

Student Success

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING

AGENDA

Thursday, July 26, 2018

WEST MARIN SCHOOL
11550 State Hwy One, Point Reyes

1. Formal opening and call to order 5:00 p.m. – Library
2. Roll call
3. Approval and adoption of agenda ACTION
4. Announcement regarding closed session items INFORMATION
5. Comments from the public on closed session items
6. Recess to closed session

CLOSED SESSION

With respect to every item of business to be conducted in closed session pursuant to Government Code:

- 54957.6: Conference with Labor Negotiator Bob Raines, regarding certificated and classified negotiations
- 54957: Public Employee Discipline/Dismissal/Release/Complaint

RECONVENE TO PUBLIC SESSION 6:00 p.m. - Library

We welcome you to this evening's meeting. The public may provide information and ask questions relevant to agenda items at the time those items are under consideration. We would appreciate it if you would identify yourself by name when addressing the Board. Speakers are limited to four minutes each. Copies of the agenda are located on the agenda table.

7. Announcement of any reportable action taken in closed session
8. Flag salute
9. Consent agenda ACTION
The Consent agenda is a group of routine items that are approved by a single Board action. They are grouped together for a single decision in order to save time. A Board member, the superintendent or a person in the audience may ask that any item be removed and acted upon separately.
 - 9.1 Acceptance of Gifts: Jonathan Pon Ride and Positive Pedalers donated \$1,350 to Tomales Elementary
 - 9.2 Approve Counseling Field Experience Agreement between Shoreline USD and Sonoma State University

Curriculum and Instruction

10. Superintendent report INFORMATION
11. Board of Trustees' report INFORMATION
12. Board of Trustees November 6, 2018 election update INFORMATION
13. Persons desiring to address the Board on items not on the agenda. The Board will listen to your comments but are unable to engage in a discussion.

Finance and Business

14. Update on facilities planning, community feedback, project priorities and potential General Obligation Bond Election INFORMATION

15. Review and discuss Resolution # 2018.19.2 – Calling General Obligation Bond Election on November 6, 2018 **INFORMATION**

Employees

16. Consider approval of Chris Eckert, interim principal of West Marin/Inverness Schools, effective July 1, 2018, with an annual salary of \$112,538 **ACTION**
17. Consider approval of Peggy Reina, temporary sixth grade teacher at West Marin School, for the 2018-19 school year, effective August 14, 2018 **ACTION**
18. Consider approval of Rachael Kobe, counselor at Tomales High School, effective August 14, 2018 **ACTION**
19. Consider approval of Ana Macias, Spanish/ELD teacher at Tomales High School, effective August 14, 2018 **ACTION**
20. Consider approval of Megan McMillian, special education teacher 4th–8th grades at Tomales Elementary School, effective August 14, 2018 **ACTION**
21. Consider approval of Brandon Marweg, long-term substitute Para-Educator I at Tomales Elementary School, five days per week, six hours per day, from August 16, 2018 through December 21, 2018 **ACTION**
22. Consider approval of Melissa Konkel, bus driver, five days per week, four hours per day, effective August 17, 2018 **ACTION**

Policy

23. First and second reading of BB 9324 – Minutes and Recordings **DISCUSSION/POSSIBLE ACTION**

Auxiliary

24. Communications

Adjournment

Written materials for open session items that are distributed to the Board of Trustees within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the District office, 10 John Street, Tomales.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Jeannie Moody at (707) 878-2225 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

SHORELINE UNIFIED SCHOOL DISTRICT

P.O. Box 198 Tomales, California 94971 (707) 878-2266 FAX (707) 878-2554



June 14, 2018

The Jonathan Pon Ride
And Positive Pedalers
228 Belhaven Avenue
Daly City, CA 94015

Dear Jonathan Pon & Positive Pedalers:

The Shoreline Unified School District Board of Trustees accepted your gift of \$1,350 that you donated to Tomales High School.

The Board and staff wish to thank you for your generous support.

A vital part of our excellent school program is on-going community support and we are most appreciative.

Cordially,

A handwritten signature in black ink, appearing to read "Bob Raines".

Bob Raines
Superintendent

Thank You!

TOMALES ELEMENTARY	BODEGA BAY ELEMENTARY	TOMALES HIGH SCHOOL	WEST MARIN ELEMENTARY	INVERNESS PRIMARY
(707) 878-2214	(707) 875-2724	(707) 878-2286	(415) 663-1014	(415) 669-1018
FAX: 878-2467	FAX: 875-2182	FAX: 878-2787	FAX: 663-8558	FAX: 669-1581

TR-1 - PORTATION
(707) 878-2221

SHORELINE UNIFIED SCHOOL DISTRICT
P.O. BOX 198
TOMALES, CA 94971
707-878-2266

Tax I.D. # 68-0194632

ACCEPTANCE OF GIFTS

Please submit to the District office upon completion. Thank you

Date received:

6/4/18

Gift received by:

Erica Beltran / Mail

Description of gift:

Check \$1350

Special instructions:

Name/Organization and address of donor to send thank you to:

(If organization or agency, give name of president or administrator)

The Jonathan Pon Ride

and Positive Pedalers

228 Belhaven Avenue

Daly City, CA 94015

Thank you again for allowing
our cyclists to utilize the school
for our lunch stop. We are
so grateful for your generosity.

Here are donations that we
collected for you and your
students!

With gratitude and appreciation

The Jonathan Fox Ride
and Positive Pedalers

COUNSELING FIELD EXPERIENCE AGREEMENT
Shoreline Unified School District and Sonoma State University

This Agreement, effective July 1, 2018, is made and entered into by and between Shoreline Unified School District (District) and Sonoma State University (University).

ARTICLE 1: RECITALS

- 1.1 Section 35160 of the California Education Code provides that the governing board of any school district may initiate and carry on any program or activity, or may otherwise act in any manner which is not in conflict with, or inconsistent with, or pre-empted by, and law and which is not in conflict with the purposes for which school districts are established.
- 1.2 An agreement by a school district to provide school counseling and practicum experience to students enrolled in an education credential program offered by an institution of higher education approved by the California Commission on Teacher Credentialing ("Commission") is not inconsistent with the purposes for which school districts are established.

ARTICLE 2: DEFINITIONS

- 2.1 "Student" shall refer to a student validly enrolled at the University in a program which is approved by the Commission and which leads to an education credential.
- 2.2 "Field Experience Supervisor" shall refer to an employee of the District holding a valid Pupil Personnel Services or other credential issued by the Commission or equivalent certification recognized by the District who has three or more years of experience as a school counselor.
- 2.3 "Field Experience" shall refer to the participation by a Student in the duties and functions of a school counselor under the direct supervision and instruction of one or more Field Experience Supervisors.
- 2.4 "Field Experience Assignment" shall consist of between 200 and 600 hours of Field Experience, depending upon the specific program requirements of the Student's program.

ARTICLE 3: TERMS AND CONDITIONS

- 3.1 The District shall provide Students with Field Experience in schools and classes of the District under the direct supervision and instruction of a Supervising Field Experience Supervisor.
- 3.2 Before a Student is assigned to the District for placement in a Field Experience Assignment the University shall instruct such Student on applicable state and federal law regarding unlawful discrimination, to include sexual harassment, and mandated reporting of child abuse.

- 3.3 Sonoma State University will follow District protocol for the placement of Field Experience students and will make initial contact at the district level to coordinate the placement of Field Experience students with the Assistant Superintendent, Curriculum and Instruction (K-6) or the Assistant Superintendent, Curriculum and Instruction (7-12).
- 3.4 District Right of Refusal. The District may refuse to accept, or may terminate, any student assigned to the District for Field Experience. Upon written notification by the District, the University shall promptly terminate the Student's assignment to the District.
- 3.5 University Right of Refusal. The University may terminate any student assigned to the District for Field Experience.
- 3.6 Fingerprint Clause. The University shall provide a Certificate of Clearance from the Commission to the District for each Student prior to commencement of the Field Experience assignment.
- 3.7 Tuberculosis Test. The District requires a negative TB test to be on file at the District office for each student. Expense for the TB Test shall be at no cost to the District.

ARTICLE 4: GENERAL PROVISIONS

- 4.1 Term. This Agreement shall commence upon fully execution, and shall continue in full force for one (1) year. Either party may terminate this Agreement, without cause, upon thirty (30) days notice to the other party. Provided, however, all Students receiving Field Experience assignments from the District as of the date of a termination notice or expiration of this Agreement shall be permitted to complete their Field Experience.
- 4.2 Indemnification.
- A. The District will save harmless and indemnify the University against all claims, demands, suits, judgments, expense and costs of any and every kind, insofar as it may legally do so and subject to the availability of funds, on account of injury to or death of persons or loss of or damage to property that is the proximate result of negligent act or omission of District and/or its officers, agents and/or employees in connection with its and their performance of the terms of this Agreement.
- B. The University will save harmless and indemnify the District against all claims, demands, suits, judgments, expense and costs of any and every kind, insofar as it may legally do so and subject to the availability of funds, on account of injury to or death of persons or loss of or damage to property that is the proximate result of negligent act or omission of University and/or its officers and/or its agents and/or employees in connection with its and their performance of the terms of this Agreement.

4.3 Insurance. The parties shall maintain insurance in full force and effect, at their own expense and written by carriers acceptable to the other, or a comparable program of insurance as follows:

- A. Commercial General Liability Insurance in the amount of at least \$1,000,000 per occurrence and \$6,000,000 in the aggregate.
- B. Professional Liability Insurance in the amount of at least \$1,000,000 per occurrence and \$6,000,000 in the aggregate.
- C. Employers Liability Insurance in the amount of \$2,000,000 per occurrence and \$6,000,000 in the aggregate.
- D. Workers' Compensation benefits as required by law. University agrees to provide Workers' Compensation coverage for Students during a Field Experience Assignment with the District.

If requested, evidence of such insurance coverage shall be provided to the other party upon execution of this Agreement.

4.4 Venue. In the event of any dispute or litigation concerning or arising out of this Agreement, all parties agree to seek resolution of the dispute or litigation within the venue of the California County in which the District is located,

4.5 Entire Agreement. This Agreement contains the entire agreement between the parties relating to the transactions contemplated hereby, and all prior or contemporaneous agreements, understandings, representations, and statements, whether oral or written, are merged herein.

4.6 Severability. If a court or arbitrator holds any provision of this Agreement to be illegal, unenforceable, or invalid, the remaining provisions will not be affected.

4.7 Amendments. Amendments to this Agreement may be made at any time, provided, however, that any amendments, modifications or alterations shall be made only in writing and shall become effective only upon the written approval of both the District and University authorized individuals.

4.8 Notices. All contract notices, demands given under this Agreement shall be in writing and sent to the authorized individuals named at the bottom of this Agreement. Notices will be effective upon receipt if delivered by personal or overnight delivery or facsimile, or effective three days after being placed in the United States mail, postage pre-paid.

Program Related Communications Contacts:

Maureen Buckley, Coordinator, School Counseling Program
Sonoma State University, School of Social Sciences, Counseling Department
P: 707.664.3107 F: 707.664.2038

Jeannie Moody, District Secretary
Shoreline Unified School District
P: 707-878-2225 E: Jeannie.moody@shorelineunified.org

- 4.9 General Provisions. This Agreement (i) shall be binding upon and enforceable by the parties hereto and their respective legal representatives, successors, or assigns, (ii) may be executed in counter-parts, each of which may be deemed to be an original, but which together shall constitute one instrument, and (iii) shall be construed and enforced in accordance with the laws of the State of California.

By signing below, each of the following represent that they have authority to execute this Agreement and to bind the party on whose behalf their signature is made.

Sonoma State University

Shoreline Unified School District

By _____

Carolyn Faulconer
Contract Analyst
1801 E. Cotati Avenue
Rohnert Park, CA 94928
P: 707.664.3830

By _____

Bob Raines
Superintendent
P.O. Box 198
Tomales, CA 94971
P: 707-878-2225

Date _____

Date _____

SHORELINE USD BOARD OF TRUSTEES

2018 ELECTION INFORMATION

- ❖ **ELECTION DAY – TUESDAY, NOVEMBER 6, 2018**

- ❖ **JULY 16, 2018 – CANDIDATE PACKETS WILL BE AVAILABLE FOR PICKUP AT THE ELECTIONS OFFICE. PICK UP AND FILE PAPERS IN THE COUNTY WHERE YOU LIVE.**

- ❖ **IF YOU LIVE IN SONOMA COUNTY: GO TO THE SONOMA COUNTY ELECTIONS OFFICE IN SANTA ROSA (707) 565-6800. IF YOU LIVE IN MARIN COUNTY: GO TO THE MARIN COUNTY CIVIC CENTER ELECTIONS OFFICE IN SAN RAFAEL (415) 473-6437.**

- ❖ **AUGUST 10, 2018 – DEADLINE FOR CANDIDATES TO SUBMIT THEIR PAPERWORK.**

- ❖ **TRUSTEE TERMS EXPIRING ON DECEMBER 7, 2018**
 - AREA 1 – TIMOTHY J. KEHOE**
 - AREA 1 – JAMES G. LINO**
 - AREA 2 – JANE C. HEALY**

GOVERNING BOARD ELECTIONS - BB 9220(A)

Any person is eligible to be a member of the Board of Trustees, without further qualifications, if he/she is 18 years of age or older, a citizen of California, a resident of the school district, a registered voter, and not legally disqualified from holding civil office. Any person who has been convicted of a felony involving the giving, accepting, or offering of a bribe, embezzlement or theft of public funds, extortion, perjury, or conspiracy to commit any such crime, under California law or the law of another state, the United States of America, or another country, is not eligible to be a candidate for office or be a Board member except when he/she has been granted a pardon in accordance with law. May not be an employee of the school district. (Education Code 35107; Elections Code 20)

INFORMACIÓN DE LAS ELECCIONES PARA LA JUNTA ADMINISTRATIVA DE SHORELINE USD

- ❖ **DÍA DE LAS ELECCIONES: MARTES, 6 DE NOVIEMBRE DE 2018**

- ❖ **16 DE JULIO DE 2018 – CANDIDATO PAQUETES ESTARÁN DISPONIBLES PARA RECOGER EN LA OFICINA DE ELECCIONES DEL CONDADO DE MARIN EN SAN RAFAEL**

- ❖ **SI USTED VIVE EN EL CONDADO DE SONOMA VAYA A LA OFICINA DE ELECCIONES DEL CONDADO DE SONOMA EN SANTA ROSA PARA OBTENER SU PAQUETE DE CANDIDATO 707-565-6800. SI USTED VIVE EN EL CONDADO DE MARIN VAYA A LA OFICINA DE ELECCIONES CIVIC CENTER EN SAN RAFAEL 415-473-6437.**

- ❖ **10 DE AGOSTO DE 2018: FECHA LÍMITE PARA QUE LOS CANDIDATOS PRESENTEN EL PAPELEO.**

- ❖ **LOS TÉRMINOS DE ADMINISTRADORES VENCEN EL 7 DE DICIEMBRE DE 2018**
 - ÁREA 1 – TIMOTHY J. KEHOE**
 - ÁREA 1 – JAMES G. LINO**
 - ÁREA 2 – JANE C. HEALY**

ELECCIONES PARA LA JUNTA RECTORA - BB 9220(A)

Cualquier persona puede cumplir los requisitos para llegar a ser miembro de la Junta Administrativa, sin más calificaciones, si tiene 18 años de edad o más, es ciudadano de California, reside en el distrito escolar, es votante registrado, y no se le descalificó de un puesto civil. Cualquier persona condenada por delito grave que implique dar, aceptar, ofrecer sobornos, estafa o malversación, o hurto de fondos públicos, extorsión, perjurio, o conspiración para la comisión de tales delitos, bajo la ley de California o la ley de otro Estado, de Estados Unidos de América o de otro país, no cumple los requisitos como candidato para un puesto o para ser miembro de la Junta, excepto si se le concedió el perdón de acuerdo con la ley. (Código de Educación 35107; Código Electoral 20)

Important Dates

for the November 6, 2018 Election

of days before
election ↓

July 16, 2018 Nomination period opens for all candidates	113	Candidates must pick up nomination documents at the Marin County Elections Department. City and Town Council candidates must pick up and file nomination documents at their City Clerk's office. <i>(Some cities charge a filing fee)</i>
July 31, 2018 Run-off candidates	98	Deadline for run-off candidates from the Primary election to request a different ballot designation for the upcoming November election.
August 10, 2018 Nomination period closes	88	Deadline for all candidates and incumbents to file all required and optional documents, or withdraw as a candidate.
Aug 11 thru Aug 20, 2018 Public review of candidate statements	87 - 78	During this period voters can get copies of candidate statements filed for offices closed for nomination, or file a <i>Writ of Mandate</i> in Superior Court. <i>EC § 13313</i>
Aug 11 thru Aug 15, 2018 Extended nomination period begins	87 - 83	The nomination period will remain open if an incumbent does not file by the August 10 th deadline. <i>Incumbents may not file during this period.</i>
Aug 16 thru Aug 25, 2018 Public review of candidate statements filed in extended nomination period	82 - 73	During this period voters can get copies of candidate statements filed for offices with extended nominations, or file a <i>Writ of Mandate</i> in Superior Court. <i>EC § 13313</i>
August 16, 2018 Random alphabet drawing	82	The Secretary of State conducts a random drawing to decide the order of candidate names on the ballot. The Registrar of Voters draws the random alphabet for State Assembly and State Senate candidates for the Marin County ballot. <i>EC § 13313</i>
September 7, 2018 Overseas & military ballots	60	Marin County Elections Department starts mailing ballots to overseas and military voters.
Sept 10 thru Oct 23, 2018 Write-in candidates	57 - 14	Write-In Candidates pick up and file your papers at the Marin County Elections Department. City & Town Council write-in candidates must pick up and file papers with their respective City Clerk's office. <i>EC § 8601</i>

Important Dates

for the November 6, 2018 Election

of days before
election ↓

September 27, 2018 Sample ballot mailing	40	Marin County Elections Department starts mailing Voter Information Pamphlets to all registered voters in the county.
September 27, 2018 Campaign finance	40	Candidates must file at least 1 campaign finance statement by this date regardless of their level of activity.
October 8, 2018 Vote-by-mail ballots	29	Marin County Elections Department starts mailing vote-by-mail ballots to all vote-by-mail voters in the county. Any Marin County voter may pick-up a vote-by-mail ballot at the Elections Department starting this date.
October 22, 2018 Voter registration deadline Exception as noted	15	This is the last day to register to vote for this election. If voters miss the registration deadline for this election, they can come into the Elections Department to register and vote on the same day beginning October 23rd .
October 25, 2018 Campaign finance	12	Candidates who have campaign finance committees must report all financial activity from the date of their last statement through 10/20/18.
November 6, 2018 Election Day	0	Marin County Elections Department and the polls are open 7 am – 8 pm.
Date to be determined Manual Tally	TBD	At 9 a.m., Marin County Elections Department randomly selects 1% of the precincts to count votes by hand (manual tally).
December 6, 2018 Election certification	+30	The deadline for the Marin County Elections Department to certify the county's election results. <i>EC § 15372</i>

Shoreline Unified School District
Bond Program, Tax Rate Analyses, Projections and Comparisons

July 2018



Current Outstanding Debt

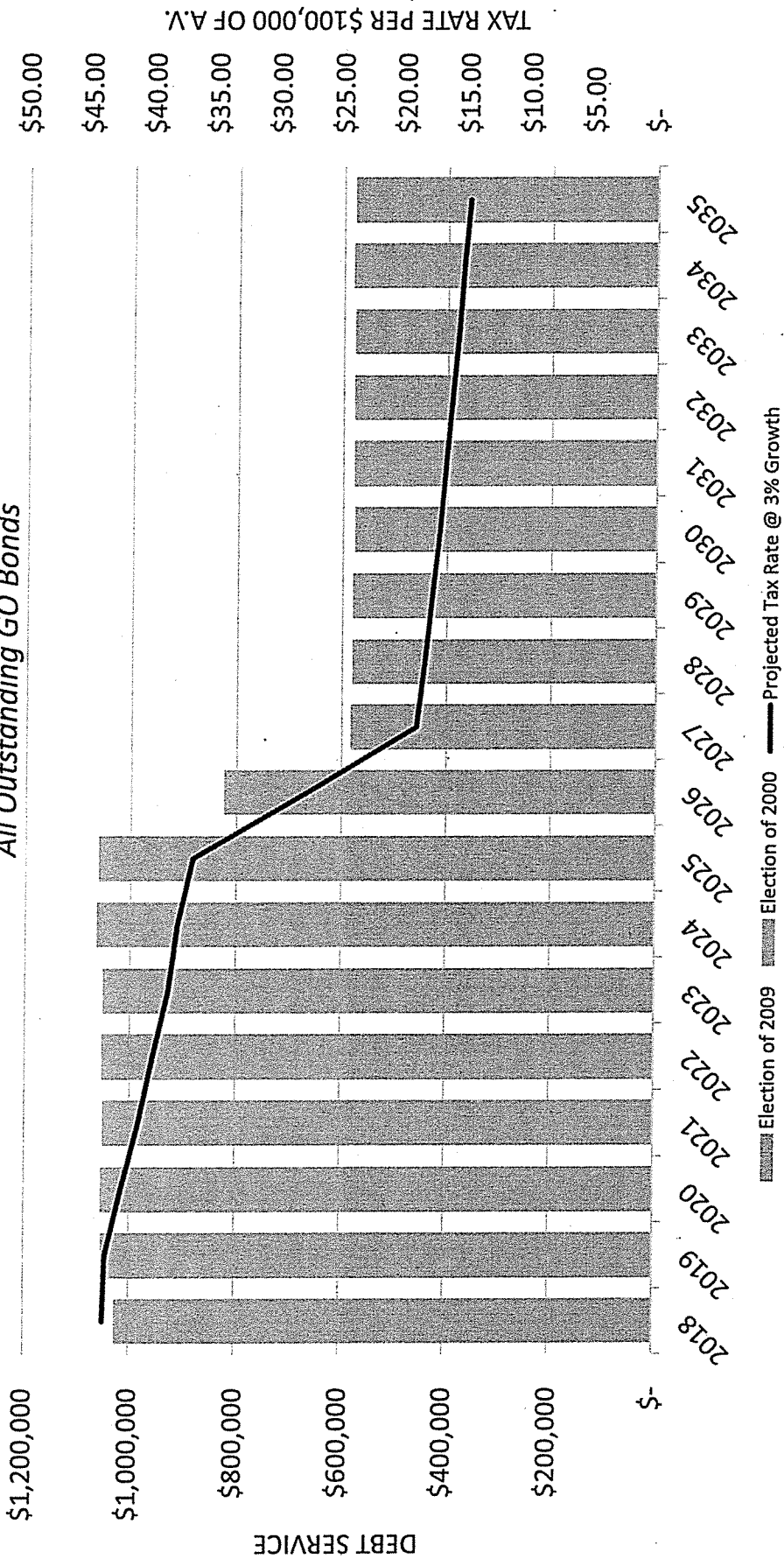
DATE	Election of 2000 - Measure B			Election of 2009 - Measure D					
	Series 2011 GO Refunding			Series 2010 GO Bonds			Series 2017 GO Bonds		
	Principal	Interest	Debt Service	Principal	Interest	Debt Service	Principal	Interest	Debt Service
8/1/2018	\$ 360,000.00	\$ 51,006.25	411,006.25	\$ 290,000.00	\$ 18,000.00	\$ 308,000.00	\$ 165,000.00	\$ 141,347.33	\$ 306,347.33
8/1/2019	365,000.00	92,112.50	457,112.50	300,000.00	24,400.00	324,400.00	50,000.00	219,880.00	269,880.00
8/1/2020	380,000.00	81,162.50	461,162.50	310,000.00	12,400.00	322,400.00	50,000.00	218,880.00	268,880.00
8/1/2021	390,000.00	71,662.50	461,662.50	-	-	-	370,000.00	217,880.00	587,880.00
8/1/2022	405,000.00	61,425.00	466,425.00	-	-	-	375,000.00	210,480.00	585,480.00
8/1/2023	415,000.00	49,781.25	464,781.25	-	-	-	390,000.00	195,480.00	585,480.00
8/1/2024	430,000.00	37,331.25	467,331.25	-	-	-	415,000.00	179,880.00	594,880.00
8/1/2025	445,000.00	23,356.25	468,356.25	-	-	-	420,000.00	171,580.00	591,580.00
8/1/2026	230,000.00	8,337.50	238,337.50	-	-	-	430,000.00	154,780.00	584,780.00
8/1/2027				-	-	-	445,000.00	137,580.00	582,580.00
8/1/2028				-	-	-	460,000.00	119,780.00	579,780.00
8/1/2029				-	-	-	470,000.00	108,855.00	578,855.00
8/1/2030				-	-	-	480,000.00	96,517.50	576,517.50
8/1/2031				-	-	-	495,000.00	82,837.50	577,837.50
8/1/2032				-	-	-	510,000.00	67,987.50	577,987.50
8/1/2033				-	-	-	525,000.00	52,177.50	577,177.50
8/1/2034				-	-	-	545,000.00	35,640.00	580,640.00
8/1/2035				-	-	-	560,000.00	18,200.00	578,200.00
TOTAL	\$ 3,420,000.00	\$ 476,175.00	\$ 3,896,175.00	\$ 900,000.00	\$ 54,800.00	\$ 954,800.00	\$ 7,155,000.00	\$ 2,429,762.33	\$ 9,584,762.33



Debt Service of Existing Debt, by Authorization, with Projected Tax Rate @ 3% Growth

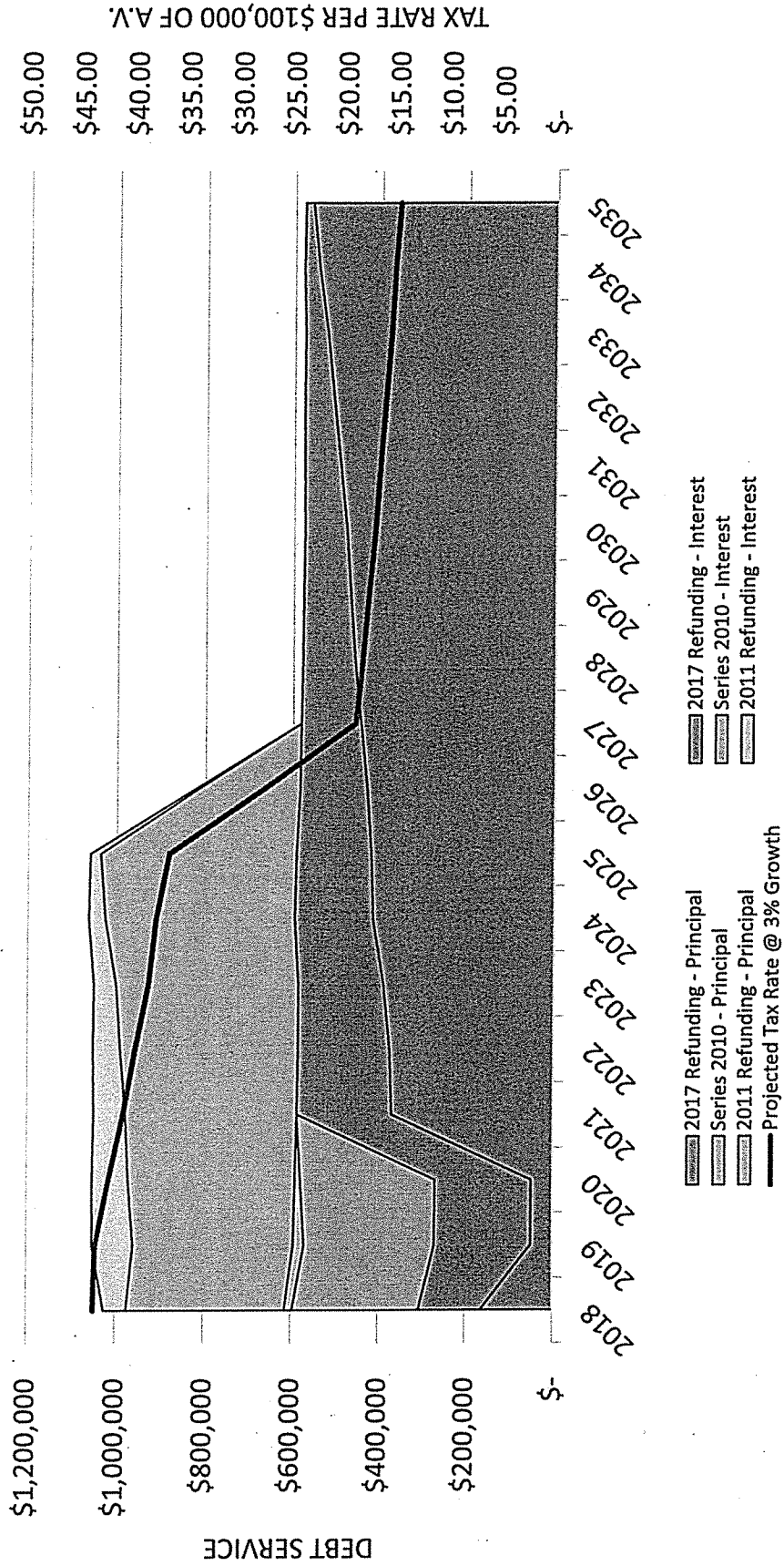
SHORELINE UNIFIED SCHOOL DISTRICT: GO BOND DEBT SERVICE & PROJECTED TAX RATES

All Outstanding GO Bonds



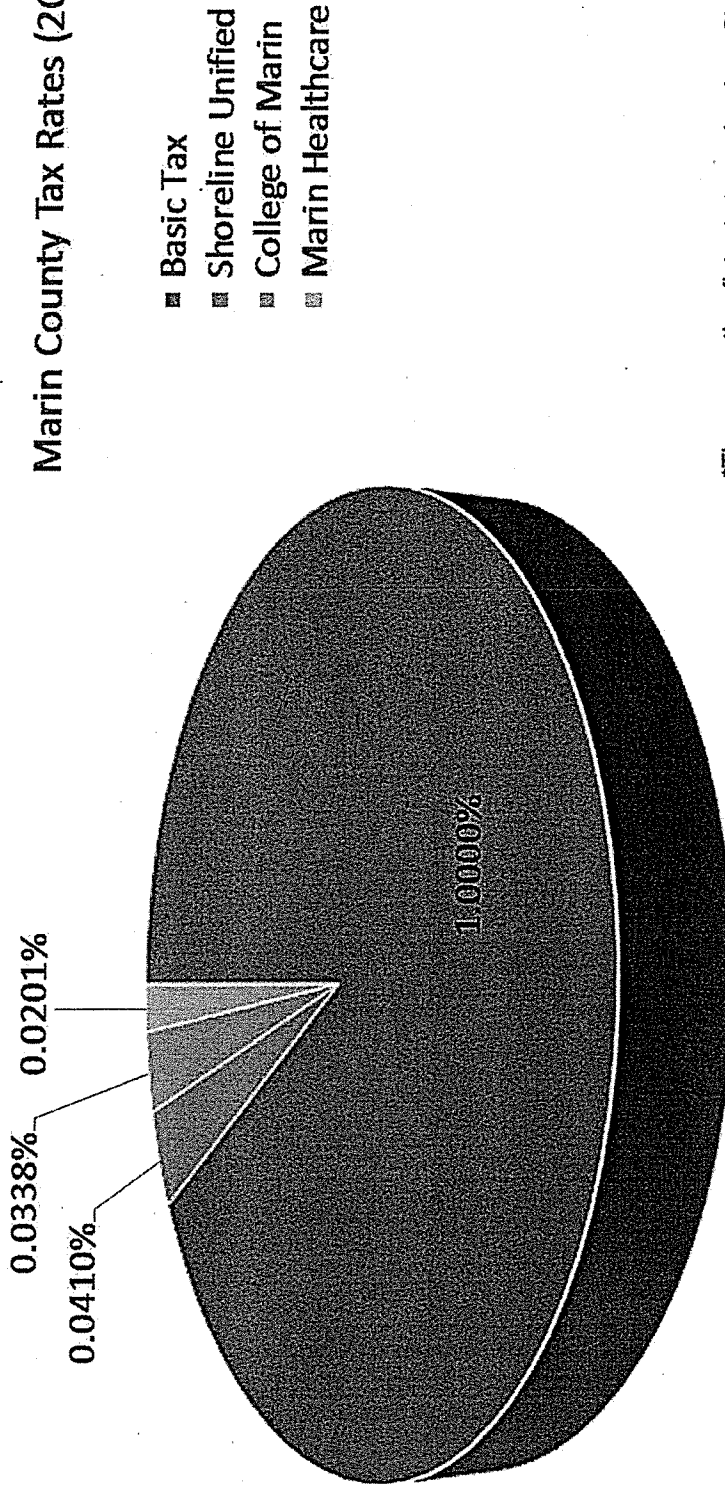
Debt Service of Existing Debt, by Issuance, with Projected Tax Rate @ 3% Growth

GO BOND DEBT SERVICE - ALL GO BONDS
All Outstanding GO Bonds



Current Tax Rates in Marin County within Shoreline Unified

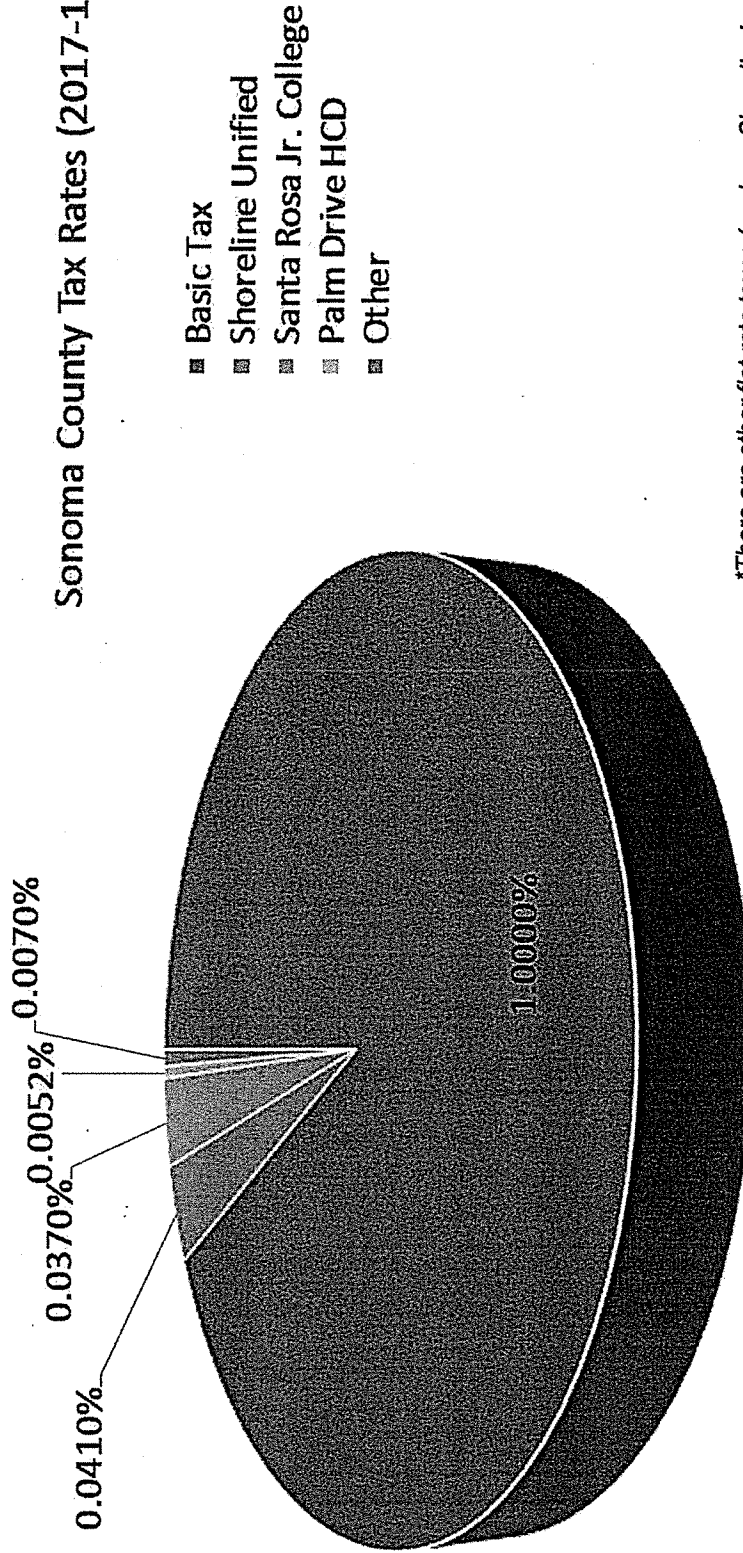
Marin County Tax Rates (2017-18)



*There are other flat rate taxes (such as Shoreline's parcel tax) applied to each parcel as appropriate in each specific community. Such taxes range from a \$12 SF Bay Restoration tax to a more than \$800 Tomales CSD tax.

Current Tax Rates in Sonoma County within Shoreline Unified

Sonoma County Tax Rates (2017-18)

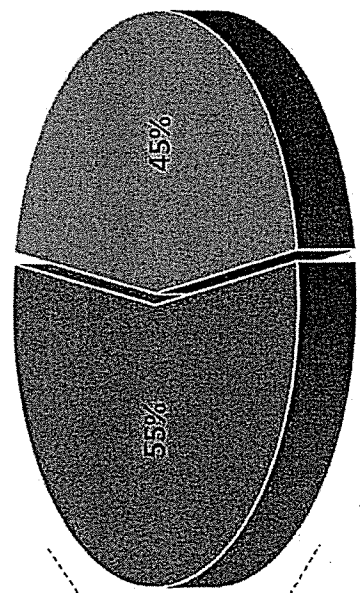


*There are other flat rate taxes (such as Shoreline's parcel tax), applied to each parcel as appropriate in each specific community. Such taxes range from a \$12 SF Bay Restoration tax to a more than \$500 Bodega Bay Fire tax.

Allocation of School Bond Taxes

Bill Details		Values	
Owner:		Land Value:	\$113,673.00
Parcel Number:	119-101-05	Improvement:	\$1,329,146.00
Bill Number:	17-1222004	Business Property:	\$0.00
Bill Date:	09/29/2017	Personal Property:	\$0.00
Tax Rate Area:	094-020	Total Value:	\$1,442,819.00
Tax Roll Year:	2017/18	Home Exemption:	\$0.00
Bill Type:	Secured	Other Exemption:	\$0.00
		Net Value:	\$1,442,819.00

Property Tax Charges					
Levy	Name	Rate/Fund	Install 1	Install 2	Total
0	BASIC TAX	1.0000	\$7,214.09	\$7,214.09	\$14,428.18
1	SCHOOL BONDS	0.0748	\$539.57	\$539.57	\$1,079.14
1	HEALTH BONDS	0.0201	\$145.00	\$145.00	\$290.00
3	SHORELINE SCHOOL	107641	\$99.96	\$99.96	\$199.92
3	CO LIBRARY SPEC TAX	101160	\$25.98	\$25.98	\$51.96
3	CSA #31-CO FIRE	101126	\$38.00	\$38.00	\$76.00
3	WM PARAMEDIC-CSA#28	102382	\$32.00	\$32.00	\$64.00
3	MARINEMERGENCY RADIO	109283	\$14.50	\$14.50	\$29.00
3	MS MOSQUITO #2	105120	\$13.20	\$13.20	\$26.40
3	S.F. BAY RESTOR AUTH	109290	\$6.00	\$6.00	\$12.00
3	FFX-W.MARIN LIBRARY	109108	\$18.00	\$18.00	\$36.00
	Total Tax:	1.0949	\$8,146.30	\$8,146.30	\$16,292.60
	Penalty:		\$0.00	\$0.00	\$0.00
	Additional Penalty:		\$0.00	\$0.00	\$0.00
	Amount Paid:		\$8,146.30	\$8,146.30	\$16,292.60
	Delinquent Date:		12/10/2017	04/10/2018	
	Paid Date:		12/05/2017	02/22/2018	
	Total Due:		\$0.00	\$0.00	\$0.00



Shoreline USD
 College of Marin

Remarks

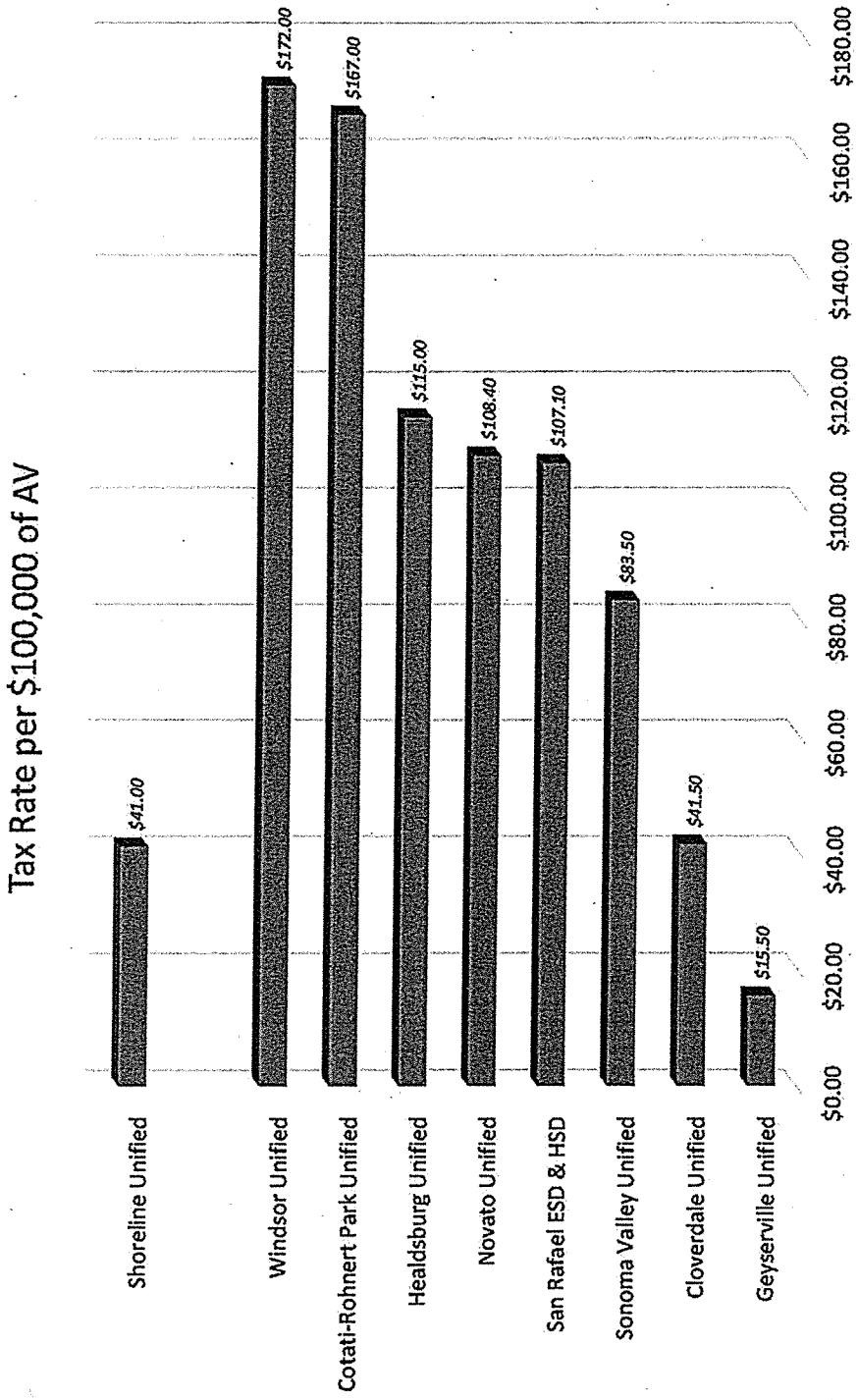
Use the Property Tax Exemptions application to identify agencies on your tax-bill that offer exemptions. For questions about your property valuation, please contact the Assessor's office at (415) 473-7215.

Tax Rate Comparison, Unified Districts in Marin & Sonoma Counties

District	2017-18 Tax Rate	Per \$100,000 of AV	Sample Per \$500,000 of AV
Shoreline Unified	0.0410%	\$41.00	\$205.00
Novato Unified	0.1084%	\$108.40	\$542.00
San Rafael ESD & HSD	0.1071%	\$107.10	\$535.50
Cloverdale Unified	0.0415%	\$41.50	\$207.50
Cotati-Rohnert Park Unified	0.1670%	\$167.00	\$835.00
Geyserville Unified	0.0155%	\$15.50	\$77.50
Healdsburg Unified*	0.1150%	\$115.00	\$575.00
Sonoma Valley Unified	0.0835%	\$83.50	\$417.50
Windsor Unified	0.1720%	\$172.00	\$860.00

*Highest rate in the District, including rate for SFID

Tax Rate Comparison, Unified Districts in Marin & Sonoma Counties (Cont.)



Bonding Capacity Comparison, Unified Districts in Marin & Sonoma Counties

District	Primary County	Gross Bonding Capacity	Outstanding	
			Bonds @ June 30, 2018	Percent of Bonding Capacity Utilized
Shoreline USD	Marin	\$58,641,302	\$11,475,000	20%
Novato USD	Marin	\$313,697,041	\$118,205,000	38%
Cloverdale USD	Sonoma	63,367,931	19,713,446	31%
Cotati-Rohnert Park USD	Sonoma	154,371,331	147,895,000	96%
Geyserville USD	Sonoma	36,257,301	Data not Available	-
Healdsburg USD	Sonoma	131,702,288	87,236,282	66%
Sonoma Valley USD	Sonoma	245,868,804	107,038,881	44%
Windsor USD	Sonoma	120,499,647	74,569,326	62%



RESOLUTION NO. 2018.19.2

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SHORELINE UNIFIED SCHOOL DISTRICT ORDERING AN
ELECTION TO AUTHORIZE THE ISSUANCE OF SCHOOL BONDS,
ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER, AND
REQUESTING CONSOLIDATION WITH OTHER ELECTIONS
OCCURRING ON NOVEMBER 6, 2018**

WHEREAS, the Shoreline Unified School District (the "District") in Marin and Sonoma Counties (together, the "Counties"), State of California, is committed to providing quality education to its students; and

WHEREAS, as the District and the greater Shoreline community have done together for decades, the District continues to work hard to understand current facilities needs, anticipate repairs that may become necessary in the foreseeable future and determine what facilities improvements could further enhance the excellent education provided to District students; and

WHEREAS, at this time, the District has identified school facilities improvement needs throughout the District, and a local funding source such as proceeds of voter-approved general obligation bonds is needed to address said needs and achieve the District's goals for its present and future students; and

WHEREAS, in addition to a bond, the District will continue to address facilities needs from its operating budget when possible and from State facilities funding sources which it will continue to pursue; and

WHEREAS, Proposition 39 ("Proposition 39"), which amended Article XIII A of the California Constitution ("Article XIII A"), was approved by California voters on November 7, 2000, and provides for the levy of *ad valorem* property taxes for the payment of bonded indebtedness of a school district, community college district or county office of education approved by at least 55 percent of the voters voting on such proposition; and

WHEREAS, upon the passage of Proposition 39, the Strict Accountability in Local School Construction Bond Act of 2000, being California Education Code Section 15264 and following (the "Act"), became operative; and

WHEREAS, in the judgment of the Board of Trustees (the "Board"), it is advisable to call an election pursuant to the Act to submit to the electors of the District the question whether bonds of the District shall be issued and sold pursuant to the authority of Article XVI Section 18 of the California Constitution and Article XIII A (together with the Act, the "Law") for the purposes authorized by the Law and for the facilities projects as more particularly described in Appendix A hereto (the "Full Text of Bond Measure"); and

WHEREAS, under the Act, the election may be ordered at a primary or general election, a regularly scheduled local election at which all of the electors of the District are entitled to vote, or a statewide special election, upon a two-thirds vote of the Board; and

WHEREAS, the Board desires to call an election in the District pursuant to the Law on November 6, 2018, which is the date of the statewide general election, and pursuant to Education Code Section 15121 and Elections Code Section 10400 and following, to request consolidation with any and all other elections held in the District on such date, and to request the Marin and Sonoma Counties Registrars of Voters (together, the "County Registrars") to perform election services for the District; and

WHEREAS, in connection with the calling of a bond election and in accordance with Education Code Section 15100 subparagraph (c), the Board has obtained reasonable and informed projections of assessed property valuations that take into consideration projections of assessed property valuations made by the assessors of the Counties, if any have been made available; and

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

Section 1. Recitals. The foregoing recitals are true and correct.

Section 2. Call for Election. The Board hereby orders an election and submits to the electors of the District the question of whether general obligation bonds of the District shall be issued and sold in the maximum principal amount of \$30 million for the purposes described in the ballot measure approved under Section 4 and attached hereto as Appendix A (Full Text of Bond Measure) and Appendix B (Abbreviated Text of Bond Measure), and paying all costs incident thereto. This Resolution constitutes the order of the District to call such election and shall constitute the "specifications of the election order" pursuant to Education Code Section 5322.

Section 3. Election Date. The date of the election shall be November 6, 2018, and such bond election shall be held solely within the boundaries of the District. The boundaries of the District have not changed since the District's last election.

Section 4. Purpose of Election; Ballot Measure. The purpose of the election shall be for the voters in the District to vote on a bond measure, a full copy of which is attached hereto as Appendix A and marked "Appendix A – Full Text of Bond Measure" (the "Full Text of the Measure"), containing the question of whether the District shall issue general obligation bonds for the purposes stated therein, together with the accountability requirements of Article XIII A and the requirements of Section 15272 of the Act. The Full Text of the Measure, which commences with the heading "FULL TEXT OF BOND MEASURE" and includes all of the text thereafter on Appendix A, shall be printed in the voter information pamphlet provided to voters, with such measure designation as is assigned to the measure inserted in the appropriate blank fields by the County elections official. As required by Education Code Section 5322 and Elections Code Section 13247, the abbreviated form of the measure to appear on the ballot label is attached hereto as Appendix B and is marked as "Appendix B – Abbreviated Form of Bond Measure."

The President of the Board and the Superintendent are hereby separately authorized and directed to make any changes to the text of the measure set forth on Appendix A and/or Appendix B to conform to any requirements of the Law or requests of the County Registrar, or upon the advice of the District's legal counsel, by written direction provided to the County Registrar.

Section 5. Authority for Election. The authority for ordering the election is contained in Section 15264 *et. seq.* of the Education Code, Article XVI Section 18(b) of the California Constitution and paragraph (b) subsection (3) of Article XIII A. The authority for the specification of this election order is contained in Section 5322 of the Education Code.

Section 6. Proceeds for School Facilities Projects. The Board certifies that the proceeds from the sale of the bonds will be used only for the purposes specified in Article XIII A, Section 1(b)(3) as further specified in Appendix A, and not for any other purpose, including teacher and administrator salaries and other school operating expenses. Further, as required by Article XIII A, the Board hereby certifies that it has evaluated safety, class size and information technology needs in developing the list of school facilities projects set forth in Appendix A.

Section 7. Covenants of the Board upon Approval of the Bonds by the Electorate; Accountability Measures. As required by Article XIII A, Section 15278 of the Act, and Government Code Section 53410, in the event 55 percent or more of the voters voting in the District approve the Bonds, the Board shall:

- (a) conduct an annual, independent performance audit to ensure that the funds have been expended only on the projects listed in Appendix A;
- (b) conduct an annual, independent financial audit of the proceeds from the sale of the Bonds until all of those proceeds have been expended for the school facilities projects listed in Appendix A;
- (c) establish and appoint members to an independent citizens' oversight committee in accordance with Sections 15278, 15280, and 15282 of the Act;
- (d) apply the Bond proceeds only to the specific purposes stated in the ballot proposition;
- (e) cause the creation of accounts into which bond proceeds shall be deposited; and
- (f) cause the preparation of an annual report pursuant to Government Code Sections 53410 and 53411.

Section 8. Covenants of the Board Regarding Capital Appreciation Bonds and Repayment Ratio. If the bond measure presented to District voters pursuant to this Resolution is successful, the Board hereby covenants with respect to each series of bonds that:

- (a) *No Capital Appreciation Bonds.* The Board hereby covenants that none of the bonds issued pursuant to the authority of the measure will be issued as capital appreciation bonds. Only current interest bonds will be issued.
- (b) *Repayment Ratio.* The Board hereby covenants that for each series of bonds issued, the ratio of total debt service to principal amount issued will not exceed 2.5 to 1, which is lower than the legal limit of 4 to 1.

Section 9. State Matching Funds. The District has determined that the projects to be funded from the proposed bonds will not require State matching funds for any phase thereof and as such Education Code 15122.5 does not apply and is not a necessary disclosure. Notwithstanding the foregoing, the District confirms its intention to pursue State grants and other State funding sources, whenever possible, to address facilities needs.

Section 10. Delivery of this Resolution. The Clerk of the Board is hereby directed to send a copy of this Resolution to (1) the Marin and Sonoma County Registrars, and (2) the Marin and Sonoma Counties Clerks of the Boards of Supervisors for purposes of consolidation pursuant to Elections Code Section 10403. The Resolution shall be received by the County Registrars and the Clerks of the Board no later than 88 days prior to the election date, unless otherwise permitted by law.

The County Registrars are hereby requested to print the full text of the ballot measure in the ballot materials as it appears on Appendix A hereto and to provide all required notices of the election and other notices related thereto.

Section 11. Consolidation of Election; Request to Provide Services. The County Registrars and Board of Supervisors of the Counties are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on November 6, 2018 within the District.

Pursuant to Section 5303 of the Education Code and Section 10002 of the Elections Code, the Boards of Supervisors of Marin and Sonoma are requested to permit the County Registrars to render all services specified by Section 10418 of the Elections Code relating to the election, for which services the District agrees to reimburse the Counties in full upon presentation of a bill, such services to include the publication of formal Notices of School Bond Election and the mailing of the sample ballot and tax rate statement (described in Section 9401 of the Elections Code).

Section 12. Approval of Tax Rate Statement. Pursuant to Elections Code Section 9401, a tax rate statement has been prepared in the form attached hereto as Appendix C, which form of Tax Rate Statement is hereby approved for inclusion in the sample ballot. The President of the Board, the Superintendent, or any written designee of the foregoing, are hereby separately authorized and directed to execute the tax rate statement, and to file said Statement with the County Registrars, in accordance with Section 9 hereof.

Section 13. Ballot Arguments. As provided in Elections Code Section 9501, any and all members of this Board are hereby authorized, at their option, to act as an

author of any ballot argument prepared in connection with the election, including a rebuttal argument.

Section 14. Maturity Limit of Bonds. The Bonds may be issued in one or more series by the District from time to time, and each series of Bonds shall mature not more than the legal limit at the time of such issuance thereof. The Bonds shall be issued under the Act, under the provisions of Section 53506 *et seq.* of the California Government Code, or under any other provision of law authorizing the issuance of general obligation bonds by school districts.

Section 15. Estimates Included in Ballot Materials. The measure authorized by this Resolution includes information regarding certain current expectations relating to the bond issuance program, if the measure is successful, such as the estimated tax rate to be levied to support issued bonds, the total bond repayment amount and the final maturity date. Estimates included on the appendices hereto have been provided by the District in good faith based upon information currently available to the District. The approximations and estimates depend on numerous variables which are subject to variation and change over the term of the District's overall facilities and bond financing plan. As such, such estimates and approximations are not intended by the Board to be additional restrictions on the District's bond program and bond issuances, and, other than the total principal amount of bonds authorized to be issued by the bond measure, do not represent additional limitations on bond issuance.

Section 16. Declaration of Intention Regarding Reimbursements. If the bond measure provided for herein is successful, the District intends to issue tax-exempt bonds. The District acknowledges that it may commence projects identified in Appendix A and make payments related thereto in advance to the issuance of said tax-exempt bonds. In accordance with federal tax law requirements, in order to preserve the opportunity to reimburse certain project expenditures made prior to bond issuance, the Board hereby declares that it reasonably expects as of this date to issue tax-exempt bonds and to use a portion of the proceeds thereof to reimburse project expenditures made by the District before the date of issuance of the bonds, but not for expenditures made more than 60 days before the date of adoption of this Resolution.

Section 17. Official Actions. The President of the Board and the Superintendent are hereby separately authorized and directed to execute and deliver to County officials any directions, requisitions or other writings, and to make any changes to the texts of the measure as described herein and in the tax rate statement, to conform to any legal requirements or the County Registrar, in order to cause the election to be held and conducted in the District.

Section 18. Effective Date. This resolution shall take effect on and after its adoption.

The foregoing Resolution was adopted by the Board of Trustees of the Shoreline Unified School District of Marin and Sonoma Counties, being the Board authorized by law to make the designations therein contained by the following vote, on July 26, 2018.

Adopted by the following votes: *[2/3 of Board required for approval]*

AYES:

NOES:

ABSENT:

ABSTAIN:

Attest:

President of the Board

DRAFT

Clerk/Secretary of the Board

APPENDIX A

FULL TEXT OF BOND MEASURE

This measure may be known as the “Shoreline Unified School District School Classroom and Facility Repair, Modernization and Improvement Measure” or “Measure ____.”

BOND AUTHORIZATION

By approval of this measure by at least 55 percent of the registered voters voting on the measure, the Shoreline Unified School District will be authorized to issue and sell bonds of up to \$30 million in aggregate principal amount at interest rates not to exceed legal limits and to provide financing for the specific types of school facilities projects listed in the Bond Project List described below, subject to all the accountability requirements specified below.

ACCOUNTABILITY REQUIREMENTS

The provisions in this section are specifically included in this measure in order that the voters and taxpayers in the District may be assured that their money will be spent wisely. Expenditures to address specific facilities needs of the District will be 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 Education Code Sections 15264 and following.)

Evaluation of Needs. The School Board has identified detailed facilities needs of the District and has determined which projects to finance from a local bond. The School Board hereby certifies that it has evaluated safety, class size reduction, enrollment growth, and information technology needs in developing the Bond Project List shown below.

Independent Citizens’ Oversight Committee. Following approval of this measure, the Board of Trustees will establish an Independent Citizens’ Oversight Committee, under Education Code Sections 15278 and following, to ensure bond proceeds are expended only on the types of school facilities projects listed below. The committee will be established within 60 days of the date when the results of the election appear in the minutes of the School Board.

Performance Audits. The School Board will conduct annual, independent performance audits to ensure that the bond proceeds have been expended only on the school facilities projects listed below.

Financial Audits. The School Board will conduct annual, independent financial audits of the bond proceeds until all of those proceeds have been spent for the school facilities projects listed below.

Government Code Accountability Requirements. As required by Section 53410 of the Government Code, (1) the specific purpose of the bonds is set forth in this Full Text of the Measure, (2) the proceeds from the sale of the bonds will be used only for the

purposes specified in this measure, and not for any other purpose, (3) the proceeds of the bonds, when and if issued, will be deposited into a building fund to be held by the Marin County Treasurer, as required by the California Education Code, and (4) the Superintendent of the District shall cause an annual report to be filed with the Board of Trustees of the District not later than January 1 of each year, which report shall contain pertinent information regarding the amount of funds collected and expended, as well as the status of the projects listed in this measure, as required by Sections 53410 and 53411 of the Government Code.

ADDITIONAL COVENANTS OF THE DISTRICT

No Capital Appreciation Bonds. The District Board has covenanted that it will not issue any bonds pursuant to this measure as capital appreciation bonds.

Limit on Repayment Ratio. The District Board has covenanted that it will not issue any bonds pursuant to this measure that results in a repayment ratio of total debt service to principal amount issued of more than 2.5 to 1, also expressed as no more than \$2.50 for each dollar of bonds issued.

NO TEACHER OR ADMINISTRATOR SALARIES

Proceeds from the sale of bonds authorized by this measure shall be used only for the purposes specified in Article XIII A, Section 1(b)(3), those being for the construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, and the acquisition or lease of school facilities, and not for any other purpose, including teacher and administrator salaries and other school operating expenses.

INFORMATION ABOUT ESTIMATES AND PROJECTIONS INCLUDED IN BALLOT

Any estimates or projections in the bond measure or ballot materials, such as relating to estimated tax rates, the duration of issued bonds and related tax levies and collections are provided as informational only. Such amounts are estimates and are not maximum amounts or limitations on the terms of the bonds, the tax rate or duration of the tax supporting repayment of issued bonds. Such estimates depend on numerous variables which are subject to variation and change over the term of the District's overall facilities and bond financing plan, including but not limited to the amount of bonds issued and outstanding at any one time, the interest rates applicable to issued bonds, market conditions at the time of sale of the bonds, when bonds mature, timing of project needs and changes in assessed valuations in the District. As such, while such estimates and approximations are provided based on information currently available to the District and its current expectations, such estimates and approximations are not limitations and are not binding upon the District.

BOND PROJECT LIST

Scope of Projects. Bond proceeds will be expended on the construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities, of the Shoreline Unified School District, including the furnishing and equipping of such school facilities. The scope of projects includes:

- Repair and Modernize Outdated Classrooms and Facilities at All District Schools•
- Upgrade, Replace and Install Infrastructure as Needed at All Campuses•
- Replace Older Portables With New Classrooms•
- Build New Classrooms and Facilities•
- Improve Technology, Connectivity and Access at all Sites•

This measure authorizes bond projects to be undertaken at all District school sites and other support sites.

School Facility Project List. The items presented on the following list provide are the types of projects to be financed with voter-approved bond proceeds. Specific examples included on this list are not intended to limit the generality of the broader types of projects described and authorized by this measure. The types of projects authorized are:

- Repair and/or replace deteriorating and leaky roofs and windows
- Repair and upgrade outdated and inadequate plumbing and electrical systems
- Repair, replace or upgrade outdated and inadequate heating, ventilation and air-conditioning systems
- Acquire, install and/or upgrade campus security systems, including smoke detectors, fire alarms, sprinkler systems, school communication systems, fencing and lighting
- Modernize, renovate, construct and/or expand aging and outdated classrooms, libraries, computer and science labs and other school facilities to meet 21st century educational standards, including providing updated furnishings and other equipment, to facilitate a modern learning environment and support student achievement in math, science, engineering, technology and skilled trades
- Replace deteriorating and aging portable classrooms
- Make health and safety improvements, such as installing necessary seismic reinforcements, reconfiguring campuses to better separate playgrounds from parking spaces, and replacing aging building materials, including removal of hazardous materials identified either prior to or during construction

- Improve student access to computers and modern technology, including providing necessary infrastructure, hardware, software, computers, devices and other modern instructional equipment
- Modernize, renovate and construct restrooms, kitchens and cafeterias and other District support facilities such as offices, meeting and multi-purpose rooms
- Make energy efficiency upgrades and improvements, such as windows, doors, lighting and lighting control systems, roofing, insulation, and floor coverings
- Upgrade and/or replace necessary infrastructure such as sewer, water, electrical and utility systems
- Upgrade, repair and/or expand school site parking, roadways and other grounds, including constructing and/or installing exterior lighting and signage, pathways, walkways, ADA access ramps, shade structures, benches and other outdoor seating areas and installing landscaping and drainage
- Repair, upgrade, renovate, improve and equip school playgrounds, sports fields, courts, tracks, gymnasiums and physical education and athletic facilities, including constructing and acquiring all related improvements and facilities such as locker rooms and seating
- Make Federal and State-mandated Occupational Safety & Health Administration (OSHA) safety upgrades, including playground equipment replacement
- Ensure and upgrade federal and state-mandated Americans with Disabilities Act (ADA) accessibility to schools, including upgrades to site access, parking, staff and student restrooms, relocation of certain existing electrical devices, drinking fountains, playground equipment, and other necessary improvements.
- Acquire land, rights of ways, or other interests in real property, including the leasing of real property, to provide adequate school and related facilities to serve school sites

