding Bonds and successors thereto. The property taxes and amounts held in the Debt Service Fund 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 to secure the payment of the Refunding 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

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of any physical delivery, recordation, filing, or further act. This pledge constitutes an agreement between the District and owners of the Refunding Bonds to provide security for the Refunding Bonds in addition to any statutory lien that may exist and such pledge is hereby extended to secure the payment of all other outstanding general obligation bonds of the District which are payable from amounts on deposit in the interest and sinking fund of the District established with respect to bonds of the District. The District hereby represents and warrants that all of its general obligation bonds, including the Refunding Bonds are or were issued to finance or refinance one or more of the projects specified in the applicable voter-approved measure.

### **Section 4.05. *Investments.***

All moneys held in any of the funds or accounts established with the County hereunder will be invested in Authorized Investments in accordance with the investment policies of the County, as such policies exist at the time of investment. Obligations purchased as an investment of moneys in any fund or account will be deemed to be part of such fund or account. All interest or gain derived from the investment of amounts in any of the funds or accounts established hereunder will be deposited in the fund or account from which such investment was made, and will be expended for the purposes thereof. The County Treasurer has no responsibility in the reporting, reconciling and monitoring of the investment of the proceeds of the Bonds.

## ARTICLE V

### OTHER COVENANTS OF THE DISTRICT

#### **Section 5.01. *Punctual Payment.***

The Board hereby directs the County to levy *ad valorem* taxes, as provided in Section 15250 of the Education Code, so as to enable the District to punctually pay, or cause to be paid, the principal of and interest on the Refunding Bonds, in conformity with the terms of the Refunding Bonds and of this Resolution. Nothing herein contained prevents the District from making advances of its own moneys howsoever derived to any of the uses or purposes permitted by law.

#### **Section 5.02. *Books and Accounts; Financial Statements.***

The District will keep, or cause to be kept, proper books of record and accounts, separate from all other records and accounts of the District in which complete and correct entries are made of all transactions relating to the expenditure of the proceeds of the Refunding Bonds. Such books of record and accounts shall at all times during business hours be subject to the inspection of the Paying Agent and the Owners of not less than 10% in aggregate principal amount of the Refunding Bonds then Outstanding, or their representatives authorized in writing.

#### **Section 5.03. *Protection of Security and Rights of Refunding Bond Owners.***

The District will preserve and protect the security of the Refunding Bonds and the rights of the Refunding Bond Owners, and will warrant and defend their rights against all claims and demands of all persons. Following the issuance of the Refunding Bonds by the District, the Refunding Bonds shall be incontestable by the District.

#### **Section 5.04. *CDIAC Annual Reporting.***

The District hereby covenants and agrees that it will comply with the provisions of California Government Code Section 8855(k) with respect to annual reporting to the California Debt and Investment Advisory Commission. Said reporting will occur at the

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times and include the types of information as set forth therein. Notwithstanding any other provision of this Resolution, failure of the District to comply with said reporting shall not constitute a default by the District hereunder or under the Refunding Bonds.

### **Section 5.05. *Continuing Disclosure.***

The District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, which shall be executed by a District Representative and delivered on the Closing Date. Notwithstanding any other provision of this Resolution, failure of the District to comply with the Continuing Disclosure Certificate does not constitute a default by the District hereunder or under the Refunding Bonds; however, any Participating Underwriter (as that term is defined in the Continuing Disclosure Certificate) or any holder or beneficial owner of the Refunding Bonds may take such actions as may be necessary and appropriate to compel performance, including seeking mandate or specific performance by court order.

### **Section 5.06. *Tax Covenants.***

In the event that the Refunding Bonds may be issued on a federally tax-exempt basis, the Board covenants to comply with tax covenants which a District Representative is hereby authorized to review and covenant on behalf of the District.

### **Section 5.07. *Further Assurances.***

The District will adopt, make, execute and deliver any and all such further resolutions, instruments and assurances as may be reasonably necessary or proper to carry out the intention or to facilitate the performance of this Resolution, and for the better assuring and confirming unto the Owners of the Refunding Bonds of the rights and benefits provided in this Resolution.

