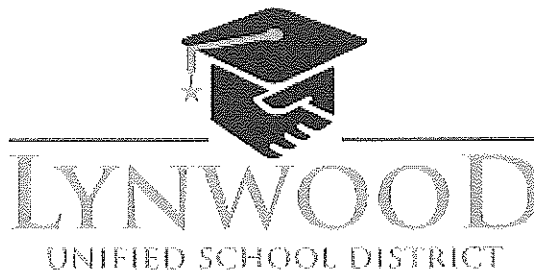


BOARD AGENDA

Regular Meeting

December 12, 2019



REGULAR MEETING OF THE BOARD OF EDUCATION

December 12, 2019

5:30PM

Pursuant to Government Code Section 54956 and Education Code Section 35144, the REGULAR MEETING OF THE BOARD OF EDUCATION will be held on December 12, 2019, to conduct its business meeting at the Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262. Closed Session to be held at 5:30 p.m. to 6:00 p.m. in Conference Room 103, and will reconvene into Open Session at 6:00 p.m. in Board Room B. Closed Session will be conducted in accordance with the requirements set forth by California law.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Assistant Superintendent's Office at 310-886-1490. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

A G E N D A

1. CALL TO ORDER

2. ROLL CALL by Gudiel R. Crosthwaite, Ph.D. – Superintendent & Secretary to the Board

Mr. Gary Hardie, Jr., President

Mrs. Maria G. Lopez, Vice-President

Ms. Briseida Gonzalez, MSW, Clerk

Mr. Alfonso Morales, Esq., Member

Ms. Alma-Delia Renteria, M.Ed., Member

Legal Counsel – Olivarez Madruga Lemieux O'Neill, LLP

3. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION ON DECEMBER 12, 2019

Motion _____ Second _____ Vote _____

4. PUBLIC COMMENT/COMMUNICATIONS

Please submit public comment forms prior to start of meeting. Per Board Policy #9323, three (3) minutes may be allotted to each speaker to address Closed Session Items Only. (Closed Session items may be continued to end of meeting if necessary.)

5. GOVERNING BOARD - Recess to Closed Session

5.A. Conference with Legal Counsel - Pending Litigation – Pursuant to GC § 54956.9(d)(1)

5.A.1. OAH Case No. 2019090501

5.A.2. OAH Case No. 2019090158

5.B. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline
Dismissal/Release/Appointment (Pursuant to GC § 54957)

5.B.1. Certificated Employee: EID# NC3528249

5.B.2. Certificated Employee: EID# TJ9509347

5.B.3. Classified Employee: EID# RJ0793050

5.B.4. Classified Employee: EID# GF1652398

5.B.5. Superintendent's Evaluation

5.C. Conference with Labor Negotiator Agency Designated Representatives Employee Organizations -
CSEA, LTA, and SEIU

6. RECONVENE INTO OPEN SESSION/CALL TO ORDER

- 7. ROLL CALL** by Gudiel R. Crosthwaite, Ph.D. – Superintendent & Secretary to the Board
Mr. Gary Hardie, Jr., President
Mrs. Maria G. Lopez, Vice-President
Ms. Briseida Gonzalez, MSW, Clerk
Mr. Alfonso Morales, Esq., Member
Ms. Alma-Delia Renteria, M.Ed., Member
Legal Counsel – Olivarez Madruga Lemieux O'Neill, LLP

8. FLAG SALUTE by Lincoln Elementary School

9. REPORTS

9.A. Student Reports

- 9.A.1. Lynwood High School
- 9.A.2. Firebaugh High School
- 9.A.3. Lynwood Community Adult School
- 9.A.4. Pathway High School
- 9.A.5. Vista High School

9.B. Superintendent's Report

- 9.B.1. Presentation:
 - 9.B.1.1. 2019-20 First Interim Financial Report
 - 9.B.1.2. College Readiness Update
- 9.B.2. Recognition: Helping Hands

9.C. Board Members' Reports

10. GOVERNING BOARD - Resolutions/Proclamations/Appointments

- 10.A. Request Approval of Resolution No. 19-20/14 - Posthumously Recognizing Cathy Shaw's Years of Service

Motion _____ Second _____ Vote _____

- 10.B. Request Approval of Resolution No. 19-20/13 - Posthumously Recognizing Annie B. Croom's Years of Service

Motion _____ Second _____ Vote _____

11. PUBLIC COMMENT/COMMUNICATIONS

No action or discussion is permitted on any item not included on the posted agenda per GC § 54954.2 (a). No action may be taken and no discussion held on items raised by the public except as provided in GC § 54954. 2 (b).

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Per Board Policy #9323, three (3) minutes may be allotted to each speaker to address all their items. If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name and address.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant prior to start of meeting.

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Reception Desk area of the district office at 11321 Bullis Rd., Lynwood, California, 90262. Also, at the district web site: www.lynwood.k12.ca.us.

12. PUBLIC HEARING – *None.*

13. ACTION ITEMS

- 13.A. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on November 14, 2019, and the Minutes of the Special Meeting/Reorganization of the Board of Education on December 4, 2019

Motion _____ Second _____ Vote _____

13.B. HUMAN RESOURCES - CERTIFICATED

- 13.B.1. Request Approval to Adopt an Amended Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year

Motion _____ Second _____ Vote _____

13.C. FACILITIES - (Measure K and Measure N Projects)

- 13.C.1. Request Acceptance of Change Order No. 1 with R & R Roofing & Waterproofing, Inc., for Hosler Middle School in Conjunction with Bid #020719-RJ, Roofing Projects at Six (6) District Owned School Sites

Motion _____ Second _____ Vote _____

- 13.C.2. Request Acceptance of Change Order No. 1 with R & R Roofing & Waterproofing, Inc., for Marshall Elementary School in Conjunction with Bid #020719-RJ, Roofing Projects at Six (6) District Owned School Sites

Motion _____ Second _____ Vote _____

- 13.C.3. Request Acceptance of Completion of Bid No. 020719-RJ, Roofing Project at Six (6) District Owned School Sites, for Marshall Elementary School

Motion _____ Second _____ Vote _____

- 13.C.4. Request Acceptance of Completion of Bid No. 020719-RJ, Roofing Project at Six (6) District Owned School Sites, for Hosler Middle School

Motion _____ Second _____ Vote _____

- 13.C.5. Request Approval to Award CM-045919, Playground Structure Project at Rosa Parks Elementary School, to Ortco, Inc.

Motion _____ Second _____ Vote _____

- 13.C.6. Request Approval to Award CM-045919, Playground Structure Project at Mark Twain Elementary School, to Ortco, Inc.

Motion _____ Second _____ Vote _____

- 13.C.7. Request Approval to Award CM-045919, Playground Structure Project at Abbott Elementary School, to Ortco, Inc.

Motion _____ Second _____ Vote _____

- 13.C.8. Request Approval to Award CM-045819, Playground Structure Project at Thurgood Marshall Elementary School, to Ortco, Inc.

Motion _____ Second _____ Vote _____

- 13.C.9. Request Approval to Award CM-045819, Playground Structure Project at Roosevelt Elementary School, to Ortco, Inc.

Motion _____ Second _____ Vote _____

- 13.C.10. Request Approval to Award CM-045819, Playground Structure Project at Will Rogers Elementary School, to Ortco, Inc.

Motion _____ Second _____ Vote _____

- 13.C.11. Request Approval to Renew a Three-year Service Agreement with Hancock Park & Delong, Inc. to Provide Services in Conjunction with the State Bond Matching Funds Program, Beginning in December 2019

Motion _____ Second _____ Vote _____

13.D. ADMINISTRATION

- 13.D.1. Request Approval of Resolution No.19-20/15, a Resolution of the Board of Education of the Lynwood Unified School District Authorizing the Issuance of Lynwood Unified School District (Los Angeles County, California) Election of 2016 General Obligation Bonds Series B, and Actions Related Thereto

Motion _____ Second _____ Vote _____

- 13.D.2. Request Approval of Resolution No. 19-20/16, a Resolution Authorizing the Issuance of Lynwood Unified School District (Los Angeles County, California) 2020 General Obligation Refunding Bonds

Motion _____ Second _____ Vote _____

14. CONSENT AGENDA

All items on the Consent Agenda, which are not debatable and which require a unanimous vote for passage, will be approved with one motion. Any member of the Board, the Superintendent, or the public, may request an item to be removed from this section and placed in the regular order of business following the approval of the Consent Agenda.

Motion _____ Second _____ Vote _____

14.A. EDUCATIONAL SERVICES

- 14.A.1. Request Ratification of Agreement with Satelite Sports Group DBA Perfection on Wheels, for an Assembly at Lugo Elementary School during Red Ribbon Week

- 14.A.2. Request Approval to Renew Online Software Services with ManageBac for the 2019-2020 School Year

- 14.A.3. Request Ratification of Agreement with Be GLAD, LLC, to Provide a Guided Language Acquisition Design Training for Lynwood Middle School Staff during June 2019

- 14.A.4. Request Approval to Attend the Instructional Quality Commission Meetings in Sacramento, CA from January 2020 through December 2023

- 14.A.5. Request Approval to Extend the Agreement with Todd Macy to Provide Technical Assistance and Support to the Equity, Access and Instructional Services Department from January 10, 2020 to June 30, 2020
- 14.A.6. Request Approval to Attend the California Association for the Education of Young Children (CAAEYC) Annual Conference in Pasadena, CA on April 23-25, 2020
- 14.A.7. Request Approval to Participate in Various SkillsUSA Career Technical Education Related Events Between January 25, 2020 and June 27, 2020
- 14.A.8. Request Approval to Attend the Annual California Project Lead The Way (PLTW) Conference in Anaheim, CA from January 31, 2020 to February 2, 2020
- 14.A.9. Request Approval of the Lynwood Unified School District Administrators' Retreat at the Azar Event Center in Santa Fe Springs, CA on January 10, 2020
- 14.A.10. Request Approval to Renew Agreement with Catapult Learning to Provide Title II Professional Development Services to Staff and Title III Instructional Services to Eligible Students of Non-Public Schools for the 2019-2020 School Year
- 14.A.11. Request Approval to Renew Membership with the CollegeBoard for the 2019-2020 School Year

14.B. HUMAN RESOURCES – CERTIFICATED

- 14.B.1. Request Approval of Certificated Personnel Report No. 19-20-07: Personnel Assignments, Employment, Leaves, and Separations
- 14.B.2. Request Approval to Attend the CSULB Career Development Center 2020 Spring Job and Internship Fair
- 14.B.3. Request Approval to Attend the American Association of School Administrators 2020 National Conference on Education in San Diego, CA on February 13-15, 2020
- 14.B.4. Request Approval of the Tentative Agreement made between the Lynwood Unified School District (LUSD) and Lynwood Teachers Association (LTA) on November 19, 2019
- 14.B.5. Request Approval to Attend the Breakthrough Coach Conference in San Bernardino, CA on February 24-25, 2020

14.C. HUMAN RESOURCES – CLASSIFIED

- 14.C.1. 14.C.1. Request Approval of Classified Personnel Report Schedule No.19/20-07: Employment, Assignments, Leaves, and Separations
- 14.C.2. Request Approval for Additional Substitute Employees (Limited-Term/On-Call/Additional Hours) to Work During the 2019-2020 School Year Ending June 30, 2020 or Sooner
- 14.C.3. Request Approval of the Tentative Agreement Made between the Lynwood Unified School District and SEIU/Local 99 Dated November 19, 2019

14.D. BUSINESS SERVICES

- 14.D.1. Request Approval of Warrant and ACH Schedule

**REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, December 12, 2019**

- 14.D.2. Request Approval to Attend the 2020 ACSA Negotiators' Symposium in San Diego, CA on January 22-24, 2020
- 14.D.3. Request Approval to Renew Annual Membership Contribution to Super Co-Op to Receive USDA Foods for the 2020-2021 School Year
- 14.D.4. Request Approval to Renew SolarWinds Web Help Desk and Dameware Maintenance Licenses from DLT from January 1, 2020 to December 31, 2020
- 14.D.5. Request Acceptance of Completion of LUSD California Energy Commission, Prop 39, Phase #2 of Ameresco Project No. 73805-20 for the Upgrade of Interior and Exterior Lighting Upgrades and Energy Management System Upgrades at Various Sites
- 14.D.6. Request Approval of the 2019-20 First Interim Financial Report

14.E. ADMINISTRATION

- 14.E.1. Request Ratification of Agreement with Fagen Friedman and Fulfrost, LLP, for Legal Services from July 1, 2019 to December 31, 2019

15. REPORT OUT OF CLOSED SESSION

16. ADJOURNMENT

GOVERNING BOARD

Resolutions/Proclamations/Appointments

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

10.A. Request Approval of Resolution No. 19-20/14 - Posthumously Recognizing Cathy Shaw's Years of Service

Rationale:

The administration requests approval of Resolution No. 19-20/14, posthumously recognizing Cathy Shaw for her years of service with the Lynwood Unified School District.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

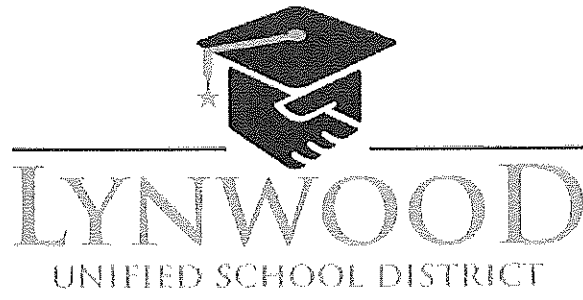
☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Posthumous Resolution for Cathy Shaw (Instructional Assistant)



Board of Education

POSTHUMOUS RECOGNITION OF CATHY SHAW

RESOLUTION NO. 19-20/14

Honoring the life and service of Cathy Shaw

Whereas, Ms. Cathy Shaw faithfully and honorably served the Lynwood Unified School District as an instructional assistant and that service was unquestionably characterized by consistent commitment and outstanding loyalty; and

Whereas, Ms. Shaw began her career in the Lynwood Unified School District as an instructional assistant; and

Whereas, Ms. Shaw served the students and community of the Lynwood Unified School District as an instructional assistant for 19 years until 2010; and

Whereas, Ms. Shaw dedicated her time and shared her wisdom when she served as an instructional assistant which truly made her commitment to the students and community of Lynwood very evident; and

Whereas, Ms. Shaw served the Lynwood Unified School District not only as an instructional assistant but also as a mentor, colleague, confidant, and friend.

Be it hereby resolved, that we, the members of the Lynwood Unified School District Board of Education, express our sincerest appreciation for the dedication and service Ms. Shaw provided to Lynwood Unified School District, an accolade that is richly earned and deserved.

Be it further resolved, that we extend our deepest condolences to the family of Ms. Cathy Shaw.

Be it finally resolved, that this resolution be made an integral part of the Minutes of the December 12, 2019, meeting of this Board.

Gary Hardie, Jr. – Board President

BOARD OF EDUCATION

Gary Hardie, Jr.
President

Maria G. Lopez
Vice-President

Briseida Gonzalez, MSW
Clerk

Alfonso Morales, Esq.
Member

Alma-Delia Renteria, M.Ed.
Member

Gudiel R. Crosthwaite, Ph.D.
Superintendent and Secretary to the Board

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

10.B. Request Approval of Resolution No. 19-20/13 - Posthumously Recognizing Annie B. Croom's Years of Service

Rationale:

The administration requests approval of Resolution No. 19-20/13, posthumously recognizing Annie B. Croom for her years of service with the Lynwood Unified School District.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

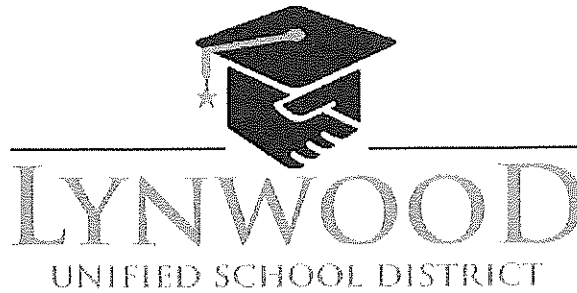
☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Posthumous Resolution for Annie B. Croom (Elementary Teacher)



Board of Education

POSTHUMOUS RECOGNITION OF ANNIE B. CROOM

RESOLUTION NO. 19-20/13

Honoring the life and service of Annie B. Croom

Whereas, Ms. Annie B. Croom faithfully and honorably served the Lynwood Unified School District as an elementary teacher and that service was unquestionably characterized by consistent commitment and outstanding loyalty; and

Whereas, Ms. Croom began her career in the Lynwood Unified School District as an elementary teacher; and

Whereas, Ms. Croom served the students and community of the Lynwood Unified School District as an elementary teacher for 27 years until her retirement in 2000; and

Whereas, Ms. Croom dedicated her time and shared her wisdom when she served as an elementary teacher which truly made her commitment to the students and community of Lynwood very evident; and

Whereas, Ms. Croom served the Lynwood Unified School District not only as an elementary teacher but also as a mentor, colleague, confidant, and friend.

Be it hereby resolved, that we, the members of the Lynwood Unified School District Board of Education, express our sincerest appreciation for the dedication and service Ms. Croom provided to Lynwood Unified School District, an accolade that is richly earned and deserved.

Be it further resolved, that we extend our deepest condolences to the family of Ms. Annie B. Croom.

Be it finally resolved, that this resolution be made an integral part of the Minutes of the December 12, 2019, meeting of this Board.

Gary Hardie, Jr. – Board President

BOARD OF EDUCATION

Gary Hardie, Jr.
President

Maria G. Lopez
Vice-President

Briseida Gonzalez, MSW
Clerk

Alfonso Morales, Esq.
Member

Alma-Delia Renteria, M.Ed.
Member

Gudiel R. Crosthwaite, Ph.D.
Superintendent and Secretary to the Board

ACTION ITEMS

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

13.A. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on November 14, 2019, and the Minutes of the Special Meeting/Reorganization of the Board of Education on December 4, 2019

Rationale:

The administration requests approval of minutes for the regular meeting of the Board of Education on November 14, 2019, and the minutes of the Special Meeting/Reorganization of the Board of Education on December 4, 2019.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

- 1.) Board Minutes - November 14, 2019
- 2.) Student Reports - November 14, 2019
- 3.) Superintendent Presentation - November 14, 2019
- 4.) Board Minutes - December 4, 2019
- 5.) Superintendent Presentation - December 4, 2019

LYNWOOD UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262
November 14, 2019

MINUTES

1. CALL TO ORDER

The regular meeting of the Board of Education, held on November 14, 2019, was called to order at 5:35 p.m. by the President, Mr. Hardie, to conduct closed session. The Superintendent took the roll.

2. ROLL CALL

Present: Mr. Gary Hardie, Jr., President
Mrs. Maria G. Lopez, Vice-President
Ms. Briseida Gonzalez, MSW, Clerk – *Arrived during closed session.*
Mr. Alfonso Morales, Esq., Member
Ms. Alma-Delia Renteria, M.Ed., Member – *Arrived during closed session.*

Legal Counsel, Terence Gallagher of Olivarez Madruga Lemieux O'Neill, LLP, was also present.

3. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION ON NOVEMBER 14, 2019

Motion by Mr. Morales; Seconded by Mrs. Lopez. Item passed with 3-0 votes.

4. PUBLIC COMMENT/COMMUNICATIONS - None

5. GOVERNING BOARD - Recess to Closed Session at 5:35 p.m.

6. RECONVENE INTO OPEN SESSION/CALL TO ORDER

The Board reconvened into open session at 6:06 p.m. The Superintendent took the roll.

7. ROLL CALL

Present: Mr. Gary Hardie, Jr., President
Mrs. Maria G. Lopez, Vice-President
Ms. Briseida Gonzalez, MSW, Clerk
Mr. Alfonso Morales, Esq., Member
Ms. Alma-Delia Renteria, M.Ed., Member

Legal Counsel, Terence Gallagher of Olivarez Madruga Lemieux O'Neill, LLP, was also present.

8. FLAG SALUTE by Hosler Middle School

Celina Pinelo, proud principal of Hosler Middle School, introduced two of her students, Genevieve Molina, ASB Secretary and Kaitlyn Bouakhasith, ASB Commissioner of Clubs, who led the flag salute. Genevieve Molina has set a goal to graduate with a 4.0 GPA from high school and become valedictorian. She would like to attend New York University to study business and become a business owner. Katelyn would like to attend Harvard and become a psychologist.

9. REPORTS

9.A. Student Reports

- 9.A.1. Vista High School - Report given by Crisoforo Reza (substitute).
- 9.A.2. Lynwood High School – Report given by Stephanie Carvajal.
- 9.A.3. Firebaugh High School – Report given by Leslie Benitez.
- 9.A.4. Lynwood Community Adult School – Report given by Summer Sanchez.
- 9.A.5. Pathway High School – Report given by Crisoforo Reza.

9.B. Superintendent's Report (*Full presentation posted on the website.*)

Superintendent Crosthwaite greeted everyone and shared important information regarding the progress

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, November 14, 2019

the District is making to ensure the continuation of emphasizing college and career readiness for all students.

Recognition:

College and Career Readiness

Dr. Shawna Dinkins, Assistant Superintendent of Educational Services, greeted everyone and shared updated information regarding College and Career Readiness.

PSAT/SAT (List of names are listed on presentation)

Dr. Dinkins along with Superintendent Crosthwaite and Board President Mr. Hardie, presented and recognized students from Cesar Chavez MS, Hosler MS, Lynwood MS, Firebaugh HS, Lynwood HS, Vista HS and Pathway for an exceptional performance and for scoring in the top percentiles in the country on the PSAT and SAT exams. She emphasized how it is an incredible achievement and also congratulated all of the students, educators, and parents who worked together to support the students.

Superintendent Crosthwaite emphasized that the students being recognized were in the top ten percentile in the country. He stated that the number of students being recognized has now doubled. Students who previously tested, are now at prestigious schools like Stanford, Columbia, and Yale. He thanked everyone for their support in helping Lynwood Unified make this possible.

Advancement Via Individual Determination (AVID) Program

Dr. Dinkins presented and recognized the following students and Coordinator:

- Hanna Gastelum, Lynwood MS
- Alice Figueroa, Lynwood HS
- Angela Bueno, Firebaugh HS
- Cathy Menjivar, Lynwood MS
- Ms. Parkhill, AVID Coordinator, Firebaugh HS

The students each provided a short speech expressing gratitude for the AVID Program, how it has played a huge role in their personal lives and the benefits of helping them achieve their future college goals. A short video regarding the AVID program was presented.

East Coast College Tour

Dr. Dinkins presented a short video on the East Coast College Trip that took place in June of 2019 in partnership with the Lynwood Partners Educational Foundation and Lynwood Alumni Association where a group of 14 students participated and were accompanied by Ms. Renteria, Board Member, and Mr. David Ramirez, Community Partnership Specialist. Dr. Dinkins thanked the Board of Education for supporting the students of Lynwood Unified and allowing these programs to take place.

Ms. Renteria took a point of privilege to thank Ms. Torres, Lynwood HS Alumni, Mr. Reynoso, Teacher at Firebaugh HS and Mr. Ramirez for their dedication, volunteering time and support to students. Thanks to their planning and the support of parents and the Lynwood Partners Educational Foundation, this tour was able to take place. Thanks to their support, more students are applying to more colleges and even out of state colleges. She also reached out to parents and commented on how they should support their children and be ambassadors for their children's success. She asked that parents support their children and remind them that everything will be okay if they choose to leave out of state.

Mr. Morales echoed Ms. Renteria's comments and spoke directly to the parents in the audience in Spanish. He asked parents to support their children to achieve their goals and dreams and not be afraid and allow their children to go to college out of state. He thanked the parents for being present and showing their support.

Dr. Crosthwaite shared the preliminary data in terms of the graduation rate. He congratulated the students, community, and everyone involved in the efforts. He congratulated the two high schools

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, November 14, 2019

who are approaching the District goal, one-hundred percent graduation rate. All subgroups are continuously making progress but the work is still not done.

9.C. Board Members' Reports - None

10. GOVERNING BOARD - Resolutions/Proclamations/Appointments

10.A. Request Approval of Resolution No. 19-20/09 - Posthumously Recognizing Gerald L. Springer's Years of Service

Motion by Mr. Morales; Seconded by Ms. Gonzalez. Item passed with 5-0 votes.

10.B. Request Approval of Resolution No 19-20/11, Designating the Month of November as National Displaced Youth Awareness Month

Motion by Mr. Morales; Seconded by Ms. Gonzalez. Item passed with 5-0 votes.

11. PUBLIC COMMENT/COMMUNICATIONS

Raymond Delgado, Lynwood High School student, expressed his concern regarding the SAT recognition. He questioned the meaning of being recognized and receiving a certificate. The certificate does not identify how good of a student one is. He stated he is fed up and is requesting that the Board address how the system is being run. We must question the system in place. He is requesting a personal response from the Superintendent.

12. PUBLIC HEARING – None.

13. ACTION ITEMS

13.A. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on October 24, 2019

Motion by Mr. Morales; Seconded by Ms. Lopez. Item passed with 5-0 votes.

13.B. HUMAN RESOURCES - CERTIFICATED

13.B.1. Request Approval of the Memorandum of Understanding between the Lynwood Unified School District (LUSD) and Lynwood Teachers Association (LTA) for the 2019-2020 Voluntary Retirement Program and Retiree Health Benefits

Motion by Mr. Morales; Seconded by Ms. Gonzalez. Item passed with 5-0 votes.

14. CONSENT AGENDA

All items on the Consent Agenda, which are not debatable and which require a unanimous vote for passage, will be approved with one motion. Any member of the Board, the Superintendent, or the public, may request an item to be removed from this section and placed in the regular order of business following the approval of the Consent Agenda.

Ms. Gonzalez moved to approve the Consent Agenda; Seconded by Mr. Morales. Items passed with 5-0 votes.

