

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.7

Meeting Date: May 2, 2024

Subject: Approval on Consent Agenda

- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
-

other Elections Occurring on November 5, 2024 and Authorizing Necessary Actions in Connection therewith

Background/Rationale: The District has passed three general obligation bond

measures in recent years: Measures Q and R in 2012 and Measure H in 2020. Significant capital improvements have been undertaken with the proceeds of bonds issued under Measures Q and R and Measure

occurring on November 5, 2024. The election order must be filed with the County by August 9, 2024.

Financial Considerations: The bond measure will request that voters within the District authorize the District to issue \$543,000,000 in general obligation bonds, the proceeds of which can be used to improve school facilities on the voter-approved project list. The bonds will be repaid from property taxes to be levied within SCUSD and not from the general fund. The costs of holding the election will be paid from the District's general fund

LCAP Goal(s): Safe, Emotionally Healthy, Engaged Students; Family and Community Empowerment; Operational Excellence

Documents Attached:

1. Resolution No. 3400 Ordering a School Bond Election on November 5, 2024, Requesting Consolidation with other Elections Occurring on November 5, 2024 and Authorizing Necessary Actions in Connection therewith

Estimated Time of Presentation: 10 minutes

Submitted by: Chris Ralston, Assistant Superintendent, Facilities
Support Services

Approved by: Janea Marking, Chief Business and Operations Officer
Lisa Allen, Superintendent

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

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

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

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

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

Section 12. Effective Date. This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED this day, May 2, 2024, by the following vote:

AYES: _____

NAYS: _____

EXHIBIT A

EXHIBIT " B"

FOIA (LITIGATION)

SECTION II: ACCOUNTABILITY MEASURES

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

. The Board of Education has evaluated the facilities needs of the District and has identified projects to finance from a local bond measure at this time. The Board of Education has certified that it has evaluated safety, class size reduction and information technology need1logt(r)5(5300000912 0 612 792 reW(t)-398(e(t)-)-5(fo)7(rp0 1 72.02-3(i))5

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

- Replace and install a new, competition-size pool to sufficiently allow programs to complete per CIF regulations with a timing system, ADA code requirements for adjacent spaces, and spectator seating. The pool equipment will have modern and automatic controls to properly operate chemical balance and temperature. The district will consider all options that reduce the carbon footprint of the project and on-going maintenance when possible.

: Upgrade, install, expand district-wide technology including computers, tablets, peripheral hardware, software, classroom technology tools, data backup systems, remote learning software, internet, wi-fi, network connections and infrastructure, and other equipment conducive to a modern learning environment

- Replace, repair, modernize property and building infrastructure including, but not limited to, roof and roof systems, sewer, storm-water, and water distribution systems, electrical and electrical distribution systems, windows, paint, fences, and landscape. Replace, repair, modernize classrooms and other school spaces, flooring, furniture, low voltage, window coverings, and technology. Security and sustainability work as needed to meet need and California building code.

- Repair, modernize, replace systems and materials inside the Performing Arts Center including

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

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

