

MEETING MINUTES

As authorized by the County of Sonoma Public Health Recommendation for Safely Holding Public Meetings, dated September 22, 2021, and Government Code section 54953(e)(1)(A), the Santa Rosa City Schools Board Meeting of August 10, 2022 starting at 6:00 pm, is in a hybrid format. The public can attend and comment in person by presenting a blue card to the Executive Assistant at the Santa Rosa City Hall Council Chambers (100 Santa Rosa Ave, Santa Rosa, CA 95404, 17 seats available for public use) or attend and comment in a virtual format via Zoom by using the virtual hand raising feature. For more information on virtual attendance (including how to watch, give public comment and listen in Spanish) please click [HERE](#).

Según lo autorizado por la Recomendación de la Oficina de Salud Pública del Condado de Sonoma para la Celebración Segura de Reuniones Públicas, con fecha del 22 de septiembre de 2021, y la sección 54953(e)(1)(A) del Código del Gobierno, la reunión de la mesa directiva de del distrito escolar Santa Rosa City Schools del 10 de agosto de 2022 a partir de las 6 :00 pm, se llevará a cabo en formato híbrido. El público puede asistir y comentar en persona presentando una tarjeta azul a la Asistente Ejecutivo en las Cámaras del Ayuntamiento de Santa Rosa (100 Santa Rosa Ave, Santa Rosa, CA 95404: hay 17 asientos disponibles para uso público) o asistir y comentar en un formato virtual a través de la aplicación Zoom ,usando la función para levantar la mano virtual. Para obtener más información sobre la asistencia virtual (incluido cómo mirar, dar comentarios públicos y escuchar en español), haga clic [AQUÍ](#).

Individual speakers shall be allowed up to three minutes to address the Board on each agenda or non agenda item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the presiding officer may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The presiding officer may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add (BP 9323).

Se les permitirán a los oradores hablar de manera individual por tres minutos ante la mesa directiva sobre cada tema incluido o no en la agenda. La mesa directiva puede limitar el tiempo total para la participación del público a 20 minutos por cada tema. Con el consentimiento de la mesa directiva, la presidenta puede incrementar o disminuir el tiempo asignado para los comentarios del público, dependiendo del tema y la cantidad de personas que deseen ser escuchadas. La presidenta puede llevar a cabo una encuesta para determinar cuántos oradores están a favor o en contra de un tema en particular, y puede pedir que otras personas hablen solo si tienen algo nuevo que agregar (BP 9323).

For questions or comments, please contact the Superintendent's Office at (707) 890-3800 ext. 80201 or mmartin@srcs.k12.ca.us.

To view future board meeting dates, click [HERE](#).

To view agendas and minutes from July 2016 - August 12, 2020, click [HERE](#).

To view agendas and minutes prior to July 27, 2016, please contact the Superintendent's Office at (707) 890-3800 ext. 80201, mmartin@srcs.k12.ca.us.

To view recordings of past board meetings, click [HERE](#).

MISSION: SRCS ensures equitable access to a transformative educational experience grounded in the assets of our students, staff, and community. We nurture the whole student in an engaging, challenging, and safe environment. We recognize and value each student's individuality and our community's cultural wealth.

VISION: SRCS will send students into the world empowered to find purpose, think critically, embrace diversity, work together, and adapt to our changing planet, and live healthy and fulfilling lives.

Attendees

Voting Members

Alegria De La Cruz, Director
Ever Flores, Director
Laurie Fong, Director
Stephanie Manieri, Clerk
Jill McCormick, Vice President
Omar Medina, Director
Ed Sheffield, President

A. CALL TO ORDER (4:45 p.m.)

1. Public Comment on Closed Session Agenda

No public comment on the Closed Session Agenda.

B. RECESS TO CLOSED SESSION

- 1. Public Employee Appointment/Employment (Position to be filled: Principal, Associate Superintendent/CBO) [Gov. Code § 54957]**
- 2. Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Deputy Superintendent, Associate Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators) [Gov. Code § 54957]**
- 3. Public Employee Discipline/Dismissal/Release [Gov. Code § 54957]**
- 4. Conference With Labor Negotiator (Name of designated rep attending: Mike Shepherd (SRCS); name of organization: SRTA/CSEA [Gov. Code § 54957.6])**

C. RECONVENE TO OPEN SESSION (6:00 p.m.)

1. Territorial Land Acknowledgment

Dr. Roderick Castro led the Territorial Land Acknowledgment.

2. Pledge of Allegiance

President Sheffield led the Pledge of Allegiance.

3. Report of Actions Taken in Closed Session

There was no action taken during the Closed Session.