14.A. EDUCATIONAL SERVICES

14.A.1. Request Approval for High School Staff to Participate in the 2020 ASBWorks User Conference in Anaheim, CA on January 22-24, 2020

14.A.2. Request Approval to Enter Into an Agreement with the Cambrian Group to Facilitate the Strategic Planning Process from November 2019 to June 2020

14.A.3. Request Approval to Attend the 2020 Southern California School Band and Orchestra Association Professional Development Conference in Garden Grove, CA on January

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, November 14, 2019

17-18, 2020

- 14.A.4. Request Approval to Enter Into an Agreement with California Youth Martial Arts Academy and Education Foundation to Provide Services for Washington Elementary School Students and Staff
- 14.A.5. Request Ratification of Agreement with Amazing School Assemblies to Provide an Anti-Bullying Assembly for Students at Marshall Elementary on November 13, 2019
- 14.A.6. Request Approval to Enter Into an Agreement with the Aquarium of the Pacific to Present the Aquarium on Wheels at Roosevelt Elementary School on November 16, 2019
- 14.A.7. Request Approval to Enter Into an Agreement with the Los Angeles County Office of Education to Provide Professional Development for Physical Education and Biology Teachers during the 2019-2020 School Year
- 14.A.8. Request Approval to Enter Into an Agreement with UCLA Center X to provide Professional Development for School Psychologists and Speech and Language Pathologists for the 2019-2020 School Year
- 14.A.9. Request Approval for High School Students to Participate in an Overnight Field Trip in San Bernardino, CA from November 6-9, 2019
- 14.A.10. Request Approval to Enter Into a Memorandum of Understanding with Cal State University, Long Beach to Provide the CalSoap and Educational Talent Search Programs for the 2019-2020 to 2021-2022 School Years
- 14.A.11. Request Approval to Attend the California School Board Association Annual Education Conference in San Diego, CA on December 4-8, 2019
- 14.A.12. Request Approval to Amend Agenda Item Previously Approved on July 25, 2019, for Students and Staff to Participate in the East Coast College Tour on August 4-10, 2019
- 14.A.13. Request Approval to Enter Into an Agreement with the Los Angeles County Office of Education (LACOE) to Provide Transportation Services for All Special Education Students for the Remaining of the 2019-2020 School Year
- 14.A.14. Request Approval to Submit the 2019 CTE Facilities Grant Application to the California Department of Education
- 14.A.15. Request Approval to Attend the California Association of Directors of Activities (CADA) 2020 Convention in Reno, NV on March 4-7, 2020
- 14.A.16. Request Approval to Accept the Kaiser Permanente Mental Health Intervention Grant and to Enter Into an Agreement with Therapy West Inc., to Implement a Social Skills Program from August 2019 to June 2020
- 14.A.17. Request Approval for Lynwood High School Girls' Basketball Team to Participate in State Tournaments Between December 17, 2019 and January 20, 2020
- 14.A.18. Request Approval to Enter Into an Agreement with WestEd to Provide Professional Development for Science Teachers for the 2019-2020 School Year

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, November 14, 2019

- 14.A.19. Request Approval to Enter Into an Agreement with Ochoa's Consulting, LLC, to Provide Special Education Training for Community Advisory Council (CAC) Members for the 2019-2020 School Year
- 14.A.20. Request Approval to Enter Into a Memorandum of Understanding with WhizGirls Academy/PlayWerks, Inc., from November 1, 2019 to June 30, 2020

14.B. HUMAN RESOURCES – CERTIFICATED

- 14.B.1. Request Approval of Certificated Personnel Report No. 19-20-06: Personnel Assignments, Employment, Leaves, and Separations
- 14.B.2. Request Approval to Enter an Agreement with SWING Subs to Provide Back-Up Source of Substitute Employees

14.C. HUMAN RESOURCES – CLASSIFIED

- 14.C.1. Request Approval of Classified Personnel Report Schedule No. 19/20-06: Employment, Assignments, Leaves, and Separations
- 14.C.2. Request Approval for Additional Substitute Employees (Limited-Term/On-Call/Additional Hours) to Work During the 2019-2020 School Year Ending June 30, 2020 or Sooner
- 14.C.3. Request Approval for the Appointment of the Classified Employee Appointee to the Personnel Commission of the Lynwood Unified School District for a Three-Year Term Beginning December 1, 2019 through December 1, 2022
- 14.C.4. Request Approval of the Tentative Agreement made between the Lynwood Unified School District and CSEA and its Chapter 116 dated October 22, 2019

14.D. BUSINESS SERVICES

- 14.D.1. Request Approval of Warrant and ACH Schedule
- 14.D.2. Request Acceptance of Record of Collections #2 (FY 19-20)
- 14.D.3. Requests Acceptance of Donations
- 14.D.4. Request Approval to Attend the School Services of California Governor's Budget Workshop in Ontario, CA on January 15, 2020
- 14.D.5. Request Approval to Enter into Agreement with Gigakom IT Solutions to Provide Network Maintenance for 2019-2020 School Year
- 14.D.6. Request Approval to Enter into Agreement with Gigakom IT Solutions to Provide Network Support to Active Directory Consolidation for 2019-2020 School Year
- 14.D.7. Request Approval of Resolution No. 19-20/12, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers
- 14.D.8. Request Approval to Enter Into a Service Agreement with Wellspring Info, to Provide an Emergency Quick-reference, Custom Printed Guidebook to Include LUSD's Emergency Response Plan
- 14.D.9. Request Approval to Award Contract of Bid #092419-RJ for District-Wide Hosted Voice Over IP (VOIP)

MINUTES

**REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, November 14, 2019**

15. REPORT OUT OF CLOSED SESSION

- 5.A. Conference with Legal Counsel - Pending Litigation – Pursuant to GC § 54956.9(d)(1)
- 5.A.1. DFEH Case No. 201812-04456310
- *With 4-0 votes, Ms. Renteria not present, the Board approved to settle the claim, including payment of \$2,200.00.*
- 5.A.2. OAH Case No. 2019081069
- *With 5-0 votes, the Board approved settlement of the matter, including attorney fees.*
- 5.A.3. OAH Case No. 2019080686
- *With 4-1 votes, Ms. Renteria opposed, the Board approved to settle the matter, including payment of attorney fees.*
- 5.B. Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC § 54956.9(d)(2)
- 5.B.1. Certificated Employee: EID# AZ8778657
- *The Board received information only. No final action was taken.*
- 5.B.2. Certificated Employee: EID# QP1877037
- *The Board received information only. No final action was taken.*
- 5.B.3. Certificated Employee: EID# WZ4494765
- *With 5-0 votes, the Board approved settlement, conditioned on employees' acceptance of written terms submitted by the District, including (1) Retirement effective June 17, 2020 (2) 5-day suspension, (3) VRP participation with a contingency for 75% salary provision.*
- 5.B.4. Classified Employee: EID# GF1652398
- *With 5-0 votes, the Board approved settlement including a 30-day suspension.*
- 5.C. Conference with Labor Negotiator Agency Designated Representatives Employee Organizations - CSEA, LTA, and SEIU
- *The Board received information only. No final action was taken.*

16. ADJOURNMENT

Mr. Morales motioned to adjourn the meeting; Seconded by Ms. Gonzalez. Meeting adjourned at 6:52 p.m.

Respectfully submitted,



Gudiel R. Crosthwaite, Ph.D.
Superintendent & Secretary to the Board

LYNWOOD UNIFIED SCHOOL DISTRICT
SPECIAL MEETING/REORGANIZATION OF THE BOARD OF EDUCATION
Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262
December 4, 2019

MINUTES

1. CALL TO ORDER

The Special Meeting/Reorganization of the Board of Education, held on December 4, 2019, was called to order at 6:04 p.m. by the President, Mr. Hardie. The Superintendent took the roll.

2. ROLL CALL

Present: Mr. Gary Hardie, Jr., President
Mrs. Maria G. Lopez, Vice-President
Ms. Briseida Gonzalez, MSW, Clerk
Mr. Alfonso Morales, Esq., Member
Ms. Alma-Delia Renteria, M.Ed., Member

Legal Counsel, Terence Gallagher of Olivarez Madruga Lemieux O'Neill, LLP, was also present.

3. APPROVAL OF AGENDA OF THE SPECIAL MEETING/REORGANIZATION OF THE BOARD OF EDUCATION ON DECEMBER 4, 2019

Motion by Mr. Morales; Seconded by Ms. Renteria. Item passed with 5-0 votes.

4. FLAG SALUTE

Firebaugh High School student, Elizabeth Cortazar, led the flag salute.

5. PUBLIC COMMENT/COMUNICATIONS - *None*

6. ACTION ITEMS

6.A. Election of Officers of the Board of Education from December 2019 to December 2020

President – Gary Hardie, Jr.

Motion by Mrs. Lopez; Seconded by Mr. Morales. Item passed with 5-0 votes.

Vice President – Maria G. Lopez

Motion by Mr. Morales; Seconded by Ms. Renteria. Item passed with 5-0 votes.

Clerk – Briseida Gonzalez

Motion by Ms. Renteria; Seconded by Mr. Morales. Item passed with 5-0 votes.

Secretary to the Board – Superintendent: Gudiel R. Crosthwaite, Ph.D.

Motion by Ms. Renteria; Seconded by Mr. Morales. Item passed with 5-0 votes.

6.B. Appointment of Representative to the Board of the California Advancing Pathways for Students (CalAPS)

Mr. Morales motioned to appoint Ms. Renteria as the CalAPS representative. No action was taken.

Representative to CalAPS ending in December 2021— Maria G. Lopez

Motion by Ms. Gonzalez; Seconded by Mr. Morales. Item passed with 5-0 votes.

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SPECIAL MEETING/ REORGANIZATION OF THE BOARD OF EDUCATION
OF THE BOARD OF EDUCATION
WEDNESDAY, December 4, 2019

- 6.C. Appointment of Representative to the Los Angeles County Committee on School District Organization for December 5, 2019 to December 11, 2020 per Education Code §§ 35023/72403

Representative to the Los Angeles County Committee on School District Organization
— Alma-Delia Renteria

Motion by Mr. Morales; Seconded by Ms. Gonzalez. Item passed with 5-0 votes.

- 6.D. Request Approval of Certification of Signatures for 2019-20

Motion by Mr. Morales; Seconded by Ms. Gonzalez. Item passed with 5-0 votes.

- 6.E. Request Approval of Appointment of Authorized Agent for 2019-20

Motion by Ms. Gonzalez; Seconded by Mrs. Lopez. Item passed with 5-0 votes.

7. SPECIAL RECOGNITION *(Full presentation posted on the website.)*

Superintendent Crosthwaite shared the District's highlights and accomplishments during Mr. Hardie's presidency on the Board. He thanked Mr. Hardie and congratulated him for a successful 2019 year.

Highlights of the presentation include:

- League of Innovative Schools (1 of 14 in the Nation)
- PBIS Recognitions - Six Schools: Gold (1), Silver (3), Bronze (2)
- Head Start Grant Approval for 120 Seats Ages 0-3
- Community Well-Being Center Clinic
- New Lynwood Unified School District Academies
- Military Scholarships
- Emergency Kits and Safe School Zones

Mr. Hardie thanked the Board and expressed his gratitude for their support and for putting the Lynwood Community and students first overall. He looks forward to greater success in the upcoming years. He also thanked the Lynwood Foundation for all of the work they do to support the students and give them the opportunity to travel across the country to visit schools.

Ms. Gonzalez commented how happy she is for all of the highlights and accomplishments Lynwood Unified had this past year. It is nice to see that students are being provided with the needs such as medical services on site, mental health, food services and much more. She is proud to be a member of the Board.

Mrs. Lopez thanked everyone who works for Lynwood Unified and for all of the hard work they do. She is happy and excited about the preschool and after school programs that the District offers. She hopes to see more employment opportunities for the Lynwood Community. Mrs. Lopez congratulated the Board for their hard work as well.

Ms. Renteria thanked the community and audience for being present. She shared how much she loves what she does to support the Lynwood Community. Every day when heading home she is reminded of the work

MINUTES

**SPECIAL MEETING/ REORGANIZATION OF THE BOARD OF EDUCATION
OF THE BOARD OF EDUCATION**

WEDNESDAY, December 4, 2019

she does and why she does it. She is happy to know that the Board of Education and the District Unions have a great relationship and work together to support the students and community of Lynwood. She thanked everyone for being a part of the improvement and change, and allowing it to feel that everyone is all in it together.

On behalf of the Board of Education, Superintendent Crosthwaite presented Mr. Hardie with a plaque of recognition and a floral bouquet for his Presidency from December 2018 to December 2019

8. ADJOURNMENT

Superintendent Crosthwaite invited the audience for a small celebration in the District Office atrium.

Meeting adjourned at 6:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Gudiel R. Crosthwaite', with a stylized flourish at the end.

Gudiel R. Crosthwaite, Ph.D.
Superintendent & Secretary to the Board

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

13.B.1. Request Approval to Adopt an Amended Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year

Rationale:

Administration requests approval to adopt an amended Declaration of Need for Fully Qualified Educators for the 2019-2020 school year.

The Declaration of Need is brought to the Board of Education for approval each year. The current areas of anticipated need are:

- CLAD/English Learner Authorization for certificated personnel who currently hold a credential
- Bilingual Authorization for certificated personnel who currently hold a credential
- Limited Assignment Permit:
 - Multiple Subject
 - Single Subject
 - Special Education

A Declaration of Need was adopted on June 27, 2019. An amended Declaration of Need is brought forward for adoption with additional areas of anticipated need.

Exhibit A - Original agenda item for reference.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Amended Declaration of Need

Exhibit A_Declaration of Need_06-27-19

Exhibit A

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.B.3. Request Approval to Adopt a Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year

Rationale:

Administration requests the approval to adopt a Declaration of Need for Fully Qualified Educators for the 2019-2020 school year.

The areas of anticipated need for Fully Qualified Educators are:

- English Learner authorizations/CLAD for certificated personnel who currently hold a credential
- Limited Assignment Permit: Special Education - Moderate/Severe

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from PeopleSoft: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

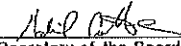
Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

I certify that this schedule was approved
by the Board of Education on the
Minutes of June 27, 2019.


Secretary of the Board

Attachments:

Declaration of Need for Fully Qualified Educators



State of California
Commission on Teacher Credentialing
Certification Division
1900 Capitol Avenue
Sacramento, CA 95811-4213

Email: credentials@ctc.ca.gov
Website: www.ctc.ca.gov

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2019-2020

Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: Lynwood Unified School District District CDS Code: 64774

Name of County: Los Angeles County Office of Education County CDS Code: 19

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 12 / 12 / 19 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► Enclose a copy of the board agenda item

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2020.

Submitted by (Superintendent, Board Secretary, or Designee):

Carlos J. Zaragoza

Name

Carlos J. Zaragoza

Signature

Director Human Resources

Title

(310) 635-5143

Fax Number

(310) 886-1600

Telephone Number

11/20/19

Date

11321 Bullis Road - Lynwood, CA 90262

Mailing Address

cjzaragoza@mylud.org

Email Address

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ____/____/____, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, _____.

► **Enclose a copy of the public announcement**

Submitted by Superintendent, Director, or Designee:

_____	_____	_____
<i>Name</i>	<i>Signature</i>	<i>Title</i>
_____	_____	_____
<i>Fax Number</i>	<i>Telephone Number</i>	<i>Date</i>

<i>Mailing Address</i>		

<i>E-Mail Address</i>		

► *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
CLAD/English Learner Authorization (applicant already holds teaching credential)	2
Bilingual Authorization (applicant already holds teaching credential)	2
List target language(s) for bilingual authorization:	

Resource Specialist	0
Teacher Librarian Services	0

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	1
Single Subject	1
Special Education	1
TOTAL	3

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program?

Yes ☐ No ☒

If no, explain. _____

Does your agency participate in a Commission-approved college or university internship program?

Yes ☒ No ☐

If yes, how many interns do you expect to have this year? 10

If yes, list each college or university with which you participate in an internship program.

CSUDH - Recruitment Center

CSULB - Recruitment Center

LACOE - Recruitment Center

If no, explain why you do not participate in an internship program.

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

13.C.1. Request Acceptance of Change Order No. 1 with R & R Roofing & Waterproofing, Inc., for Hosler Middle School in Conjunction with Bid #020719-RJ, Roofing Projects at Six (6) District Owned School Sites

Rationale:

Staff requests acceptance of Change Order No. 1 with R & R Roofing & Waterproofing, Inc., in conjunction with Hosler Middle School roofing project at administration and classroom buildings.

The Hosler Middle School roofing at administration and classroom buildings project, was awarded to R & R Roofing & Waterproofing Inc., on March 28, 2019, for a contract sum of \$183,550. R & R Roofing & Waterproofing Inc., is returning unused allowance and has prepared a credit for work not performed under this contract, less the value of the additional work required for a total credit of \$20,000.00.

Staff requests acceptance of Change Order No. 1 for R & R Roofing & Waterproofing, Inc., on the subject project. The change order will be credited to Measure K Funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Measure K Funds

Funding Account Number: 21.0-90100.0-00000-85000-6250-3220000

Amount: \$20,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

13.C.2. Request Acceptance of Change Order No. 1 with R & R Roofing & Waterproofing, Inc., for Marshall Elementary School in Conjunction with Bid #020719-RJ, Roofing Projects at Six (6) District Owned School Sites

Rationale:

Staff requests acceptance of Change Order No. 1 with R & R Roofing & Waterproofing, Inc., in conjunction with the Marshall Elementary School roofing project at classroom buildings.

The Marshall Elementary School roofing project at classroom building, was awarded to R & R Roofing & Waterproofing, Inc., on March 28, 2019, for a contract sum of \$205,920.00. R & R Roofing & Waterproofing, Inc., is returning unused allowance and has prepared a credit for work not performed under this contract, less the value of the additional work required for a total credit of \$1,217.40.

Staff requests acceptance of Change Order No. 1 for R & R Roofing & Waterproofing, Inc., on the subject project. The change order will be credited to Measure K Funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Measure K

Funding Account Number: 21.0-90100.0-00000-85000-6250-1120000

Amount: \$1,217.40

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

13.C.3. Request Acceptance of Completion of Bid No. 020719-RJ, Roofing Project at Six (6) District Owned School Sites, for Marshall Elementary School

Rationale:

Staff requests acceptance of completion of Bid No. 020719-RJ, Marshall Elementary School two story classroom buildings and multipurpose room, re-roofing and re-coating installation completed by R & R Roofing & Waterproofing, Inc., at a cost of \$204,702.60. Acceptance of completion authorizes the filing of the Notice of Completion and the release of all retention monies.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Measure K

Funding Account Number: 21.0-90100.0-00000-85000-6250-1120000

Amount: \$204,702.60

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

**13.C.4. Request Acceptance of Completion of Bid No. 020719-RJ, Roofing Project at Six (6)
District Owned School Sites, for Hosler Middle School**

Rationale:

Staff requests acceptance of completion of Bid No. 020719-RJ, Hosler Middle School classroom and administration buildings re-roof and coating installation completed by R & R Roofing & Waterproofing, Inc., at a cost of \$163,550.00. Acceptance of completion authorizes the filing of the Notice of Completion and the release of all retention monies.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Measure K

Funding Account Number: 21.0-90100.0-00000-85000-6250-3220000

Amount: \$163,550.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

13.C.5. Request Approval to Award CM-045919, Playground Structure Project at Rosa Parks Elementary School, to Ortco, Inc.

Rationale:

The staff conducted a formal bidding process, bid package #CM-045919, for the playground structure project at Rosa Parks Elementary School. Three responsive and responsible bids were received.

Bidders were also requested to provide unit pricing for additional concrete and rubberized surface material that may be needed during construction. The bidders were instructed that the award of the project would be based on the total base bid plus the allowance for three school sites: Rosa Parks, Mark Twain and Abbott Elementary schools.

CM-045919, Playground Structure Project at Rosa Parks Elementary School

Bidders	Base Bid + Cash Allowance
1. Ortco, Inc.	\$125,217.00
2. The Nazerian Group	\$175,000.00
3. Fast Track Construction, Inc.	\$295,500.00

Staff evaluated the experiences, reputation, and financial condition of the lowest bidder for CM-045919, Ortco, Inc., and determined that they submitted a responsive and responsible bid. The staff recommends the award of the playground structure project at Rosa Parks Elementary School to Ortco, Inc. for a total cost of \$125,217.00. The project will be funded with Measure N Funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1854

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6150-1110000

Amount: \$125,217.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

13.C.6. Request Approval to Award CM-045919, Playground Structure Project at Mark Twain Elementary School, to Ortco, Inc.

Rationale:

The staff conducted a formal bidding process, bid package #CM-045919, for the playground structure project at Mark Twain Elementary School. Three responsive and responsible bids were received.

Bidders were also requested to provide unit pricing for additional concrete and rubberized surface material that may be needed during construction. The bidders were instructed that the award of the project would be based on the total base bid plus the allowance for three school sites: Rosa Parks, Mark Twain and Abbott Elementary schools.

CM-045919, Playground Structure Project at Mark Twain Elementary School	
Bidders	Base Bid + Cash Allowance
1. Ortco, Inc.	\$169,164.00
2. The Nazerian Group	\$220,000.00
3. Fast Track Construction, Inc.	\$362,325.00

Staff evaluated the experiences, reputation, and financial condition of the lowest bidder for CM-045919, Ortco, Inc., and determined that they submitted a responsive and responsible bid. The staff recommends the award of the playground structures project at Mark Twain Elementary School to Ortco, Inc. for a total cost of \$169,164.00. The project will be funded with Measure N Funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1864

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6150-1050000

Amount: \$169,164.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

13.C.7. Request Approval to Award CM-045919, Playground Structure Project at Abbott Elementary School, to Ortco, Inc.

Rationale:

The staff conducted a formal bidding process, bid package #CM-045919, for the playground structure project at Abbott Elementary School. Three responsive and responsible bids were received.

Bidders were also requested to provide unit pricing for additional concrete and rubberized surface material that may be needed during construction. The bidders were instructed that the award of the project would be based on the total base bid plus the allowance for three school sites: Rosa Parks, Mark Twain and Abbott Elementary schools.

CM-045919, Playground Structure Project at Abbott Elementary School

Bidders	Base Bid + Cash Allowance
1. Ortco, Inc.	\$125,017.00
2. The Nazerian Group	\$169,123.00
3. Fast Track Construction, Inc.	\$298,100.00

Staff evaluated the experiences, reputation, and financial condition of the lowest bidder for CM-045919, Ortco, Inc., and determined that they submitted a responsive and responsible bid. The staff recommends the award of the playground structure project at Abbott Elementary School to Ortco, Inc. for a total cost of \$125,017.00. The project will be funded with Measure N Funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1866

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6150-1010000

Amount: \$125,017.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

13.C.8. Request Approval to Award CM-045819, Playground Structure Project at Thurgood Marshall Elementary School, to Ortco, Inc.

Rationale:

The staff conducted a formal bidding process, bid package #CM-045819, for the playground structure project at Thurgood Marshall Elementary School. Three responsive and responsible bids were received.

Bidders were also requested to provide unit pricing for additional concrete and rubberized surface material that may be needed during construction. The bidders were instructed that the award of the project would be based on the total base bid plus the allowance for three school sites: Marshall, Roosevelt and Will Rogers Elementary schools.

CM-045819, Playground Structure Project at Marshall Elementary School	
Bidders	Base Bid + Cash Allowance
1. Ortco, Inc.	\$133,821.00
2. Speedy Fix	\$130,000.00
3. Fast Track Construction, Inc.	\$291,150.00

Staff evaluated the experiences, reputation, and financial condition of the lowest bidder for CM-045819, Ortco, Inc., and determined that they submitted a responsive and responsible bid. The staff recommends the award of the playground structure project at Marshall Elementary School to Ortco, Inc. for a total cost of \$133,821.00. The project will be funded with Measure N Funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1850

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6150-1120000

Amount: \$133,821.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

13.C.9. Request Approval to Award CM-045819, Playground Structure Project at Roosevelt Elementary School, to Ortco, Inc.

Rationale:

The staff conducted a formal bidding process, bid package #CM-045819, for the playground structure project at Roosevelt Elementary School. Three responsive and responsible bids were received.

Bidders were also requested to provide unit pricing for additional concrete and rubberized surface material that may be needed during construction. The bidders were instructed that the award of the project would be based on the total base bid plus the allowance for three school sites: Marshall, Roosevelt and Will Rogers Elementary schools.

CM-045819, Playground Structure Project at Roosevelt Elementary School

Bidders	Base Bid + Cash Allowance
1. Ortco, Inc.	\$152,776.00
2. Speedy Fix	\$160,000.00
3. Fast Track Construction, Inc.	\$342,350.00

Staff evaluated the experiences, reputation, and financial condition of the lowest bidder for CM-045819, Ortco, Inc., and determined that they submitted a responsive and responsible bid. The staff recommends the award of the playground structure project at Roosevelt Elementary School to Ortco, Inc. for a total cost of \$152,776.00. The project will be funded with Measure N Funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1855

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6150-1060000

Amount: \$152,776.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

13.C.10. Request Approval to Award CM-045819, Playground Structure Project at Will Rogers Elementary School, to Ortco, Inc.

Rationale:

The staff conducted a formal bidding process, bid package #CM-045819, for the playground structure project at Will Rogers Elementary School. Three responsive and responsible bids were received.

Bidders were also requested to provide unit pricing for additional concrete and rubberized surface material that may be needed during construction. The bidders were instructed that the award of the project would be based on the total base bid plus the allowance for three school sites: Marshall, Roosevelt and Will Rogers Elementary schools.

CM-045819, Playground Structure Project at Will Rogers Elementary School

Bidders	Base Bid + Cash Allowance
1. Ortco, Inc.	\$179,048.00
2. Speedy Fix	\$197,000.00
3. Fast Track Construction, Inc.	\$363,400.00

Staff evaluated the experiences, reputation, and financial condition of the lowest bidder for CM-045819, Ortco, Inc., and determined that they submitted a responsive and responsible bid. The staff recommends the award of the playground structures project at Will Rogers Elementary School to Ortco, Inc. for a total cost of \$179,048.00. The project will be funded with Measure N Funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1846

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6150-1080000

Amount: \$179,048.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

13.C.11. Request Approval to Renew a Three-year Service Agreement with Hancock Park & Delong, Inc. to Provide Services in Conjunction with the State Bond Matching Funds Program, Beginning in December 2019

Rationale:

Staff requests approval to renew a three-year service agreement with Hancock Park & Delong, Inc. to provide services in conjunction with the State Bond Matching Funds Program.

The services shall include:

- updating with the Office of Public School Construction (OPSC) new construction and modernization eligibility
- preparing applications for funding
- completing all funding and completion reports
- preparing plan approval documents to be filed with the California Department of Education (CDE)
- serving as liaison with and providing updates for OPSC, CDE, and other State agency activities related to the Bond Program

Costs for these services are \$3,200 per month, with no limit on the number of applications, plan approval documents, and additional services performed, for the three-year period beginning in December 2019.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 20*1743

Name of Funding Source and/or Location: Measure K

Funding Account Number: 21.0-90100.0-00000-85000-5850-7690000

Amount: \$3,200.00 Monthly

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

13.D.1. Request Approval of Resolution No.19-20/15, a Resolution of the Board of Education of the Lynwood Unified School District Authorizing the Issuance of Lynwood Unified School District (Los Angeles County, California) Election of 2016 General Obligation Bonds Series B, and Actions Related Thereto

Rationale:

Staff recommends approval of Resolution Np. 19-20/15, a resolution of the Board of Education of the Lynwood Unified School District, Los Angeles County, California, authorizing the issuance of Lynwood Unified School District (Los Angeles County, California) Election of 2016 General Obligation Bonds, Series B, and actions related thereto.

