

Santa Ana Unified School District  
1601 E. Chestnut Avenue  
Santa Ana, CA 92701

DRAFT MINUTES

Regular Board Meeting Minutes Held Telephonically  
Santa Ana Board of Education

June 9, 2020

CALL TO ORDER

Dr. Rodriguez called the meeting to order at 2:06 p.m. Other members participating were Ms. Amezcua, Dr. Alvarez and Ms. Torres.

CLOSED SESSION PRESENTATIONS

Dr. Rodriguez asked if there was anyone wishing to address the Board in matters pertaining to Closed Session. There were no individuals wishing to address the Board.

RECESS TO CLOSED SESSION

The Regular Board meeting recessed at 2:06 p.m. to consider existing litigation, anticipated litigation, personnel matters and labor negotiations.

Mr. Palacio entered the meeting at 2:20 p.m.

RECONVENE REGULAR BOARD MEETING

The Regular Board meeting reconvened at 5:15 p.m.

Cabinet members participating were Superintendent Almendarez, Dr. Jimenez, Dr. Stekol, Dr. Allen, Dr. Helguera, Dr. Llamas, Dr. Martinez, Mr. Roychowdhury, Mr. Williams, and Chief Smith.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board took action to appoint Lourdes Flores, to the position of Coordinator of Special Education.

Motion: Ms. Amezcua      Second: Mr. Palacio

Vote: 5-0                      Ayes: Dr. Rodriguez, Ms. Amezcua, Dr. Alvarez, Mr Palacio, Ms. Torres

PLEDGE OF ALLEGIANCE

Superintendent led the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

Superintendent Almendarez thanked the public for their patience as the District prepares the plan for re-entry in August. He shared that a committee was formed and has been working on a draft plan for the past couple of weeks compiling data from a survey that went out to our families and teachers. He added that a draft of the plan would be presented during the meeting for Board input and consideration. The plan is to bring it back on June 23, 2020. Superintendent stated that state legislature is working very hard to ensure that K-12 schools are fully funded. He along with Board President and Vice President have been working with local legislators.

PUBLIC PRESENTATIONS

Dr. Rodriguez asked Ms. Rosales if there were any members of the public who would like to address the Board at this time.

APPROVAL OF CONSENT CALENDAR

Moved by Ms. Amezcua, seconded by Dr. Alvarez, carried 5-0, to approve the Consent calendar as follows:

- 6.1 Approval of Regular Board Meeting Minutes - May 26, 2020
- 6.2 Approval of California Interscholastic Federation League Representatives for 2020-2021 School Year
- 6.3 Approval of Forensics Course for Intermediate School Students
- 6.4 Approval of Introduction to Esports Essentials, a Semester Course for Intermediate School Students
- 6.5 Approval of New Textbooks for Secondary History Social Science Courses
- 6.6 Authorization to Amend Renewal of Membership with College Board for 2019-20 School Year
- 6.7 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year
- 6.8 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2020-21 School Year
- 6.9 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 School Year
- 6.10 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 13, 2020 through May 26, 2020
- 6.11 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 13, 2020 through May 26, 2020
- 6.12 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

#### CHANGE IN ORDER OF AGENDA

#### REGULAR AGENDA - ACTION ITEMS

- 9.1 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Classified Work Calendars for the 2020-2021 School Year

Approve the Memorandum of Understanding with the California School Employees Association, Chapter 41 (CSEA) regarding Classified Work Calendars for the 2020-21 school year.

Motion by Ms. Amezcua, second by Mr. Palacio

Final Resolution: Motion Carries

Yes: Dr. Rodriguez, Ms. Amezcua, Dr. Alvarez, Mr. Palacio, Ms. Torres

- 9.2 Approval of Memorandum of Understanding with Santa Ana Educators' Association (SAEA) Regarding Remote High School Summer School during school closures due to COVID-19

Approve the Memorandum of Understanding with Santa Ana Educators' Association (SAEA) regarding Remote High School Summer School during school closures due to COVID-19.

Motion by Ms. Amezcua, second by Mr. Palacio

Final Resolution: Motion Carries

Yes: Dr. Rodriguez, Ms. Amezcua, Dr. Alvarez, Mr. Palacio, Ms. Torres

- 9.3 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 Regarding defining Emergency Coverage Workers as Food Services, Custodians (including Leads and Plant Custodians) and District Safety Officers

Approve the Memorandum of Understanding with the California School Employees Association, Chapter 41 regarding COVID-19 pandemic regarding defining Emergency Coverage Workers as Food Services, Custodians (including Leads and Plant Custodians) and District Safety Officers.

Motion by Ms. Amezcua, second by Mr. Palacio

Final Resolution: Motion Carries

Yes: Dr. Rodriguez, Ms. Amezcua, Dr. Alvarez, Mr. Palacio, Ms. Torres

- 9.4 Adoption of Resolution No. 19/20-3352 – Resolution of the Board of Education of the Santa Ana Unified School District Authorizing the Issuance and Sale of its Santa Ana Unified School District (Orange County, California) General Obligation Bonds, 2018 Election, 2020 Series B in the Aggregate Principal Amount of Not to Exceed \$80,000,000, Authorizing the Distribution of an Official for the Bonds, and Other Documents and Actions Related Thereto

Adopt Resolution No. 19/20-3352 - Resolution of the Board of Education of the Santa Ana Unified School District Authorizing the Issuance and Sale of its Santa Ana Unified School District (Orange County, California) General Obligation

Bonds, 2018 Election, 2020 Series B in the Aggregate Principal Amount of Not to Exceed \$80,000,000, Authorizing the Distribution of an Official for the Bonds, and Other Documents and Actions Related Thereto.

Motion by Ms. Amezcua, second by Mr. Palacio

Final Resolution: Motion Carries

Yes: Dr. Rodriguez, Ms. Amezcua, Dr. Alvarez, Mr. Palacio, Ms. Torres

#### CHANGE IN ORDER OF AGENDA

#### PRESENTATIONS

##### 7.1 2020-21 Proposed Budget

Mr. Roychowdhury provided an overview of the 2020-21 Proposed Budget.

##### 7.2 Santa Ana Unified School District Comprehensive Plan for Re-Opening of Schools – Draft

Ms. Barquin provided the Board with a draft overview of recommendations for the re-opening of schools in August.

#### PUBLIC HEARING

##### 8.1 2020-21 Proposed Budget

Dr. Rodriguez declared the meeting open to conduct a public hearing related to the 2020-21 Proposed Budget. He asked if there was anyone wishing to address the Board. Hearing none, Dr. Rodriguez declared the public hearing closed.

#### CHANGE IN ORDER OF AGENDA

##### 9.5 Adoption of Resolution No. 19/20-3353 - Ethnic Studies Requirement

Adopt Resolution No. 19/20-3353 - Ethnic Studies Requirement

Motion by Dr. Rodriguez, second by Ms. Torres.

Final Resolution: Motion Carries

Yes: Dr. Rodriguez, Ms. Amezcua, Dr. Alvarez, Mr. Palacio, Ms. Torres

#### BOARD REPORTS

- Public comments available on District website;
- Ethnic studies task force to include Dr. Rodriguez and Ms. Torres

#### ADJOURNMENT

There being no further business to come before the Board, the Board meeting adjourned at 9:39 p.m.

The next Regular Meeting of the Board of Education will be held on Tuesday, June, 23, 2020 at 5:00 p.m.

ATTEST: \_\_\_\_\_  
Superintendent

## CERTIFICATED PERSONNEL CALENDAR

### Personnel Calendar

#### Board Meeting - June 9, 2020

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
<b>RETIREMENTS 2019-20</b>				
Castano, Maria	Teacher	Jefferson	May 29, 2020	
Hendon, Sandra	Teacher	Sierra	May 29, 2020	
Morales, Charleen	Teacher	Mendez	May 29, 2020	
<b>RESIGNATIONS 2019-20</b>				
Schubert, Timothy	Teacher - Preliminary Single Subject: Music Teaching Credential	Willard	May 29, 2020	
<b>RESCINDED RESIGNATION 2019-20</b>				
Becker, Brandi	Teacher	Sierra	May 29, 2020	
<b>NEW HIRES/RE-HIRES</b>				
McBride, Amber	Teacher	Willard	May 18, 2020	New Hire - Temporary 44909 (60% of everyday contract)
<b>REASSIGNMENT</b>				
Martinez, Betsy	Program Specialist	EL Programs and Student Achievement	June 1, 2020	From Teacher at Pio Pico to Program Specialist at EL Programs and Student Achievement

## CERTIFICATED PERSONNEL CALENDAR

### Personnel Calendar

Board Meeting - June 9, 2020

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
<b>CHANGE IN LENGTH OF SERVICE - CORRECTION</b>				
Larsh, Nadine	Teacher	Century	2020-21	From 100% to 80%
<b>INTRAMURAL SPORT 2019-20</b>				
Axton, James		MacArthur	2019-20	Track & Field
Evans, Patrick		MacArthur	2019-20	Track & Field
Kroyer, Kristine		MacArthur	2019-20	Track & Field
Diaz, David		McFadden	2019-20	Track & Field
Gassner, Nicole		McFadden	2019-20	Track & Field
Holte, Matthew		McFadden	2019-20	Track & Field

**INFORMED K12 EXTRA DUTY**

Title of Activity or Addendum to Activity	Employee Name(s)	Site/Dept	Funding Source	Total Amount Not to Exceed	Total Hours Not to Exceed	Date Service From
Summer School ROP Teacher	Abrams, Danyel Beaman, Francene Carrillo, Felix Erikson, Tom Fe, Helen Garcia, Jose Garcia, Saul Hansen, Christopher Kim, Young-Chul Klein, Maile Lomeli, Norma Luna, Zitlalpilli Nusbickel, Thomas Papke, Kevin Ramirez, Steven Rodman, Richard Santiago, Joanna Sepulveda, Kristin Strukoff, Rudolf Tappa, Shane Vu, Minh Woods, Adam	Career Technical Education	010808 Unrestricted - Regional Occupational Center Prog. (ROC/P 6350)	\$846.18 \$1,237.94 \$787.98 \$1,104.51 \$849.36 \$812.80 \$849.36 \$1,237.94 \$1,237.94 \$908.74 \$1,314.80 \$1,237.94 \$849.36 \$1,526.78 \$1,314.80 \$1,390.51 \$787.98 \$787.98 \$824.29 \$1,101.92 \$1,257.52 \$1,237.94		June 1, 2020  Received from Site/ Department: May 11, 2020
CTE Summer Staff Development	Abatzoglou, Ruth Abrams, Danyel Beaman, Francene Carrillo, Felix Cuevas, Sofia Dugan, Laurie Erikson, Tom	Career Technical Education	013550 Carl D Perkins Sec 131 Career & Technical Educ. Act of 1998	\$663.40 \$663.40 \$663.40 \$663.40 \$663.40 \$663.40 \$663.40		June 1, 2020  Received from Site/ Department: May 11, 2020