## ARTICLE VI

### THE PAYING AGENT

#### **Section 6.01. *Appointment of Paying Agent.***

U.S. Bank National Association is hereby appointed to act as Paying Agent for the Refunding Bonds and, in such capacity, shall also act as registration agent and authentication agent for the Refunding Bonds. The Paying Agent undertakes to perform such duties, and only such duties, as are specifically set forth in this Resolution, and even during the continuance of an event of default with respect to the Refunding Bonds, no implied covenants or obligations shall be read into this Resolution against the Paying Agent. The Board hereby approves the execution and delivery of a Paying Agent Agreement between the District and the Paying Agent. A District Representative is hereby authorized and directed to execute the final form of Paying Agent Agreement on behalf of the District.

The District may remove the Paying Agent initially appointed, and any successor thereto, and may appoint a successor or successors thereto, but any such successor shall be a bank or trust company doing business and having an office in the State of California, having a combined capital (exclusive of borrowed capital) and surplus of at least \$100,000,000, and subject to supervision or examination by federal or state authority. If such bank or trust company publishes a report of condition at least annually, under law or to the requirements of any supervising or examining authority above referred to, then for the purposes of this Section the combined capital and surplus of such bank or trust

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company shall be deemed to be its combined capital and surplus as set forth in its most recent report of condition so published.

The Paying Agent may at any time resign by giving written notice to the District and the Refunding Bond Owners of such resignation. Upon receiving notice of such resignation, the District shall promptly appoint a successor Paying Agent by an instrument in writing. Any resignation or removal of the Paying Agent and appointment of a successor Paying Agent will become effective upon acceptance of appointment by the successor Paying Agent.

Any bank, national association, federal savings association, or trust company into which the Paying Agent may be merged or converted or with which it may be consolidated or any bank, national association, federal savings association, or trust company resulting from any merger, conversion or consolidation to which it shall be a party or any bank, national association, federal savings association, or trust company to which the Paying Agent may sell or transfer all or substantially all of its corporate trust business, provided such bank, federal savings association, or trust company shall be eligible as described in this Section 6.01 shall be the successor to such Paying Agent, without the execution or filing of any paper or any further act, anything herein to the contrary notwithstanding.

### **Section 6.02. *Paying Agent May Hold Bonds.***

The Paying Agent may become the owner of any of the Refunding Bonds in its own or any other capacity with the same rights it would have if it were not Paying Agent.

### **Section 6.03. *Liability of Paying Agent.***

The recitals of facts, covenants and agreements in this Resolution and in the Refunding Bonds constitute statements, covenants and agreements of the District, and the Paying Agent assumes no responsibility for the correctness of the same, nor makes any representations as to the validity or sufficiency of this Resolution or of the Refunding Bonds, nor shall incur any responsibility in respect thereof, other than as set forth in this Resolution. The Paying Agent is not liable in connection with the performance of its duties hereunder, except for its own negligence or willful default.

In the absence of bad faith, the Paying Agent may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed therein, upon certificates or opinions furnished to the Paying Agent and conforming to the requirements of this Resolution.

The Paying Agent is not liable for any error of judgment made in good faith by a responsible officer in the absence of the negligence of the Paying Agent.

No provision of this Resolution requires the Paying Agent to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder, or in the exercise of any of its rights or powers, if it has reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

The Paying Agent may execute any of the powers hereunder or perform any duties hereunder either directly or by or through agents or attorneys and the Paying Agent is not responsible for any misconduct or negligence on the part of any agent or attorney appointed with due care by it hereunder.

## RESOLUTION #20-21-07

### **Section 6.04. *Notice to Paying Agent.***

The Paying Agent may rely and is protected in acting or refraining from acting upon any notice, resolution, request, consent, order, certificate, report, warrant, bond or other paper or document believed by it to be genuine and to have been signed or presented by the proper party or proper parties. The Paying Agent may consult with counsel, who may be counsel to the District, with regard to legal questions, and the opinion of such counsel shall be full and complete authorization and protection in respect of any action taken or suffered by it hereunder in good faith and in accordance therewith.

Whenever in the administration of its duties under this Resolution the Paying Agent deems it necessary or desirable that a matter be proved or established prior to taking or suffering any action hereunder, such matter (unless other evidence in respect thereof is specifically prescribed in this Resolution) may, in the absence of bad faith on the part of the Paying Agent, be deemed to be conclusively proved and established by a certificate of the District, and such certificate shall be full warrant to the Paying Agent for any action taken or suffered under the provisions of this Resolution upon the faith thereof, but in its discretion the Paying Agent may, in lieu thereof, accept other evidence of such matter or may require such additional evidence as to it may seem reasonable.

