



**BOARD OF EDUCATION ~ AGENDA**

For the Regular Board Meeting of Tuesday, November 10, 2020, at 6:00 p.m., in the **Multi-Purpose Room**, at Sunnyside Elementary School, 21644 Avenue 196, Strathmore, California.

This meeting will be held **in-person**. Overflow crowd will have **VIDEO AND AUDIO** access to the meeting via **Zoom in Another Room on Campus**. Public Comments can also be submitted prior to meeting (prior to 5:00 PM on November 10, 2020). Please submit comments to [comments@sunnysideunion.com](mailto:comments@sunnysideunion.com).

**I. CALL TO ORDER**

1. Attendees

**BOARD OF EDUCATION**

**Present**

**Absent**

**Late**

Humberto Cárdenas

: \_\_\_\_\_

Humberto Quezada

: \_\_\_\_\_

Andy Manning

: \_\_\_\_\_

Kimberly Braziel

: \_\_\_\_\_

Schuyler Glover

: \_\_\_\_\_

**II. ADA ACCOMMODATION REQUIREMENT**

1. Persons who are in need of a disability-related modification or accommodation to participate in the board meeting must request in writing to the District Office of the Superintendent-Principal, 21644 Avenue 196, Strathmore, California, 559-568-1741 x. 203. A request or accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required and the name and telephone number of the person making the request. The written request should be done as soon as possible and no later than two days before the meeting. The agenda, agenda packet, and any written documents distributed to the Board during a public meeting will be made available in appropriate alternative formats upon request by a person with a disability as required by the Americans with Disabilities Act.

2. Written documents concerning agenda items are available for public inspection during normal business hours within 72 hours of a regular board meeting at the Sunnyside Union School District Office, 21644 Avenue 196 in Strathmore, California.

**III. ADJOURN TO CLOSED SESSION**

- 1. Public Employee Discipline/Dismissal/Release (Government Code 54597)
- 2. Conference with Labor Negotiator (Government Code 54597.6)

**IV. ADJOURN TO CLOSED SESSION** \_\_\_\_\_

**V. RECONVENE TO OPEN SESSION** \_\_\_\_\_

- 1. Report of Action Taken in Closed Session ( if any)

**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **VOTES:** \_\_\_\_\_

**VI. GENERAL BUSINESS**

- 1. Pledge of Allegiance
- 2. Welcome (visitors please sign-in on visitor's sheet)



*Sunnyside Union School District*

21644 Avenue 196  
Strathmore, California 93267

Website: [www.sunnysideunion.com](http://www.sunnysideunion.com)  
Email: [comments@sunnysideunion.com](mailto:comments@sunnysideunion.com)

3. Report of Action Taken in Closed Session (if any)
4. Approve the Agenda of the November 10, 2020 Regular Board Meeting  
**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **VOTES:** \_\_\_\_\_

**VII. PUBLIC COMMENTS**

Members of the public may address the Board on any items within the Board's jurisdiction, but which are not on the agenda (Public input for agenda items are accepted at the time the matter is considered. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The total time limit for input on each item is 15 minutes).

**VIII. ACKNOWLEDGEMENTS AND REPORTS**

**1. Acknowledgments**

- a) Sunnyside Community and Measure O Contact Team
- b) Staff for Community Parade/Carnival – October 29, 2020

**2. Staff Reports**

- a) Employee Groups (Certificated, Classified, Confidential)
- b) Academic Coach Report
- c) Vice Principal – Categorical Manager Report
- d) Superintendent-Principal Report

**IX. ROUTINE MATTERS – ACTION REQUIRED**

**1. Consent Calendar**

**General Business**

- a) Approve payroll for October 2020, in the amount of \$247,712.47.
- b) Approve Pay Vouchers/Purchase Orders for October 8<sup>th</sup> and 15<sup>th</sup> of 2020, numbering 210358 – 210416 totaling \$142,613.43.
- c) Approve October 13, 2020, Governing Board Meeting Minutes

**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **VOTES:** \_\_\_\_\_

**X. INFORMATION AND DISCUSSION**

**1. Instructional Update**

- a) End Of First Trimester Grades and Attendance
- b) Approved Waiver (K-5) and Reopen Plan for November 12, 2020
- c) Discussion on Current and Future COHORTS (Targeted Small Groups)
- d) Special Education Targeted Review – Child Find
- e) Academic Coach Report (Instruction – Assessment – Professional Development)

**2. Maintenance, Operations, and Transportation**

- a) Discussion on Electric Vehicle Programs
- b) Update on School Wide Projects

**3. Board Matters**

- a) Measure O Update & Next Steps
- b) Proposition 39 – California Clean Energy Jobs Act Audit Update
- c) CARES ACT Spending Update and Plan
- d) School Site Council Update



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**XI. NEW BUSINESS**

**ACTION ITEMS**

1. Approve Budget Revision for 2020-2021 SY.  
**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **VOTES:** \_\_\_\_\_
2. Approve Setting the Date of the Notification of the Annual Organizational Meeting.  
**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **VOTES:** \_\_\_\_\_
3. Discuss and approve Resolution 372 Of The Governing Board Authorizing The Borrowing Of Funds For Fiscal Year 2020-2021 And The Issuance And Sale Of One Or More Series Of 2020-2021 Tax And Revenue Anticipation Notes Therefore And Participation In The California School Cash Reserve Program And Requesting The Board Of Supervisors Of The County To Issue And Sell Said Series Of Notes  
**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **VOTES:** \_\_\_\_\_
4. Approve the Selected Board Member's Vote on the Official Ballot – 2020 County Committee on School District Organization.  
**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **VOTES:** \_\_\_\_\_
5. Approve Memorandum of Understanding with CSEA Chapter 675 Change of Job Assignments.  
**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **VOTES:** \_\_\_\_\_
6. Approve reopening campus to Transitional Kindergarten – Fifth Grade students, with approved County & State Waiver, with on campus instruction beginning Thursday, November 12, 2020.  
**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **VOTES:** \_\_\_\_\_
7. Approve Resolution 371 Authorizing Purchase of Technology Pursuant to Public Contracts Code 20118.  
**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **VOTES:** \_\_\_\_\_

**XII. NEXT SCHEDULED BOARD MEETING**

1. Regular Board Meeting December 14, 2020 (6:00 PM)

**XIII. ADJOURNMENT \_\_\_\_\_ PM**



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## ACKNOWLEDGMENTS

- A. A big thank you to our community for turning out for the election and passing Measure O – School Facilities Bond. As of Election Night there was approximately a 60% approval (55% required). The following people served as liaisons for the Measure by contacting people to vote: Diana Mata, Pete Lara, Duane Hilty, Rudy Ruiz, Ana Bravo, and Eileen Demerath. All who contacted numerous community members throughout the “campaign.”
- B. Another big shout out to our staff who put together a drive-thru parade for our students. Numerous booths were set up with a theme and brought out almost our entire staff (classified and certificated). We will show you pictures at the meeting. At the end of the event Sunnyside Students received a candy bag. We received both written and verbal feedback and it was all positive. Parents were excited that the staff did all this work.





## SUPERINTENDENT – PRINCIPAL’S REPORT NOVEMBER 10, 2020

### **MEETINGS – TRAININGS – ETC.**

#### **Tulare County Superintendent’s Advisory Meeting**

Meetings continue to be held almost every week. The big topics are waivers, consistent messages and what sites are learning as they begin to reopen.

#### **Tulare County ACSA Charter (Membership Chair)**

There has been a decrease in membership as districts begin to not pay the dues for their administrators. There has been a small uptick recently in folks resigning. You currently pay for Jody, Candy, Jeannette’s and my dues. Dues are based off of a percentage of employee salary.

#### **Central California Schools Authority (CCSA) (President)**

This is a blended insurance authority, mostly Fresno, Tulare and Madera counties (not including the metropolitan districts) who work jointly on obtaining coverage for property and general liability. This group met IN PERSON at the Vintage Press on October 29. Hot Topics: Renewal Update on Coverages, Sexual Molestation Cases, Additional Mandated Trainings (including Human Trafficking).

#### **Tulare County Small Schools (President)**

Group attempts to meet every other week and is used as a sounding board on hot issues and how they pertain to small school districts. HOT TOPICS: Reopening, Union Challenges, Securing Appropriate Materials, Negotiations, WAIVER Process, Etc.

#### **Tulare County Hispanic Leadership Network**

Last event was held on November 9. It was a gathering of former presidents, including myself, who held an open house for anyone who was interested in becoming a member of the organization.

#### **School Site Council**

Jody conducted her annual School Site Council Training on October 30.

#### **ACSA – State Small Schools Committee**

Last meeting was held on November 4, 2020. This is usually conducted at the State Leadership Conference which was not attended this year (remote). HOT TOPICS: State Budget Update, Impact of Fires on Small Schools, Physical Education and SEL.

#### **SAY ANYTHING**

Jody, Jeannette and I had a meeting with the Sandy Hook Promise people on their Anonymous reporting program. If you remember back to last year we entered into this program but things got derailed due to the pandemic. We will be taking a refresher course on November 9 with rollout to junior high expected in January 2021. This is something we need to get going for the emotional help and assistance of our students.

#### **TULARE COUNTY TREASURY OVERSIGHT COMMITTEE (PRESIDENT)**

We held our quarterly meeting at the end of October. Portfolio for Tulare County is shared and discussed with PFM Management Team.

\*\*\* FINAL \*\*\*  
 Batch No 344

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
012549	A T & T	PV-210389	9/24/2020		030602581101		010-00000-0-00000-72000-59000-0-0000	\$21.57		
	A T & T		9/24/2020		030602581101		010-00000-0-00000-27000-59000-0-0000	\$48.04		
								<b>Total Check Amount:</b>		
								\$69.61		
013407	AERIES SOFTWARE	PV-210388	10/1/2020		RN-7739		010-00000-0-00000-72000-58000-0-0000	\$6,300.00		
								<b>Total Check Amount:</b>		
								\$6,300.00		
014006	AMAZON	PV-210358	10/4/2020		IFGX-47K3-H9HQ		010-32200-0-11100-10000-43000-0-0000	\$272.57		
	AMAZON	PV-210360	10/6/2020		IHMID-1WWQ-4GVJ		010-32200-0-11100-10000-43000-0-0000	\$346.83		
	AMAZON	PV-210385	10/2/2020		IDQL-C47V-913F		010-32200-0-11100-10000-43000-0-0000	\$34.05		
	AMAZON	PV-210387	10/1/2020		1176--41DD-PNQ3		010-32200-0-11100-10000-43000-0-0000	\$392.65		
								<b>Total Check Amount:</b>		
								\$1,046.10		
013923	AMY CAMACHO	PV-210359	10/5/2020		AC-OCT10		010-32200-0-11100-10000-43000-0-0000	\$14.61		
								<b>Total Check Amount:</b>		
								\$14.61		
014009	BEST BUY BUSINESS	PV-210361	10/5/2020		464252		010-32200-0-11100-10000-43000-0-0000	\$1,745.36		
								<b>Total Check Amount:</b>		
								\$1,745.36		
013574	FLYERS ENERGY, LLC	PV-210383	9/30/2020		CFS-2393863		010-00000-0-00000-81000-43000-0-0000	\$212.72		
	FLYERS ENERGY, LLC		9/30/2020		CFS-2393863		010-07230-0-00000-36000-43000-0-0000	\$74.02		
								<b>Total Check Amount:</b>		
								\$286.74		
013797	FRESNO MOBILE RADIO INC.	PV-210382	9/30/2020		41-84955		010-07230-0-00000-36000-59000-0-0000	\$152.00		
								<b>Total Check Amount:</b>		
								\$152.00		

\*\*\* FINAL \*\*\*  
Batch No 344

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
013823	HENDRICK, JEFF	PV-210380	9/28/2020		0155		130-53100-0-00000-37000-47000-0-0000	\$661.68		
	HENDRICK, JEFF	PV-210390	10/5/2020		0162		DAIRY PRODUCTS 130-53100-0-00000-37000-47000-0-0000	\$600.66		
								<b>Total Check Amount:</b>		
								\$1,262.34		
014001	JOSE LUIS BACA CEBALLOS	PV-210386	10/3/2020		004		010-81500-0-00000-81100-56000-0-0000	\$850.00		J
							TREE SERVICE			
								<b>Total Check Amount:</b>		
								\$850.00		
014016	Limtex	PV-210381	10/1/2020		210032 INV27906		010-32200-0-11100-10000-58000-0-0000	\$3,375.00		L
							GOGUARDIAN			
								<b>Total Check Amount:</b>		
								\$3,375.00		
013685	MATA, DIANA	PV-210365	9/3/2020		DM-SEP20		010-90271-0-81000-59000-43000-0-1822	\$31.30		
	MATA, DIANA	9/3/2020			DM-SEP20		SUMMER READING CHALLENGE AND VROOM 010-90271-0-81000-59000-43000-0-0000	\$248.61		
								<b>Total Check Amount:</b>		
								\$279.91		
014019	MATT WILHELM INC	PV-210362	9/28/2020		3238		010-32200-0-11100-10000-58000-0-0000	\$475.00		
							GUEST SPEAKER			
								<b>Total Check Amount:</b>		
								\$475.00		
013742	MID VALLEY DISPOSAL	PV-210377	9/30/2020		1939504		010-00000-0-00000-81000-55000-0-0000	\$187.05		
							UTILITIES			
								<b>Total Check Amount:</b>		
								\$187.05		
013711	MISSION LINEN SUPPLY	PV-210379	9/30/2020		261597		* 130-53100-0-00000-37000-58000-0-0000	\$30.65		
	MISSION LINEN SUPPLY	9/30/2020			261597		LINEN SERVICE * 010-00000-0-00000-81000-58000-0-0000	\$28.55		
								<b>Total Check Amount:</b>		
								\$59.20		
013711	MISSION LINEN SUPPLY	PV-210378	9/30/2020		280032		* 120-61050-0-00010-10000-58000-0-0000	\$37.81		
							PRESCHOOL LINEN SERVICE			
								<b>Total Check Amount:</b>		
								\$37.81		
								<b>Total Check Amount:</b>		
								\$37.81		

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
012047	PITNEY BOWES	PV-210376	9/29/2020		3104257085		010-00000-0-00000-72000-56000-0-0000 LEASING FEES	\$191.22		
Total Check Amount:								\$191.22		
014017	Safeware, The Insurance Agency	PV-210364	10/7/2020		21489274		010-32200-0-11100-10000-44000-0-0000 INSURANCE FOR MAC BOOK	\$2,857.60		
Total Check Amount:								\$2,857.60		
012831	SISC III	PV-210391	10/1/2020		72181		010-00000-0-00000-00000-95028-0-0000 HEALTH INSURANCE	\$4,735.50	G	
	SISC III		10/1/2020		72181		010-00000-0-00000-71100-34010-0-0000	\$10,227.96	G	
	SISC III		10/1/2020		72181		010-00000-0-00000-00000-95024-0-0000	\$48,177.04	G	
Total Check Amount:								\$63,140.50		
012867	SMART & FINAL STORES CORP.	PV-210373	10/1/2020		387572		130-53100-0-00000-37000-43000-0-0000 CAFETERIA AND OPERATIONS SUPPLIES	\$30.09		
	SMART & FINAL STORES CORP.		10/1/2020		387572		130-53100-0-00000-37000-47000-0-0000	\$10.98		
	SMART & FINAL STORES CORP.		10/1/2020		387572		010-00000-0-00000-81000-43000-0-0000	\$211.86		
Total Check Amount:								\$252.93		
005383	SOUTHERN CALIF EDISON CO	PV-210384	9/29/2020		2014706030		010-00000-0-00000-81000-55000-0-0000 UTILITIES	\$7,835.40		
	SOUTHERN CALIF EDISON CO		9/29/2020		2014706030		130-53100-0-00000-81000-55000-0-0000	\$421.08		
Total Check Amount:								\$8,256.48		
013392	SOUTHWEST SCHOOL & OFFICE	PV-210374	9/25/2020		PINNV0742204/PINNV0741		010-00000-0-00000-81000-43000-0-0000 OPERATIONS SUPPLIES	\$920.79		
	SOUTHWEST SCHOOL & OFFICE		9/28/2020		PINNV0742808		010-11000-0-11100-10000-43000-0-0000 CLASSROOM SUPPLIES	\$26.18		
Total Check Amount:								\$946.97		
013961	SSICA	PV-210363	6/24/2020		00322		010-07200-0-00000-24950-58000-0-0501 SCANNER SUBSCRIPTION	\$3,986.75		
Total Check Amount:								\$3,986.75		

Total Check Amount: \$3,986.75

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
012637	STRATHMORE PUBLIC	PV-210372	9/30/2020		10017P-00		130-53100-0-00000-81000-55000-0-0000	\$9.82		
	STRATHMORE PUBLIC		9/30/2020		10017P-00		010-00000-0-00000-81000-55000-0-0000	\$182.78		
								<b>Total Check Amount:</b>		
								\$192.60		
012474	SYSO FOOD SERVICES OF MODESTO	PV-210366	10/1/2020		284551386		130-53100-0-00000-37000-47000-0-0000	\$491.04		
								<b>Total Check Amount:</b>		
								\$491.04		
013911	Taylor Brothers, Inc DBA Res C	PV-210367	10/1/2020		1868914		010-00000-0-00000-81000-58000-0-0000	\$71.18		
	Taylor Brothers, Inc DBA Res C		10/1/2020		1868914		130-53100-0-00000-37000-58000-0-0000	\$3.82		
								<b>Total Check Amount:</b>		
								\$75.00		
013955	VALLEY EXPETEC	PV-210370	9/29/2020		X0002401		010-11000-0-11100-10000-43000-0-0000	\$75.41		
								<b>Total Check Amount:</b>		
								\$75.41		
013221	VALLEY FOOD SERVICE	PV-210371	10/2/2020		390235/390241		130-53100-0-00000-37000-47000-0-0000	\$2,216.42		
	VALLEY FOOD SERVICE		10/2/2020		390235/390241		130-53100-0-00000-37000-43000-0-0000	\$90.90		
								<b>Total Check Amount:</b>		
								\$2,307.32		
006227	WEISENBERGERS ACE HARDWARE	PV-210369	9/30/2020		58867		130-53100-0-00000-37000-43000-0-0000	\$46.11		
								<b>Total Check Amount:</b>		
								\$46.11		
013652	ZOOM IMAGING SOLUTIONS, INC	PV-210368	9/30/2020		IN1637453		010-11000-0-11100-10000-58000-0-0000	\$736.10		
								<b>Total Check Amount:</b>		
								\$736.10		

49 Sunnyside Union Elementary School I

Tulare County Office of Education

10/8/2020  
10:52:56AM

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APY500

Accounts Payable Final Prelist - 10/8/2020 10:52:56AM

\*\*\* FINAL \*\*\*

Batch No 344

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
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Total District Payment Amount: \$99,696.76

49 Sunnyside Union Elementary School I

**Tulare County Office of Education**

10/8/2020  
10:52:56AM

**Accounts Payable Final Prelist - 10/8/2020 10:52:56AM**

\*\*\* FINAL \*\*\*

Batch No 344

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
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Batch No 344

Total Accounts Payable:

\$99,696.76

The School District hereby orders that payment be made to each of the above vendors in the amounts indicated on the preceding Accounts Payable Final totaling 99,696.76 and the County Office of Education transfer the amounts from the indicated funds of the district to the Check Clearing Fund in order that checks may be drawn from a single revolving fund (Education Code 42631 & 42634).

Authorizing Signature *Steve Davis* Date 10/8/2020

Fund Summary	Total
010	\$95,045.70
120	\$37.81
130	\$4,613.25
<b>Total</b>	<b>\$99,696.76</b>

\*\*\* FINAL \*\*\*  
 Batch No 345  
 Audit

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
013718	AT & T MOBILITY - ROC	PV-210413	10/1/2020		287295413373		010-00000-0-00000-72000-59000-0-0000	\$120.91		
	AT & T MOBILITY - ROC		10/1/2020		287295413373		010-00000-0-00000-27000-59000-0-0000	\$282.14		
								<b>\$403.05</b>		
013371	A.C.S.A.	PV-210398	10/1/2020		106614		010-00000-0-00000-72000-53000-0-0000	\$188.50		
	A.C.S.A.		10/1/2020		106614		010-00000-0-00000-71500-53000-0-0000	\$111.24		
								<b>\$299.74</b>		
014006	AMAZON	PV-210401	10/9/2020		1WCC-R9Y3-HR3Y		010-32200-0-11100-10000-43000-0-0000	\$870.33		
								<b>\$870.33</b>		
012407	AMERICAN FIDELITY ASSURANCE CO	PV-210400	10/1/2020		22635 4537428		010-00000-0-00000-00000-95024-0-0000	\$361.96		G
								<b>\$361.96</b>		
013981	EIDE BAILLY LLP	PV-210397	10/9/2020		E101043060		010-00000-0-00000-71910-58000-0-0000	\$6,500.00		L
								<b>\$6,500.00</b>		
012481	EMPLOYMENT DEVELOPMENT DEPT	PV-210414	10/1/2020		94238409		010-00000-0-00000-00000-95025-0-0000	\$310.28		G
								<b>\$310.28</b>		
013795	FRONTIER COMMUNICATIONS	PV-210399	10/1/2020		5595681741		010-00000-0-00000-81000-59000-0-0000	\$360.78		
								<b>\$360.78</b>		
013791	GUJARDO, MIGUEL	PV-210406	10/1/2020		GM-OCT20		010-00000-0-11100-10000-43000-0-0000	\$131.32		
								<b>\$131.32</b>		
								<b>\$131.32</b>		



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**Accounts Payable Final Prelist - 10/15/2020 8:45:31AM**

10/15/2020 8:45:31AM Page 2 of 3 APY500

\*\*\* FINAL \*\*\*  
 Batch No 345

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
013823	HENDRICK, JEFF	PV-210396	10/12/2020		0168		130-53100-0-00000-37000-47000-0-0000 DAIRY PRODUCTS	\$607.20		
Total Check Amount:								\$607.20		
013376	HOME DEPOT CREDIT SERVICES	PV-210402	10/8/2020		3005		010-32200-0-11100-10000-43000-0-0000 SCHOOL SUPPLIES	\$31.19		
	HOME DEPOT CREDIT SERVICES		10/8/2020		3005		010-81500-0-00000-81100-43000-0-0000	\$335.76		
Total Check Amount:								\$366.95		
014018	JAMF SOFTWARE	PV-210416	10/9/2020		210033		010-32200-0-11100-10000-58000-0-0000 JAMF SCHOOL LIFETIME LICENSE	\$1,225.00		
Total Check Amount:								\$1,225.00		
014020	KINGS MEDICAL CENTER	PV-210403	10/2/2020		93600		010-32200-0-11100-10000-58000-0-0000 RESPIRATOR TEST - AMY CAMACHO	\$50.00		
Total Check Amount:								\$50.00		
013522	LOWES	PV-210404	10/2/2020		98005439769		010-32200-0-11100-10000-43000-0-0000 SCHOOL SUPPLIES	\$467.71		
	LOWES		10/2/2020		98005439769		010-81500-0-00000-81100-43000-0-0000	\$2,143.40		
Total Check Amount:								\$2,611.11		
012252	LOZANO SMITH, LLP	PV-210410	10/9/2020		2119404/2119406/2119		010-00000-0-00000-71500-58000-0-0000 LEGAL SERVICES	\$1,381.79		
Total Check Amount:								\$1,381.79		
012047	PITNEY BOWES	PV-210408	10/4/2020		80009000001096811		010-00000-0-00000-72000-59000-0-0000 POSTAGE	\$553.50		
Total Check Amount:								\$553.50		
013687	PORTERVILLE ELECTRIC CO, INC	PV-210395	10/9/2020		54201		010-00000-0-00000-81000-43000-0-0000 MAINTENANCE SUPPLIES	\$27.30		
Total Check Amount:								\$27.30		

49 Sunnyside Union Elementary School I Tulare County Office of Education  
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\*\*\* FINAL \*\*\*  
 Batch No 345  
 Audit

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
013353	Porterville Lock & Safe	PV-210405	10/10/2020		1947		010-81500-0-00000-81100-58000-0-0000	\$31.46		
							DUPLICATE KEYS			
							<b>Total Check Amount:</b>	<b>\$31.46</b>		
014021	RIVERSIDE COMMUNITY CARE	PV-210415	8/21/2020		10937		010-00008-0-00000-31400-58000-0-0000	\$300.00		
							SOS MIDDLE SCHOOL RENEWAL			
							<b>Total Check Amount:</b>	<b>\$300.00</b>		
013392	SOUTHWEST SCHOOL & OFFICE	PV-210407	10/5/2020		PINW0746064		010-11000-0-11100-10000-43000-0-0000	\$83.55		
							SCHOOL SUPPLIES			
							010-00000-0-00000-72000-43000-0-0000	\$57.07		
							FRONT OFFICE AND PRESCHOOL SUPPLIES			
							120-61050-0-00010-10000-43000-0-0000	\$367.85		
							010-11000-0-11100-10000-43000-0-0000	\$48.27		
							CLASSROOM SUPPLIES			
							<b>Total Check Amount:</b>	<b>\$556.74</b>		
013654	TOSHIBA FINANCIAL SERVICES	PV-210409	10/2/2020		425564465		010-11000-0-11100-10000-56000-0-0000	\$1,124.89		D
							CONTRACT PAYMENT			
							<b>Total Check Amount:</b>	<b>\$1,124.89</b>		
013726	TREDWAY, JOSHUA	PV-210392	10/8/2020		JT-OCT20		010-32200-0-11100-10000-44000-0-0000	\$953.13		
							SCHOOL SUPPLIES			
							010-00000-0-11100-10000-43000-0-0000	\$140.14		
							<b>Total Check Amount:</b>	<b>\$1,093.27</b>		
013955	VALLEY EXPETEC	PV-210393	10/8/2020		X0002427		010-32200-0-11100-10000-58000-0-0000	\$22,782.02		L
							TECHNOLOGY SUPPLIES AND SUPPORT			
							<b>Total Check Amount:</b>	<b>\$22,782.02</b>		
013221	VALLEY FOOD SERVICE	PV-210394	10/9/2020		390490/390491		130-53100-0-00000-37000-47000-0-0000	\$967.98		
							CAFETERIA FOOD			
							<b>Total Check Amount:</b>	<b>\$967.98</b>		

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**Accounts Payable Final Prelist - 10/15/2020 8:45:31AM**

\*\*\* FINAL \*\*\*

Batch No 345

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
Total District Payment Amount: \$42,916.67										

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**Tulare County Office of Education**

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**Accounts Payable Final Prelist - 10/15/2020 8:45:31AM**

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Batch No 345

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Audit Flag	EFT
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Batch No 345

Total Accounts Payable: \$42,916.67

The School District hereby orders that payment be made to each of the above vendors in the amounts indicated on the preceding Accounts Payable Final totaling 42,916.67 and the County Office of Education transfer the amounts from the indicated funds of the district to the Check Clearing Fund in order that checks may be drawn from a single revolving fund (Education Code 42631 & 42634).

