

RESOLUTION NO. 19-20-06

RESOLUTION OF THE BOARD OF TRUSTEES OF THE EUREKA UNION SCHOOL DISTRICT ORDERING A SCHOOL BOND ELECTION, ESTABLISHING SPECIFICATIONS FOR AN ELECTION ORDER, REQUESTING CONSOLIDATION WITH OTHER ELECTIONS OCCURRING ON MARCH 3, 2020, AND TAKING RELATED ACTIONS

WHEREAS, the Eureka Union School District (“District”), a California public school district organized and operating pursuant to the laws of the State of California (“State”), desires to construct and acquire school facilities, make improvements to certain existing facilities, rehabilitate, modernize or replace certain existing school facilities, or the acquisition or lease of real property for school facilities purposes, which may include the furnishing and equipping of school facilities, all as further described herein, for school facilities to serve the students within the District as further described in Exhibit “A” attached hereto and incorporated herein by this reference (“School Facilities”); and

WHEREAS, Section 1(a) of Article XIII A of the California Constitution enacted in 1978, subject to exceptions, limits ad valorem taxes on real property to one percent (1%) of the full cash value of such property; and

WHEREAS, Proposition 46, approved by the voters of the State in 1986 added a provision to Section 1(b) of Article XIII A to exempt from such one percent (1%) of full cash value limitation, those ad valorem taxes used to pay debt service of any bonded indebtedness for the acquisition or improvement of real property approved on or after July 1, 1978, by two-thirds (2/3) of the votes cast by the voters voting on the proposition for bonded indebtedness; and

WHEREAS, the Smaller Classes, Safer Schools and Financial Accountability Act (“Proposition 39”) was adopted by the voters within the State in 2000, added Section 1(b)(3) of Article XIII A of the California Constitution and amended Section 18(b) of Article XVI of the California Constitution, to allow a public school district, upon approval by a two-thirds vote of its Governing Board, to incur bonded indebtedness approved in an election conducted after such date for the construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities or the acquisition or lease of facilities or real property for school facilities, in consideration of safety, class size reduction and information technology needs, to be approved by fifty-five percent (55%) of the voters of such school district provided that certain findings, determinations, certifications and requirements are applicable to such a bond election and the proposition for such bonded indebtedness includes specified accountability requirements all as set forth in Proposition 39, as adopted, and related State legislation are satisfied (“Proposition 39 Accountability Requirements”); and

WHEREAS, the Board of Trustees of the District (“Board”) has reviewed and considered various information, factors and data concerning the status, condition and facilities needs of each of the District’s schools and school sites, including, but not limited to, the District’s 2019 Facilities Master Plan and reports, estimates of the costs of school facilities in order to meet the educational needs of the District’s current and future students, availability of other funding sources, community input and related matters and information; and

WHEREAS, the District's 2019 Facilities Master Plan approved October 2, 2019, provided guidance for the development of the School Facilities Project List (Attachment "1" to Exhibit "A"); and

WHEREAS, under existing State law, March 3, 2020, is a Statewide Primary Election Date; and

WHEREAS, in the judgment of the Board it is advisable to order the Placer County Registrar of Voters ("County Registrar") to conduct an election within the District on the question of whether bonds ("Bonds") shall be issued and sold for the purposes described herein and subject to the Proposition 39 Accountability Requirements; and

WHEREAS, under Section 10403 *et seq.* of the California Elections Code ("Elections Code"), it is appropriate for the Board to request consolidation of such election with any and all other elections to be held within the boundaries of the District on Tuesday, March 3, 2020.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE EUREKA UNION SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The foregoing recitals are true and correct and are incorporated herein by this reference.

Section 2. The Board, pursuant to California Education Code ("Education Code") Sections 15264 *et seq.*, Section 1(b)(3) of Article XIII A of the California Constitution, Section 18(b) of Article XVI of the California Constitution and, to the extent applicable, Education Code Sections 15100 *et seq.*, hereby orders and calls an election to submit to the electors of the District the question of whether Bonds will be issued and sold for the purpose of raising money to finance the School Facilities listed in Exhibit "A" ("Election"), which is also on file at the District office, and for paying costs incident thereto, which Election will occur on a Statewide Primary Election Date. The amount of the Bond authorization shall be \$49,000,000 as further set forth in the exhibits hereto.