### **Section 6.05. *Compensation; Indemnification.***

The District shall pay to the Paying Agent from time to time reasonable compensation for all services rendered under this Resolution, and also all reasonable expenses, charges, counsel fees and other disbursements, including those of their attorneys, agents and employees, incurred in and about the performance of their powers and duties under this Resolution. The District further agrees to indemnify the Paying Agent against any liabilities which it may incur in the exercise and performance of its powers and duties hereunder which are not due to its negligence or bad faith.

## ARTICLE VII

### REMEDIES OF REFUNDING BOND OWNERS

#### **Section 7.01. *Remedies of Refunding Bond Owners.***

Any Refunding Bond Owner has the right, for the equal benefit and protection of all Refunding Bond Owners similarly situated:

- (a) by mandamus, suit, action or proceeding, to compel the District and its members, officers, agents or employees to perform each and every term, provision and covenant contained in this Resolution and in the Refunding Bonds, and to require the carrying out of any or all such covenants and agreements of the District and the fulfillment of all duties imposed upon it;
- (b) by suit, action or proceeding in equity, to enjoin any acts or things which are unlawful, or the violation of any of the Refunding Bond Owners' rights; or
- (c) upon the happening and continuation of any default by the District hereunder or under the Refunding Bonds, by suit, action or proceeding in any court of competent jurisdiction, to require the District and its members and employees to account as if it and they were the trustees of an express trust.

## RESOLUTION #20-21-07

### **Section 7.02. Remedies Not Exclusive.**

No remedy herein conferred upon the Owners of the Refunding Bonds is exclusive of any other remedy. Each and every remedy is cumulative and may be exercised in addition to every other remedy given hereunder or thereafter conferred on the Refunding Bond Owners.

### **Section 7.02. Non-Waiver.**

Nothing in this Article or in any other provision of this Resolution or in the Refunding Bonds, affects or impairs the obligation of the District, which is absolute and unconditional, to pay the principal of and interest on the Refunding Bonds to the respective Owners of the Refunding Bonds at the respective dates of maturity, as herein provided, or affects or impairs the right of action against the District, which is also absolute and unconditional, of such Owners to institute suit against the District to enforce such payment by virtue of the contract embodied in the Refunding Bonds.

A waiver of any default by any Refunding Bond Owner shall not affect any subsequent default or impair any rights or remedies on the subsequent default. No delay or omission of any Owner of any of the Refunding Bonds to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or an acquiescence therein, and every power and remedy conferred upon the Refunding Bond Owners by this Article may be enforced and exercised from time to time and as often as shall be deemed expedient by the Owners of the Refunding Bonds.

If a suit, action or proceeding to enforce any right or exercise any remedy be abandoned or determined adversely to the Refunding Bond Owners, the District and the Refunding Bond Owners shall be restored to their former positions, rights and remedies as if such suit, action or proceeding had not been brought or taken.

## ARTICLE VIII

### AMENDMENT OF THIS RESOLUTION

#### **Section 8.01. Amendments Effective Without Consent of the Owners.**

The Board may amend this Resolution from time to time, without the consent of the Owners of the Refunding Bonds, for any one or more of the following purposes:

- (a) To add to the covenants and agreements of the District in this Resolution, other covenants and agreements to be observed by the District which are not contrary to or inconsistent with this Resolution as theretofore in effect;
- (b) To confirm, as further assurance, any pledge under, and to subject to any lien or pledge created or to be created by, this Resolution, of any moneys, securities or funds, or to establish any additional funds or accounts to be held under this Resolution;
- (c) To cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision in this Resolution, in a manner which does not materially adversely affect the interests of the Refunding Bond Owners in the opinion of Bond Counsel filed with the District; or
- (d) If the Refunding Bonds are issued on a federally tax-exempt basis, to make such additions, deletions or modifications as may be necessary or desirable

## RESOLUTION #20-21-07

to assure exemption from federal income taxation of interest on the Refunding Bonds.

### **Section 8.02. Amendments Effective With Consent of the Owners.**

The Board may amend this Resolution from time to time for any purpose not set forth in Section 8.01, with the written consent of the Owners of a majority in aggregate principal amount of the Refunding Bonds which are Outstanding at the time such consent is given.