At an election held in the Lynwood Unified School District (the "District") on November 8, 2016, the voters of the District approved the issuance and sale of general obligation bonds of the District for various purposes in the maximum amount of \$62,000,000 (the "Measure N"). The District previously issued the one series of bonds under Measure N in a principal amount equal to \$15,535,000. The District now desires to issue the second series of bonds under Measure N in an amount not-to-exceed \$25,000,000 (the "Bonds"). The Bonds will be issued to finance school projects under Measure N, and pay the costs of issuing the Bonds.

(a) Bond Resolution. This Resolution authorizes the issuance of general obligation bonds (the "Bonds"). The resolution specifies the basic terms, parameters and forms of the Bonds, and approves the forms of a Purchase Contract and Preliminary Official Statement described below. In particular, Section 1 of the Resolution establishes the maximum aggregate principal amount of the Bonds to be issued (\$25,000,000). Section 4 of the Resolution states that the maximum interest rate on the Bonds shall not exceed the maximum rate permitted by law, sets forth the maximum underwriter's discount with respect to the Bonds (0.60%), and authorizes the Bonds to be sold at a negotiated sale to Stifel Nicolaus & Company, Incorporated (the "Underwriter"). The Resolution authorizes only the issuance of current interest bonds only; capital appreciation bonds are not authorized.

(b) Form of Purchase Contract. Pursuant to the Purchase Contract, the Underwriter will agree to buy the Bonds from the District. All the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Bonds, the final execution copy of the Purchase Contract will be prepared following this form.

(c) Form of Preliminary Official Statement. The Resolution authorizes the preparation of the Preliminary Official Statement ("POS"). The POS is the offering document describing the Bonds which may be distributed to prospective purchasers of the Bonds. The POS discloses information with respect to among other things (i) the proposed uses of proceeds of the Bonds, (ii) the terms of the Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Bonds, if any, (iv) the security for repayment of the Bonds (the tax levy), (v) information with respect to the District's tax base (upon which such ad valorem taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with respect to the Bonds and the District, and (viii) absence of litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Bonds. Following the pricing of the Bonds, a final Official Statement for the Bonds will be prepared, substantially in the form of the POS.

(d) Form of the Continuing Disclosure Certificate. The form of the Continuing Disclosure Certificate can be found in APPENDIX C to the POS. Effective July 3, 1995, all underwriters of municipal bonds are obligated to procure from any public agency issuing debt a covenant that such public agency will annually file "material financial information and operating data" with

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

13.D.1. Request Approval of Resolution No.19-20/15, a Resolution of the Board of Education of the Lynwood Unified School District Authorizing the Issuance of Lynwood Unified School District (Los Angeles County, California) Election of 2016 General Obligation Bonds Series B, and Actions Related Thereto *(Continued)*

respect to such public agency, as well as the occurrence of certain listed events, through the web-based Electronic Municipal Market Access ("EMMA") system maintained by the Municipal Securities Rulemaking Board (a federal agency that regulates "broker-dealers," including investment bank firms that underwrite municipal obligations). The annual requirement is expected to be satisfied by the filing of the District's audited financial statements and other operating information about the District, in the same manner the District has filed in connection with prior bond issuances. The District may be required to file notices of listed events from time to time. The purpose of the law is to provide investors in the Bonds with current information regarding the District.

There is no fiscal impact to the General Fund resulting from the issuance of the Bonds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Resolution No. 19-20/15 - Issuance of 2016 General Obligation Bonds, Series B

LYNWOOD UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 19-20/15

**A RESOLUTION OF THE BOARD OF EDUCATION OF THE
LYNWOOD UNIFIED SCHOOL DISTRICT, LOS ANGELES COUNTY,
CALIFORNIA, AUTHORIZING THE ISSUANCE OF LYNWOOD
UNIFIED SCHOOL DISTRICT (LOS ANGELES COUNTY,
CALIFORNIA) ELECTION OF 2016 GENERAL OBLIGATION BONDS,
SERIES B, AND ACTIONS RELATED THERETO**

WHEREAS, a duly called election was held in the Lynwood Unified School District (the "District"), Los Angeles County (the "County"), State of California on November 8, 2016 (the "Election") and thereafter canvassed pursuant to law;

WHEREAS, at the Election there was submitted to and approved by the requisite fifty-five percent vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds (the "Bonds") of the District for various purposes set forth in the ballot submitted to the voters, in the maximum principal amount of \$65,000,000 and payable from the levy of an *ad valorem* tax against the taxable property in the District (the "Authorization");

WHEREAS, on August 3, 2017, the District issued the first series of bonds under the authorization in an aggregate principal amount \$15,535,000;

WHEREAS, at this time this Board of Education of the District (the "Board") has determined that it is necessary and desirable to issue the second series of bonds under the Authorization in an aggregate principal amount not-to-exceed \$25,000,000, and to be styled as "Lynwood Unified School District (Los Angeles County, California) Election of 2016 General Obligation Bonds, Series B" (the "Bonds") for the purposes set forth in the Authorization;

WHEREAS, pursuant to Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California (the "Government Code"), the Bonds are authorized to be issued by the District;

WHEREAS, this Board desires to authorize the issuance of the Bonds in one or more Series of Taxable or Tax-Exempt Current Interest Bonds (as such terms are defined herein);

WHEREAS, the District has not filed with nor received from the County office of education having jurisdiction over the District a qualified or negative certification in its most recent interim financial report pursuant to Section 42131 of the California Education Code (the "Education Code");

WHEREAS, this Board desires to appoint certain professionals to provide services related to the issuance of the Bonds; and

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation bonds of the District, and the indebtedness of the District, including this proposed issue of Bonds, is within all limits prescribed by law;

NOW, THEREFORE, BE IT FOUND, DETERMINED AND RESOLVED BY THE BOARD OF EDUCATION OF THE LYNWOOD UNIFIED SCHOOL DISTRICT, LOS ANGELES COUNTY, CALIFORNIA, AS FOLLOWS:

SECTION 1. Authorization for Issuance of the Bonds. To raise money for the purposes authorized by the voters of the District at the Election, and to pay all necessary legal, financial, engineering and contingent costs in connection therewith, the Board hereby authorizes the issuance of the Bonds pursuant to Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code in one or more Series of Taxable or Tax-Exempt Current Interest Bonds, with appropriate series designation if more than one Series is issued, all as more fully set forth in the executed Purchase Contract (as defined herein). The Board further orders such Bonds sold such that the Bonds shall be dated as of a date to be determined by an Authorized Officer (defined herein), shall be payable upon such terms and provisions as shall be set forth therein, and shall be in an aggregate principal amount not-to-exceed \$25,000,000.

SECTION 2. Paying Agent. This Board hereby appoints the Paying Agent, as defined herein, to serve as the paying agent, bond registrar, transfer agent and authentication agent for the Bonds on behalf of the District. This Board hereby approves the payment of the reasonable fees and expenses of the Paying Agent as they shall become due and payable. The fees and expenses of the Paying Agent which are not paid as a cost of issuance of the Bonds may be paid in each year from *ad valorem* property taxes levied and collected for the payment thereof, insofar as permitted by law, including specifically by Section 15232 of the Education Code.

SECTION 3. Terms and Conditions of Sale. The Bonds shall be sold upon the direction of the Superintendent, the Chief Business Official, or such other officers or employees of the District as the Superintendent or the Chief Business Official may designate (collectively, the "Authorized Officers") and pursuant to such terms and conditions set forth in the Purchase Contract (defined herein). The Board hereby authorizes the sale of the Bonds at a negotiated sale, which is determined to provide more flexibility in the timing of the sale, an ability to implement the sale in a shorter time period, an increased ability to structure the Bonds to fit the needs of particular purchasers, and a greater opportunity for the Underwriter (as defined herein) to pre-market the Bonds to potential purchasers prior to the sale, all of which will contribute to the District's goal of achieving the lowest overall cost of funds.

SECTION 4. Approval of Purchase Contract. The form of a contract for purchase and sale of the Bonds (the "Purchase Contract") by and between the District and the Underwriter, substantially in the form on file with the Secretary to the Board, is hereby approved and the Authorized Officers, each alone, are hereby authorized and requested to execute such Purchase Contract; provided, however, (i) that the maximum interest rates on the Bonds shall not exceed the maximum rate permitted by law; and (ii) the underwriting discount on the Bonds, excluding original issue discount and reimbursable expenses of the Underwriter, shall not exceed 0.60% of the aggregate principal amount of Bonds actually issued. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Bonds to be specified in the Purchase Contract for sale by the District up to \$25,000,000 and to enter into and execute the Purchase Contract with the Underwriter, if the conditions set forth in this Resolution are satisfied.

SECTION 5. Certain Definitions. As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

(a) **“Beneficial Owner”** means, when used with reference to book-entry Bonds registered pursuant to Section 6 hereof, the person who is considered the beneficial owner of such Bonds pursuant to the arrangements for book entry determination of ownership applicable to the Depository.

(b) **“Bond Insurer”** means any insurance company which issues a municipal bond insurance policy insuring the payment of principal of and interest on the Bonds.

(c) **“Bond Payment Date”** means, as applicable (and unless otherwise provided by the Purchase Contract) February 1 and August 1 of each year commencing on August 1, 2020 with respect to interest on the Bonds, and the stated maturity dates thereof with respect to payments of principal of the Bonds.

(d) **“Bond Register”** means the registration books which the Paying Agent shall keep or cause to be kept on which the registered ownership, transfer and exchange of Bonds shall be recorded.

(e) **“Code”** means the Internal Revenue Code of 1986, as amended. Reference to any particular section of the Code shall be deemed to be a reference to any successor to any such section.

(f) **“Continuing Disclosure Certificate”** means that certain contractual undertaking of the District pursuant to paragraph (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, and relating to the Bonds, dated as of the date of issuance thereof, as amended from time to time in accordance with the provisions thereof.

(g) **“Current Interest Bonds”** means bonds, the interest on which is payable semiannually on each Bond Payment Date specified for each such Bond as designated and maturing in the years and in the amounts set forth in the Purchase Contract.

(h) **“Dated Date”** means the date of initial issuance and delivery of the Bonds, or such other date as shall appear in the Purchase Contract or Official Statement.

(i) **“Depository”** means the entity acting as securities depository for the Bonds pursuant to Section 6(c) hereof.

(j) **“DTC”** means The Depository Trust Company, New York, New York, a limited purpose trust company organized under the laws of the State of New York, in its capacity as the initial Depository for the Bonds.

(k) **“Holder” or “Owner”** means the registered owner of a Bond as set forth on the Bond Register maintained by the Paying Agent pursuant to Section 6 hereof.

(l) **“Information Services”** means the Municipal Securities Rulemaking Board’s Electronic Municipal Market Access System; or, such other services providing information with respect to called municipal obligations as the District may specify in writing to the Paying Agent or, in the absence of such a written designation, as the Paying Agent may select.

(m) **“Long Current Interest Bonds”** means Bonds that mature later than 30 years from the Dated Date.

(n) **“Moody’s”** means Moody’s Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successors and assigns, or, if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, such other nationally recognized securities rating agency designated by the District.

(o) **“Nominee”** means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.

(p) **“Outstanding”** means, when used with reference to the Bonds, as of any date, Bonds theretofore issued or thereupon being issued under this Resolution except:

(i) Bonds canceled at or prior to such date;

(ii) Bonds in lieu of or in substitution for which other Bonds shall have been delivered pursuant to Section 8 hereof; or

(iii) Bonds for the payment or redemption of which funds or Government Obligations in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Bonds), in accordance with Section 19 of this Resolution.

(q) **“Participants”** means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.

(r) **“Paying Agent”** means initially the Treasurer, or any other Paying Agent as shall be named in the Purchase Contract or Official Statement, and afterwards any successor financial institution, acting as paying agent, transfer agent, authentication agent and bond registrar for the Bonds. The Treasurer is authorized to contract with a third party to provide Paying Agent services hereunder.

(s) **“Permitted Investments”** means (i) any lawful investments permitted by Section 16429.1 and Section 53601 of the Government Code, (ii) shares in a California common law trust established pursuant to Title 1, Division 7, Chapter 5 of the Government Code which invests exclusively in investments permitted by Section 53635 of the Government Code, but without regard to any limitations in such Section concerning the percentage of moneys available for investment being invested in a particular type of security, (iii) a guaranteed investment contract with a provider having a rating meeting the minimum rating requirements of the County investment pool maintained by the Treasurer, (iv) the Local Agency Investments Fund of the California State Treasurer, (v) the County investment pool described above, and (vi) State and Local Government Series Securities.

(t) **“Record Date”** means the close of business on the 15th day of the month preceding each Bond Payment Date.

(u) **“Series”** means any Bonds executed, authenticated and delivered pursuant to the provisions hereof identified as a separate Series of Bonds.

(v) **“S&P”** means S&P Global Ratings, its successors and assigns, or, if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, such other nationally recognized securities rating agency designated by the District.

(w) **“Taxable Bonds”** means any Bonds not issued as Tax-Exempt Bonds.

(x) **“Tax-Exempt Bonds”** means any Bonds the interest on which is excludable from gross income for federal income tax purposes and is not treated as an item of tax preference for purposes of calculating the federal alternative minimum tax, as further described in an opinion of Bond Counsel supplied to the original purchasers of such Bonds.

(y) **“Term Bonds”** means those Bonds for which mandatory redemption dates have been established in the Purchase Contract.

(z) **“Transfer Amount”** means, for purposes of exchanging Outstanding Bonds pursuant to Section 8 hereof, the principal amount.

(aa) **“Treasurer”** means the Treasurer and Tax Collector of the County.

(bb) **“Underwriter”** means the underwriter identified in the Purchase Contract.

SECTION 6. Terms of the Bonds.

(a) Denomination, Interest, Dated Dates and Terms. The Bonds shall be issued as fully registered Current Interest Bonds registered as to both principal and interest, in denominations of \$5,000 principal amount or any integral multiple thereof. The Bonds shall bear interest at a rate or rates not in excess of that authorized at the Election. The Bonds will initially be registered in the name of “Cede & Co.,” the Nominee of the Depository Trust Company, New York, New York.

Each Bond shall be dated as of the Dated Date, and shall bear interest from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from its Dated Date. Interest shall be payable on the respective Bond Payment Dates and shall be calculated on the basis of a 360-day year of 12, 30-day months.

To the extent the issuance of Bonds includes Long Current Interest Bonds, the useful life of any facility financed with such Long Current Interest Bonds will equal or exceed the maturity of such Long Current Interest Bonds.

(b) Redemption.

(i) Terms of Redemption. The Bonds shall be subject to optional or mandatory sinking fund redemption prior to maturity as provided in the Purchase Contract or the Official Statement.

(ii) Selection of Bonds for Redemption. Whenever provision is made in this Resolution for the optional redemption of Bonds and less than all Outstanding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Bonds for redemption as directed by the District, and if not so directed by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that with respect to redemption by lot, the portion of any Bond to be redeemed in part shall be in the principal amount of \$5,000 or any integral multiple thereof.

The Purchase Contract may provide that (i) in the event that any portion of a Term Bond is optionally redeemed prior to maturity, the remaining mandatory sinking fund payments with respect to such Bond shall be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000 principal amount, in respect to the portion of such Bond optionally redeemed, or (ii) within a maturity, Bonds shall be selected for redemption on a "Pro Rata Pass-Through Distribution of Principal" basis in accordance with DTC procedures, provided further that, such redemption is made in accordance with the operational arrangements of DTC then in effect.

(iii) Redemption Notice. When optional redemption is authorized pursuant to Section 6(b) hereof, the Paying Agent, upon written instruction from the District, shall give notice (a "Redemption Notice") of the redemption of the Bonds. Such Redemption Notice shall specify: the Bonds or designated portions thereof (in the case of redemption of the Bonds in part but not in whole) which are to be redeemed, the date of redemption, the place or places where the redemption will be made, including the name and address of the Paying Agent, the redemption price, the CUSIP numbers (if any) assigned to the Bonds to be redeemed, the Bond numbers of the Bonds to be redeemed in whole or in part and, in the case of any Bond to be redeemed in part only, the portion of the principal amount of such Bond to be redeemed, and the original issue date, interest rate and stated maturity date of each Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued to the redemption date, and that from and after such date, interest thereon shall cease to accrue.

The Paying Agent shall take the following actions with respect to each such Redemption Notice:

(a) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.

(b) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service, to the Securities Depository.

(c) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service, to one of the Information Services.

(d) Such Redemption Notice shall be given to such other persons as may be required pursuant to the Continuing Disclosure Certificate.

A certificate of the Paying Agent or the District that a Redemption Notice has been given as provided herein shall be conclusive as against all parties. Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer. Such Redemption Notice may state that no representation is made as to the accuracy or correctness of CUSIP numbers printed thereon, or on the Bonds.

With respect to any notice of optional redemption of Bonds (or portions thereof) pursuant to Section 6(b)(i) hereof, unless upon the giving of such notice such Bonds or portions thereof shall be deemed to have been defeased pursuant to Section 19 hereof, such notice shall state that such redemption shall be conditional upon the receipt by an independent escrow agent selected by the District on or prior to the date fixed for such redemption of the moneys necessary and sufficient to pay the principal of, premium, if any, and interest on such Bonds (or portions thereof) to be redeemed, and that if such moneys shall not have been so received said notice shall be of no force and effect, no portion of the Bonds shall be subject to redemption on such date and such Bonds shall not be required to be redeemed on such date. In the event that such Redemption Notice contains such a condition and such moneys are not so received, the redemption shall not be made and the Paying Agent shall within a reasonable time thereafter (but in no event later than the date originally set for redemption) give notice to the persons to whom and in the manner in which the Redemption Notice was given that such moneys were not so received. In addition, the District shall have the right to rescind any Redemption Notice, by written notice to the Paying Agent, on or prior to the date fixed for such redemption. The Paying Agent shall distribute a notice of the rescission of such Redemption Notice in the same manner as such notice was originally provided.

(iv) Partial Redemption of Bonds. Upon the surrender of any Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Bond or Bonds of like tenor and maturity and of authorized denominations equal in Transfer Amounts to the unredeemed portion of the Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

(v) Effect of Redemption Notice. Notice having been given as aforesaid, and the moneys for the redemption (including the interest accrued to the applicable date of redemption) having been set aside as provided in Section 19 hereof, the Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Bonds to be redeemed as provided in Section 6(b) hereof, together with interest accrued to such redemption date, shall be held in trust as provided in Section 19 hereof so as to be available therefor on such redemption date, and if a Redemption Notice thereof shall have been given as aforesaid, then from and after such redemption date, interest on the Bonds to be redeemed shall cease to accrue and become payable. All money held for the redemption of Bonds shall be held in trust for the account of the Owners of the Bonds to be so redeemed.

(vi) Bonds No Longer Outstanding. When any Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be held irrevocably in trust for the payment of the redemption price of such Bonds or portions

thereof, and accrued interest thereon to the date fixed for redemption, all as provided in this Resolution, then such Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.

All Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Bond purchased by the District shall be cancelled by the Paying Agent.

(c) Book-Entry System.

(i) Election of Book-Entry System. The Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Bonds in an authorized denomination. The ownership of each such Bond shall be registered in the Bond Register in the name of the Nominee, as nominee of the Depository and ownership of the Bonds, and all or any portion thereof may not thereafter be transferred except as provided in Section 6(c)(i)(4).

With respect to book-entry Bonds, the District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such book-entry Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in book-entry Bonds, (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to book-entry Bonds, including any Redemption Notice, (iii) the selection by the Depository and its Participants of the beneficial interests in book-entry Bonds to be prepaid in the event the District redeems the Bonds in part, or (iv) the payment by the Depository or any Participant or any other person, of any amount with respect to principal of, premium, if any, or interest on the book-entry Bonds. The District and the Paying Agent may treat and consider the person in whose name each book-entry Bond is registered in the Bond Register as the absolute Owner of such book-entry Bond for the purpose of payment of principal of, premium and interest on and to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Paying Agent shall pay all principal of, premium, if any, and interest on the Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of principal of, premium, if any, and interest on the Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of principal of, premium, if any, and interest on the Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word Nominee in this Resolution shall refer to such nominee of the Depository.

1. Delivery of Letter of Representations. In order to qualify the book-entry Bonds for the Depository's book-entry system, the District and the Paying Agent shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Paying Agent any obligation whatsoever with respect to persons having interests in such book-entry Bonds other than the Owners, as shown on the Bond Register. By executing a Letter of Representations,

the Paying Agent shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District and the Paying Agent shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify book-entry Bonds for the Depository's book-entry program.

2. Selection of Depository. In the event (i) the Depository determines not to continue to act as securities depository for book-entry Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the Beneficial Owners of the Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such Outstanding book-entry Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Bonds shall designate, in accordance with the provisions of this Section 6(c).

3. Payments and Notices to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all Outstanding Bonds are held in book entry form and registered in the name of the Nominee, all payments by the District or the Paying Agent with respect to principal of, premium, if any, or interest on the Bonds and all notices with respect to such Bonds, including Redemption Notices, shall be made and given, respectively to the Nominee, as provided in the Letter of Representations or as otherwise required or instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

4. Transfer of Bonds to Substitute Depository.

(A) The Bonds shall be initially issued as described in the Official Statement described herein. Registered ownership of such Bonds, or any portions thereof, may not thereafter be transferred except:

(1) to any successor of DTC or its nominee, or of any substitute depository designated pursuant to Section 6(c)(i)(4)(A)(2) ("Substitute Depository"); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(2) to any Substitute Depository, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC (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

(3) to any person as provided below, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as

depository, or (2) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(B) In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(1) or (2), upon receipt of all Outstanding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Bonds then Outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(3), upon receipt of all Outstanding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, new Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying Agent shall not be required to deliver such new Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(C) In the case of a partial redemption or an advance refunding of any Bonds evidencing a portion of the principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Bonds indicating the date and amounts of such reduction in principal, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying Agent shall not be liable for such Depository's failure to make such notations or errors in making such notations.

(D) The District and the Paying Agent shall be entitled to treat the person in whose name any Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any Beneficial Owners of the Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such Beneficial Owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Bonds.

SECTION 7. Execution of the Bonds. The Bonds shall be signed by the President of the Board, or other member of the Board authorized to sign on behalf of the President, by their manual or facsimile signature and countersigned by the manual or facsimile signature of the Secretary to or Clerk of the Board, or the designee thereof, all in their official capacities. No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

SECTION 8. Paying Agent; Transfer and Exchange. So long as any of the Bonds remain Outstanding, the District will cause the Paying Agent to maintain and keep at its designated office all books and records necessary for the registration, exchange and transfer of the Bonds as provided in this Section. Subject to the provisions of Section 9 below, the person in whose name a

Bond is registered on the Bond Register shall be regarded as the absolute Owner of that Bond for all purposes of this Resolution. Payment of or on account of the principal of, premium, if any, and interest on any Bond shall be made only to or upon the order of such Owner; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the District's liability upon the Bonds, including interest, to the extent of the amount or amounts so paid.

Any Bond may be exchanged for Bonds of like Series, tenor, maturity and Transfer Amount upon presentation and surrender at the designated office of the Paying Agent, 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. A Bond may be transferred on the Bond Register only upon presentation and surrender of the Bond at the designated office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new bond or bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the Transfer Amount of the Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date.

If any Bond shall become mutilated, the District, at the expense of the Owner of said Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like Series, tenor, maturity and Transfer Amount in exchange and substitution for the Bond so mutilated, but only upon surrender to the Paying Agent of the Bond so mutilated. If any Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Paying Agent and, if such evidence be satisfactory to the Paying Agent and indemnity for the Paying Agent and the District satisfactory to the Paying Agent shall be given by the Owner, the District, at the expense of the Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like Series, tenor, maturity and Transfer Amount in lieu of and in substitution for the Bond so lost, destroyed or stolen (or if any such Bond shall have matured or shall have been called for redemption, instead of issuing a substitute Bond the Paying Agent may pay the same without surrender thereof upon receipt of indemnity satisfactory to the Paying Agent and the District). The Paying Agent may require payment of a reasonable fee for each new Bond issued under this paragraph and of the expenses which may be incurred by the District and the Paying Agent.

If signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the District. In all cases of exchanged or transferred Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Bonds surrendered upon that exchange or transfer.

Any Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Bonds that the District may have acquired in any manner whatsoever, and those Bonds shall be promptly cancelled by the Paying Agent. Written reports of the surrender and cancellation of Bonds shall be made to the District by the Paying Agent as

requested by the District. The cancelled Bonds shall be retained for three years, then returned to the District or destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Bonds during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable Redemption Notice is given or (b) to transfer any Bonds which have been selected or called for redemption in whole or in part.

SECTION 9. Payment. Payment of interest on any Bond on any Bond Payment Date shall be made to the person appearing on the registration books of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The principal, and redemption premiums, if any, payable on the Bonds shall be payable upon maturity or redemption upon surrender at the designated office of the Paying Agent. The principal of, premiums, if any, and interest on, the Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Bonds when duly presented for payment at maturity, and to cancel all Bonds upon payment thereof. The Bonds are obligations of the District payable solely from the levy of *ad valorem* property taxes upon all property within the District subject to taxation, which taxes shall be without limit as to rate or amount. The Bonds do not constitute an obligation of the County except as provided in this Resolution, and no part of any fund of the County is pledged or obligated to the payment of the Bonds.

SECTION 10. Form of Bonds. The Bonds shall be in substantially the form as set forth in Exhibit A hereto, allowing those officials executing the Bonds to make the insertions and deletions necessary to conform the Bonds to this Resolution and the Purchase Contract. Pending the preparation of definitive Bonds, the Bonds may be executed and delivered in temporary form exchangeable for definitive Bonds when ready for delivery. If the Paying Agent delivers temporary Bonds, it shall execute and deliver definitive Bonds in an equal aggregate principal amount of authorized denominations, when available, and thereupon the temporary Bonds shall be surrendered to the Paying Agent. Until so exchanged, the temporary Bonds shall be entitled to the same benefits hereunder as definitive Bonds.

SECTION 11. Delivery of Bonds. The proper officials of the District shall cause the Bonds to be prepared and, following their sale, shall have the Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Underwriter upon payment of the purchase price therefor.

SECTION 12. Deposit of Proceeds of Bonds. (a) The purchase price received from the Underwriter pursuant to the Purchase Contract, to the extent of the principal amount thereof, shall be paid to the County to the credit of the fund hereby authorized to be created to be known as the "Lynwood Unified School District Election of 2016 General Obligation Bonds, Series B Building Fund" (the "Building Fund") of the District, shall be kept separate and distinct from all other District and County funds, and those proceeds shall be used solely for the purpose for which the Bonds are being issued and provided further that such proceeds shall be applied solely to the purposes authorized by the voters of the District at the Election. The County shall have no responsibility for assuring the proper use of the Bond proceeds by the District. At the election of the District, (i) to the extent the Bonds are issued in more than one Series, there shall be created a separate Building Fund for each such Series of Bonds, with appropriate Series designation, and all references herein to the Building Fund

shall be deemed to include any Building Fund created for a Series of Bonds, or (ii) the Building Fund may be established as a subaccount of, or otherwise combined with, a fund established by the County for the purpose of holding proceeds of bonds issued pursuant to the Authorization.