4. Items Considered In Closed Session for Action In Open Session

There were no items considered in the Closed Session for action in the Open Session.

5. Statements of Abstention

There were no Statements of Abstention.

6. Adjustments to Agenda

There were no Adjustments to the Agenda.

President Sheffield proposed that the Board calls for public comment on Consent Items both during Adjustments to the Agenda and at the beginning of the Consent Agenda.

A final decision has not been made.

7. Public Comment On Non Agenda Items

The following individuals addressed the Board during Public Comment:

- Shelby Pryor - Vaccines/Mandates
- Maria Pozzi- Vaccines
- Jeanne M Besanceney - Vaccine / Transparency
- Alma Perez - Medical Freedom
- Dan - Medical / Vaccine Concerns
- Linda Cade - Preparing Students for the Future
- Todd - Educating Students
- Melissa - Transparency
- Sarah - Transparency
- Sheila Walker - Transparency / Board Member Elections
- Dene - Healthcare Concerns
- Christina - Vaccines
- Kelly - Vaccines
- Karen Wagner - First Day of School / Good Wishes
- Jen Ma - Vaccines
- Deanna Olivarez - SRO's / Safety
- Nicole Sadowsky - Staffing Concerns

- Jammie Denning - Vaccines
- Erika Kahl- Vaccines
- Araneli Alonso - Staff Concerns / Mandates
- Jessica Tillis - Staff Concerns
- Sasha Rose - Public Service
- Erin McCarthy - Staff Wages
- Margaret Buhn - Staff Wages
- Minerva Rogina - COVID-19

D. REPORTS

1. California School Employee Association (CSEA) Santa Rosa 75 Report

CSEA President Mary Lehman gave a report.

2. Santa Rosa Teachers Association (SRTA) Report

SRTA President Kathryn Howell gave a report.

3. Superintendent Report

Superintendent Trunnell gave a report.

4. Board President Report

No report was given.

5. Board Member Reports

Director McCormick gave a report.

Director Bui gave a report.

Director De La Cruz gave a report.

6. CSBA Report

Director Flores gave a report.

E. DISCUSSION / ACTION ITEMS

1. (Action) Approval of Resolution Calling for an Election Authorizing the Issuance of General Obligation Bonds of the Elementary District to be Held November 8, 2022

Superintendent Trunnell and Director Erik Oden presented the Resolution Calling for an Election Authorizing the Issuance of General Obligation Bonds of the Elementary District.

Meredith Johnson of DWK assisted with the Board questions and comments.

Charles Heath of TBWBH Props and Measures assisted with the Board questions and comments.

The duration of the Board's question portion lasted for 12 minutes.

The following individuals addressed the Board during public comment:

- Rob Juul
- Margaret Buhn

The duration of the Board's discussion portion lasted for 8 minutes.

Motion Passed: Approval of Resolution Calling for an Election Authorizing the Issuance of General Obligation Bonds of the Elementary District to be Held November 8, 2022

Director Julie Bui preferential vote: Aye.

Motion made by: Jill McCormick

Motion seconded by: Ever Flores

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

2. (Action) Approval of Resolution Calling for an Election Authorizing the Issuance of General Obligation Bonds of the High School District to be Held November 8, 2022

Superintendent Trunnell and Director Erik Oden presented the Resolution Calling for an Election Authorizing the Issuance of General Obligation Bonds of the Elementary District.

Meredith Johnson of DWK assisted with the Board questions and comments.

Charles Heath of TBWBH Props and Measures assisted with the Board questions and comments.

The following individuals addressed the Board during public comment:

- Kelley Juul
- Amy Ziegler

The duration of the Board's discussion lasted for 3 minutes.

Motion Passed: Approval of Resolution Calling for an Election Authorizing the Issuance of General Obligation Bonds of the High School District to be Held November 8, 2022.

Director Julie Bui preferential vote: Aye.

Motion made by: Laurie Fong

Motion seconded by: Jill McCormick

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

3. (Action) Approval of 2022-23 45 Day Budget Update

Executive Director Joel Dontos presented the Board with the 2022-23 45-Day Budget Update.

The duration of Board's question portion lasted for 5 minutes.

Motion Passed: Approval of 2022-23 45-Day Budget Update.

Director Julie Bui preferential vote: Aye

Motion made by: Jill McCormick

Motion seconded by: Stephanie Manieri

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

4. (Action) Approval of a Memorandum of Understanding (MOU) reached with Santa Rosa City Schools (SRCS) and Santa Rosa Teachers Association (SRTA) regarding Safe Return to School Guidelines

Assistant Superintendent Mike Shepherd presented the Board with a Memorandum of Understanding (MOU) reached with Santa Rosa City Schools and Santa Rosa Teachers Association regarding the safe return to school.