Any of the following amendments of this Resolution may be made only with the prior written consent of the Owners of all Outstanding Refunding Bonds: (a) a change in the terms of maturity of the principal of any Outstanding Refunding Bonds or of any interest payable thereon or a reduction in the principal amount thereof or in the rate of interest thereon, (b) a reduction of the percentage of Refunding Bonds the consent of the Owners of which is required to effect any such modification or amendment, (c) a change in the provisions of Section 7.01 relating to Events of Default, or (d) a reduction in the amount of moneys pledged for the repayment of the Refunding Bonds. No amendment may be made to the rights or obligations of any Paying Agent without its written consent.

## ARTICLE IX

### MISCELLANEOUS

#### **Section 9.01. Benefits of Resolution Limited to Parties.**

Nothing in this Resolution, expressed or implied, gives any person other than the District, the County, the Paying Agent and the Owners of the Refunding Bonds, any right, remedy, claim under or by reason of this Resolution. The covenants, stipulations, promises or agreements in this Resolution are for the sole and exclusive benefit of the Owners of the Refunding Bonds.

#### **Section 9.02. Defeasance of Refunding Bonds.**

(a) Discharge of Resolution. The Refunding Bonds may be paid by the District in any of the following ways, provided that the District also pays or causes to be paid any other sums payable hereunder by the District:

- (i) by paying or causing to be paid the principal or redemption price of and interest on such Refunding Bonds, as and when the same become due and payable;
- (ii) by irrevocably depositing, in trust, at or before maturity, money or securities in the necessary amount (as provided in Section 9.02(c) hereof) to pay such Refunding Bonds; or
- (iii) by delivering such Refunding Bonds to the Paying Agent for cancellation by it.

If the District pays all Outstanding Refunding Bonds and also pays or causes to be paid all other sums payable hereunder by the District, then and in that case, at the election of the District (evidenced by a certificate of a District Representative filed with the Paying Agent, signifying the intention of the District to discharge all such indebtedness and this Resolution), and notwithstanding that any Refunding Bonds have not been surrendered for payment, this Resolution and other assets made under this Resolution and all covenants, agreements and other obligations of the District under this Resolution shall

## RESOLUTION #20-21-07

cease, terminate, become void and be completely discharged and satisfied, except only as provided in Section 9.02(b). In that event, upon request of the District, the Paying Agent shall cause an accounting for such period or periods as may be requested by the District to be prepared and filed with the District and shall execute and deliver to the District all such instruments as may be necessary to evidence such discharge and satisfaction, and the Paying Agent shall pay over, transfer, assign or deliver to the District all moneys or securities or other property held by it under this Resolution which are not required for the payment or redemption of Refunding Bonds not theretofore surrendered for such payment or redemption.

(b) Discharge of Liability on Refunding Bonds. Upon the deposit, at or before maturity, of money or securities in the necessary amount (as provided in Section 9.02(c) hereof) to pay or redeem any Outstanding Refunding Bond (whether upon or prior to its maturity or the redemption date of such Refunding Bond), provided that, if such Refunding Bond is to be redeemed prior to maturity, notice of such redemption has been given as provided in Section 2.03 or provision satisfactory to the Paying Agent has been made for the giving of such notice, then all liability of the District in respect of such Refunding Bond shall cease and be completely discharged, except only that thereafter the Owner thereof shall be entitled only to payment of the principal of and interest on such Refunding Bond by the District, and the District shall remain liable for such payment, but only out of such money or securities deposited with the Paying Agent as aforesaid for such payment, provided further, however, that the provisions of Section 9.02(d) shall apply in all events.

The District may at any time surrender to the Paying Agent for cancellation by it any Refunding Bonds previously issued and delivered, which the District may have acquired in any manner whatsoever, and such Refunding Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

(c) Deposit of Money or Securities with Paying Agent. Whenever in this Resolution it is provided or permitted that there be deposited with or held in trust by the Paying Agent or an escrow agent selected by the District money or securities in the necessary amount to pay any Refunding Bonds, the money or securities so to be deposited or held may include money or securities held by the Paying Agent or an escrow agent in the funds and accounts established under this Resolution and shall be:

- (i) lawful money of the United States of America in an amount equal to the principal amount of such Refunding Bonds and all unpaid interest thereon to maturity, except that, in the case of Refunding Bonds which are to be redeemed prior to maturity and in respect of which notice of such redemption has been given as provided in Section 2.03 or provision satisfactory to the Paying Agent has been made for the giving of such notice, the amount to be deposited or held shall be the principal amount or redemption price of such Refunding Bonds and all unpaid interest thereon to the redemption date; or
- (ii) Federal Securities (not callable by the issuer thereof prior to maturity) the principal of and interest on which when due, in the opinion of a certified public accountant delivered to the District, will provide money sufficient to pay the principal or redemption price of and all unpaid interest to maturity, or to the redemption date, as the case may be, on the Refunding Bonds to be paid or redeemed, as such principal or redemption price and interest become due, provided that, in the case of Refunding Bonds which are to be redeemed prior to the maturity thereof, notice of such redemption has



## RESOLUTION #20-21-07

been given as provided in Section 2.03 or provision satisfactory to the Paying Agent has been made for the giving of such notice.

(d) Payment of Refunding Bonds After Discharge of Resolution. Notwithstanding any provisions of this Resolution, any moneys held by the Paying Agent or an escrow agent for the payment of the principal or redemption price of, or interest on, any Refunding Bonds and remaining unclaimed for two years after the principal of all of the Refunding Bonds has become due and payable (whether at maturity or upon call for redemption or by acceleration as provided in this Resolution), if such moneys were so held at such date, or two years after the date of deposit of such moneys if deposited after said date when all of the Refunding Bonds became due and payable, shall, upon request of the District, be repaid to the District and all liability of the Paying Agent with respect to such moneys shall thereupon cease; *provided, however*, that before the repayment of such moneys to the District as aforesaid, the Paying Agent may (at the cost of the District) first mail to the Owners of all Refunding Bonds which have not been paid at the addresses shown on the Registration Books a notice in such form as may be deemed appropriate by the Paying Agent, with respect to the Refunding Bonds so payable and not presented and with respect to the provisions relating to the repayment to the District of the moneys held for the payment thereof.

### **Section 9.03. Execution of Documents and Proof of Ownership by Refunding Bond Owners.**

Any request, declaration or other instrument which this Resolution may require or permit to be executed by the Refunding Bond Owners may be in one or more instruments of similar tenor, and shall be executed by the Refunding Bond Owners in person or by their attorneys appointed in writing.

Except as otherwise herein expressly provided, the fact and date of the execution by any Refunding Bond Owner or their attorney of such request, declaration or other instrument, or of such writing appointing such attorney, may be proved by the certificate of any notary public or other officer authorized to take acknowledgments of deeds to be recorded in the state in which they purport to act, that the person signing such request, declaration or other instrument or writing acknowledged to them the execution thereof, or by an affidavit of a witness of such execution, duly sworn to before such notary public or other officer.

Except as otherwise herein expressly provided, the ownership of registered Bonds and the amount, maturity, number and date of holding the same shall be proved by the Registration Books.

Any request, declaration or other instrument or writing of the Owner of any Refunding Bond shall bind all future Owners of such Refunding Bond in respect of anything done or suffered to be done by the District or the Paying Agent in good faith and in accordance therewith.

### **Section 9.04. Waiver of Personal Liability.**

No Board member, officer, agent or employee of the District shall be individually or personally liable for the payment of the principal of or interest on the Refunding Bonds; but nothing herein contained shall relieve any such Board member, officer, agent or employee from the performance of any official duty provided by law.

### **Section 9.05. Non-Liability of County; Indemnification.**

Notwithstanding anything stated to the contrary in this Resolution, the Refunding Bonds are not a debt of the County, including its Board of Supervisors, officers, officials, agents

## RESOLUTION #20-21-07

and employees, and the County, including its Board of Supervisors, officers, officials, agents and employees, has no obligation to repay the Refunding Bonds. Neither the County, nor its Board of Supervisors, nor any officer, official, agent or employee of the County, shall have any obligation or liability hereunder or in connection with the transactions contemplated hereby other than as specified in the Education Code. The Refunding Bonds, including the interest thereon, are payable solely from taxes levied under Sections 15250 and 15252 of the Education Code. The County has no responsibility and assumes no liability whatsoever arising from the expenditure of the proceeds of the Refunding Bonds by the District.

The County (including its officers, agents and employees) shall undertake only those duties of the County under this Resolution which are specifically set forth in this Resolution, and even during the continuance of an event of default with respect to the Refunding Bonds, no implied covenants or obligations shall be read into this Resolution against the County (including its officers, agents and employees).