**INFORMED K12 EXTRA DUTY**

	Fe, Helen			\$663.40		
	Garcia, Jose			\$663.40		
	Garcia, Saul			\$663.40		
	Gibson, Jonathan			\$663.40		
	Hansen, Christopher			\$663.40		
	Head, William			\$663.40		
	Kim, Young-Chul			\$663.40		
	Klein, Maile			\$663.40		
	Lomeli, Norma			\$663.40		
	Luna, Zitlalpilli			\$663.40		
	Nusbickel, Thomas			\$663.40		
	Papke, Kevin			\$663.40		
	Parra-Brown, Kara			\$663.40		
	Ramirez, Steven			\$663.40		
	Raymont, William			\$663.40		
	Rich, Christine			\$663.40		
	Rodman, Richard			\$663.40		
	Santiago, Joanna			\$663.40		
	Scherger, Adrian			\$663.40		
	Sepulveda, Kristin			\$663.40		
	Strukoff, Rudolf			\$663.40		
	Tappa, Shane			\$663.40		
	Vu, Minh			\$663.40		
	Williams, David			\$663.40		
	Woods, Adam			\$663.40		
	Zinger, Maia			\$663.40		
Early Start Program - Extra Duty	Sanderson, Shawn	Special Education	016500 Special Education	\$2,878.68		May 29, 2020  Received from Site/ Department: May 18, 2020

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - June 9, 2020**

<b>LAST NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>COMMENTS</b>
<b>TERMINATION</b>				
ID# 34381	After School Instructional Provider	Adams	May 13, 2020	
<b>PROBATIONARY APPOINTMENTS</b>				
Phan, Jenny	Teachers Aide	Headstart	May 15, 2020	Grade/Step 10/2
Quezada, Maricruz	Teachers Aide	Headstart	May 18, 2020	Grade/Step 10/2
<b>REASSIGNMENTS</b>				
Penaloza, Efrain	Autism Paraprofessional	Madison	May 19, 2020	From Special Education
Rojas, Andrea	Department Specialist	Nutrition Services	June 1, 2020	From Transportation Department
<b>TEMPORARY ASSIGNMENT</b>				
Perea, Joseph	Database Engineer	TIS	May 11, 2020 June 30, 2020	Grade/Step 52/6



Personnel Calendar  
 June 9, 2020  
 INFORMED K12 EXTRA DUTY

Title of Activity	Employee Name(s)	Site/Dept	Funding Source	Total Amount Not to Exceed	Total Hours Not to Exceed	Date Service From
Nutrition Services - Extra Duty	Adkinson, Lilia	Nutrition Services	135310 Child	\$909.52	40	June 1, 2020
	Aguilar, Luz		Nutrition School	\$865.00	40	Received from
	Alfaro, Cesar		Program	\$885.00	40	Site/Department: May
	Almendarez, Susana		\$823.32	40	15, 2020	
	Alonzo, Mariela		\$783.80	40		
	Alvarado, Angelica		\$885.00	40		
	Alvarado, Rosalinda		\$843.08	40		
	Alvarez, Alexander		\$823.32	40		
	Amer, Laila Moustafa		\$643.56	40		
	Anaya, Judy		\$909.52	40		
	Anaya, Liliana		\$823.32	40		
	Anaya, Stephanie		\$823.32	40		
	Angel Felix, Wendi		\$823.32	40		
	Arizmendi, Kelly		\$823.32	40		
	Arroyo, Lora		\$909.52	40		
	Avalos Campos, Soraya		\$745.96	40		
	Avalos Garcia, Jennifer		\$823.32	40		
	Avalos, Gloria		\$885.00	40		
	Avina de Cisneros, Maria		\$843.08	40		
	Balladares, Ana		\$978.56	40		
	Banda, Vanessa		\$783.80	40		
	Barajas, Irma		\$643.56	40		
	Barcnas, Guadalupe		\$842.60	40		
	Barroso Gamboa, Jessica		\$745.96	40		
	Barroso, Vivian		\$745.96	40		
	Bautista, Cecilia		\$823.32	40		
	Brambila, Melissa		\$745.96	40		
	Briseno, Martha		\$823.32	40		
	Buenrostro, Yolanda		\$978.56	40		
	Cabrera, Eleanor		\$823.32	40		

Personnel Calendar  
 June 9, 2020  
 INFORMED K12 EXTRA DUTY

Calderon Rebolledo, Carla	\$643.56	40
Caliz, Elena Solorio	\$783.80	40
Camacho, Carina	\$674.76	40
Camarena, Sonia	\$745.96	40
Campbell, Xitlayin	\$643.56	40
Carmona, Selena	\$783.80	40
Carrasco, Rosa	\$885.00	40
Carrillo, Concepcion	\$865.00	40
Carrillo, Elizabeth	\$885.00	40
Carrillo, Maria	\$865.00	40
Castro, Julia	\$823.32	40
Castro, Maria	\$843.08	40
Cendejas Martinez, Hector	\$783.80	40
Cervantes, Rosalba	\$843.08	40
Chacon, Amalia	\$843.08	40
Chacon, Mayra	\$803.56	40
Chagollan, Victoria	\$865.00	40
Chamu, Lucia	\$902.16	40
Chavez, Oscar	\$823.32	40
Cisneros, Cristina	\$843.08	40
Cobian De Rubio, Margarita	\$843.08	40
Cody, Rhonda	\$823.32	40
Contreras, Luz	\$823.32	40
Contreras-Cruz, Sandra	\$843.08	40
Corder, Elizabeth	\$823.32	40
Cordova, Silvia	\$885.00	40
Cortez, Maria	\$823.32	40
Cortez, Rosalba	\$783.80	40
Danh, Karen	\$823.32	40
Davila, Alicia	\$643.56	40

Personnel Calendar  
 June 9, 2020  
 INFORMED K12 EXTRA DUTY

De La Paz Hernandez, David	\$783.80	40
De La Roca, Evelin	\$978.56	40
Delgado, Olga	\$865.00	40
Delgado, Raul	\$674.76	40
Dhanabal, Sathyavathi	\$674.76	40
Diaz Cornejo, Rosario	\$823.32	40
Diaz de Ramirez, Fabiola	\$823.32	40
Diaz Gomez, Guadalupe	\$823.32	40
Dietrich, Eric	\$823.32	40
Dominguez, Mariela	\$823.32	40
Dorantes, Araceli	\$643.56	40
Duran, Cirenía	\$843.08	40
Duran-Orozco, Elisa	\$843.08	40
Escobar-Contreras, Nancy	\$823.32	40
Esparza, Maria	\$843.08	40
Felix, Sylvia	\$843.08	40
Fernandez Coria, Esbeydi	\$745.96	40
Flores de Aguilar, Blanca	\$643.56	40
Flores Mendoza, Edit	\$674.76	40
Flores Rocha, Maria	\$843.08	40
Flores, Beatriz	\$843.08	40
Flores, Georgina	\$745.96	40
Flores, Katya	\$823.32	40
Flores, Rosario	\$955.00	40
Foe, Alvina	\$783.80	40
Franco, Blanca	\$843.08	40
Franco, Lidia	\$823.32	40
Fregoso, Maria	\$823.32	40
Fuentes Godinez, Jeannette	\$842.60	40

Personnel Calendar  
 June 9, 2020  
 INFORMED K12 EXTRA DUTY

Fuentes Godinez, Rosaura	\$842.60	40
Garcia, Arturo	\$710.00	40
Garcia, Edilberto	\$783.80	40
Garcia, James	\$978.56	40
Garcia, Jorge	\$823.32	40
Garcia, Maria	\$823.32	40
Garcia, Rebecca	\$783.80	40
Garcia, Rosa	\$783.80	40
Godinez, Jessica	\$710.00	40
Gomez, Cecilia	\$823.32	40
Gomez, Rosalba	\$843.08	40
Gonzales, Marie	\$710.00	40
Gonzalez Ruiz, Carmen	\$783.80	40
Gonzalez, Leticia	\$885.00	40
Gonzalez, Maria	\$843.08	40
Gonzalez, Sulma	\$823.32	40
Guevara, Luz	\$865.00	40
Guillen, Adelina	\$865.00	40
Guillen, Juanita	\$823.32	40
Guillen, Martha	\$885.00	40
Gutierrez, Jeannette	\$823.32	40
Gutierrez, Maria	\$843.08	40
Gutierrez, Maria S.	\$978.56	40
Gutierrez, Otilia	\$885.00	40
Guzman Arenas, Juana	\$643.56	40
Guzman, Claudia	\$955.00	40
Henriquez Madrid, Tamar	\$643.56	40
Hernandez Viera, Sandra	\$843.08	40
Hernandez, Christina	\$643.56	40

Personnel Calendar  
 June 9, 2020  
 INFORMED K12 EXTRA DUTY

Hernandez, Eileen	\$674.76	40
Hernandez, Gricelda	\$823.32	40
Hernandez, Hilda	\$885.00	40
Hernandez, Marylou	\$865.00	40
Hernandez, Yancy	\$643.56	40
Hosoi, Shawna	\$842.60	40
Huizar, Renato	\$823.32	40
Huyen, Jenny	\$843.08	40
Izguerra Marin, Ana	\$693.80	40
Jacobo, Maricela	\$823.32	40
Jacobo, Mayra	\$710.00	40
Jauregui, Pilar	\$843.08	40
Johnson, Jessica	\$825.48	40
Juvera, Maria	\$823.32	40
Lagunas, Adriana	\$783.80	40
Lara, Paola	\$1,055.00	40
Ledesma, Sandra	\$930.96	40
Lopez Valencia, Georgina	\$643.56	40
Lopez, Celia	\$865.00	40
Lopez, Julisa	\$843.08	40
Lopez, Maria	\$843.20	40
Lopez, Maria J.	\$823.32	40
Lopez, Sandra	\$843.08	40
Lucas, Henry	\$885.00	40
Lucero, Marco	\$823.32	40
Lugo, Sandra	\$978.56	40
Macedo de Tellez, Miriam	\$643.56	40
Macias, Imelda	\$843.08	40
Madrid, Valerie	\$885.00	40