Section 3. The date of the Election shall be March 3, 2020.

Section 4. The purpose of the Election shall be for the voters in the District to vote on a proposition as set forth in Section 11 hereof ("Proposition" or "Bond Measure"), containing the question of whether the District shall issue the Bonds for the purposes stated therein, including the Proposition 39 Accountability Requirements, and subject to the terms and conditions set forth in this Resolution.

Section 5. That the authority for ordering the Election is contained in Education Code Sections 15264 *et seq.*, Section 1(b)(3) of Article XIII A of the California Constitution and Section 18(b) of Article XVI of the California Constitution as amended pursuant to the provisions of Proposition 39 and, to the extent applicable, Education Code Sections 15100 *et seq.*

Section 6. This Resolution constitutes the order of the District to the County Registrar to call and conduct the Election ("Election Order") within the boundaries of the District

on March 3, 2020, which is a Statewide Primary Election Date, subject to the terms, provisions and requirements set forth herein.

Section 7. The authority for the specification of the Election Order is contained in Education Code Section 5322.

Section 8. The Clerk of the Board is directed to send, or cause to be sent, a certified copy of this Resolution to the County Registrar and a certified copy of this Resolution to the Placer County Clerk of the Board of Supervisors (“County Clerk”). The Clerk of the Board shall also transmit, or cause to be transmitted, a copy of this Resolution to the Placer County Superintendent of Schools.

Section 9. Pursuant to Education Code Section 5342 and Part 3 (commencing with Section 10400) of Division 10 of the Elections Code, the County Registrar and the Placer County Board of Supervisors (“County Board”) are hereby requested to take any and all actions necessary to consolidate the Election ordered hereby with any and all other elections to be held on March 3, 2020, within the boundaries of the District, and to take all other actions necessary to call and conduct the Election specified herein. The County Registrar, the County Clerk and the County Board are hereby also requested to take all other actions necessary to conduct the Election called and ordered hereby.

Section 10. Pursuant to Section 5303 of the Education Code and Section 10002 of the Elections Code, the County Board is requested to permit the County Registrar to render all services specified by Section 10418 of the Elections Code relating to the Election, for which services the District agrees to reimburse Placer County (“County”) in full upon presentation of a bill from the County, such services to include the publication of the Notice of School Bond Election and the mailing of the sample ballot and Tax Rate Statement (as described herein).

Section 11. Based upon the requirements of the California Constitution and State law, the Proposition to be voted on by the voters in the District in such Election shall be as set forth in Exhibit “A” attached hereto and incorporated herein by this reference. The full text of the Proposition, which commences with the heading “TEXT OF BOND MEASURE” and includes all of the text thereafter on Exhibit “A,” (including Attachment “1”) shall be printed in the voter information pamphlet (voter information guide) provided to voters, with such measure designation as is assigned to the Proposition by the County elections official.

Section 12. A Ballot Measure Statement, to comply with Education Code Section 5322 and Elections Code Section 13247, and other applicable law, is attached hereto as Exhibit “B” and incorporated herein by this reference. The Superintendent, Chief Business Officer and District legal counsel are hereby authorized to communicate with, and provide directions to, the County Registrar as to the form of the Ballot Measure Statement to be used.

Section 13. Notice of such Election (Bond Measure) shall be provided by the County Registrar as provided for under State law.

Section 14. If the Bonds are approved pursuant to the requirements of the California Constitution and applicable State law, the Board shall establish and appoint members to an independent citizens’ oversight committee in accordance with the requirements of Article 2 of Chapter 1.5 of Part 10 of the Education Code.

Section 15. Pursuant to Education Code Section 15272, and as included in Exhibit “A” attached hereto, the Board hereby directs that the County Registrar cause to be printed in or on the ballot materials for the Election the following statement:

“If this bond measure is approved, the Eureka Union School District Board of Trustees will appoint a citizens’ oversight committee and conduct annual independent audits to assure that bond funds are spent only on school and classroom improvements and for no other purposes.”