The purchase price received from the Underwriter pursuant to the Purchase Contract, to the extent of any accrued interest and any net original issue premium, shall be kept separate and apart in the fund hereby authorized to be created and designated as the "Lynwood Unified School District Election of 2016 General Obligation Bonds, Series B Debt Service Fund" (the "Debt Service Fund") for the Bonds and used for payment of principal of and interest on the Bonds, and for no other purpose. At the election of the District, (i) to the extent the Bonds are issued in more than one Series, there shall be created a separate Debt Service Fund for each such Series of Bonds, with appropriate Series designation, and all references herein to the Debt Service Fund shall be deemed to include any Debt Service Fund created for a Series of Bonds, or (ii) the Debt Service Fund may be established as a subaccount of, or otherwise combined with, a fund established by the County for the purpose of holding proceeds of *ad valorem* property tax levies made to pay bonds issued pursuant to the Authorization.

Interest earnings on monies held in the Building Fund shall be retained in the Building Fund. Interest earnings on monies held in the Debt Service Fund shall be retained in the Debt Service Fund. Any excess proceeds of the Bonds not needed for the authorized purposes set forth herein for which the Bonds are being issued upon written notice from the District shall be transferred to the Debt Service Fund and applied to the payment of the principal of and interest on the Bonds. If, after payment in full of the Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the general fund of the District.

The costs of issuance of the Bonds are hereby authorized to be paid either from premium withheld by the Underwriter upon the sale of the Bonds, or from the principal amount of the Bonds received from the Underwriter. To the extent costs of issuance are paid from such principal amount, the District may direct that a portion thereof, in an amount not-to-exceed 2.0% of such principal amount, in lieu of being deposited into the Building Fund, be deposited in a costs of issuance account to be held by a fiscal agent of the District appointed for such purpose. Any excess moneys in the cost of issuance account remaining after payment of all costs of issuance shall be transferred to the County for deposit into the Building Fund or Debt Service Fund, as appropriate.

(b) Moneys in the Debt Service Fund and the Building Fund shall be invested in Permitted Investments, in accordance with applicable law and the investment policy of the County. The District hereby authorizes investments made pursuant to this Resolution with maturities in excess of five years. Neither the County nor its officers and agents, as the case may be, shall have any responsibility or obligation to determine the tax consequences of any investment.

Except as required to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of moneys held in the Debt Service Fund shall be retained in the Debt Service Fund and used by the County to pay the principal of and interest on the Bonds when due.

SECTION 13. Rebate Fund. The following provisions shall apply to any Bonds issued as Tax-Exempt Bonds.

(a) The District shall create and establish a special fund designated the "Lynwood Unified School District Election of 2016 General Obligation Bonds, Series B Rebate Fund" (the "Rebate Fund"). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent

required to satisfy the requirement to make rebate payments to the United States (the "Rebate Requirement") pursuant to Section 148 of the Code, and the Treasury Regulations promulgated thereunder (the "Treasury Regulations"). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and by the Tax Certificate to be executed by the District in connection with the Tax-Exempt Bonds (the "Tax Certificate").

(b) Within 45 days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate), (1) the District shall calculate or cause to be calculated with respect to the Bonds the amount that would be considered the "rebate amount" within the meaning of Section 1.148-3 of the Treasury Regulations, using as the "computation date" for this purpose the end of such Bond Year, and (2) the District shall deposit to the Rebate Fund from amounts on deposit in the other funds established hereunder or from other District funds, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the "rebate amount" so calculated. The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence, if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the "rebate amount" calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section. The District shall not be required to calculate the "rebate amount" and shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Bonds (including amounts treated as proceeds of the Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148(f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations, whichever is applicable, and otherwise qualify for the exception to the Rebate Requirement pursuant to whichever of said sections is applicable, (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a "bona fide debt service fund." In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Any funds remaining in the Rebate Fund after redemption of all the Bonds and any amounts described in paragraph (2) of subsection (d) of this Section, or provision made therefor satisfactory to the District, including accrued interest, shall be remitted to the District.

(d) Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the "rebate amount" and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

(1) not later than 60 days after the end of (i) the fifth Bond Year, and (ii) each fifth Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the "rebate amount" calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Treasury Regulations; and

(2) not later than 60 days after the payment of all Bonds, an amount equal to 100% of the "rebate amount" calculated as of the date of such payment (and any income attributable to the "rebate amount" determined to be due and payable) in accordance with Section 1.148-3 of the Treasury Regulations.

(e) In the event that, prior to the time any payment is required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate (or have calculated) the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(f) Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by the District.

(g) In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the "rebate amount" calculated in accordance with said subsection, the District may withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.

(h) The District shall retain records of all determinations made hereunder until three years after the complete retirement of the Bonds.

(i) Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Bonds.

SECTION 14. Security for the Bonds. There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct *ad valorem* property tax annually during the period the Bonds are Outstanding in an amount sufficient to pay the principal of and interest on the Bonds when due, which moneys when collected will be deposited in the Debt Service Fund of the District, and which fund is hereby designated for the payment of the principal of and interest on the Bonds when and as the same shall fall due, and for no other purpose. The District covenants to cause the County to take all actions necessary to levy such *ad valorem* tax in accordance with this Section 14. Pursuant to Section 53515 of the Government Code, the Bonds shall be secured by a statutory lien on all revenues received pursuant to the levy and collection of *ad valorem* taxes for the payment thereof.

Pursuant to Government Code sections 5450 and 5451, the District hereby pledges all revenues received from the levy and collection *ad valorem* taxes for the payment of each Series of Bonds and all amounts on deposit in the corresponding Debt Service Fund created pursuant to Section 12 to the payment of such Series of Bonds. Such pledge shall constitute a lien on and security interest in such taxes and amounts in such Debt Service Fund. This pledge shall constitute an agreement between the District and the Owners of such Series of Bonds to provide security for the payment of such Bonds in addition to any statutory lien that may exist.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay such principal and interest. DTC will thereupon make payments of principal of and interest on the Bonds to the DTC Participants who will thereupon make payments of such principal and interest to the Beneficial Owners of the Bonds. Any moneys remaining in the Debt Service Fund after the Bonds and the interest thereon have been paid in full, or provision for such payment has been made, shall be transferred to the general fund of the District, pursuant to the Education Code Section 15234.

SECTION 15. Arbitrage Covenant. The District covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, so that the Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed thereunder or any predecessor section. Calculations for determining arbitrage requirements are the sole responsibility of the District.

SECTION 16. Conditions Precedent. The Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

SECTION 17. Official Statement. The Preliminary Official Statement relating to the Bonds, substantially in the form on file with the Secretary to the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriter to be used in connection with the offering and sale of the Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement "final" pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriter a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve. The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Bonds, and such Underwriter is directed to deliver copies of any final Official Statement to the purchasers of the Bonds. Execution of the Official Statement shall conclusively evidence the District's approval of the Official Statement.

SECTION 18. Insurance. In the event the District purchases bond insurance for the Bonds, and to the extent that the Bond Insurer makes payment of the principal of and interest on the Bonds, it shall become the Owner of such Bonds with the right to payment of such principal or interest, and shall be fully subrogated to all of the Owners' rights, including the Owners' rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims of past due interest, the Paying Agent shall note the Bond Insurer's rights as subrogee on the Bond Register for the Bonds maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Bonds, and (ii) in the case of subrogation as to claims for past due principal, the Paying Agent shall note the Bond Insurer as subrogee on the Bond Register for the Bonds maintained by the Paying Agent upon surrender of the Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

SECTION 19. Defeasance. All or any portion of the Outstanding maturities of the Bonds may be defeased prior to maturity in the following ways:

(a) Cash: by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which, together with amounts transferred from the Debt Service Fund, if any, is sufficient to pay all Bonds Outstanding and designated for defeasance (including all principal thereof, accrued interest thereon and redemption premiums, if any) at or before their maturity date; or

(b) Government Obligations: by irrevocably depositing with an independent escrow agent selected by the District noncallable Government Obligations together with amounts transferred from the Debt Service Fund, if any, and any other cash, if required, in such amount as will, together with interest to accrue thereon, in the opinion of an independent certified public accountant, be fully sufficient to pay and discharge all Bonds Outstanding and designated for defeasance (including all principal thereof, accrued interest thereon and redemption premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated Outstanding Bonds shall cease and terminate, except only the obligation of the independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the Owners of such designated Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, Government Obligations shall mean:

Direct and general obligations of the United States of America, obligations that are unconditionally guaranteed as to principal and interest by the United States of America (which may consist of obligations of the Resolution Funding Corporation that constitute interest strips), and obligations secured or otherwise guaranteed, directly or indirectly, as to principal and interest by a pledge of the full faith and credit of the United States of America. In the case of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (i) a bank or trust company acts as custodian and holds the underlying United States obligations; (ii) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (iii) the underlying United States obligations are held in a special account, segregated from the custodian's general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed at least as high as direct and general obligations of the United States of America by either Moody's or S&P.

SECTION 20. Nonliability of County. Notwithstanding anything to the contrary contained herein, in the Bonds or in any other document mentioned herein, the County, nor its officials, officers, employees or agents shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby, the Bonds are not a debt of the County or a pledge of the full faith and credit of the County, and the Bonds and any liability in connection therewith shall be paid solely from *ad valorem* property taxes lawfully levied to pay the principal of or interest on the Bonds, which taxes shall be unlimited as to rate or amount.

SECTION 21. Request to County to Levy Tax. The Board of Supervisors and officers of the County are obligated by statute to provide for the levy and collection of *ad valorem* property taxes in each year sufficient to pay all principal of and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The District hereby requests such Board of Supervisors to annually levy a tax upon all taxable property in the District sufficient to pay all such principal and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The Board hereby finds and determines that such *ad valorem* taxes shall be levied specifically to pay the Bonds being issued to finance specific projects authorized by the voters of the District at the Election.

SECTION 22. Other Actions. (a) Officers of the Board and District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The Board hereby appoints Mission Trail Advisors LLC as Financial Advisor and Stradling Yocca Carlson & Rauth, a Professional Corporation, as Bond Counsel and Disclosure Counsel, each with respect to the issuance of the Bonds. The Board authorizes the appointment of such Underwriter as shall be identified in the Purchase Contract.

(c) Notwithstanding any other provisions contained herein, the provisions of this Resolution as they relate to the Bonds may be amended by the Purchase Contract and the Official Statement.

(d) Based on a good faith estimate from the Municipal Advisor, the District finds that (i) the True Interest Cost of the Bonds (as defined in Government Code Section 5852.1) is expected to be approximately 3.259%, (ii) the total Finance Charge of the Bonds (as defined in Government Code Section 5852.1) is expected to be \$392,712, (iii) the total proceeds expected to be received by the District from the sale of the Bonds, less the Finance Charge of the Bonds and any reserves or capitalized interest paid or funded with proceeds of the Bonds, is \$24,799,000, and (iv) the District expects that the Total Payment Amount (as defined in Government Code Section 5852.1), calculated to the final maturity of the Bonds, will be \$45,889,233. The information presented in this Section 23(d) is included in satisfaction of Government Code Section 5852.1, and shall not abrogate or otherwise limit any provision of this Resolution.

SECTION 23. Resolution to County Treasurer. The Secretary to this Board is hereby directed to provide a certified copy of this Resolution to the Treasurer immediately following its adoption.

SECTION 24. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated as of the Dated Date, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The Board hereby approves the form of the Continuing Disclosure Certificate appended to the form of Preliminary Official Statement on file with the Secretary to the Board as of the date hereof, and the Authorized Officers, each alone, are hereby authorized to execute and deliver such Continuing Disclosure Certificate with such changes therein and modifications thereto as shall be approved by the Underwriter and the Authorized Officer executing the same, such approval to be conclusively evidenced by such execution and delivery. Any Bond Holder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. Noncompliance with this Section shall not result in acceleration of the Bonds.

SECTION 25. Effective Date. This Resolution shall take effect immediately upon its passage.

SECTION 26. Further Actions Authorized. It is hereby covenanted that the District, and its appropriate officials, have duly taken all actions necessary to be taken by them, and will take any additional actions necessary to be taken by them, for carrying out the provisions of this Resolution.

[REMAINDER OF PAGE LEFT BLANK]

SECTION 27. Recitals. All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

PASSED, ADOPTED AND APPROVED this 12th day of December, 2019, by the following vote:

AYES: MEMBERS _____

NOES: MEMBERS _____

ABSTAIN: MEMBERS _____

ABSENT: MEMBERS _____

President of the Board of Education

ATTEST:

Secretary to the Board of Education

SECRETARY'S CERTIFICATE

I, Gudiel R. Crosthwaite, Ph.D., Secretary to the Board of Education of the Lynwood Unified School District, Los Angeles County, California, hereby certify as follows:

The foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Education of said District duly and regularly and legally held at the regular meeting place thereof on December 12, 2019, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original Resolution adopted at said meeting and entered in said minutes.

Said Resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: _____, 2019

Secretary to the Board of Education of the Lynwood
Unified School District

EXHIBIT A
FORM OF BONDS

REGISTERED
NO.

REGISTERED
\$

LYNWOOD UNIFIED SCHOOL DISTRICT
(LOS ANGELES COUNTY, CALIFORNIA)
ELECTION OF 2016 GENERAL OBLIGATION BONDS, SERIES B

<u>INTEREST RATE:</u>	<u>MATURITY DATE:</u>	<u>DATED AS OF:</u>	<u>CUSIP</u>
____% per annum	August 1, ____		

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The Lynwood Unified School District (the "District") in Los Angeles County, California (the "County"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing August 1, 2020. This Bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before July 15, 2020, in which event it shall bear interest from the Dated Date. Interest shall be computed on the basis of a 360-day year of 12, 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this Bond (or, if applicable, one or more predecessor bonds) is registered, such owner being the Registered Owner, on the Register maintained by the Paying Agent, initially U.S. Bank National Association, as agent of the Treasurer and Tax Collector of Los Angeles County. Principal is payable upon presentation and surrender of this Bond at the designated office of the Paying Agent. Interest is payable by wire transfer by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown on the bond register maintained by the Paying Agent as of, and to the bank and account number on file with the Paying Agent as of, the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date").

This Bond is one of an authorization of bonds approved to raise money for the purposes authorized by voters of the District at the Election (defined herein) and to pay all necessary legal, financial, engineering and contingent costs in connection therewith under authority of and pursuant to the laws of the State of California, and the requisite vote of the electors of the District cast at a general election held on November 8, 2016 (the "Election"), upon the question of issuing bonds in the amount of \$65,000,000 and the resolution of the Board of Education of the District adopted on December 12, 2019 (the "Bond Resolution"). This Bond is being issued under the provisions of Article 4.5 of Chapter

3 of Part 1 of Division 2 of Title 5 of the California Government Code. This Bond and the issue of which this Bond is one are payable as to both principal and interest solely from the proceeds of the levy of *ad valorem* property taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount in accordance with California Education Code Sections 15250 and 15252.

The Bonds of this issue comprise \$_____ principal amount of current interest bonds, of which this bond is a part (each a "Bond").

This Bond is exchangeable and transferable for Bonds of like series, tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the designated office of the Paying Agent, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute owner of this Bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Bond during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of Bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any Bond which has been selected or called for redemption in whole or in part.

The Bonds maturing on or before August 1, 20__ are not subject to redemption prior to their fixed maturity dates. The Bonds maturing on or after August 1, 20__ are subject to redemption at the option of the District, as a whole or in part, on any date on or after August 1, 20__ at a redemption price equal to the principal amount of the Bonds to be redeemed, plus interest thereon to the date fixed for redemption, without premium.

The Bonds maturing on August 1, 20__, are subject to redemption prior to maturity from mandatory sinking fund payments on August 1 of each year, on and after August 1, 20__, at a redemption price equal to the principal amount thereof, together with accrued interest to the date fixed for redemption, without premium. The principal amount represented by such Bonds to be so redeemed and the dates therefor and the final principal payment date is as indicated in the following table:

Redemption Dates

Principal Amounts

TOTAL

If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds of such maturity to be redeemed shall be selected as directed by the District, and if not so directed, by lot by the Paying Agent in such manner as the Paying Agent may determine; provided, however, that the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof. If less than all of the Bonds stated to mature on different dates shall be called for redemption, the particular Bonds or portions thereof to be redeemed shall be called by the Paying Agent in any order directed by the District and, if not so directed, in the inverse order of maturity.

Reference is made to the Bond Resolution for a more complete description of certain defined terms used herein, as well as the provisions, among others, with respect to the nature and extent of the security for the Bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the Bonds are issued and secured. The Registered Owner of this Bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the Bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay of principal and interest on the Bonds when due.

This Bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

[REMAINDER OF PAGE LEFT BLANK]

IN WITNESS WHEREOF, the Lynwood Unified School District, Los Angeles County, California, has caused this Bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signature of the President of the Board of Education of the District, and to be countersigned by the manual or facsimile signature of the [Secretary to/Clerk of] the Board of Education of the District, all as of the date stated above.

LYNWOOD UNIFIED SCHOOL DISTRICT

By: _____ (Facsimile Signature)
President of the Board of Education

COUNTERSIGNED:

(Facsimile Signature)
[Secretary to/Clerk of] the Board of Education

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the Bond Resolution referred to herein which has been authenticated and registered on _____, 2019.

By: U.S. BANK NATIONAL ASSOCIATION, as
Agent of the Treasurer and Tax Collector of Los
Angeles County, as Paying Agent

Authorized Officer

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): _____ this Bond and irrevocably constitutes and appoints attorney to transfer this Bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the within Bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: _____

Unless this certificate is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the Bonds. A signed copy is on file in my office.

(Facsimile Signature)

[Secretary to/Clerk of] the Board of Education

(Form of Legal Opinion)

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

13.D.2. Request Approval of Resolution No. 19-20/16, a Resolution Authorizing the Issuance of Lynwood Unified School District (Los Angeles County, California) 2020 General Obligation Refunding Bonds

Rationale:

Staff recommends approval of Resolution No. 19-20/16, a resolution authorizing the issuance of Lynwood Unified School District (Los Angeles County, California) 2020 General Obligation Refunding Bonds.

An Election was held in the Lynwood Unified School District (the "District") on November 6, 2012 for the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$93,000,000 ("Measure K"). Pursuant to Measure K, the District previously issued \$16,500,000 of its Election of 2012 General Obligation Bonds, Series A (the "Prior Bonds").

The District now desires to refinance certain of the outstanding Prior Bonds (so refinanced, the "Refunded Bonds"), thereby generating savings for District taxpayers, through the issuance of general obligation refunding bonds (the "Refunding Bonds") pursuant to Government Code Section 53550 *et seq.* All benefits from the refunding will be delivered to the property owners in the District. The final maturity of the Refunding Bonds will not be later than the final maturity date of the Refunded Bonds.

(a) Bond Resolution. This Resolution authorizes the issuance of the Refunding Bonds, in one or more series of federally taxable bonds. The Resolution authorizes the issuance of the Refunding Bonds, specifies the basic terms, parameters and forms of the Refunding Bonds, and approves the forms of the Purchase Contract, Continuing Disclosure Certificate, Escrow Agreement and Preliminary Official Statement described below. In particular, Section 1 of the Resolution establishes the maximum aggregate principal amount of the Refunding Bonds to be issued (\$11,000,000). Section 4 of the Resolution states the maximum underwriting discount (0.60%) with respect to the Refunding Bonds and authorizes the Refunding Bonds to be sold at a negotiated sale to Stifel Nicolaus & Company, Incorporated (the "Underwriter"). The Resolution authorizes the issuance of current interest bonds only; capital appreciation bonds are not authorized.

(b) Form of Purchase Contract. Pursuant to the Purchase Contract, the Underwriter will agree to buy the Refunding Bonds from the District. All of the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Refunding Bonds, the final execution copy of the Purchase Contract will be prepared following this form.

(c) Form of Preliminary Official Statement. The Preliminary Official Statement ("POS") is the offering document describing the Refunding Bonds which may be distributed to prospective purchasers of the Refunding Bonds. The POS discloses information with respect to among other things (i) the proposed uses of proceeds of the Refunding Bonds, (ii) the terms of the Refunding Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Refunding Bonds, if any, (iv) the security for repayment of the Refunding Bonds (the *ad valorem* property tax levy), (v) information with respect to the District's tax base (upon which such *ad valorem* property taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with respect to the Refunding Bonds and the District, and (viii) absence of litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Refunding Bonds. Following the pricing of the Refunding Bonds, a final Official Statement for the Refunding Bonds will be prepared, substantially in the form of the POS.

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

13.D.2. Request Approval of Resolution No. 19-20/16, a Resolution Authorizing the Issuance of Lynwood Unified School District (Los Angeles County, California) 2020 General Obligation Refunding Bonds (*Continued*)

(d) Form of the Continuing Disclosure Certificate. The form of the Continuing Disclosure Certificate can be found in APPENDIX C to the POS. Effective July 3, 1995, all underwriters of municipal bonds are obligated to procure from any public agency issuing debt a covenant that such public agency will annually file "material financial information and operating data" with respect to such public agency, as well as the occurrence of certain listed events, through the web-based Electronic Municipal Market Access ("EMMA") system maintained by the Municipal Securities Rulemaking Board (a federal agency that regulates "broker-dealers," including investment bank firms that underwrite municipal obligations). The annual requirement is expected to be satisfied by the filing of the District's audited financial statements and other operating information about the District, in the same manner the District has filed in connection with prior bond issuances. The District may be required to file notices of listed events from time to time. The purpose of the law is to provide investors in the Refunding Bonds with current information regarding the District.

(e) Escrow Agreement. Pursuant to the Escrow Agreement, proceeds from the sale of the Refunding Bonds will be deposited in an escrow fund (the "Escrow Fund") held by U.S. Bank National Association (acting as "Escrow Agent"). The monies in the Escrow Fund will be invested and thereafter used by the Escrow Agent to pay the interest due on the Refunded Bonds on and prior to the first available respective redemption dates therefor (August 1, 2023) and to redeem the Refunded Bonds on such date. Following the deposit of proceeds into the Escrow Fund, the Refunded Bonds will be defeased, and the obligation of Los Angeles County to levy a tax for the payment thereof will cease.

There is no fiscal impact to the General Fund resulting from the issuance of the Refunding Bonds.

Financial Impact:

Renewal Contract/Item [] New Contract/Item [X]

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

[X] Approval [] Denial

Comments:

Superintendent's Office Certification:

Attachments:

Resolution No. 19-20/16 - Issuance of 2020 General Obligation Refunding Bonds

LYNWOOD UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 19-20/16

RESOLUTION AUTHORIZING THE ISSUANCE OF THE LYNWOOD UNIFIED SCHOOL DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) 2020 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, a duly called election was held in the Lynwood Unified School District (the "District"), Los Angeles County (the "County"), State of California on November 6, 2012 (the "Election") and thereafter canvassed pursuant to law;

WHEREAS, at the Election there was submitted to and approved by the requisite fifty-five percent vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum principal amount of \$93,000,000 and payable from the levy of an *ad valorem* tax against the taxable property in the District (the "Authorization");

WHEREAS, pursuant to the Authorization, on February 12, 2013, the District caused the issuance of the first series of bonds under the Authorization in an aggregate principal amount of \$16,500,000, styled as "Lynwood Unified School District (Los Angeles County, California) Election of 2012 General Obligation Bonds, Series A" (the "Prior Bonds");

WHEREAS, pursuant to California Government Code Section 53550 *et seq.* and Section 53573 *et seq.* (the "Act"), this Board of Education (this "Board") finds that the District is authorized to issue general obligation refunding bonds (the "Refunding Bonds") to refund all or a portion of the outstanding Prior Bonds;

WHEREAS, this Board desires to authorize the issuance of the Refunding Bonds in one or more Series of Taxable Bonds or Tax-Exempt Bonds, and further as Current Interest Bonds (as such terms are defined herein);

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation refunding bonds of the District, and whereas the indebtedness of the District, including this proposed issue of Refunding Bonds, is within all limits prescribed by law; and

WHEREAS, at this time the Board desires to appoint professionals related to the issuance of the Refunding Bonds.

NOW, THEREFORE, BE IT FOUND, DETERMINED AND RESOLVED BY THE BOARD OF EDUCATION OF THE LYNWOOD UNIFIED SCHOOL DISTRICT, LOS ANGELES COUNTY, CALIFORNIA AS FOLLOWS:

SECTION 1. Purpose. To refund all or a portion of the currently outstanding principal amount of the Prior Bonds and to pay all necessary legal, financial, and contingent costs in connection therewith, the Board hereby authorizes the issuance of the Refunding Bonds pursuant to the Act in an aggregate principal amount not-to-exceed \$15,000,000, in one or more Series of Taxable Bonds or Tax-Exempt Bonds and further as Current Interest Bonds (each as defined herein), to be styled as the "Lynwood Unified School District (Los Angeles County, California) 2020 General Obligation Refunding Bonds," with

such additional notations and deletions as shall be appropriate, and further with such appropriate additional Series designation if more than one Series of Refunding Bonds is issued. Additional costs authorized to be paid from the proceeds of the Refunding Bonds are all of the authorized costs of issuance set forth in Government Code Section 53550(e) and (f) and Section 53587. Pursuant to Government Code Section 53587, in determining the amount of Refunding Bonds to be issued, the Board hereby determines that any capitalized interest from proceeds of the Refunding Bonds shall be reasonably required.

SECTION 2. Paying Agent. The Board hereby appoints the Paying Agent, as defined herein, to act as paying agent, bond registrar, authentication agent and transfer agent for the Refunding Bonds on behalf of the District. The Board hereby authorizes the payment of the reasonable fees and expenses of the Paying Agent, as they shall become due and payable. The fees and expenses of the Paying Agent which are not paid as a cost of issuance of the Refunding Bonds may be paid in each year from *ad valorem* property taxes levied and collected for the payment thereof, insofar as permitted by law, including specifically Education Code Section 15232.

SECTION 3. Terms and Conditions of Sale. The Refunding Bonds are hereby authorized to be sold to the Underwriter (as defined herein) at a negotiated sale upon the direction of the Superintendent of the District, or the Chief Business Official of the District. The Refunding Bonds shall be sold pursuant to the terms and conditions set forth in the Purchase Contract, as described below.

SECTION 4. Approval of Purchase Contract. The form of the Purchase Contract (as defined herein), by and between the Underwriter and the District, substantially in the form on file with the Secretary to the Board, is hereby approved and the Superintendent, the Chief Business Official, and such other officer or employee of the District as may be designated for such purpose (collectively, the "Authorized Officers"), each alone, are hereby authorized to execute and deliver the Purchase Contract, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same may approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; provided, however, that (i) the maximum interest rates on the Refunding Bonds shall not exceed that authorized by law, and (ii) the underwriting discount, excluding original issue discount, shall not exceed 0.60% of the aggregate principal amount of the Refunding Bonds actually issued. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Refunding Bonds to be specified in the Purchase Contract for sale by the District up to \$15,000,000 and to enter into and execute the Purchase Contract with the Underwriter, if the conditions set forth in this Resolution are satisfied.