Personnel Calendar  
 June 9, 2020  
 INFORMED K12 EXTRA DUTY

Maldonado, Ilda	\$885.00	40
Maldonado, Isabel	\$843.08	40
Mandujano Pulido, Adriana	\$643.56	40
Marcial, Rosalva	\$783.80	40
Martinez Villa, Emma	\$803.56	40
Martinez Villa, Ma Erika	\$783.80	40
Martinez, Brenda	\$745.96	40
Martinez, Damaris	\$729.28	40
Martinez, Lobelia	\$823.32	40
Martinez, Maria	\$843.08	40
Martinez, Vanessa	\$885.00	40
Mase, Alicia	\$823.32	40
Mejia, Yesenia	\$909.52	40
Mendez, Blanca	\$885.00	40
Mendoza, Dolores	\$843.08	40
Mojica, Rita	\$885.00	40
Montano-Silva, Melissa	\$674.76	40
Montejano, Monique	\$783.80	40
Monterrosa, Nora	\$745.96	40
Montes, Joanna	\$783.80	40
Montillo Esquivel, Esther	\$643.56	40
Mora, Elvia	\$710.00	40
Morales Reyes, Lilia	\$823.32	40
Morales, Guillermina	\$865.00	40
Munoz, Daisy	\$885.00	40
Munoz, Maria	\$843.08	40
Murgia, Claudia	\$643.56	40
Murguia Ramos, Janet	\$823.32	40
Murillo, Angelina	\$955.00	40

Personnel Calendar  
 June 9, 2020  
 INFORMED K12 EXTRA DUTY

Najera Zuniga, Florencia	\$843.08	40
Najera, Gladys	\$865.00	40
Navarro, Rosa	\$674.76	40
Nguyen, Thao Thi	\$955.00	40
Nieto Mireles, Mario	\$885.00	40
Noyola, Teresita	\$643.56	40
Nunez, Maria	\$710.00	40
Nunez, Micaela	\$823.32	40
Nunez, Nadine	\$843.08	40
Nungaray, Julie	\$823.32	40
Ocampo, Laura	\$710.00	40
OCampo, Winona	\$930.96	40
Olvera, Jessica	\$885.00	40
Olvera, Maria	\$843.08	40
Ornelas, Ana	\$865.00	40
Oropeza, Cesar	\$823.32	40
Ortega, Silvia	\$865.00	40
Palacios de Hernandez, Maria	\$643.56	40
Palmeno, Socorro	\$843.08	40
Pantoja, Martha	\$955.00	40
Peinado, Maria	\$909.52	40
Penaloza, Maria	\$885.00	40
Perez Torres, Esmeralda	\$783.80	40
Perez, Blanca	\$930.96	40
Perez, Maria	\$909.52	40
Perez, Maria	\$745.96	40
Phan, Thu Nguyet	\$823.32	40
Pichardo, Cristina	\$783.80	40
Pyon, Maria	\$643.60	40

Personnel Calendar  
 June 9, 2020  
 INFORMED K12 EXTRA DUTY

Quiroz, Noelia	\$710.00	40
Ramirez, Aurora	\$823.32	40
Ramirez, Denisse	\$930.96	40
Ramirez, Gloria	\$674.76	40
Ramirez, Maria	\$885.00	40
Ramirez, Noelia	\$843.08	40
Ramos, Lilia	\$978.56	40
Raygoza, Cesar	\$823.32	40
Raygoza, Ruth	\$885.00	40
Razo Gomez, Aide	\$674.76	40
Rescalvo, Edgar	\$643.56	40
Retano, Alejandra	\$823.32	40
Reyes, Emilia	\$885.00	40
Reyes, Maria	\$823.32	40
Rich, Dominique Desiree	\$783.80	40
Rios, Leticia	\$865.00	40
Rodriguez, Beatriz	\$885.00	40
Rodriguez, Carmen	\$978.56	40
Rodriguez, Dolores	\$823.32	40
Rodriguez, Maria	\$843.08	40
Rodriguez, Regina	\$843.08	40
Roman, Fabiola	\$843.08	40
Romero, Sara	\$803.56	40
Rosales, Erica	\$843.08	40
Rosales, Jose	\$823.32	40
Rosas, Ana	\$865.00	40
Rubio, Maria	\$643.56	40
Rubio, Priscilla	\$885.00	40
Ruiz Castellanos, Oscar	\$885.00	40



Personnel Calendar  
 June 9, 2020  
 INFORMED K12 EXTRA DUTY

Ruiz, Idalia	\$823.32	40
Ruiz, Narduslibia	\$823.32	40
Ruiz, Socorro	\$729.28	40
Ruiz, Vanessa	\$710.00	40
Salazar Avila, Sandra	\$674.76	40
Saldana, Carmen	\$885.00	40
Sanchez Alvarado, Habib	\$783.80	40
Sanchez Valencia, Ricardo	\$823.32	40
Sanchez, Brenda	\$885.00	40
Sanchez, Erika	\$823.32	40
Sanchez, Maria	\$843.08	40
Sanchez, Teresa	\$843.08	40
Saucedo, Guadalupe	\$843.20	40
Silva, Norma	\$710.00	40
Silva, Susana	\$823.32	40
Simerson, Lorena	\$865.00	40
Smith, Deborah	\$783.80	40
Soler, Lourdes	\$885.00	40
Sosa, Leticia	\$710.00	40
Soto, Maria	\$843.08	40
Ta, Michelle	\$783.80	40
Tapia, Cristina	\$843.08	40
Tapia, Lourdes	\$930.96	40
Tuong, Joann	\$674.76	40
Valencia, Susana	\$843.08	40
Valencia-Lopez, Karina	\$823.32	40
Vega, Leticia	\$885.00	40
Velasco Villa, Alicia	\$674.76	40
Velez, Elizabeth	\$909.52	40

Personnel Calendar  
 June 9, 2020  
 INFORMED K12 EXTRA DUTY

	Vera, Valeria Vieyra, Isaura Wells, Katherine Whiteaker, Dianne Zavala Arias, Benjamin Zuniga, Yolanda			\$745.96 \$930.96 \$865.00 \$909.52 \$693.80 \$783.80	40 40 40 40 40 40	
District Safety Officer Extra Duty Schoolwide Events	Pinedo, David Salcido, Arturo	Carr Intermediate School	010030 Unrestricted Discretionary Accounts	\$376.08 \$376.08	8 8	August 12, 2019 Received from Site/Department: May 14, 2020
Summer Assignment Senior Administrative Clerk	Alamo, Elizabeth	Special Education Transition Services	016520 Special Education: Workability I LEA	\$6,000.00	160	June 3, 2020 Received from Site/Department: May 14, 2020
REACH Academy Credit Recovery Summer School	Costa, Tina	REACH Academy	010030 Unrestricted Discretionary Accounts	\$2,763.84	96	June 15, 2020 Received from Site/Department: May 20, 2020
2019-2020 McKinney-Vento Extra Help	Valenzuela, Judith	Pupil Support Services	013010 IASA: Title I Basic Grants Low-Income and Neglected, Part A	\$2,673.79	80	June 15, 2020 Received from Site/Department: May 20, 2020
Data Technician Entry	Grubbs, Juanita	Early Childhood Education	126105 Child Development: CA State Preschool Program	\$2,725.80	80	June 17, 2020 Received from Site/Department: May 14, 2020

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**RESOLUTION NO. 19/20-3352**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF ITS SANTA ANA UNIFIED SCHOOL DISTRICT (ORANGE COUNTY, CALIFORNIA) GENERAL OBLIGATION BONDS, 2018 ELECTION, 2020 SERIES B IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$80,000,000, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT FOR THE BONDS, AND OTHER DOCUMENTS AND ACTIONS RELATED THERETO**

**WHEREAS**, the issuance of not to exceed \$232,000,000 aggregate principal amount of general obligation bonds (the “Authorization”) of Santa Ana Unified School District (the “District”), County of Orange (the “County”), State of California was authorized at an election (the “Election”) held in said District on November 6, 2018, the proceeds of which are to be used for the financing of the acquisition, construction, equipping, furnishing and improvement of certain capital facilities of the District (the “Project”); and

**WHEREAS**, the Orange County Registrar of Voters has certified to the effect that the official canvass of returns for the Election reflected that 55% or more of the votes cast on the District’s bond measure submitted to the voters at the Election (the “Measure”) were cast in favor of the Measure, and such result has been entered in the minutes of the Board of Education of the District (the “Board”); and

**WHEREAS**, the District has previously issued its first series of general obligation bonds pursuant to the Authorization designated the “Series A Bonds” in the aggregate principal amount of \$60,000,000, such that \$172,000,000 aggregate principal amount of general obligation bonds remain for issuance under the Authorization; and

**WHEREAS**, the Board deems it necessary and desirable to authorize and consummate the sale of one or more additional series of the bonds, designated the “Santa Ana Unified School District (Orange County, California) General Obligation Bonds, 2018 Election, 2020 Series B” (the “Bonds”) in an aggregate principal amount not exceeding \$80,000,000, according to the terms and in the manner hereinafter set forth; and

**WHEREAS**, this Board intends to structure the Bonds so as to cause the tax rate levied to pay such Bonds to be equal to or less than \$24 per \$100,000 of assessed valuation, as provided to the electorate at the Election; and

**WHEREAS**, Section 15140(b) of the Education Code of the State of California authorizes a county board of supervisors to allow school districts over which the county superintendent of schools has jurisdiction to issue and sell school bonds directly without further action by the board of supervisors or officers of the county if said school district has not received a qualified or negative certification in its most recent interim report; and

**WHEREAS**, the District is authorized by Section 53506 *et seq.* of the Government Code to sell bonds by public or private sale; and

44           **WHEREAS**, Rule 15c2-12 promulgated under the Securities Exchange Act of 1934 (“Rule  
45 15c2-12”) requires that, in order to be able to purchase or sell the Bonds, the Purchaser must have  
46 reasonably determined that the issuer or other obligated person has undertaken in a written  
47 agreement or contract for the benefit of the holders of the Bonds to provide disclosure of certain  
48 financial information and certain material events on an ongoing basis;

49  
50           **WHEREAS**, in order to cause such requirement to be satisfied, the District desires to  
51 execute and deliver a continuing disclosure agreement, in the form presented to this meeting, with  
52 such changes, insertions and omissions as are made pursuant to this Resolution (“Continuing  
53 Disclosure Agreement”), a form of which has been prepared;

54  
55           **WHEREAS**, the Preliminary Official Statement to be distributed in connection with the  
56 public offering of the Bonds, in the form presented to this meeting, with such changes, insertions  
57 and omissions as are made pursuant to this Resolution (“Preliminary Official Statement”) has been  
58 prepared;

59  
60           **WHEREAS**, the Board has been presented with the form of each document referred to  
61 herein relating to the financing, and the Board has examined each document and desires to approve,  
62 authorize and direct the execution of such documents and the consummation of such financing;

63  
64           **WHEREAS**, the District desires that the Auditor-Controller of the County annually  
65 establish tax rates on taxable property within the District for repayment of the Bonds, pursuant to  
66 Sections 29100-29103 of the Government Code, that the Board of Supervisors of the County  
67 annually approve the levy of such tax, and that the Treasurer-Tax Collector annually collect such  
68 tax and apply the proceeds thereof to the payment of principal of and interest on the Bonds when  
69 due, all pursuant to Education Code Section 15260 et seq.; and

70  
71           **WHEREAS**, all acts, conditions and things required by the Constitution and laws of the  
72 State to exist, to have happened and to have been performed precedent to and in connection with  
73 the consummation of the actions authorized hereby do exist, have happened and have been  
74 performed in regular and due time, form and manner as required by law, and the District is now  
75 duly authorized and empowered, pursuant to each and every requirement of law, to consummate  
76 such actions for the purpose, in the manner and upon the terms herein provided;

77  
78           **NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Santa Ana  
79 Unified School District, as follows:

80           Section 1. Recitals. All of the above recitals are true and correct and the Board so finds.

81  
82           Section 2. Definitions. Unless the context clearly otherwise requires, the terms defined in  
83 this Section shall, for all purposes of this Resolution, have the meanings specified herein, to be  
84 equally applicable to both the singular and plural forms of any of the terms herein defined.