The District further agrees to indemnify, defend and save the County (including its officers, agents and employees) harmless against any and all liabilities, costs, expenses, damages and claims which it may incur in the exercise and performance of its powers and duties hereunder which are not due to its negligence or bad faith.

### **Section 9.06. *Destruction of Canceled Bonds.***

Whenever in this Resolution provision is made for the surrender to the District of any Refunding Bonds which have been paid or canceled under the provisions of this Resolution, a certificate of destruction duly executed by the Paying Agent shall be deemed to be the equivalent of the surrender of such canceled Bonds and the District shall be entitled to rely upon any statement of fact contained in any certificate with respect to the destruction of any such Refunding Bonds therein referred to.

### **Section 9.07. *Partial Invalidity.***

If any section, paragraph, sentence, clause or phrase of this Resolution shall for any reason be held illegal or unenforceable, such holding shall not affect the validity of the remaining portions of this Resolution. The District hereby declares that it would have adopted this Resolution and each and every other section, paragraph, sentence, clause or phrase hereof and authorized the issue of the Refunding Bonds pursuant thereto irrespective of the fact that any one or more sections, paragraphs, sentences, clauses, or phrases of this Resolution may be held illegal, invalid or unenforceable. If, by reason of the judgment of any court, the District is rendered unable to perform its duties hereunder, all such duties and all of the rights and powers of the District hereunder shall be assumed by and be vested in the chief financial officer of the District in trust for the benefit of the Refunding Bond Owners.

### **Section 9.08. *Execution of Documents.***

Each District Representative and any and all other officers of the District are each authorized and directed in the name and on behalf of the District to execute and deliver any and all certificates, requisitions, agreements, notices, consents, warrants and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Refunding Bonds. Whenever in this Resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf if such officer is absent or unavailable.

**RESOLUTION #20-21-07**

**Section 9.09. *Effective Date of Resolution.***

This Resolution shall take effect from and after the date of its passage and adoption.

**NOW, THEREFORE, BE IT RESOLVED**, that the Westminster School District Board hereby authorizes the issuance and sale of the 2020 refunding General Obligation Bonds in the aggregate principal amount not to exceed \$6,300,000 for the purpose of refinancing outstanding General Obligation Bonds for savings, and approving documents and official actions relating thereto.

**ADOPTED** at a regular meeting of the Governing Board of the Westminster School District held this 12th day of November 2020, by the following vote:

**AYES:** \_\_\_\_ **NOES:** \_\_\_\_ **ABSENT:** \_\_\_\_ **ABSTAIN:** \_\_\_\_

\_\_\_\_\_  
Cyndi Paik Ed.D., Superintendent

\_\_\_\_\_  
Frances Nguyen, President

\_\_\_\_\_  
Jeremy Khalaf, Vice President

\_\_\_\_\_  
Khanh Nguyen, Clerk

\_\_\_\_\_  
Tina Gustin-Gurney, Member

\_\_\_\_\_  
Jamison Power, Member

**WESTMINSTER SCHOOL DISTRICT**  
Business Services

DATE: November 12, 2020

TO: Cyndi Paik, Ed.D., Superintendent

FROM: Keith D. Crafton, Assistant Superintendent, Business Services

SUBJECT: **ADOPT RESOLUTION NO. 20-21-08 AUTHORIZATION TO APPLY FOR AND SECURE A GRANT FROM SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT PA2021-02 SCHOOL BUS REPLACEMENT PROGRAM**

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**BACKGROUND INFORMATION:**

South Coast Air Quality Management District's (SCAQMD) Incentive Program for School Buses is intended to replace older diesel, high-Emitting, public school buses with New Alternative Fuel Buses and Reduce School Children's Exposure to Cancer-Causing and Smog-Forming Pollution. Assembly Bill 1390 (Firebaugh), approved by the State legislature and signed into law by Governor Davis, requires that at least 50 percent of the school bus funds be allocated in communities that suffer disproportionately greater exposure to poor air quality. These include communities that are low-income and/or ethnic minority communities.

This grant is designed to assist school districts and private operators of school buses to purchase and replace pre-2001 school buses that weigh over 14,000 lbs. gross vehicle weight. School districts that are awarded grants will not be required to provide any matching funds, only accessories that are not covered under this grant. This program also offers \$5,000.00 per bus for infrastructure.