SECTION 5. Certain Definitions. As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

- (a) "Act" has the meaning set forth in the recitals hereto.
- (b) "Authorizing Documents" means the authorizing resolution(s), indenture, agreement or other legal document(s) pursuant to which the Prior Bonds were authorized and issued.
- (c) "Beneficial Owner" means, when used with reference to book-entry Refunding Bonds registered pursuant to Section 6 hereof, the person who is considered the beneficial owner of such Refunding Bonds pursuant to the arrangements for book-entry determination of ownership applicable to the Depository.
- (d) "Bond Insurer" means any insurance company which issues a municipal bond insurance policy insuring the payment of principal of and interest on the Refunding Bonds.

(e) **“Bond Payment Date”** means, unless otherwise provided by the Purchase Contract, February 1 and August 1 of each year, commencing August 1, 2020, with respect to the interest on the Refunding Bonds, and August 1 of each year, commencing August 1, 2020, with respect to the principal payments on the Refunding Bonds.

(f) **“Bond Register”** means the registration books which the Paying Agent shall keep or cause to be kept on which the registered ownership, transfer and exchange of Refunding Bonds will be recorded.

(g) **“Code”** means the Internal Revenue Code of 1986, as the same may be amended from time to time. Reference to a particular section of the Code shall be deemed to be a reference to any successor to any such section.

(h) **“Continuing Disclosure Certificate”** means that certain contractual undertaking executed by the District in connection with the issuance of the Refunding Bonds pursuant to paragraph (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities and Exchange Act of 1934, dated as of the date of issuance of the Refunding Bonds, as amended from time to time in accordance with the provisions thereof.

(i) **“Current Interest Bonds”** means Refunding Bonds, the interest on which is payable semiannually on each Bond Payment Date specified for each such Refunding Bond and maturing in the years and in the amounts set forth in the Purchase Contract.

(j) **“Date of Delivery”** means the date of initial issuance and delivery of the Refunding Bonds, or such other date as shall be set forth in the Purchase Contract or Official Statement.

(k) **“Depository”** means, the entity acting as securities depository for the Refunding Bonds pursuant to Section 6(c) hereof.

(l) **“DTC”** means The Depository Trust Company, a limited purpose trust company organized under the laws of the State of New York, in its capacity as the initial Depository for the Refunding Bonds.

(m) **“Escrow Agent”** means U.S. Bank National Association or any other successor thereto, in its capacity as escrow agent for the Refunded Bonds.

(n) **“Escrow Agreement”** means the agreement or agreements relating to the deposit and investment of funds to refund the Refunded Bonds, by and between the District and the Escrow Agent.

(o) **“Federal Securities”** means securities as permitted, in accordance with the Authorizing Documents, to be deposited with the Escrow Agent for the purpose of defeasing the Refunded Bonds.

(p) **“Holder”** or **“Owner”** means the registered owner of a Refunding Bond as set forth in the Bond Register maintained by the Paying Agent pursuant to Section 6 hereof.

(q) **“Information Services”** means the Municipal Securities Rulemaking Board’s Electronic Municipal Market Access System; or, such other services providing information with respect to called municipal obligations as the District may specify in writing to the Paying Agent or as the Paying Agent may select.

(r) **“Moody’s”** means Moody’s Investors Service, Inc., a corporation organized and existing under the laws of the State of Delaware, its successors and assigns, or, if such corporation shall be dissolved

or liquidated or shall no longer perform the functions of a securities rating agency, any other nationally recognized securities rating agency designated by the District.

(s) **"Nominee"** means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.

(t) **"Official Statement"** means the Official Statement for the Refunding Bonds, as described in Section 17 hereof.

(u) **"Outstanding"** means, when used with reference to the Refunding Bonds, as of any date, Bonds theretofore issued or thereupon being issued under this Resolution except:

(i) Refunding Bonds canceled at or prior to such date;

(ii) Refunding Bonds in lieu of or in substitution for which other Refunding Bonds shall have been delivered pursuant to Section 8 hereof; or

(iii) Refunding Bonds for the payment or redemption of which funds or Government Obligations in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Refunding Bonds), in accordance with Section 19 of this Resolution.

(v) **"Participants"** means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.

(w) **"Paying Agent"** means initially the Treasurer, or any other Paying Agent as shall be named in the Purchase Contract or Official Statement, and afterwards any successor financial institution, acting as paying agent, transfer agent, authentication agent and bond registrar for the Bonds. The Treasurer is authorized to contract with a third party to provide Paying Agent services hereunder.

(x) **"Purchase Contract"** means the contract or contracts for purchase and sale of the Refunding Bonds, by and between the District and the Underwriter. To the extent the Refunding Bonds are sold pursuant to more than one Purchase Contract, each shall be substantially in the form presented to the Board, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve.

(y) **"Record Date"** means the close of business on the fifteenth day of the month preceding each Bond Payment Date.

(z) **"S&P"** means S&P Global Ratings, a business unit of Standard & Poor's Financial Services LLC, its successors and assigns, or, if such entity shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, any other nationally recognized securities rating agency designated by the District.

(aa) **"Series"** means any Refunding Bonds executed, authenticated and delivered pursuant to the provisions hereof and identified as a separate series of bonds.

(bb) **"Taxable Bonds"** means any Refunding Bonds the interest on which is not excludable from gross income for federal income tax purposes.

(cc) **"Tax-Exempt Bonds"** means any Refunding Bonds the interest on which is excludable from gross income for federal income tax purposes and is not treated as an item of tax preference for

purposes of calculating the federal alternative minimum tax, as further described in an opinion of Bond Counsel supplied to the original purchasers of such Refunding Bonds.

(dd) **“Term Bonds”** means those Refunding Bonds for which mandatory sinking fund redemption dates have been established in the Purchase Contract.

(ee) **“Transfer Amount”** means, with respect to any Outstanding Refunding Bond, the principal amount.

(ff) **“Treasurer”** means the Treasurer and Tax Collector of the County or other comparable officer of the County.

(gg) **“Underwriter”** means the underwriter identified in the Purchase Contract.

SECTION 6. Terms of the Refunding Bonds.

(a) Denomination, Interest, Date of Delivery. The Refunding Bonds shall be issued as fully registered book-entry bonds, in the denominations of \$5,000 principal amount or any integral multiple thereof. The Refunding Bonds will be initially registered in the name of “Cede & Co.,” the Nominee of DTC.

Each Refunding Bond shall be dated the Date of Delivery, and shall bear interest at the rates set forth in the Purchase Contract from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from the Date of Delivery. Interest on the Refunding Bonds shall be payable on the respective Bond Payment Dates and shall be computed on the basis of a 360-day year of twelve 30-day months.

No Refunding Bond shall mature later than the final maturity date of the Refunded Bonds to be refunded from proceeds of such Refunding Bond.

(b) Redemption.

(i) Optional Redemption. The Refunding Bonds shall be subject to optional redemption prior to maturity as provided in the Purchase Contract or the Official Statement.

(ii) Mandatory Redemption. Any Refunding Bonds issued as Term Bonds shall be subject to mandatory sinking fund redemption as provided in the Purchase Contract or the Official Statement.

(iii) Selection of Refunding Bonds for Redemption. Whenever provision is made in this Resolution for the optional redemption of Refunding Bonds and less than all Outstanding Refunding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Refunding Bonds for redemption as so directed by the District, and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Refunding Bonds for redemption as directed by the District, and if not so directed, by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that with respect to redemption by lot, the portion of any Refunding Bond to be redeemed in part shall be in the principal amount of \$5,000 or any integral multiple thereof.

The Purchase Contract may provide that (i) in the event that a portion of any Term Bond is optionally redeemed prior to maturity pursuant to Section 6(b)(i) hereof, the remaining mandatory sinking fund payments with respect to such Term Bonds shall be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000 principal amount, in respect to the portion of such Term Bond optionally redeemed, and (ii) within a maturity, Refunding Bonds shall be selected for redemption on a "Pro Rata Pass-Through Distribution of Principal" basis in accordance with DTC procedures, provided further that, such pro-rata redemption is made in accordance with the operational arrangements of DTC then in effect.

(iv) Redemption Notice. When optional redemption is authorized or required pursuant Section 6(b) hereof, the Paying Agent, upon written instruction from the District, shall give notice (a "Redemption Notice") of the redemption of the Refunding Bonds. Such Redemption Notice shall specify: the Refunding Bonds or designated portions thereof (in the case of redemption of the Refunding Bonds in part but not in whole) which are to be redeemed; the date of redemption; the place or places where the redemption will be made, including the name and address of the Paying Agent; the redemption price; the CUSIP numbers (if any) assigned to the Refunding Bonds to be redeemed, the Refunding Bond numbers of the Refunding Bonds to be redeemed in whole or in part and, in the case of any Refunding Bond to be redeemed in part only, the portion of the principal amount of such Refunding Bond to be redeemed; and the original issue date, interest rate and stated maturity date of each Refunding Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Refunding Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued to the redemption date thereon, and that from and after such date, interest thereon shall cease to accrue.

The Paying Agent shall take the following actions with respect to such Redemption Notice:

(A) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Refunding Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.

(B) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service to the Depository.

(C) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service to one of the Information Services.

(D) Such Redemption Notice shall be given to such other persons as may be required pursuant to the Continuing Disclosure Certificate.

A certificate of the Paying Agent or District that a Redemption Notice has been given as provided herein shall be conclusive as against all parties. Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Refunding Bonds. Each transfer of funds made by the Paying Agent for the purpose of redeeming Refunding Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Refunding Bonds being redeemed with the proceeds

of such check or other transfer. Such Redemption Notice may state that no representation is made as to the accuracy or correctness of CUSIP numbers printed thereon.

With respect to any Redemption Notice of Refunding Bonds (or portions thereof) pursuant to this section, unless upon the giving of such notice such Refunding Bonds or portions thereof shall be deemed to have been defeased pursuant to Section 19 hereof, such notice shall state that such redemption shall be conditional upon the receipt by an independent escrow agent selected by the District on or prior to the date fixed for such redemption of the moneys necessary and sufficient to pay the principal of, premium, if any, and interest on, such Refunding Bonds (or portions thereof) to be redeemed, and that if such moneys shall not have been so received said notice shall be of no force and effect, no portion of the Refunding Bonds shall be subject to redemption on such date and such Refunding Bonds shall not be required to be redeemed on such date. In the event that such Redemption Notice contains such a condition and such moneys are not so received, the redemption shall not be made and the Paying Agent shall within a reasonable time thereafter (but in no event later than the date originally set for redemption) give notice, to the persons to whom and in the manner in which the Redemption Notice was given, that such moneys were not so received. In addition, the District shall have the right to rescind any Redemption Notice, by written notice to the Paying Agent, on or prior to the date fixed for redemption. The Paying Agent shall distribute a notice of the rescission of such Redemption Notice in the same manner as the Redemption Notice was originally provided.

(v) Partial Redemption of Refunding Bonds. Upon the surrender of any Refunding Bond redeemed in part only, the Paying Agent shall authenticate and deliver to the Owner thereof a new Refunding Bond or Refunding Bonds of like tenor and maturity and of authorized denominations equal in Transfer Amounts to the unredeemed portion of the Refunding Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

(vi) Effect of Redemption Notice. Notice having been given as aforesaid, and the moneys for the redemption (including the interest accrued to the applicable date of redemption) having been set aside as provided in Section 19 hereof, the Refunding Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Refunding Bonds to be redeemed as provided in Section 6(b)(i) hereof, together with interest accrued to such redemption date, shall be held in trust as provided in Section 19 hereof, so as to be available therefor on such redemption date, and if a Redemption Notice thereof shall have been given as aforesaid, then from and after such redemption date, interest on the Refunding Bonds to be redeemed shall cease to accrue and become payable. All money held for the redemption of Refunding Bonds shall be held in trust for the account of the Owners of the Refunding Bonds so to be redeemed.

(vii) Refunding Bonds No Longer Outstanding. When any Refunding Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be irrevocably held in trust as provided in Section 19 hereof for the payment of the redemption price of such Refunding Bonds or portions thereof, and accrued interest thereon to the date fixed for redemption, all as provided in this Resolution, then such Refunding Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.

All Refunding Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Refunding Bond purchased by the District shall be cancelled by the Paying Agent.

(c) Book-Entry System.

(i) Election of Book-Entry System. The Refunding Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Refunding Bonds in an authorized denomination. The ownership of each such Refunding Bond shall be registered in the Bond Register maintained by the Paying Agent in the name of the Nominee, as nominee of the Depository and ownership of the Refunding Bonds, or any portion thereof may not thereafter be transferred except as provided in Section 6(c)(i)(4).

With respect to book-entry Refunding Bonds, the District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such book-entry Refunding Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to: (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in book-entry Refunding Bonds; (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to book-entry Refunding Bonds, including any Redemption Notice; (iii) the selection by the Depository and its Participants of the beneficial interests in book-entry Refunding Bonds to be prepaid in the event the District redeems such Refunding Bonds in part; or (iv) the payment by the Depository or any Participant or any other person, of any amount with respect to principal, premium, if any, or interest on book-entry Refunding Bonds. The District and the Paying Agent may treat and consider the person in whose name each book-entry Refunding Bond is registered in the Bond Register as the absolute Owner of such Refunding Bond for the purpose of payment of principal of and premium and interest on and to such Refunding Bond, for the purpose of giving notices of redemption and other matters with respect to such Refunding Bond, for the purpose of registering transfers with respect to such Refunding Bond, and for all other purposes whatsoever. The Paying Agent shall pay all principal of and premium, if any, and interest on book-entry Refunding Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of principal of, premium, if any, and interest on book-entry Refunding Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of principal of, premium, if any, and interest on book-entry Refunding Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word "Nominee" in this Resolution shall refer to such nominee of the Depository.

1. Delivery of Letter of Representations. In order to qualify the Refunding Bonds for the Depository's book-entry system, the District shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District any obligation whatsoever with respect to persons having interests in the Refunding Bonds other than the Owners, as shown on the Bond Register. By executing a Letter of Representations, the District shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District shall take such

other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify the Refunding Bonds for the Depository's book-entry program.

2. Selection of Depository. In the event (i) the Depository determines not to continue to act as securities depository for the Refunding Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the Beneficial Owners of the Refunding Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such Refunding Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Refunding Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Refunding Bonds shall designate, in accordance with the provisions of this Section 6(c).

3. Payments and Notices to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all Outstanding Refunding Bonds are held in book-entry and registered in the name of the Nominee, all payments by the District or Paying Agent with respect to principal of, premium, if any, or interest on the Refunding Bonds and all notices with respect to such Refunding Bonds, including notices of redemption, shall be made and given, respectively to the Nominee, as provided in the Letter of Representations or as otherwise instructed or required by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

4. Transfer of Refunding Bonds to Substitute Depository.

(A) The Refunding Bonds shall be initially issued as described in the Official Statement. Registered ownership of such Refunding Bonds, or any portions thereof, may not thereafter be transferred except:

(1) to any successor of DTC or its Nominee, or of any substitute depository designated pursuant to Section 6(c)(i)(4)(A)(2) ("Substitute Depository"); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(2) to any Substitute Depository, upon (a) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (b) a determination by the District that DTC (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

(3) to any person as provided below, upon (a) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (b) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(B) In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(1) or (2), upon receipt of all Outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Refunding Bond,

which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Refunding Bonds then Outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(3), upon receipt of all Outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, new Refunding Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying Agent shall not be required to deliver such new Refunding Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(C) In the case of a partial redemption or advance refunding of any Refunding Bonds evidencing a portion of the principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Refunding Bonds indicating the date and amounts of such reduction in principal, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying Agent shall not be liable for such Depository's failure to make such notations or errors in making such notations.

(D) The District and the Paying Agent shall be entitled to treat the person in whose name any Refunding Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any Beneficial Owners of the Refunding Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such Beneficial Owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Refunding Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Refunding Bonds.

SECTION 7. Execution of Refunding Bonds. The Refunding Bonds shall be signed by the President of the Board, or such other member of the Board authorized to sign on behalf of the President, by his or her manual or facsimile signature, and countersigned by the manual or facsimile signature of the Secretary to or Clerk of the Board, or the designees thereof, all in their official capacities. No Refunding Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Refunding Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Refunding Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

SECTION 8. Paying Agent; Transfer and Exchange. So long as any of the Refunding Bonds remain Outstanding, the District will cause the Paying Agent to maintain and keep at its designated office all books and records necessary for the registration, exchange and transfer of the Refunding Bonds as provided in this Section. Subject to the provisions of Section 9 below, the person in whose name a Refunding Bond is registered on the Bond Register shall be regarded as the absolute Owner of that Refunding Bond for all purposes of this Resolution. Payment of or on account of the principal of, premium, if any, and interest on any Refunding Bond shall be made only to or upon the order of that person; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the District's liability upon the Refunding Bonds, including interest, to the extent of the amount or amounts so paid.

Any Refunding Bond may be exchanged for Refunding Bonds of like tenor, Series, maturity and Transfer Amount upon presentation and surrender at the designated office of the Paying Agent, 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. A Refunding Bond may be transferred on the Bond Register only upon presentation and surrender of the Refunding Bond at the designated office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new Refunding Bond or Refunding Bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the Transfer Amount of the Refunding Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date.

If any Refunding Bond shall become mutilated, the District, at the expense of the Owner of said Refunding Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Refunding Bond of like Series, tenor, maturity and Transfer Amount in exchange and substitution for the Refunding Bond so mutilated, but only upon surrender to the Paying Agent of the Refunding Bond so mutilated. If any Refunding Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Paying Agent and, if such evidence be satisfactory to the Paying Agent and indemnity for the Paying Agent and the District satisfactory to the Paying Agent shall be given by the Owner, the District, at the expense of the Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Refunding Bond of like Series, tenor, maturity and Transfer Amount in lieu of and in substitution for the Refunding Bond so lost, destroyed or stolen (or if any such Refunding Bond shall have matured or shall have been called for redemption, instead of issuing a substitute Refunding Bond the Paying Agent may pay the same without surrender thereof upon receipt of indemnity satisfactory to the Paying Agent and the District). The Paying Agent may require payment of a reasonable fee for each new Refunding Bond issued under this paragraph and of the expenses which may be incurred by the District and the Paying Agent.

If signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Refunding Bonds only after the new Refunding Bonds are signed by the authorized officers of the District. In all cases of exchanged or transferred Refunding Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Refunding Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Refunding Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Refunding Bonds surrendered upon that exchange or transfer.

Any Refunding Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Refunding Bonds that the District may have acquired in any manner whatsoever, and those Refunding Bonds shall be promptly cancelled by the Paying Agent. Written reports of the surrender and cancellation of Refunding Bonds shall be made to the District by the Paying Agent as requested by the District. The cancelled Refunding Bonds shall be retained for three years, then returned to the District or destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required to (a) issue or transfer any Refunding Bonds during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of Refunding Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable Redemption Notice is given or (b) transfer any Refunding Bonds which have been selected or called for redemption in whole or in part.

SECTION 9. Payment. Payment of interest on any Refunding Bond on any Bond Payment Date shall be made to the person appearing on the Bond Register of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by wire transfer to such Owner on the Bond Payment Date at the bank and account number as it appears on such Bond Register as of the Record Date. The principal of and redemption premium, if any, payable on the Refunding Bonds shall be payable upon maturity or redemption upon surrender at the designated office of the Paying Agent. The interest on, principal of and premiums, if any, on the Refunding Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Refunding Bonds when duly presented for payment at maturity, and to cancel all Refunding Bonds upon payment thereof. Except as otherwise required by the Act, the Refunding Bonds are obligations of the District, payable solely from the levy of *ad valorem* property taxes upon all property subject to taxation within the District, which taxes are unlimited as to rate or amount. The Refunding Bonds do not constitute an obligation of the County and no part of any fund of the County is pledged or obligated to the payment of the Refunding Bonds.

SECTION 10. Form of Refunding Bonds. The Refunding Bonds shall be in substantially the form attached as Exhibit A hereto, allowing those officials executing the Refunding Bonds to make the insertions and deletions necessary to conform the Refunding Bonds to this Resolution, the Purchase Contract and the Official Statement, or to correct or cure any defect, inconsistency, ambiguity or omission therein. Pending the preparation of definitive Refunding Bonds, the Refunding Bonds may be executed and delivered in temporary form exchangeable for definitive Refunding Bonds when ready for delivery. If the Paying Agent delivers temporary Refunding Bonds, it shall execute and deliver definitive Refunding Bonds in an equal aggregate principal amount of authorized denominations, when available, and thereupon the temporary Refunding Bonds shall be surrendered to the Paying Agent. Until so exchanged, the temporary Refunding Bonds shall be entitled to the same benefits hereunder as definitive Refunding Bonds.

SECTION 11. Delivery of Refunding Bonds. The proper officials of the District shall cause the Refunding Bonds to be prepared and, following their sale, shall have the Refunding Bonds signed and delivered, together with a final transcript of proceedings with reference to the issuance of the Refunding Bonds, to the Underwriter upon payment of the purchase price therefor.

SECTION 12. Deposit of Proceeds of Refunding Bonds; Escrow Agreement. An amount of proceeds from the sale of the Refunding Bonds necessary to purchase certain Federal Securities, or to otherwise refund the Refunded Bonds, shall be transferred to the Escrow Agent for deposit in the fund or funds established under the Escrow Agreement (the "Escrow Fund"), which amount, if uninvested, shall be sufficient, or if invested, together with an amount or amounts of cash held uninvested therein, shall be sufficient to refund the Refunded Bonds all as set forth in a certificate of an Authorized Officer. Premium or proceeds received from the sale of the Refunding Bonds desired to pay all or a portion of the costs of issuing the Refunding Bonds may be deposited in the fund of the District held by a fiscal agent selected thereby and shall be kept separate and distinct from all other District funds, and those proceeds shall be used solely for the purpose of paying costs of issuance of the Refunding Bonds.

Any accrued interest received by the District from the sale of the Refunding Bonds shall be kept separate and apart in the fund hereby created and established and to be designated as the "Lynwood Unified School District, 2020 General Obligation Refunding Bonds Debt Service Fund" (the "Debt Service Fund") for the Refunding Bonds and used only for payments of principal of and interest on the Refunding Bonds. At the election of the District (i) to the extent the Refunding Bonds are sold in the more than one Series, there shall be created a separate Debt Service Fund for each such Series of Refunding Bonds, and all references herein to a Debt Service Fund shall be deemed to include each Debt Service Fund created for a Series of Refunding Bonds, and (ii) the Debt Service Fund may be established as a subaccount of, or otherwise combined with, any fund established by the County for the purpose of holding proceeds of *ad*

valorem property tax levies made to pay any bonds issued pursuant to the Authorization. A portion of the premium received by the District from the sale of the Refunding Bonds may be transferred to the Debt Service Fund or applied to the payment of cost of issuance of the Refunding Bonds, or some combination of deposits. Any excess proceeds of the Refunding Bonds not needed for the authorized purposes set forth herein for which the Refunding Bonds are being issued shall be transferred to the Debt Service Fund and applied to the payment of the principal of and interest on the Refunding Bonds. If, after payment in full of the Refunding Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the general fund of the District.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Refunding Bonds as the same become due and payable, shall be transferred by the Treasurer 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 of and interest on the Refunding Bonds to the DTC Participants who will thereupon make payments of such principal and interest to the Beneficial Owners of the Refunding Bonds. Any moneys remaining in the Debt Service Fund after the Refunding Bonds and the interest thereon have been paid, or provision for such payment has been made, shall be transferred to the general fund of the District.

Except as required below to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of monies held in the Debt Service Fund shall be retained in the Debt Service Fund and used to pay principal of and interest on the Refunding Bonds when due.

SECTION 13. Rebate Fund.

(a) General. If necessary, there shall be created and established a special fund designated the "Lynwood Unified School District 2020 General Obligation Refunding Bonds Rebate Fund" (the "Rebate Fund"). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the "Rebate Requirement") pursuant to Section 148 of the Code, as the same may be amended from time to time, and the Treasury Regulations promulgated thereunder (the "Rebate Regulations"). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and Section 14 of this Resolution and by that certain tax certificate concerning certain matters pertaining to the use and investment of proceeds of the Refunding Bonds issued as Tax-Exempt Bonds, executed and delivered to the District on the date of issuance of the Refunding Bonds, including any and all exhibits attached thereto (the "Tax Certificate").

(b) Deposits.

(i) Within forty-five (45) days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate) (1) the District shall calculate or cause to be calculated with respect to the Refunding Bonds the amount that would be considered the "rebate amount" within the meaning of Section 1.148-3 of the Rebate Regulations, using as the "computation date" for this purpose the end of such five Bond Years, and (2) the District shall deposit to the Rebate Fund from deposits from the District or from amounts available therefor on deposit in the other funds established hereunder, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the "rebate amount" so calculated.

(ii) The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the "rebate amount" calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section.

(iii) The District shall not be required to calculate the “rebate amount” and the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Refunding Bonds (including amounts treated as the proceeds of the Refunding Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148 (f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations or the small issuer exception of Section 148(f)(4)(D) of the Code, whichever is applicable, and otherwise qualify for the exception of the Rebate Requirement pursuant to whichever of said sections is applicable, or (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a “bona fide debt service fund.” In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Withdrawal Following Payment of Refunding Bonds. Any funds remaining in the Rebate Fund after redemption of all the Refunding Bonds and any amounts described in paragraph (ii) of subsection (d) of this Section, including accrued interest, shall be transferred to the general fund of the District.

(d) Withdrawal for Payment of Rebate. Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the “rebate amount” and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

(i) not later than sixty (60) days after the end of (a) the fifth (5th) Bond Year, and (b) each fifth (5th) Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the “rebate amount” calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Rebate Regulations; and

(ii) not later than sixty (60) days after the payment of all Refunding Bonds, an amount equal to one hundred percent (100%) of the “rebate amount” calculated as of the date of such payment (and any income attributable to the “rebate amount” determined to be due and payable) in accordance with Section 1.148-3 of the Rebate Regulations.

(e) Rebate Payments. Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service Center, Ogden, Utah 84201, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by or on behalf of the District.

(f) Deficiencies in the Rebate Fund. In the event that, prior to the time of any payment required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(g) Withdrawals of Excess Amount. In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the “rebate amount” calculated in accordance with said subsection, upon written instructions from the District, the District may withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.

(h) Record Retention. The District shall retain records of all determinations made hereunder until three years after the retirement of the Refunding Bonds.

(i) Survival of Defeasance. Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Refunding Bonds.

SECTION 14. Security for the Refunding Bonds. Except as provided in the Act, there shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct *ad valorem property* 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, which moneys when collected will be deposited in the Debt Service Fund of the District and used for the payment of the principal of and interest on the Refunding Bonds when and as the same fall due, and for no other purpose. The District covenants to cause the County to take all actions necessary to levy such *ad valorem* property tax in accordance with this Section 14 and Section 53559 of the Act. The Board hereby finds and determines that such *ad valorem* taxes shall be levied specifically to pay the Refunding Bonds being issued to finance and refinance specific projects authorized by the voters of the District at the Election.