85  
86           “Auditor-Controller” means the Auditor-Controller of the County or any authorized deputy  
87 thereof.  
88  
89

90           “Authorized Officers” means the President of the Board, or such other member of the  
91 Board as the President may designate, the Superintendent of the District, or any Deputy, Assistant  
92 or Associate Superintendent, each acting alone, or such other officer or employee of the District  
93 as the Superintendent or any Deputy, Assistant or Associate Superintendent may designate.

94  
95           “Board of Supervisors” means the Board of Supervisors of the County.

96  
97           “Board” means the Board of Education of the District.

98  
99           “Bonds” means the bonds authorized and issued pursuant to this Resolution designated the  
100 “Santa Ana Unified School District (County of Orange, California) General Obligation Bonds,  
101 2018 Election, 2020 Series B”.

102  
103           “Cede & Co.” means Cede & Co., the nominee of DTC, and any successor nominee of  
104 DTC with respect to the Bonds.

105  
106           “Code” means the Internal Revenue Code of 1986.

107  
108           “Continuing Disclosure Agreement” means the Continuing Disclosure Agreement  
109 executed and delivered by the District relating to the Bonds.

110  
111           “County” means the County of Orange.

112  
113           “District” means the Santa Ana Unified School District.

114  
115           “DTC” means The Depository Trust Company, a limited-purpose trust company organized  
116 under the laws of the State of New York, and its successors as securities depository for the Bonds,  
117 including any such successor thereto appointed pursuant to Section 9 hereof.

118  
119           “Interest Payment Date” means February 1 and August 1 of each year commencing on  
120 February 1, 2021, with respect to the Bonds, or such other dates as may be set forth in the  
121 Certificate of Award.

122  
123           “Notice of Intention” means the notice of intention to be used to advertise the offering of  
124 the Bonds as required by section 53692 of the California Government Code.

125           “Official Notice of Sale” means the official notice of sale relating to the Bonds.

126           “Official Statement” means the Official Statement of the District relating to the Bonds.

127  
128           “Opinion of Bond Counsel” means an opinion of counsel of nationally recognized standing  
129 in the field of law relating to municipal bonds.

130  
131           “Owner” means, with respect to any Bond, the person whose name appears on the  
132 Registration Books as the registered Owner thereof.

133

134 “Paying Agent” means The Bank of New York Mellon Trust Company, N.A., or any bank,  
135 trust company, national banking association or other financial institution appointed as Paying  
136 Agent to act as authenticating agent, bond registrar, transfer agent, COI agent and paying agent for  
137 the Bonds in accordance with Section 8 hereof.

138  
139 “Preliminary Official Statement” means the Preliminary Official Statement of the District  
140 relating to the Bonds.

141  
142 “Purchaser” shall mean the entity to whom the Certificate of Award is awarded pursuant  
143 to Section 5 hereof.

144  
145 “Record Date” means, with respect to any Interest Payment Date for the Bonds, the 15th  
146 day of the calendar month immediately preceding such Interest Payment Date, whether or not such  
147 day is a business day, or such other date or dates as may be set forth in the Certificate of Award

148  
149 “Registration Books” means the books for the registration and transfer of the  
150 Bonds maintained by the Paying Agent in accordance with Section 8(d) hereof.

151  
152 “State” means the State of California.

153  
154 “Tax Certificate” means the Tax Certificate with respect to the Bonds executed by the  
155 District, dated the date of issuance of the Bonds.

156  
157 “Treasurer-Tax Collector” means the Treasurer-Tax Collector of the County or any  
158 authorized deputy thereof.

159  
160 Section 3. Authorization and Designation of Bonds. The Bonds described herein shall be  
161 issued pursuant to the authority of Article 4.5 of Chapter 3, of Part 1 of Division 2 of Title 5 of the  
162 Government Code, and other applicable provisions of law, including applicable provisions of the  
163 Education Code. The Governing Board hereby authorizes the issuance and sale of not to exceed  
164 \$80,000,000 aggregate principal amount of Bonds. The Bonds shall be designated “Santa Ana  
165 Unified School District (County of Orange, California) General Obligation Bonds, 2018 Election,  
166 2020 Series B” with such additional series designations as may be necessary or advisable in order  
167 to market the Bonds. The proceeds of the Bonds, exclusive of any premium and accrued interest  
168 received, shall be applied to finance projects authorized to be financed under the Authorization.

169  
170 Section 4. Form of Bonds: Execution.

171  
172 (a) Form of Bonds. The Bonds shall be issued in fully registered form without coupons.  
173 The Bonds and the certificate of authentication and registration and the forms of assignment to  
174 appear on each of them, shall be in substantially the form attached hereto as **Exhibit A**, with  
175 necessary or appropriate variations, omissions and insertions as permitted or required by this  
176 Resolution.

177  
178 (b) Execution of Bonds. The Bonds shall be signed by the manual or facsimile signatures  
179 of the President of the Board, and countersigned by the manual or facsimile signature of the

180 Secretary of the Board or by a deputy of either of such officers. In case any one or more of the  
181 officers who shall have signed any of the Bonds shall cease to be such officer before the Bonds so  
182 signed shall have been issued by the District, such Bonds may, nevertheless, be issued, as herein  
183 provided, as if the persons who signed or sealed such Bonds had not ceased to hold such offices.  
184 Any of the Bonds may be signed and sealed by such persons as at the time of the execution of such  
185 Bonds shall be duly authorized to hold or shall hold the proper offices in the District, although at  
186 the date borne by the Bonds such persons may not have been so authorized or have held such  
187 offices. The Bonds shall be authenticated by a manual or electronic signature of a duly authorized  
188 signatory of the Paying Agent.

189  
190 (c) Valid Authentication. Only such of the Bonds as shall bear thereon a certificate of  
191 authentication and registration as described in subsection (a) of this Section, executed by the  
192 Paying Agent, shall be valid or obligatory for any purpose or entitled to the benefits of this  
193 Resolution, and such certificate of authentication and registration shall be conclusive evidence that  
194 the Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled  
195 to the benefits of this Resolution.

196  
197 (d) Identifying Number. The Paying Agent shall assign each Bond authenticated and  
198 registered by it a distinctive letter, or number, or letter and number, and shall maintain a record  
199 thereof at its principal office, which record shall be available to the District and the County for  
200 inspection.

201  
202 Section 5. Terms of Bonds.

203  
204 (a) Date of Bonds. The Bonds shall be dated the date of their delivery, or such other date  
205 as shall be set forth in the Certificate of Award.

206  
207 (b) Denominations. The Bonds shall be issued in denominations of \$5,000 principal  
208 amount or any integral multiple thereof.

209  
210 (c) Maturity. The Bonds shall mature on the date or dates, in each of the years, in the  
211 principal amounts and in the aggregate principal amount as shall be set forth in the Certificate of  
212 Award. No Bond shall mature later than the date which is 40 years after the date of issuance of  
213 the Bonds; provided, however, that for any Bonds that have a maturity greater than 30 years, an  
214 Authorized Officer shall make a finding that the useful life of the facility financed with the Bonds  
215 equal or exceeds the maturity date of the Bonds, to be determined as provided in subsection (a) of  
216 this Section. No Bond shall have principal maturing on more than one principal maturity date.

217  
218 (d) Interest. The Bonds shall bear interest at an interest rate not to exceed 6.00% per annum,  
219 payable on the Interest Payment Dates in each year computed on the basis of a 360-day year of  
220 twelve 30-day months. Each Bond shall bear interest from the Interest Payment Date next  
221 preceding the date of authentication thereof, unless it is authenticated after the close of business  
222 on a Record Date and on or prior to the succeeding Interest Payment Date, in which event it shall  
223 bear interest from such Interest Payment Date, or unless it is authenticated on or before the Record  
224 Date preceding the first Interest Payment Date, in which event it shall bear interest from its dated  
225 date; provided, however, that if, at the time of authentication of any Bond, interest is in default on

226 any outstanding Bonds, such Bond shall bear interest from the Interest Payment Date to which  
227 interest has previously been paid or made available for payment on the outstanding Bonds.

228  
229 Section 6. Payment of Bonds.

230  
231 (a) Request for Tax Levy. The money for the payment of principal, redemption premium,  
232 if any, and interest on the Bonds shall be raised by taxation upon all taxable property in the District  
233 and provision shall be made for the levy and collection of such taxes in the manner provided by  
234 law and for such payment out of the Interest and Sinking Fund of the District. The Board of  
235 Supervisors and officers of the County are obligated by statute to provide for the levy and  
236 collection of property taxes in each year sufficient to pay all principal and interest coming due on  
237 the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The District  
238 hereby requests the Board of Supervisors of the County to annually levy a tax upon all taxable  
239 property in the District sufficient to redeem the Bonds, and to pay the principal, redemption  
240 premium, if any, and interest thereon as and when the same become due.

241  
242 The ad valorem tax revenues levied to pay the Bonds shall, when collected, be deposited  
243 into the Interest and Sinking Fund of the District. The foregoing Interest and Sinking Fund and ad  
244 valorem tax revenues are irrevocably pledged, and the District hereby grants a lien and security  
245 interest therein, for the payment of the principal, redemption premium, if any, and interest on the  
246 Bonds when and as the same fall due. The moneys in the Interest and Sinking Fund, to the extent  
247 necessary to pay the principal, redemption premium, if any, and interest on the Bonds as the same  
248 become due and payable, shall be transferred by the County or the District, as the case may be, to  
249 the Paying Agent, as paying agent for the Bonds, as necessary to pay the principal, redemption  
250 premium, if any, and interest on the Bonds. The property taxes and amounts held in the Interest  
251 and Sinking Fund of the District shall immediately be subject to this pledge, and the pledge shall  
252 constitute a lien and security interest which shall be effective, binding, and enforceable against the  
253 District, its successors, creditors and all others irrespective of whether those parties have notice of  
254 the pledge and without the need of any physical delivery, recordation, filing, or further act. The  
255 pledge is an agreement between the District and the Owners of the Bonds in addition to any  
256 statutory lien that may exist, and the Bonds are being issued to finance one or more projects and  
257 not to finance the general purposes of the District.