**CURRENT CONSIDERATIONS:**

The District's aging school bus fleet currently consists of 17 school buses. A total of six (6) of these school buses meet the criteria to be replaced under this grant program. These diesel fueled buses are 24 years old and all should be replaced strictly due to their age. Award and acceptance of the grants could save the District as much as \$155,000 per bus for replacement.

**FINANCIAL IMPLICATIONS:**

The Lower-Emission School Bus Replacement Funding Program will pay up to \$155,000.00 per bus for a total of \$930,000.00. The Westminster School District will pay the balance of approximately \$20,000 per bus for accessories such as; air-conditioning with upgraded compressor and HEPA filtration system, ADA lift, LED lights from our HTS Transportation Fund built into our Local Control Funding Formula.

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**SUPERINTENDENT'S RECOMMENDATION:**

Adopt Resolution No. 20-21-08 for authorization to apply for and secure a grant from South Coast Air Quality Management District PA2021-02 school bus replacement program



14121 Cedarwood Avenue  
Westminster, CA 92683  
(714) 894-7311

*Cyndi Paik Ed.D., Superintendent*

BOARD OF TRUSTEES

Tina Gustin-Gurney  
Jeremy Khalaf  
Frances Nguyen  
Khanh Nguyen  
Jamison Power

**RESOLUTION #20-21-08**

**AUTHORIZATION TO APPLY FOR AND SECURE A GRANT FROM  
SOUTH COAST AQMD PA2021-02 SCHOOL BUS REPLACEMENT PROGRAM**

**November 12, 2020**

**WHEREAS**, the Board of Trustees of the Westminster School District of Orange County, State of California, has determined the District's Transportation needs; and

**WHEREAS**, the District is in need of replacing six (6) School Bus(es) under PA2020-22 released by the South Coast AQMD at the October 2, 2020 SCAQMD Board Meeting, and said program to be administered by the South Coast AQMD when awards are announced at the SCAQMD Board meeting on April 2, 2021;

**WHEREAS**, this grant is for replacement of pre-2001 model year school buses. South Coast AQMD will be providing funds for this solicitation from the Carl Moyer Program AB 923 Program. The grant application process for these South Coast AQMD PA2021-02 funds requires that the school board commit in advance through this resolution, in addition to committing to pay for any additional options above the grant amount, such as required special needs equipment, that might also be on the bus granted and ordered from the bus vendor. The Board of Trustees by this resolution is also showing that they are fully committed to obtaining these grants and following through with all of the requirements of this grant program;

**WHEREAS**, the Westminster School District has six (6) buses at \$155,000.00 for Type C propane buses that qualify for a total grant opportunity of approximately 930,000.00, and \$5,000.00 for infrastructure per bus;

**WHEREAS**, the cost of the additional options, required for six (6) buses, is \$20,000.00 per bus, for a total of approximately \$120,000.00, plus sales tax and any other discretionary item outside of the program funding to be paid by Westminster School District.

**NOW THEREFORE BE IT RESOLVED**, that the Governing Board of Westminster School District does hereby authorize the School District's Representative or designee to apply for and secure all possible funding for the replacement of six (6) school bus(es)

***Vision Statement:***

*Building tomorrow's leaders today.*

***Mission Statement:***

*Prepare all students to be responsible, resilient, resourceful, and productive world citizens in a changing and diverse society.*

with a commitment by this Board through this resolution to pay all additional option costs, on any buses granted through the South Coast AQMD PA2021-02 program.

**ADOPTED** at a regular meeting of the Governing Board of the Westminster School District held this 12<sup>th</sup> day of November 2020, by the following vote:

**AYES:** \_\_\_\_ **NOES:** \_\_\_\_ **ABSENT:** \_\_\_\_ **ABSTAIN:** \_\_\_\_

\_\_\_\_\_  
Cyndi Paik Ed.D., Superintendent

\_\_\_\_\_  
Frances Nguyen, President

\_\_\_\_\_  
Jeremy Khalaf, Vice President

\_\_\_\_\_  
Khanh Nguyen, Clerk

\_\_\_\_\_  
Tina Gustin-Gurney, Member

\_\_\_\_\_  
Jamison Power, Member

***Vision Statement:***

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*Prepare all students to be responsible, resilient, resourceful, and productive world citizens in a changing and diverse society.*