The Refunding Bonds shall, pursuant to Government Code Section 53515, be secured by a statutory lien on all revenues received pursuant to the levy and collection of *ad valorem* property taxes for the payment of the Refunding Bonds.

Pursuant to Government Code Sections 5450 and 5451, the District hereby pledges all revenues received from the levy and collection of *ad valorem* property taxes for the payment of the Refunding Bonds and all amounts on deposit in the Debt Service Fund to the payment of the Refunding Bonds. Such pledge shall constitute a lien on and security interest in such taxes and amounts in the Debt Service Fund. This pledge shall constitute an agreement between the District and the Owners of the Refunding Bonds to provide security for the payment of the Refunding Bonds in addition to any statutory lien that may exist.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Refunding Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay such principal and interest. DTC will thereupon make payments of principal of and interest on the Refunding Bonds to the DTC Participants who will thereupon make payments of such principal and interest to the Beneficial Owners of the Refunding Bonds. Any moneys remaining in the Debt Service Fund after the Refunding Bonds and the interest thereon have been paid in full, or provision for such payment has been made, shall be transferred to the general fund of the District.

SECTION 15. Arbitrage Covenant. The District covenants that it will restrict the use of the proceeds of the Refunding Bonds in such manner and to such extent, if any, as may be necessary, so that the Refunding Bonds issued as Tax-Exempt Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed under that Section or any predecessor section. Calculations for determining arbitrage requirements shall be the sole responsibility of the District.

SECTION 16. Legislative Determinations. The Board hereby determines that all acts and conditions necessary to be performed by the District or the Board or to have been met precedent to and in the issuing of the Refunding Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Refunding Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Refunding Bonds. Furthermore, the Board hereby finds and determines pursuant to Section 53552 of the Act that the prudent management of the fiscal affairs of the District requires that it issue the Refunding Bonds without submitting the question of the issuance of the Refunding Bonds to a vote of the qualified electors of the District.

SECTION 17. Official Statement. The Preliminary Official Statement relating to the Refunding Bonds, substantially in the form on file with the Secretary to the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriter to be used in connection with the offering and sale of the Refunding Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement "final" pursuant to Rule 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriter a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve. The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Refunding Bonds and is directed to deliver copies of any final Official Statement to the purchasers of the Refunding Bonds. Execution of the Official Statement shall conclusively evidence the District's approval of the Official Statement.

SECTION 18. Insurance. In the event the District purchases bond insurance for the Refunding Bonds, and to the extent that the Bond Insurer makes payment of the principal of or interest on the Refunding Bonds, it shall become the Owner of such Refunding Bonds with the right to payment of principal of or interest on the Refunding Bonds, and shall be fully subrogated to all of the Owners' rights, including the Owners' rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims of past due interest, the Paying Agent shall note the Bond Insurer's rights as subrogee on the Bond Register for the Refunding Bonds maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Refunding Bonds, and (ii) in the case of subrogation as to claims for past due principal, the Paying Agent shall note the Bond Insurer as subrogee on the Bond Register for the Refunding Bonds maintained by the Paying Agent upon surrender of the Refunding Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

SECTION 19. Defeasance. All or any portion of the Outstanding maturities of the Refunding Bonds may be defeased prior to maturity in the following ways:

(a) Cash: by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which, together with amounts transferred from the Debt Service Fund, if any, is sufficient to pay and discharge all Refunding Bonds Outstanding and designated for defeasance (including all principal thereof, interest thereon and redemption premiums, if any) at or before their maturity date; or

(b) Government Obligations: by irrevocably depositing with an independent escrow agent selected by the District noncallable Government Obligations, together with cash and amounts transferred from the Debt Service Fund, if any, in such amount as will, together with interest to accrue thereon, in the opinion of an independent certified public accountant, be fully sufficient to pay and discharge all Refunding Bonds Outstanding and designated for defeasance (including all principal thereof, interest thereon and redemption premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Refunding Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated Outstanding Refunding Bonds shall cease and terminate, except only the obligation of the independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the Owners of such designated Refunding Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, "Government Obligations" shall mean:

Direct and general obligations of the United States of America, obligations that are unconditionally guaranteed as to principal and interest by the United States of America (which may consist of obligations of the Resolution Funding Corporation that constitute interest strips), or obligations secured or otherwise guaranteed, directly or indirectly, as to principal and interest, by a pledge of the full faith and credit of the United States of America. In the case of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (a) a bank or trust company acts as custodian and holds the underlying United States obligations; (b) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (c) the underlying United States obligations are held in a special account, segregated from the custodian's general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that all such obligations are rated or assessed at least as high as direct and general obligations of the United States of America by either Moody's or S&P.

SECTION 20. Other Actions, Determinations and Approvals.

(a) Officers of the Board, District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Refunding Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The Board hereby finds and determines that both the total net interest cost to maturity on the Refunding Bonds plus the principal amount of the Refunding Bonds will be less than the total net interest cost to maturity on the Refunded Bonds plus the principal amount of the Refunded Bonds.

(c) The Board anticipates that the Refunded Bonds will be redeemed on the first optional redemption date therefor following the issuance of the Refunding Bonds.

(d) The Board hereby appoints U.S. Bank National Association as Escrow Agent for the Refunded Bonds and approves the form of the Escrow Agreement substantially in the form on file with the Secretary to the Board. The Authorized Officers, each alone, are hereby authorized to execute the Escrow Agreement with such changes as they shall approve, such approval to be conclusively evidenced by such individual's execution and delivery thereof.

(e) The Board hereby appoints Mission Trail Advisors, LLC as Municipal Advisor, and Stradling Yocca Carlson & Rauth, a Professional Corporation, San Francisco, California, as Bond Counsel and Disclosure Counsel, each with respect to the issuance of the Refunding Bonds.

(f) The provisions of this Resolution as they relate to the terms of the Refunding Bonds may be amended by the Purchase Contract and the Official Statement. If the Purchase Contract so provides, the Refunding Bonds may be issued as crossover refunding bonds pursuant to Government Code Section 53558(b). All or a portion of the Refunding Bonds may further be issued on a forward delivery basis, pursuant to a Purchase Contract with such changes therein and modifications thereto necessary to effectuate such forward delivery as the Authorized Officer executing the same shall approve.

(g) Based on a good faith estimate received by the District from the Municipal Advisor, the Board hereby finds that (i) the True Interest Cost of the Refunding Bonds (as defined in Government Code Section 5852.1(a)(1)(A)) is expected to be approximately 2.640%, (ii) the total Finance Charge of the

Refunding Bonds (as defined in Government Code Section 5852.1(a)(1)(B)) is expected to be \$200,448, (iii) the total proceeds expected to be received by the District from the sale of the Refunding Bonds, less the Finance Charge of the Refunding Bonds and any reserves or capitalized interest paid or funded with proceeds of the Refunding Bonds, is \$13,023,927, and (iv) the District expects that the Total Payment Amount (as defined in Government Code Section 5852.1(a)(1)(D)), calculated to the final maturity of the Refunding Bonds, will be \$17,194,783. The information presented in this section is included in satisfaction of Government Code Section 5852.1, and shall not abrogate or otherwise limit any other provision of this Resolution.

SECTION 21. Resolution to Treasurer. The Secretary to the Board is hereby directed to provide a certified copy of this Resolution to the Treasurer immediately following its adoption.

SECTION 22. Request to County to Levy Tax. The Board of Supervisors and officers of the County are obligated by statute to provide for the levy and collection of *ad valorem* property taxes in each year sufficient to pay all principal of and interest coming due on the Refunding Bonds in such year, and to pay from such taxes all amounts due on the Refunding Bonds. The District hereby requests the Board of Supervisors of the County to annually levy a tax upon all taxable property in the District sufficient to pay all such principal and interest coming due on the Refunding Bonds in such year, and to pay from such taxes all amounts due on the Refunding Bonds.

SECTION 23. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated the Date of Delivery of the Refunding Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The Board hereby approves the form of the Continuing Disclosure Certificate appended to the form of Preliminary Official Statement on file with the Secretary to the Board as of the date hereof, and the Authorized Officers are hereby authorized to execute and deliver such Continuing Disclosure Certificate with such changes therein or modifications thereto as shall be requested by the Underwriter and as such Authorized Officer executing the same shall approve. Any Bond Holder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. Noncompliance with this Section shall not result in acceleration of the Refunding Bonds.

SECTION 24. Further Actions Authorized. It is hereby covenanted that the District, and its appropriate officials, have duly taken all actions necessary to be taken by them, and will take any additional actions necessary to be taken by them, for carrying out the provisions of this Resolution.

SECTION 25. Recitals. All the recitals in this Resolution above are true and correct and the Board so finds, determines and represents.

SECTION 26. Effective Date. This Resolution shall take effect immediately upon its passage.

PASSED, ADOPTED AND APPROVED this 12th day of December, 2019, by the following vote:

AYES:	MEMBERS	_____
NOES:	MEMBERS	_____
ABSTAIN:	MEMBERS	_____

ABSENT: MEMBERS _____

President of the Board of Education
Lynwood Unified School District

ATTEST:

Secretary to the Board of Education
Lynwood Unified School District

SECRETARY'S CERTIFICATE

I, Gudiel R. Crosthwaite, Ph.D., Secretary to the Board of Education (the "Board") of the Lynwood Unified School District (the "District"), hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board duly and regularly and legally held at the regular meeting place thereof on December 12, 2019, of which meeting all of the members of the Board had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: December __, 2019

Secretary to the Board of Education
Lynwood Unified School District

EXHIBIT A

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY TO THE PAYING AGENT FOR REGISTRATION OF TRANSFER, EXCHANGE OR PAYMENT, AND ANY BOND ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

(Form of Refunding Bond)

**REGISTERED
NO.**

**REGISTERED
\$**

**LYNWOOD UNIFIED SCHOOL DISTRICT
(LOS ANGELES COUNTY, CALIFORNIA)
2020 GENERAL OBLIGATION REFUNDING BONDS
(FEDERALLY TAXABLE)**

<u>INTEREST RATE:</u>	<u>MATURITY DATE:</u>	<u>DATED AS OF:</u>	<u>CUSIP</u>
_____% per annum	_____, 20__	_____, 20__	_____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The Lynwood Unified School District (the "District") in Los Angeles County, California, for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing August 1, 2020. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before July 15, 2020, in which event it shall bear interest from the Date of Delivery. Interest on this bond shall be computed on the basis of a 360-day year of twelve 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Paying Agent, initially U.S. Bank National Association, as agent of the Treasurer and Tax Collector of Los Angeles County. Principal is payable upon presentation and surrender of this bond at the designated office of the Paying Agent. Interest is payable by wire transfer by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown on the bond register maintained by the Paying Agent as of, and to the bank and account number on file with the Paying Agent as of, the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date").

This bond is one of an authorization of bonds issued by the District pursuant to California Government Code Section 53550 *et seq.* (the "Act") for the purpose of refunding certain of the District's outstanding bonded indebtedness, and paying all necessary legal, financial, and contingent costs in connection therewith. The bonds are being issued under authority of and pursuant to the Act, the laws of the State of California, and the resolution of the Board of Education of the District adopted on December 12, 2019 (the "Bond Resolution"). This bond and the issue of which this bond is one are general obligation bonds of the District payable as to both principal and interest solely from the proceeds of the levy of *ad valorem* property taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount in accordance with California Education Code Sections 15250 and 15252. Pursuant to Government Code Section 53515, the bonds shall be secured by a statutory lien on all revenues received pursuant to the levy and collection of such *ad valorem* property taxes.

Pursuant to Government Code Sections 5450 and 5451, the District has pledged all revenues received from the levy and collection of *ad valorem* property taxes for the payment of the bonds, and all amounts on deposit in the Debt Service Fund (as defined in the Bond Resolution), to the payment of the bonds. Such pledge shall constitute a lien on and security interest in such taxes and amounts in the Debt Service Fund, and shall constitute an agreement between the District and the Registered Owners of the Bonds to provide security for the payment of the bonds in addition to any statutory lien that may exist.

The bonds of this issue comprise \$_____ Principal Amount of current interest bonds, of which this bond is a part (each a "Refunding Bond").

This bond is exchangeable and transferable for a bond of like tenor, Series, maturity and principal amount and in authorized denominations at the designated office of the Paying Agent by the Registered Owner or by a person legally empowered to do so, upon presentation and surrender hereof to the Paying Agent, together with a request for exchange or an assignment signed by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute Owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required to (a) issue or transfer any bond during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) transfer any bond which has been selected or called for redemption in whole or in part.

The Refunding Bonds maturing on or before August 1, 20__ are not subject to redemption prior to their respective maturity dates. The Refunding Bonds maturing on or after August 1, 20__ are subject to redemption prior to their respective stated maturity dates, at the option of the District, from any source of available funds, in whole or in part, on any date on or after August 1, 20__, at a redemption price equal to the principal amount of the Refunding Bonds called for redemption, together with interest accrued thereon to the date fixed for redemption, without premium.

The Refunding Bonds maturing on August 1, 20__ (the "20__ Term Bonds"), are subject to redemption prior to maturity from mandatory sinking fund payments on August 1 of each year, on and after August 1, 20__, at a redemption price equal to the principal amount thereof, together with accrued interest to the date fixed for redemption, without premium. The principal amounts represented by such 20__ Term Bonds to be so redeemed and the dates therefor and the final principal payment date are as indicated in the following table:

Redemption Date (August 1)	Principal Amount
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⁽¹⁾ Maturity.

In the event that a portion of the 20__ Term Bonds is optionally redeemed prior to maturity, the remaining mandatory sinking fund payments shown above shall be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000 of principal amount, in respect of the portion of such 20__ Term Bonds optionally redeemed.

If less than all of the Refunding Bonds of any one maturity shall be called for redemption, the particular Refunding Bonds or portions thereof to be redeemed shall be selected as directed by the District, and if not so directed, by lot. Redemption by lot shall be in such manner as the Paying Agent in its discretion may determine; provided, however, that the portion of any Refunding Bond to be redeemed shall be in the principal amount of \$5,000 or any multiple thereof. If less than all of the Refunding Bonds stated to mature on different dates shall be called for redemption, the particular Refunding Bonds or portions thereof to be redeemed shall be called by the Paying Agent in any order of maturity as directed by the District or, if the Paying Agent is not so directed, in the inverse order of maturity.

Reference is made to the Bond Resolution for a more complete description of certain defined terms used herein, as well as the provisions, among others, with respect to the nature and extent of the security for the Refunding Bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the Refunding Bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the Refunding Bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that payment in full for the Refunding Bonds has been received; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the Refunding Bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay principal of and interest on the Refunding Bonds when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

IN WITNESS WHEREOF, the Lynwood Unified School District, Los Angeles County, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signatures of the President of the Board of Education of the District and to be countersigned by the manual or facsimile signature of the [Secretary to/Clerk of] the Board of Education of the District, all as of the date stated above.

LYNWOOD UNIFIED SCHOOL DISTRICT

By: _____
(Facsimile Signature)
President, Board of Education

COUNTERSIGNED:

(Facsimile Signature)
[Secretary to]/[Clerk,] the Board of Education

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on _____, 2020.

U.S. BANK NATIONAL ASSOCIATION, as Agent of
the Treasurer and Tax Collector of Los Angeles County,
as Paying Agent

By: _____
Authorized Representative

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): _____ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: _____

Unless this bond is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any bond issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

(Facsimile Signature)

[Secretary to/Clerk,] Board of Education

(Form of Legal Opinion)

CONSENT

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.A.1. Request Ratification of Agreement with Satellite Sports Group DBA Perfection on Wheels, for an Assembly at Lugo Elementary School during Red Ribbon Week

Rationale:

The administration requests ratification of agreement with Satellite Sports Group DBA Perfection on Wheels for an assembly at Lugo Elementary School on October 21, 2019 during Red Ribbon Week.

Red Ribbon Week is the oldest and largest drug prevention campaign in the country. It brings millions of people together to raise awareness regarding the need for alcohol, tobacco and other drug and violence prevention and encourages youth to make positive, healthy choices.

A memorable way to commemorate Red Ribbon Week and celebrate a drug-free life, is by hosting an awe-inspiring Perfection on Wheels stunt show assembly. The BMX athletes leave a lasting, positive impression on students by reinforcing the message of smart choices, healthy fun and the rewarding satisfaction of a drug-free life with the emphasis on the damage of vaping.

Cost included one school show with ramps.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1412

Name of Funding source and/or Location: School Site Fund - Lugo Elementary School

Funding Account Number: 01.0-93000.0-11100-10000-5810-1040000

Amount: \$1,197.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.A.2. Request Approval to Renew Online Software Services with ManageBac for the 2019-2020 School Year

Rationale:

The administration requests approval to renew online software services with ManageBac for the 2019-2020 school year.

ManageBac is the leading planning, assessment and reporting platform for the International Baccalaureate (IB) continuum. The software builds turnkey systems to help the world's leading schools implement and manage their IB programs efficiently.

The online software service is necessary to access IB website for guidelines, instructions and to submit their ongoing assignments as required for the IB diploma program. Staff follow guidelines to make sure that students demonstrate their service learning plan and can access curriculum for the IB program.

Approximately three hundred and thirty-eight (338) students from Firebaugh High School are using this online program.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 20*1700

Name of Funding Source and/or Location: LCAP - Secondary Education

Funding Account Number: 01.0-01900.0-11100-10000-5840-7390000

Amount: \$5,070.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.A.3. Request Ratification of Agreement with Be GLAD, LLC, to Provide a Guided Language Acquisition Design Training for Lynwood Middle School Staff during June 2019

Rationale:

The administration requests ratification of the agreement with Be GLAD, LLC, to provide a Guided Language Acquisition Design (G.L.A.D.) training for Lynwood Middle School staff during June 2019.

Project GLAD is a model for professional development dedicated to building academic language and literacy for all students, especially English language learners. The GLAD model enhances teachers' design and delivery of standards-based instruction through an integrated approach.

The training provided participants with instructional strategies to support achievement for English Learners. The strategies and model promotes language acquisition, academic achievement, and cross-cultural skills.

Cost includes training for staff.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1324

Name of Funding Source and/or Location: Title III - Lynwood Middle School

Funding Account Number: 01.0-42030.0-11100-21400-5840-3210000.

Amount: \$7,200.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.A.4. Request Approval to Attend the Instructional Quality Commission Meetings in Sacramento, CA from January 2020 through December 2023

Rationale:

The administration requests approval to attend the Instructional Quality Commission meetings in Sacramento, CA from January 2020 through December 2023.

The Instructional Quality Commission (IQC) advises and recommends action to the California State Board of Education (SBE) on all policies necessary to implement the state's academic content standards and bring the state's curriculum frameworks and instructional materials into alignment with those standards.

Dr. Mariana Astorga-Almanza applied to serve on the Instructional Quality Commission (IQC) under the category of "leaders with experience and expertise in the arts." On November 6, 2019, the California State Board of Education appointed Dr. Astorga-Almanza for a four-year term on the IQC. The first meeting of her term is on January 15-16, 2020 at the California Department of Education in Sacramento, CA.

Participant:

Dr. Mariana Astorga-Almanza, VAPA Coordinator

No cost to the District. The California Department of Education will cover all expenses, including hotel accommodations, meals and travel expenses.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: No Cost to the District

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.A.5. Request Approval to Extend the Agreement with Todd Macy to Provide Technical Assistance and Support to the Equity, Access and Instructional Services Department from January 10, 2020 to June 30, 2020

Rationale:

The administration requests approval to extend agreement with Todd Macy to provide technical assistance and support to the Equity, Access and Instructional Services Department from January 10, 2020 to June 30, 2020.

Consultant will provide assistance and support to identified schools in the implementation of supplemental federal programs post Federal Program Monitoring audit. The services include federal program compliance support, system development targeted at continued federal program compliance and correction in the following monitored areas:

- Compensatory Education
- Supporting Effective Instruction
- Fiscal Monitoring
- Education Equity, English Learners, and Adult Education

Cost for services is \$600.00 per day, not to exceed 50 days.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Title I - Equity, Access and Instructional Services

Funding Account Number: 01.0-30100.0-00000-21400-5220-7350000

Amount: \$600.00 per day, not to exceed 50 days

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.A.6. Request Approval to Attend the California Association for the Education of Young Children (CAAEYC) Annual Conference in Pasadena, CA on April 23-25, 2020

Rationale:

The administration requests approval to attend the California Association for the Education of Young Children (CAAEYC) Annual Conference in Pasadena, CA on April 23-25, 2020.

The workshops will help the participants address the needs of students with disabilities, improve preschool curriculum, and build better parent/family relationship and support. The conference will also encourage resiliency to build lifelong practices in the field of special education.

The conference provides cutting edge workshops in early childhood education such as:

- children with disabilities and special needs
- challenging behaviors
- child development
- curriculum-social/emotional competence
- equity and diversity

Participants:

Pre-K Special Education Teachers

Stephanie Fairell, Roosevelt Elementary

Shannon Martin, Wilson Elementary

Esmeralda Perez-Rodas, Washington Elementary

Kristin Saladis, Lugo Elementary

Daniela Wilmes, Roosevelt Elementary

District Office

Lavyddy Anderson, Coordinator, Special Education Department

Cost includes registration fees, membership fees, conference materials, meals, and travel expenses.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1815

Name of Funding Source and/or Location: Special Education Department

Funding Account Number: 01.0-65000.0-50010-21000-5220-7410000

Amount: \$630.00 per participant

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.A.7. Request Approval to Participate in Various SkillsUSA Career Technical Education Related Events Between January 25, 2020 and June 27, 2020

Rationale:

The administration requests approval to participate in various SkillsUSA Career Technical Education related events between January 25, 2020 and June 27, 2020.

SkillsUSA Regional Leadership Competition	Pasadena City College	January 25, 2020 February 1, 2020
State Leadership and Skills Conference	Ontario, CA	April 14-19, 2020
National SkillsUSA Competition	Louisville, KY	June 19-27, 2020

CTE Incentives funds provide opportunities for students and staff to participate in Career Tech Student Organizations and compete in CTE related competitions. Students will be able to showcase their skills attained in CTE courses.

Advisors:

Lynwood HS

Yervant Ghazarian
Wed Abdul Jawad
Michael Lorenzana
Christian Munguia
Joseph Powell
Deena Smith

Firebaugh HS

Melissa Bejarano
Rodney Conner
John Ude

Student Competitors:

Approximately one hundred and thirty-four (134) students will participate in the Regional Leadership competition. The number of students participating in the State and National Leadership competition will be determined at a later date.

Cost for registration fees, membership fees, hotel accommodations, meals, and travel expenses for advisors and students will be funded by CTEIG. Cost for hotel accommodations for students will be funded by LCAP.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1819, 20*1831, 20*1832, 20*1875

Name of Funding Source and/or Location: CTEIG and LCAP-CTE
- Secondary Education Department

Funding Account Number: 01.0-63870.0-38000-10000-5220/5310-7390000
01.0-01900.0-38000-10000-5220-7390000

Amount: \$19,745.00 - CTEIG
\$10,000.00 – LCAP

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.A.8. Request Approval to Attend the Annual California Project Lead The Way (PLTW) Conference in Anaheim, CA from January 31, 2020 to February 2, 2020

Rationale:

The administration requests approval to attend the Annual California Project Lead The Way (PLTW) Conference in Anaheim, CA from January 31, 2020 to February 2, 2020.

Project Lead The Way (PLTW) is a non-profit institution partnering with schools, organizations in the private sectors, and higher education institutions to increase the number and quality of engineers, technologists, and biomedical professionals. It has been nationally recognized as one of just four high-quality STEM programs that are immediately scalable on a national level.

The PLTW conference allows PLTW staff members to continue learning new content, instructional strategies and pedagogy from current PLTW educators, third-party affiliates and post-secondary partners. Participating in this conference will provide ideas for possible improvements of current programs. Administrators will be provided with information on changes to the program, effective strategy for implementation and the continuing alignment of PLTW to Career Technical Education.

Participants:

Cesar Chavez Middle School

Erika Hall, Math Teacher

Georgina Suarez, Science Teacher

Hosler Middle School

Joseph Azzam, Design Model/Robotics Teacher

Selena Saucedo, Science Teacher

Lynwood Middle School

Glenda Arellano, Design and Modeling Teacher

Ndukwe Kalu, Computer Science Teacher

Firebaugh High School

Melissa Bejarano, Bio-Medical Teacher

Ramon Enriquez, Assistant Principal

Visna Sann, Bio-Medical Teacher

Linda Sciaroni, Environmental Engineering Teacher

John Ude, Engineering Teacher

Lynwood High School

Eric Castillo, Principals of Engineering Teacher

Christian Munguia, Engineering Teacher

Deena Smith, Bio-Medical Teacher

District Office

Juan Barroso, Coordinator, Secondary Education

Cost includes registration fees, meals, and travel expenses.

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.A.8. Request Approval to Attend the Annual California Project Lead The Way (PLTW) Conference in Anaheim, CA from January 31, 2020 to February 2, 2020 *(Continued)*

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1818

Name of Funding Source and/or Location: CTEIG - Secondary Education

Funding Account Number: 01.0-63870.0-38000-21400-5220-7390000

Amount: \$12,315.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.A.9. Request Approval of the Lynwood Unified School District Administrators' Retreat at the Azar Event Center in Santa Fe Springs, CA on January 10, 2020

Rationale:

The administration requests approval of the Lynwood Unified School District (LUSD) Administrators' Retreat at the Azar Event Center in Santa Fe Springs, CA on January 10, 2020.

The LUSD Administrators' Retreat is designed to team build and revisit the progress and goals of the current academic year while ensuring that all administrators are clear on their roles and responsibilities. In this one-day retreat, the revised Strategic Plan will be used to guide the development of the District and site priorities based on the achievement data and other relevant indicators. The District and site priorities will include specific accountability measures to ensure alignment of resources and personnel.

Expenses for the retreat will include meeting room rental, materials, and meals.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1923

Name of Funding Source and/or Location: LCAP - Educational Services Department

Funding Account Number: 01.0-01900.0-00000-21400-5220-7490000

Amount: \$4,500.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.A.10. Request Approval to Renew Agreement with Catapult Learning to Provide Title II Professional Development Services to Staff and Title III Instructional Services to Eligible Students of Non-Public Schools for the 2019-2020 School Year

Rationale:

The administration requests approval to renew agreement with Catapult Learning to provide Title II professional development services to staff and Title III instructional services to eligible English Learner students of non-public schools for the 2019-2020 school year.

Professional development will be provided with a focus on Common Core planning. Participants will learn the principles of backward design and how to align Common Core Standards and assessments to daily lesson planning. Teachers will also receive five days of instructional coaching, including individual and small group coaching, based on teacher needs and formative data.