Each of the bond projects described in this Bond Project List include the costs of furnishing and equipping such facilities, and all costs which are incidental but directly related to the types of projects described above. Examples of incidental costs include, but are not limited to: costs of design, engineering, architect and other professional services, facilities assessments, inspections, site preparation, utilities, landscaping, construction management and other planning and permitting, legal, accounting and similar costs; independent annual financial and performance audits; a customary construction contingency; demolition and disposal of existing structures; the costs of interim housing and storage during construction including relocation and construction costs incurred relating to interim facilities; rental or construction of storage facilities and other space on an interim basis for materials and other equipment and furnishings displaced during construction; costs of relocating facilities and equipment as needed in connection with the projects; interim classrooms and facilities for students, administrators, and school functions, including modular facilities; federal and state-mandated safety upgrades; addressing unforeseen conditions revealed by construction/modernization and other necessary improvements required to comply with existing building codes, including the Field Act; access requirements of the Americans with Disabilities Act; costs of the election; bond issuance costs; and project construction oversight and administration during the duration of such projects, including by District

personnel, as permitted by law.

The scope and nature of any of the specific projects described above may be altered by the District as required by unforeseen conditions that may arise during the course of design and construction. In the event that a modernization or renovation project is more economical for the District to be undertaken as new construction, this bond measure authorizes land acquisition, relocation, expansion and construction and/or reconstruction, and all costs relating thereto, for said reason or, alternatively, based on other considerations deemed in the best interest of the District by the Governing Board. In addition, this measure authorizes the acquisition of real property, including necessary rights of ways or other real property interests, required to accomplish projects set forth above, to expand District facilities, to provide facilities access, or to provide additional school or related facilities, which acquisition includes sites that may not be adjacent to existing sites. In addition, authorized projects include reimbursements for project costs previously paid by the District, and paying and/or prepaying interim or previously obtained financing for the types of projects included on the project list, such as bond anticipation notes and other lease financings relating to projects and/or equipment previously financed.

The order in which school facilities projects are listed in the foregoing Bond Project List does not suggest an order of priority. Project priorities will be determined by the Governing Board. The District is unable to anticipate all unforeseen circumstances which may prevent some of the projects listed above from being undertaken or completed from local funds generated by this bond measure. The District declares its intention to pursue State facilities funding sources when possible, including State matching grant funds for eligible projects.

DRAFT

APPENDIX B

ABBREVIATED FORM OF BOND MEASURE

To repair and modernize outdated classrooms and buildings, replace aging portables, upgrade infrastructure, construct new educational facilities, and improve access to technology, shall Shoreline Unified School District issue \$30 million in bonds at legal interest rates, with projected tax rates of 6¢ per \$100 of taxable value while bonds are outstanding (generating on average approximately \$2 million annually for issued bonds), and requiring citizens' oversight, annual audits and ALL funds spent to benefit Shoreline students and schools?

Bonds—Yes

Bonds—No

DRAFT

APPENDIX C

TAX RATE STATEMENT REGARDING PROPOSED

\$30,000,000 SHORELINE UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS

An election will be held in the Shoreline Unified School District (the "District") on November 6, 2018, to authorize the sale of up to \$30 million in bonds of the District to finance school facilities as described in the measure. If such bonds are authorized and sold, principal and interest on the bonds will be payable only from the proceeds of *ad valorem* tax levies made upon the taxable property in the District. The following information is provided in compliance with Sections 9400-9404 of the Elections Code of the State of California. Such information is based upon the best estimates and projections presently available from official sources, upon experience within the District, and other demonstrable factors.

Based upon the foregoing and projections of the District's assessed valuation, the following information is provided:

1. The best estimate of the average annual tax rate which would be required to be levied to fund this bond issue over the entire duration of the bond debt service, based on a projection of assessed valuations available at the time of filing of this statement, is \$0.06 per \$100 of assessed valuation (or \$60 per \$100,000 of assessed value). The final fiscal year in which it is anticipated that the tax will be collected is 2046-47.
2. The best estimate of the highest tax rate which would be required to be levied to fund this bond issue, based on a projection of assessed valuations available at the time of filing of this statement, is \$0.06 per \$100 of assessed valuation (or \$60 per \$100,000 of assessed value). It is estimated that such rate would be levied starting in fiscal year 2019-20 and following.
3. The best estimate of the total debt service, including the principal and interest, that would be required to be repaid if all the bonds are issued and sold is approximately \$58,000,000.

Voters should note the estimated tax rate is based on the assessed value (not market value) of taxable property on the official tax rolls of the applicable county. In addition, taxpayers eligible for a property tax exemption, such as the homeowner's exemption, will be taxed at a lower effective tax rate than described above. Property owners should consult their own property tax bills and tax advisors to determine their property's assessed value and any applicable tax exemptions.

The attention of all voters is directed to the fact that the foregoing information is based upon projections and estimates only, which amounts are not maximum amounts or durations and are not binding upon the District. The actual debt service, tax rates and

the years in which they will apply may vary from those used to provide the estimates set forth above, due to factors such as variations in the timing of bond sales, the par amount of bonds sold and market interest rates available at the time of each sale, actual assessed valuations over the term of the bonds, and other factors. The date and amount of bonds sold at any given time will be determined by the District based on the need for project funds and other considerations. The actual interest rates at which the bonds will be sold will depend on conditions in the bond market at the time of sale. Actual future assessed valuations will depend upon the amount and value of taxable property within the District as determined by the County Assessors in the annual assessment and the equalization process.

Superintendent
Shoreline Unified School District

DRAFT

MINUTES AND RECORDINGS

The Board of Trustees recognizes that maintaining accurate minutes of Board meetings provides a record of Board actions for use by district staff and the public. Accurate minutes also help foster public trust that Board actions are occurring in public in accordance with law.

(cf. 9000 - Role of the Board)
(cf. 9005 - Governance Standards)
(cf. 9323 - Meeting Conduct)

The secretary of the Board shall keep minutes and record all official Board actions. The Board's minutes shall be public records and shall be made available to the public upon request. (Education Code 35145, 35163)

(cf. 1340 - Access to District Records)
(cf. 9323.2 - Actions by the Board)

The Superintendent or designee shall distribute a copy of the "unapproved" minutes of the previous meeting(s) with the agenda for the next regular meeting. At the next meeting, the Board shall approve the minutes as circulated or with necessary amendments.

In order to ensure that the minutes are focused on Board action, the minutes shall include only a brief summary of the Board's discussion, but shall not include a verbatim record of the Board's discussion on each agenda topic or the names of Board members who made specific points during the discussion.

The minutes shall include the specific language of each motion, the names of members who made and seconded the motion, and the individual votes of each member, unless the action was unanimous. When a roll call vote is taken, the names and votes of each member shall be listed. Motions or resolutions shall be recorded as having passed or failed. All motions and Board resolutions shall be numbered consecutively from the beginning of each fiscal year.

~~The minutes shall reflect the names of those individuals who comment during the meeting's public comment period as well as the topics they address.~~

The minutes shall record which members are present and whether a member is not present for part of the meeting due to late arrival and/or early departure.

(cf. 9250 - Remuneration, Reimbursement and Other Benefits)

Official Board minutes and recordings shall be stored in a secure location and shall be retained in accordance with law.

(cf. 3580 - District Records)

MINUTES AND RECORDINGS (continued)

Any minutes or recordings kept for Board meetings held in closed session shall be kept separately from the minutes or recordings of regular and special meetings. Minutes or recordings of closed sessions are not public records. (Government Code 54957.2)

(cf. 9321.1 - Closed Session Actions and Reports)

Recording or Broadcasting of Meetings

The district may tape, film, or broadcast any open Board meeting. The Board president shall announce that a recording or broadcasting is being made at the beginning of the meeting and, as practicable, the recorder or camera shall be placed in plain view of meeting participants.

Any district recording may be erased or destroyed 30 days after the meeting. Recordings made during a meeting are public records and, upon request, shall be made available for inspection by members of the public on a district recorder without charge. (Government Code 54953.5)

Legal Reference:

EDUCATION CODE

35145 Public meetings

35163 Official actions, minutes and journals

35164 Vote requirements

GOVERNMENT CODE

54952.2 Meeting defined

54953.5 Audio or video recording of proceedings

54953.6 Broadcasting of proceedings

54957.2 Closed sessions; clerk; minute book

54960 Violations and remedies

PENAL CODE

632 Unlawful to intentionally record a confidential communication without consent

CODE OF REGULATIONS, TITLE 5

16020-16027 Classification and retention of records

Management Resources:

CSBA PUBLICATIONS

The Brown Act: School Boards and Open Meeting Laws, rev. 2007

Guide to Effective Meetings, rev. 2007

Maximizing School Board Leadership: Boardmanship, 1996

WEB SITES

CSBA: <http://www.csba.org>