SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Meeting Date:		
Subject:		
Background/Rationale:		

Financial Considerations:	
LCAP Goal(s):	
Documents Attached:	
Estimated Time of Presentation Submitted by:	
Submitted by.	
Approved by	

, pursuant to section 18 of Article XVI and section 1 of Article XIII A of the California Constitution (also known as "Proposition 39"), and Section 15266 of the Education Code, school districts may seek approval of general obligati

which could be subject to appropriation by the Legislature or approval of a statewide bond measure."

Section 6. <u>Accountability Measures</u>. Pursuant to legal requirements, and as specified in the Full Ballot Text, the Board certifies that the District:

- (a) Has evaluated the facilities needs of the District and has evaluated safety, class size reduction and information technology needs in developing the Bond Project List contained in the Full Ballot Text;
- (b) Will appoint a new or empower an existing independent Citizens' Oversight Committee to ensure that bond proceeds are expended only for the school facilities projects described in the Bond Project List, in accordance with Education Code section 15278 et seq.;
- (c) Will conduct or cause to be conducted an annual, independent performance audit to ensure that the bond proceeds have been expended only on the school facilities projects described in the Bond Project List;
- (d) Will conduct or cause to be conducted an annual independent financial audit of the bond proceeds until all of those proceeds have been spent for the school facilities projects described in the Bond Project List; and
- (e) Shall take all actions to establish an account in which proceeds of the sale of the bonds will be deposited, and to cause a report to be filed with the Board no later than each January 1 identifying proceeds received and expended in the

Section 11. Further Authorization. The Superintendent and the Chief Business and Operations Officer (each, a "District Representative") are hereby authorized and directed, individually and collectively, to do any and all things that they deem necessary or advisable in order to effectuate the purposes of this Resolution, including, without action of the Board, modification of the Full Ballot Text, the Ballot Label, and Tax Rate Statement if either determines such modifications are necessary and in the District's best interests. This Resolution and all of its Exhibits that are filed with the County Registrar by a District Representative shall constitute the final, binding ballot measure of the District.

Section 12.	Effective Date. This Resolution shall take effect upon its adoption.
PASSED AN	D ADOPTED this day, May 2, 2024, by the following vote:
AYES:	
NAYS:	

EXHIBIT A

A-1

EXHIBIT " B"

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SECTION II: ACCOUNTABILITY MEASURES

The provisions in this section are included in this proposition in order that the voters and taxpayers of the District may be assured that their money will be spent to address specific facilities needs of the District, all in compliance with the requirements of Article XIII A, section 1(b)(3) of the State Constitution, and the Strict Accountability in Local School Construction Bonds Act of 2000 (codified at Section 15264 *et seq.* of the California Education Code).

. The Board of Education has evaluated the facilities needs of the District and has identified projects to finance from a local bond measure at this time. The Board of Education has certified that it has evaluated safety, class size reduction and information technology need1logt(r)5(\pm 300000912 0 612 792 reW(t)-398(e(t)-)-5(fo)7(rp0 1 72.02-3(i))5

replacement of buildings, new infrastructure in service of new space, sufficient classrooms and Multi-purpose space, STEAM education space, administration space, and student and family support spaces.

- Replace and install a new, competition-size pool
 to sufficiently allow programs to complete per CIF regulations with a timing system,
 ADA code requirements for adjacent spaces, and spectator seating. The pool
 equipment will have modern and automatic controls to properly operate chemical
 balance and temperature. The district will consider all options that reduce the carbon
 footprint of the project and on-going maintenance when possible.
- : Upgrade, install, expand district-wide technology including computers, tablets, peripheral hardware, software, classroom technology tools, data backup systems, remote learning software, internet, wi-fi, network connections and infrastructure, and other equipment conducive to a modern learning environment
- Replace, repair, modernize property and building infrastructure including, but not limited to, roof and roof systems, sewer, storm-water, and water distribution systems, electrical and electrical distribution systems, windows, paint, fences, and landscape. Replace, repair, modernize classrooms and other school spaces, flooring, furniture, low voltage, window coverings, and technology. Security and sustainability work as needed to meet need and California building code.
- Repair, modernize, replace systems and materials inside the Performing Arts Center including

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requirements of law. When sold, the bonds shall bear interest at an annual rate not exceeding the statutory maximum and with a maximum term not exceeding the statutory maximum, provided that the average useful life of bonds sold will not exceed one hundred twenty percent (120%) of the average life of the projects being financed or as otherwise provided by federal tax law. Bond funds may be used to reimburse the District for Bond Project list expenditures incurred prior to the election and bond issuance, in accordance with federal tax law.

Attention of all voters is directed to the fact that the financial information contained in