Title III services will ensure that identified English Learners will attain English proficiency and meet the academic content standards through small group instruction, tutoring, and parent outreach.

The Consolidated Application specifies that the Local Education Agency (LEA) provide instructional services to the students attending private schools under the following programs: Title I, Part A, Title II, Part A, and Title III, Part A.

Funds are based on a projected allocation. Amendments will be made in the Spring.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition# from BEST: 20*01755

Name of Funding Source and/or Location: Title I - Instruction

Title II - Professional Development

Title III - Instruction

Funding Account Number: 01.0-30100.0-00000-24950-5850-6104000 - St. Phillip Neri
01.0-30100.0-11100-10000-5850-6104000 - St. Phillip Neri
01.0-40350.0-00000-21400-5850-6104000 - St. Phillip Neri
01.0-42030.0-47600-10000-4310-6104000 - St. Philip Neri
01.0-42030.0-47600-10000-5850-6104000 - St. Philip Neri
01.0-30100.0-00000-24950-5850-6102000 - Saint Emydius
01.0-30100.0-11100-10000-5850-6102000 - Saint Emydius
01.0-40350.0-00000-21400-5850-6102000 - Saint Emydius
01.0-42030.0-47600-10000-4310-6102000 - Saint Emydius
01.0-42030.0-47600-10000-5850-6102000 - Saint Emydius

Amount: \$26,770.00 - Professional Development

\$63,177.00 - Instructional Services

\$438.00 - Parent Involvement

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.A.11. Request Approval to Renew Membership with the CollegeBoard for the 2019-2020 School Year

Rationale:

The administration requests approval to renew membership with the CollegeBoard for the 2019-2020 school year.

Members of CollegeBoard enjoy many benefits, as well as being a part of a community of educators that has worked together for over than 100 years to deliver opportunities to students. With membership, Lynwood Unified School District will take advantage of discounted rates for professional development workshops, CollegeBoard Forum, PreAP training, AP Annual Conference and various regional forums.

More than 6,000 two- and four-year colleges, universities, high schools, secondary school districts, higher education systems, nonprofit organizations, and government agencies in every U.S. state and territory and around the world are CollegeBoard members.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 20*1863

Name of Funding Source and/or Location: LCAP-Secondary Education

Funding Account Number: 01.0-01900.0-00000-27000-5310-7390000

Amount: \$400.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.B.1. Request Approval of Certificated Personnel Report No. 19-20-07: Personnel Assignments, Employment, Leaves, and Separations

Rationale:

The following is Certificated Personnel Report No. 19-20-07; which details personnel employment actions before the Board, such as, but not limited to: hiring, changes of status, separations, leaves for approval and/or ratification, extra-duty and honorariums.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Various Funding Sources

Funding Account Number: Various Funding Sources

Amount: Varies

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Public - Certificated Personnel Schedule 19-20-07 - 12-12-19

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 19-20-07 (12/12/19)**

Request approval of employment for the following probationary employees during the 2019-2020 school year from the effective date listed.

	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
1	Abdul-Jawad, Wed	CTE-Photography	Lynwood High School	Group 7/Step 7	08/19/19
2	Alba, Daniel	Band	Hosler Middle School	Group 5/Step 2	08/19/19
3	Hong, Travis	Chemistry	Lynwood High School	Group 2/Step 2	08/19/19
4	McBrearty, Aaron	Special Education	Vista High School	Group 2/Step 1	08/30/19
5	Moriyama, Brendan	Special Education	Special Education Dept.	Group 3/Step 1	08/19/19
6	Rivera, Brenda	English	Lynwood High School	Group 7/Step 12	08/19/19
7	Suarez, Georgina	Science	Chavez Middle School	Group 5/Step 3	08/19/19
8	Warde, Susan	American Sign Language	Lynwood High School	Group 5/Step 5	08/19/19

Request approval of employment for the following substitute teachers for the 2019-2020 school year. The employees will be compensated at a daily rate from general funds 01.0-00000.0-11100-10000-1160-7690000.

1	Adegbesan, Olakitan	4	Buenfil, Claudia	7	Weideman, Casey
2	Barajas, Denise	5	Gallardo, Jessica		
3	Borrayo, Monserrath	6	Olivas-Valverde, Julian		

Request approval of an adjustment in salary placement for the employees listed below due to an upgrade in credential, submission of additional coursework, verification of additional years of service, or appropriate salary placement in accordance with the collective bargaining agreement.

	NAME	POSITION	FROM	TO	EFFECTIVE
1	Benitez, Andrea	Teacher	Group 2/Step 2	Group 6/Step 2	11/15/19
2	Leguizamon-Tunnell, Claudia	Teacher	Group 7/Step 14	Group 7/Step 14	09/23/19

Request approval of Athletic Directors and Fall Sport Coaches for the 2019-2020 school year.

	NAME	SITE	POSITION	SPORT/ACTIVITY	HONORARIUM
1	Gutierrez, Andy	Firebaugh High School	Athletic Director		7%
2	Rodriguez, Juan	Firebaugh High School	Athletic Director		7%

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Akina, Ernest	Teacher	Abbott Elementary	11/10/19 – 11/23/19
2	Apodaca, Donna	Teacher	Wilson Elementary	11/12/19 – 11/18/19
3	Carranza, Brittany	Teacher	Wilson Elementary	11/12/19 – 02/06/20
4	Castrejon, Sandra	Teacher	Abbott Elementary	11/07/19 – 11/11/19
5	Cox, Dawndria	Teacher	Lynwood Middle School	10/18/19 – 11/27/19
6	Davis, Shirley	Assistant Principal	Equity Department	09/03/19 – 09/30/19 10/14/19 – 11/01/19
7	De La Torre, Yasmin	Teacher	Roosevelt Elementary	11/06/19 – 11/13/19
8	Garner, Dionne	Principal	Lugo Elementary	01/16/20 – 02/06/20
9	Jauregui, Beverly	Teacher	Pathway	11/12/19 – 11/22/19
10	Morris, Patricia	Teacher	Washington Elementary	11/15/19 – 11/29/19
11	Monsesvaez, Esmeralda	Psychologist	Special Education Dept.	10/22/19 – 11/12/19

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 19-20-07 (12/12/19)**

Request approval of extra duty hours for the teachers listed below to provide assistance as certificated personnel to support the American Honda Foundation, Great 8, STEM Pipeline for young men of color. Program activities take place after school, Mondays through Fridays and on Saturdays. The employees will be compensated up to 108 hours at the contractual hourly rate of \$51.79 from Supplemental and Concentration funds 01.0-01900.0-11100-10000-1130-7350000. This item was previously approved but is resubmitted to correct the dates of the program.

1	Belton-Brown, Kimberly	2	Polk, Bridgette
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Request approval of extra duty hours for the employees listed below from Abbott Elementary School who will participate in the Title I Afterschool Intervention Program. This program will provide students in grades K-6th with extended learning opportunities to ensure that students who scored intensive and/or strategic in English Language Arts and/or Mathematics on the District Benchmark Assessments sustain continuous progress toward meeting the California Common Core Standards as measured in the SBAC Assessment taken in the Spring. DORA and ADAM mid-year results will be used to group students as well. Classes will be built on a ratio of 10-15 students to 1 teacher. Instruction will be conducted from February 11 – April 30, 2020. Seven teachers will be selected and compensated up to 24 hours at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-1010000. Approval is requested for all teachers to establish a substitute pool.

1	Akina, Ernest	9	Haji-Sadeghi, Jonathan	17	Ortiz-Baldwin, Cecilia
2	Alvarez, Belinda	10	Huerta, Gerardo	18	Pelayo, Sofia
3	Alvarez, Patricia	11	Lopez, Rex	19	Salvador, Ann
4	Barrientos, Kathy	12	Loza, Silvia – Lead	20	Spears, Gwendolyn
5	Castrejon, Sandra	13	Lucha, Claudia	21	Terrazas, Mario
6	Chukwudebelu, Valentine	14	Mejia, Ma Guadalupe	22	Vuu, Michael
7	Corona, Valeria	15	Monreal, Anna	23	Woo, Sandy
8	De La Torre, Irma	16	Monreal, Araceli	24	York, Wanda

Request approval of extra duty hours for the certificated employees listed below to provide instruction for the Saturday School Attendance Program (SSARP) during the 2019-2020 school year. The employees will be compensated up to 5 hours per day at the contractual hourly rate from general funds 01.0-00000.0-11100-10000-1130-7690000. This item was previously approved but is resubmitted to add participants.

	Lindbergh Elementary		Mark Twain Elementary		Lynwood High School
1	Palacio, Sandy	3	Robles, Cynthia	5	Mata, Estefhani
2	Williams, Regina	4	Tabares-Montes, Claudia	6	Seymore, Toniette
				7	Walker, Melissa

Request approval of additional extra duty hours for Lorraine Abbass, teacher at Lynwood High School, to participate in the after-school credit recovery program for the first semester from September 3 – December 20, 2019. Ms. Abbass is currently teaching her own credit recovery class and the class of a teacher who is out on leave. The employee will be compensated an additional 30 hours at the contractual hourly rate from Supplemental and Concentration funds 01.0-01900.0-11100-10000-1130-7390000. This item was previously approved but is resubmitted for additional extra duty hours.

Request approval of extra duty hours for Dr. Darryl Pearson, Instructional Lead at Vista High School, for tutoring and mentoring of students. Mentoring/Tutoring will address our PBIS support plan as well as our SPSA graduation goal. Mentors will complete after-school tutoring and mentoring in an effort to provide extended support to at-risk students to ensure they complete the coursework necessary to graduate and be college ready. The employee will be compensated up to 20 hours per semester at the contractual hourly rate from Supplemental and Concentration funds 01.0-01900.0-11100-10000-1130-7390000. This item was previously approved but is resubmitted to add the name of a participant.

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 19-20-07 (12/12/19)**

Request approval of extra duty hours for Claudia Benavides, teacher at Mark Twain Elementary School, to participate in Arts Advocacy Team meetings from September 2019 to June 2020. This newly developed team will help to fulfill some strategic goals in our Strategic Arts Plan that was adopted by the District on June 7, 2018. This plan will help increase the equity and access to arts education in our District. This Strategic Arts Plan supports three primary Strategic Directions: build a district and community-wide culture that supports and sustains the Visual and Performing Arts (VAPA); provide high-quality VAPA instruction to prepare students for college and careers; and develop a sustainable and equitable infrastructure for the Visual and Performing Arts. As Arts Advocacy Team members, the teachers will be responsible for attending a 1.5 hour Arts Advocacy Team meeting during after-school hours every month; discussing and promoting arts-related events and opportunities at their site; contributing to a monthly Arts Report via Google Classroom; and learning about the key components of a quality arts education so that they can share strategies and resources with their school community. The employee will be compensated up to 15 hours at the contractual hourly rate from Supplemental and Concentration funds 01.0-01900.0-11100-10000-1130-7390000. This item was previously approved but is resubmitted to add the name of a participant.

Request approval of extra duty hours for the employees listed below to serve as Leadership Academy Lead teachers from September 2019 through June 2020. The Leadership Academies are designed to provide leadership opportunity for at-risk underserved students at the elementary and middle school level. The program will target African-American and English Learner students. The employees will be compensated up to 20 hours (one hour per week for two eight week sessions and two professional development sessions) at the contractual hourly rate from Supplemental and Concentration funds 01.0-01900.0-11100-10000-1130-7350000.

	Abbott Elementary	8	Payton, Chandra		Wilson Elementary
1	Ortiz-Baldwin, Cecilia		Roosevelt Elementary	17	Arambula, Jessica
	Lincoln Elementary	9	Siegel, Tracey	18	Johnson, Kandee (sub)
2	Avalos, Maria		Rosa Parks Elementary		Chavez Middle School
	Lindbergh Elementary	10	Bahmanpour, Melissa	19	Merrill, Richard
3	Ani, Ike	11	Ochoa, Susana	20	Oswell, Wendy
	Lugo Elementary		Washington Elementary	21	Gomez, Sebastian (sub)
4	Mathews, Carson	12	Zavalza, Olga		Hosler Middle School
	Mark Twain Elementary		Will Rogers Elementary	22	Ross-Hale, Tracye
5	Ellison, Christina	13	Bianco, Rolando		Lynwood Middle School
6	Rodriguez, Jorge	14	Chavez, Susana	23	Bou, Soeurn
	Marshall Elementary	15	Danao, Mark		
7	Covarrubias, Amparo	16	Limon, Maria		

Request approval of extra duty hours for the employees listed below beginning September 2019 through June 2020. The teachers will be supporting various cultural programs sponsored by the Equity, Access, and Instructional Services Department. The employees will be compensated up to 6 hours per month (not to exceed 60 hours) at the contractual hourly rate from Supplemental and Concentration funds 01.0-01900.0-11100-10000-1130-7350000.

	Firebaugh High School	3	Reynoso, Yvette	5	Ontiveros, Erika
1	Chandler, Alike		Lynwood High School	6	Smith-Chambers, Shirley
2	Luterk, Chelsea	4	Comparan, Sergio	7	Vargas, Viviana

Request approval of extra duty hours for Jose Colin, teacher at Firebaugh High School, to participate in intervention and tutoring activities in the AP/IB Program for the 19-20 school year. Staff will provide additional instructional support to ensure that all students are successful in the program by providing equity for students. Assigned staff will provide a description of the tutoring/intervention program, student sign-ins, student growth data, and how the program benefits students in their AP/IB classes. The employee will be compensated up to 30 hours at the contractual rate from Supplemental & Concentration funds 01.0-01900.0-11100-10000-1130-7390000. This item was previously approved but is resubmitted to add the name of a participant identified after prior Board approval.

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.B.2. Request Approval to Attend the CSULB Career Development Center 2020 Spring Job and Internship Fair

Rationale:

The administration requests approval to attend the Spring 2020 Educator's Job Fair at California State University Long Beach on April 24, 2020.

This annual career fair sponsored by CSULB Career Link is a recruitment opportunity for school districts to meet and hire qualified candidates for teaching positions in the 2020-2021 school year. Last year's event was attended by over 60 school districts and charter schools throughout California. With retirements and separations, the District anticipates needing teachers in the areas of special education, science and math.

The standard fee to participate is \$300.

Participants:

Carlos Zaragoza, Director of Human Resources

Miriam Bryant, Personnel Specialist

Cost includes standard registration fee and travel expenses.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1931

Name of Funding Source and/or Location: Various Funding Sources

Funding Account Number: Various Funding Sources

Amount: \$400.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.B.3. Request Approval to Attend the American Association of School Administrators 2020 National Conference on Education in San Diego, CA on February 13-15, 2020

Rationale:

Staff requests approval to attend the American Association of School Administrators (AASA) 2019 National Conference on Education in San Diego, CA on February 13-15, 2020.

This opportunity will allow staff to hear from speakers who are championing our nation's school systems and bring new ideas and approaches to invigorate Lynwood Unified.

Education sessions focus on:

- Administration and Leadership
- Curriculum and Instruction
- Professional Development
- School Environment

Participant:

Brian Lucas, Ed.D., Assistant Superintendent of Human Resources

Cost includes registration fees, hotel, meals and travel expenses.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1960

Name of Funding Source and/or Location: Unrestricted General Fund

Funding Account Number: 01.0-00000.0-00000-72000-5220-7520000

Amount: \$2,800.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.B.4. Request Approval of the Tentative Agreement made between the Lynwood Unified School District (LUSD) and Lynwood Teachers Association (LTA) on November 19, 2019

Rationale:

Administration requests the approval of the tentative agreement between the Lynwood Unified School District (LUSD) and the Lynwood Teachers Association as of November 19, 2019. Major provisions of the agreement follow:

2019-20 Pay Allowance Provisions:

- A 2% on schedule increase to the LTA Salary Schedule effective July 1, 2019.
- A .5% amount allocated towards health and welfare benefits.

Class Sizes (effective with 2020-21 school year):

- New class size limits established for K-6 and secondary classes.
- Additional compensation provisions for teachers whose class sizes exceed agreed-to limits.

Elementary Recess (effective 2020-21 school year):

- 15-minute morning recess break for teachers at the elementary level

Other Contract Articles:

The District and LTA have agreed on changes to contract language regarding procedures, work rules, and policies in the following Articles:

- Special Education
- Hours of Employment and Working Conditions
- Honorariums
- Association Rights
- Rights & Duties of Unit Members
- Leave Provisions
- Summer School and Intersession Assignments
- Safety & Health

****Copies of the Tentative Agreement made between the Lynwood Unified School District (LUSD) and Lynwood Teachers Association (LTA) are available in the Superintendent's Office and at the Human Resources Department.**

Financial Impact:

Renewal Contract/Item [] New Contract/Item [X]

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

REGULAR MEETING OF THE BOARD OF EDUCATION

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14.B.4. Request Approval of the Tentative Agreement made between the Lynwood Unified School District (LUSD) and Lynwood Teachers Association (LTA) on November 19, 2019 (*Continued*)

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

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Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.B.5. Request Approval to Attend the Breakthrough Coach Conference in San Bernardino, CA on February 24-25, 2020

Rationale:

Staff requests approval to attend the Breakthrough Coach conference in San Bernardino, CA on February 24-25, 2020.

This conference consists of a two-day program for school administrators and their secretaries. Participants will have the opportunity to attend with their secretaries and engage in hands-on implementation together. With a focus on executive management rather than on education, the training provides the structure and systems necessary to accomplish more and be more productive in a sensible work week.

Participants:

Human Resources

Brian Lucas, Ed.D., Assistant Superintendent

Elizabeth Avalos, Paralegal

Laura Maya, Personnel Specialist

Business Services

Gregory Fromm, Chief Business Officer

Elizabeth Escalona, Administrative Assistant

Office personnel will only participate on February 25, 2020. Cost includes registration fee, meals and travel expenses.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1941

Name of Funding Source and/or Location: Unrestricted General Fund

Funding Account Number: 01.0-00000.0-00000-72000-5220-7520000

Amount: \$2,700.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.C.1. Request Approval of Classified Personnel Report Schedule No.19/20-07: Employment, Assignments, Leaves, and Separations

Rationale:

The following is the "Personnel Report 19/20-07", which details personnel employment actions before the Board, such as, but not limited to: hiring, changes-of-status, limited-term employment, extra-duty, resignation, retirement, and leaves for approval and/or ratification.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Various Funding Sources

Funding Account Number: Various Funding Sources

Amount: Varies

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Public - Classified Personnel Schedule 19/20-07

CLASSIFIED PERSONNEL: EMPLOYMENT

Permanent Employment for either outside candidates or change-of-status for internal employees: due to either filling a vacancy (resignation/retirement/separation/promotion/voluntary demotion) or establishing a new position.
For any permanent assignment the required probationary period must be fulfilled.

NAME		POSITION	CLASS RANGE STEP	VA# Effective Start
1	Alfaro, Margarita	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Lugo Elementary School Funding Source: LCAP Fund Reason: Existing Position. Replacement of Staff.	Range: 014 Step: 01	181900155 11/22/19
2	Arteaga, Vanessa	Classification: Instructional Assistant Special Education Work Hours: 6 Work Months: 10 Location: Special Education Funding Source: Unrestricted General Fund Reason: Existing Position. Replacement of Staff.	Range: 118 Step: 01	181900208 10/29/19
3	Barajas, Vanessa	From Classification: Instructional Assistant Special Needs To Classification: Secretary Work Hours: 8 Work Months: 12 Location: Will Rogers Elementary Funding Source: Unrestricted General Fund Reason: Existing Position. Replacement of staff.	Range: 126 Step: 05	192000125 11/18/19
4	Beridon, Resha	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Lynwood Middle School Funding Source: LCAP Fund Reason: Existing Position. Replacement of Staff.	Range: 014 Step: 01	181900091 11/18/19
5	Bright, Keara	Classification: Nutrition Service Worker 1 Work Hours: 3 Work Months: 10 Location: Hosler Middle School Funding Source: Child Nutrition School Program Fund Reason: Existing Position. Replacement of Staff.	Range: 026 Step: 01	192000129 11/04/19
6	Burton, Brenda	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Lincoln Elementary School Funding Source: Unrestricted General Fund Reason: Existing Position. Replacement of Staff.	Range: 014 Step: 01	192000138 11/18/19
7	Chavarin, Monica	From Classification: Secretary To Classification: Payroll Assistant Work Hours: 8 Work Months: 12 Location: Payroll Department Funding Source: Unrestricted Resource Fund Reason: Existing Position. Replacement of staff.	Range: 126 Step: 05	192000021 11/18/19
8	Chico, Jazmin Irene	Classification: Testing Assistant Work Hours: 6 Work Months: 10 Location: Helen Keller Funding Source: LCAP Fund 50% and Unrestricted General Fund 50% Reason: Existing Position. Replacement of Staff.	Range: 116 Step: 01	192000141 12/02/19

CLASSIFIED PERSONNEL: EMPLOYMENT

Permanent Employment for either outside candidates or change-of-status for internal employees: due to either filling a vacancy (resignation/retirement/separation/promotion/voluntary demotion) or establishing a new position.
For any permanent assignment the required probationary period must be fulfilled.

NAME		POSITION	CLASS RANGE STEP	VA# Effective Start
9	Estrada, Luis*	Classification: Assistant Director Maintenance, Operations & Transportation Work Hours: 8 Work Months: 12 Location: Service Center Funding Source: Unrestricted General Fund Reason: New Position. *pending final HR review and paperwork	Range: 342M Step: 04	192000118 12/13/19
10	Gomez, Gustavo	Classification: Security Officer Work Hours: 8 Work Months: 12 Location: Security Department Funding Source: Unrestricted General Fund Reason: Existing Position. Replacement of Staff.	Range: 055 Step: 01	192000123 11/06/19
11	Hoguin, Robert	Classification: Security Officer Work Hours: 8 Work Months: 12 Location: Security Department Funding Source: Unrestricted General Fund Reason: Existing Position. Replacement of Staff.	Range: 055 Step: 01	192000123 11/06/19
12	Iglesias, Katheyne A.	Classification: College Career Center Technician Work Hours: 8 Work Months: 10 Location: Firebaugh High School Funding Source: LCAP Fund Reason: Existing Position. Replacement of Staff.	Range: 118 Step: 01	181900157 11/06/19
13	Mendez, Cynthia	Classification: Instructional Assistant Special Needs Work Hours: 8 Work Months: 10 Location: Special Education Funding Source: Unrestricted General Fund Reason: Existing Position. Replacement of Staff.	Range: 118 Step: 01	181900209 11/14/19
14	Patino, Irene	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Rosa Parks Elementary Funding Source: Unrestricted General Fund Reason: Existing Position. Replacement of Staff.	Range: 014 Step: 01	192000112 11/18/19
15	Pilcher, Deloise	Classification: Senior Nutrition Service Worker Work Hours: 7.5 (previously approved as 7 hours on 09/26/19) Work Months: 10 Location: Child Nutrition Funding Source: Child Nutrition School Program Fund Reason: Existing Position. Replacement of Staff. Resubmitted to correct the number of work hours.	Range: 036 Step: 05	192000062 08/15/19
16	Ruano, Hilda	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Mark Twain Elementary School Funding Source: Unrestricted General Fund Reason: Existing Position. Replacement of Staff.	Range: 014 Step: 01	192000105 11/18/19

CLASSIFIED PERSONNEL: EMPLOYMENT

Permanent Employment for either outside candidates or change-of-status for internal employees: due to either filling a vacancy (resignation/retirement/separation/promotion/voluntary demotion) or establishing a new position.
For any permanent assignment the required probationary period must be fulfilled.

NAME		POSITION	CLASS RANGE STEP	VA# Effective Start
17	Shaw, Jason*	Classification: Assistant Director Maintenance, Operations & Transportation Work Hours: 8 Work Months: 12 Location: Service Center Funding Source: Unrestricted General Fund Reason: Existing Position. Replacement of Staff. *pending final HR review and paperwork	Range: 342M Step: 04	192000118 12/13/19
18	Yaber, Jessica	Classification: Instructional Assistant Special Needs Work Hours: 6 Work Months: 10 Location: Roosevelt Elementary School Funding Source: Unrestricted General Fund Reason: Existing Position. Replacement of Staff.	Range: 120 Step: 01	181900209 11/22/19

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty				
NAME		POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
19	Avina, Emery V.	Classification: Attendance Assistant Work Hours: 8 Work Months: 10 Location: Roosevelt Elementary School Funding Source: Unrestricted General Fund Reason: Existing Position.	Range: 118 Step: 01	192000148 11/14/19 to 6/17/20 Or Sooner
20	Chavez, Alexandra	Classification: Library Media Assistant Work Hours: 8 Work Months: 10 Location: Abbott Elementary School Funding Source: Unrestricted General Fund Reason: Backfill due to employee on leave.	Range: 120 Step: 01	192000096 11/12/19 to 2/14/20 Or Sooner
21	Headspeth, Cheryl	Classification: Office Assistant II Work Hours: 8 Work Months: 10 Location: Special Education Funding Source: Unrestricted General Fund Reason: Existing Position.	Range: 119 Step: 01	192000155 10/18/19 to 6/30/20 Or Sooner

LIMITED-TERM CLASSIFIED PERSONNEL: WALK-ON COACHES

Coaching Assignments (Classified & Non-Represented)

For all coaching assignments listed below, payment will be issued only after the completion of the season and assignment. The rate listed is the regular amount to be issued, if the assignment is completed in its entirety; the total payment issued to the employee may be less than the rate listed, if the employee does not complete the assignment.

NAME		POSITION	CLASS RANGE STEP	VA# Start/End Date
22	Carlos, Ricardo	Classification: Varsity Football Coach Location: Firebaugh HS Funding Source: Supplemental & Concentration Funds	Range: 012 Step: 01 Rate: 9%	07/01/19 to 06/30/20 or sooner
23	Gasu, Iosefa	Classification: JV Football Assistant Coach Location: Firebaugh HS Funding Source: Supplemental & Concentration Funds	Range: 012 Step: 01 Rate: 4%	07/01/19 to 06/30/20 or sooner
24	Gonzalez, David	Classification: Varsity Football Assistant Coach Location: Firebaugh HS Funding Source: Supplemental & Concentration Funds	Range: 012 Step: 01 Rate: 4%	07/01/19 to 06/30/20 or sooner
25	Gonzalez, Rocio	Classification: Freshman Football Assistant Coach Location: Firebaugh HS Funding Source: Supplemental & Concentration Funds	Range: 012 Step: 01 Rate: 4%	07/01/19 to 06/30/20 or sooner
26	Russell, Ray	Classification: Freshman Football Assistant Coach Location: Lynwood HS Funding Source: Supplemental & Concentration Funds	Range: 012 Step: 01 Rate: 4%	07/01/19 to 06/30/20 or sooner
27	Vargas, Gerardo	Classification: Freshman Volleyball Coach (G) Location: Firebaugh HS Funding Source: Supplemental & Concentration Funds	Range: 012 Step: 01 Rate: 5%	07/01/19 to 06/30/20 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: OUT-OF-CLASSIFICATION (All Duties)

Working out-of-classification and assuming all of the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class.