258  
259 Additionally, in accordance with Section 15251(b) of the California Education Code and  
260 Section 53515(a) of the California Government Code, the Bonds shall be secured by a statutory  
261 lien on all revenues received pursuant to the levy and collection of the tax for the Bonds. The lien  
262 shall automatically attach without further action or authorization by the District or the County.  
263 The lien shall be valid and binding from the time the Bonds are executed and delivered. The  
264 revenues received pursuant to the levy and collection of the tax shall be immediately subject to the  
265 lien, and the lien shall automatically attach to the revenues and be effective, binding, and  
266 enforceable against the District, its successors, transferees and creditors, and all others asserting  
267 rights therein, irrespective of whether those parties have notice of the lien and without the need for  
268 any physical delivery, recordation, filing, or further act.



270 (b) Payment of Principal. The principal of the Bonds shall be payable in lawful money of  
271 the United States of America to the Owners thereof, upon the surrender thereof at the principal  
272 corporate trust office of the Paying Agent.

273  
274 (c) Payment of Interest; Record Date. The interest on the Bonds shall be payable on each  
275 Interest Payment Date in lawful money of the United States of America to the Owner thereof as of  
276 the Record Date preceding such Interest Payment Date, such interest to be paid by check or draft  
277 mailed on such Interest Payment Date (if a business day, or on the next business day if the Interest  
278 Payment Date does not fall on a business day) to such Owner at such Owner's address as it appears  
279 on the Registration Books or at such address as the Owner may have filed with the Paying Agent  
280 for that purpose except that the payment shall be made by wire transfer of immediately available  
281 funds to any Owner of at least \$1,000,000 of outstanding Bonds who shall have requested in  
282 writing such method of payment of interest prior to the close of business on the Record Date  
283 immediately preceding any Interest Payment Date.

284  
285 (d) Interest and Sinking Fund. Principal and interest due on the Bonds shall be paid from  
286 the Interest and Sinking Fund of the District as provided in Section 15250 of the Education Code.

287  
288 (e) Obligation of the District. No part of any fund or account of the County is pledged or  
289 obligated to the payment of the Bonds. The obligation for repayment of the Bonds is the sole  
290 obligation of the District.

291  
292 Section 7. Redemption Provisions.

293  
294 (a) Optional Redemption. The Bonds may be subject to redemption, at the option of the  
295 District, on the dates and terms as shall be designated in the Certificate of Award. The Certificate  
296 of Award may provide that the Bonds shall not be subject to optional redemption, and may provide  
297 separate and distinct redemption provisions for the Bonds.

298  
299 (b) Selection. If less than all of the Bonds are subject to such redemption and are called for  
300 redemption, such Bonds shall be redeemed in inverse order of maturities or as otherwise directed  
301 by the District (or as otherwise set forth in the Certificate of Award), and if less than all of the  
302 Bonds of any given maturity are called for redemption, the portions of such Bonds of a given  
303 maturity to be redeemed shall be determined by lot (or as otherwise set forth in the Certificate of  
304 Award).

305  
306 (d) Mandatory Sinking Fund Redemption. The Bonds, if any, which are designated in the  
307 Certificate of Award as term bonds shall also be subject to redemption prior to their stated maturity  
308 dates, without a redemption premium, in part by lot (or as otherwise set forth in the Certificate of  
309 Award), from mandatory sinking fund payments in the amounts and in accordance with the terms  
310 to be specified in such Certificate of Award. Unless otherwise provided in the Certificate of Award,  
311 the principal amount of each mandatory sinking fund payment of any maturity shall be reduced  
312 proportionately by the amount of any Bonds of that maturity redeemed in accordance with  
313 subsection (a) or (b) of this Section prior to the mandatory sinking fund payment date. The  
314 Certificate of Award may provide that the Bonds shall not be subject to mandatory sinking fund

315 redemption. The Auditor-Controller is hereby authorized to create such sinking funds or accounts  
316 for the term Bonds as shall be necessary to accomplish the purposes of this Section.  
317

318 (e) Notice of Redemption. Notice of any redemption of the Bonds shall be mailed by the  
319 Paying Agent, postage prepaid, not less than twenty (20) nor more than sixty (60) days prior to the  
320 redemption date (i) by first class mail to the County and the respective Owners thereof at the  
321 addresses appearing on the Registration Books, and (ii) as may be further required in accordance  
322 with the Continuing Disclosure Agreement. Each notice of redemption shall state (i) the date of  
323 such notice; (ii) the name of the Bonds and the date of issue of the Bonds; (iii) the redemption  
324 date; (iv) the redemption price; (v) the dates of maturity or maturities of Bonds to be redeemed;  
325 (vi) in the case of Bonds redeemed in part only, the respective portions of the principal amount of  
326 the Bonds of each maturity to be redeemed; (vii) the CUSIP number, if any, of each Bond to be  
327 redeemed; (viii) a statement that such Bonds must be surrendered by the Owners at the principal  
328 corporate trust office of the Paying Agent, or at such other place or places designated by the Paying  
329 Agent; (ix) notice that further interest on such Bonds will not accrue after the designated  
330 redemption date; and (x) in the case of a conditional notice, that such notice is conditioned upon  
331 certain circumstances and the manner of rescinding such conditional notice.  
332

333 (f) Effect of Notice. A certificate of the Paying Agent that notice of redemption has been  
334 given to Owners as herein provided shall be conclusive as against all parties. Neither the failure to  
335 receive the notice of redemption as provided in this Section, nor any defect in such notice shall  
336 affect the sufficiency of the proceedings for the redemption of the Bonds or the cessation of interest  
337 on the date fixed for redemption. When notice of redemption has been given substantially as  
338 provided for herein, and when the redemption price of the Bonds called for redemption is set aside  
339 for the purpose as described in subsection (h) of this Section, the Bonds designated for redemption  
340 shall become due and payable on the specified redemption date and interest shall cease to accrue  
341 thereon as of the redemption date, and upon presentation and surrender of such Bonds at the place  
342 specified in the notice of redemption, such Bonds shall be redeemed and paid at the redemption  
343 price thereof out of the money provided therefor. The Owners of such Bonds so called for  
344 redemption after such redemption date shall be entitled to payment thereof only from the Interest  
345 and Sinking Fund or the trust fund established for such purpose. All Bonds redeemed shall be  
346 cancelled forthwith by the Paying Agent and shall not be reissued.  
347

348 (g) Right to Rescind Notice. The District may rescind any optional redemption and notice  
349 thereof for any reason on any date prior to the date fixed for redemption by causing written notice  
350 of the rescission to be given to the owners of the Bonds so called for redemption. Any optional  
351 redemption and notice thereof shall be rescinded if for any reason on the date fixed for redemption  
352 moneys are not available in the Interest and Sinking Fund or otherwise held in trust for such  
353 purpose in an amount sufficient to pay in full on said date the principal of, interest, and any  
354 premium due on the Bonds called for redemption.  
355

356 Notice of rescission of redemption shall be given in the same manner in which notice of  
357 redemption was originally given. The actual receipt by the owner of any Bond of notice of such  
358 rescission shall not be a condition precedent to rescission, and failure to receive such notice or any  
359 defect in such notice shall not affect the validity of the rescission.  
360

361 (h) Funds for Redemption. Prior to or on the redemption date of any Bonds there shall be  
362 available in the Interest and Sinking Fund of the District, or held in trust for such purpose as  
363 provided by law, monies for the purpose and sufficient to redeem, at the redemption prices as in  
364 this Resolution provided, the Bonds designated in the notice of redemption. Such monies shall be  
365 applied on or after the redemption date solely for payment of principal of, interest and premium,  
366 if any, on the Bonds to be redeemed upon presentation and surrender of such Bonds, provided that  
367 all monies in the Interest and Sinking Fund of the District shall be used for the purposes established  
368 and permitted by law. Any interest due on or prior to the redemption date shall be paid from the  
369 Interest and Sinking Fund of the District, unless otherwise provided to be paid from such monies  
370 held in trust. If, after all of the Bonds have been redeemed and cancelled or paid and cancelled,  
371 there are monies remaining in the Interest and Sinking Fund of the District or otherwise held in  
372 trust for the payment of redemption price of the Bonds, the monies shall be held in or returned or  
373 transferred to the Interest and Sinking Fund of the District for payment of any outstanding bonds  
374 of the District payable from such fund; provided, however, that if the monies are part of the  
375 proceeds of bonds of the District, the monies shall be transferred to the fund created for the  
376 payment of principal of and interest on such bonds. If no such bonds of the District are at such  
377 time outstanding, the monies shall be transferred to the general fund of the District as provided  
378 and permitted by law.

379  
380 (i) Defeasance of Bonds. If at any time the District shall pay or cause to be paid or there  
381 shall otherwise be paid to the Owners of any or all of the outstanding Bonds all or any part of the  
382 principal, interest and premium, if any, on the Bonds at the times and in the manner provided  
383 herein and in the Bonds, or as provided in the following paragraph, or as otherwise provided by  
384 law consistent herewith, then such Owners shall cease to be entitled to the obligation of the District  
385 as provided in Section 6 hereof, and such obligation and all agreements and covenants of the  
386 District and of the County to such Owners hereunder and under the Bonds shall thereupon be  
387 satisfied and discharged and shall terminate, except only that the District shall remain liable for  
388 payment of all principal, interest and premium, if any, represented by the Bonds, but only out of  
389 monies on deposit in the Interest and Sinking Fund or otherwise held in trust for such payment;  
390 and provided further, however, that the provisions of subsection (j) of this Section shall apply in  
391 all events.

392  
393 For purposes of this Section, the District may pay and discharge any or all of the Bonds by  
394 depositing in trust with the Paying Agent or an escrow agent, selected by the District, at or before  
395 maturity, money or non-callable direct obligations of the United States of America (including zero  
396 interest bearing State and Local Government Series) or other non-callable obligations the payment  
397 of the principal of and interest on which is guaranteed by a pledge of the full faith and credit of the  
398 United States of America, in an amount which will, together with the interest to accrue thereon  
399 and available monies then on deposit in the Interest and Sinking Fund of the District, be fully  
400 sufficient to pay and discharge the indebtedness on such Bonds (including all principal, interest  
401 and redemption premiums) at or before their respective maturity dates.

402  
403 (j) Unclaimed Monies. Any money held in any fund created pursuant to this Resolution, or  
404 by the Paying Agent or an escrow agent in trust, for the payment of the principal or accreted value  
405 of, redemption premium, if any, or interest on the Bonds and remaining unclaimed for two years  
406 after the principal or accreted value of all of the Bonds has become due and payable (whether by

407 maturity or upon prior redemption) shall be transferred to the Interest and Sinking Fund of the  
408 District for payment of any outstanding bonds of the District payable from the fund; or, if no such  
409 bonds of the District are at such time outstanding, the monies shall be transferred to the general  
410 fund of the District as provided and permitted by law.

411  
412 Section 8. Paying Agent.

413  
414 (a) Appointment, Payment of Fees and Expenses. This Board does hereby consent to and  
415 confirm the appointment of The Bank of New York Mellon Trust Company, N.A., to act as the  
416 initial paying agent for the Bonds. All fees and expenses of the paying agent shall be the sole  
417 responsibility of the District, and to the extent not paid from the proceeds of sale of the Bonds, or  
418 from the Interest and Sinking Fund of the District, insofar as permitted by law, including  
419 specifically by Section 15232 of the Education Code, such fees and expenses shall be paid by the  
420 District.

421  
422 (b) Resignation, Removal and Replacement of Paying Agent. The Paying Agent initially  
423 appointed or any successor Paying Agent may resign from service as Paying Agent and may be  
424 removed at any time by the County after consultation with the District as provided in the Paying  
425 Agent's service agreement. If at any time the Paying Agent shall resign or be removed, the  
426 Treasurer-Tax Collector shall appoint a successor Paying Agent, which shall be any bank, trust  
427 company, national banking association or other financial institution doing business in and having  
428 a corporate trust office in California, with at least \$50,000,000 in net assets.

429  
430 (c) Principal Corporate Trust Office. The initial Paying Agent, and any successor Paying  
431 Agent, shall designate each place or places where it will conduct the functions of transfer,  
432 registration, exchange, payment, and surrender of the Bonds, and any reference herein to the  
433 "principal corporate trust office" of the Paying Agent shall mean the office so designated for a  
434 particular purpose. If no office is so designated for a particular purpose, such functions shall be  
435 conducted at the office of The Bank of New York Mellon Trust Company, N.A., in Dallas, Texas,  
436 or the principal corporate trust office of any successor Paying Agent.

437  
438 (d) Registration Books. The Paying Agent shall keep or cause to be kept at its principal  
439 corporate trust office sufficient books for the registration and transfer of the Bonds, which shall at  
440 all times be open to inspection by the District and the County, and, upon presentation for such  
441 purpose, the Paying Agent shall, under such reasonable regulations as it may prescribe, register or  
442 transfer or cause to be registered or transferred on the Registration Books, Bonds as provided in  
443 Sections 9 and 10 hereof. The Paying Agent shall keep accurate records of all funds administered  
444 by it and of all Bonds paid and discharged by it. Such records shall be provided, upon reasonable  
445 request, to the District in a format mutually agreeable to the Paying Agent and the District.

446  
447 Section 9. Transfer Under Book-Entry System; Discontinuation of Book-Entry System.

448  
449 (a) Unless otherwise specified in the Certificate of Award, DTC is hereby appointed  
450 depository for the Bonds and the Bonds shall be issued in book-entry form only, and shall be  
451 initially registered in the name of "Cede & Co.," as nominee of DTC. One bond certificate shall  
452 be issued for each maturity of the Bonds; provided, however, that if different CUSIP numbers are

453 assigned to Bonds maturing in a single year or, if Bonds maturing in a single year are issued with  
454 different interest rates, additional bond certificates shall be prepared for each such maturity.  
455 Registered ownership of such Bonds of each such maturity, or any portion thereof, may not  
456 thereafter be transferred except as provided in this Section or Section 10 hereof:  
457

458 (i) To any successor of DTC, or its nominee, or to any substitute depository designated pursuant  
459 to clause (ii) of this Section (a “substitute depository”); provided, however that any successor of  
460 DTC, as nominee of DTC or substitute depository, shall be qualified under any applicable laws to  
461 provide the services proposed to be provided by it;  
462

463 (ii) To any substitute depository not objected to by the District, upon (1) the resignation of DTC  
464 or its successor (or any substitute depository or its successor) from its functions as depository, or  
465 (2) a determination by the District to substitute another depository for DTC (or its successor)  
466 because DTC or its successor (or any substitute depository or its successor) is no longer able to  
467 carry out its functions as depository; provided, that any such substitute depository shall be qualified  
468 under any applicable laws to provide the services proposed to be provided by it; or  
469

470 (iii) To any person as provided below, upon (1) the resignation of DTC or its successor (or  
471 substitute depository or its successor) from its functions as depository; provided that no substitute  
472 depository which is not objected to by the District can be obtained, or (2) a determination by the  
473 District that it is in the best interests of the District to remove DTC or its successor (or any  
474 substitute depository or its successor) from its functions as depository.  
475

476 (b) In the case of any transfer pursuant to clause (i) or clause (ii) of subsection (a) of this  
477 Section, upon receipt of the outstanding Bonds by the Paying Agent, together with a written request  
478 of the District to the Paying Agent, a new Bond for each maturity shall be executed and delivered  
479 in the aggregate principal amount of such Bonds then outstanding), registered in the name of such  
480 successor or such substitute depository, or their nominees, as the case may be, all as specified in  
481 such written request of the District. In the case of any transfer pursuant to clause (iii) of subsection  
482 (a) of this Section, upon receipt of the outstanding Bonds by the Paying Agent together with a  
483 written request of the District to the Paying Agent, new Bonds shall be executed and delivered in  
484 such denominations, numbered in the manner determined by the Paying Agent, and registered in  
485 the names of such persons, as are requested in such written request of the District, subject to the  
486 limitations of Section 5 hereof and the receipt of such a written request of the District, and  
487 thereafter, the Bonds shall be transferred pursuant to the provisions set forth in Section 10 hereof  
488 provided, however, that the Paying Agent shall not be required to deliver such new Bonds within  
489 a period of less than sixty (60) days after the receipt of any such written request of the District.  
490

491 (c) In the case of partial redemption or an advance refunding of the Bonds evidencing all  
492 or a portion of the principal amount then outstanding, DTC shall make an appropriate notation on  
493 the Bonds indicating the date and amounts of such reduction in principal.  
494

495 (d) The District and the Paying Agent shall be entitled to treat the person in whose name  
496 any Bond is registered as the owner thereof, notwithstanding any notice to the contrary received  
497 by the District or the Paying Agent; and the District and the Paying Agent shall have no  
498 responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing

499 with any beneficial owners of the Bonds, and neither the District nor the Paying Agent shall have  
500 any responsibility or obligation, legal or otherwise, to the beneficial owners or to any other party,  
501 including DTC or its successor (or substitute depository or its successor), except for the Owner of  
502 any Bonds.

503  
504 (e) So long as the outstanding Bonds are registered in the name of Cede & Co. or its  
505 registered assigns, the District and the Paying Agent shall cooperate with Cede & Co., as sole  
506 registered Owner, or its registered assigns in effecting payment of the principal of and interest on  
507 the Bonds by arranging for payment in such manner that funds for such payments are properly  
508 identified and are made immediately available on the date they are due.

509  
510 Section 10. Transfer and Exchange.

511  
512 (a) Transfer. Following the termination or removal of DTC or successor depository  
513 pursuant to Section 9 hereof, any Bond may, in accordance with its terms, be transferred, upon the  
514 Registration Books, by the Owner thereof, in person or by the duly authorized attorney of such  
515 Owner, upon surrender of such Bond to the Paying Agent for cancellation, accompanied by  
516 delivery of a duly executed written instrument of transfer in a form approved by the Paying Agent.

517  
518 Whenever any Bonds shall be surrendered for transfer, the designated District officials  
519 shall execute and the Paying Agent shall authenticate and deliver, as provided in Section 4 hereof,  
520 new Bonds, of the same maturity, Interest Payment Date and interest rate for a like aggregate  
521 principal amount. The Paying Agent may require the payment by any Owner of Bonds requesting  
522 any such transfer of any tax or other governmental charge required to be paid with respect to such  
523 transfer.

524  
525 No transfer of any Bond shall be required to be made by the Paying Agent (i) during the  
526 period established by the Paying Agent for selection of the Bonds for redemption, and (ii) after  
527 any Bond has been selected for redemption.

528  
529 (b) Exchange. The Bonds may be exchanged for Bonds of other authorized denominations  
530 of the same maturity and Interest Payment Date, by the Owner thereof, in person or by the duly  
531 authorized attorney of such Owner, upon surrender of such Bond to the Paying Agent for  
532 cancellation, accompanied by delivery of a duly executed request for exchange in a form approved  
533 by the Paying Agent.

534  
535 Whenever any Bonds shall be surrendered for exchange, the designated District officials  
536 shall execute and the Paying Agent shall authenticate and deliver, as provided in Section 4 hereof,  
537 new Bonds of the same maturity and interest payment mode and interest rate for a like aggregate  
538 principal amount. The Paying Agent may require the payment by the Owner requesting such  
539 exchange of any tax or other governmental charge required to be paid with respect to such  
540 exchange.

541  
542 No exchange of any Bonds shall be required to be made by the Paying Agent (i) during the  
543 period established by the Paying Agent for selection of the Bonds for redemption, and (ii) after  
544 any Bond has been selected for redemption.

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Section 11. Sale of Bonds. The Bonds shall be sold upon the taking of public bids and shall be offered by means of an Official Notice of Sale, substantially in the form attached as **Exhibit C**. Such bonds shall be sold to the responsible bidder who makes the best responsive bid therefor, after publication of a Notice of Intention to Sell Bonds once at least five (5) days before the date of sale in a financial publication generally circulated throughout the State of California or which the Municipal Advisor advises is expected to be disseminated among prospective bidders for the Bonds. The Official Notice of Sale with respect to the competitively sold Bonds shall require that (i) the purchase price of such Bonds shall be no less than the principal amount thereof; (ii) such Bonds shall otherwise conform to the limitations specified in this Resolution, including specifically those terms prescribed by this section. The forms of the Official Notice of Sale on file with the Secretary of the Board are hereby approved, and the Authorized Officers are each hereby authorized to publicize one or more instruments in substantially said form and award the sale pursuant thereto and pursuant to one or more certificates of award (the "Certificate of Award"), subject to such changes or revisions to the Official Notice of Sale as may be acceptable to the Authorized Officer, and the District's approval of all such changes shall be conclusively evidenced by the execution and delivery of the Certificate of Award. The District reserves the right to reject all bids and to re-bid the Bonds or, if necessary, to sell the Bonds by negotiated sale as permitted by law, upon consultation the Municipal Advisor, and upon terms and conditions otherwise in conformity with the limitations contained in this Resolution.