Section 16. The Board certifies that the proceeds from the sale of the Bonds will be used only for the purposes specified in Article XIII A, Section 1(b)(3) as further specified in Exhibit “A,” and not for any other purpose, including teacher and administrator salaries and other school operating expenses. Further, as required by Article XIII A, the Board hereby certifies that it has evaluated safety, class size and information technology needs in developing the list of School Facilities projects set forth in Exhibit “A.”

Section 17. As required by Article XIII A, Education Code Section 15278 and California Government Code (“Government Code”) Section 53410, in the event fifty-five percent (55%) (or more) of the voters voting in the District approve of the Bonds, the Board shall:

- (a) conduct annual, independent performance audits to ensure that the funds have been expended only on the School Facilities set out in Exhibit “A”;
- (b) conduct annual, independent financial audits of the proceeds from the sale of the Bonds until all of those proceeds have been expended for the School Facilities set out in Exhibit “A”; and
- (c) apply the Bond proceeds only to the specific purposes stated in the Proposition.

Section 18. In accordance with Education Code Section 15268, the Bonds will only be issued if the tax rate levied to meet the requirements of Section 18 of Article XVI of the California Constitution will not exceed thirty dollars (\$30) per year per one hundred thousand dollars (\$100,000) of taxable property for the Bonds authorized in this Election when assessed valuation is projected by the District to increase in accordance with Article XIII A of the California Constitution.

Section 19. To the extent applicable, the Board finds that in connection with the calling of the Election and in accordance with Education Code Section 15100(c), the District has obtained reasonable and informed projections of assessed property valuations that take into consideration projections of assessed property valuations within the boundaries of the District as made by the County Assessor.

Section 20. Pursuant to Government Code Sections 53410 and 53411 and other provisions of State law, the Board hereby finds, determines and directs as follows:

- (a) The purpose of the Bonds to be authorized pursuant to the Election is to finance the School Facilities as described herein.

(b) The Board hereby directs that at the time the Bonds are authorized by the Board for issuance and sale, the Board shall provide, in such issuance resolution or other Bond issuance documents, that the proceeds of the Bonds shall be used only for the purpose set forth in Section 20(a), above.

(c) The Board hereby directs that at the time the Bonds are authorized by the Board for issuance and sale, the Board shall provide in such issuance resolution or other Bond issuance documents for the creation of one or more funds or accounts (which may include subaccounts) into which the proceeds of the Bonds, or each series of Bonds, as the case may be, shall be deposited. The Bonds may be issued in one or more series consistent with applicable law, including the provisions and restrictions of this Section 20, which shall apply to each such series of the Bonds.

(d) The District's Superintendent, or the District's Chief Business Officer (as shall be applicable), shall have the responsibility (once the Bonds are authorized and issued) to provide to the Board, no less often than annually, a written report which shall contain at least the following information:

- (i) The amount of the Bond proceeds received and expended within the identified period of time. If no Bonds have been issued and sold, the report may simply note such situation;
- (ii) In the event that Bonds have been issued and sold, and proceeds therefore received, the report shall include the status of the acquisition, construction or financing of the School Facilities with the proceeds of such Bonds or series of Bonds; and
- (iii) In the event that taxes have been levied in a fiscal year to pay principal and interest on the Bonds, the amount of principal and interest due on the Bonds in the corresponding calendar or fiscal year.

The report required by this Section 20(d) may be combined with other periodic reports which include the same information, including, but not limited to, periodic reports made to the California Debt and Investment Advisory Commission or continuing disclosure reports or other reports made in connection with the Bonds, or any series thereof.

The requirements of this Section 20(d) shall apply only until all Bonds, or each series of Bonds, are redeemed or defeased, but if the Bonds or any series of Bonds are refunded, such provisions shall apply until all such refunding Bonds are redeemed or defeased.

Section 21. The Bonds may be issued in one or more series by the District from time to time, and each series of Bonds shall mature not more than the applicable legal limit from the date of issuance thereof. The Bonds shall be issued under the Education Code, under the provisions of Section 53506 of the Government Code, or under any other provision of law authorizing the issuance of general obligation bonds by school districts.

Section 22. Any or all of the members of this Board are authorized to act as an author of any ballot argument prepared in connection with the Election, including a rebuttal argument.

Section 23. The Superintendent, Chief Business Officer, President of the Board, and their respective designees, are hereby authorized to execute and deliver any Tax Rate Statement (prepared or provided pursuant to Elections Code Sections 9400 – 9404) or any other document and to perform all other acts or actions necessary to place the Bond Measure called hereby on the ballot and to conduct the Election ordered herein. This shall include, but shall not be limited to, payment to the County for costs or expenses incurred by the County in calling and conducting the Election for the Proposition as directed herein. Such costs may, to the extent legally permissible, be recovered as a cost of issuance of the Bonds if so authorized by the electors.

Section 24. The Superintendent, the Chief Business Officer, the President of the Board, the Clerk of the Board, and/or their respective designee(s), are hereby authorized and directed to make any changes to the text of the Proposition or the Ballot Measure Statement referenced in Section 12 hereof and set forth in Exhibits “A” and “B,” as applicable as required to conform to any requirements of Section 1(b) of Article XIII A of the California Constitution, Proposition 39, State law or the County Registrar.

Section 25 Notwithstanding any provision in this Resolution to the contrary, it is the Board’s express directive that if the requirements set out in Elections Code Sections 9400, 9401 and or 13119(b) are not amended so as to affect the Election set out herein, the Superintendent, the Clerk of the Board, or the Superintendent’s designee(s), in consultation with District legal counsel, is authorized to take those actions set out in Section 24 in order to comply with State law as shall be applicable to the conduct of the Election.

Section 26 The adoption of this Resolution, and the call and conducting of the Election, is not a “project” for purposes the California Environmental Quality Act, Division 13 (commencing with Section 21000) of the Public Resources Code (“CEQA”) but that each of the projects specified in Exhibit “A” will be accomplished in accordance with the applicable requirements of CEQA. The Clerk of the Board is authorized and directed to complete, execute and file, or arrange for filing of, a Notice of Exemption in such regard.

Section 27 The Superintendent, the Chief Business Officer, President of the Board, Clerk of the Board and/or their respective designee(s), District staff and District consultants 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 give effect to and comply with the directives, terms and intent of this Resolution. Such actions heretofore taken by such officers, officials, consultants and staff are hereby ratified, confirmed and approved.

Section 28 This Resolution shall take effect upon its adoption.

[Remainder of this page intentionally left blank.]

ADOPTED, SIGNED AND APPROVED this 2nd day of October, 2019.

BOARD OF TRUSTEES OF THE EUREKA
UNION SCHOOL DISTRICT

By: _____
President of the Board of Trustees of the
Eureka Union School District

By: _____
Clerk of the Board of Trustees of the Eureka
Union School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF PLACER)

I, Renee Nash, Clerk, Board of Trustees of the Eureka Union School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees of the Eureka Union School District at a meeting thereof held on the 2nd day of October, 2019, at which meeting a quorum of such Board was present and acting throughout and for which notice and an agenda was prepared and posted as required by law, and that such Resolution was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees of the Eureka Union School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF PLACER)

I, Renee Nash, Clerk of the Board of Trustees of the Eureka Union School District, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 19-20-06 of such Board and that the same has not been amended, rescinded or repealed.

Dated this 2nd day of October, 2019.

Clerk, Board of Trustees of the Eureka Union School
District

EXHIBIT “A”

BOND PROPOSITION OF THE EUREKA UNION SCHOOL DISTRICT

(March 3, 2020):

EUREKA UNION SCHOOL DISTRICT **CLASSROOM REPAIR, STUDENT SAFETY, ACADEMIC EXCELLENCE MEASURE**

INTRODUCTION

The Board of Trustees of the Eureka Union School District is committed to repairing older classrooms, infrastructure and other facilities, and improving the quality of education in local schools by providing safe, secure, upgraded classrooms, labs and other educational facilities needed to support high quality instruction in science, technology, engineering, arts and math.

The Board of Trustees has, as discussed below, taken efforts to solicit, receive and carefully consider community input, together with financial evaluation of available funding sources, to arrive at the decision to seek authorization to meet the District’s critical facilities and infrastructure financing needs.

DISTRICT CAPITAL FACILITIES PLANNING

In order to address the District’s educational facility’s needs and provide a positive learning environment for community students in an environment geared towards student safety and security, the Board evaluated safety issues, class size reduction, computer and information technology and other factors. The District has prepared a Facilities Master Plan adopted on October 2, 2019 as part of developing the scope and description of the projects to be funded through a bond measure.

The District conducted a facilities evaluation and received public input in developing this Project List. Teachers, staff, community members and the Board have prioritized the key health and safety needs so that the most critical facility needs are addressed.

BOARD FINDINGS

Based on the reviews, community input, the Facilities Master Plan, community input and in consideration of student needs for education and safety, the Board has made certain determinations:

In approving this Project List, the Board of Trustees determines that the District must:

- (A) Repair or replace older classrooms and deteriorating roofs, plumbing, sewer and electrical systems, and other facilities where needed; and
- (B) Improve student and school site safety and security; and

- (C) Repair and upgrade aging school classrooms, science and technology labs and other school facilities to support high quality instruction in science, technology, engineering, arts and math; and
- (D) Adhere to specific fiscal accountability safeguards such as:
 - (i) All expenditures must be subject to annual independent financial audits.
 - (ii) No funds can be used for administrators' salaries and pensions.
 - (iii) All money must stay local to support our students and cannot be taken away by the State or used for other purposes.
 - (iv) An independent citizens' oversight committee must be appointed to ensure that all funds are spent only as authorized.

The Board has concluded that protecting the quality of our schools, the quality of life in our community and the value of our homes is a wise investment.

BOND AUTHORIZATION

In order to acquire, construct and reconstruct school facilities, and provide for supporting infrastructure at the existing school sites of the Eureka Union School District, and in so doing increase health, safety, welfare and educational effectiveness of classrooms for students, shall the Eureka Union School District be authorized to issue Bonds in an amount not to exceed \$49,000,000, including the furnishing and equipping of school facilities or the acquisition or lease of real property for schools and school facilities listed in Attachment "1" on file at the District office and herein incorporated, which Bonds shall be issued for a term not to exceed the applicable statutory maximum, at an interest rate below the legal maximum, and which Bonds shall be subject to the following provisions:

- (A) That proceeds of the Bonds shall be used only for the construction of school facilities and supporting infrastructure, including the furnishing and equipping of school facilities or the acquisition or lease of real property for school facilities pursuant to California Constitution Article XIII A, Section 1(b)(3) and further that the proceeds of the Bonds shall be used only for the purposes specified in California Constitution Article XIII A, Section 1(b)(3) (as amended by Proposition 39) and not for any other purpose, including teacher and non-construction related administrator salaries and any other school operating expenses.
- (B) That a list of the specific school facilities projects to be funded with the proceeds of the Bonds is attached hereto as Attachment "1" and, based upon the adoption of this Resolution, this Board of Trustees hereby certifies that it has evaluated safety, class size reduction and information technology needs in developing the school facilities listed in Attachment "1".
- (C) That the Board of Trustees of the District shall conduct annual, independent performance audits to insure that the proceeds from the sale of the Bonds have been expended only on the specific projects listed in this bond proposition.

- (D) That the Board of Trustees of the District shall conduct annual, independent financial audits of the proceeds from the sale of the Bonds until all of those proceeds have been expended for the school facilities projects identified herein.
- (E) That the Board of Trustees of the District will, pursuant to the provisions of applicable State law, appoint a citizens' oversight committee, and conduct annual independent audits (as referenced above) to assure that the Bond proceeds are spent only on the school, facilities and classroom improvements, projects and costs identified in Attachment "1" and for no other purposes.

be approved?

DIRECTIVES REGARDING BONDS:

The Board of Trustees of the District directs as follows with respect to the authorization of the Bonds:

- Bonds issued pursuant to this Bond Measure shall be issued and sold as current interest bonds and/or current interest term bonds and **NOT** as Capital Appreciation Bonds ("CABs") or bonds with a compounding interest feature.
- The repayment ratio to repay any series of bonds issued pursuant to this Bond Measure shall not exceed 2.5-to-1.
- The term to maturity of any series of bonds issued pursuant to this Bond Measure shall not exceed thirty (30) years.
- The District will make all reasonable efforts to secure State funding for District capital projects if and when such State funding is available.

TAXPAYER PROTECTIONS:

The following taxpayer protections are specifically provided in this Bond Measure and by law:

- Bond funds shall be used only for the school capital facilities projects identified herein, and **not for any other purpose**.
- Requirements of the California Government Code concerning **the use of, and accounting for, the expenditure of bond proceeds** shall be complied with as directed by the Board of Trustees of the District.
- As required by law, an **Independent Citizen's Oversight Committee** shall oversee expenditures of bond funds, and related matters, and shall report to the Board of Trustees and communicate with the public on such expenditures.
- As required by law, the District shall conduct **annual financial audits and performance audits** (using independent auditors) for all bond funds.

- Bond funds **shall not be used** for teacher or non-construction related administrator salaries or other non-construction related operating expenses.

See Voter Guide for Tax Rate Information.

ATTACHMENT “1”

EUREKA UNION SCHOOL DISTRICT SCHOOL FACILITIES PROJECT LIST

Proceeds of the general obligation bonds of the Eureka Union School District (“District” or “Eureka Union”) would be used to finance the design, and construction of public school facilities to provide facilities improvements and upgrades including, but not limited to, repairing and rehabilitating existing school facilities and adding certain new school facilities to meet current health, safety and instructional standards which will improve the overall educational experience for all students in the District. Such projects include, but are not limited to, upgrading school libraries and computer labs to contemporary multi media centers; renovating or adding restroom facilities at each District school campus; developing additional shade structures; renovating or developing new multi-purpose rooms (MPR’s); and reconstructing, or renovating classrooms, labs, playground surfacing/equipment, fields, plumbing and electrical resulting from upgrades or new construction, electrical support for network infrastructure, and related projects. Project costs for expansion of existing facilities may include, but are not limited to, some or all of the following: site preparation, infrastructure and related expenses; and construction, acquisition or lease of temporary, portable or permanent classrooms, instructional support and ancillary facilities. Project costs for furniture and equipment may include, but are not limited to, some or all of the following: desks, chairs and tables; audio/ visual equipment, window and floor coverings; kitchen equipment, instructional sound systems; science laboratory equipment; computer equipment and other electronic devices.

MASTER FACILITIES PLAN GOALS

Most classrooms and school facilities in Eureka Union’s schools were built decades ago and are in serious need of repairs and basic health and safety upgrades that will only be more expensive in the future. Since 2014, the District has been engaged in a process to develop a comprehensive Facilities Master Plan, to help meet the following overall goals for all Eureka Union schools and students:

- Repairs and Upgrades to Older District Infrastructure, Classrooms, MPR’s and Other Facilities, including code related repairs for Americans with Disabilities (ADA), restrooms, roofs, heating and cooling systems, electrical systems, and grounds
- School Site Safety Improvements, which include installing security fencing and locking devices, fire alarm and suppression upgrades, and upgrading other essential security systems to provide safe learning environments
- Classroom Upgrades for 21st Century Learning, which include replacing outdated furniture, finishes, technology and electrical systems, and improving computer infrastructure systems to ensure Eureka Union students have the technology and skills they need in an increasingly advanced and competitive economy. Classrooms should be “future ready” meaning a technology infrastructure that is fast and supports multiple platforms for individual and group learning, ubiquitous access to technology, including technology that allows for the creation of multimedia presentations, enhanced sound

systems for greater student engagement, the ability to interface with students or businesses around the globe, furniture that is flexible and provides for easy transition into individual, clustered or whole classroom groups in which every student has access to technology; technology that allows a teacher to be detached from their desk and still monitor student progress electronically; walls that are easily moveable to allow for multiple classes to work together as well as exterior walls that open to provide an indoor-outdoor learning environment; storage that allows classrooms to move seamlessly from one project or subject to the next

- Energy Efficiency and Water Conservation Upgrades to save money that can be better spent in the classroom
- 21st Century Enrichment Spaces in order to help ensure Eureka Union students have equal access to a variety of educational offerings, including:
 - Transforming antiquated Libraries & Computer Labs into Multi-Media Centers with Spaces for Collaboration, Individual Workspaces & “Makers” Spaces
 - 21st Century Science Labs
 - STEAM (Science, Technology, Arts & Math) Spaces – Preparing Students for the New Creative Economy
 - Outdoor Laboratories, Gardens, Weather Stations and other potential outdoor learning environments
- Improvements to Other Student Support Facilities, including those for counselors, intervention/ speech, nurses and health assistants, and special education

RENOVATION, REPAIR AND UPGRADE OF EXISTING DISTRICT NEIGHBORHOOD SCHOOLS AND SCHOOL FACILITIES

Specific improvements to be funded by this bond measure at each Eureka Union school or site will include:

Junior High School Sites: Cavitt and Olympus Junior High Schools:

- Renovate and improve student safety, including new fencing, door locks, and fire alarm upgrades
- Repair and upgrade old infrastructure, and other facilities, including roofs, restrooms, HVAC and electrical systems, MPRs, kitchens, fields and grounds
- 21st Century Classroom Renovations (*refer to goals above*)
- Replace, renovate and upgrade outdated science, technology and computer labs
- Improve music spaces
- Provide outdoor learning environments

Elementary School Sites: Excelsior, Greenhills, Maidu, Oakhills and Ridgeview Elementary Schools

- Renovate and improve student safety, including new fencing, door locks, and fire alarm upgrades

- Repair and upgrade old infrastructure, and other facilities, including roofs, restrooms, HVAC and electrical systems, MPRs, kitchens, fields and grounds
- 21st Century Classroom Renovations (*refer to goals above*)
- Replace, renovate and upgrade outdated science, technology and computer labs
- Develop a new MPR for the shared Ridgeview and Oakhills site

Leased School Sites: Eureka and Olive Ranch

- Renovate and improve site safety, including new fencing and door locks, and fire alarm upgrades
- Repair and upgrade old infrastructure, classrooms and other facilities, including roofs, restrooms, HVAC systems and grounds to preserve the revenue generating asset

Maintenance & Transportation

- Renovations to improve safety, including door locks and fire alarm upgrades
- Repairs and upgrades to old facilities, including roofs, restrooms, HVAC systems, and grounds

District Office

- Renovations to improve student and staff safety, including door locks and fire alarm upgrades
- Repairs and upgrades to old facilities, including roofs, restrooms, the kitchen, and transportation infrastructure
- Development of a more enhanced professional development space

ALL DISTRICT SCHOOL SITES WHERE RENOVATION, MAJOR REPAIRS AND/OR NEW CONSTRUCTION TO BE UNDERTAKEN:

- Remove and mitigate hazardous materials (e.g. asbestos, lead, PCB, mold, mildew, etc.) where necessary
- Improve contingencies as required to comply with existing building codes and state/federal requirements, including access requirements of the ADA
- Add/upgrade storage spaces for furniture and equipment
- Provide soundproofing/noise reduction infrastructure
- Provide adequate furniture and equipment for all classrooms, and spaces to be newly constructed, reconstructed or upgraded
- Acquire any of the facilities on this School Facilities Project List through temporary lease or lease-purchase arrangements or execute purchase option under lease for any of these authorized facilities
- Develop necessary site preparation/restoration in connection with renovation or remodeling, 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 ways to property
- If the Board of Education determines that replacement is more economical than rehabilitation, improvement, or renovation of existing classrooms/school facilities, it will explore/ pursue those particular cases
- Provide temporary (interim) classrooms and other school facilities as needed to

accommodate students and school functions displaced during construction, including, but not limited to, relocation costs

- Demolish/remove facilities when no longer needed and the costs to restore site and utility systems after removal
- Modernization upgrade or replacement of structures includes permanent, portable, or modular structures
- Sustainability measures such as LED lighting, high performance HVAC and energy generating equipment and infrastructure to support reductions in energy use and overall energy independence
- Electric buses and charging equipment to support reductions in fuel and operational costs for transportation.
- Access Compliance, Fire/ Life Safety and Structural Safety measures for code compliance
- Renovation, refurbishment and construction of playing fields, including but not limited to the installation of all-weather, synthetic fields, spectator stands and lighting

ADDITIONAL FACILITIES PROJECTS THAT MAY BE COMPLETE IF OTHER FUNDING SOURCES CAN BE SECURED

Eureka Union is eligible to receive school facilities funds from the State, and will take every effort to obtain these dollars, as well as any other funding available through local partnerships. However, these sources will likely require a local match, potentially from bond measure funds. As such, without bond measure funds, it may be impossible to qualify for State or other matching funds.

If the District receives significant additional funding, bond measure funds it may provide the local match and complete projects that may otherwise not be completed given project prioritization or construction cost escalation.

Project Costs for Furnishings and Equipment

Project Costs for furnishings and equipment for some or all of the within-identified District campuses may include, but are not limited to, some or all of the following: security, safety and communication systems and equipment, storage and casework, school furniture; window, wall, and durable floor coverings (including tiles and carpeting); media recording, distribution and presentation equipment, including, but not limited to, audio systems, kitchen equipment, improvements and furnishings, fire alarm, security; science laboratory equipment; and/or other infrastructure equipment and systems.

Project costs for the above-referenced projects may include installation costs, engineering and design costs, project management/construction management costs, warranty costs, master facilities planning, state or local costs or expenses involving design, planning, site and facilities development costs and charges, environmental review(s) and proceedings, necessary supporting infrastructure costs, relocation costs and expenses, necessary contingency plans and related costs construction and completion of the aforementioned facilities projects, audit costs, direct legal costs and related costs. Project costs may also include the payment or prepayment of existing or future lease payments and/or interim financing costs for lease of authorized facilities, property or buildings, prepayment of lease obligations for facilities purposes (including temporary classroom facilities) and payment of costs and expenses for interim

financing of authorized facilities (including, but not limited to, financing delivery costs). 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. Allowable project costs also include: costs of issuing the bonds or other securities (as authorized under California law), informational distribution costs and election costs authorized under State law.

The scope and nature of any of the specific projects described above may be altered by the District as required by unforeseen conditions that may arise during the course of design and accomplishment of the projects. In the event that a modernization or renovation project is more economical for the District to be undertaken as new construction, this bond measure authorizes land acquisition, relocation and construction and/or reconstruction, and all costs relating thereto, for said reason or, alternatively, based on other considerations deemed in the best interest of the District by the Board of Education. In addition, this measure authorizes the acquisition of real property, including necessary rights of ways or other real property interests, required to expand District facilities, to provide access to school or other District facilities, or to provide additional school or related facilities.

This School Facilities Project List describes the specific facilities and capital projects the District may finance with proceeds of the Bonds. In addition, authorized projects include reimbursements for paid project costs and paying and/or prepaying interim or previously obtained financing for the types of projects included on the project list, such as bond anticipation notes, and including payment and prepayment of lease payments relating to projects and/or equipment previously financed. Listed projects will be completed as needed at a particular school site according to Board-established priorities, and the order in which such projects appear on this School Facilities Project List is not an indication of priority for funding or completion. The final cost of each project will be determined as plans are finalized, construction bids are awarded, and projects are completed. Certain construction funds expected from non-bond sources, including State grant funds for eligible projects, have not yet been secured. Until all project costs and funding sources are known, the Board of Education cannot determine the amount of bond proceeds available to be allocated for each project, nor guarantee that the bonds will provide sufficient funds to allow completion of all listed projects. Completion of some projects may be subject to further government approvals by State officials and boards, to local environmental review, and to input from the public. For these reasons, inclusion of a project on the Bond Project List is not a guarantee that any specific project listed herein will be funded, completed or completed by a specific date.

In preparing the foregoing list, the Board of Education of the Eureka Union School District has evaluated safety, class size and information technology needs.

EXHIBIT “B”

EUREKA UNION SCHOOL DISTRICT

BALLOT MEASURE STATEMENT

EUREKA UNION SCHOOL DISTRICT CLASSROOM REPAIR, STUDENT SAFETY, ACADEMIC EXCELLENCE MEASURE – To repair/upgrade old infrastructure/classrooms/other facilities (including leaky roofs, deteriorating restrooms/electrical systems); improve student/school safety and disability access; and update classroom technology and replace outdated science/computer labs to better prepare students for 21st Century jobs; shall Eureka Union School District’s measure authorizing \$49,000,000 in bonds for local schools at legal rates (see voter guide for tax rate information), and requiring citizen oversight/audits, be adopted?

Bonds - Yes

Bonds – No