NAME		POSITION	CLASS RANGE STEP	VA# Start/End Date
28	De Santiago, Angelica	From Classification: Accounting Technician To Classification: Senior Accounting Technician Work Hours: 8 Location: Accounting Department Funding Source: Unrestricted Resource Fund 70% - ROP/Other Local Fund 30% Reason: Backfill due to employee on leave.	Range: 138 Step: 02	192000102 11/01/19 to 12/31/19 or sooner
29	Mancillas, Patricia	From Classification: Sr. Nutrition Service Worker To Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition School Program Fund Reason: Backfill due to employee on leave.	Range: 046 Step: 04	192000153 09/19/19 to 12/20/19 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: OUT-OF-CLASSIFICATION (All Duties)

Working out-of-classification and assuming all of the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class.

NAME		POSITION	CLASS RANGE STEP	VA# Start/End Date
30	Morales-Torres, Elizabeth	From Classification: Office Assistant II To Classification: Secretary Work Hours: 8 Location: Firebaugh High School Funding Source: Unrestricted Resource Fund Reason: Backfill due to employee on leave.	Range: 061 Step: 01	192000154 10/18/19 to 06/30/20 or sooner
31	Ramirez, Lilia	From Classification: Sr. Nutrition Service Worker To Classification: Cook Work Hours: 8 Location: Nutrition Services Department Funding Source: Reason: Backfill due to employee on leave.	Range: 050 Step: 03	192000150 09/19/19 to 06/17/20 or sooner
32	Williams, Denaveice	From Classification: Custodian To Classification: Sr. Custodian Work Hours: 8 Location: Lynwood Middle School Funding Source: Reason: Backfill due to employee retired.	Range: 058 Step: 04	192000144 06/17/19 to 12/31/19 or sooner
33	Willis, Charles	From Classification: Custodian To Classification: Plumber Work Hours: 8 Location: Service Center Funding Source: Unrestricted General Fund Reason: Backfill due to employee on leave.	Range: 230 Step: 01	192000077 07/01/19 to 12/31/19 or sooner

LIMITED-TERM ASSIGNMENT BY CLASSIFICATION & LOCATION

Classification: College Intern* or AP Tutor Working Hours: 4 Location: Lynwood High School Funding Source: Voc & Tech Edu Act Fund Reason: Providing limited-term assistance. Not to exceed 20hrs.				Range: 019 Step: 01	192000055 Ending Date: 06/17/20 or sooner
	NAME	Start Date		NAME	Start Date
34	Garcia, Stephany*	10/25/19	36	Ibarra, Julissa	11/01/19
35	Villanueva, Gabriela	10/25/19			

LEAVES

A leave of absence may end sooner than the end date that was originally approved, if requested by the employee. To request to return sooner than the date originally approved, the employee MUST (1) furnish official paperwork releasing them to return to work to their supervisor for review who will then forward the information to Classified Personnel for review and approval (if a release is required to return to work), and (2) turn in an amended absence request form to their supervisor for review and signature to be forwarded to Classified Personnel for review and approval. (Any amended leave will be resubmitted to the Board for ratification.)

MEDICAL LEAVES

NAME	POSITION	LOCATION	Effective Start/End Date
37	Adams, Keshawna	Custodian	MOT 09/26/19 – 12/22/19 Runs concurrently with PDL
38	Allen, Cheryelle	Instructional Asst. Special Ed.	Roosevelt Elementary School 11/04/19 – 01/13/20 Runs concurrently with PDL

MEDICAL LEAVES

	NAME	POSITION	LOCATION	Effective Start/End Date
39	Andrade, Alma	Library Media Assistant	Wilson Elementary School	11/18/19 – 01/22/20
40	Archille, Terri	Early Childhood Education Asst.	Early Childhood Education	08/20/19 – 01/10/20
41	Dillard, Donna	Locker Room Attendant	Lynwood High School	11/04/19 – 02/04/20
42	Fairbanks, Taryn	Sr. Health Services Technician	Lincoln Elementary School	10/01/19 – 12/01/19
43	Harris, Tamika	Nutrition Service Worker	Nutrition Services	08/23/19 – 11/30/19
44	Hernandez, Micaela	Secretary	Firebaugh High School	10/10/19 – 11/10/19
45	Holloway, Jeffrey	Gardner	MOT	10/28/19 – 11/11/19
46	Jerry, Kofie	Custodian	Lynwood High School	09/03/19 – 11/19/19
47	Johnson, Suduski	Custodian	MOT	09/10/19 – 12/18/19
48	Joyner-Jenkins, Lynne	Child Care Assistant	Lindbergh Elementary School	10/22/19 – 11/01/19
49	Martinez, Margarita	Child Care Assistant	Will Rogers Elementary School	11/15/19 – 12/09/19
50	McCray, Vikki	Campus Monitor	Marshall Elementary School	11/08/19 – 11/21/19
51	Munatones, Jerardo	Maintenance Worker	MOT	10/16/19 – 12/01/19
52	Orellana Lopez, Candida	Bus Driver	Transportation	07/01/19 – 12/06/19
53	Pena, Maria	Instructional Asst. Special Ed.	Special Education	08/21/19 – 11/08/19 Runs concurrently with PDL
54	Plascencia, Tony	Office Assistant II	Lynwood High School	10/23/19 – 10/30/19
55	Rubio, Mireya	Child Care Assistant	Roosevelt Elementary School	10/21/19 – 12/06/19
56	Sandville, Robert	Security Officer	Security	12/03/19 – 01/05/20
57	Tolentino, Silvia	Child Care Assistant	Lindbergh Elementary School	10/21/19 – 11/17/19
58	Traylor, Essence	Instructional Asst. Special Needs	Special Education	10/02/19 – 12/04/19
59	Velasquez, Laura	Clinical Psychologist	Special Education	10/28/19 – 11/24/19
60	Ventura, Celeste	Secretary	Instructional Services	11/12/19 – 12/02/19

FAMILY MEDICAL LEAVE ACT (FMLA)

	NAME	POSITION	LOCATION	Effective Start/End Date
61	Diaz, Marina	Secretary	Lugo Elementary School	11/04/19 – 11/29/19 Parenting
62	Glenn, Nyla	Instructional Asst. Special Needs	Roosevelt Elementary School	11/04/19 – 06/17/20 Intermittently as needed
63	Johnson, Marquel	Custodian	MOT	12/23/19 – 01/10/20 Parenting

FAMILY MEDICAL LEAVE ACT (FMLA)

	NAME	POSITION	LOCATION	Effective Start/End Date
64	Lucio, Laura	Accounting Tech	Fiscal Services	11/12/19 – 02/04/20 Parenting
65	Ortega, Aurea	Nutrition Service Supervisor	Nutrition Services	09/19/19 – 09/19/20 Intermittently as needed

MATERNITY/PREGNANCY DISABILITY LEAVE (PDL)

	NAME	POSITION	LOCATION	Effective Start/End Date
66	Adams, Keshawna	Custodian	MOT	09/26/19 – 12/22/19 Runs concurrently with medical
67	Allen, Cheryelle	Instructional Asst. Special Ed.	Roosevelt Elementary School	11/04/19 – 01/13/20 Runs concurrently with medical
68	Pena, Maria	Instructional Asst. Special Ed.	Special Education	08/21/19 – 11/08/19 Runs concurrently with medical

UNPAID LEAVE (Must Exhaust All Available Time)

	NAME	POSITION	LOCATION	Effective Start/End Date
69	Pineda, Elia	Campus Monitor	Lincoln Elementary School	11/04/19 – 11/29/19

PERSONAL NECESSITY LEAVE

	NAME	POSITION	LOCATION	Effective Start/End Date
70	Martinez, Margarita	Child Care Assistant	Will Rogers Elementary School	11/07/19 – 11/15/19
71	Pineda, Elia	Campus Monitor	Lincoln Elementary School	11/04/19 – 11/29/19

LEAVES: RESIGNATION

	NAME	POSITION	LOCATION	Effective Start/End Date
72	Buenfil, Claudia	Instructional Assistant Special Needs	District Wide	11/05/19
73	Carpenter, Jasmine	Instructional Assistant Special Needs	Roosevelt Elementary School	11/01/19
74	Corral, Guadalupe	Avid Tutor	Firebaugh High School	10/11/19
75	Fajardo, Aldo	Interpreter/Translator	Instructional Services	11/05/19
76	Freeman, Saleemah	Child Care Assistant	Lindbergh Child Care Center	11/08/19
77	Pico, Joanna	Testing Assistant	Lynwood Adult School	11/15/19

REGULAR MEETING OF THE BOARD OF EDUCATION

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Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.C.2. Request Approval for Additional Substitute Employees (Limited-Term/On-Call/Additional Hours) to Work During the 2019-2020 School Year Ending June 30, 2020 or Sooner

Rationale:

Staff requests approval for substitute employees (limited-term/on-call/additional hours) to work during the 2019-2020 school year ending June 30, 2020 or sooner.

Rate of Pay: Normal hourly rate per currently assigned classification, range and step.

List of names (by classification and location) attached.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Various Funding Sources

Funding Account Number: Various Funding Sources

Amount: Varies

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Public - Additional Substitute Names

2019-2020 Substitute Employees
(On-Call As Needed)

Classification: INSTRUCTIONAL ASSISTANT SPECIAL EDUCATION Working Hours: 7 Location: Special Education Department Funding Source: Special Education Fund				Range: 228 Step: 01	192000051 Ending Date: 06/17/20 or sooner
NAME		Start Date	NAME		Start Date
1	Carpenter, Jasmine	11/01/19	3	Charmel Jermany	11/18/19
2	Pena, Alejandro	11/08/19			

Classification: INSTRUCTIONAL ASSISTANT SPECIAL NEEDS Working Hours: 7 Location: Special Education Department Funding Source: Unrestricted Resource Fund				Range: 120 Step: 01	192000052 Ending Date: 06/17/20 or sooner
NAME		Start Date	NAME		Start Date
4	Carpenter, Jasmine	11/01/19	6	Charmel Jermany	11/18/19
5	Pena, Alejandro	11/08/19			

Classification: SECURITY OFFICER 1 Working Hours: 8 Location: Security Department Funding Source: Unrestricted Resource Fund				Range: 055 Step: 01	192000079 Ending Date: 06/30/20 or sooner
NAME		Start Date	NAME		Start Date
7	Adams, JaPaul	11/13/19	10	Alfaro, Rosario	11/04/19
8	Diaz, Jimmy A. Jr.	11/04/19	11	Kilgore, Vivian	11/18/19
9	Parker, Omar	11/18/19	12	Ramos, Job P.	11/04/19

Classification: WAREHOUSE WORKER / DELIVERY DRIVER Working Hours: 8 Location: Food Services Funding Source: Child Nutrition School Program Fund				Range: 053 Step: 01	192000054 Ending Date: 06/30/20 or sooner
NAME		Start Date	NAME		Start Date
13	Medina, Sergio	11/12/19			

Classification: NUTRITION SERVICE WORKER 1 Working Hours: 7 Location: Food Services Funding Source: Child Nutrition School Program Fund				Range: 026 Step: 01	192000145 Ending Date: 06/17/20 or sooner
NAME		Start Date	NAME		Start Date
14	Amador, Natalie	11/18/19	17	Gipson, Angel	11/18/19
15	Johnson, Patricia	09/09/19	18	Jordan, Rahfreda	11/18/19
16	Maertens, Tammy Louise	11/19/19			

Classification: CAMPUS MONITOR Working Hours: 3 Location: District Wide Funding Source: Unrestricted Resource Fund				Range: 014 Step: 01	192000046 Ending Date: 06/17/20 or sooner
NAME		Start Date	NAME		Start Date
19	Valadez, Claribel	11/18/19			

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Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.C.3. Request Approval of the Tentative Agreement Made between the Lynwood Unified School District and SEIU/Local 99 Dated November 19, 2019

Rationale:

Administration requests the approval of the tentative agreement between the Lynwood Unified School District (LUSD) and the Service Employees International Union, Local 99 (SEIU) as of November 19, 2019.

Major provisions of the agreement follow:

2019-20 Pay Allowance Provisions:

- A 2% on schedule increase to the SEIU Salary Schedule effective July 1, 2019.
- A .5% amount allocated towards health and welfare benefits.

The District and SEIU have agreed on changes to contract language regarding procedures, work rules, and policies in the following Articles:

- Leaves
- Hours

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

LUSD/SEIU Tentative Agreement Reached November 19, 2019

SUMMARY OF TENTATIVE AGREEMENT

Please note: this TA is subject to ratification by the SEIU 99 membership and the Lynwood USD Board of Education

- ✓ ***2% on-schedule wage increase, retroactive to July 1, 2019.***
- ✓ ***Increase employer contribution for medical insurance premiums from \$8,571.00 to \$8,837.16 per year per full time unit member (this is the equivalent of 0.5% of total salary). Please refer to attached rate sheet.***
- ✓ ***Provide new opportunities for summer work for 10 month employees (for language, see Sec. 8.12, below).***
- ✓ ***Update and correct typos for medical leaves, add new parental leave (for language, see Art. 11, below).***

ARTICLE 8: HOURS

8.12 Scheduling Substitutes for the Unassigned/Unpaid Month

All Food Service workers 10-month employees are eligible to work as substitutes, while in an active unpaid status. These employees will receive the prevailing rate of pay for substitutes. Between April 1st and May 31st, all Food Services employees desiring to be considered for substitute work must submit the appropriate form to department. If the employee fails to make this request annually, he or she will not be considered. Once the requests have been received, a list will be established based on seniority. Services will be requested on a rotating basis, as the need arises. Assignments shall be made on the basis of site seniority first, and then by District-wide seniority. Substitutes services will be required only if there is more than one person out (barring a second person on unscheduled leave and/or vacation). In dire situations, exceptions will be considered. However, such requests must be approved by the Business Manager or his/her designee.

ARTICLE 11: LEAVES

11.1.8

A unit member absent for more than five (5) working days shall be required to present a doctor's statement stating the ~~nature of his/her illness or injury~~ reason for absence is due to an illness or injury and the date on which the unit member is able to return to work, prior to time of return. Such doctor's statement may be presented to his/her immediate supervisor or to the Personnel Director.

A unit member absent for five (5) or less working days shall file a written statement as to the reason for his/her absence with his/her supervisor.

11.2.9

When all paid or unpaid leaves of absence have been exhausted following an industrial accident or industrial illness, the unit member's name shall be placed on the reemployment list for the class from which he/she was on leave for a period not to exceed 39 months. Each employee shall be notified at least 30 days in advance of the date when her/his leaves of absence will be exhausted.

11.14.1

Any permanent unit member who has served in the district 1,250 hours or more in the immediate preceding twelve (12) month period shall be eligible to take unpaid Family Care and Medical Leave in accordance with the provisions of Title 29 of the United States Code, Section 2601 *et seq.* (FMLA), and California Government Code Section 12945.2

11.15.

Paid Parental/Child-Bonding Leave

- a. As provided by Education Code section 45196.1, unit employees shall be entitled to paid parental leave as set forth in this section.
For purposes of this section, "parental leave" shall be defined as leave for reason of the birth of the unit employee's child, or the placement of a child with the unit employee for adoption or foster care within twelve (12) months of the birth or placement.
- b. Unit employees shall be entitled to use all current and accumulated sick leave for parental leave, for a period of up to twelve (12) workweeks.
- c. When a unit employee has exhausted all current and accumulated sick leave and continues to be absent on account of parental (child-bonding) leave under Section 11.14 above and the California Family Rights Act (CFRA; Government Code section 12945.2), he/she shall be entitled to substitute differential pay or 50% of the unit member's salary (whichever is greater) for any of the remaining twelve (12) workweek period. Such substitute differential pay shall be paid as set forth in Section 6.1.2. above but shall not count against the leave entitlement set forth in that Section. In order to receive substitute differential pay, the unit employee must be eligible for leave under the California Family Rights Act, except that he/she is not required to have worked 1,250 hours in the twelve (12) months immediately preceding the leave.
- d. Any leave taken under this section shall count against any entitlement to child-bonding leave under Section 6.5 and the California Family Rights Act. The aggregate amount of leave taken under this section and Section 6.5/CFRA shall not exceed twelve (12) workweeks in any twelve (12) month period.
- e. A unit employee shall not be entitled to more than one (1) twelve (12) week period for parental leave in any twelve (12) month period. If both parents work for the District, each is entitled to twelve (12) workweeks of leave for the birth or placement for adoption or foster care of a child.
- f. Leave under this section shall be in addition to any leave taken for pregnancy or childbirth-related disability.
- g. A unit employee shall give at least thirty (30) calendar days' notice of the birth of a child and intent to take parental leave under this section. Leave shall be taken in increments of at least two (2) weeks' duration except on two (2) occasions. Leave under this section must be completed within twelve (12) months of the birth of the child or placement for adoption or foster care.

11.15 Catastrophic Leave (change in numbering only)

11.16 The District and SEIU shall appoint ... (change in numbering only)

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.D.1. Request Approval of Warrant and ACH Schedule

Rationale:

Staff requests approval of the Warrant and ACH Schedule for the period of October 23, 2019 through November 19, 2019.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Various

Funding Account Number: Various

Amount: \$6,000,132.61

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Warrant Schedule

**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

DATE: December 12, 2019

TO: Gudiel R. Crosthwaite, Ph.D., Superintendent

FROM: Business Services Division

SUBJECT: Warrant and ACH Schedule for the Period of October 23, 2019 - November 19, 2019

These registers, as prepared by the Los Angeles County Office of Education, reflect disbursements that have been made in payment of previously approved purchase orders, recurring monthly expenses for mileage disbursements, conferences, utilities and other costs of public education.

The expenses reflected in the registers were not in excess of appropriations budgeted.

Copies of the registers are available for inspection during normal office hours in the Accounting Department, Lynwood Unified School District, 11321 Bullis Road, Lynwood, California 90262.

COMMERCIAL WARRANT REGISTER (B-WARRANTS)

		Issue Date	Amount	
10/23/19	\$	87,343.05	11/06/19	\$ 192,809.98
10/24/19	\$	321,699.02	11/07/19	\$ 220,889.70
10/25/19	\$	225,242.05	11/08/19	\$ 44,813.96
10/28/19	\$	502,344.01	11/11/19	\$ -
10/29/19	\$	75,578.76	11/12/19	\$ -
10/30/19	\$	116,383.08	11/13/19	\$ 140,337.59
10/31/19	\$	311,791.44	11/14/19	\$ 835,084.18
11/01/19	\$	466,727.53	11/15/19	\$ 470,443.42
11/04/19	\$	29,376.28	11/18/19	\$ 432,602.43
11/05/19	\$	1,525,394.97	11/19/19	\$ 1,271.16
		Total	\$	6,000,132.61
For a more detailed account of specific District expenditures, please refer to page 3.				

**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

DATE: December 12, 2019
TO: Gudiel R. Crosthwaite, Ph.D., Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant and ACH Schedule for the Period of October 23, 2019 - November 19, 2019

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u>	
Total General Fund	\$ 2,483,771.97
2) <u>Adult Education Fund (11)</u>	
Total Adult Education Fund	\$ 2,969.15
3) <u>Child Development Fund (12)</u>	
Total Child Development Fund	\$ 8,419.28
4) <u>Cafeteria Fund (13)</u>	
Total Cafeteria Fund	\$ 416,075.23
5) <u>Deferred Maintenance Fund (14)</u>	
Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u>	
Total Building Fund	\$ 800,569.67
7) <u>Capital Facilities Fund (25)</u>	
Total Capital Facilities Fund	\$ -
8) <u>School Facilities Fund (35)</u>	
Total School Facilities Fund	\$ -
9) <u>Self-Insurance Fund (67)</u>	
Total Self-Insurance Fund	\$ 221,175.41
10) <u>Scholarship Fur</u>	
Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u>	
Total Payroll Clearance Fund	\$ 2,067,151.90
Total Warrants All Funds	\$ 6,000,132.61

Fund	1.0	11.0	12.0	13.0	14.0	21.0/21.1	25.0	35.0	67.0	73.0	76.0	
10/23/19	87,343.05	-	-	-	-	-	-	-	-	-	-	87,343.05
10/24/19	299,369.51	2,434.38	-	-	-	500	-	-	19395.13	-	-	321,699.02
10/25/19	218,704.16	-	83.34	6,454.55	-	-	-	-	-	-	-	225,242.05
10/28/19	500,406.03	-	-	-	-	-	-	-	1,937.98	-	-	502,344.01
10/29/19	32,373.52	-	-	80	-	42,379.89	-	-	745.35	-	-	75,578.76
10/30/19	47,725.69	-	-	68,657.39	-	-	-	-	-	-	-	116,383.08
10/31/19	45,017.60	-	391.39	246,761.85	-	19,620.60	-	-	-	-	-	311,791.44
11/01/19	92,915.79	-	-	-	-	-	-	-	-	-	373,811.74	466,727.53
11/04/19	29,376.28	-	-	-	-	-	-	-	-	-	-	29,376.28
11/05/19	246,109.38	-	-	-	-	1,150.00	-	-	-	-	1,278,135.59	1,525,394.97
11/06/19	187,568.35	-	175.55	5,066.08	-	-	-	-	-	-	-	192,809.98
11/07/19	106,204.65	-	1,622.68	-	-	-	-	-	20,998.41	-	92,063.96	220,889.70
11/08/19	44,813.96	-	-	-	-	-	-	-	-	-	-	44,813.96
11/11/19	-	-	-	-	-	-	-	-	-	-	-	0.00
11/12/19	-	-	-	-	-	-	-	-	-	-	-	0.00
11/13/19	130,812.10	376.24	1,427.94	6,821.31	-	900	-	-	-	-	-	140,337.59
11/14/19	123,704.03	-	-	-	-	711,380.15	-	-	-	-	-	835,084.18
11/15/19	211,010.55	158.53	-	82,234.05	-	1,800.00	-	-	175,000.00	-	240.29	470,443.42
11/18/19	79,046.16	-	4,718.38	-	-	22,839.03	-	-	3,098.54	-	322,900.32	432,602.43
11/19/19	1,271.16	-	-	-	-	-	-	-	-	-	-	1,271.16
Rpt 121219	2,483,771.97	2,969.15	8,419.28	416,075.23	0.00	800,569.67	0.00	0.00	221,175.41	0.00	2,067,151.90	6,000,132.61

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.D.2. Request Approval to Attend the 2020 ACSA Negotiators' Symposium in San Diego, CA on January 22-24, 2020

Rationale:

Staff requests approval to attend the 2020 ACSA Negotiators' Symposium in San Diego, CA on January 22-24, 2020.

The conference will provide a three-day event with its mix of interactive and workshop sessions, presented by practitioners, consultants and attorneys. It will offer information and provide insight to the issues and laws that confront Human Resources departments.

Participant:

Gregory Fromm, Chief Business Official

Cost includes conference fee, hotel lodging, parking, and meals not covered by conference sponsor.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1710

Name of Funding Source and/or Location: Travel and Conferences

Funding Account Number: 01.0-00000.0-00000-72000-5220-7600000

Amount: \$1,700.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.D.3. Request Approval to Renew Annual Membership Contribution to Super Co-Op to Receive USDA Foods for the 2020-2021 School Year

Rationale:

Administration requests approval to renew annual membership contribution to Super Co-Op (San Mateo-Foster City School District, Lead Agency of the Super Co-Op) in order to receive USDA commodity foods for the 2020-2021 school year. USDA requires agencies to determine the method of receipt of USDA commodities before December 10th of the prior school year for organizational and planning purposes. Membership in the Super Co-Op provides cost saving measures for the District by taking advantage of large volume purchasing power.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Child Nutrition Fund 13

Funding Account Number: 13.0-53100.0.00000-37000-5310-7810000

Amount: \$2,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.D.4. Request Approval to Renew SolarWinds Web Help Desk and Dameware Maintenance Licenses from DLT from January 1, 2020 to December 31, 2020

Rationale:

The administration requests approval to renew SolarWinds Web Help Desk and DameWare licenses from DLT from January 1, 2020 to December 31, 2020.

Web Help Desk and DameWare are software support tools used by the Technology Services Division to track, respond, and remotely assist technical support requests. As part of the maintenance renewal, SolarWinds will provide technical support and software updates for twelve months.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 20*1771

Name of Funding Source and/or Location: Business Services

Funding Account Number: 01.0.00000.00000.77000.5840-762000

Amount: \$3,009.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.D.5. Request Acceptance of Completion of LUSD California Energy Commission, Prop 39, Phase #2 of Ameresco Project No. 73805-20 for the Upgrade of Interior and Exterior Lighting Upgrades and Energy Management System Upgrades at Various Sites

Rationale:

Staff requests acceptance of completion of Project No. 73805-20, for work listed below, completed by Ameresco, Inc., at a cost of \$1,742,085.00.

Upgrades to interior and exterior lighting throughout the following school sites:

Mark Twain ES

Roosevelt ES

Lugo ES

Energy Management System upgrades at the following sites:

Lindbergh ES

Lugo ES

Mark Twain ES

Roosevelt ES

Will Rogers ES

District Office

Acceptance of completion authorizes the filing of the Notice of Completion and the release of all retention monies.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: General Fund

Funding Account Number: 1.0-62300.0-00000-85000-6210-7690000

Amount: \$1,742,085.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.D.6. Request Approval of the 2019-20 First Interim Financial Report

Rationale:

Pursuant to Education Code (EC) 42130 and 42131, school districts are required to certify at least twice a year, the districts' ability to meet their financial obligations for the remainder of the current fiscal year and the subsequent two fiscal years. This is referred to as the Interim Report. There are three types of certification:

- Positive - A school district, based on current projections **will** meet its financial obligations for the current and two subsequent fiscal years.
- Qualified - A school district, based on current projections **may not** meet its financial obligations for the current and subsequent two fiscal years.
- Negative - A school district, based on its current projections **will be unable** to meet its financial obligations for the current subsequent two fiscal years.

The 2019-20 First Interim financial projections indicate that the District **will** meet its financial obligations in the current and subsequent two fiscal years and warrant a **positive certification**.

Copies of the 2019-20 First Interim Financial Report are available for review at the Superintendent's Office and at the Fiscal Services Department.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisitions # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 12, 2019

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.E.1. Request Ratification of Agreement with Fagen Friedman and Fulfroft, LLP, for Legal Services from July 1, 2019 to December 31, 2019

Rationale:

Staff requests ratification of agreement with Fagen Friedman & Fulfroft ("FFF") for legal services from July 1, 2019 to December 31, 2019.

FFF was our legal counsel in regards to several personnel cases that started in the 2018/19 school year. This Board item and Agreement for Legal Services is for work performed during the summer of 2019 to finalize the cases.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Unrestricted General Fund

Funding Account Number: 01.0-00000.0-00000-7100-5825-7690000

Amount: Not to exceed \$20,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification: