BOARD OF SUPERVISORS, COLUSA COUNTY, CALIFORNIA

RESOLUTION NO. 14-

A RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING CONSOLIDATION OF PRINCETON JOINT UNIFIED SCHOOL DISTRICT BOND ELECTION WITH THE JUNE 3, 2014 STATEWIDE PRIMARY ELECTION AND AUTHORIZING THE COUNTY REGISTRAR OF VOTERS TO CONDUCT THE ELECTION

Whereas, pursuant to Elections Code sections 10400 et. seq. the Board of Supervisors of any County in which a Statewide Primary Election is to be held may order the consolidation of any other elections called by a district, city or other political subdivision with the Statewide Primary Election; and

Whereas, the Board of Supervisors of the County of Colusa has received a resolution of the Board of Trustees of the Princeton Joint Unified School District requesting consolidation of the bond election to take place within the District with the Statewide primary; and

Whereas, the district is requesting that the Registrar of Voters render all services specified by §10418 of the Elections Code relating to the election, for which the District agrees to reimburse the county.

NOW, THEREFORE, BE IT RESOLVED that each of the foregoing recitals is true and correct, and the Board of Supervisors hereby approves the request of the Princeton Joint Unified School District to consolidate District Bond Election Measure S, with the Statewide Primary Election to be held in the County on June 3, 2014 and authorize the Registrar of Voters to provide election services.

RESOLUTION PASSED AND ADOPTED BY THE Board of Supervisors of the County of Colusa at a regular meeting of , 2014 by the following vote:

AYES:

NOES:

ABSENT:

______________________________
Kim Vann, Chair, Board of Supervisors,
Colusa County, California

ATTEST:

______________________________
Robert Muszar, Clerk of the Board of Supervisors, Colusa County, California

APPROVED AS TO FORM:

______________________________
Marcos Kropf, County Counsel, Colusa County, California
RESOLUTION NO. 13-14-006

RESOLUTION OF THE BOARD OF TRUSTEES OF
PRINCETON JOINT UNIFIED SCHOOL DISTRICT
ORDERING AN ELECTION, AND ESTABLISHING
SPECIFICATIONS OF THE ELECTION ORDER

WHEREAS, the Board of Trustees (the "Board") has determined that Princeton Elementary School and Princeton Junior/High School, each located within the Princeton Joint Unified School District (the "District") need to be upgraded, repaired, improved and better equipped to enable the District to maintain and enhance the educational opportunities of students in the District; and

WHEREAS, notwithstanding ongoing efforts to obtain sufficient facility money from the State of California (the "State"), the State is unable to provide the District with enough money for the District to adequately maintain and expand its educational facilities; and

WHEREAS, in the considered judgment of the Board, it is in the best interests of the District residents to provide additional facility and site improvement funding to meet such needs now by means of a general obligation bond, for the evidence gathered indicates that if these needs are not addressed now, they will only become more pressing and more costly; and

WHEREAS, Proposition 46, approved by the voters of the State on June 3, 1986 ("Proposition 46"), amended Section 1(b) of Article XIIIa of the California Constitution by adding a provision which exempts from the 1% of full cash value limitation, those ad valorem tax levies used to pay for debt service of any bonded indebtedness for the acquisition or improvement of real property, approved on or after July 1, 1978 by two-thirds of the votes cast by voters voting on the proposition; and

WHEREAS, on November 7, 2000, the voters of California approved the Smaller Classes, Safer Schools and Financial Accountability Act ("Proposition 39") which reduced the voter threshold to 55% of the votes cast on a school district general obligation bond, for ad valorem tax levies used to pay for debt service for bonded indebtedness for the construction, reconstruction, rehabilitation or replacement of school facilities, including the furnishing and equipping of such school facilities; and

WHEREAS, concurrent with the passage of Proposition 39, Chapter 1.5, Part 10, Division 1, Title 1 (commencing with Section 15264) of the Education Code (the "Act") became operative and established requirements associated with the implementation of Proposition 39; and

WHEREAS, the Board desires to make certain findings herein to be applicable to this election order and to establish certain performance audits, standards of financial accountability and citizen oversight which are contained in Proposition 39 and the Act; and