*Steve Smith*  
Authorizing Signature

*10/15/2020*  
Date

Fund Summary	Total
010	\$40,973.64
120	\$367.85
130	\$1,575.18
Total	\$42,916.67

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Batch No 346

Vendor No Vendor Name Reference Number Invoice Date PO # Invoice No Separate Check Account Code Audit

013718 A T & T MOBILITY - ROC PV-210421 10/16/2020 287257890202 BUS BARN ALARM 010-07230-0-00000-36000-59000-0-0000 \$26.93

013407 AERIES SOFTWARE PV-210417 10/19/2020 RW-14256 FALL CONFERENCE-AMBRIZ,PRECIADO 010-00000-0-00000-72000-52000-0-0000 \$300.00

014006 AMAZON PV-210418 10/20/2020 IXTD-YVVM-KYXQ COVID SUPPLIES 010-32200-0-11100-10000-43000-0-0000 \$852.91

AMAZON PV-210419 10/26/2020 1RLJ-9WJR-3NWF SCHOOL SUPPLIES 010-32200-0-11100-10000-43000-0-0000 \$1,936.27

AMAZON PV-210420 10/14/2020 IT6W-RW4F-Y7QM DISTANCE LEARNING SUPPLIES 010-32200-0-11100-10000-43000-0-0000 \$4,095.45

013956 ANGELA LAMBARENA PV-210430 10/23/2020 AL-OCT20 PRESCHOOL SUPPLIES 120-61050-0-00010-10000-43000-0-0000 \$87.41

ANGELA LAMBARENA PV-210431 10/21/2020 AL-OCT20 SCHOOL SUPPLIES 120-61050-0-00010-10000-43000-0-0000 \$106.84

013821 BANK OF THE SIERRA PV-210454 10/15/2020 4798510056812924 SCHOOL SUPPLIES 010-32200-0-11100-10000-43000-0-0000 \$917.45

BANK OF THE SIERRA 10/15/2020 4798510056812924 \$530.08

BANK OF THE SIERRA 10/15/2020 4798510056812924 \$5.79

BANK OF THE SIERRA 10/15/2020 4798510056812924 \$821.20

BANK OF THE SIERRA 10/15/2020 4798510056812924 \$2,466.79

BANK OF THE SIERRA 10/15/2020 4798510056812924 \$14.99

BANK OF THE SIERRA 10/15/2020 4798510056812924 \$129.29

014009 BEST BUY BUSINESS PV-210422 9/24/2020 4718476/4718477 COVID SUPPLIES 010-32200-0-11100-10000-43000-0-0000 \$64.62

010-32200-0-11100-10000-43000-0-0000

COVID SUPPLIES

Total Check Amount: \$64.62

Total Check Amount: \$4,885.59

Total Check Amount: \$300.00

Total Check Amount: \$300.00

Total Check Amount: \$300.00

Total Check Amount: \$64.62

**49 Sunnyside Union Elementary School I**      **Tulare County Office of Education**  
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**10:17:25AM**

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Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
013831	BORBA, JANICE	PV-210423	10/14/2020		JB-OCT20		010-32200-0-11100-10000-43000-0-0000	\$65.39		
							CAFETERIA COVID SUPPLIES			
								<b>Total Check Amount:</b>		
								\$65.39		
012761	DELL MARKETING, L.P.	PV-210424	10/17/2020		10431333079		010-32200-0-11100-10000-44000-0-0000	\$13,817.76		
							DISTANCE LEARNING TECHNOLOGY			
								<b>Total Check Amount:</b>		
								\$13,817.76		
013574	FLYERS ENERGY, LLC	PV-210425	10/15/2020		CFS-2419198		010-00000-0-00000-81000-43000-0-0000	\$141.47		
							COMPANY CAR FUEL AND LAWMOWER FUEL			
								<b>Total Check Amount:</b>		
								\$141.47		
013795	FRONTIER COMMUNICATIONS	PV-210451	10/19/2020		5595682277		010-00000-0-00000-81000-59000-0-0000	\$63.19		
							PHONE CHARGES			
								<b>Total Check Amount:</b>		
								\$63.19		
013791	GUJARDO, MIGUEL	PV-210426	10/20/2020		MG-OCT20		010-32200-0-11100-10000-43000-0-0000	\$244.70		
							COVID SUPPLIES			
								<b>Total Check Amount:</b>		
								\$244.70		
013823	HENDRICK, JEFF	PV-210427	10/19/2020		0176		130-53100-0-00000-37000-47000-0-0000	\$452.28		
							DAIRY PRODUCTS			
								<b>Total Check Amount:</b>		
								\$452.28		
013960	KIMBALL, CARLOS	PV-210428	10/15/2020		CK-OCT20		010-32200-0-11100-10000-58000-0-0000	\$149.99		
							DISTANCE LEARNING			
								<b>Total Check Amount:</b>		
								\$149.99		
013409	KNIGHT GUARD ALARM	PV-210429	11/1/2020		49372/49373		010-00000-0-00000-81000-58000-0-0000	\$210.89		
							BURGALAR AND FIRE MONTTORING			
								<b>Total Check Amount:</b>		
								\$210.89		
012252	LOZANO SMITH, LLP	PV-210433	10/14/2020		2120547		010-00000-0-00000-71500-58000-0-0000	\$135.00		
							LEGAL SERVICES			
								<b>Total Check Amount:</b>		
								\$135.00		

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**Tulare County Office of Education**  
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Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
013685	MATA, DIANA	PV-210434	10/20/2020		DM-OCT20		010-90271-0-81000-59000-43000-0-1822	\$279.18		
							VROOM SUPPLIES			
								<b>Total Check Amount:</b>		
								\$135.00		
013711	MISSION LINEN SUPPLY	PV-210453	10/7/2020		261597		* 010-00000-0-00000-81000-58000-0-0000	\$91.82		
							MISSION LINEN SUPPLY			
							* 130-53100-0-00000-37000-58000-0-0000	\$114.81		
								<b>Total Check Amount:</b>		
								\$206.63		
013711	MISSION LINEN SUPPLY	PV-210452	10/7/2020		280032		* 120-61050-0-00010-10000-58000-0-0000	\$161.22		
							PRECHOOL LINEN SERVICE			
								<b>Total Check Amount:</b>		
								\$161.22		
013490	MONTROYA, CHRISTINA	PV-210435	10/21/2020		CM-OCT20		010-32200-0-11100-10000-43000-0-0000	\$110.37		H
							COVID SUPPLIES			
								<b>Total Check Amount:</b>		
								\$110.37		
013392	SOUTHWEST SCHOOL & OFFICE	PV-210436	10/15/2020		PINNV0749854		010-11000-0-11100-10000-43000-0-0000	\$27.73		
							CLASSROOM SUPPLIES			
							010-11000-0-11100-10000-43000-0-0000	\$27.73		
							010-11000-0-11100-10000-43000-0-0000	\$32.31		
								<b>Total Check Amount:</b>		
								\$87.77		
012474	SYSKO FOOD SERVICES OF MODESTO	PV-210438	10/15/2020		284564217		130-53100-0-00000-37000-47000-0-0000	\$631.87		
							CAFETERIA FOOD			
							130-53100-0-00000-37000-47000-0-0000	\$1,755.95		
							CAFETERIA FOOD AND SUPPLIES			
							130-53100-0-00000-37000-43000-0-0000	\$70.95		
								<b>Total Check Amount:</b>		
								\$2,458.77		
014023	The Lampo Group, LLC	PV-210432	10/13/2020		8787787		010-32200-0-11100-10000-58000-0-0000	\$1,344.71		
							DISTANCE LEARNING			
								<b>Total Check Amount:</b>		
								\$1,344.71		

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Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
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Total Check Amount: \$1,344.71

013197	TSUBOI, STEVE	PV-210441	10/15/2020		ST-OCT20		010-32200-0-11100-10000-43000-0-0000	\$129.25		
							COVID SUPPLIES			
							010-00000-0-00000-71500-43000-0-0000	\$70.03		
							OFFICE SUPPLIES			
							010-32200-0-11100-10000-58000-0-0000	\$69.28		
							ZOOM USER			

Total Check Amount: \$268.56

013111	TULARE CO. OFFICE OF EDUCATION	PV-210442	10/19/2020		TRAININGS		010-07200-0-11100-10000-58000-0-0202	\$21,128.00		
							SUPPLEMENTAL WORK PLAN			
							010-30100-0-11100-10000-58000-0-0000	\$16,409.50		
							010-32200-0-11100-10000-58000-0-0000	\$150.00		
							VIRTUAL WORKSHOP-KIMBALL			

Total Check Amount: \$37,687.50

013955	VALLEY EXPETEC	PV-210444	11/1/2020		X0002557		010-00000-0-00000-72000-58000-0-0000	\$378.00		
							BDR AGREEMENT			

Total Check Amount: \$378.00

013221	VALLEY FOOD SERVICE	PV-210440	10/23/2020		391098/391052		130-53100-0-00000-37000-47000-0-0000	\$1,840.33		
							CAFETERIA FOOD			
							130-53100-0-00000-37000-43000-0-0000	\$168.55		
							CAFETERIA FOOD AND SUPPLIES			
							130-53100-0-00000-37000-47000-0-0000	\$1,160.08		

Total Check Amount: \$3,168.96

013652	ZOOM IMAGING SOLUTIONS, INC	PV-210446	10/8/2020		IN1651231		010-11000-0-11100-10000-58000-0-0000	\$488.11		
							MAINTENANCE CONTRACT			
							010-11000-0-11100-10000-43000-0-0000	\$18.41		
							COPIER SUPPLIES			

Total Check Amount: \$506.52



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Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
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Total District Payment Amount: \$74,294.88

Vendor No Vendor Name Reference Invoice Number Date PO # Invoice No Separate Check Account Code Amount Flag EFT

Batch No 346 Total Accounts Payable: \$74,294.88

The School District hereby orders that payment be made to each of the above vendors in the amounts indicated on the preceding Accounts Payable Final totaling 74,294.88 and the County Office of Education transfer the amounts from the indicated funds of the district to the Check Clearing Fund in order that checks may be drawn from a single revolving fund (Education Code 42631 & 4263A).

*[Signature]*  
 Authorizing Signature Date 10/29/20

Fund Summary	Total
010	\$67,744.59
120	\$355.47
130	\$6,194.82
Total	\$74,294.88

Sunnyside Union Elementary School  
Governing Board Minutes  
October 13, 2020  
6:00 pm – Multi-Purpose Room/Auditorium

I. CALL TO ORDER AT 6:00 PM

1. Attendees

Board of Education Present: Humberto Cárdenas, Humberto Quezada, Kimberly Braziel,  
Schuyler Glover

II. ADA ACCOMMODATIONS REQUIREMENT

1. All Accommodation Meet
2. All Accommodation Meet

III. GENERAL BUSINESS

1. Pledge of Allegiance – **Humberto Cárdenas**
2. Welcome – **None**
3. Report of Action Taken in Closed Session (if any) – **None**
4. Approve the Agenda of the September 8, 2020, Regular Board Meeting  
Motion by: Schuyler Glover  
Second by: Kimberly Braziel  
Votes: 4-0

IV. PUBLIC COMMENTS – **None**

V. ACKNOWLEDGMENTS AND REPORTS

1. Staff Reports

- a. Employee Groups (Certificated, Classified, Confidential) – **None**
- b. Academic Coach Report – **None**
- c. Vice Principal – **Mrs. Gunderman** briefly explained that with no students, you would think I would have a lot of time. I have been making home visits, helping with technology, getting on ZOOM with Jr. High students since I decided to take them under my wing. It is nice to be a teacher again! It has been fun! I am working on IEP's, behaviors with TCOE Psychologist and Behavior Rep.
- d. Superintendent/Principal Report - **Mr. Tsuboi** let the Board know that all of his information is in his report in the packet. If you have any questions regarding anything in my report, let me know. If not, we can move forward. Yesterday and today, we had our professional development via ZOOM. We had four other schools who participated on Monday. The two days were good and productive.

VI. ROUTINE MATTERS – ACTION REQUIRED

1. Consent Calendar

General Business

- a. Approve payroll for September 2020 - **\$244,253.24**
- b. the Pay Vouchers/Purchase Orders for August 27<sup>th</sup>, September 3<sup>rd</sup>, 10<sup>th</sup>, 23<sup>rd</sup>, and October 1<sup>st</sup> of 2020 – **Numbering from 210176-210357, totaling \$205,534.23**
- c. Approve September 8, 2020, Governing Board Meeting Minutes
- d. Approve September 22, 2020, Special Governing Board Meeting Minutes  
Motion by: Schuyler Glover  
Second by: Humberto Quezada  
Votes: 4-0

- IX. INFORMATION AND DISCUSSION – Mr. Tsuboi provided the Board with his report, which explains some of the items from one through five. He touched on some of the items from his report.
1. Community and Outside Agencies
    - a. Information presented by Susan Simon, Planner for the Tulare County Resources Management Agency – Chuck, Jason Garcia, Jose, and Susan Simon with Tulare County Resources Management updated the Board on the presentation that was provided in the board packet. They discussed the land within the blue borderlines, the funding from the state to the county, and the prevention of creating long-term care projects. They would like to add bicycle lanes, sidewalks and change policies for newer designs from county standards.
  2. Proposition O Update
    - a. Communication Update: Phone Banking and Brochures – Mr. Tsuboi let the Board know that Rudy Ruiz, Duane Hilty, Pete Lara, and Diana Mata are making calls to some of the 125 people on the do not vote list.
    - b. Update on General Measures Information – Mr. Tsuboi let the Board know that the Sun-Gazette Newspaper will do a write-up for us. The measure has not been written yet but will be ready before voting day.
    - c. Discussion on District Identified Projects for Measure O – Mr. Tsuboi explained to the Board that, at some point, there needs to be a discussion regarding the project for Measure O.
  3. Distance Learning Update
    - a. Parent Conference Information and Data – Mr. Tsuboi updated the Board on the percentage of participation during parent-teacher conferences. Of the hundred percent, we had ninety-five percent of participation, and of the five percent, the teachers made several calls to those parents. Good results!
    - b. New Management Programs (Go Guardian and JAMF) – Mr. Tsuboi explained to the Board that Jose, the technology person found a program that helps teachers catch students on YouTube during lesson time. The teacher and Jose can close the program. Go Guardian has been a great program during online lessons.
    - c. Technology Device and Connectivity Update
    - d. Other Learning Opportunities – Mr. Tsuboi let the Board know that we have tutoring out there but not much success. Mr. Kimball is looking into Esports Leagues and the Jr. High Economics program for 8th graders, and some students are asking for Sign Language as an elective.
    - e. Discussion on TK-2 waiver submittal and COHORT programs – Mr. Tsuboi let the Board know that we completed the waiver for the TK-6 grade. We are still waiting to hear back from the approvers.
    - f. Update on Distance Learning Cohort for Junior High – Mrs. Gunderman let Board know she contacted 12 students for the cohort. The students show up in the morning and get a temperature check by the nurse before class. The students and staff are required to wear a mask and be more than six feet apart. The classroom has a water dispenser, and the students leave when lunchtime begins. The parents are appreciative!
  4. Maintenance, Operations and Transportation
    - a. Current and Feature Projects – Mr. Tsuboi updated the Board on the projects. The bathroom is finished. I left it open so you can stop by and see the completed job. We are now moving things around to make space for sanative items like our lazar cutter. We cut back the mulberry trees and working on the bus barn area. We are also looking into how we can create an outdoor classroom.
  5. Board Matters
    - a. Title IX Information – Mr. Tsuboi updated the Board on the procedures regarding Title IX. The only difference is that there will need to be three people responsible. The three positions are the Investigative Coordinator, Decision Maker, and the Appeal Process. Jody will be the Investigative Coordinator, I will be the Decision Maker, and you, the Board will be the Appeal Process. The Board agreed.
- X. NEW BUSINESS
1. Approve the budget revision for 2020-2021 SY. Mrs. Alari updated the Board on transfers and changes to the budget. Some of the changes pertained to nurse funds, MAA, and the move of two instructional aides funding.  
Motion by: Schuyler Glover  
Second by: Humberto Quezada  
Votes: 5-0
  2. Approve the Declaration of Need for Fully Qualified Educators Form for 2020-2021 School Year. Mr. Tsuboi let the Board know that the form is a yearly document that needs completing for qualified teachers and substitutes.  
Motion by: Kimberly Braziel  
Second by: Schuyler Glover

Votes: 4-0

3. Approve the Annual Statement of Need 30-Day Substitute and Designated Subjects Career Technical Education 30-Day Substitute Teaching Permits for the 2020-2021 School Year. **Mr. Tsuboi let the Board know that the form is a yearly document that is needed for qualified substitutes.**  
Motion by: Kimberly Braziel  
Second by: Humberto Quezada  
Votes: 4-0
4. Approve the Committee on Assignments Members for the 2020-2021 School Year.  
Motion by: Humberto Quezada  
Second by: Kimberly Braziel  
Votes: 4-0
5. Approve the 3<sup>rd</sup> Quarter Williams Valenzuela Complaint Form for 2020-2021 School Year. **Mrs. Torres-Marquez briefly explained to the Board that the form needs approval to comply with complaint and audit procedures.**  
Motion by: Schuyler Glover  
Second by: Humberto Quezada  
Votes: 4-0
6. Approve Administrative Regulation 4119.12-R Title IX Sexual Harassment. **The Board approved the policy with Jody Gunderman as the Investigating Coordinator, Steve Tsuboi as Decision Maker, and the Board as the Appeals.**  
Motion by: Humberto Quezada  
Second by: Schuyler Glover  
Votes: 4-0
7. Approve Administrative Regulation 4119.11-R Sexual Harassment. **The Board approved the policy with Jody Gunderman as the Investigating Coordinator, Steve Tsuboi as Decision Maker, and the Board as the Appeals.**  
Motion by: Kimberly Braziel  
Second by: Schuyler Glover  
Votes: 4-0
8. Approve Board Policy 4119.11-R Sexual Harassment. **The Board approved the policy with Jody Gunderman as the Investigating Coordinator, Steve Tsuboi as Decision Maker, and the Board as the Appeals.**  
Motion by: Schuyler Glover  
Second by: Humberto Quezada  
Votes: 4-0
9. Approve Administrative Regulation 5145.7-R Sexual Harassment. **The Board approved the policy with Jody Gunderman as the Investigating Coordinator, Steve Tsuboi as Decision Maker, and the Board as the Appeals.**  
Motion by: Kimberly Braziel  
Second by: Humberto Quezada  
Votes: 4-0
10. Approve Board Policy 5145.7-R Sexual Harassment. **The Board approved the policy with Jody Gunderman as the Investigating Coordinator, Steve Tsuboi as Decision Maker, and the Board as the Appeals.**  
Motion by: Schuyler Glover  
Second by: Kimberly Braziel  
Votes: 4-0
11. Approve Administrative Regulation 5145.71 Sexual Harassment Complaint Procedures. **The Board approved the policy with Jody Gunderman as the Investigating Coordinator, Steve Tsuboi as Decision Maker, and the Board as the Appeals.**  
Motion by: Humberto Quezada  
Second by: Kimberly Braziel  
Votes: 4-0
12. Approve TK-6 Campus Reopening with Approved Waiver form Tulare County Health and Human Services.

Motion by: Schuyler Glover  
Second by: Kimberly Braziel  
Votes: 4-0

13. Discuss and approve the change of the Regular Governing Board meeting for December 2020 to meet the purposes of meeting all requirements for First Interim and Organizational Meeting. **The Board agreed to change the regular board meeting from December 8<sup>th</sup> to December 14<sup>th</sup> to meet the timeline requirements for the Interim and Organizational Meeting.**

Motion by: Schuyler Glover  
Second by: Kimberly Braziel  
Votes: 4-0

14. Approve the 2020/21 School Year Agency Agreement for Health/School Nursing Services and Supervision Services of the District LVN. **Mr. Tsuboi let the Board know that the service agreement is an annual approved document for the services of the Nurse and LVN.**

Motion by: Schuyler Glover  
Second by: Humberto Quezada  
Votes: 4-0

15. Approve the updated 2020-21 Federal Addendum.

Motion by: Kimberly Braziel  
Second by: Schuyler Glover  
Votes: 4-0

XIII. NEXT REGULAR SCHEDULED BOARD MEETING (INFORMATION ONLY)

1. Regular Board Meeting November 10, 2020 (6:00 PM)

XIV. ADJOURNMENT AT 7:28 PM

Respectfully Submitted,

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Andy Manning, Clerk



## *Sunnyside Union School District*

21644 Avenue 196  
Strathmore, California 93267

Website: [www.sunnysideunion.com](http://www.sunnysideunion.com)  
Email: [comments@sunnysideunion.com](mailto:comments@sunnysideunion.com)

November 4, 2020

Greeting Sunnyside Parents and Students,

On Thursday, November 12, 2020, Sunnyside School is welcoming back students who have expressed interest to returning to campus. We are going to start off on a modified schedule to help ease our way back into the regular school setting. Below is an overview of the currently designed program:

- **STUDENTS MAY ARRIVE ON CAMPUS BETWEEN 8:00 – 8:15**
  - Students must be dropped off in designated area (SEE ATTACHMENT A) and may not exit vehicle until directed. If you have multiple age students you must go to each assigned stop/entrance
  - All students must wear a face covering when exiting the vehicle
  - Students in Transitional Kindergarten – Second Grade are HIGHLY ENCOURAGED to wear a face covering at all times unless directed otherwise
  - Students in Third – Fifth Grade must wear a face covering at ALL TIMES unless otherwise directed
  - Parents/Adults may not exit their vehicle and enter campus.
  - Students will be scanned at arrival and departure times (*using their Student Identification Card which they will receive on the first day*)
  
- **INSTRUCTION WILL TAKE PLACE FROM 8:15 – 11:45**
  - There will be one 15 minute break in a designated area with students in their class only.
  - Students on campus are still expected to work asynchronously at home later in the day. During this time an instructional aide may frontload material for the following day's lessons, provide support for LEXIA, THIRVELY and other online programs and p
  - Provide assistance with earlier work.
  - Students will receive over 3 hours of face-to-face instruction.
  
- **TECHNOLOGY DEVICES**
  - Students are to bring their technology device with them daily
  - Please make sure that they are fully charged the evening prior.
  
- **PICKUP TIME**
  - Students must be picked up between the 11:50 and 12:10
  - School buses will depart at 12:10 for those utilizing school transportation
  - Pick Up is the same area as Drop Off
  
- **TRANSPORTATION WILL BE PROVIDED (IF YOU SIGNED UP FOR IT)**
  - There are no bus notes.
  - Students will be picked up in their regular location and dropped off in their regular location
  - Students will be social distanced on the bus and be required to wear a face covering.



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### • EARLY PICK UPS & ILL STUDENTS

- Students picked up early will be escorted to their arrival/departure point by school personnel.
- Parents/Adults will be required to sign their child out
- Only those Parents/Adults authorized on the student enrollment card may pick up a student.

### • REQUIRED SYMPTOM CHECKER (See Attachment B)

- Parents are HIGHLY ENCOURAGED to prescreen their child(ren) for health symptoms DAILY.
- If a child is exhibiting **ANY** of the listed symptoms please keep your child at home and notify the school office.
- You are encouraged to contact your health provider or Call 211
- If your child is able to join the Distance Learning for the class please do so.
- Students who exhibit any COVID 19 symptoms during school will be temperature checked in a confidential and controlled environment.

### • WHEN A STAFF MEMBER OR CHILD BECOMES SICK . . .

- Sunnyside will maintain an infirmary (SAFE ROOM) to **separate anyone** who exhibits symptoms of COVID-19.
- In the event that a student, staff, or visitor exhibits signs or symptoms of COVID-19, **they will be required to wear a face covering and to wait in the infirmary until they can be transported home or to a healthcare facility.**
- SUSD will **maintain proper procedures and protocols** to deal with the identification, isolation, communication, and transportation of all students and staff exhibiting COVID-19 signs and symptoms.
- SUSD will **promptly notify** local health officials, appropriate staff and families of any **POSITIVE CASES** of COVID-19 in accordance with best practices for contact tracing while maintaining **confidentiality** as required by state and federal law.
  - ✓ Close contacts will be **notified and highly encouraged to test.**
  - ✓ Close contacts will be required to **quarantine for 14 days from the last date** the case was present at school.
- In the event of a positive COVID-19 case, areas used by any sick person will be **closed off until proper cleaning and disinfection** procedures can be applied.
- Any sick staff or student will not be allowed to return to campus until they have **met the CDC criteria to discontinue home isolation**, including 24 hours with no fever (without medication), symptoms have improved, AND at least 10 days since symptoms first appeared.
- All students will continue to **have access to high quality**, online educational programming in the event of illness, quarantine, or exercising prudence in an effort to maintain a healthy school community.

### • FOOD SERVICE

- Students will be provided with breakfast to be consumed at home prior to coming to school. Multiple breakfasts will be given out weekly.
- Lunches will be distributed to each child prior to leaving for the day.





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Please be patient and considerate of others as we work through all the logistics of reopening. There are going to be many challenges and things will come up. Please do not hesitate to provide suggestions and comments and we will do the best we can. Please send to [comments@sunnysideunion.com](mailto:comments@sunnysideunion.com). Again, it is our goal to open slowly, SAFELY, and work out any challenges before extending the school day.

Many things have changed over the past 8 months and we cannot wait to get Sunnyside up and running again. We are proud of the Sunnyside Community and together we will flourish.

With great appreciation and admiration for everything you have endured and done... WELCOME BACK!

Steve Tsuboi  
Superintendent-Principal

**Attachments**

- A – Arrivals and Departures
- B – Symptom Checker

Other: Disclosure Letter - <https://5il.co/kqah>



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## ARRIVAL AND DEPARTURES

### PICK UP ZONES

#### **BUS CIRCLE**

GATE #1 (FIRST GATE CLOSEST TO KINDERGARTEN) – TRANSITIONAL KINDERGARTEN & KINDERGARTEN

GATE #2 (MIDDLE GATE) – FIRST GRADE

GATE #3 – (EAST GATE) – SECOND GRADE

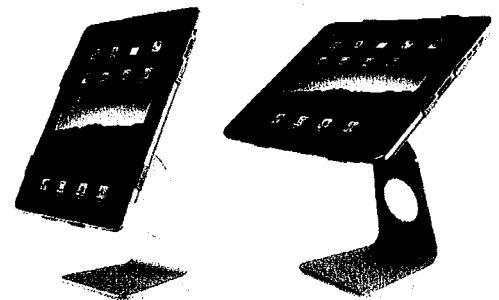
#### **PARKING LOT**

NORTH OF AUDITORIUM – THIRD GRADE

MAIN GATE (BY RESTROOMS) – FOURTH GRADE & FIFTH GRADE

CAFETERIA GATE – JUNIOR HIGH COHORTS

STUDENT IDENTIFICATION CARD (ID) REQUIRED



ATTACHMENT A



*Sunnyside Union School District*

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## **DAILY** PARENT – CHILD SYMPTOM CHECKER

### **SYMPTOMS**

If your child has any of the following symptoms, that indicates a possible illness that may decrease the student's ability to learn and also put them at risk for spreading illness to others. Please check your child for these symptoms.

- Is your temperature 100.4 or higher when taken by mouth?
- Sore throat?
- New uncontrolled cough that causes difficulty breathing (for students with chronic allergic/asthmatic cough, a change in cough from baseline)
- Diarrhea, vomiting, or abdominal pain?
- New onset of severe headache, especially with a fever

### **CLOSE CONTACT/POTENTIAL EXPOSURE**

- Had close contact (within 6 feet of an infected person for at least 15 minutes) with a person with confirmed COVID-19
- Traveled to or lived in an area where the local, Tribal, territorial, or state health department is reporting large number of COVID-19 cases as described in the Community Mitigation Framework.
- Live in areas of high community transmission (as described in the Community Mitigation Framework) while the school remains open.



# 2019–2020 Special Education Plan

## Local Educational Agency

### Identification Form

Every Special Education Plan (SEP) must include this form.

#### I. LEA and SELPA Information

Complete the following chart:

<b>Local Education Agency (LEA) Information</b>	
LEA Name:	Sunnyside Union School District
CDS Code:	5472181
LEA Representative Name:	Steve Tsuboi
LEA Representative Title:	Superintendent/Principal
LEA Representative Phone Number:	559-568-1741
LEA Representative Email:	stsuboi@sunnysideunion.com
<b>Special Education Local Plan Area (SELPA)</b>	
*2020–21 SELPA Name:	Tulare County SELPA
SELPA Representative Name:	Tammy McKean
SELPA Representative Title:	SELPA Director
SELPA Representative Phone Number:	559-730-2910 x 5130
SELPA Representative Email:	tammym@tcoe.org

#### II. 2019–20 SEP Elements

In order to determine the Elements to be addressed in the SEP, the LEA should refer to the LEA's *Notification of 2018–19 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2019–20 Special Education Monitoring Activities including Identification of Significant Disproportionality (Annual Determination Notification)*, emailed on January 31, 2020.

To confirm identification of the Elements that the LEA must include in its SEP, the California Department of Education (CDE) distributed a checklist document in June 2020 entitled *Elements Requiring Review 2019–20 Monitoring Year (Elements Requiring Review)*. The LEA must complete an Element Form for every Element in which the *Elements Requiring Review* list for the LEA shows “Yes” in the Review Required column.

The LEA must also complete the *Significant Disproportionality Comprehensive Coordinated Early Intervening Services (CCEIS)* plan and related forms if the LEA has been identified for Significant Disproportionality.

In the chart below, mark “Yes” or “NA” in the column “SEP 2019–20” to indicate whether the LEA must address the Element as part of the 2019–20 SEP or the Element is not applicable.

Element	SEP 2019–20
<b>1: Graduation Rate</b>	NA
<b>2: Dropout Year Rate</b>	NA
<b>3b: English Language Arts Assessment Participation</b>	NA
<b>3b: Mathematics Assessment Participation</b>	NA
<b>3c: English Language Arts Assessment Achievement</b>	NA
<b>3c: Mathematics Assessment Achievement</b>	NA
<b>4a: Suspension Rate</b>	NA
<b>5a: Least Restrictive Environment–Regular class 80% or more</b>	NA
<b>5b: Least Restrictive Environment–Regular class less than 40%</b>	NA
<b>5c: Least Restrictive Environment–Separate School</b>	NA
<b>6a: Preschool Least Restrictive Environment–Receiving Special Education Services in Regular Program</b>	NA
<b>6b: Preschool Least Restrictive Environment–Separate class, School, or Residential Facility</b>	NA
<b>7a1: Preschool Skills–Positive Social-Emotional Skills, Substantially Increased*</b>	NA
<b>7a2: Preschool Skills–Positive Social-Emotional Skills, Functioning within Age Expectations*</b>	NA
<b>7b1: Preschool Skills–Acquisition and Use of Knowledge and Skills, Substantially Increased*</b>	NA
<b>7b2: Preschool Skills–Acquisition and Use of Knowledge and Skills, Functioning within Age Expectations*</b>	NA
<b>7c1: Preschool Skills–Use of Appropriate Behaviors to Meet Their Needs: Substantially Increased*</b>	NA
<b>7c2: Preschool Skills–Use of Appropriate Behaviors to Meet Their Needs: Functioning within Age Expectations*</b>	NA
<b>8: Parent Involvement</b>	NA
<b>9: Disproportionate Representation</b>	NA
<b>10: Disproportionate Representation by Disability</b>	NA

Element	SEP 2019–20
<b>Disproportionality in Discipline</b>	NA
<b>Disproportionality in Placement</b>	NA
<b>11: Timely Eligibility Evaluation**</b>	NA
<b>12: Early Childhood Transition**</b>	NA
<b>13: Secondary Transition**</b>	NA
<b>14a: Post-School Outcomes–Higher Education</b>	NA
<b>14b: Post-School Outcomes–Higher Education or Competitively Employed</b>	NA
<b>14c: Post-School Outcomes–Any Education or Employment</b>	NA
<b>Child Find</b>	YES
<b>Chronic Absenteeism</b>	NA
<b>Significant Disproportionality</b>	NA

\* Element: 7 has six subparts, as listed in the above chart. If an LEA was selected for Preschool Review, it must address all subparts of Element: 7 in the SEP. The Element: 7 form is designed for that purpose.

\*\* Elements: 11, 12, and 13 are not required to be addressed in the 2019–20 SEP due on December 15, 2020.

### III. 2019–20 SEP Improvement Team

The LEA will form a SEP Improvement Team (SEP Team or Improvement Team). The SEP Team will be responsible for managing the entire process. This will include analyzing data, identifying appropriate root causes for which strategies/activities are identified, implementing the SEP, and monitoring success. The members of the SEP Team will meet into the fall of school year **2020–21** to develop the SEP. Throughout the 2020-21 school year, the SEP Team will continue to meet in order to implement each strategy/activity, observe and collect data during implementation, and review progress. The LEA will choose the members of this team, with suggested representation from:

- SELPA Representative
- Special Education Administrator
- General Education Administrator
- Special Education Teacher
- General Education Teacher

#### IV. List of 2019–2020 SEP Team Members

Complete the table below. For each SEP Team role, list the corresponding SEP Team member’s name, LEA title or position, and email address. If the same person is fulfilling more than one role, explain the reason in the box below the table. Add rows to the chart for additional members, as necessary.

SEP Team Role	Name	Title or Position	Email Address
<b>SELPA Representative</b>	Tammy McKean	SELPA Director	Tammym@tcoe.org
<b>Special Education Administrator</b>	Jennifer Reimer	Administrator, Mild/Moderate Program	Jennifer.reimer@tcoe.org
<b>General Education Administrator</b>	Steve Tsuboi	Superintendent/Principal	stsuboi@sunnysideunion.com
<b>Special Education Teacher</b>	Lupita Gonzales	Ed Specialist	Lupita.gonzales@tcoe.org
<b>General Education Teacher</b>	Eileen Demerath	Third Grade Teacher	edemerath@sunnysideunion.com
<b>Other:</b>			

#### Explanation of Improvement Team Member Roles:

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#### V. SEP Team Meetings

The SEP Team will meet into the fall of school year **2020–21** to develop the SEP and throughout the 2020–21 school year to implement and monitor the entire SEP. Each meeting may address multiple items, but each area the meeting addresses should be listed in the chart below. In the case of future meetings, list the areas the SEP Team plans to address. Documentation of these meetings, such as meeting agendas and notes, should be maintained for future reference. During the 2019–20 school year (if the planning started during the Spring of 2020) and the 2020–21 school year, the SEP Team shall meet to address the following:



- **Data Analysis**–Collecting and analyzing data to answer questions leading to identification of the factors that may impact outcomes for students with disabilities.
- **Root Cause Analysis**–Identifying the significant factors to be addressed in order to improve outcomes for students with disabilities.
- **Improvement Planning**–Selecting strategies/activities, with supporting resources, in order to impact outcomes for students with disabilities.
- **Planning the Implementation and Monitoring of the SEP**–Creating a plan to implement the strategies/activities and monitor implementation as it occurs.
- **Implementation**–Preparing for and implementing the SEP.
- **Monitoring**–Observing implementation, reviewing documentation, and collecting data to determine whether the strategies/activities were implemented with fidelity, whether the standards of success were met, and the reasons why or why not.
- **Review**–Reviewing the results of the plan to determine next steps, including any actions necessary to maintain any improvement observed for students with disabilities.

### List of SEP Team Meetings and Strategies/Activities

List the planning and monitoring dates in the chart below. Include meetings that have already occurred and meetings that are planned for the future. At least one monitoring meeting must be conducted in the winter and spring quarters of the 2020–21 school year. The dates should be listed in chronological order. Every effort should be made to schedule future meetings realistically, taking into consideration the academic calendar; however, it is understood that rescheduling may be required due to unforeseen circumstances in the new school year. Insert new rows for meetings dates, as necessary.

Dates (include month, day, and year)	Element(s) to Be Addressed During the Meeting	What areas will the meeting address?	Documentation Collected/ To Be Collected
<b>Planning Meetings 2019–20 and Fall 2020</b>			
8/31/20	Child Find	Directors Meeting – approval of SELPA Child Find campaign	Meeting minutes



Dates (include month, day, and year)	Element(s) to Be Addressed During the Meeting	What areas will the meeting address?	Documentation Collected/ To Be Collected
9/23/20	Child Find	Data Analysis, Root Cause Analysis, Improvement Planning	Meeting Notes
10/9/20	Child Find	Planning the Implementation	Element Form
<b>Implementation/Monitoring Fall 2020–21 (if applicable)</b>			
12/1/20	Child Find	Planning the Implementation	Draft referral tracking spreadsheet
<b>Implementation/Monitoring Winter 2020–21</b>			
1/11/21	Child Find	Implementation, Monitoring	Referral Tracking spreadsheet put into place
2/1/21	Child Find	Implementation, Monitoring	Child Find Brochures
<b>Implementation/Monitoring Spring 2021</b>			
6/1/21	Child Find	Monitoring, Review	Updated Referral Tracking spreadsheet



Dates (include month, day, and year)	Element(s) to Be Addressed During the Meeting	What areas will the meeting address?	Documentation Collected/ To Be Collected

The full SEP will consist of this document and, for each unmet Element, an *Element Form*. It will also include a *SEP Root Cause Analysis and Improvement Form* for each identified root cause, *but only if* the LEA is not using the revised Element Forms in which the *Root Cause Analysis and Improvement* portions are now embedded. Combine all the forms into one PDF document. The sequence of the forms will be as follows:

- *LEA Identification Form*
- *SEP Element Form* for the first unmet Element
- *SEP Root Cause Analysis and Improvement Form* for each root cause applicable to the first unmet Element (if not using the revised Element Form with root cause embedded)
- *SEP Element Form* for the second unmet Element
- *SEP Root Cause Analysis and Improvement Form* for each root cause applicable to the second unmet Element (if not using the revised *Element Form* with root cause embedded).
- Repeat the above sequence for any remaining unmet SEP Elements.

Save the SEP PDF document with the following name: “<Name of LEA> <SELPA> 2019–2020 SEP–<Targeted or Intensive>.”

The LEA will send the full SEP to the SELPA for their review. It is important to be aware of any deadlines set by the SELPA. After reviewing the LEA’s 2019–20 SEP, the SELPA will complete the *2019–20 SELPA Review Checklist*. The SELPA will attach the *SELPA Review Checklist* at the front of the LEA’s 2019–20 SEP as one PDF document and submit it to the CDE, Special Education Division, no later than December 15, 2020, as follows:

If the LEA was selected for Targeted Monitoring, the SELPA shall email the final PDF document to [TargetedMonitoring@cde.ca.gov](mailto:TargetedMonitoring@cde.ca.gov).

If the LEA was selected for Intensive Monitoring, the SELPA shall email the final PDF document to [IntensiveMonitoring@cde.ca.gov](mailto:IntensiveMonitoring@cde.ca.gov).

**Prepared by the California Department of Education, July 22, 2020.**

## Local Educational Agency Name:

Tulare County Office of Education

# 2019–20 Special Education Plan Element: Child Find

Each Local Educational Agency (LEA) in which the percentage of students, ages 6 years or greater, identified as eligible for special education and related services was less than 7.23% must address Element: Child Find in its Special Education Plan (SEP).

**Note:** The selection process for this Element may vary somewhat from the above, such as for LEAs designated as “smalls.” The California Department of Education (CDE) distributed a checklist document in June 2020 entitled *Elements Requiring Review 2019–20 Monitoring Year (Elements Requiring Review)*. The LEA must address in its 2019–20 SEP every Element for which the *Elements Requiring Review* list shows “Yes” in the Review Required column.

## I. Review of Annual Determination Data

Using the LEA's 2019-20 Targeted Review Selection Data sheet, which was linked to the Annual Determination Notification sent on January 31, 2020, fill out the chart below for Element: Child Find.

LEA Rate	Target
4.89	≥7.23%

## II. Current Improvement Strategies

Describe and discuss current or recent improvement strategies, relevant to this Element, which the LEA implemented prior to the development of this SEP. For example: Did the strategies result in improved outcomes for students with disabilities? How is improvement measured? Did the LEA address this area in a 2018–19 Performance Indicator Review (PIR) Plan?

Sunnyside Union Elementary recognizes the need to actively seek out and evaluate children (3 through age 21) residing within its boundaries who have disabilities in order to provide them with appropriate educational opportunities in accordance with state and federal law.

Sunnyside Union Elementary, in conjunction with Tulare County Office of Education has continued to sponsor its advertisement, via social media (Facebook, Twitter), and run child find campaign ads on local radio stations and television for a span of 4 weeks yearly. During this time, child find calls and inquiries did increase.

Advertisements also have a method whereby parents/guardians, teachers, appropriate professionals and others may refer any individual for assessment for special education services. Identification procedures have been coordinated with school site procedures for referral of students with needs that cannot be met with modifications to the regular instructional program.

Child Find was not an area up for review in the 2018/19 Performance Indicator Review (PIR) Plan.

### III. Data and Analysis

In order to identify appropriate root cause(s) for the LEA's performance in relation to Element: Child Find, the LEA should examine formal and informal data to understand the factors contributing to the challenges the LEA is experiencing. The *Data Source Checklist*, below, should guide the SEP Team in next steps, but the range of data review is within the discretion of the SEP Team.

#### *Data Source Checklist*

Identify data sources the SEP Team will use in developing the LEA's 2019–20 SEP for Element: Child Find. Analyze the selected data sources to find connections/relationships between the data and the LEA's performance.

Data Sources	Check if Using
Annual Performance Report (APR)	
Special Education Information System (SEIS)	X
California Longitudinal Pupil Achievement Data System (CALPADS)	X
Assessment and Evaluations	X
Referral Systems, Response to Intervention, Multi-tiered System of Supports	X
Interventions and Universal Screening	X



Data Sources	Check if Using
Discipline Information and Referrals	X
Parent Requests and Other Input	X
Compliance Review (Student File Review, SELPA Governance Review, Policies and Procedures Review)	
Policies and Procedures	
Other (please state): SST Process	X

#### IV. Additional Factors Affecting Performance

Are there any other factors, internal and/or external, that the SEP Team should consider when evaluating performance for this Element? List in the box below. For example, do the systems, policies, procedures, and/or practices address this Element for students with disabilities, and are they working as intended?

SEP Team feels as though our current Child Find strategies are working as they are intended. However, in conjunction with Tulare County Office of Education, we did add social media advertisements during the 20/21 school year.

#### V. Root Cause Analysis and Improvement

Complete the boxes and charts below. In the Root Cause box, identify a root cause for the LEA's performance level specific to Element: Child Find. In the Data Support box, include an explanation of the data and any background information needed for the root cause to be understandable to someone outside the LEA. In the Phase 1 chart, identify the strategies/activities that will address the root cause and provide the required details regarding implementation. In the Phase 2 chart, provide the required details regarding monitoring. In the last chart, list documentation that the LEA intends to keep regarding implementation and monitoring.

If the LEA completed a 2018–19 PIR Plan, the LEA may consider including root causes from the PIR Plan in the LEA's 2019–20 SEP if the root cause is still an issue based on analysis of the LEA's current data.

**Note:** The boxes and charts below apply to one, and only one, root cause. Copy and complete a new set of boxes and charts for each additional root cause, if any.

**Root Cause:**

- Child Find Campaign not far reaching enough (radio & television ads, child find brochures & posters)

**Data Support and Background for Root Cause:**

- Child Find Campaign consisted of 14 day radio and television advertisement. If families were not engaged in this type of social entertainment, they would not have heard the ad nor understood Child Find in its entirety and their legal right to assessment.
- If families didn't visit school site offices, Child Find posters and brochures would not have been seen.

<b>Phase 1: Improvement Strategy Development</b>	
<b>Strategies/Activities for Improvement</b> <i>List at least one Strategy/Activity for this root cause. Insert additional lines if necessary.</i>	
1.	Increased Child Find Campaign on Radio and TV to 21 days and in Spanish.
2.	Updated Child Find Brochures for 20/21
3.	Send home individual child find brochures at beginning of school year to all students registered within school/district.
<b>Resources Required</b> <i>(Align numbers with Strategies/Activities for Improvement.)</i>	
1.	Advertisement contract with local radio/tv stations
2.	Updated by county parent liaisons and CAC members
3.	Copy enough child find brochures in English/Sp to send home to all students at beginning and middle of school year.
<b>Title of Person(s) Responsible for Implementation</b> <i>(Align numbers with Strategies/Activities for Improvement.)</i>	
1.	Parent Liaison/County Sp Education Administrator
2.	Parent Liaison & CAC Committee
3.	All Sp Education Admin and General Education Admin, including office staff.
<b>Start Date</b> <i>(Align numbers with Strategies/Activities for Improvement.)</i>	
1.	August 2020
2.	June-August 2020
3.	August/September of 2020 & Feb/March 2021
<b>Date of Completion</b> <i>(Align numbers with Strategies/Activities for Improvement.)</i>	
1.	September 2020
2.	September 2020
3.	March 2021
<b>Phase 2: Monitoring of Improvement</b>	
<b>Expected Outcome(s)</b> <i>(Align numbers with Strategies/Activities for Improvement.)</i>	
1.	Increased number of child find referrals
2.	Increased number of child find referrals
3.	Increased number of child find referrals



<b>Methods of Measurement</b> (Align numbers with Strategies/Activities for Improvement.)	
<b>1.</b>	Tracking system for all child find referrals, reported quarterly and end of year.
<b>2.</b>	Tracking system for all child find referrals, reported quarterly and end of year.
<b>3.</b>	Tracking system for all child find referrals, reported quarterly and end of year.
<b>Quantifiable Standards of Improvement</b> (Align numbers with Strategies/Activities for Improvement.)	
<b>1.</b>	Compare and contrast child find referrals quarterly and from year to year. Including number of students referred through Child Find campaign, number of them assessed after SST process and number of students who qualified for an IEP.
<b>2.</b>	Compare and contrast child find referrals quarterly and from year to year. Including number of students referred through Child Find campaign, number of them assessed after SST process and number of students who qualified for an IEP.
<b>3.</b>	Compare and contrast child find referrals quarterly and from year to year. Including number of students referred through Child Find campaign, number of them assessed after SST process and number of students who qualified for an IEP.

**Root Cause:**

• Tracking system for each individual site to track monthly/semester/yealy requests for assessments or concerns related to individual students.

**Data Support and Background for Root Cause:**

• No tracking system currently exists on school sites, which is turned in to district or county office to review and determine Child Find campaign effectiveness.

<b>Phase 1: Improvement Strategy Development</b>	
<b>Strategies/Activities for Improvement</b> <i>List at least one Strategy/Activity for this root cause. Insert additional lines if necessary.</i>	
1.	Create a tracking system for Child Find referrals and assessment made yearly.
<b>Resources Required</b> <i>(Align numbers with Strategies/Activities for Improvement.)</i>	
1.	Spreadsheet for tracking purposes for each site due to county office quarterly & end of year to collect and compare data.
<b>Title of Person(s) Responsible for Implementation</b> <i>(Align numbers with Strategies/Activities for Improvement.)</i>	
1.	Sp. Education & Gen Ed Administrator & Site SST Coordinator.
<b>Start Date</b> <i>(Align numbers with Strategies/Activities for Improvement.)</i>	
1.	January 2021
<b>Date of Completion</b> <i>(Align numbers with Strategies/Activities for Improvement.)</i>	
1.	June 2021
<b>Phase 2: Monitoring of Improvement</b>	
<b>Expected Outcome(s)</b> <i>(Align numbers with Strategies/Activities for Improvement.)</i>	
1.	Increased Child Find referrals and confirmation that all students with needs are being served.
<b>Methods of Measurement</b> <i>(Align numbers with Strategies/Activities for Improvement.)</i>	
1.	Tracking system to be able to compare yearly and quarterly data to determine effectiveness of Child Find Campaign.
<b>Quantifiable Standards of Improvement</b> <i>(Align numbers with Strategies/Activities for Improvement.)</i>	
1.	Comparing child find data from year to year

## Documentation of Implementation

Each LEA is required to keep documentation on the implementation and monitoring of the SEP. The documentation should be a record of the strategies/activities and the results of the implementation of the strategies/activities.

The documentation should include the following:

1. Evidence the SEP meetings and strategies/activities have occurred (e.g., agendas, sign in sheets, meeting notes, slide presentations).
2. Indication of changes that have occurred as a result of the strategies/activities (e.g., copy of revised policies and procedures, new tracking mechanisms).
3. Evidence that the SEP Team has monitored the implementation of its plan.
4. Demonstration of the preliminary results of strategies/activities (e.g., surveys, observation notes).
5. Evidence of quantifiable measurement of success, if any (e.g., increasing classroom assessment scores, before-and-after data charts).

List the documentation the SEP Team intends to keep on the above-stated implementation and monitoring activities related to this root cause.

<p>Root Cause 1:</p> <ul style="list-style-type: none"><li>○ Copy of updated Child Find Policy/Procedures</li><li>○ Copy of invoice from radio/tv ads</li><li>○ Copy of DOSE Meeting Agenda to approve updated Child Find Campaign</li><li>○ Copy of SGC Meeting Agenda to approve updated Child Find Campaign</li><li>○ Copy of Agenda from CAC meetings to approve updated Child Find Campaign</li></ul>
--

<p>Root Cause 2:</p> <ul style="list-style-type: none"><li>○ Copy of Child Find tracking sheets, quarterly reports/yearly</li><li>○ Copy of Child Find updated brochure</li><li>○ Copy of Child Find updated posters</li></ul>
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Copy the above charts for each additional root cause.

## VI. Placement of Forms in the SEP PDF

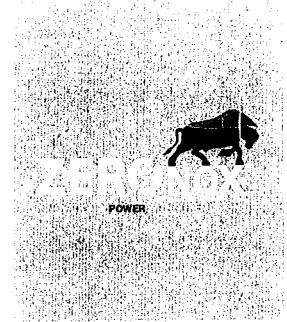
Place each required *Element Form* in numerical order (or alphabetical order thereafter for unnumbered Elements) after the *LEA Identification Form*. Save as one PDF document. If the LEA uses separate *Root Cause Analysis and Improvement Forms*, the placement of those forms should be directly after the corresponding *Element Form*.

Title the single PDF SEP document with the following naming convention: <Name of LEA><SELPA> 2019–20 SEP-<Targeted or Intensive>.

**Prepared by the California Department of Education, July 22, 2020.**

**Quote Details**

**Quote #:** JE-1810  
**Date:** May 4, 2020  
**Consultant:** RF



**Prepared for**

Sunnyside Union Elementary  
 School District  
 21644 Ave. 196  
 Strathmore, CA 93267  
 559-568-1741

Steve Tsuboi  
 stsuboi@sunnyside.k12.ca.us  
 559-568-1741 ext. 208

**ZeroNox Contact**



Jason Eggett  
 525 N. Main Street  
 Porterville, CA 93257



559-730-8966 (cell)  
 559-560-8013 (office)



jasone@zeronox.com

ITEM DESCRIPTION:	QUANTITY:	UNIT PRICE:	TOTAL:
<b>2020 eTuatara Electric Utility Vehicle –</b>	<b>2 Units</b>	<b>\$19,995.00</b>	<b>\$39,990.00</b>
Passenger Capacity: 3 Person w/ utility bed Vehicle: Steel construction, plexiglass windshield, racks, radio, horn, and seatbelts Lights: Front headlights, signal lights, taillights, and brake lights Suspension: Front independent wishbone with preload adjustable Rear double wishbone with preload adjustable Tires: 4 standard rubber tires Vehicle Weight: 2,380 lbs. Load Capacity: 2,170 lbs. GVWR: 4,550 lbs.			



<b>ZeroNox Battery System –</b>	<b>2 Units</b>	<b>Included</b>	<b>Included</b>
Battery Module: ZeroNox LFP Battery 72V / 105Ah Battery Management System: ZeroNox BMS Total Power: 8 kWh Run Time: Estimated 50 miles fully charged Cycle Life: 3,000+ cycles			

<b>ZeroNox Battery Charger –</b>	<b>2 Units</b>	<b>\$500.00</b>	<b>\$1,000.00</b>
LFP Charger: 110V input, 72V output (Estimated 8 hr. charge time)			

<b>Standard Warranties:</b>	<b>2 Units</b>	<b>Included</b>	<b>Included</b>
ZeroNox Battery System: .....	36 months or 50,000 miles*		
Vehicle Drive Train: .....	24 months or 30,000 miles		
Vehicle Parts: .....	90 days or 5,000 miles		

<b>Delivery and Setup:</b>	<b>2 Units</b>	<b>\$150.00</b>	<b>\$300.00</b>
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Subtotal:	<b>\$41,290.00</b>
Taxes (7.75%):	<b>\$3,199.98</b>

CA DMV Registration Fee (\$52 x 2 vehicles):	<b>\$104.00</b>
New Tire Fee (\$1.75 x 4 x 2 vehicles):	<b>\$14.00</b>

<b>Total:</b>	<b>\$44,607.98</b>
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<b>Extended Battery Warranty (OPTIONAL) –</b>	<b>2 Units</b>	<b>\$1,000.00</b>	<b>\$2,000.00</b>
ZeroNox Battery System: Additional 36 months or 50,000 miles			
Subtotal:			<b>\$2,000.00</b>
Taxes (7.75%):			<b>\$155.00</b>
<b>Extended Battery Warranty Total:</b>			<b>\$2,155.00</b>

- **Extended Battery Warranty** is additional and not covered by grant funding.
- Quote good for 30 days.
- \*Battery will maintain greater than 80% SOH.

**Budget Revision Report**

Control Number: 110450362

Account Classification	Approved / Revised	Change Amount	Proposed Budget
<b>Fund: 0100 General Fund</b>			
<b>Revenues</b>			
<b>Federal Revenues</b>			
010-30100-0-00000-00000-82900-0-0000	\$276,012.00	(\$4,607.00)	\$271,405.00
010-40350-0-00000-00000-82900-0-0000	\$25,092.00	(\$516.00)	\$24,576.00
010-41260-0-00000-00000-82900-0-0000	\$7,537.00	(\$1,708.00)	\$5,829.00
010-41270-0-00000-00000-82900-0-0000	\$20,275.00	\$64.00	\$20,339.00
010-42030-0-00000-00000-82900-0-0000	\$13,156.00	\$5,606.00	\$18,762.00
<b>Total:</b>	<b>\$342,072.00</b>	<b>(\$1,161.00)</b>	<b>\$340,911.00</b>
<b>Other Local Revenues</b>			
010-32200-0-00000-00000-86600-0-0000	\$0.00	\$225.00	\$225.00
<b>Total:</b>	<b>\$0.00</b>	<b>\$225.00</b>	<b>\$225.00</b>
<b>Total Revenues</b>	<b>\$342,072.00</b>	<b>(\$936.00)</b>	<b>\$341,136.00</b>
<b>Expenditures</b>			
<b>Certificated Salaries</b>			
010-32200-0-11100-10000-11000-0-0000	\$90,956.00	(\$32,956.00)	\$58,000.00
<b>Total:</b>	<b>\$90,956.00</b>	<b>(\$32,956.00)</b>	<b>\$58,000.00</b>
<b>Classified Salaries</b>			
010-32200-0-11100-10000-21000-0-0000	\$0.00	\$2,750.00	\$2,750.00
010-41270-0-00000-27000-24000-0-0000	\$15,316.00	\$64.00	\$15,380.00
<b>Total:</b>	<b>\$15,316.00</b>	<b>\$2,814.00</b>	<b>\$18,130.00</b>
<b>Employee Benefits</b>			
010-32200-0-11100-10000-31010-0-0000	\$14,690.00	(\$3,690.00)	\$11,000.00
010-32200-0-11100-10000-32020-0-0000	\$0.00	\$250.00	\$250.00
010-32200-0-11100-10000-33012-0-0000	\$1,000.00	(\$700.00)	\$300.00
010-32200-0-11100-10000-33013-0-0000	\$1,319.00	(\$219.00)	\$1,100.00
010-32200-0-11100-10000-33022-0-0000	\$0.00	\$80.00	\$80.00
010-32200-0-11100-10000-33023-0-0000	\$0.00	\$13.00	\$13.00
010-32200-0-11100-10000-35010-0-0000	\$46.00	(\$11.00)	\$35.00

**Budget Revision Report**

Control Number: 110450362

Account Classification	Approved / Revised	Change Amount	Proposed Budget
010-322200-0-11100-10000-35020-0-0000	\$0.00	\$10.00	\$10.00
010-322200-0-11100-10000-36010-0-0000	\$1,940.00	(\$340.00)	\$1,600.00
010-322200-0-11100-10000-36020-0-0000	\$0.00	\$26.00	\$26.00
010-322200-0-11100-10000-37010-0-0000	\$2,110.00	(\$510.00)	\$1,600.00
010-322200-0-11100-10000-37020-0-0000	\$0.00	\$28.00	\$28.00
<b>Total:</b>	<b>\$21,105.00</b>	<b>(\$5,063.00)</b>	<b>\$16,042.00</b>
<b>Books and Supplies</b>			
010-072200-0-11100-10000-43000-0-0202	\$2,128.00	(\$2,128.00)	\$0.00
010-30100-0-11100-10000-43000-0-0000	\$40,000.00	(\$23,112.00)	\$16,888.00
010-30100-0-11100-10000-44000-0-0000	\$39,351.00	\$649.00	\$40,000.00
010-322200-0-11100-10000-42000-0-0000	\$5,000.00	(\$1,540.82)	\$3,459.18
010-322200-0-11100-10000-43000-0-0000	\$61,936.00	(\$18,552.18)	\$43,383.82
010-322200-0-11100-10000-44000-0-0000	\$147,226.00	\$5,587.00	\$152,813.00
<b>Total:</b>	<b>\$295,641.00</b>	<b>(\$39,097.00)</b>	<b>\$256,544.00</b>
<b>Services, Other Operating Expenses</b>			
010-072200-0-11100-10000-52000-0-0202	\$5,000.00	(\$5,000.00)	\$0.00
010-072200-0-11100-10000-58000-0-0202	\$14,000.00	\$7,128.00	\$21,128.00
010-30100-0-00000-21500-57100-0-0000	\$34,512.75	(\$4,607.00)	\$29,905.75
010-30100-0-11100-10000-58000-0-0000	\$3,537.00	\$22,463.00	\$26,000.00
010-322200-0-11100-10000-58000-0-0000	\$40,000.00	\$50,000.00	\$90,000.00
<b>Total:</b>	<b>\$97,049.75</b>	<b>\$69,984.00</b>	<b>\$167,033.75</b>
<b>Direct Support/Indirect Costs</b>			
010-42030-0-00000-72100-73100-0-0000	\$1,000.00	\$5,606.00	\$6,606.00
<b>Total:</b>	<b>\$1,000.00</b>	<b>\$5,606.00</b>	<b>\$6,606.00</b>
<b>Total Expenditures</b>			
	\$521,067.75	\$1,288.00	\$522,355.75
<b>Other Financing Sources/Uses</b>			
<b>Contributions</b>			
010-30100-0-00000-00000-89900-0-0000	\$32,629.00	(\$2,224.00)	\$30,405.00
010-40350-0-00000-00000-89900-0-0000	(\$25,092.00)	\$516.00	(\$24,576.00)
010-41260-0-00000-00000-89900-0-0000	(\$7,537.00)	\$1,708.00	(\$5,829.00)

49 Sunnyside Union Elementary School I  
Fiscal Year: 2021  
Bdg Revision Final

### Budget Revision Report

BGR030  
sunnyside

11/4/2020  
1:59:26PM

Control Number: 110450362

Account Classification	Approved / Revised	Change Amount	Proposed Budget
	Total:	\$0.00	\$0.00
Budgeted Unappropriated Fund Balance before this adjustment:		\$1,671,342.28	
Total Adjustment to Unappropriated Fund Balance:		(\$2,224.00)	
Budgeted Unappropriated Fund Balance after this adjustment:		\$1,669,118.28	



# Budget Revision Report

BGR030  
sunnyside

11/4/2020  
1:59:26PM

Control Number: 110450362

Account Classification

Approved / Revised

Change Amount

Proposed Budget

At a meeting of the school board on \_\_\_\_\_, the  
board approved the above budget account lines change to those  
amounts indicated in the proposed budget column.

Authorized by: \_\_\_\_\_

(County Office Use Only)  
Updated at County Office on \_\_\_\_/\_\_\_\_/\_\_\_\_ by \_\_\_\_\_

**NOTIFICATION OF ANNUAL ORGANIZATIONAL MEETING**

To: (1) Tulare County Superintendent of Schools, Attention: Shelly DiCenzo  
(2) Governing Board Members and Members-Elect of this District

Subject: **NOTIFICATION OF DATE AND TIME OF THE ANNUAL ORGANIZATIONAL MEETING** [Education Code §35143]

At a regular meeting of the governing board held on November \_\_\_\_, 2020, this board determined that the annual organizational meeting will take place as follows:

Annual Organizational Meeting of the \_\_\_\_\_ School District

Date: December \_\_\_\_, 2020

Time: \_\_\_\_\_ a.m. p.m.

Location *(Include location/site name, room # and complete address or Zoom link below)*

**THIS RESOLUTION MUST BE DISCUSSED, CONSIDERED AND DELIBERATED BY THE GOVERNING BOARD AS A SEPARATE ITEM OF BUSINESS ON THE GOVERNING BOARD'S AGENDA IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 53635.7.**

**DISTRICT RESOLUTION NO. 372**

**NAME OF DISTRICT: SUNNYSIDE UNION ELEMENTARY SCHOOL DISTRICT\***

**LOCATED IN: COUNTY OF TULARE**

**MAXIMUM AMOUNT OF BORROWING: \$1,500,000**

**RESOLUTION OF THE GOVERNING BOARD AUTHORIZING THE BORROWING OF FUNDS FOR FISCAL YEAR 2020-2021 AND THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF 2020-2021 TAX AND REVENUE ANTICIPATION NOTES THEREFOR AND PARTICIPATION IN THE CALIFORNIA SCHOOL CASH RESERVE PROGRAM AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY TO ISSUE AND SELL SAID SERIES OF NOTES**

**WHEREAS**, school districts, community college districts and county boards of education are authorized by Sections 53850 to 53858, both inclusive, of the California Government Code (the "Act") (being Article 7.6, Chapter 4, Part 1, Division 2, Title 5 of the Government Code) to borrow money by the issuance of temporary notes; and

**WHEREAS**, the governing board (the "Board") has determined that, in order to satisfy certain obligations and requirements of the school district, community college district or county board of education specified above (the "District"), a public body corporate and politic located in the County designated above (the "County"), it is desirable that a sum (the "Principal Amount"), not to exceed the Maximum Amount of Borrowing designated above, be borrowed for such purpose during its fiscal year ending June 30, 2021 ("Fiscal Year 2020-2021") by the issuance of its 2020-2021 Tax and Revenue Anticipation Notes (the first series of which shall be referred to herein as the "Series A Notes" and any subsequent series of which shall be referred to herein as "Additional Notes," and collectively with the Series A Notes, the "Notes"), in one or more series (each a "Series"), therefor in anticipation of the receipt by or accrual to the District during Fiscal

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\* If the Name of the District indicated on the face hereof is not the correct legal name of the District which adopted this Resolution, it shall nevertheless be deemed to refer to the District which adopted this Resolution, and the Name of the District indicated on the face hereof shall be treated as the correct legal name of said District for all purposes in connection with the Program (as hereinafter defined).

Year 2020-2021 of taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys provided for such fiscal year for the general fund and, if so indicated in a Pricing Confirmation (as defined in Section 4 hereof), capital fund and/or special revenue fund (or similarly named fund or funds as indicated in such Pricing Confirmation) of the District; and

**WHEREAS**, the Principal Amount may, as determined by the Authorized Officer (as hereinafter defined), be divided into two or more portions evidenced by two or more Series of Notes, which Principal Amount is to be confirmed and set forth in the Pricing Confirmation if one Series of Notes is issued, or if more than one Series of Notes are issued, such Principal Amount will be equal to the sum of the Series Principal Amounts (as defined in Section 2 hereof) as confirmed and set forth in the Pricing Confirmation applicable to each Series of Notes; and

**WHEREAS**, the District hereby determines to borrow, for the purposes set forth above, the Principal Amount by the issuance, in one or more Series, of the Notes; \*\* and

**WHEREAS**, because the District does not have fiscal accountability status pursuant to Section 1080, Section 42647, Section 42650 or Section 85266 of the California Education Code, it requests the Board of Supervisors of the County to borrow, on the District's behalf, the Principal Amount by the issuance of the Notes in one or more Series; and

**WHEREAS**, pursuant to Section 53853 of the Act, if the Board of Supervisors of the County fails or refuses to authorize the issuance of the Notes within the time period specified in said Section 53853, following receipt of this Resolution, and the Notes, in one or more series, are issued in conjunction with tax and revenue anticipation notes, in one or more series, of other Issuers (as hereinafter defined), the District may issue the Notes, in one or more series, in its name pursuant to the terms stated herein; and

**WHEREAS**, it appears, and this Board hereby finds and determines, that the Principal Amount, when added to the interest payable thereon, does not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys provided for Fiscal Year 2020-2021 which will be received by or which will accrue to the District during such fiscal year for the general fund and, if so indicated in a Pricing Confirmation, capital fund and/or special revenue fund (or similarly named fund or funds as indicated in such Pricing Confirmation) of the District and which will be available for the payment of the principal of each Series of Notes and the interest thereon; and

**WHEREAS**, no money has heretofore been borrowed by or on behalf of the District through the issuance of tax anticipation notes or temporary notes in anticipation of the receipt of, or payable from or secured by, taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys provided for Fiscal Year 2020-2021 which will be received by or will accrue to the District during such fiscal year for the general

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\*\* Unless the context specifically requires otherwise, all references to "Series of Notes" herein shall be deemed to refer, to (i) the Note, if issued in one series by the County (or the District, as applicable) hereunder, or (ii) each individual Series of Notes severally, if issued in two or more series by the County (or the District, as applicable) hereunder.

fund and, if so indicated in a Pricing Confirmation, capital fund and/or special revenue fund (or similarly named fund or funds as indicated in such Pricing Confirmation) of the District; and

**WHEREAS**, pursuant to Section 53856 of the Act, certain taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys which will be received by or accrue to the District during Fiscal Year 2020-2021 are authorized to be pledged for the payment of the principal of each Series of Notes (as applicable) and the interest thereon (as hereinafter provided); and

**WHEREAS**, the District has determined that it is in the best interests of the District to participate in the California School Cash Reserve Program (the "Program"), whereby participating school districts, community college districts and county boards of education (collectively, the "Issuers") will simultaneously issue tax and revenue anticipation notes; and

**WHEREAS**, the Program has been designed with alternative structures, each of which the District desires to approve; and

**WHEREAS**, under the first structure (the "Certificate Structure"), the District would issue one or more Series of Notes, each Series of Notes to be marketed with some or all of the notes issued simultaneously by other Issuers participating in the Program, and Piper Sandler & Co., as underwriter for the Program (the "Underwriter"), and Dale Scott & Company, as financial advisor for the Program (the "Financial Advisor"), would form one or more pools of notes or series of certificates (the "Certificates") of participation (the "Series of Certificates") distinguished by (i) whether and what type(s) of Credit Instrument (as hereinafter defined) secures notes comprising each Series of Certificates, and (ii) possibly other features, all of which the District hereby authorizes the Underwriter and the Financial Advisor to determine; and

**WHEREAS**, the Certificate Structure requires the Issuers participating in any particular Series of Certificates to deposit their applicable series of tax and revenue anticipation notes with U.S. Bank National Association, as trustee (the "Trustee"), pursuant to a trust agreement between such Issuers and the Trustee (the trust agreement applicable to each Series of Certificates, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein collectively as, the "Trust Agreement"), and requires the Trustee, pursuant to the Trust Agreement, to execute and deliver the Certificates evidencing and representing proportionate undivided interests in the payments of principal of and interest on the tax and revenue anticipation notes issued by the Issuers comprising such Series of Certificates; and

**WHEREAS**, if the Certificate Structure is implemented, the District desires to have the Trustee execute and deliver a Series of Certificates which evidences and represents interests of the owners thereof in each Series of Notes issued by the District and the notes issued simultaneously by other Issuers participating in such Series of Certificates; and

**WHEREAS**, as additional security for the owners of each Series of Certificates, all or a portion of the payments by all of the Issuers of their respective series of notes comprising such Series of Certificates may or may not be secured by an irrevocable letter (or letters) of credit or policy (or policies) of insurance or other credit instrument (or instruments) (collectively, the

“Credit Instrument”) issued by the credit provider (or credit providers) (collectively, the “Credit Provider”) designated in the applicable Trust Agreement, as finally executed, pursuant to a credit agreement (or agreements) or commitment letter (or letters) (such credit agreement (or agreements) or commitment letter (or letters), if any, in the forms presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein collectively as, the “Credit Agreement”) identified in the applicable Trust Agreement, as finally executed, between, in the case of an irrevocable letter (or letters) of credit or policy (or policies) of insurance or other credit instrument (or instruments), the Issuers and the corresponding Credit Provider; and

**WHEREAS**, pursuant to the Certificate Structure, the Underwriter will submit an offer to purchase each Series of Notes issued by the District and the notes issued by other Issuers participating in the same Series of Certificates all as evidenced and represented by such Series of Certificates (which offer will specify, as designated in the Pricing Confirmation applicable to the sale of such Series of Notes to be sold by the District, the principal amount, interest rate and Credit Instrument (if any)), and has submitted a form of certificate purchase agreement (such certificate purchase agreement, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as, the “Certificate Purchase Agreement”) to the Board; and

**WHEREAS**, pursuant to the Certificate Structure each participating Issuer will be responsible for its share of (i) the fees of the Trustee and the costs of issuing the applicable Series of Certificates, (ii) if applicable, the fees of the Credit Provider(s), and (iii) if applicable, the Issuer’s allocable share of all Predefault Obligations and the Issuer’s Reimbursement Obligations, if any (each as defined in the Trust Agreement); and

**WHEREAS**, the Certificate Structure requires that each participating Issuer approve the Trust Agreement, the alternative Credit Instruments and Credit Agreements, if any, and the Certificate Purchase Agreement in substantially the forms presented to the Board, with the final type of Credit Instrument and corresponding Credit Agreement determined in the Pricing Confirmation applicable to the sale of each Series of Notes to be sold by the District; and

**WHEREAS**, under the second structure (the “Bond Pool Structure”), participating Issuers would be required to sell each series of their tax and revenue anticipation notes to the California School Cash Reserve Program Authority (the “Authority”) pursuant to note purchase agreements (such note purchase agreements, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as, the “Note Purchase Agreements”), each between such individual Issuer and the Authority, and dated as of the date of the Pricing Confirmation applicable to the sale of the individual Issuer’s series of notes to be sold, a form of which has been submitted to the Board; and

**WHEREAS**, the Authority, pursuant to advice of the Underwriter and the Financial Advisor, will form one or more pools of notes of each participating Issuer (the “Pooled Notes”) and assign each respective series of notes to a particular pool (the “Pool”) and sell a series of senior bonds (each a “Series of Senior Bonds”) and, if desirable, a corresponding series of subordinate bonds (each a “Series of Subordinate Bonds” and collectively with a Series of Senior Bonds, a “Series of Pool Bonds”) secured by each Pool pursuant to an indenture and/or a supplement thereto

(the original indenture and each supplement thereto applicable to a Series of Pool Bonds to which the Note shall be assigned is hereinafter collectively referred to as the "Indenture") between the Authority and the Trustee, each Series of Pool Bonds distinguished by (i) whether or what type(s) of Credit Instrument(s) secure(s) such Series of Pool Bonds, (ii) the principal amounts or portions of principal amounts of the notes of such respective series assigned to the Pool, or (iii) other factors, and the District hereby acknowledges and approves the discretion of the Authority, acting upon the advice of the Underwriter and the Financial Advisor, to assign the District's Notes of such respective Series to such Pool and such Indenture as the Authority may determine; and

**WHEREAS**, at the time of execution of the Pricing Confirmation applicable to the sale of each Series of Notes to be sold by the District, the District will (in such Pricing Confirmation) request the Authority to issue a Series of Pool Bonds pursuant to an Indenture to which such Series of Notes identified in such Pricing Confirmation will be assigned by the Authority in its discretion, acting upon the advice of the Underwriter, which Series of Pool Bonds will be payable from payments of all or a portion of principal of and interest on such Series of Notes and the other respective series of notes of other participating Issuers assigned to the same Pool and assigned to the same Indenture to which the District's Series of Notes is assigned; and

**WHEREAS**, as additional security for the owners of each Series of Pool Bonds, all or a portion of the payments by all of the Issuers of the respective series of notes assigned to such Series of Pool Bonds may or may not be secured (by virtue or in form of the Series of Pool Bonds, as indicated in the Pricing Confirmation applicable to such Series of Pool Bonds, being secured in whole or in part) by one or more Credit Instruments issued by one or more Credit Providers designated in the applicable Indenture, as finally executed, pursuant to a Credit Agreement, if any, identified in the applicable Indenture, as finally executed, between, in the case of an irrevocable letter (or letters) of credit or policy (or policies) of insurance or other credit instrument (or instruments), the Issuers and the corresponding Credit Provider; and

**WHEREAS**, pursuant to the Bond Pool Structure each Issuer, whose series of notes is assigned to a Pool as security for a Series of Pool Bonds, will be responsible for its share of (i) the fees of the Trustee and the costs of issuing the applicable Series of Pool Bonds, (ii), if applicable, the fees of the Credit Provider(s), and (iii) if applicable, the Issuer's allocable share of all Predefault Obligations and the Issuer's Reimbursement Obligations, if any (each as defined in the Indenture) applicable to such Series of Pool Bonds; and

**WHEREAS**, the Bond Pool Structure requires that each participating Issuer approve the Indenture, the alternative Credit Instruments and Credit Agreements, if any, and the Note Purchase Agreement in substantially the forms presented to the Board, with the final type of Credit Instrument and corresponding Credit Agreement, if any, to be determined in the Pricing Confirmation applicable to the sale of each Series of Notes to be sold by the District; and

**WHEREAS**, pursuant to the Bond Pool Structure, the Underwriter will submit an offer to the Authority to purchase, in the case of each Pool of notes, the Series of Pool Bonds which will be secured by the Indenture to which such Pool will be assigned; and

**WHEREAS**, all or portions of the net proceeds of each Series of Notes issued by the District, may be invested in one or more Permitted Investments (as defined in the Trust Agreement

or the Indenture, as applicable), including under one or more investment agreements with one or more investment providers (if any), the initial investment of which is to be determined in the Pricing Confirmation related to such Series of Notes; and

**WHEREAS**, it is necessary to engage the services of certain professionals to assist the District in its participation in the Program;

**NOW, THEREFORE**, the Board hereby finds, determines, declares and resolves as follows:

Section 1.     Recitals. All the above recitals are true and correct and this Board so finds and determines.

Section 2.     Issuance of Notes.

(A)     Initial Issuance of Notes. This Board hereby determines to borrow, and hereby requests the Board of Supervisors of the County to borrow for the District, in anticipation of the receipt by or accrual to the District during Fiscal Year 2020-2021 of taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys provided for such fiscal year for the general fund and, if so indicated in the applicable Pricing Confirmation, the capital fund and/or special revenue fund (or similarly named fund or funds as indicated in such Pricing Confirmation)\* of the District, and not pursuant to any common plan of financing of the District, by the issuance by the Board of Supervisors of the County, in the name of the District, of Notes under Sections 53850 *et seq.* of the Act, designated generally as the District's "2020-2021 [Subordinate]\*\* Tax and Revenue Anticipation Notes, Series " in one or more of the following Series, in order of priority of payment as described herein:

(1)     the Series A Notes, being the initial Series of Notes issued under this Resolution, together with one or more Series of Additional Notes issued in accordance with the provisions of Section 2(B) hereof and payable on a parity with the Series A Notes (collectively, the "Senior Notes"); and

(2)     one or more Series of Additional Notes issued in accordance with the provisions of Section 2(B) hereof and payable on a subordinate basis to (i) any Senior Notes, and (ii) any previously issued Subordinate Notes if so specified in the related Pricing Confirmation (collectively, the "Subordinate Notes"), which Subordinate Notes shall be identified as such.

Each such Series of Notes shall be issued in the form of one registered note at the principal amount thereof (the "Series Principal Amount") as set forth in the applicable Pricing Confirmation and all such Series Principal Amounts aggregating to the Principal Amount set forth in such Pricing Confirmations, in each case, to bear a series designation, to be dated the date of its respective delivery to the respective initial purchaser thereof, to mature (without option of prior redemption) not more than thirteen (13) months thereafter on a date indicated on the face thereof and determined in the Pricing Confirmation applicable to such Series of Notes (collectively, the "Maturity Date"),

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\* For purposes of this Resolution, such funds shall be referred to as the "capital fund" and "special revenue fund."

\*\* A Series of Notes shall bear the "Subordinate" designation if it is a Series of Subordinate Notes.



and to bear interest, payable at the applicable maturity (and, if the maturity is longer than twelve (12) months, an additional interest payment shall be payable within twelve (12) months of the issue date, as determined in the applicable Pricing Confirmation) and computed upon the basis of a 360-day year consisting of twelve 30-day months, at a rate not to exceed twelve percent (12%) per annum as determined in the Pricing Confirmation applicable to such Series of Notes and indicated on the face of such Series of Notes (collectively, the “Note Rate”).

With respect to the Certificate Structure, if a Series of Notes as evidenced and represented by the corresponding Series of Certificates is secured in whole or in part by a Credit Instrument and is not paid at maturity or is paid (in whole or in part) by a draw under, payment by or claim upon a Credit Instrument which draw, payment or claim is not fully reimbursed on such date, such Series of Notes shall become a Defaulted Note (as defined in the Trust Agreement), and the unpaid portion thereof with respect to which a Credit Instrument applies for which reimbursement on a draw, payment or claim has not been fully made shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate (as defined in the Trust Agreement). If a Series of Notes as evidenced and represented by the corresponding Series of Certificates is unsecured in whole or in part and is not fully paid at the Maturity Date, the unpaid portion thereof (or the portion thereof to which no Credit Instrument applies which is unpaid) shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate.

With respect to the Bond Pool Structure, if a Series of Pool Bonds issued in connection with a Series of Notes is secured in whole or in part by a Credit Instrument or such Credit Instrument secures the Series of Notes in whole or in part and all principal of and interest on such Series of Notes is not paid in full at maturity or payment of principal of and interest on such Series of Notes is paid (in whole or in part) by a draw under, payment by or claim upon a Credit Instrument which draw, payment or claim is not fully reimbursed on such date, such Series of Notes shall become a Defaulted Note (as defined in the Indenture), and the unpaid portion thereof with respect to which a Credit Instrument applies for which reimbursement on a draw, payment or claim has not been fully made shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate (as defined in the Indenture). If a Series of Notes or the Series of Pool Bonds issued in connection therewith is not so secured in whole or in part and such Series of Notes is not fully paid at the Maturity Date, the unpaid portion thereof (or the portion thereof to which no Credit Instrument applies which is unpaid) shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate.

In each case set forth in the preceding two paragraphs, the obligation of the District with respect to such Defaulted Note or unpaid Series of Notes shall not be a debt or liability of the District prohibited by Article XVI, Section 18 of the California Constitution and the District shall not be liable thereon except to the extent of the income and revenue provided for Fiscal Year 2020-2021 within the meaning of Article XVI, Section 18 of the California Constitution, as provided in Section 8 hereof.

Both the principal of and interest on each Series of Notes shall be payable in lawful money of the United States of America, but only upon surrender thereof, at the corporate trust office of U.S. Bank National Association in Los Angeles, California, or as otherwise indicated in the Trust Agreement or the Indenture, as applicable. The Principal Amount may, prior to the issuance of any Series of Notes, be reduced from the Maximum Amount of Borrowing specified above, in the

discretion of the Underwriter upon consultation with the Authorized Officer. The Principal Amount shall, prior to the issuance of the last Series of Notes, be reduced from the Maximum Amount of Borrowing specified above if and to the extent necessary to obtain an approving legal opinion of Orrick, Herrington & Sutcliffe LLP (“Bond Counsel”) as to the legality thereof or, if applicable, the exclusion from gross income for federal tax purposes of interest thereon (or on any Series of Pool Bonds related thereto). The Principal Amount shall, prior to the issuance of the last Series of Notes, also be reduced from the Maximum Amount of Borrowing specified above, and other conditions shall be met by the District prior to the issuance of each Series of Notes, if and to the extent necessary to obtain from the Credit Provider that issues the Credit Instrument securing the corresponding Series of Certificates evidencing and representing such Series of Notes or the related Series of Pool Bonds to which such Series of Notes is assigned its agreement to issue the Credit Instrument securing such Series of Certificates or Series of Pool Bonds, as the case may be. Notwithstanding anything to the contrary contained herein, if applicable, the approval of the corresponding Credit Provider of the issuance of such Series of Notes and the decision of the Credit Provider to deliver the Credit Instrument shall be in the sole discretion of the Credit Provider, and nothing herein shall be construed to require the Credit Provider to issue a Credit Instrument or to approve the issuance of such Series of Notes.

In the event the Board of Supervisors of the County fails or refuses to authorize the issuance of the Notes within the time period specified in Section 53853 of the Act, following receipt of this Resolution, this Board hereby authorizes issuance of such Notes, in the District’s name, in one or more series, pursuant to the terms stated in this Section 2 and the terms stated hereafter. The Notes, in one or more series, shall be issued in conjunction with the note or notes (in each case, in one or more series) of one or more other Issuers as part of the Program and within the meaning of Section 53853 of the Act.

(B) Issuance of Additional Notes. The District (or the County on its behalf, as applicable) may at any time issue pursuant to this Resolution, one or more Series of Additional Notes consisting of Senior Notes or Subordinate Notes (including Subordinate Notes that are further subordinated to previously issued Subordinate Notes, as provided in the applicable Pricing Confirmation), subject in each case to the following specific conditions, which are hereby made conditions precedent to the issuance of any such Series of Additional Notes:

(1) The District shall not have issued any tax and revenue anticipation notes relating to the 2020-2021 fiscal year except (a) in connection with the Program under this Resolution, or (b) notes secured by a pledge of its Unrestricted Revenues (as defined in Section 8) that is subordinate in all respects to the pledge of its Unrestricted Revenues hereunder; the District shall be in compliance with all agreements and covenants contained herein; and no Event of Default shall have occurred and be continuing with respect to any such outstanding previously issued notes or Series of Notes.

(2) The aggregate Principal Amount of Notes issued and at any time outstanding hereunder shall not exceed any limit imposed by law, by this Resolution or by any resolution of the Board amending or supplementing this Resolution (each a “Supplemental Resolution”).

(3) Whenever the District shall determine to issue, execute and deliver any Additional Notes pursuant to this Section 2(B), the Series Principal Amount of which, when added to the Series Principal Amounts of all Series of Notes previously issued by the District, would exceed the Maximum Amount of Borrowing authorized by this Resolution, the District shall adopt a Supplemental Resolution amending this Resolution to increase the Maximum Amount of Borrowing as appropriate and shall submit such Supplemental Resolution to the Board of Supervisors of the County as provided in Section 53850 *et seq.* of the Act with a request that the County issue such Series of Additional Notes in the name of the District as provided in Sections 2(A) and 9 hereof. The Supplemental Resolution may contain any other provision authorized or not prohibited by this Resolution relating to such Series of Additional Notes.

(4) The District may issue a Series of Additional Notes that are Senior Notes payable on a parity with all other Series of Senior Notes of the District or that are Subordinate Notes payable on a parity with one or more Series of outstanding Subordinate Notes, only if it obtains (a) the consent of each Credit Provider relating to each previously issued Series of Notes that will be on a parity with such Series of Additional Notes, and (b) evidence that no rating then in effect with respect to any outstanding Series of Certificates or Series of Bonds, as applicable, from a Rating Agency will be withdrawn, reduced, or suspended solely as a result of the issuance of such Series of Additional Notes (a "Rating Confirmation"). Except as provided in Section 8, the District may issue one or more Series of Additional Notes that are subordinate to all previously issued Series of Notes of the District without Credit Provider consent or a Rating Confirmation. The District may issue tax and revenue anticipation notes other than in connection with the Program under this Resolution only if such notes are secured by a pledge of its Unrestricted Revenues that is subordinate in all respects to the pledge of its Unrestricted Revenues hereunder.

(5) Before such Additional Notes shall be issued, the District shall file or cause to be filed the following documents with the Trustee:

(a) An Opinion of Counsel to the District to the effect that (A) such Additional Notes constitute the valid and binding obligations of the District, (B) such Additional Notes are special obligations of the District and are payable from the moneys pledged to the payment thereof in this Resolution, and (C) the applicable Supplemental Resolution, if any, has been duly adopted by the District.

(b) A certificate of the District certifying as to the incumbency of its officers and stating that the requirements of this Section 2(B) have been met.

(c) A certified copy of this Resolution and any applicable Supplemental Resolution.

(d) If this Resolution was amended by a Supplemental Resolution to increase the Maximum Amount of Borrowing, the resolution of the County Board of Supervisors approving such increase in the Maximum Amount of Borrowing and

the issuance of such Additional Notes, or evidence that the County Board of Supervisors has elected to not issue such Additional Notes.

(e) An executed counterpart or duly authenticated copy of the applicable Certificate Purchase Agreement or Note Purchase Agreement.

(f) A Pricing Confirmation relating to the Series of Additional Notes duly executed by an Authorized Officer (as defined in Section 4).

(g) The Series of Additional Notes duly executed by the applicable County representatives as provided in Section 9 hereof, or executed by the applicable Authorized Officers of the District if the County shall have declined to issue the Series of Additional Notes in the name of the District, either in connection with the initial issuance of the Series A Notes or in connection with any Supplemental Resolution increasing the Maximum Amount of Borrowing.

(h) If the Additional Notes are to be parity Senior Notes or parity Subordinate Notes, the Credit Provider consent(s) and Rating Confirmation(s) required pursuant to paragraph (4) above.

Upon the delivery to the Trustee of the foregoing instruments and, if the Bond Pool Structure is implemented, satisfaction of the provisions of Section 2.12 of the Indenture with regard to the issuance of a corresponding Series of Additional Bonds (as defined therein), the Trustee shall authenticate and deliver said Additional Notes to, or upon the written request of, the District. Upon execution and delivery by the District and authentication by the Trustee, said Additional Notes shall be valid and binding obligations of the District notwithstanding any defects in satisfying any of the foregoing requirements.

(C) Debt Management Policy With Respect to Notes. Notwithstanding any other debt management policy of the District heretofore or hereafter adopted, the debt management policy of the District pertaining to each Series of Notes shall be consistent with, and the Board hereby approves, the following: (i) the proceeds of each Series of Notes may be used and expended by the District for any purpose for which the District is authorized to use and expend moneys, including but not limited to current expenses, capital expenditures, investment and reinvestment, and the discharge of any obligation or indebtedness of the District, as provided by Section 53852 of the Act; (ii) the debt that may be issued pursuant to this debt management policy is limited to each Series of Notes authorized under this Resolution; (iii) each Series of Notes shall be issued to manage the cash flow requirements of the District based on the District's budgetary needs and consistent with the limitations provided for in this Resolution; (iv) the objective of this debt management policy is to implement cost effective cash flow borrowing under the Program for Fiscal Year 2020-2021, whereby participating school districts, community college districts and county boards of education throughout the State of California will simultaneously issue tax and revenue anticipation notes; and (v) to ensure the proceeds of each Series of Notes will be directed to their intended use, moneys allocable to each Series of Notes from the sale of the corresponding Series of Certificates or Pool Bonds, as applicable, net of the District's share of the costs of issuance, shall be deposited in the District's Proceeds Subaccount (as hereinafter defined) attributed to such Series of Notes and held and invested by the Trustee under the Trust Agreement

or the Indenture, as applicable, for the District and said moneys may be used and expended by the District for such use upon requisition from such Proceeds Subaccount as specified in the Trust Agreement or the Indenture, as applicable. Any debt management policy adopted by the Board hereafter in contravention of the foregoing shall be deemed to modify the authorization contained herein only if it shall specifically reference this Resolution and Section. With the passage of this Resolution, the Board hereby certifies that the District has adopted local debt policies with respect to each Series of Notes issued pursuant to this Resolution that comply with California Government Code Section 8855(i), and that the Notes authorized to be issued pursuant to this Resolution are consistent with such policies, and instructs Bond Counsel (as hereinafter defined) to check on behalf of the District the "Yes" box relating thereto in the Report of Proposed Debt Issuance filed pursuant to California Government Code Section 8855 with respect to each Series of Notes issued pursuant to this Resolution.

Section 3. Form of Notes. Each Series of the Notes shall be issued in fully registered form without coupons and shall be substantially in the form and substance set forth in Exhibit A, attached hereto and by reference incorporated herein, the blanks in said form to be filled in with appropriate words and figures.

Section 4. Sale of Notes; Delegation. Any one of the President or Chairperson of the Board, the Superintendent, the Assistant Superintendent for Business, the Assistant Superintendent for Administrative Services, the business manager, director of business or fiscal services or chief financial/business officer of the District, as the case may be, or, in the absence of said officer, his or her duly appointed assistant (each an "Authorized Officer"), is hereby authorized and directed to negotiate, with the Underwriter (if the Certificate Structure is implemented) or the Authority (if the Bond Pool Structure is implemented), an interest rate or rates on each Series of the Notes to the stated maturity or maturities thereof, which shall not, in any individual case, exceed twelve percent (12%) per annum (per Series of Notes), and the purchase price to be paid by the Underwriter or the Authority, as applicable, for the respective Series of the Notes, which purchase price shall be at a discount which when added to the District's share of the costs of issuance shall not be more than the greater of (a) one percent (1%) of (i) the Principal Amount of the Note, if only one Series of Notes is issued or (ii) the Series Principal Amount of each individual Series of Notes, if more than one series is issued, or (b) five thousand dollars (\$5,000). If such interest rate and price and other terms of the sale of the Series of Notes set out in the Pricing Confirmation applicable to such Series of Notes are acceptable to said Authorized Officer, said Authorized Officer is hereby further authorized and directed to execute and deliver the pricing confirmation supplement applicable to such Series of Notes to be delivered by the Underwriter (on behalf of itself, if the Certificate Structure is implemented and on behalf of the Authority, if the Bond Pool Structure is implemented) to the District on a date within five (5) days, or such longer period of time as agreed by the Underwriter or the Authority, as applicable, of said negotiation of interest rates and purchase price during the period from May 1, 2020 (or the date of adoption of this Resolution if after May 1, 2020) through June 15, 2021 (the "Pricing Confirmation"), substantially in the form presented to this meeting as Schedule I to the Certificate Purchase Agreement or the Note Purchase Agreement, as applicable, with such changes therein as said Authorized Officer shall require or approve, and such other documents or certificates required to be executed and delivered thereunder or to consummate the transactions contemplated hereby or thereby, for and in the name and on behalf of the District, such approval by this Board and such officer to be conclusively evidenced by such execution and delivery. In the event more than one Series of Notes

are issued, a separate Pricing Confirmation shall be executed and delivered corresponding to each Series of Notes. Any Authorized Officer is hereby further authorized to execute and deliver, prior to the execution and delivery of the Pricing Confirmation applicable to a Series of Notes, the Certificate Purchase Agreement or the Note Purchase Agreement applicable to such Series of Notes, substantially in the forms presented to this meeting, which forms are hereby approved, with such changes therein as said officer shall require or approve, such approval to be conclusively evidenced by such execution and delivery; provided, however, that any such Certificate Purchase Agreement or Note Purchase Agreement shall not be effective and binding on the District until the execution and delivery of the corresponding Pricing Confirmation. Delivery of a Pricing Confirmation by fax or telecopy of an executed copy shall be deemed effective execution and delivery for all purposes. If requested by said Authorized Officer at his or her option, any duly authorized deputy or assistant of such Authorized Officer may approve said interest rate or rates and price by execution of the Certificate Purchase Agreement or the Note Purchase Agreement(s), as applicable, and/or the corresponding Pricing Confirmation(s).

Section 5. Program Approval. The District hereby delegates to the Authority the authority to select which structure (*i.e.*, the Certificate Structure or the Bond Pool Structure) shall be implemented, with the Authorized Officer of the District accepting and approving such selection by execution of the applicable Pricing Confirmation.

(A) Certificate Structure. If the Certificate Structure is implemented, each Series of Notes of the District shall be combined with notes of other Issuers into a Series of Certificates as set forth in general terms in the Pricing Confirmation (which need not include specific information about such other notes or Issuers) applicable to such Series of Notes, and shall be marketed and sold simultaneously with such other notes of that Series with such credit support (if any) referred to in the Pricing Confirmation, and shall be evidenced and represented by the Certificates which shall evidence and represent proportionate, undivided interests in such Series of Notes in the proportion that the face amount of such Series of Notes bears to the total aggregate face amount of such Series of Notes and the notes issued by other Issuers which the Series of Certificates represent. Such Certificates may be delivered in book-entry form.

The District hereby delegates to the Authority the authority to select the Credit Instrument(s), Credit Provider(s) and Credit Agreement(s), if any, for each Series of Certificates which evidences and represents interests of the owners thereof in the related Series of Notes of the District and the notes issued by other Issuers evidenced and represented by such Series of Certificates, all of which shall be identified in, and approved by the Authorized Officer of the District executing, the Pricing Confirmation for such Series of Notes, the Trust Agreement and the Credit Agreement(s) (if any), for and in the name and on behalf of the District, such approval of such officer to be conclusively evidenced by the execution of the Pricing Confirmation, the Trust Agreement and the Credit Agreement(s) (if any).

The form of Trust Agreement, alternative general types of Credit Instruments and forms of Credit Agreements, if any, presented to this meeting are hereby approved, and each Authorized Officer is hereby authorized and directed to execute and deliver the Trust Agreement and the Credit Agreement(s), if applicable, which shall be identified in the Pricing Confirmation for the related Series of Notes, in substantially one or more of said forms (a substantially final form of Credit Agreement to be delivered to such Authorized Officer concurrent with the Pricing Confirmation),

with such changes therein as said officer shall require or approve, such approval of this Board and such officer to be conclusively evidenced by the execution of the Trust Agreement, Credit Agreement(s) and Pricing Confirmation, respectively.

The form of the Preliminary Official Statement presented to this meeting is hereby approved, and the Underwriter is hereby authorized to distribute the Preliminary Official Statement in connection with the offering and sale of each Series of Certificates. Each Authorized Officer is hereby authorized and directed to provide the Underwriter with such information relating to the District as the Underwriter shall reasonably request for inclusion in the Preliminary Official Statement for each Series of Certificates. Upon inclusion of the information relating to the District therein, the Preliminary Official Statement for the applicable Series of Certificates shall be, except for certain omissions permitted by Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the "Rule"), deemed final within the meaning of the Rule; provided that no representation is made as to the information contained in a Preliminary Official Statement relating to the other Issuers or any Credit Provider, and the Authority is hereby authorized to certify on behalf of the District that each Preliminary Official Statement is, as of its date, deemed final within the meaning of the Rule. If, at any time prior to the execution of a Pricing Confirmation, any event occurs as a result of which the information contained in the related Preliminary Official Statement relating to the District might include an untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, the District shall promptly notify the Underwriter. The Authority is hereby authorized and directed, at or after the time of the sale of any Series of Certificates, for and in the name and on behalf of the District, to execute a final Official Statement in substantially the form of the Preliminary Official Statement presented to this meeting, with such additions thereto or changes therein as the Authority may approve, such approval to be conclusively evidenced by the execution and delivery thereof.

The Trustee is authorized and directed to execute each Series of Certificates on behalf of the District pursuant to the terms and conditions set forth in the related Trust Agreement, in the aggregate principal amount specified in the Trust Agreement, and substantially in the form and otherwise containing the provisions set forth in the form of the Certificate contained in the Trust Agreement. When so executed, each Series of Certificates shall be delivered by the Trustee to the Underwriter upon payment of the purchase price thereof, pursuant to the terms of the Trust Agreement and the applicable Certificate Purchase Agreement.

Subject to Section 8 hereof, the District hereby agrees that if a Series of Notes as evidenced and represented by a Series of Certificates shall become a Defaulted Note, the unpaid portion thereof or the portion to which a Credit Instrument applies for which full reimbursement on a draw, payment or claim has not been made by the Maturity Date shall be deemed outstanding and shall not be deemed to be paid until (i) the Credit Provider providing a Credit Instrument with respect to such Series of Certificates, and therefore, if applicable, all or a portion of such Series of Notes, if any, has been reimbursed for any drawings, payments or claims made under the Credit Instrument with respect to such Series of Notes, including interest accrued thereon, as provided therein and in the applicable Credit Agreement, and (ii) the holders of the Series of Certificates which evidence and represent such Series of Notes are paid the full principal amount represented by the unsecured portion of such Series of Notes plus interest accrued thereon (calculated at the Default Rate) to the date of deposit of such aggregate required amount with the Trustee. For

purposes of clause (ii) of the preceding sentence, holders of the applicable Series of Certificates will be deemed to have received such principal amount and such accrued interest upon deposit of such moneys with the Trustee.

The District agrees to pay or cause to be paid, in addition to the amounts payable under each Series of Notes, any fees or expenses of the Trustee and, to the extent permitted by law, if such Series of Notes as evidenced and represented by the related Series of Certificates is secured in whole or in part by a Credit Instrument, any Predefault Obligations and Reimbursement Obligations (to the extent not payable under such Series of Notes), (i) arising out of an "Event of Default" hereunder or (ii) arising out of any other event (other than an event arising solely as a result of or otherwise attributable to a default by any other Issuer). In the case described in (ii) above with respect to Predefault Obligations, the District shall owe only the percentage of such fees, expenses and Predefault Obligations equal to the ratio of the Principal Amount (or Series Principal Amount as applicable) of its Series of Notes over the aggregate Principal Amounts (or Series Principal Amounts, as applicable) of all series of notes, including such Series of Notes, of the Series of Certificates of which such Series of Notes is a part, at the time of original issuance of such Series of Certificates. Such additional amounts will be paid by the District within twenty-five (25) days of receipt by the District of a bill therefor from the Trustee.

If the Certificate Structure is implemented, any Authorized Officer is hereby authorized to execute and deliver any Information Return for Tax-Exempt Governmental Obligations, Form 8038-G of the Internal Revenue Service ("Form 8038-G"), in connection with the issuance of a Tax-Exempt (as defined in Section 7) Series of Notes and the related Series of Certificates. To the extent permitted by law, the Authority, the Trustee, the Underwriter, the Financial Advisor and Bond Counsel are each hereby authorized to execute and deliver any Form 8038-G for and on behalf of the District in connection with the issuance of a Tax-Exempt Series of Notes and the related Series of Certificates, as directed by an Authorized Officer of the District.

(B) Bond Pool Structure. If the Bond Pool Structure is implemented, the Pricing Confirmation for a Series of Notes may, but shall not be required to, specify the Series of Pool Bonds to which such Series of Notes will be assigned (but need not include information about other series of notes assigned to the same pool or their Issuers).

The District hereby delegates to the Authority the authority to select the Credit Instrument(s), Credit Provider(s) and Credit Agreement(s), if any, for each Series of Senior Bonds and corresponding Series of Subordinate Bonds, if any, to which each Series of Notes issued by the District will be assigned, all of which shall be identified in, and approved by the Authorized Officer of the District executing, the Pricing Confirmation for such Series of Notes and the Credit Agreement(s) (if any), for and in the name and on behalf of the District, such approval of such officer to be conclusively evidenced by the execution of the Pricing Confirmation and the Credit Agreement(s) (if any).

The alternative general types of Credit Instruments and the forms of Credit Agreements, if any, presented to this meeting are hereby approved, and each Authorized Officer is hereby authorized and directed to execute and deliver a Credit Agreement(s), if any, which shall be identified in the Pricing Confirmation for the related Series of Notes, in substantially one or more of said forms (a substantially final form of Credit Agreement to be delivered to such Authorized



Officer concurrent with the Pricing Confirmation), with such changes therein as said officer shall require or approve, such approval of this Board and such officer to be conclusively evidenced by the execution of the Credit Agreement and Pricing Confirmation, respectively.

The form of Indenture presented to this meeting is hereby acknowledged and approved, and it is acknowledged that the Authority will execute and deliver the Indenture and one or more Supplemental Indentures, which shall be identified in the Pricing Confirmation applicable to the Series of Notes to be issued, in substantially one or more of said forms with such changes therein as the Authorized Officer who executes such Pricing Confirmation shall require or approve (substantially final forms of the Indenture and the Supplemental Indenture (if applicable) to be delivered to the Authorized Officer concurrently with the Pricing Confirmation applicable to the Series of Notes to be issued), such approval of such Authorized Officer and this Board to be conclusively evidenced by the execution of the Pricing Confirmation applicable to such Series of Notes. It is acknowledged that the Authority is authorized and requested to issue one or more Series of Pool Bonds (consisting of a Series of Senior Bonds and, if desirable, a corresponding Series of Subordinate Bonds) pursuant to and as provided in the Indenture as finally executed and, if applicable, each Supplemental Indenture as finally executed.

Each Authorized Officer is hereby authorized and directed to provide the Underwriter with such information relating to the District as the Underwriter shall reasonably request for inclusion in the Preliminary Official Statement(s) and Official Statement(s) of the Authority relating to a Series of Pool Bonds. If, at any time prior to the execution of a Pricing Confirmation, any event occurs as a result of which the information contained in the corresponding Preliminary Official Statement or other offering document relating to the District might include an untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, the District shall promptly notify the Underwriter.

Subject to Section 8 hereof, the District hereby agrees that if a Series of Notes shall become a Defaulted Note, the unpaid portion thereof or the portion to which a Credit Instrument applies for which full reimbursement on a draw, payment or claim has not been made by the Maturity Date shall be deemed outstanding and shall not be deemed to be paid until (i) any Credit Provider providing a Credit Instrument with respect to such Series of Notes or the Series of Pool Bonds issued in connection with such Series of Notes, has been reimbursed for any drawings, payments or claims made under the Credit Instrument with respect to such Series of Notes, including interest accrued thereon, as provided therein and in the applicable Credit Agreement, and (ii) the holders of such Series of Notes or the Series of the Pool Bonds issued in connection with such Series of Notes are paid the full principal amount represented by the unsecured portion of such Series of Notes plus interest accrued thereon (calculated at the Default Rate) to the date of deposit of such aggregate required amount with the Trustee. For purposes of clause (ii) of the preceding sentence, holders of such Series of Pool Bonds will be deemed to have received such principal amount and such accrued interest upon deposit of such moneys with the Trustee.

The District agrees to pay or cause to be paid, in addition to the amounts payable under each Series of Notes, any fees or expenses of the Trustee and, to the extent permitted by law, if such Series of Notes is secured in whole or in part by a Credit Instrument (by virtue of the fact that the corresponding Series of Pool Bonds is secured by a Credit Instrument), any Predefault

Obligations and Reimbursement Obligations (to the extent not payable under such Series of Notes), (i) arising out of an “Event of Default” hereunder or (ii) arising out of any other event (other than an event arising solely as a result of or otherwise attributable to a default by any other Issuer). In the case described in (ii) above with respect to Predefault Obligations, the District shall owe only the percentage of such fees, expenses and Predefault Obligations equal to the ratio of the Principal Amount (or Series Principal Amount as applicable) of its Series of Notes over the aggregate Principal Amounts (or Series Principal Amounts, as applicable) of all series of notes, including such Series of Notes, assigned to the Series of Pool Bonds issued in connection with such Series of Notes, at the time of original issuance of such Series of Pool Bonds. Such additional amounts will be paid by the District within twenty-five (25) days of receipt by the District of a bill therefor from the Trustee.

(C) Appointment of Professionals. Dale Scott & Company (and/or such other firm or firms as shall be selected by the Authority as designated in the applicable Pricing Confirmation and approved and accepted by an Authorized Officer by the execution of such Pricing Confirmation) is hereby appointed and/or approved as financial advisor for the Program, the law firm of Orrick, Herrington & Sutcliffe LLP (and/or such other firm or firms as shall be selected by the Authority as designated in the applicable Pricing Confirmation and approved and accepted by an Authorized Officer by the execution of such Pricing Confirmation) is hereby appointed and/or approved as bond counsel for the Program, Piper Sandler & Co. (and/or such other firm or firms as shall be selected by the Authority as designated in the applicable Pricing Confirmation and approved and accepted by an Authorized Officer by the execution of such Pricing Confirmation) is hereby appointed and/or approved as underwriter for the Program and the law firm of Kutak Rock LLP (and/or such other firm or firms as shall be selected by the Authority as designated in the applicable Pricing Confirmation and approved and accepted by an Authorized Officer by the execution of such Pricing Confirmation) is hereby appointed and/or approved as special counsel to the District in connection with the Program.

#### Section 6. No Joint Obligation.

(A) Certificate Structure. If the Certificate Structure is implemented, each Series of Notes of the District shall be marketed and sold simultaneously with the notes of other Issuers and shall be aggregated and combined with such notes of other Issuers participating in the Program into a Series of Certificates evidencing and representing an interest in several, and not joint, obligations of each Issuer. The obligation of the District to owners of a Series of Certificates is a several and not a joint obligation and is strictly limited to the District’s repayment obligation under this Resolution, the resolution of the County providing for the issuance of the Note, if applicable, and the applicable Series of Notes as evidenced and represented by such Series of Certificates. Owners of Certificates, to the extent of their interest in a Series of Notes, shall be treated as owners of such Series of Notes and shall be entitled to all the rights and security thereof; including the right to enforce the obligations and covenants contained in this Resolution and such Series of Notes. The District hereby recognizes the right of the owners of a Series of Certificates acting directly or through the Trustee to enforce the obligations and covenants contained in the Series of Notes evidenced and represented thereby, this Resolution and the Trust Agreement. The District shall be directly obligated to each owner of a Series of Certificates for the principal and interest payments on the Series of Notes evidenced and represented by such Certificates without any right of counterclaim or offset arising out of any act or failure to act on the part of the Trustee.

(B) Bond Pool Structure. If the Bond Pool Structure is implemented, each Series of Notes will be issued in conjunction with a series of notes of one or more other Issuers and will be assigned to a Pool in order to secure a corresponding Series of Pool Bonds. In all cases, the obligation of the District to make payments on or in respect to each Series of its Notes is a several and not a joint obligation and is strictly limited to the District's repayment obligation under this Resolution, the resolution of the County providing for the issuance of the Note, if applicable, and such Series of Notes.

Section 7. Disposition of Proceeds of Notes. The moneys received from the sale of each Series of Notes evidenced and represented by a Series of Certificates or each Series of Pool Bonds issued in connection with a Series of Notes, as the case may be, allocable to the District's share of the costs of issuance (which shall include any fees and expenses in connection with the related Credit Instrument(s) applicable to such Series of Notes or Series of Pool Bonds) shall be deposited in an account in the Costs of Issuance Fund established for such Series of Notes or such Series of Pool Bonds, as applicable, and held and invested by the Trustee under the Trust Agreement or the Indenture, as applicable, and expended as directed by the Financial Advisor (if the Certificate Structure is implemented) or the Authority (if the Bond Pool Structure is implemented) on Costs of Issuance as provided in the Trust Agreement or the Indenture, as applicable. The moneys allocable to each Series of Notes from the sale of the corresponding Series of Certificates or Pool Bonds, as applicable, net of the District's share of the costs of issuance, is hereby designated the "Deposit to Proceeds Subaccount" and shall be deposited in the District's Proceeds Subaccount attributed to such Series of Notes hereby authorized to be created pursuant to, and held and invested by the Trustee under, the Trust Agreement or the Indenture, as applicable, for the District and said moneys may be used and expended by the District for any purpose for which it is authorized to use and expend moneys, upon requisition from such Proceeds Subaccount as specified in the Trust Agreement or the Indenture, as applicable. The Pricing Confirmation applicable to each Series of Notes shall set forth such amount of the Deposit to Proceeds Subaccount. Each Authorized Officer is hereby authorized to approve the amount of such Deposit to Proceeds Subaccount. Subject to Section 8 hereof, the District hereby covenants and agrees to replenish amounts on deposit in each Proceeds Subaccount attributed to a Series of its Note to the extent practicable from any source of available funds up to an amount equal to the unreplenished withdrawals from such Proceeds Subaccount.

The Trustee shall transfer to each Payment Account (hereinafter defined) relating to a Series of Notes from amounts on deposit in the related Proceeds Subaccount attributed to such Series of Notes on the first day of each Repayment Period (as defined hereinafter) (or such other day of each Repayment Period designated in the Pricing Confirmation applicable to a Series of Notes), amounts which, taking into consideration anticipated earnings thereon to be received by the Maturity Date, are equal to the percentages of the principal and interest due with respect to such Series of Notes at maturity for the corresponding Repayment Period set forth in such Pricing Confirmation; provided, however, that on the twentieth day of the next to last Repayment Period designated in such Pricing Confirmation (or such other day designated in the Pricing Confirmation applicable to a Series of Notes), or, if only one Repayment Period is applicable to a Series of Notes, on the twentieth day of the month preceding the Repayment Period designated in such Pricing Confirmation (or such other day designated in the Pricing Confirmation applicable to a Series of Notes), the Trustee shall transfer all remaining amounts in the Proceeds Subaccount attributed to the Series of Notes to the related Payment Account all as and to the extent provided in the Trust

Agreement or the Indenture, as applicable; provided, however, that with respect to the transfer in or prior to any such Repayment Period, as applicable, if said amount in the Proceeds Subaccount attributed to a Series of Notes is less than the corresponding percentage set forth in the Pricing Confirmation applicable to the related Series of Notes of the principal and interest due with respect to such Series of Notes at maturity, the Trustee shall transfer to the related Payment Account attributed to such Series of Notes of the District all amounts on deposit in the Proceeds Subaccount attributed to such Series of Notes on the day designated for such Repayment Period.

For Notes issued in calendar year 2020 and issued as Tax-Exempt (or the related Series of Pool Bonds are issued as Tax-Exempt), in the event either (A) the Series Principal Amount of such Notes, together with the aggregate amount of all tax-exempt obligations (including any tax-exempt leases, but excluding private activity bonds), issued and reasonably expected to be issued by the District (and all subordinate entities of the District) during calendar year 2020, will, at the time of the issuance of such Notes (as indicated in the certificate of the District executed as of the date of issuance of such Notes (each "District Certificate")) exceed fifteen million dollars (\$15,000,000), or (B) the Series Principal Amount of such Notes, together with the aggregate amount of all tax-exempt obligations not used to finance school construction (including any tax-exempt leases, but excluding private activity bonds), issued and reasonably expected to be issued by the District (and all subordinate entities of the District) during calendar year 2020, will, at the time of the issuance of such Notes (as indicated in the related District Certificate), exceed five million dollars (\$5,000,000), the second following paragraph will apply. In such case, the District shall be deemed a "Safe Harbor Issuer" with respect to such Notes.

For Notes issued in calendar year 2021 and issued as Tax-Exempt (or the related Series of Pool Bonds are issued as Tax-Exempt), in the event either (A) the Series Principal Amount of such Notes, together with the aggregate amount of all tax-exempt obligations (including any tax-exempt leases, but excluding private activity bonds), issued and reasonably expected to be issued by the District (and all subordinate entities of the District) during calendar year 2021, will, at the time of the issuance of such Notes (as indicated in the certificate of the District executed as of the date of issuance of such Notes (each "District Certificate")) exceed fifteen million dollars (\$15,000,000), or (B) the Series Principal Amount of such Notes, together with the aggregate amount of all tax-exempt obligations not used to finance school construction (including any tax-exempt leases, but excluding private activity bonds), issued and reasonably expected to be issued by the District (and all subordinate entities of the District) during calendar year 2021, will, at the time of the issuance of such Notes (as indicated in the related District Certificate), exceed five million dollars (\$5,000,000), the following paragraph will apply. In such case, the District shall be deemed a "Safe Harbor Issuer" with respect to such Notes.

Amounts in any Proceeds Subaccount relating to a Tax-Exempt Series of Notes of the District (or any Tax-Exempt Series of Pool Bonds related thereto) and attributable to cash flow borrowing shall be withdrawn and expended by the District for any purpose for which the District is authorized to expend funds from the general fund of the District, but, with respect to general fund expenditures, only to the extent that on the date of any withdrawal no other funds are available for such purposes without legislation or judicial action or without a legislative, judicial or contractual requirement that such funds be reimbursed. If on no date that is within six months from the date of issuance of each Tax-Exempt Series of Notes (or any Tax-Exempt Series of Pool Bonds related thereto), the balance in the related Proceeds Subaccount attributable to cash flow

borrowing and treated for federal tax purposes as proceeds of such Tax-Exempt Series of Notes (or such Tax-Exempt Series of Pool Bonds) is low enough so that the amounts in the Proceeds Subaccount attributable to such Tax-Exempt Series of Notes (or such Tax-Exempt Series of Pool Bonds) qualify for an exception from the rebate requirements (the “Rebate Requirements”) of Section 148 of the Internal Revenue Code of 1986 (the “Code”), the District shall promptly notify the Trustee in writing and, to the extent of its power and authority, comply with instructions from Orrick, Herrington & Sutcliffe LLP, Bond Counsel, supplied to it by the Trustee as the means of satisfying the Rebate Requirements.

The term “Tax-Exempt” shall mean, with respect to interest on any obligations of a state or local government, that such interest is excluded from the gross income of the holders thereof for federal income tax purposes pursuant to Section 103 of the Code, whether or not such interest is includable as an item of tax preference or otherwise includable directly or indirectly for purposes of calculating other tax liabilities, including any alternative minimum tax or environmental tax under the Code. Each Series of Notes issued hereunder (or any Series of Pool Bonds related thereto) may be issued as a Tax-Exempt Series of Notes (or Tax-Exempt Series of Pool Bonds) or such that the interest on such Series of Notes (or such Series of Pool Bonds) is not Tax-Exempt.

Section 8. Source of Payment.

(A) Pledge. The term “Unrestricted Revenues” shall mean the taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys provided for Fiscal Year 2020-2021 which will be received by or will accrue to the District during such fiscal year for the general fund and, if so indicated in a Pricing Confirmation, capital fund and/or special revenue fund (or similarly named fund or funds as indicated in such Pricing Confirmation) of the District and which are lawfully available for the payment of current expenses and other obligations of the District. As security for the payment of the principal of and interest on all Series of Notes issued hereunder, subject to the payment priority provisions of Section 17 hereof and this Section 8, the District hereby pledges the first Unrestricted Revenues to be received by the District in the periods specified in each Pricing Confirmation as Repayment Periods (each individual period a “Repayment Period” and collectively “Repayment Periods”), in an amount equal to the percentages of the principal and interest due with respect to each Series of Notes at maturity for the corresponding Repayment Period specified in such Pricing Confirmations (the “Pledged Revenues”).

(B) Lien and Charge. As provided in Section 53856 of the Act, all Series of Notes issued hereunder and the interest thereon, subject to the payment priority provisions of Section 17 hereof and this Section 8, shall be a first lien and charge against, and shall be payable from the first moneys received by the District from, the Pledged Revenues.

(C) General Obligation. As provided in Section 53857 of the Act, notwithstanding the provisions of Section 53856 of the Act and of subsection (B) of this Section, all Series of Notes issued hereunder shall be general obligations of the District and, in the event that on the tenth Business Day (as defined in the Trust Agreement or the Indenture, as applicable) of each such Repayment Period (or such other day of each Repayment Period designated in the Pricing Confirmation applicable to a Series of Notes) the District has not received sufficient Unrestricted Revenues to permit the deposit into each Payment Account of the full amount of Pledged Revenues

to be deposited therein from said Unrestricted Revenues in such Repayment Period, then the amount of any deficiency shall be satisfied and made up from any other moneys of the District lawfully available for the payment of the principal of all Series of Notes and the interest thereon, as and when such other moneys are received or are otherwise legally available, in the following order of priority: first, to satisfy pro-rata any deficiencies attributable to any Series of Senior Notes; second, to satisfy pro-rata any deficiencies attributable to any Series of Subordinate Notes (except for any Series of Subordinate Notes described in the next clause); and thereafter, to satisfy any deficiencies attributable to any other Series of Subordinate Notes that shall have been further subordinated to previously issued Series of Subordinate Notes in the applicable Pricing Confirmation, in such order of priority.

(D) Payment Accounts. In order to effect, in part, the pledge provided for in subsection (A) of this Section, the District agrees to the establishment and maintenance as a special fund of the District of a separate Payment Account for each Series of Notes issued hereunder (each a "Payment Account") by the Trustee under the Trust Agreement or the Indenture, as applicable, and the Trustee is hereby appointed as the responsible agent to maintain such fund until the payment of the principal of the corresponding Series of Notes and the interest thereon, and the District hereby covenants and agrees to cause to be deposited directly in each Payment Account (and shall request specific amounts from the District's funds on deposit with the County Treasurer for such purpose) a pro-rata share (as provided below) of the first Unrestricted Revenues received in each Repayment Period specified in the Pricing Confirmation(s) and any Unrestricted Revenues received thereafter until the amount on deposit in each Payment Account, taking into consideration anticipated investment earnings thereon to be received by the Maturity Date applicable to the respective Series of Notes (as set forth in a certificate from the Financial Advisor to the Trustee), is equal in the respective Repayment Periods identified in the Pricing Confirmation applicable to such Series of Notes to the percentages of the principal of and interest due with respect to such Series of Notes at maturity specified in the Pricing Confirmation applicable to such Series of Notes; provided that such deposits shall be made in the following order of priority: first, pro-rata to the Payment Account(s) attributable to any applicable Series of Senior Notes; second, pro-rata to the Payment Account(s) attributable to any applicable Series of Subordinate Notes (except for any Series of Subordinate Notes described in the next clause); and thereafter, to the Payment Account(s) attributable to any other applicable Series of Subordinate Notes that shall have been further subordinated to previously issued Series of Subordinate Notes in the applicable Pricing Confirmation, in such order of priority.

Subject to the payment priority provisions of Section 17 hereof and this Section 8, any moneys placed in the Payment Account attributed to a Series of Notes shall be for the benefit of (i) the owners of the applicable Series of Certificates if the Certificate Structure is implemented and the holders of the Series of Pool Bonds issued in connection with the Pool of which such Series of Notes is a part if the Bond Pool Structure is implemented, and (ii) (to the extent provided in the Trust Agreement or the Indenture, as applicable) the Credit Provider(s), if any. Subject to the payment priority provisions of Section 17 hereof and this Section 8, the moneys in the Payment Account attributed to the Series of Notes shall be applied only for the purposes for which the Payment Account is created until the principal of such Series of Notes and all interest thereon are paid or until provision has been made for the payment of the principal of such Series of Notes at maturity of such Series of Notes with interest to maturity (in accordance with the requirements for defeasance of the related Series of Certificates or Series of Bonds, as applicable, as set forth in the

Trust Agreement or the Indenture, as applicable) and, if applicable (to the extent provided in the Trust Agreement or the Indenture, as applicable, and, if applicable, the corresponding Credit Agreement), the payment of all Predefault Obligations and Reimbursement Obligations owing to the corresponding Credit Provider.

(E) Determination of Repayment Periods. With respect to each Series of Notes, the length of any individual Repayment Period determined in the related Pricing Confirmation shall not exceed the greater of three (3) consecutive calendar months or ninety (90) days and the number of Repayment Periods determined in the related Pricing Confirmation shall not exceed six (6); provided, however, that (1) the first Repayment Period of any Series of Subordinate Notes shall not occur prior to the end of the last Repayment Period of any outstanding Series of Notes of a higher priority without the consent of each Credit Provider for such outstanding Notes; and (2) if the first Repayment Period of any Series of Subordinate Notes overlaps the last Repayment Period of any outstanding Series of Notes of a higher priority, no deposits shall be made in the Payment Account of such Subordinate Notes until all required amounts shall have been deposited into the Payment Account(s) of all outstanding Series of Notes of a higher priority without the consent of each Credit Provider for such outstanding Notes. Any Authorized Officer is hereby authorized to approve the determination of the Repayment Periods and percentages of the principal and interest due with respect to each Series of Notes at maturity required to be on deposit in the related Payment Account in each Repayment Period, all as specified in the Pricing Confirmation applicable to such Series of Notes, by executing and delivering the Pricing Confirmation applicable to such Series of Notes, such execution and delivery to be conclusive evidence of approval by this Board and such Authorized Officer.

(F) Application of Moneys in Payment Accounts. On any interest payment date (if different from the Maturity Date) and on the Maturity Date of a Series of Notes, the moneys in the Payment Account attributed to such Series of Notes shall be transferred by the Trustee, to the extent necessary, to pay, in the case of an interest payment date, the interest, and in the case of the Maturity Date, the principal of and interest with respect to such Series of Notes or to reimburse the Credit Provider(s) for payments made under or pursuant to the Credit Instrument(s), subject to the payment priority provisions of Section 17 hereof and this Section 8. In the event that moneys in the Payment Account attributed to any Series of Notes are insufficient to pay the principal of and/or interest with respect to such Series of Notes in full on an interest payment date and/or the Maturity Date, moneys in such Payment Account together with moneys in the Payment Accounts of all other outstanding Series of Notes issued by the District shall be applied in the following priority:

- (1) with respect to all Series of Senior Notes:
  - a. first, to pay interest with respect to all Series of Senior Notes pro-rata;
  - b. second, (if on the Maturity Date) to pay principal of all Series of Senior Notes pro-rata;
  - c. third, to reimburse each Credit Provider for payment, if any, of interest with respect to all Series of Senior Notes pro-rata (or on such other basis as set for in the Trust Agreement or the Indenture, as applicable);

- d. fourth, to reimburse each Credit Provider for payment, if any, of principal with respect to all Series of Senior Notes pro-rata (or on such other basis as set for in the Trust Agreement or the Indenture, as applicable);
  - e. fifth, to pay pro-rata (or on such other basis as set for in the Trust Agreement or the Indenture, as applicable) any Reimbursement Obligations of the District and any of the District's pro rata share of Predefault Obligations owing to each Credit Provider relating to all Series of Senior Notes, as applicable;
- (2) then, with respect to all Series of Subordinate Notes (except for any Series of Subordinate Notes described in paragraph (3) below), to make the pro-rata payments corresponding to each such Series of Subordinate Notes equivalent to the payments described above in paragraphs (1)(a) through (e), in such order;
- (3) then, with respect to all other Series of Subordinate Notes that have been further subordinated to previously issued Series of Subordinate Notes in the applicable Pricing Confirmation, to make the pro-rata payments corresponding to each such Series of Subordinate Notes equivalent to the payments described above in paragraphs (1)(a) through (e), in such order; and
- (4) lastly, to pay any other Costs of Issuance not previously disbursed.

Any moneys remaining in or accruing to the Payment Account attributed to each such Series of Notes after the principal of all the Series of Notes and the interest thereon and any Predefault Obligations and Reimbursement Obligations, if applicable, and obligation, if any, to pay any rebate amounts in accordance with the provisions of the Trust Agreement or the Indenture, as applicable, have been paid, or provision for such payment has been made, if any, shall be transferred by the Trustee to the District, subject to any other disposition required by the Trust Agreement, the Indenture or the related Credit Agreement(s), as applicable.

Nothing herein shall be deemed to relieve the District from its obligation to pay its Note of any Series in full on the applicable Maturity Date(s).

(G) Investment of Moneys in Proceeds Subaccounts and Payment Accounts. Moneys in the Proceeds Subaccount attributed to each Series of Notes and the Payment Account attributed to such Series of Notes shall be invested by the Trustee pursuant to the Trust Agreement or the Indenture, as applicable, in an investment agreement or agreements and/or other Permitted Investments as described in and under the terms of the Trust Agreement or the Indenture, as applicable, and as designated in the Pricing Confirmation applicable to such Series of Notes. The type of initial investments to be applicable to the proceeds of the Series of Notes shall be determined by the District as designated in the Pricing Confirmation applicable to such Series of Notes. In the event the District designates an investment agreement or investment agreements as the investments, the District hereby appoints the bidding agent designated in the Pricing Confirmation (the "Bidding Agent") as its designee as a party authorized to solicit bids on or negotiate the terms of the investment agreement or investment agreements and hereby authorizes and directs the Trustee to invest such funds pursuant to such investment agreement or investment



agreements (which (i) shall be with a provider or providers, or with a provider or providers whose obligations are guaranteed or insured by a financial entity, the senior debt or investment contracts or obligations under its investment contracts of which are rated in one of the two highest long-term rating categories by the rating agency or agencies then rating the applicable Series of Certificates or Series of Pool Bonds (each, a "Rating Agency"), or whose commercial paper rating is in the highest rating category (with regard to any modifiers) of each such Rating Agencies, or (ii) shall be fully collateralized by investments listed in subsection (1) of the definition of Permitted Investments set forth in the Trust Agreement or the Indenture, as applicable, as required by such Rating Agencies to be rated in one of the two highest rating categories, and shall be acceptable to the corresponding Credit Provider, if any, and the particulars of which pertaining to interest rate or rates and investment provider or providers will be set forth in the Pricing Confirmation applicable to such Series of Notes) and authorizes the Trustee to enter into such investment agreement or agreements on behalf of the District. The Bidding Agent, on behalf of itself and any investment broker retained by it, is authorized to accept a fee from the investment provider in an amount not in excess of 0.2% of the amount reasonably expected, as of the date of acquisition of the investment contract, to be invested under the investment contract over its term. Each Authorized Officer is hereby authorized and directed to execute and deliver such side letter or letters as are reasonably required by an investment agreement provider, acknowledging such investment and making reasonable representations and covenants with respect thereto. The District's funds in the Proceeds Subaccount attributed to each Series of Notes and the Payment Account attributed to such Series of Notes shall be accounted for separately. Any such investment by the Trustee shall be for the account and risk of the District, and the District shall not be deemed to be relieved of any of its obligations with respect to any Series of Notes, the Predefault Obligations or Reimbursement Obligations, if any, by reason of such investment of the moneys in its Proceeds Subaccount applicable to such Series of Notes or the Payment Account applicable to such Series of Notes.

Notwithstanding any other investment policy of the District heretofore or hereafter adopted, the investment policy of the District pertaining to each Series of Notes and all funds and accounts established in connection therewith shall be consistent with, and the Board hereby authorizes investment in, the Permitted Investments. Any investment policy adopted by the Board hereafter in contravention of the foregoing shall be deemed to modify the authorization contained herein only if it shall specifically reference this Resolution and Section.

Section 9. Execution of Note. Any one of the Treasurer of the County, or, in the absence of said officer, his or her duly appointed assistant, the Chairperson of the Board of Supervisors of the County or the Auditor (or comparable financial officer) of the County shall be authorized to execute each Note of any Series issued hereunder by manual or facsimile signature and the Clerk of the Board of Supervisors of the County or any Deputy Clerk shall be authorized to countersign each such Note by manual or facsimile signature and to affix the seal of the County to each such Note either manually or by facsimile impression thereof. In the event the Board of Supervisors of the County fails or refuses to authorize issuance of the Series of Notes as referenced in Section 2 hereof, any one of the President or Chairperson of the governing board of the District or any other member of such board shall be authorized to execute the Note by manual or facsimile signature and the Secretary or Clerk of the governing board of the District, the Superintendent of the District, the Assistant Superintendent for Business, the Assistant Superintendent for Administrative Services, the business manager, director of business or fiscal services or chief

financial/business officer of the District, as the case may be, or any duly appointed assistant thereto, shall be authorized to countersign each such Note by manual or facsimile signature. Said officers of the County or the District, as applicable, are hereby authorized to cause the blank spaces of each such Note to be filled in as may be appropriate pursuant to the applicable Pricing Confirmation. Said officers are hereby authorized and directed to cause the Trustee, as registrar and authenticating agent, to authenticate and accept delivery of each such Note pursuant to the terms and conditions of the corresponding Certificate Purchase Agreement or Note Purchase Agreement, as applicable, this Resolution and the Trust Agreement or Indenture, as applicable. In case any officer whose signature shall appear on any Series of Notes shall cease to be such officer before the delivery of such Series of Notes, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. Each Series of the Notes shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Trustee and showing the date of authentication. Each Series of the Notes shall not be valid or obligatory for any purpose or be entitled to any security or benefit under this Resolution unless and until such certificate of authentication shall have been duly executed by the Trustee by manual signature, and such certificate of authentication upon any such Series of Notes shall be conclusive evidence that such has been authenticated and delivered under this Resolution. The certificate of authentication on a Series of Notes shall be deemed to have been executed by the Trustee if signed by an authorized officer of the Trustee. The Notes need not bear the seal of the District, if any.

Section 10. Note Registration and Transfer. (A) As long as any Series of the Notes remains outstanding, the District shall maintain and keep, at the principal corporate trust office of the Trustee, books for the registration and transfer of each Series of the Notes. Each Series of the Notes shall initially be registered in the name of the Trustee under the Trust Agreement or Indenture, as applicable, to which such Series of the Notes is assigned. Upon surrender of a Note of a Series for transfer at the office of the Trustee with a written instrument of transfer satisfactory to the Trustee, duly executed by the registered owner or its duly authorized attorney, and upon payment of any tax, fee or other governmental charge required to be paid with respect to such transfer, the County or the District, as applicable, shall execute and the Trustee shall authenticate and deliver, in the name of the designated transferee, a fully registered Note of the same Series. For every transfer of a Note of a Series, the District, the County or the Trustee may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to the transfer, which sum or sums shall be paid by the person requesting such transfer as a condition precedent to the exercise of the privilege of making such transfer.

(B) Subject to Section 6 hereof, the County, the District and the Trustee and their respective successors may deem and treat the person in whose name a Note of a Series is registered as the absolute owner thereof for all purposes, and the County, the District and the Trustee and their respective successors shall not be affected by any notice to the contrary, and payment of or on account of the principal of such Note shall be made only to or upon the order of the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

(C) Any Note of a Series may, in accordance with its terms, be transferred upon the books required to be kept by the Trustee, pursuant to the provisions hereof by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of such Note for

cancellation, accompanied by delivery of a written instrument of transfer, duly executed in form approved by the Trustee.

(D) The Trustee or the Authorized Officer of the District, acting separately or together, are authorized to sign any letter or letters of representations which may be required in connection with the delivery of any Series of Certificates or Series of Pool Bonds (in each case, to which such Series of Notes is assigned), if such Series of Certificates and Series of Pool Bonds are delivered in book-entry form.

(E) The Trustee will keep or cause to be kept, at its principal corporate trust office, sufficient books for the registration and transfer of each Note of a Series issued, which shall be open to inspection by the County and the District during regular business hours. Upon presentation for such purpose, the Trustee shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on such books, the Notes of a Series presented as hereinbefore provided.

(F) If any Note of a Series shall become mutilated, the County or the District, as applicable, at the expense of the registered owner of such Note of a Series, shall execute, and the Trustee shall thereupon authenticate and deliver a new Note of like tenor, series and number in exchange and substitution for the Note so mutilated, but only upon surrender to the Trustee of the Note so mutilated. Every mutilated Note so surrendered to the Trustee shall be cancelled by it and delivered to, or upon the order of, the County or the District, as applicable. If any Note of a Series shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the County, the District and the Trustee and, if such evidence be satisfactory to them and indemnity satisfactory to them shall be given, the County or the District, as applicable, at the expense of the registered owner, shall execute, and the Trustee shall thereupon authenticate and deliver a new Note of like tenor, series and number in lieu of and in substitution for the Note so lost, destroyed or stolen (or if any such Note of a Series shall have matured (as of the latest maturity date indicated on the face thereof) or shall be about to mature (as of the latest maturity date indicated on the face thereof), instead of issuing a substitute Note, the Trustee may pay the same without surrender thereof). The Trustee may require payment of a sum not exceeding the actual cost of preparing each new Note issued pursuant to this paragraph and of the expenses which may be incurred by the County or the District, as applicable, and the Trustee in such preparation. Any Note of a Series issued under these provisions in lieu of any Note of a Series alleged to be lost, destroyed or stolen shall constitute an original additional contractual obligation on the part of the County (on behalf of the District) or on the part of the District, as applicable, whether or not the Note of a Series so alleged to be lost, destroyed or stolen be at any time enforceable by anyone, and shall be entitled to the benefits of this Resolution with all other Notes of the same Series secured by this Resolution.

Section 11. Covenants Regarding Transfer of Funds. It is hereby covenanted and warranted by the District that it will not request the County Treasurer to make temporary transfers of funds in the custody of the County Treasurer to meet any obligations of the District during Fiscal Year 2020-2021 pursuant to Article XVI, Section 6 of the Constitution of the State of California; provided, however, that the District may request the County Treasurer to make such temporary transfers of funds if (A) all amounts required to be deposited into the Payment Account(s) of all outstanding Series of Notes (regardless of when due and payable) shall have been deposited into such Payment Account(s), (B) at the time of such transfer (and at the time of any subsequent

issuance of a Series of Additional Notes hereunder), the amount to be transferred pursuant to Article XVI, Section 6 of the Constitution of the State of California together with the amounts required to be deposited into the Payment Account(s) of all outstanding Series of Notes (and such Series of Additional Notes) and not yet deposited into such Payment Account(s) does not exceed 85 percent of the District's Unrestricted Revenues yet to be received by the District, (C) upon receipt of the amount to be transferred pursuant to Article XVI, Section 6 of the Constitution of the State of California, the District shall cause all or a portion of such transferred amount to be deposited in the Payment Account(s) established hereunder such that all amounts required to be deposited into the Payment Account(s) of all outstanding Series of Notes (regardless of when due and payable) shall have been deposited into such Payment Account(s), or (D) the amount transferred pursuant to Article XVI, Section 6 of the Constitution of the State of California shall be repaid on or prior to the issuance of any Series of Notes, including from proceeds of such Series of Notes.

Section 12. Representations and Covenants.

(A) The District is a political subdivision duly organized and existing under and by virtue of the laws of the State of California and has all necessary power and authority to (i) adopt this Resolution and any supplement hereto, and enter into and perform its obligations under the Certificate Purchase Agreement(s) or the Note Purchase Agreement(s), as applicable, the Trust Agreement(s), if applicable, and the Credit Agreement(s), if applicable, and (ii) authorize the County to issue one or more Series of Notes on its behalf or, if applicable, issue one or more Series of Notes.

(B) (i) Upon the issuance of each Series of Notes, the District will have taken all action required to be taken by it to authorize the issuance and delivery of such Series of Notes and the performance of its obligations thereunder, (ii) the District has full legal right, power and authority to request the County to issue and deliver such Series of Notes on behalf of the District and to perform its obligations as provided herein and therein, and (iii) if applicable, the District has full legal right, power and authority to issue and deliver each Series of Notes.

(C) The issuance of each Series of Notes, the adoption of this Resolution and the execution and delivery of the Certificate Purchase Agreement(s) or the Note Purchase Agreement(s), as applicable, the Trust Agreement(s), if applicable, and the Credit Agreement(s), if applicable, and compliance with the provisions hereof and thereof will not conflict with, breach or violate any law, administrative regulation, court decree, resolution, charter, by-laws or other agreement to which the District is subject or by which it is bound.

(D) Except as may be required under blue sky or other securities law of any state or Section 3(a)(2) of the Securities Act of 1933, there is no consent, approval, authorization or other order of, or filing with, or certification by, any regulatory authority having jurisdiction over the District required for the issuance and sale of each Series of Notes or the consummation by the District of the other transactions contemplated by this Resolution except those the District shall obtain or perform prior to or upon the issuance of each Series of Notes.

(E) The District has (or will have prior to the issuance of the first Series of Notes) duly, regularly and properly adopted a budget for Fiscal Year 2020-2021 setting forth expected revenues

and expenditures and has (or will have prior to the issuance of the first Series of Notes) complied with all statutory and regulatory requirements with respect to the adoption of such budget. The District hereby covenants that it will (i) duly, regularly and properly prepare and adopt its revised or final budget for Fiscal Year 2020-2021, (ii) provide to the Trustee, the Credit Provider(s), if any, the Underwriter and the Financial Advisor, promptly upon adoption, copies of such revised or final budget and of any subsequent revisions, modifications or amendments thereto and (iii) comply with all applicable law pertaining to its budget.

(F) The County has experienced an *ad valorem* property tax collection rate of not less than eighty-five percent (85%) of the average aggregate amount of *ad valorem* property taxes levied within the District in each of the five fiscal years from Fiscal Year 2014-2015 through Fiscal Year 2018-2019, and the District, as of the date of adoption of this Resolution and on the date of issuance of each Series of Notes, reasonably expects the County to have collected and to collect at least eighty-five percent (85%) of such amount for Fiscal Years 2019-2020 and 2020-2021, respectively.

(G) The District (i) is not currently in default on any debt obligation, (ii) to the best knowledge of the District, has never defaulted on any debt obligation, and (iii) has never filed a petition in bankruptcy.

(H) The District's most recent audited financial statements present fairly the financial condition of the District as of the date thereof and the results of operation for the period covered thereby. Except as has been disclosed to the Underwriter and the Credit Provider(s), if any, there has been no change in the financial condition of the District since the date of such audited financial statements that will in the reasonable opinion of the District materially impair its ability to perform its obligations under this Resolution and each Series of Notes. The District agrees to furnish to the Underwriter, the Financial Advisor, the Trustee and the Credit Provider(s), if any, promptly, from time to time, such information regarding the operations, financial condition and property of the District as such party may reasonably request.

(I) There is no action, suit, proceeding, inquiry or investigation, at law or in equity, before or by any court, arbitrator, governmental or other board, body or official, pending or, to the best knowledge of the District, threatened against or affecting the District questioning the validity of any proceeding taken or to be taken by the District in connection with each Series of Notes, the Certificate Purchase Agreement(s) or the Note Purchase Agreement(s), as applicable, the Trust Agreement or the Indenture, as applicable, the Credit Agreement(s), if any, or this Resolution, or seeking to prohibit, restrain or enjoin the execution, delivery or performance by the District of any of the foregoing, or wherein an unfavorable decision, ruling or finding would have a materially adverse effect on the District's financial condition or results of operations or on the ability of the District to conduct its activities as presently conducted or as proposed or contemplated to be conducted, or would materially adversely affect the validity or enforceability of, or the authority or ability of the District to perform its obligations under, each Series of Notes, the Certificate Purchase Agreement(s) or the Note Purchase Agreement(s), as applicable, the Trust Agreement or the Indenture, as applicable, the Credit Agreement(s), if any, or this Resolution.

(J) The District will not directly or indirectly amend, supplement, repeal, or waive any portion of this Resolution (i) without the consents of the Credit Provider(s), if any, or (ii) in any

way that would materially adversely affect the interests of any holder or owner of any Series of the Notes, Certificates or Pool Bonds, as applicable, issued in connection with any Series of the Notes; provided, however that, if the Program is implemented, the District may adopt one or more Supplemental Resolutions without any such consents in order to increase the Maximum Amount of Borrowing in connection with the issuance of one or more Series of Additional Notes as provided in Section 2(B)(4) hereof.

(K) Upon issuance of a Series of Notes, such Series of Notes, this Resolution and the corresponding Credit Agreement will constitute legal, valid and binding agreements of the District, enforceable in accordance with their respective terms, except as such enforceability may be limited by bankruptcy or other laws affecting creditors' rights generally, the application of equitable principles if equitable remedies are sought, the exercise of judicial discretion in appropriate cases and the limitations on legal remedies against school districts, community college districts and county boards of education, as applicable, in the State of California.

(L) It is hereby covenanted and warranted by the District that all representations and recitals contained in this Resolution are true and correct, and that the District and its appropriate officials have duly taken, or will take, all proceedings necessary to be taken by them, if any, for the levy, receipt, collection and enforcement of the Pledged Revenues in accordance with law for carrying out the provisions of this Resolution and each Series of Notes.

(M) The District shall not incur any indebtedness that is not issued in connection with the Program under this Resolution and that is secured by a pledge of its Unrestricted Revenues unless such pledge is subordinate in all respects to the pledge of Unrestricted Revenues hereunder.

(N) So long as any Credit Provider is not in default under the corresponding Credit Instrument, the District hereby agrees to pay its pro rata share of all Predefault Obligations and all Reimbursement Obligations attributable to the District in accordance with provisions of the applicable Credit Agreement, if any, and/or the Trust Agreement or Indenture, as applicable. Prior to the Maturity Date of a Series of Notes, moneys in the District's Payment Account attributed to such Series of Notes shall not be used to make such payments. The District shall pay such amounts promptly upon receipt of notice from the Credit Provider that such amounts are due to it by instructing the Trustee to pay such amounts to the Credit Provider on the District's behalf by remitting to the Credit Provider moneys held by the Trustee for the District and then available for such purpose under the Trust Agreement or the Indenture, as applicable. If such moneys held by the Trustee are insufficient to pay the District's pro rata share of such Predefault Obligations and all Reimbursement Obligations attributable to the District (if any), the District shall pay the amount of the deficiency to the Trustee for remittance to the Credit Provider.

(O) So long as any Series of Certificates or Pool Bonds executed or issued in connection with a Series of Notes are Outstanding, or any Predefault Obligation or Reimbursement Obligation is outstanding, the District will not create or suffer to be created any pledge of or lien on such Series of Notes other than the pledge and lien of the Trust Agreement or the Indenture, as applicable.

(P) As of the date of adoption of this Resolution, based on the most recent report prepared by the Superintendent of Public Instruction of the State of California, the District does

not have a negative certification (or except as disclosed in writing to the Underwriter and the Credit Provider(s), if any, a qualified certification) applicable to the fiscal year ending June 30, 2020 (the "Fiscal Year 2019-2020") within the meaning of Section 42133 of the California Education Code. The District covenants that it will immediately deliver a written notice to the Authority, the Underwriter, the Financial Advisor, the Credit Provider(s), if any, and Bond Counsel if it (or, in the case of County Boards of Education, the County Superintendent of Schools) files with the County Superintendent of Schools, the County Board of Education or the State Superintendent of Public Instruction or receives from the County Superintendent of Schools or the State Superintendent of Public Instruction a qualified or negative certification applicable to Fiscal Year 2019-2020 or Fiscal Year 2020-2021 prior to the respective Closing Date referenced in each Pricing Confirmation or the Maturity Date of each Series of Notes.

(Q) The District will maintain a positive general fund balance in Fiscal Year 2020-2021.

(R) The District will maintain an investment policy consistent with the policy set forth in Section 8(G) hereof.

(S) The District covenants that it will immediately deliver a written notice to the Authority, the Underwriter, the Financial Advisor, the Credit Provider(s), if any, and Bond Counsel upon the occurrence of any event which constitutes an Event of Default hereunder or would constitute an Event of Default but for the requirement that notice be given, or time elapse, or both.

Section 13. Tax Covenants. (A) The District will not take any action or fail to take any action if such action or failure to take such action would adversely affect the exclusion from gross income of the interest payable on each Tax-Exempt Series of Notes (or on any Tax-Exempt Series of Pool Bonds related thereto) under Section 103 of the Code. Without limiting the generality of the foregoing, the District will not make any use of the proceeds of any Tax-Exempt Series of the Notes or any other funds of the District which would cause any Tax-Exempt Series of the Notes (or on any Tax-Exempt Series of Pool Bonds related thereto) to be an "arbitrage bond" within the meaning of Section 148 of the Code, a "private activity bond" within the meaning of Section 141(a) of the Code, or an obligation the interest on which is subject to federal income taxation because it is "federally guaranteed" as provided in Section 149(b) of the Code. The District, with respect to the proceeds of each Tax-Exempt Series of the Notes (or on any Tax-Exempt Series of Pool Bonds related thereto), will comply with all requirements of such sections of the Code and all regulations of the United States Department of the Treasury issued or applicable thereunder to the extent that such requirements are, at the time, applicable and in effect.

(B) In the event the District is deemed a Safe Harbor Issuer (as defined in Section 7) with respect to a Tax-Exempt Series of Notes (or any Tax-Exempt Series of Pool Bonds related thereto), this subsection (B) shall apply. The District covenants that it shall make all calculations in a reasonable and prudent fashion relating to any rebate of excess investment earnings on the proceeds of each such Tax-Exempt Series of Notes (or such Tax-Exempt Series of Pool Bonds related thereto) due to the United States Treasury, shall segregate and set aside from lawfully available sources the amount such calculations may indicate may be required to be paid to the United States Treasury, and shall otherwise at all times do and perform all acts and things

necessary and within its power and authority, including complying with the instructions of Orrick, Herrington & Sutcliffe LLP, Bond Counsel referred to in Section 7 hereof to assure compliance with the Rebate Requirements. If the balance in the Proceeds Subaccount attributed to cash flow borrowing and treated for federal tax purposes as proceeds of the Tax-Exempt Series of Notes (or any Tax-Exempt Series of Pool Bonds related thereto) is not low enough to qualify amounts in the Proceeds Subaccount attributed to cash flow borrowing for an exception to the Rebate Requirements on at least one date within the six-month period following the date of issuance of the Tax-Exempt Series of Notes (or Tax-Exempt Series of Pool Bonds related thereto) (calculated in accordance with Section 7), the District will reasonably and prudently calculate the amount, if any, of investment profits which must be rebated to the United States and will immediately set aside, from revenues attributable to the Fiscal Year 2020-2021 or, to the extent not available from such revenues, from any other moneys lawfully available, the amount of any such rebate in the Rebate Fund referred to in this Section 13(B). In addition, in such event, the District shall establish and maintain with the Trustee a fund (with separate subaccounts therein for each such Tax-Exempt Series of Notes (or such Tax-Exempt Series of Pool Bonds related thereto) if more than one series is issued) separate from any other fund established and maintained hereunder and under the Indenture or Trust Agreement, as applicable, designated as the "2020-2021 Tax and Revenue Anticipation Note Rebate Fund" or such other name as the Trust Agreement or the Indenture, as applicable, may designate. There shall be deposited in such Rebate Fund such amounts as are required to be deposited therein in accordance with the written instructions from Bond Counsel pursuant to Section 7 hereof.

(C) Notwithstanding any other provision of this Resolution to the contrary, upon the District's failure to observe, or refusal to comply with, the covenants contained in this Section 13, no one other than the holders or former holders of each Tax-Exempt Series of Notes (or any Tax-Exempt Series of Pool Bonds related thereto), the Certificate or the Bond owners, as applicable, the Credit Provider(s), if any, or the Trustee on their behalf shall be entitled to exercise any right or remedy under this Resolution on the basis of the District's failure to observe, or refusal to comply with, such covenants.

(D) The covenants contained in this Section 13 shall survive the payment of all Series of the Notes.

#### Section 14. Events of Default and Remedies.

If any of the following events occurs, it is hereby defined as and declared to be and to constitute an "Event of Default":

(A) Failure by the District to make or cause to be made the deposits to any Payment Account required to be made hereunder on or before the fifteenth (15th) day after the date on which such deposit is due and payable, or failure by the District to make or cause to be made any other payment required to be paid hereunder on or before the date on which such payment is due and payable;

(B) Failure by the District to observe and perform any covenant, condition or agreement on its part to be observed or performed under this Resolution, for a period of fifteen (15) days after written notice, specifying such failure and requesting that it be



remedied, is given to the District by the Trustee or any Credit Provider, unless the Trustee and such Credit Provider shall all agree in writing to an extension of such time prior to its expiration;

(C) Any warranty, representation or other statement by or on behalf of the District contained in this Resolution or the Certificate Purchase Agreement(s) or the Note Purchase Agreement(s), as applicable (including the Pricing Confirmation(s)), or the Credit Agreement(s) or in any requisition delivered by the District or in any instrument furnished in compliance with or in reference to this Resolution or the Certificate Purchase Agreement(s) or the Note Purchase Agreement(s), as applicable, or the Credit Agreement(s) or in connection with any Series of the Notes, is false or misleading in any material respect;

(D) Any event of default constituting a payment default occurs in connection with any other bonds, notes or other outstanding debt of the District;

(E) A petition is filed against the District under any bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution or liquidation law of any jurisdiction, whether now or hereafter in effect and is not dismissed within 30 days after such filing, but the Trustee shall have the right to intervene in the proceedings prior to the expiration of such 30 days to protect its and the Certificate or the Bond owners' (or Noteholders') interests;

(F) The District files a petition in voluntary bankruptcy or seeking relief under any provision of any bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution or liquidation law of any jurisdiction, whether now or hereafter in effect, or consents to the filing of any petition against it under such law;

(G) The District admits insolvency or bankruptcy or is generally not paying its debts as such debts become due, or becomes insolvent or bankrupt or makes an assignment for the benefit of creditors, or a custodian (including without limitation a receiver, liquidator or trustee) of the District or any of its property is appointed by court order or appointed by the State Superintendent of Public Instruction or takes possession thereof and such order remains in effect or such possession continues for more than 30 days, but the Trustee shall have the right to intervene in the proceedings prior to the expiration of such 30 days to protect its and the Certificate or the Bond owners' or Noteholders' interests; and

(H) An "Event of Default" under the terms of the resolution, if any, of the County providing for the issuance of the Notes (and any Series thereof).

Whenever any Event of Default referred to in this Section 14 shall have happened and be continuing, subject to the provisions of Section 17 hereof, the Trustee shall, in addition to any other remedies provided herein or by law or under the Trust Agreement or the Indenture, as applicable, have the right, at its option without any further demand or notice, to take one or any combination of the following remedial steps:

(1) Without declaring any Series of Notes to be immediately due and payable, require the District to pay to the Trustee, for deposit into the applicable Payment

Account(s) of the District under the Trust Agreement or the Indenture, as applicable, an amount equal to all of the principal of all Series of Notes and interest thereon to the respective final maturity(ies) of such Series of Notes, plus all other amounts due hereunder, and upon notice to the District the same shall become immediately due and payable by the District without further notice or demand; and

(2) Take whatever other action at law or in equity (except for acceleration of payment on any Series of Notes) which may appear necessary or desirable to collect the amounts then due and thereafter to become due hereunder or to enforce any other of its rights hereunder.

Notwithstanding the foregoing, and subject to the provisions of Section 17 hereof and to the terms of the Trust Agreement or the Indenture, as applicable, concerning exercise of remedies which shall control if inconsistent with the following, if any Series of Notes is secured in whole or in part by a Credit Instrument or if a Credit Provider is subrogated to rights under any Series of Notes, as long as each such Credit Provider has not failed to comply with its payment obligations under the corresponding Credit Instrument, each such Credit Provider shall have the right to direct the remedies upon any Event of Default hereunder, and as applicable, prior consent shall be required to any remedial action proposed to be taken by the Trustee hereunder, except that nothing contained herein shall affect or impair the right of action of any owner of a Certificate to institute suit directly against the District to enforce payment of the obligations evidenced and represented by such owner's Certificate.

If any Credit Provider is not reimbursed on any interest payment date applicable to the corresponding Series of Notes for the drawing, payment or claim, as applicable, used to pay principal of and interest on such Series of Notes due to a default in payment on such Series of Notes by the District, as provided in the Trust Agreement or in the Indenture, as applicable, or if any principal of or interest on such Series of Notes remains unpaid after the Maturity Date of such Series of Notes, such Series of Notes shall be a Defaulted Note, the unpaid portion thereof or the portion (including the interest component, if applicable) to which a Credit Instrument applies for which reimbursement on a draw, payment or claim has not been made shall be deemed outstanding and shall bear interest at the Default Rate until the District's obligation on the Defaulted Note is paid in full or payment is duly provided for, all subject to Section 8 hereof.

Section 15. Trustee. The Trustee is hereby appointed as paying agent, registrar and authenticating agent for any and all Series of Notes. The District hereby directs and authorizes the payment by the Trustee of the interest on and principal of any and all Series of Notes when such become due and payable from the corresponding Payment Account held by the Trustee in the name of the District in the manner set forth herein. The District hereby covenants to deposit funds in each such Payment Account at the times and in the amounts specified herein to provide sufficient moneys to pay the principal of and interest on any and all Series of Notes on the day or days on which each such Series matures. Payment of any and all Series of Notes shall be in accordance with the terms of the applicable Series of Notes and this Resolution and any applicable Supplemental Resolution.

The District hereby agrees to maintain the Trustee under the Trust Agreement or the Indenture, as applicable, as paying agent, registrar and authenticating agent of any and all Series of Notes.

The District further agrees to indemnify, to the extent permitted by law and without making any representation as to the enforceability of this covenant, and save the Trustee, its directors, officers, employees and agents harmless against any liabilities which it may incur in the exercise and performance of its powers and duties under the Trust Agreement or the Indenture, as applicable, including but not limited to costs and expenses incurred in defending against any claim or liability, which are not due to its negligence or default.

Section 16. Sale of Notes. If the Certificate Structure is implemented, each Series of Notes as evidenced and represented by the applicable Series of Certificates shall be sold to the Underwriter, in accordance with the terms of the Certificate Purchase Agreement applicable to such Series of Notes, in each case as hereinbefore approved. If the Bond Pool Structure is implemented, each Series of Notes shall be sold to the Authority in accordance with the terms of the Note Purchase Agreement applicable to such Series of Notes, in each case as hereinbefore approved.

Section 17. Subordination. (a) Anything in this Resolution to the contrary notwithstanding, the indebtedness evidenced by each Series of Subordinate Notes shall be subordinated and junior in right of payment, to the extent and in the manner hereinafter set forth, to all principal of, premium, if any, and interest on each Series of Senior Notes and any refinancings, refundings, deferrals, renewals, modifications or extensions thereof.

In the event of (1) any insolvency, bankruptcy, receivership, liquidation, reorganization, readjustment, composition or other similar proceeding relating to the District or its property, (2) any proceeding for the liquidation, dissolution or other winding-up of the District, voluntary or involuntary, and whether or not involving insolvency or bankruptcy proceedings, (3) any assignment for the benefit of creditors, or (4) any distribution, division, marshalling or application of any of the properties or assets of the District or the proceeds thereof to creditors, voluntary or involuntary, and whether or not involving legal proceedings, then and in any such event, payment shall be made to the parties and in the priority set forth in Section 8(F) hereof, and each party of a higher priority shall first be paid in full before any payment or distribution of any character, whether in cash, securities or other property shall be made in respect of any party of a lower priority.

The subordination provisions of this Section have been entered into for the benefit of the holders of the Series of Senior Notes and any Credit Provider(s) that issues a Credit Instrument with respect to such Series of Senior Notes and, notwithstanding any provision of this Resolution, may not be supplemented, amended or otherwise modified without the written consent of all such holders and Credit Provider(s).

Notwithstanding any other provision of this Resolution, the terms of this Section shall continue to be effective or be reinstated, as the case may be, if at any time any payment of any Series of Senior Notes is rescinded, annulled or must otherwise be returned by any holder of Series

of Senior Notes or such holder's representative, upon the insolvency, bankruptcy or reorganization of the District or otherwise, all as though such payment has not been made.

In no event may any holder of all or any part of the Series of Subordinate Notes, or the corresponding Credit Provider(s), exercise any right or remedy available to it on account of any Event of Default on the Series of Subordinate Notes, (1) at any time at which payments with respect thereto may not be made by the District on account of the terms of this Section, or (2) prior to the expiration of forty-five (45) days after the holders of the Series of Subordinate Notes, or the corresponding Credit Provider(s), shall have given notice to the District and to the holders of the Series of Senior Notes and the corresponding Credit Provider(s), of their intention to take such action.

The terms of this Section, the subordination effected hereby and the rights of the holders of the Series of Senior Notes shall not be affected by (a) any amendment of or addition or supplement to any Series of Senior Notes or any instrument or agreement relating thereto, including without limitation, this Resolution, (b) any exercise or non-exercise of any right, power or remedy under or in respect of any Series of Senior Notes or any instrument or agreement relating thereto, or (c) any waiver, consent, release, indulgence, extension, renewal, modification, delay or other action, inaction or omission, in respect of any Series of Senior Notes or any instrument or agreement relating thereto or any security therefor or guaranty thereof, whether or not any holder of any Series of Subordinate Notes shall have had notice or knowledge of any of the foregoing.

In the event that a Series of Additional Subordinate Notes is further subordinated in the applicable Pricing Confirmation, at the time of issuance thereof, to all previously issued Series of Subordinate Notes of the District, the provisions of this Section 17 relating to Series of Senior Notes shall be applicable to such previously issued Series of Subordinate Notes and the provisions of this Section 17 relating to Series of Subordinate Notes shall be applicable to such Series of Additional Subordinate Notes.

Section 18. Continuing Disclosure Undertaking. The provisions of this Section 18 shall be applicable only if the Certificate Structure is implemented; provided, however, in the event the Bond Pool Structure is implemented, the District covenants to report to the Authority and the Trustee the occurrences of the events described in paragraphs (A)(1)j and (A)(2)h, below, within five business days of such occurrence.

(A) The District covenants, for the sole benefit of the owners of each Series of Certificates which evidence and represent the applicable Series of Notes (and, to the extent specified in this Section 18, the beneficial owners thereof), that the District shall:

(1) Provide in a timely manner not later than ten business days after the occurrence of the event, through the Trustee acting as dissemination agent (the "Dissemination Agent"), to the Municipal Securities Rulemaking Board, notice of any of the following events with respect to an outstanding Series of Notes of the District:

- a. Principal and interest payment delinquencies on such Series of Notes and the related Series of Certificates;

- b.     Unscheduled draws on debt service reserves reflecting financial difficulties;
- c.     Unscheduled draws on credit enhancements reflecting financial difficulties;
- d.     Substitution of credit or liquidity providers, or their failure to perform;
- e.     Adverse tax opinions or issuance by the Internal Revenue Service of proposed or final determination of taxability or of a Notice of Proposed Issue (IRS Form 5701 TEB);
- f.     Tender offers;
- g.     Defeasances;
- h.     Rating changes; or
- i.     Bankruptcy, insolvency, receivership or similar event of the obligated person.

For the purposes of the event identified in subsection i., the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the District in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the District, or if such jurisdiction has been assumed by leaving the existing governmental body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the District.

- j.     Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the District, any of which reflect financial difficulties.

(2) Provide in a timely manner not later than ten business days after the occurrence of the event, through the Dissemination Agent, to the Municipal Securities Rulemaking Board, notice of any of the following events with respect to an outstanding Series of Notes of the District, if material:

- a.     Unless described in subsection (A)(1)e., other material notices or determinations by the Internal Revenue Service with respect to the tax status of such Series of Notes and the related Series of Certificates or other material events affecting the tax status of such Series of Notes and the related Series of Certificates;

- b. Modifications to rights of owners and beneficial owners of the Series of Certificates which evidence and represent such Series of Notes;
- c. Optional, contingent or unscheduled bond calls;
- d. Release, substitution or sale of property securing repayment of such Series of Notes;
- e. Non-payment related defaults;
- f. The consummation of a merger, consolidation, or acquisition involving the District or the sale of all or substantially all of the assets of the District, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms;
- g. Appointment of a successor or additional Trustee or the change of name of a Trustee; or
- h. Incurrence of a financial obligation of the District, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the District, any of which affect security holders.

For the purposes of the events listed as (1)j. and (2)h., the term “financial obligation” means a (i) debt obligation; (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (iii) guarantee of (i) or (ii). The term financial obligation shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

Whenever the District obtains knowledge of the occurrence of an event described in subsection (A)(2) of this Section, the District shall determine if such event would be material under applicable federal securities laws. The Authority and the Dissemination Agent shall have no responsibility for such determination and shall be entitled to conclusively rely upon the District’s determination.

If the District learns of the occurrence of an event described in subsection (A)(1) of this Section, or determines that the occurrence of an event described in subsection (A)(2) of this Section would be material under applicable federal securities laws, the District shall within ten business days of occurrence, through the Dissemination Agent, file a notice of such occurrence with the Municipal Securities Rulemaking Board. The District shall promptly provide the Authority and the Dissemination Agent with a notice of such occurrence which the Dissemination Agent agrees to file with the Municipal Securities Rulemaking Board.

All documents provided to the Municipal Securities Rulemaking Board shall be provided in an electronic format, as prescribed by the Municipal Securities Rulemaking Board, and shall be

accompanied by identifying information, as prescribed by the Municipal Securities Rulemaking Board.

(B) In the event of a failure of the District to comply with any provision of this Section, any owner or beneficial owner of the related Series of Certificates may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. A default under this Section shall not be deemed an Event of Default under Section 14 hereof, and the sole remedy under this Section in the event of any failure of the District to comply with this Section shall be an action to compel performance.

(C) For the purposes of this Section, a “beneficial owner” shall mean any person which has the power, directly or indirectly, to make investment decisions concerning ownership of any Certificates of the Series which evidences and represents such Series of Notes (including persons holding Certificates through nominees, depositories or other intermediaries and any Credit Provider as a subrogee).

(D) The District’s obligations under this Section shall terminate upon the legal defeasance, prior redemption or payment in full of its Note. If such termination occurs prior to the final maturity of the related Series of Certificates, the District shall give notice of such termination in the same manner as for a listed event under subsection (A)(1) of this Section.

(E) The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the District pursuant to this Section. In no event shall the Dissemination Agent be responsible for preparing any notice or report or for filing any notice or report which it has not received in a timely manner and in a format suitable for reporting. Nothing in this Section shall be deemed to prevent the District from disseminating any other information, using the means of dissemination set forth in this Section or any other means of communication, or including any other notice of occurrence of a listed event under subsection (A)(1) or (A)(2) of this Section (each, a “Listed Event”), in addition to that which is required by this Section. If the District chooses to include any information in any notice of occurrence of a Listed Event in addition to that which is specifically required by this Section, the District shall have no obligation under this Section to update such information or include it in any future notice of occurrence of a Listed Event.

(F) Notwithstanding any other provision of this Resolution, the District with the consent of the Dissemination Agent and notice to the Authority may amend this Section, and any provision of this Section may be waived, provided that the following conditions are satisfied:

(1) If the amendment or waiver relates to the provisions of subsection (A) of this Section, it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the applicable Series of Notes and the related Series of Certificates, or the type of business conducted;

(2) The undertaking, as amended or taking into account such waiver, would in the opinion of nationally recognized bond counsel, have complied with the requirements

of the Rule at the time of the original issuance of the applicable Series of Notes and the related Series of Certificates, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(3) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the owners or beneficial owners of the related Certificates. In the event of any amendment or waiver of a provision of this Section, notice of such change shall be given in the same manner as for an event listed under subsection (A)(1) of this Section, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver; provided, however, the District shall be responsible for preparing such narrative explanation.

(G) The Dissemination Agent shall have only such duties as are specifically set forth in this Section. The Dissemination Agent shall not be liable for the exercise of any of its rights hereunder or for the performance of any of its obligations hereunder or for anything whatsoever hereunder, except only for its own willful misconduct or gross negligence. Absent gross negligence or willful misconduct, the Dissemination Agent shall not be liable for an error of judgment. No provision hereof shall require the Dissemination Agent to expend or risk its own funds or otherwise incur any financial or other liability or risk in the performance of any of its obligations hereunder, or in the exercise of any of its rights hereunder, if such funds or adequate indemnity against such risk or liability is not reasonably assured to it. The District hereby agrees to compensate the Dissemination Agent for its reasonable fees in connection with its services hereunder, but only from the District's share of the costs of issuance deposited in the Costs of Issuance Fund held and invested by the Trustee under the Trust Agreement.

(H) This section shall inure solely to the benefit of the District, the Dissemination Agent, the Underwriter, any Credit Provider and owners and beneficial owners from time to time of the Certificates, and shall create no rights in any other person or entity.

Section 19. Approval of Actions. The aforementioned officers of the County or the District, as applicable, are hereby authorized and directed to execute each Series of Notes and to cause the Trustee to authenticate and accept delivery of each Series of Notes pursuant to the terms and conditions of the applicable Certificate Purchase Agreement and Trust Agreement or the applicable Note Purchase Agreement and the Indenture, as applicable. All actions heretofore taken by the officers and agents of the County, the District or this Board with respect to the sale and issuance of the Notes and participation in the Program are hereby approved, confirmed and ratified and the officers and agents of the County and the officers of the District are hereby authorized and directed, for and in the name and on behalf of the District, to do any and all things and take any and all actions and execute any and all certificates, requisitions, agreements, notices, consents, and other documents, including tax certificates, letters of representations to the securities depository, investment contracts (or side letters or agreements thereto), other or additional municipal insurance policies or credit enhancements or credit agreements (including mutual insurance agreements) or insurance commitment letters, if any, and closing certificates, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of each Series of Notes, execution or issuance and delivery of the corresponding Series of Certificates or Series of Pool Bonds, as applicable, and investment of the proceeds thereof, in accordance with, and related transactions contemplated by, this Resolution. The officers of the District referred to



above in Section 4 hereof, and the officers of the County referred to above in Section 9 hereof, are hereby designated as “Authorized District Representatives” under the Trust Agreement or the Indenture, as applicable.

In the event that any Series of Notes or a portion thereof is secured by a Credit Instrument, the Authorized Officer is hereby authorized and directed to provide the applicable Credit Provider with any and all information relating to the District as such Credit Provider may reasonably request.

Section 20. Proceedings Constitute Contract. The provisions of each Series of Notes and of this Resolution shall constitute a contract between the District and the registered owner of such Series of Notes, the registered owners of the Series of Certificates or Bonds to which such Series of Notes is assigned, and the corresponding Credit Provider(s), if any, and such provisions shall be enforceable by mandamus or any other appropriate suit, action or proceeding at law or in equity in any court of competent jurisdiction, and shall be irrevocable.

Section 21. Limited Liability. Notwithstanding anything to the contrary contained herein or in any Series of Notes or in any other document mentioned herein or related to any Series of Notes or to any Series of Certificates or Series of Pool Bonds to which such Series of Notes may be assigned, the District shall not have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby except to the extent payable from moneys available therefor as set forth in Section 8 hereof, and the County is not liable for payment of any Note or any other obligation of the District hereunder.

Section 22. Severability. In the event any provision of this Resolution shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

Section 23. Submittal of Resolution to County. The Secretary or Clerk of the Board of the District is hereby directed to submit one certified copy each of this Resolution to the Clerk of the Board of Supervisors of the County, to the Treasurer of the County and to the County Superintendent of Schools.

EXHIBIT A  
FORM OF NOTE

R-1

\$ \_\_\_\_\_

SUNNYSIDE UNION SCHOOL DISTRICT/SUNNYSIDE UNION  
SCHOOL BOARD OF EDUCATION COUNTY OF TULARE,  
CALIFORNIA

2020-2021 [SUBORDINATE]\* TAX AND REVENUE ANTICIPATION NOTE, SERIES \_

Date of  
Original Issue

REGISTERED OWNER: U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE

SERIES PRINCIPAL AMOUNT: \_\_\_\_\_ DOLLARS

Interest Rate		Maturity Date		
___%		_____, 20__		
First Repayment Period	Second Repayment Period	Third Repayment Period	Fourth Repayment Period	Fifth Repayment Period
___% of the total of [principal] [interest] [principal and interest] due at maturity	___% of the total of [principal] [interest] [principal and interest] due at maturity	___% of the total of [principal] [interest] [principal and interest] due at maturity	___% of the total of [principal] [interest] [principal and interest] due at maturity	100% of the total of principal and interest due at maturity**

FOR VALUE RECEIVED, the District/Board of Education designated above (the "District"), located in the County designated above (the "County"), acknowledges itself indebted to and promises to pay on the maturity date specified above to the registered owner identified above, or registered assigns, the principal amount specified above, together with interest thereon from the date hereof until the principal amount shall have been paid, payable [on \_\_\_\_\_ 1, 20\_\_ and] on the maturity date specified above in lawful money of the United States of America, at the rate of interest specified above (the "Note Rate"). Principal of and interest on this Note are payable in such coin or currency of the United States as at the time of payment is legal tender for payment of private and public debts, such principal and interest to be paid upon surrender hereof at the principal corporate trust office of U.S. Bank National Association in Los Angeles, California, or its successor in trust (the "Trustee"). Interest shall be calculated on the basis of a 360-day year, consisting of twelve 30-day months, in like lawful money from the date hereof until the maturity date specified above and, if funds are not provided for payment at the maturity, thereafter on the basis of a 360-day year for actual days elapsed until payment in full of said principal sum. Both the principal of and interest on this Note shall be payable only to the registered owner hereof upon surrender of this Note as the same shall fall due; provided, however, no interest shall be payable for any period after maturity during which the holder hereof fails to properly present this Note for payment. If the District fails to pay interest on this Note on any interest payment date or to pay the principal of or interest on this Note on the maturity date or the [Credit

\* To bear this designation if this Note is a Series of Subordinate Notes.

\*\* Length and number of Repayment Periods and percentages and amount of principal of Note shall be determined in Pricing Confirmation (as defined in the Resolution).

Provider(s)] (as defined in the Resolution hereinafter described), if any, is not reimbursed in full for the amount drawn on or paid pursuant to the [Credit Instrument(s)] (as defined in the Resolution) to pay all or a portion of the principal of and interest on this Note on the date of such payment, this Note shall become a Defaulted Note (as defined and with the consequences set forth in the Resolution).

[It is hereby certified, recited and declared that this Note (the “Note”) represents an authorized issue of the Note in the aggregate principal amount authorized, executed and delivered pursuant to and by authority of a resolution of the governing board of the District duly passed and adopted heretofore, under and by authority of Article 7.6 (commencing with Section 53850) of Chapter 4, Part 1, Division 2, Title 5 of the California Government Code (the “Resolution”), to all of the provisions and limitations of which the owner of this Note, by acceptance hereof, assents and agrees. Pursuant to and as more particularly provided in the Resolution, additional notes may be issued by the District secured by a lien on a parity with the lien securing this Note.]\*

[It is hereby certified, recited and declared that this Note (the “Note”) represents an authorized issue of the Note in the aggregate principal amount authorized, executed and delivered pursuant to and by authority of certain resolutions of the governing boards of the District and the County duly passed and adopted heretofore, under and by authority of Article 7.6 (commencing with Section 53850) of Chapter 4, Part 1, Division 2, Title 5 of the California Government Code (collectively, the “Resolution”), to all of the provisions and limitations of which the owner of this Note, by acceptance hereof, assents and agrees. Pursuant to and as more particularly provided in the Resolution, additional notes may be issued by the District secured by a lien on a parity with the lien securing this Note.]\*\*

The term “Unrestricted Revenues” means the taxes, income, revenue, cash receipts and other moneys provided for Fiscal Year 2020-2021 which will be received by or will accrue to the District during such fiscal year for the general fund [and capital fund and/or special revenue fund] of the District and which are lawfully available for the payment of current expenses and other obligations of the District. As security for the payment of the principal of and interest on the Note, subject to the payment priority provisions contained in the Resolution, the District has pledged the first Unrestricted Revenues of the District received in the Repayment Periods set forth on the face hereof in an amount equal to the corresponding percentages of principal of, and [in the final Repayment Period,] interest due on, the Note at maturity set forth on the face hereof (such pledged amounts being hereinafter called the “Pledged Revenues”). As provided in Section 53856 of the California Government Code, subject to the payment priority provisions contained in the Resolution, the Note and the interest thereon shall be a first lien and charge against, and shall be payable from the first moneys received by the District from, the Pledged Revenues. As provided in Section 53857 of the California Government Code, notwithstanding the provisions of Section 53856 of the California Government Code and the foregoing, the Note shall be a general obligation of the District and, in the event that on [the tenth business day of each such Repayment Period], the District has not received sufficient Unrestricted Revenues to permit the deposit into the payment account established for the Note of the full amount of Pledged Revenues to be deposited therein from said Unrestricted Revenues in such Repayment Period as provided in the Resolution,

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\* This paragraph is applicable only if the Note is issued by the District.

\*\* This paragraph is applicable only if the Note is issued by the County.

then the amount of any deficiency shall be satisfied and made up from any other moneys of the District lawfully available for the payment of the principal of the Note and the interest thereon, as and when such other moneys are received or are otherwise legally available, as set forth in the Resolution and subject to the payment priority provisions contained therein. The full faith and credit of the District is not pledged to the payment of the principal of or interest on this Note. The County is not liable for payment of this Note.

This Note is transferable, as provided by the Resolution, only upon the books of the District kept at the office of the Trustee, by the registered owner hereof in person or by its duly authorized attorney, upon surrender of this Note for transfer at the office of the Trustee, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Trustee duly executed by the registered owner hereof or its duly authorized attorney, and upon payment of any tax, fee or other governmental charge required to be paid with respect to such transfer, a fully registered Note will be issued to the designated transferee or transferees.

The [County, the]\* District and the Trustee may deem and treat the registered owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and [the County,]\* the District and the Trustee shall not be affected by any notice to the contrary.

This Note shall not be valid or become obligatory for any purpose until the Certificate of Authentication and Registration hereon shall have been signed by the Trustee.

It is hereby certified that all of the conditions, things and acts required to exist, to have happened and to have been performed precedent to and in the issuance of this Note do exist, have happened and have been performed in due time, form and manner as required by the Constitution and statutes of the State of California and that the amount of this Note, together with all other indebtedness of the District, does not exceed any limit prescribed by the Constitution or statutes of the State of California.

[IN WITNESS WHEREOF, the Board of Supervisors of the County has caused this Note to be executed by the manual or facsimile signature of a duly authorized officer of the County and countersigned by the manual or facsimile signature of its duly authorized officer and caused its official seal to be affixed hereto either manually or by facsimile impression hereon as of the date of authentication set forth below.]\*

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\* Applicable only if the Note is issued by the County.

RESOLUTION CERTIFICATE

I, Steve Tsuboi, Secretary of the Governing Board of the Sunnyside Union Elementary School District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Governing Board of the Sunnyside Union Elementary School District duly and regularly conducted on the 20 day of November, 2020 in accordance with law, including in accordance with Executive Order N-29-20, signed by the Governor of the State of California on March 17, 2020, and entered in the minutes thereof, of which meeting all of the members of the Governing Board had due notice and at which a quorum thereof was acknowledged, and that at said meeting the resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

An agenda of said meeting was posted at least 72 hours before said meeting at 21644 Avenue 196, Strathmore, California, a location freely accessible to members of the public, and on the website, and a brief general description of said resolution appeared on said agenda.

I have carefully compared the same with the original minutes of said meeting on file and of record in the administrative office; the foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect. The Maximum Amount of Borrowing specified in the foregoing resolution is \$1,500,000.

Dated: November 10, 2020

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Steve Tsuboi  
Secretary of the Governing Board  
of the Sunnyside Union Elementary School District

CALIFORNIA SCHOOL CASH RESERVE PROGRAM  
Sponsored by CSBA Finance Corporation

Board Agenda Item Description

By passing the resolution before the Board, our District will have the opportunity to participate in the California School Cash Reserve Program sponsored by California School Boards Association Finance Corporation. The Program is consistently the largest pooled TRAN financing for California school districts, community college districts, and county offices of education. The 2020-2021 Program will be the 33<sup>rd</sup> year of the Program.

Through participation in the Cash Reserve Program, our District will be able to issue a tax and revenue anticipation note as part of this cost-effective pooled structure. An overview of this cash management concept and the Program is provided below:

***Tax and Revenue Anticipation Notes (TRANs):*** TRANs are short-term debt instruments issued by school districts throughout the State to create an additional reserve to the general fund. In our District, this reserve will act as a cushion to the general fund in the event that we experience temporary cash flow needs.

***TRANs Economics:*** The proceeds from the sale of the TRANs will be invested while not needed for cash flow. This may result in a positive spread between the borrowing rate and the investment return on the TRAN proceeds to help offset the cost of issuing a TRAN.

***Cash Reserve Program Benefits:*** The highlights of the Program are as follows:

- ◆ Participants benefit from a cost-effective and administratively simple method to issue their TRANs
- ◆ Issuers grouped into different series by their credit characteristics to ensure participants get best interest rates possible
- ◆ No sharing of risk, each issuers TRAN individually accounted for
- ◆ Participants benefit from year-round administrative assistance
- ◆ No cost to apply for issuance of TRANs

***Cash Reserve Program Process:***

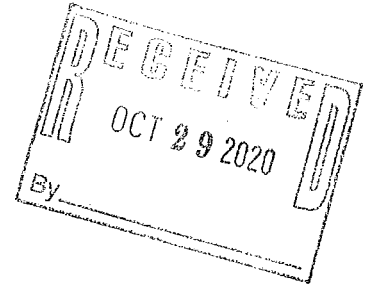
The Cash Reserve Program involves the following key steps in order to participate:

1. ***Adoption of Resolution:*** Adoption of the resolution does not obligate the District to participate in the Program. The resolution simply delegates to the administration the right to decide on participation.
2. ***Cash Flow and Credit Background Process:*** Participants submit financial reports (including audits, budget, and cash flow reports) that are used to develop an initial pro-forma cash flow statement for 2020-2021. Participants review, revise, and approve their cash flow statement in consultation with Dale Scott & Company, the Program's Financial Advisor. The cash flows are reviewed by Orrick, Herrington & Sutcliffe, the Program's Bond Counsel.

3. ***Sale of TRANs:*** The pricing of the issue is anticipated to occur in mid February. At that time the interest rate on the notes will be locked-in. Our District is not obligated to participate until it acknowledges issuance after the sale of the TRANs.
4. ***Closing:*** Closing of the issue will occur in late February. Our District will have access to the proceeds of the TRAN available to meet our temporary cash flow needs.

We recommend that the Board adopt the resolution. This will allow administration to proceed to the next step in the process and take part in this beneficial Program for schools and community colleges. Once again, our District is not obligated to participate as a result of resolution adoption. The Resolution simply delegates to the administration the right to decide on participation prior to the time of TRAN issuance.

**Tulare County**  
**Office of Education**  
*Committed to Students, Support & Service*



October 26, 2020

TO: District Governing Board Representatives/Nomination Committee

FROM: Tim A. Hire, Tulare County Superintendent of Schools

SUBJECT: Election of Members to the County Committee on School District  
Organization and Notice of Annual Meeting

You are receiving this memo and ballot because you were selected by your district governing board to be a representative on the nomination committee to vote in the 2020 election of County Committee members (see attached form). As a representative, you are asked to vote on filling four seats on the County Committee on School District Organization this year. Your official ballot is enclosed. Please return your completed ballot on or before November 16, 2020.

The County Committee on School District Organization is comprised of 11 members, two from each county supervisorial district and one member at-large. Each year during the annual organizational meeting, governing boards select a representative to serve on the nomination committee to elect members to the County Committee.

The County Committee has a major role in the review and approval of proposals for school district unifications, changes to school district boundaries, transfers of territory from one school district to another and the change to by-trustee area elections within Tulare County school districts and community college districts. For more information about the County Committee, visit the TCOE website at: [www.tcoe.org/TCCSDO.shtm](http://www.tcoe.org/TCCSDO.shtm)

Please feel free to contact me or Shelly DiCenzo at 559-733-6312 or [shellyd@tcoe.org](mailto:shellyd@tcoe.org) if you have any questions.

Thank you.

Enclosure

cc: District Superintendents

**Tim A. Hire**  
County  
Superintendent  
of Schools

P.O. Box 5091  
Visalia, California  
93278-5091

(559) 733-6300  
[tcoe.org](http://tcoe.org)

**Administration**  
(559) 733-6301  
fax (559) 627-5219

**Business Services**  
(559) 733-6474  
fax (559) 737-4378

**Human Resources**  
(559) 733-6306  
fax (559) 627-4670

**Instructional Services**  
(559) 302-3633  
fax (559) 739-0310

**Special Services**  
(559) 730-2910  
fax (559) 730-2511

*Main Locations*

**Administration  
Building & Conference  
Center**  
6200 S. Mooney Blvd.  
Visalia

**Doe Avenue Complex**  
7000 Doe Ave.  
Visalia

**Liberty Center/  
Planetarium &  
Science Center**  
11535 Ave. 264  
Visalia



**BOARD REPRESENTATIVE TO VOTE IN 2020  
ELECTION OF COUNTY COMMITTEE MEMBERS**

SUNNYSIDE UNION SCHOOL DISTRICT

To: Tulare County Superintendent of Schools  
Attention: Shelly DiCenzo, Administrative Services

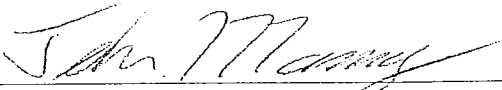
Pursuant to Education Code 35023, at its annual organizational meeting, this governing board has selected the following board member:

Schuyler Glover

as its representative to participate in the 2020 election of members to the County Committee on School District Organization.

It is understood that the responsibility of the above representative is to take part in the 2020 election of county committee members which takes place at the annual Tulare County School Boards Association dinner/Fall Institute (usually held in November after election day).

Date: December 17, 2019

By   
Clerk/Secretary of the Board

*OFFICIAL BALLOT – 2020*  
**COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**

	<b>Vote for 1 (One) Member for Supervisorial District 1</b>
<input type="checkbox"/>	Mickey Hirni
<input type="checkbox"/>	<i>Write-In:</i>

	<b>Vote for 2 (two) Member for Supervisorial District 5</b>
<input type="checkbox"/>	Milton Stowe
<input type="checkbox"/>	Bob Pugh
<input type="checkbox"/>	<i>Write-In:</i>
<input type="checkbox"/>	<i>Write-In:</i>

	<b>Vote for 1 (One) Member for Supervisorial District 3</b>
<input type="checkbox"/>	Drew Sorensen
<input type="checkbox"/>	<i>Write-In:</i>

Please note the qualifications to serve as a member of the County Committee:

Any registered voter residing in the appropriate county supervisorial district may serve as a county committee member. Members of school district governing boards may serve concurrently as a school district trustee and county committee member. **NO** county superintendent of schools, employee of the office of a county superintendent of schools, employee of a school district, or employee of a community college district shall be a member of the county committee.

Completed by:

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Print Name*

Representative for:

\_\_\_\_\_  
 School District

**Please return your completed ballot no later than November 16, 2020 to:**

Shelly DiCenzo, Business Services

Tulare County Office of Education - P.O. Box 5091, Visalia, CA 93278-5091 Email: shellyd@tcoe.org



*Sunnyside Union School District*

21644 Avenue 196  
Strathmore, California 93267

Website: [www.sunnysideunion.com](http://www.sunnysideunion.com)  
Email: [comments@sunnysideunion.com](mailto:comments@sunnysideunion.com)

MEMORANDUM OF UNDERSTANDING

This memorandum is agreed between **the Sunnyside Union School District** and the California School Employees Association and its Sunnyside Chapter No. 675 (together "CSEA") concerning the CHANGE IN JOB ASSIGNMENTS for the following positions to assist learners in these unknown times related to COVID 19.

1. School Library Clerk. Agree to increase the work hours for this position to 4 hours for the remainder of the 2020-21 school year. This position will be split fifty percent (50%) School Library Clerk and fifty percent (50%) Instructional Aide. At the conclusion of the school year the position returns to current work hours and requirements.
2. Yard Duty Supervisor. Agree to increase the work hours for this position to 4 hours for the remainder of the 2020-21 school year. This position will be split fifty percent (50%) School Library Clerk and fifty percent (50%) Instructional Aide. At the conclusion of the school year the position returns to current work hours and requirements.
3. The district and CSEA agree to a new Instructional Aide position of 5.75 hours.
4. The district and CSEA agree to reduce State Preschool Instructional Aide (part-time) by one position.

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
For District

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
For California School Employees Association

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
For California School Employees Association



**Waiver Application Cover Form**  
(For use by a Local Education Agency or equivalent)

Please submit one application for each local educational agency or equivalent. If applying on behalf of a school district please submit one application for elementary schools in the district that are seeking to reopen for in-person instruction. If applying for an independent, private, faith-based, or charter school, please submit an application for each school.

Name of Applicant (Local Educational Agency or Equivalent): Sunnyside Union School District

School Type:

- Traditional Public School
- Charter School
- Private, Independent, or Faith-Based School

Number of schools: 1 Enrollment/ADA: 360 + 40 State Preschool

Superintendent (or equivalent) Name: Steve Tsuboi

Address: 21644 Avenue 196 Strathmore, CA 93267

Grades of Students Proposed to be Reopened:

- |          |   |                         |
|----------|---|-------------------------|
| Phase 1: | Small Group Cohorts:                      | <b>Immediately</b>      |
| Phase 2: | Transitional Kindergarten – Second Grade: | <b>October 14, 2020</b> |
| Phase 3: | Third – Sixth Grade:                      |                         |

NOTE: Sunnyside is intending to stream all classes so that in-class instruction and distance learning can occur **simultaneously**. We are taking this route so that:

- (a) Students will **not have to change teachers**, which would be very detrimental at primary grades, due to anticipated small return numbers.
- (b) This would allow for a **slow roll-out and reopening**, which would allow the district to address any potential issues.
- (c) Small numbers are anticipated at all grade levels for the initial rollout and Sunnyside would not exceed room capacity (approximately 15), with social distancing) until given approval. If the number requesting exceeds room capacity the district would strongly consider a two-week on/off schedule or something similar. If at any time simultaneous instruction is not feasible the district will not exceed room capacity or County/State Guidelines.

Name of Person Completing Application:

Phone Number: Steve Tsuboi Email: stsuboi@sunnysideunion.com

Signature: \_\_\_\_\_ Date: \_\_\_\_\_



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    A. COMMUNICATIONS ..... 13

## Waiver Criteria

- Please reference your reopening plan by page number for each item below. -.

### Consultation

Please confirm consultation with the following groups:

#### Labor Organization

Name of Organization(s) and Date(s) Consulted:

Sunnyside Teachers Organization	September 28, 2020
California School Employees Association 675	September 28, 2020

#### Parent and Community Organizations

Name of Organization(s) and Date(s) Consulted:

School Site Council	September 21, 2020
English Language Acquisition Committee	September 24, 2020
Governing Board	September 22, 2020

### Elementary School Reopening Plans

Please confirm that elementary school reopening plan(s) addressing the following, consistent with guidance from the California Department of Public Health and the local health department, have been published on the website of the local educational agency (or equivalent):



## CLEANING AND DISINFECTION:

---

*How shared surfaces will be regularly cleaned and disinfected and how use of shared items will be minimized.*

### Reference: Reopening Plan Page 9-10

#### CLEANING, DISINFECTION, AND VENTILATION

- SUSD will **suspend or modify** the use of site resources that necessitate sharing or touching of items.
- Staff will **regularly clean and disinfect** high touch surfaces within the school.
- SUSD will **limit the use** of play structures in favor of physical activities that require less contact with surfaces.
- Playground equipment will be **limited to cohort usage** and usage will rotate on a weekly schedule.
- SUSD will **limit the sharing** of school supplies. Students will have enough supplies stored in a plastic bag marked with their names.
- SUSD **distributed school supplies** that will remain at home for at home use.
- To increase ventilation, **classroom and office doors** will remain open to introduce fresh outdoor air **as much as possible**.

## COHORTING:

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*How students will be kept in small, stable, groups with fixed membership that stay together for all activities (e.g., instruction, lunch, recess) and minimize/avoid contact with other groups or individuals who are not part of the cohort.*

### A. Classroom Space (Partial List - See Reopening Plan Page 10-11)

- Students will remain in **consistent cohorts** and in the same classroom space as practicable.
- Teachers will **minimize their contact** with different groups of students as much as is practicable. Students in the **elementary grades** will remain **with the same teacher all day**.
- SUSD has **limited class sizes** specifically to allow for **adequate physical distancing** in most indoor spaces. Adequate space will be provided for teacher physical distancing from students, and teachers **will maintain 6 feet of space between students**. Partitions/sneeze guards will be used where deemed necessary to minimize face to face interactions.
- Classroom Capacity is 14-15 students for current classrooms. The district has also removed all furniture that is deemed "unnecessary" for reopening, at this time

### B. Non Classroom Spaces (Partial List - See Reopening Plan Page 11)

- Lunches and recesses will be staggered** to mitigate for communal activities
- Students will take their lunch to outside spaces as often as is feasible. Small Portable outdoor shade structures are being ordered and installed to help when the weather is less than ideal.



C. Student recess: (Partial List - See Reopening Plan Page 11)

- i. The playgrounds and fields will be divided into different **recess stations** with an engaging theme assigned to each station.
- ii. Recess station **equipment will be assigned** to each classroom each week, and will be sanitized regularly.
- iii. Each classroom will be **assigned to a particular recess station** for an entire week, and will rotate accordingly.
- iv. Our K-5 Physical Education teacher will **utilize the appropriate classroom assigned recess stations** to promote requisite skill and competencies that can be practiced individually at recess.
- v. Additional **recess supervision** will be provided to encourage physical distancing.

D. Restrooms: (Partial List - See Reopening Plan Page 17)

- i. SUSD staff will monitor restroom use through the use of a **scanning system** that has been placed in each building, classroom, office, etc. to minimize student congregation points during passing periods and recess.
- ii. The scanning system definition: Each student and staff member is issued in Identification Card with a barcode and lanyard. It is set up to indicated date and time entry into a room, departure from a room, etc. This will allow us to identify who visited an area on campus allowing for **contact tracing**. This should help us eliminate areas of known – no contact, and areas that a potential infected individual may have frequented.

E. Student Breakfast/Lunches: (Partial List - See Reopening Plan Page 17)

- i. Student lunches **will be held** in the following areas.
  1. Cafeteria with staggered lunch schedule. (allowing for 6 feet of social distancing)
  2. Classroom if outdoor weather does not permit. (with 6 feet of social distancing)
  3. Outdoors whenever possible. (with 6 feet of social distancing)
  4. A **combination of the above locations** depending on weather, schedules, and number of students
- ii. The number of lunch periods **may be increased** to accommodate for physical distancing (6 feet), if necessary.
- iii. Breakfast will be provided at the **end of the day** to be consumed by the student at home **prior to arriving** the next day, to minimize gatherings on campus. If return to campus is limited to a ½ day lunch will also be provided for at home consumption.





## ENTRANCE, EGRESS, AND MOVEMENT WITHIN THE SCHOOL:

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How movement of students, staff, and parents will be managed to avoid close contact and/or mixing of cohorts.

### Reference: Reopening Plan Page 10-11

#### A. DISTANCING INSIDE AND OUTSIDE THE CLASSROOM

##### a. Arrival and Departure

- i. SUSD will utilize an at home health screenings process in an effort to **mitigate the congregation** of students upon arrival. Additional health screenings will take place **as needed**.
- ii. **Various points of entry** will be used throughout campus to allow for physical distancing to take place.
- iii. Upon arrival, students will **report directly to their classroom** to lessen the interaction with other students before school begins.
- iv. Students **will not be allowed** to arrive on campus before **7:55 a.m.** to allow for staff to properly practice check-in procedures.
- v. Families **will be encouraged** to bring their students to campus between 7:55 and 8:10 to minimize the bulk of student arrivals between 7:45 and 8:00.
- vi. SUSD will utilize **multiple access points** for arrivals and departures, and will designate **recommended travel routes** around campus to minimize student congregation.
- vii. Appropriate travel routes will be **clearly marked** with adequate signage to **promote physical distancing** and reduce the potential for congregation points and congestion.
- viii. Students **will be encouraged** to walk onto campus independent of families to limit the number of people on campus at one time.

#### B. Non Classroom Spaces

- i. **Nonessential visitors will be limited** and **volunteers will not be allowed** at this time. All adult visitors will be **required to wear a face covering** while on campus, must **pass a health screening** including a **temperature check**, and will be required to **sign in and out** of the office.
- ii. Hallways will be marked with **suggested routes** AND **SOCIAL DISTANCE MARKERS** to minimize congregate movement.
- iii. Students will take their lunch to outside spaces as often as is feasible. Small Portable outdoor shade structures are being ordered and installed to help when the weather is less than ideal.



## FACE COVERINGS AND OTHER ESSENTIAL PROTECTIVE GEAR:

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How CDPH's face covering requirements will be satisfied and enforced.

**Reference: Reopening Plan Pages 5-6**

**Teach and encourage** the responsible use of face coverings. All adults will wear face coverings daily. All students 3rd grade and up will be required to use face coverings and students 2nd grade and below will be encouraged to use them especially when physical distance is difficult to maintain. Sunnyside **will provide your child five cloth masks**. Please see that your children attend school each day **with at least one mask**. Extra masks will be available in the event that a mask is lost or damaged. Face coverings are **essential** to our school's **success**. Additionally, for those who are medically exempt, a **face shield with drape** may be used in place of face covering if medically feasible.

All students will be issued a double clipped lanyard. One clip for Identification Card and one clip for clipping masks/face coverings when not in use. Lanyards will be provided by school. Extra face coverings and lanyards will be available in each classroom and school employee issued safety kit (gloves, masks, sanitizer, etc.).

## HEALTH SCREENINGS FOR STUDENTS AND STAFF:

---

How students and staff will be screened for symptoms of COVID-19 and how ill students or staff will be separated from others and sent home immediately.

**Reference: Reopening Plan Pages 12-14**

### A. CHECKING FOR SIGNS AND SYMPTOMS

- a. **Visual wellness checks** will be conducted by staff throughout the day to monitor for signs and symptoms.
- b. Students who exhibit signs and symptoms throughout the day **will be required to wear a face covering, isolated in our infirmary (SAFE ROOM), and sent home as soon as feasible**.

### B. WHEN A STAFF MEMBER OR CHILD BECOMES SICK

- a. SUSD will maintain an infirmary (SAFE ROOM) to **separate anyone** who exhibits symptoms of COVID-19.
- b. In the event that a student, staff, or visitor exhibits signs or symptoms of COVID-19, **they will be required to wear a face covering and required to wait in the infirmary until they can be transported home or to a healthcare facility**.
- c. SUSD will **maintain proper procedures and protocols** to deal with the identification, isolation, communication, and transportation of all students and staff exhibiting COVID-19 signs and symptoms.<sup>1</sup>

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<sup>1</sup> Students moving from the regular school day into after school care are subject to daily, no touch temperature checks.



## HEALTHY HYGIENE PRACTICES:

The availability of handwashing stations and hand sanitizer, and how their use will be promoted and incorporated into routines.

### Reference: Reopening Plan Pages 7-9

#### A. HEALTHY HYGIENE PRACTICES

- a. A principal strategy mentioned is to **model, teach, and reinforce** healthy hygiene practices (i.e. washing hands, avoiding contact with the face, properly covering coughs and sneezes).
  - i. Each classroom **will be provided** adequate tissues and/or paper towels to allow for students to cough and/or sneeze inside of a tissue or, when tissues are not available, into their elbow. Multiple Hand Sanitizer trees are located in high traffic areas around campus. Hand Sanitizer dispensers are also located in each classroom.
  - ii. Students and staff **will wash their hands** before and after eating, after coughing or sneezing, after being outside, and before and after using the restroom.
  - iii. Students will also be taught good hand hygiene when removing or placing their masks (not touching face when removing/placing, use of sanitizer or handwashing before and after, etc.).
  - iv. Staff will use **videos to teach students** to wash their hands for 20 seconds with soap, washing their hands past the wrist and using paper towels to dry them completely.
  - v. SUSD will ensure **adequate supplies** to support healthy hygiene behaviors including soap, paper towels, face coverings and all required protective equipment.
    1. SUSD has **provided** face coverings to all staff and students and will ensure that staff use all required protective equipment.

#### b. Resource Videos:

- |      |   |                               |
|------|---|-------------------------------|
| i.   | National Association of School Nurses:                                  | Return to School Video Series |
|      | <a href="https://tinyurl.com/y48c6jnx">https://tinyurl.com/y48c6jnx</a> |                               |
| ii.  | Davis School District   | Hygiene Etiquette             |
|      | <a href="https://youtu.be/sZAVB7TICPE">https://youtu.be/sZAVB7TICPE</a> |                               |
| iii. | Healthy Promotion Board   | Washy Washy Clean             |
|      | <a href="https://youtu.be/zxlQn7KaCNU">https://youtu.be/zxlQn7KaCNU</a> |                               |
| iv.  | Baby Shark  | Wash Your Hands               |
|      | <a href="https://youtu.be/L89nN03pBzl">https://youtu.be/L89nN03pBzl</a> |                               |



## IDENTIFICATION AND TRACING OF CONTACTS:

Actions that staff will take when there is a confirmed case. Confirm that the school(s) have designated staff persons to support contact tracing, such as creation and submission of lists of exposed students and staff to the local health department and notification of exposed persons. Each school must designate a person for the local health department to contact about COVID-19.

### Reference: Reopening Plan Pages 13-14

#### A. WHEN A STAFF MEMBER OR CHILD BECOMES SICK

- a. SUSD will **promptly notify** local health officials, appropriate staff and families of any positive cases of COVID-19 in accordance with best practices for contact tracing while maintaining confidentiality as required by state and 13 federal law.
  - i. Close contacts will be **notified and highly encouraged to test**.
  - ii. Close contacts will be required to **quarantine for 14 days from the last date** the case was present at school.
  - iii. POSITIVE TEST: Must isolate for 10 days from symptom onset and at least 1 day of no fever symptoms improved.
  - iv. NOT TESTED but SICK: Same requirements for a POSITIVE TEST.
- b. In the event of a positive COVID-19 case, areas used by any sick person will be **closed off until proper cleaning and disinfection** procedures can be applied.
- c. Any sick staff or student will not be allowed to return to campus until they have **met the CDC criteria to discontinue home isolation**, including 1 day with no fever, symptoms have improved, and at least 10 days since symptoms first appeared.
- d. All students will continue to **have access to high quality**, online educational programming in the event of illness, quarantine, or exercising prudence in an effort to maintain a healthy school community.

#### B. Maintaining Healthy Operations

- a. The District will apply **best practices in contact tracing**, and will vigilantly monitor symptoms among students and staff and will isolate them promptly.
- b. Nancy Kimura and Amy Camacho, (County Nurse and District LVN), will take on the role as COVID-19 Student Coordinators this year. They will serve as a **liaison for parents and employees, will coordinate documentation and contact tracing in order to notify local health officials, staff, and families in a prompt and responsible manner**.



## PHYSICAL DISTANCING:

How space and routines will be arranged to allow for adequate physical distancing of students and staff.

*LISTED BELOW ARE SOME OF THE ROUTINES THAT PROMOTE SOCIAL DISTANCING. OTHERS CAN BE FOUND THROUGHOUT THIS WAIVER AND IN THE ENTIRE REOPENING PLAN.*

- i. **Various points of entry** will be used throughout campus to allow for physical distancing to take place.
- ii. SUSD will utilize **multiple access points** for arrivals and departures, and will designate **recommended travel routes** around campus to minimize student congregation.
- iii. Appropriate travel routes will be **clearly marked** with adequate signage to **promote physical distancing (walls and/or ground markers)** and reduce the potential for congregation points and congestion.
- iv. Students **will be encouraged** to walk onto campus independent of families to limit the number of people on campus at one time
- v. SUSD has **limited class sizes** specifically to allow for **adequate physical distancing** in most indoor spaces. Adequate space will be provided for teacher physical distancing from students, and teachers **will maintain 6 feet of space between students**. Partitions/sneeze guards will be used where deemed necessary to minimize face to face interactions.
- vi. Certificated Staff have been assigned to grade span offices for lunch and other work tasks. This has allowed for **more space and social distancing** in the classroom and for less staff (certificated and classified) to gather in one staff lounge. These offices allows for printing and copying capabilities again **minimizing co-mingling areas and groups sizes** outside of the grade span.

### A. CO-CURRICULAR

#### a. Choir

- i. Choir will continue to be taught online outside of instructional hours.

#### b. Band

- i. If and when band returns it will be taught either virtually or outdoors, with 10 feet of spacing between members. Sunnyside **has suspended** its band program until clearance is given to resume (teacher retired and the district will not rehire until given clearance).

#### c. Physical Education

- i. Physical education space will have visual markers to help promote physical distancing when feasible. Physical Education involving vigorous exercise will be conducted outdoors when possible.



- ii. Physical education curriculum will focus on individualized practice and all group activities will be minimized as feasible.
  - iii. Physical education will occur outdoors when possible, especially if vigorous activity is required.
- d. After School Programs
- i. After School Programs will be subject to the same rules, policies and guidelines outlined throughout this plan.
    - 1. CHOICES (TCOE) - (**Suspended** until mixing of cohorts is allowed) – **Virtual Classes** may continue
    - 2. Good News Club
    - 3. After School Athletics (**Suspended** until mixing of cohorts is allowed) – **Virtual Training** may be conducted.

## STAFF TRAINING AND FAMILY EDUCATION:

---

How staff will be trained and families will be educated on the application and enforcement of the plan.

### Reference: Reopening Plan Page 9 & 11

#### A. TEACHER AND STAFF SAFETY

- a. Ensuring staff maintain **physical distancing** from each other is critical to reducing the transmission between adults. Therefore, SUSD is committed to:
  - i. Ensuring that all staff **use face coverings** in accordance with the CDPH guidelines and Cal/OSHA standards.
  - ii. Conducting all staff meetings, professional learning opportunities and other activities involving staff with **physical distancing measures in place or virtually**, where physical distancing is a challenge.
  - iii. **Minimizing** the use of and congregation of adults in staff rooms, break rooms and other settings.
  - iv. **Implementing procedures** for daily symptom monitoring for staff.

#### B. STAFF AND FAMILY TRAINING AND EDUCATION

- a. SUSD will remain **committed to training** all staff and to providing educational materials to families in the following areas:
  - i. Enhanced sanitation practices
  - ii. Physical distancing guidelines
  - iii. Use of face coverings, proper removal and washing of cloth face coverings
  - iv. At home health screenings



v. COVID-19 specific symptom identification

b. All parent and staff training and education ***will be delivered virtually.***

i. Upon reopening with in person instruction, the Principal or her/his designee will ensure monthly health and hygiene training for staff.

## TESTING OF STUDENTS AND STAFF:

---

How school officials will ensure that students and staff who have symptoms of COVID-19 or have been exposed to someone with COVID-19 will be rapidly tested and what instructions they will be given while waiting for test results. Describe how staff will be tested periodically to detect asymptomatic infections.

### Reference: Reopening Plan Page 13

- a. SUSD is currently working with outside agencies to develop onsite testing capabilities (saliva testing) that would potentially allow for more rapid results. Testing would be available for staff and students who are symptomatic or prior to the start date of any cohort or group.
- b. Until on site testing is available families will be referred to immediately contact their care provider and/or Call 211 for guidance and possible testing. Employees and community will also be referred to <https://covid19.tularecounty.ca.gov/covid-19-testing-collection-sites/> additional testing site options and resources.
- c. Staff will follow all state guidelines to period testing (i.e. every two months). If onsite testing becomes available testing for staff would occur prior to cohorts starting.

## TRIGGERS FOR SWITCHING TO DISTANCE LEARNING:

---

The criteria the superintendent will use to determine when to physically close the school and prohibit in-person instruction.

### Reference: Reopening Plan Pages 14-15

- A. CONSIDERATIONS FOR PARTIAL OR TOTAL CLOSURE
  - a. When a student or staff tests positive for COVID-19 and has exposed others at the school, the following steps will be implemented:
    - i. In ***consultation*** with the local public health department and SUSD Board of Trustees, the Superintendent may decide whether school closure is warranted, including the length of time necessary, based on the risk level within the community as determined by the local public health officer.



- ii. SUSD will maintain an effective communications plan **for partial and full school closure** that will include outreach to students, parents, staff, and other invested community members.
- iii. **Consultation** with the Local Health Officer deems closure necessary
- iv. School closure may be necessary if there are **multiple cases in multiple cohorts at school, or when at least 5 percent of the total number of teachers/students/staff are cases within a 14-day period.**

## COMMUNICATION PLANS:

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How the superintendent will communicate with students, staff, and parents about cases and exposures at the school, consistent with privacy requirements such as FERPA and HIPAA.

### Reference: Reopening Plan Pages 18-20

#### A. COMMUNICATIONS

- a. Questions regarding the communication of COVID-19 to SUSD constituencies
  - i. If a student has COVID-19, what **information** from education records can SUSD share with the community?
    - 1. **FERPA** does not apply when schools disclose that a student may have COVID-19 as long as SUSD **does not directly or indirectly identify that student.** Most of the time, in order to receive sufficient notification of risks to their children, parents do not need to know which student was or may be infected.
  - ii. If SUSD **suspects** that a student has COVID-19, what information can the school share with its community?
    - 1. SUSD COVID Coordinator may wish to **proactively** warn parents and students that COVID-19 may be in our school community to facilitate prevention efforts and ensure that people have the information necessary to address a **potential outbreak.**  
Given COVID-19's high degree of **infectiousness**, it may be wise for SUSD to err on the side of caution and notify the entire community when **suspected-but-unconfirmed** cases exist. However, **it may not be necessary to identify the symptomatic individual.**
  - iii. Communications with Parents/Students, Employees and the Community
    - 1. **Pro-active communications** for all stakeholders that share information about reopening schools, identifies concerns, and addresses these concerns can help prepare students and their families for return to schools.
    - 2. The District will coordinate with local emergency management agencies, the local health department and other local officials (e.g. mental health, Fire Marshal, law enforcement, public transportation, etc.) to identify and develop communications structures and communications for





students/parents, staff and community members related to COVID-19 and schools.

3. Under the guidance of local public health officials, the District can communicate with parents and staff information about **contact tracing and guidelines for families** about sending students to school and when to keep them at home.
4. The District under the guidance local public health officials, will continue to **monitor, investigate, develop a common plan and understanding** of:
  - a. What SUSD will do if they have one or more positive COVID-19 case(s) on campus and/or if a student or staff member has a family member that tests positive.
  - b. The legal responsibilities/privacy rights for communicating information about cases of the virus on any of the SUSD campuses.
5. Differentiating key messaging across **multiple platforms** (e.g., email, text messaging, push alerts, infographics, website posts, social media, news media outlets, printed mailings, etc.).
6. Developing **frequent messaging** that includes all critical information to reduce confusion, anxiety, or misunderstandings. Certainty reduces stress, even when there are not always specifics to share. For example, if plan or action step specifics are not yet available, provide detailed updates and information about the decision-making process and factors being considered (especially as they pertain to stakeholder feedback).
7. Ensuring communication is **bias free and destigmatizing** and does not perpetuate stereotypes.

**BEFORE THE BOARD OF TRUSTEES**  
**OF THE**  
**SUNNYSIDE UNION ELEMENTARY SCHOOL DISTRICT**  
**TULARE COUNTY, CALIFORNIA**

**APPROVING AND AUTHORIZING**  
**PURCHASE OF TECHNOLOGY PURSUANT TO**  
**PUBLIC CONTRACTS CODE SECTION 20118**

**RESOLUTION NO. 371**

WHEREAS, the Sunnyside Union School District (“District”) has an urgent need to obtain computers and other technology to support the District’s distance learning program;

WHEREAS, Section 20118 of the Public Contract Code allows the District to enter into a contract to lease or purchase said materials and/or equipment, without advertising for bids, if the District’s Governing Board (“Board”) determines that it is in the best interest of the District to do so and provided that said materials and/or equipment comply with the specifications and unit prices established by a competitively-bid contract awarded by another local public agency;

WHEREAS, the staff of the District has advised this Board that Macbooks and iPads meeting the District’s needs and requirements were specified in a competitively-bid contract awarded by Sunnyside Union School District, wherein Apple Inc. (“Vendor”) was selected as the low bidder; and

WHEREAS, the staff of the District recommends the Board approve and authorize the District to enter into a contract with Vendor for the purchase of Macbooks and iPads at the cost and terms as described therein.

**NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE DISTRICT FINDS,  
DETERMINES AND RESOLVES AS FOLLOWS:**

1. The foregoing recitals are true and correct.
2. The purchase pursuant to Public Contract Code 20118 as described above between the District and Vendor is found to be in the best interest of the District and is hereby approved and ratified.
3. The District staff is authorized and directed to take all steps necessary or convenient to acquire Macbooks and iPads.
4. The Board delegates to the Superintendent the power to lease or purchase other technology under an existing contract between a public agency to the extent it is determined to be in the best interest of the District consistent with Public Contract Code section 20118.
5. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Trustees of the Sunnyside Union Elementary School District at its regular meeting held on November 10, 2020

AYES:

NOES:

ABSENT:

ABSTAINED:

---

President, Board of Trustees  
Sunnyside Union Elementary School District

Attest:

---

Clerk, Board of Trustees  
Sunnyside Union Elementary School District