The Certificate of Award or such other document awarding the sale of Bonds, shall recite the terms of the Bonds sold under such document in accordance with Section 5 hereof as determined in the sale thereof. The Certificate of Award shall recite the aggregate principal amount of the Bonds and shall recite the date thereof, the maturity dates, principal amounts and annual rates of interest of each maturity thereof, the initial and semiannual Interest Payment Dates thereof, and the terms of optional, extraordinary and mandatory sinking fund redemption thereof if any.

In accordance with Section 15146(g) of the Education Code, to the extent not contracted to be paid by the Purchaser, the Authorized Officers are each hereby authorized to cause to be deposited in a costs of issuance account, which may be held by The Bank of New York Mellon Trust Company, N.A., as cost of issuance administrator, proceeds of sale of the Bonds (exclusive of any premium or accrued interest received) in an amount not exceeding 2.00% of the principal amount of the Bonds sold, as shall be set forth in the Certificate of Award, for the purposes of paying the costs associated with the issuance of the Bonds not contracted to be paid by the Purchaser, if any.

In accordance with subsection (h) and (i) of Section 15146 of the Education Code, the Authorized Officers are each hereby authorized to cause to be deposited in the Interest and Sinking Fund of the District proceeds of sale of the Bonds (in addition to any premium or accrued interest received) to fund (i) an annual reserve permitted by Section 15250 of the Education Code, and/or (ii) capitalized interest in an amount not exceeding the interest scheduled to become due on the Bonds for a period of two years from the date of issuance of the Bonds, as shall be set forth in the Certificate of Award, if any such a deposit is deemed by the Authorized Officer executing the same to be in the best interests of the District.

591 For purposes of Education Code section 15146(b) and Government Code section 5852.1,  
592 good faith estimates of (a) the true interest cost of the Bonds; (b) the costs associated with the  
593 issuance of the Bonds; (c) the amount of proceeds to be received by the District (less the Costs of  
594 Issuance or reserves or capitalized interest, if any); and (d) the total payments of principal of and  
595 interest on the Bonds through the final maturity of the Bonds, are set forth on **Exhibit B** attached  
596 hereto and incorporated herein.

597  
598 Section 12. Continuing Disclosure Agreement. The Continuing Disclosure Agreement, in  
599 substantially the form submitted to this meeting and made a part hereof as though set forth herein,  
600 is hereby approved, and the Authorized Officers are each hereby authorized and directed, for and  
601 in the name and on behalf of the District, to execute and deliver a Continuing Agreement in  
602 substantially said form, as is necessary to cause the requirements of Rule 15c2-12 to be satisfied,  
603 with such changes, insertions and omissions as the Authorized Officer executing the same may  
604 require or approve, such determination, requirement or approval to be conclusively evidenced by  
605 the execution of the applicable Continuing Disclosure Agreement by such Authorized Officer.  
606

607 Section 13. Preliminary Official Statement. The Preliminary Official Statement to be  
608 distributed in connection with the public offering of the Bonds, in substantially the form submitted  
609 to this meeting and made a part hereof as though set forth herein, with such changes, insertions  
610 and omissions as may be approved by an Authorized Officer, is hereby approved, and the use of  
611 such Preliminary Official Statement in connection with the offering and sale of the Bonds is hereby  
612 authorized and approved. The Authorized Officers are each hereby authorized to certify on behalf  
613 of the District that such Preliminary Official Statement is deemed final as of its date, within the  
614 meaning of Rule 15c2 12 (except for the omission of certain final pricing, rating and related  
615 information as permitted by Rule 15c2-12).  
616

617 Section 14. Official Statement. The preparation and delivery of an Official Statement with  
618 respect to the Bonds, and its use by the Purchaser in connection with the offering and sale of the  
619 Bonds, is hereby authorized and approved. Such Official Statement shall be in substantially the  
620 form of the Preliminary Official Statement distributed in connection with the public offering of  
621 the Bonds with such changes, insertions and omissions as may be approved by an Authorized  
622 Officer, such approval to be conclusively evidenced by the execution and delivery thereof. The  
623 Authorized Officers are each hereby authorized and directed, for and in the name of and on behalf  
624 of the District, to execute the final Official Statement with respect to the Bonds and any  
625 amendment or supplement thereto and thereupon to cause such final Official Statement and any  
626 such amendment or supplement to be delivered to the Purchaser.  
627

628 Section 15. Application and Investment of Proceeds.

629  
630 (a) Proceeds Deposit. The proceeds from the sale of the Bonds shall be deposited in the  
631 County Treasury to the credit of the Building Fund of the District. Any premium or accrued  
632 interest received by the District shall be deposited in the Interest and Sinking Fund of the District  
633 in the County Treasury. Earnings on the investment of moneys in either fund will be retained in  
634 that fund and used only for the purposes to which that fund may lawfully be applied. Moneys in  
635 the Building Fund may only be applied for the purposes for which the Bonds were approved.



636 Moneys in the Interest and Sinking Fund may only be applied to make payments of interest,  
637 principal, and premium, if any, on bonds of the District.  
638

639 (b) Investment of Proceeds. Amounts deposited into the Building Fund and the Interest and  
640 Sinking Fund, as well as proceeds of taxes held therein for payment of the Bonds, will be invested  
641 at the Treasurer-Tax Collector's discretion pursuant to law and the investment policy of the County.  
642

643 Section 16. Tax Covenants.

644  
645 (a) Adverse Effect. The District shall not take any action, or fail to take any action, if such  
646 action or failure to take such action would adversely affect the exclusion from gross income of the  
647 interest payable on Bonds under Section 103 of the Code. Without limiting the generality of the  
648 foregoing, the District hereby covenants that it will comply with the requirements of the Tax  
649 Certificate with respect to the Bonds to be executed by the District on the date of issuance of such  
650 Bonds. The provisions of this subsection (a) shall survive payment in full or defeasance of the  
651 Bonds.  
652

653 (b) Yield Restriction. In the event that at any time the District is of the opinion that for  
654 purposes of this Section it is necessary or helpful to restrict or limit the yield on the investment of  
655 any monies held by the Treasurer-Tax Collector on behalf of the District, in accordance with this  
656 Resolution or pursuant to law, the District shall so request of the Treasurer-Tax Collector in  
657 writing, and the District shall make its best efforts to ensure that the Treasurer-Tax Collector shall  
658 take such action as may be necessary in accordance with such instructions.  
659

660 (c) Legal Opinion. Notwithstanding any provision of this Section, if the District shall  
661 provide to the Treasurer-Tax Collector an Opinion of Bond Counsel that any specified action  
662 required under this Section is no longer required or that some further or different action is required  
663 to maintain the exclusion from federal income tax of interest on Bonds under Section 103 of the  
664 Code, the Treasurer-Tax Collector may conclusively rely on such Opinion of Bond Counsel in  
665 complying with the requirements of this Section and of the Tax Certificate with respect to the  
666 Bonds, and the covenants hereunder shall be deemed to be modified to that extent.  
667

668 Section 17. Professional Services. Dannis Woliver Kelley shall serve as bond counsel and  
669 as disclosure counsel to the District for the Bonds. Fieldman, Rolapp & Associates shall serve as  
670 Municipal Advisor for the Bonds.  
671

672 Section 18. Delegation of Authority. The Authorized Officers are hereby authorized and  
673 directed, jointly and severally, to do any and all things which they may deem necessary or  
674 advisable in order to consummate the transactions herein authorized and otherwise to carry out,  
675 give effect to and comply with the terms and intent of this Resolution.  
676

677 Section 19. Approval of Actions. All actions heretofore taken by the officers, employees  
678 and agents of the District with respect to the transactions set forth above are hereby approved,  
679 confirmed and ratified.  
680

681 Section 20. Filing with County. The Superintendent, or such other officer or employee of  
682 the District as the Superintendent may designate, is hereby authorized and directed to report to the  
683 Auditor-Controller of the County the final terms of sale of the Bonds, and to file with the Auditor-  
684 Controller and with the Treasurer-Tax Collector a copy of the executed Certificate of Award and  
685 this Resolution, and the schedule of amortization of the principal of and payment on the Bonds,  
686 and to file with the Treasurer-Tax Collector a proposed schedule of draws on the building fund of  
687 the District, and this Resolution shall serve as the notice required to be given by Section 15140(c)  
688 of the Education Code and as the District's request to the Auditor-Controller of the County and  
689 the Board of Supervisors of the County to propose and adopt in each year a tax rate applicable to  
690 all taxable property of the District for payment of the Bonds, pursuant to law; and to the other  
691 officers of the County to levy and collect said taxes for the payment of the Bonds, to pay in a  
692 timely manner to the Paying Agent on behalf of the Owners of the Bonds the principal, interest,  
693 and premium, if any, due on the Bonds in each year, and to create in the County Treasury to the  
694 credit of the District a building fund and an Interest and Sinking Fund pursuant to Section 15146  
695 of the Education Code.

696  
697 Section 21. Reimbursement of County Costs. The District shall reimburse the County for  
698 all costs and expenses incurred by the County, its officials, officers, agents and employees in  
699 connection with the issuance of the Bonds.

700  
701 Section 22. Nonliability of County. Notwithstanding anything to the contrary contained  
702 herein, in the Bonds or in any other document mentioned herein, neither the County, nor its  
703 officials, officers, employees or agents shall have any liability hereunder or by reason hereof or in  
704 connection with the transactions contemplated hereby. The Bonds are not a debt of the County or  
705 a pledge of the County's full faith and credit, and the Bonds and any liability in connection  
706 therewith shall be paid solely from the ad valorem taxes lawfully levied to pay the Principal of or  
707 interest on the Bonds.

708  
709 Section 23. Indemnification of County. The District shall indemnify the County, its  
710 officers, agents and employees against any and all losses, claims, actions, suits, judgments,  
711 demands, damages, liabilities and expenses (including attorney fees and costs of investigation) of  
712 any nature arising out of any action or inaction of the District with respect to the issuance of the  
713 Bonds.

714  
715 Section 24. Effective Date. This Resolution shall take effect from and after its date of  
716 adoption.

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723 The foregoing resolution was, on the 9th day of June, 2020, adopted by the Board of  
724 Education of the Santa Ana Unified School District at a regular meeting by the following vote:

725 AYES: Rodriguez, Amezcua, Alvarez, Palacio, Torres

726 NOES: \_\_\_\_\_

727 ABSENT: \_\_\_\_\_

728

729

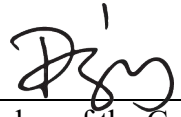
**SANTA ANA UNIFIED SCHOOL DISTRICT**

730

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By:   
Board Member of the Governing Board for the  
Santa Ana Unified School District, State of California

734

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737 ATTEST:

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By:   
Secretary to the Board of Education

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763 **EXHIBIT A**  
764 **FORM OF BOND**

765  
766  
767 UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE  
768 DEPOSITORY (AS DEFINED IN THE RESOLUTION) TO THE BOND REGISTRAR FOR  
769 REGISTRATION OF TRANSFER, EXCHANGE, OR PAYMENT, AND ANY BOND ISSUED  
770 IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS  
771 REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY (AND  
772 ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS  
773 REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY), ANY  
774 TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO  
775 ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF,  
776 CEDE & CO., HAS AN INTEREST HEREIN.

777 UNITED STATES OF AMERICA STATE OF CALIFORNIA

778 **REGISTERED** **REGISTERED**  
779 **NO.** **\$**

780 **SANTA ANA UNIFIED SCHOOL DISTRICT**  
781 **(COUNTY OF ORANGE, CALIFORNIA)**  
782 **GENERAL OBLIGATION BOND**  
783 **2018 ELECTION, 2020 SERIES B**  
784

**INTEREST RATE:** **MATURITY DATE:** **DATED:** **CUSIP NO:**  
\_\_\_\_\_% August 1, \_\_\_\_\_, 2019

785  
786 **REGISTERED OWNER:** CEDE & CO.

787 **PRINCIPAL AMOUNT:** \_\_\_\_\_ DOLLARS

788 The Santa Ana Unified School District (the "District") of the County of Orange, California,  
789 for value received, promises to pay to the Registered Owner named above, or registered assigns,  
790 the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the  
791 Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and  
792 August 1 of each year (the "Bond Payment Dates"), commencing \_\_\_\_\_ 1, 202\_. This bond will  
793 bear interest from the Bond Payment Date next preceding the date of authentication hereof unless  
794 it is authenticated as of a day during the period from the close of business on the 15th day of the  
795 calendar month preceding any Bond Payment Date (the "Record Date") to such Bond Payment  
796 Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is  
797 authenticated on or before \_\_\_\_\_ 15, 2021, in which event it shall bear interest from the date of

798 delivery. Principal and interest are payable in lawful money of the United States of America,  
799 without deduction for the paying agent services, to the person in whose name this bond (or, if  
800 applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register  
801 maintained by the Bond Registrar, initially The Bank of New York Mellon Trust Company, N.A.  
802 Principal is payable upon presentation and surrender of this bond at the corporate trust office of  
803 the Bond Registrar in Dallas, Texas. Interest is payable by check mailed by the Bond Registrar on  
804 each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds)  
805 as shown and at the address appearing on the Register at the Record Date. The Owner of Bonds  
806 in the aggregate principal amount of \$1,000,000 or more may request in writing to the Bond  
807 Registrar that the Owner be paid interest by wire transfer to the bank and account number on file  
808 with the Bond Registrar as of the Record Date.

809 This bond is one of a series of \$ \_\_\_\_\_ of bonds approved for the purpose of  
810 financing the acquisition, construction, furnishing and equipping of District facilities and to pay  
811 certain costs of issuance associated therewith, under authority of and pursuant to the laws of the  
812 State of California, and the requisite 55% vote of the electors of the District cast at a duly called  
813 election held on November 6, 2018, upon the question of issuing bonds in the amount of  
814 \$ \_\_\_\_\_, and the resolution of the Board of Education of the District adopted on  
815 \_\_\_\_\_, 2020 (the "Resolution"). This bond and the issue of which this bond is one are payable  
816 as to both principal and interest from the proceeds of the levy of *ad valorem* taxes on all property  
817 subject to such taxes in the District, which taxes are unlimited as to rate or amount. The bonds of  
818 this issue are general obligations of the District and do not constitute an obligation of the County  
819 except as provided in the Resolution. No part of any fund of the County is pledged or obligated  
820 to the payment of the bonds of this issue.

821 This bond is exchangeable and transferable for bonds of like tenor, maturity and Transfer  
822 Amount (as defined in the Resolution) and in authorized denominations at the principal office of  
823 the Bond Registrar, by the Registered Owner or by a person legally empowered to do so, upon  
824 presentation and surrender hereof to the Bond Registrar, together with a request for exchange or  
825 an assignment signed by the Registered Owner or by a person legally empowered to do so, in a  
826 form satisfactory to the Bond Registrar, all subject to the terms, limitations and conditions  
827 provided in the Resolution. All fees and costs of transfer shall be paid by the transferor. The  
828 District and the Bond Registrar may deem and treat the Registered Owner as the absolute owner  
829 of this bond for the purpose of receiving payment of or on account of principal or interest and for  
830 all other purposes, and neither the District nor the Bond Registrar shall be affected by any notice  
831 to the contrary.

832 Neither the District nor the Bond Registrar will be required to transfer or exchange any  
833 bonds (a) during the period from the Record Date next preceding any Bond Payment Date to such  
834 Bond Payment Date, (b) during the period beginning with the opening of business on the 15th  
835 business day next preceding any date of selection of Bonds to be redeemed and ending with the  
836 close of business on the day on which the applicable notice of redemption is given, or (c) which  
837 have been selected or called for redemption in whole or in part.

838 The Bonds maturing on or before August 1, 20\_\_ shall not be subject to redemption prior  
839 to their maturity dates. The Bonds maturing on or before August 1, 20\_\_ may be redeemed prior  
840 to their respective stated maturity dates, at the option of the District, from any source of available

841 funds, on August 1, 20\_\_ or on any date thereafter as a whole, or in part, at the principal amount  
842 thereof, together with interest accrued thereon to the date of redemption, without premium.

843 Reference is made to the Resolution for a more complete description of the provisions,  
844 among others, with respect to the nature and extent of the security for the bonds of this series, the  
845 rights, duties and obligations of the District, the Bond Registrar and the Registered Owners, and  
846 the terms and conditions upon which the bonds are issued and secured. The Registered Owner of  
847 this bond assents, by acceptance hereof, to all of the provisions of the Resolution.

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

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

859 **IN WITNESS WHEREOF**, the Santa Ana Unified School District, County of Orange,  
860 California, has caused this bond to be executed on behalf of the District and in their official  
861 capacities by the manual or facsimile signatures of the President of the Governing Board of the  
862 District, and to be countersigned by the manual or facsimile signature of the Secretary to the  
863 Governing Board of the District, all as of the date stated above.

864 **SANTA ANA UNIFIED SCHOOL DISTRICT**

865 By: \_\_\_\_\_  
866 Rigo Rodriguez, President of the Governing Board  
867 for the Santa Ana Unified School District, State of California  
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869 **COUNTERSIGNED:**

870 By: \_\_\_\_\_  
871 Secretary, Governing Board  
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CERTIFICATE OF AUTHENTICATION

This is one of the Bonds described in the within-mentioned Resolution of the Board of Education of the Santa Ana Unified School District.

DATED: \_\_\_\_\_, 2020

THE BANK OF NEW YORK MELLON  
TRUST COMPANY, N.A., as Paying Agent

By: \_\_\_\_\_  
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:

\_\_\_\_\_  
Commercial bank, trust company  
or member of a national  
securities exchange.

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust company.

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

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**EXHIBIT B**

BOND PARAMETERS AND  
ESTIMATED COSTS OF ISSUANCE

- 1. Estimated True Interest Cost of the Bonds: 3.04%
  
- 2. Estimated Costs of Issuance, including Underwriter’s Discount and potential bond insurance (the “Finance Charge”): \$880,000
  
- 3. Estimated Amount of Proceeds to be received by the District, less Finance Charge, reserves (if any) and capitalized interest (if any): \$79,120,000
  
- 4. Estimated Total Payment Amount (Debt Service to Maturity, including any Finance Charge not paid with proceeds of the Bonds (if any)): \$140,034,373.63



**EXHIBIT C**

FORM OF OFFICIAL NOTICE OF SALE

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BOARD OF EDUCATION  
OF THE SANTA ANA UNIFIED SCHOOL DISTRICT  
ORANGE COUNTY, CALIFORNIA

ADOPTION OF RESOLUTION NO. 19/20-3353 – ETHNIC STUDIES REQUIREMENT

1. **WHEREAS:** Authentic appreciation of ethnic communities, cultures, and diversity is a cornerstone of inclusive and healthy democratic societies;
2. **WHEREAS:** Racism feeds on ignorance and stereotypes of ethnic groups and is perpetuated through inequitable institutional practices, policies, and systems;
3. **WHEREAS:** School districts have the responsibility to educate students about the cultures, histories and contributions of ethnic communities to U.S. society; and to guide and teach students on how to engage in responsible and constructive social change to dismantle racism and build an inclusive democratic society;
4. **WHEREAS:** Ethnic Studies, as a scholarly field, provides critical knowledge and pedagogy that fosters appreciation of ethnic diversity and promotes responsible, constructive social action—such as voter mobilization, peaceful social protest, policy advocacy, artistic production, etc.—to build an inclusive and non-racist democratic society;
5. **WHEREAS:** Authentic appreciation of ethnic diversity and critical knowledge of social action to promote anti-racist social change constitute a core competency that every student should have to contribute constructively to an inclusive and healthy society;
6. **WHEREAS:** Currently, most students in the Santa Ana School District graduate without developing or demonstrating a core competency pertaining to ethnic diversity and constructive social action;

**THEREFORE:**

7. Be it resolved that the Santa Ana Unified School District Board of Education establish an ethnic studies high school requirement through a year-long course;
8. Be it further resolved that such an ethnic studies requirement shall apply to ninth-grade students entering high school in the 2022-2023 academic year;
9. Be it further resolved that the Superintendent form a task force consisting of Board members, administrators, teachers, staff, parents, and students, that will recommend the best way to implement the ethnic studies requirement: (a) as a new requirement; (b) as a substitution for an existing requirement; (c) as an overlay for courses that satisfy existing requirements; or (d) a combination of the aforementioned options;
10. Be it further resolved that the task force will also provide an action plan that will build the capacity of teachers, staff, counselors, and administrators to implement the ethnic studies requirement (e.g., professional development, books, and other materials); and finally
11. Be it finally resolved that the Ethnic Studies Task Force present an action plan to the Santa Ana Unified School District Board of Education by July 29, 2020, for approval.

**PASSED AND ADOPTED:**

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of 9<sup>th</sup> day of June 2020.

Upon motion of Member Rodriguez and duly seconded, the foregoing Resolution was adopted by the following vote:

AYES: Rodriguez, Amezcua, Alvarez, Palacio, Torres

NOES:

ABSENT:

STATE OF CALIFORNIA     )  
  ) ss:  
COUNTY OF ORANGE     )

I, Rigo Rodriguez, President of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 9th day of June 2020, and passed by a vote of 5-0 of said Board.

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Rigo Rodriguez, Ph.D., President of the Governing Board for the Santa Ana Unified School District, State of California

I, Alfonso Alvarez, Clerk of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 9th day of June 2020, and passed by a vote of 5-0 of said Board.

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Alfonso Alvarez, Ed.D., Clerk of the Board of Education of the Santa Ana Unified School District, State of California