WHEREAS, the Board desires to authorize the submission of a proposition to the District’s voters at an election to authorize the issuance of bonds to pay for certain necessary improvements and enhancements to District educational facilities; and

WHEREAS, the Board hereby determines that, in accordance with Opinion No. 04-110 of the Attorney General of the State of California, that the restrictions in Proposition 39 which prohibit any bond money from being wasted or used for inappropriate administrative salaries or other
operating expenses of the District be strictly enforced by the District’s Citizens' Oversight Committee; and

WHEREAS, pursuant to Education Code Section 15270, based upon a projection of assessed property valuation within the District, the Board has determined that, if approved by voters, the tax rate levied to meet the debt service requirements of the bonds proposed to be issued will not exceed the Proposition 39 limits per year per $100,000 of assessed valuation of taxable property; and

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

WHEREAS, the Board desires to authorize the filing of a ballot argument in favor of the proposition to be submitted to the voters at the election; and

WHEREAS, pursuant to the California Elections Code, it is appropriate for the Board to request consolidation of the election with any and all other elections to be held on June 3, 2014, and to request the Glenn County Registrar of Voters and the Colusa County Registrar of Voters to perform certain election services for the District;

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE PRINCETON JOINT UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the Board, pursuant to Education Code Sections 15100 et seq., 15264 et seq., and Government Code Section 53506, hereby requests the Glenn County Registrar of Voters and the Colusa County Registrar of Voters to conduct an election under the provisions of Proposition 39 and the Act and submit to the electors of the District the question of whether bonds of the District in the aggregate principal amount of $2,750,000 (the “Bonds”) shall be issued and sold for the purpose of raising money for the projects described in Exhibits A and B hereto. Both exhibits are directed to be printed in the voter pamphlet.

SECTION 2. That the date of the election shall be June 3, 2014.

SECTION 3. That the purpose of the election shall be for the voters in the District to vote on a proposition, a copy of which is attached hereto and marked Exhibit “A”, incorporated by reference herein, and containing the question of whether the District shall issue the Bonds to pay for improvements to the extent permitted by such proposition. In compliance with Proposition 39 and the Act, the ballot propositions in Exhibit “A” and “B” are subject to the following requirements and determinations:

a. the proceeds of the sale of the Bonds shall be used only for the purposes set forth in the ballot measure and not for any other purpose, including teacher and administrator salaries and other school operating expenses;

b. that the Board, in establishing the projects set forth in Exhibit “B”, evaluated the safety, class size reduction, classroom, educational, and information technology needs of the District, as well as the importance of the projects to student achievement and enhanced instruction;
c. that the Board will cause an annual, independent performance audit to be conducted to ensure that the Bond moneys are expended for the projects identified in Exhibit “B” hereto;

d. that the Board will cause an annual, independent financial audit of the proceeds from the sale of Bonds to be conducted until all of the Bond proceeds have been expended;

e. that the Board shall appoint a Citizens’ Oversight Committee in compliance with Education Code Section 15278 no later than 60 days after the Board enters the election results in its minutes pursuant to Education Code Section 15274; and

f. that the tax levy authorized to secure the Bonds of this election shall not exceed the Proposition 39 limits per $100,000 of taxable property in the District when assessed valuation is projected by the District to increase in accordance with Article XIII-A of the California Constitution.

SECTION 4. That the authority for ordering the election is contained in Education Code Sections 15100 et seq., 15264 et seq., and Government Code Section 53506.

SECTION 5. That the authority for the specifications of this election order is contained in Sections 5322 of the Education Code.

SECTION 6. That the Registrars of Voters and the County Boards of Supervisors of the Counties of Glenn and Colusa are hereby requested to consolidate the election ordered hereby with any and all other elections to be held in such Counties on June 3, 2014 within the District.

SECTION 7. That the Secretary of the Board is hereby directed to send a certified copy of this Resolution to the Registrars of Voters of the Counties of Glenn and Colusa no later than March 7, 2014.

SECTION 8. That any Bonds issued pursuant to Section 15264 et seq. of the Education Code hereto shall have a maturity not exceeding twenty-five (25) years, that any Bonds that allow for the compounding of interest issued pursuant to Section 53506 of the Government Code shall have a maturity not exceeding twenty-five (25) years, and that Bonds that do not allow for the compounding of interest issued pursuant to Section 53506 of the Government Code shall have a maturity not exceeding forty (40) years. The maximum rate of interest on any Bond shall not exceed the maximum rate allowed by Education Code Sections 15140 to 15143, as modified by Government Code Section 53531

SECTION 9. That the Board requests the governing body of any such other political subdivision, or any officer otherwise authorized by law, to partially or completely consolidate such election and to further provide that the canvass be made by any body or official authorized by law to canvass the returns of the election, and that the Board consents to such consolidation. The Board also authorizes the filing of a Tax Rate Statement, as well as primary and rebuttal arguments, as appropriate, with the Registrars of Voters of the Counties of Glenn and Colusa by the applicable deadlines.

SECTION 10. Pursuant to Section 5303 of the Education Code and Section 10002 of the Elections Code, the Boards of Supervisors of the Counties of Glenn and Colusa are each requested to
permit the Registrar of Voters of such Counties to render all services specified by Section 10418 of the Elections Code relating to the election, for which services the District agrees to reimburse each of the Counties of Glenn and Colusa, such services to include the publication of a Formal Notice of School Bond Election and the mailing of the sample ballot and tax rate statement (described in Section 9401 of the Elections Code) pursuant to the terms of Section 5363 of the Education Code and Section 12112 of the Elections Code.

ADOPTED, SIGNED AND APPROVED this 13th day of February 2014.

BOARD OF TRUSTEES OF THE PRINCETON JOINT UNIFIED SCHOOL DISTRICT

By [Signature]
President

Attest:

[Signature]
Secretary
I, John McIntosh, do hereby certify that the foregoing is a true and correct copy of Resolution No. 13-14-006, which was duly adopted by the Board of Trustees of the Princeton Joint Unified School District at meeting thereof held on the 13th day of February 2014, and that it was so adopted by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTENTIONS: 0

By [Signature]
Secretary
EXHIBIT A

"To renovate and modernize outdated classrooms, restrooms, science labs and school facilities, upgrade out-of-date plumbing, sewer, electrical, heating and air-conditioning systems, update classroom learning technology and improve school safety and accessibility, shall Princeton Joint Unified School District issue $2,750,000 of bonds at legal rates, to acquire, repair and equip classrooms, sites, facilities, with mandatory independent financial audits, citizens' oversight, all money staying local and no funds taken by the State or used for employee salaries?"

Bonds – Yes

Bonds – No
EXHIBIT B

FULL TEXT BALLOT PROPOSITION
OF THE PRINCETON JOINT UNIFIED SCHOOL DISTRICT
BOND MEASURE ELECTION JUNE 3, 2014

The following is the full proposition presented to the voters by the Princeton Joint Unified School District.

“

To renovate and modernize outdated classrooms, restrooms, science labs and school facilities, upgrade out-of-date plumbing, sewer, electrical, heating and air-conditioning systems, update classroom learning technology and improve school safety and accessibility, shall Princeton Joint Unified School District issue $2,750,000 of bonds at legal rates, to acquire, repair and equip classrooms, sites, facilities, with mandatory independent financial audits, citizens’ oversight, all money staying local and no funds taken by the State or used for employee salaries?”

PROJECT LIST

The Board of Trustees of the Princeton Joint Unified School District evaluated the District’s urgent and critical facility needs, including safety issues, class size, class size reduction, and computer and information technology, in developing the scope of projects to be funded. The District conducted a facilities evaluation and received public input and review in developing this Project List. The Board concluded that if these needs are not addressed now, the problems will only become more pressing.

School Renovation, Repair and Upgrade Projects

- Renovate, repair, and/or upgrade the interior and/or exterior of existing classrooms and school facilities throughout the District, including infrastructure and landscaping improvements.
- **Repair or replace outdated relocatable or modular classrooms.**
- Repair or replace roofs, walls/ceilings, and floors.
- Replace existing wiring systems to meet current electrical and accessibility codes and increased capacity.
- **Replace or repair older heating, plumbing, ventilation and air-conditioning systems** with building code compliant, energy-efficient systems.
- Install additional electrical service capacity to relieve currently overloaded electrical systems.
- **Modernize, repair, and equip outdated classrooms, restrooms, science labs,** machine shops, multipurpose rooms, food service facilities, and other school facilities.
- Make improvements to interior classroom areas such as new paint/carpeting/flooring, installation of or improvements to markerboards/chalkboards/tackable surfaces, and increase classroom and secure storage capacity for instructional materials and equipment.
- Upgrade or replace existing window systems for energy efficiency.
- Improve insulation and weather proofing.
**Health, Safety and Security Projects**

- Install, replace/upgrade safety and security systems, including security cameras.
- Replace existing doors, doorframes and hardware.
- Upgrade school site parking, utilities and grounds.
- Abate and remove hazardous materials identified prior to or during construction, including but not limited to asbestos/lead.
- **Upgrade fire alarm systems**, smoke detectors and sprinklers, and repair, replace or install fire safety equipment.
- Repair, replace and/or upgrade paved surfaces, turf, courtyards and other grounds to eliminate safety hazards, improve outside instructional areas or meet handicap accessibility requirements.
- Make Federal and State-mandated handicapped accessibility upgrades to District facilities, including site access, parking, and staff and student restrooms.

**Computer Technology Projects**

- **Provide and maintain up-to-date technology**, data, hearing assistive and communication equipment.
- Upgrade and expand telecommunications, Internet and network connections.
- Upgrade or replace classroom instructional equipment.
- Replace or upgrade outdated electrical systems.

The listed projects will be completed as needed. Each project is assumed to include its share of furniture, equipment, architectural, engineering, and similar planning costs, program/project management, staff training expenses and a customary contingency for unforeseen design and construction costs. In addition to the listed projects stated above, the priority Project List also includes the acquisition of a variety of instructional, maintenance and operational equipment, including the interim funding incurred to advance fund projects from the priority Project List and the refinancing of outstanding lease obligations; installation of signage and fencing; payment of the costs of preparation of all facility planning, facility studies, assessment reviews, facility master plan preparation and updates, environmental studies (including environmental investigation, remediation and monitoring), design and construction documentation, and temporary housing of dislocated District activities caused by construction projects. In addition to the projects listed above, the repair and renovation of each of the existing school facilities may include, but not be limited to, some or all of the following: repair or renovation of cabinetry or millwork, repair or installation of welding exhaust systems, renovation of student and staff restrooms; repair and replacement of heating and ventilation systems; upgrade of facilities for energy efficiencies; repair and replacement of worn-out and leaky roofs, windows, walls, doors and drinking fountains; installation of additional/new wiring and electrical systems to safely accommodate computers, technology and other electrical devices and needs; upgrades or construction of support facilities, including administrative buildings; repair and replacement of fire alarms, emergency communications and security systems; replacement of fire
safety and other emergency equipment; resurfacing or replacing of driveways, walkways, hard courts, turf and irrigation systems and campus landscaping and play fields; expand parking; install interior and exterior painting and floor covering; demolition or removal of existing facilities; and construction of various forms of storage and support spaces; upgrade classrooms, kitchens; repair, upgrade and install interior and exterior lighting systems; replace outdated security fences and security systems. The upgrading of technology infrastructure includes, but is not limited to, computers, LCD projectors, portable interface devices, servers, switches, routers, modules, sound projection systems, laser printers, digital white boards, document projectors, upgrade voice-over-IP, call manager and network security/firewall, wireless technology systems and other miscellaneous equipment and software. The allocation of bond proceeds will be affected by the District’s receipt of State matching funds and the final costs of each project. The budget for each project is an estimate and may be affected by factors beyond the District’s control. Some projects throughout the District may be undertaken as joint use projects in cooperation with other local public or non-profit agencies. The final cost of each project will be determined as plans and construction documents are finalized, construction bids are received, construction contracts are awarded and projects are completed. Based on the final costs of each project, certain of the projects described above may be delayed or may not be completed. Demolition of existing facilities and reconstruction of facilities scheduled for repair and upgrade may occur, if the Board determines that such an approach would be more cost-effective in creating more enhanced and operationally efficient campuses. Necessary site preparation/ restoration may occur in connection with renovation, remodeling, or installation or removal of relocatable classrooms, including ingress and egress, removing, replacing, or installing irrigation, utility lines, trees and landscaping, relocating fire access roads, and acquiring any necessary easements, licenses, or rights of way to the property. Proceeds of the bonds may be used to pay or reimburse the District for the cost of District staff when performing work on or necessary and incidental to bond projects. Bond proceeds shall only be expended for the specific purposes identified herein. The District shall create an account into which proceeds of the bonds shall be deposited and comply with the reporting requirements of Government Code § 53410.

FISCAL ACCOUNTABILITY: IN ACCORDANCE WITH EDUCATION CODE SECTION 15272, THE BOARD OF EDUCATION WILL APPOINT A CITIZENS’ OVERSIGHT COMMITTEE AND CONDUCT ANNUAL INDEPENDENT AUDITS TO ASSURE THAT FUNDS ARE SPENT ONLY ON DISTRICT PROJECTS AND FOR NO OTHER PURPOSE. THE EXPENDITURE OF BOND MONEY ON THESE PROJECTS IS SUBJECT TO STRINGENT FINANCIAL ACCOUNTABILITY REQUIREMENTS. BY LAW, PERFORMANCE AND FINANCIAL AUDITS WILL BE PERFORMED ANNUALLY, AND ALL BOND EXPENDITURES WILL BE MONITORED BY AN INDEPENDENT CITIZENS’ OVERSIGHT COMMITTEE TO ENSURE THAT FUNDS ARE SPENT AS PROMISED AND SPECIFIED. THE CITIZENS’ OVERSIGHT COMMITTEE MUST INCLUDE, AMONG OTHERS, REPRESENTATION OF A BONA FIDE TAXPAYERS ASSOCIATION, A BUSINESS ORGANIZATION AND A SENIOR CITIZENS ORGANIZATION. NO DISTRICT EMPLOYEES OR VENDORS ARE ALLOWED TO SERVE ON THE CITIZENS’ OVERSIGHT COMMITTEE.

NO ADMINISTRATOR SALARIES. PROCEEDS FROM THE SALE OF THE BONDS AUTHORIZED BY THIS PROPOSITION SHALL BE USED ONLY FOR THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, REHABILITATION, OR REPLACEMENT OF SCHOOL FACILITIES, INCLUDING THE FURNISHING AND EQUIPPING OF SCHOOL FACILITIES, AND NOT FOR ANY OTHER PURPOSE, INCLUDING TEACHER AND SCHOOL ADMINISTRATOR SALARIES AND OTHER OPERATING EXPENSES.
Acknowledgement:


Signature  Date  Time

FEB 26 2014

KATHLEEN MORAN
COLUSA COUNTY CLERK-RECORDER
Tax Rate Statement

An election will be held in the Princeton Joint Unified School District (the "District") on June 3, 2014 to authorize the sale of $2,750,000 in general obligation bonds. The following information is submitted in compliance with Sections 9400-9404 of the California Elections Code.

The best estimate of the tax rate that would be required to fund this bond issue during the first fiscal year after the sale of the first series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is $.0310 per $100 ($31.00 per $100,000) of assessed valuation in fiscal year 2014-15.

The best estimate of the tax rate that would be required to fund this bond issue during the first fiscal year after the sale of the last series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is $.0310 per $100 ($31.00 per $100,000) of assessed valuation in fiscal year 2014-15.

The best estimate of the highest tax rate that would be required to fund this bond issue, based on estimated assessed valuations available at the time of filing this statement, is $.0310 per $100 ($31.00 per $100,000) of assessed valuation.

These estimates are based on projections derived from information obtained from official sources. The actual tax rates and the years in which they will apply may vary depending on the timing of bond sales, the amount of bonds sold at each sale and actual increases in assessed valuations. The timing of the bond sales and the amount of bonds sold at any given time will be determined by the needs of the District. Actual assessed valuations will depend upon the amount and value of taxable property within the District as determined in the assessment and the equalization process.

Dated: 2/26/14

[Signature]
John McIntosh
Superintendent
Princeton Joint Unified School District