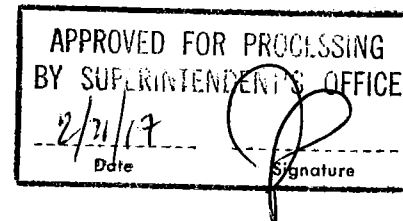


**TITLE: ADOPTION OF RESOLUTION NO. 33-16/17 – CERTIFYING TO THE BOARD OF SUPERVISORS OF VENTURA COUNTY ALL PROCEEDINGS IN THE NOVEMBER 8, 2016 GENERAL OBLIGATION BOND ELECTION**

Business & Facilities  
Action #3

February 21, 2017  
Page 1 of 1

Prepared by: Ron Todo, Associate Superintendent  
Business & Facilities



**Background Information**

At the Board of Education meeting held May 10, 2016, Resolution No. 63-15/16 ordering an election to authorize the issuance of school bonds and establishing specifications of the election order was approved. The election date was noted as November 8, 2016 to be held within the boundaries of the District for a Ballot Proposition in the amount of \$239 million to fund school facilities projects.

The Ballot Measure, known as Measure X, was approved by 57.9% of the voters on November 8, 2016. The results have been certified by the County Clerk and that Certification is attached as Exhibit A.

**Recommendation**

It is recommended that the Board of Education adopt Resolution No. 33-16/17, certifying to the Board of Supervisors of Ventura County all proceedings in the November 8, 2016 General Obligation Bond Election.

On motion # 142 by Trustee LaBelle, seconded by Trustee Lundstrom and carried by a roll-call vote of 5 to 0, the Board of Education adopted Resolution No. 32-16/17 certifying to the Board of Supervisors of Ventura County all proceedings in the November 8, 2016 General Obligation Bond Election.

Motion # 142 Ayes: **Blough, LaBelle, Lundstrom, White, Daniels;**  
Noes: 0; Absent: 0; Abstain: 0

Absent:          Abstained:

**SIMI VALLEY UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 33-16/17**

**CERTIFYING TO THE BOARD OF SUPERVISORS OF VENTURA COUNTY  
ALL PROCEEDINGS IN THE NOVEMBER 8, 2016  
GENERAL OBLIGATION BOND ELECTION**

**WHEREAS**, the Board of Education of the Simi Valley Unified School District (the "District") of Ventura County (the "County"), State of California, adopted a resolution (the "Resolution") ordering an election for general obligation bonds (the "Bond Election") to be held on November 8, 2016; and

**WHEREAS**, the Resolution was duly delivered to the Registrar of Voters for the County; and

**WHEREAS**, the Resolution was duly delivered to the Clerk of the Board of Supervisors of the County; and

**WHEREAS**, notice of the Bond Election was duly given; and

**WHEREAS**, on November 8, 2016, the Bond Election was duly held and conducted for the purpose of voting on the proposition of issuing bonds of the District in the amount of \$239 million, known as Measure X (the "Bond Measure"); and

**WHEREAS**, the Board of Education of the District has received the Canvass and Statement of results of the election from the County ("Certificate of Election Results"); and

**WHEREAS**, it appears from the Certificate of Election Results that more than 55% of the votes cast on the proposition were in favor of issuing the aforementioned bonds.

**NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SIMI VALLEY UNIFIED SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:**

**Section 1. Entry Upon Minutes.** That entry be made upon the minutes of this meeting that the Bond Measure has been approved by more than 55% of the votes cast at the Bond Election.

**Section 2. Certification to County Board.** That it is hereby certified to the Board of Supervisors of Ventura County that all proceedings of the District in connection with the November 8, 2016 Bond Election have been accomplished according to law.

**Section 3. Delivery of This Resolution.** That the Clerk of the Board is hereby requested to deliver a copy of this Resolution to the County Superintendent of Schools with a request that, pursuant to Education Code Section 15274, the County Superintendent deliver a copy of this Resolution and Certificate of Election Results attached hereto as Exhibit A to the Clerk of the Board Supervisors of the County.

**Section 4. Effective Date.** This resolution shall take effect on and after its adoption.

\*\*\*\*\*

PASSED AND ADOPTED on February 21, 2017, by the following vote:

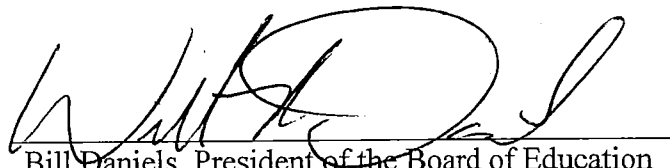
*La Belle / Landstrom (57%) Motion 142*

AYES: *Boggs, La Belle, Landstrom, White, Daniels*

NOES: *0*

ABSENT: *0*

ABSTAINED: *0*



Bill Daniels, President of the Board of Education  
Simi Valley Unified School District  
Ventura County, California



Jason Peplinski Ed.D., Secretary of the Board  
Simi Valley Unified School District  
Ventura County, California

CERTIFICATE OF THE COUNTY CLERK  
(Elections Code Sections 15372 (a) and 10264).

Simi Valley Unified School District  
Bond Election  
Measure "X"

November 8, 2016

State of California }  
County of Ventura } SS.

I, **MARK A. LUNN**, Clerk Recorder/Registrar of Voters of the County of Ventura, State of California, do hereby certify that the following is a true and correct Canvass of the Ballots Cast for and against Measure "X" for the Simi Valley Unified School District Bond Election consolidated with the Presidential General Election held on November 8, 2016.

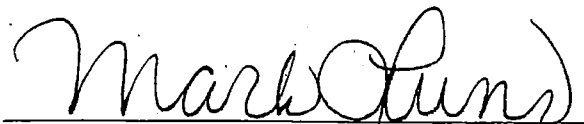
I certify that the total ballots cast at the Simi Valley Unified School District Bond Election are as follows:

<u>PRECINCT BALLOTS CAST</u>	<u>VOTE BY MAIL BALLOTS CAST</u>	<u>TOTAL BALLOTS CAST</u>
28,465	33,096	61,561

I further certify that the total votes cast on Measure "X" are as follows:

<u>MEASURE "X"</u>	<u>PRECINCT VOTE</u>	<u>VOTE BY MAIL VOTE</u>	<u>TOTAL VOTE</u>
YES	16,388	19,256	35,644
NO	8,424	10,421	18,845

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal  
this 2nd day of December, 2016.



**MARK A. LUNN**, CERA, REO  
Clerk Recorder/Registrar of Voters  
County of Ventura

Action #3  
Exhibit A