The duration of Board questions portion lasted 4 minutes.

Motion Passed: Approval of a Memorandum of Understanding (MOU) reached with Santa Rosa City Schools (SRCS) and Santa Rosa Teachers Association (SRTA) regarding Safe Return to School Guidelines.

Director Julie Bui preferential vote: Aye.

Motion made by: Jill McCormick

Motion seconded by: Stephanie Manieri

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

5. (Action) Approval of Resubmitted Provisional Internship Permit Application (PIP) for Sarah Kanga-Livingstone

Assistant Superintendent Mike Shepherd presented the Board with the Resubmitted Provisional Internship Permit Application (PIP) for Sarah Kanga-Livingstone.

The duration of the Board questions portion lasted 2 minutes.

Motion Passed: Approval of Resubmitted Provisional Internship Permit Application (PIP) for Sarah Kanga-Livingston.

Director Julie Bui preferential vote: Aye.

Motion made by: Jill McCormick

Motion seconded by: Alegria De La Cruz

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

6. (Action) Approval of Resubmitted Provisional Internship Permit Application (PIP) for Shelby L. Raffi

Assistant Superintendent Mike Shepherd presented the Board with the Resubmitted Provisional Internship Permit Application (PIP) for Shelby L. Raffi.

The duration of the Board questions portion lasted 7 minutes.

Motion Passed: Approval of Resubmitted Provisional Internship Permit Application (PIP) for Shelby L. Raffi.

Director Julie Bui preferential vote: Aye.

Motion made by: Jill McCormick

Motion seconded by: Omar Medina

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

7. (Action) Approval of Resubmitted Provisional Internship Permit Application (PIP) for Brett Kovack

Assistant Superintendent Mike Shepherd presented the Board with the Resubmitted Provisional Internship Permit Application (PIP) for Brett Kovack.

Motion Passed: Approval of Resubmitted Provisional Internship Permit Application (PIP) for Brett Kovack.

Director Julie Bui preferential vote: Aye.

Motion made by: Laurie Fong

Motion seconded by: Ever Flores

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

8. (Action) Approval of Resubmitted Provisional Internship Permit Application (PIP) for Christina Klauenburch

Assistant Superintendent Mike Shepherd presented the Board with the Resubmitted Provisional Internship Permit Application (PIP) for Christina Klauenburch.

Motion Passed: Approval of Resubmitted Provisional Internship Permit Application (PIP) for Christina Klauenburch.

Director Julie Bui preferential vote: Aye.

Motion made by: Ever Flores

Motion seconded by: Jill McCormick

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

9. (Action) Approval of Resubmitted Provisional Internship Permit Application (PIP) for Colleen Magill

Assistant Superintendent Mike Shepherd presented the Board with the Resubmitted Provisional Internship Permit Application (PIP) for Colleen Magill.

Motion Passed: Approval of Resubmitted Provisional Internship Permit Application

(PIP) for Colleen Magill.

Director Julie Bui preferential vote: Aye.

Motion made by: Laurie Fong

Motion seconded by: Ever Flores

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

10. (Action) Approval of Resubmission of a Variable Term Waiver Request for Secondary Counselor Credential for Bridget Marie Leddy Joy

Assistant Superintendent Mike Shepherd presented the Board with the Resubmission of a Variable Term Waiver Request for Secondary Counselor Credential for Bridget Marie Leddy Joy.

Motion Passed: Approval of Resubmission of a Variable Term Waiver Request for Secondary Counselor Credential for Bridget Marie Leddy Joy.

Director Julie Bui preferential vote: Aye.

Motion made by: Laurie Fong

Motion seconded by: Ever Flores

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

11. (Action) Public Board Meetings Via Teleconference per AB 361

Anna Trunnell, Superintendent, presented a request for approval of Public Board Meetings Via Teleconference per AB 361.

Motion Passed: Approval of Public Board Meetings Via Teleconference per AB 361

Director Bui preferential vote: Aye.

Motion made by: Omar Medina

Motion seconded by: Stephanie Manieri

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes
Laurie Fong - Yes
Stephanie Manieri - Yes
Jill McCormick - Yes
Omar Medina - Yes
Ed Sheffield - Yes

F. CONSENT ITEMS

Motion Passed: Approval of Consent Items F.2 - F.9.

Director Bui preferential vote: Aye.

Motion made by: Jill McCormick

Motion seconded by: Laurie Fong

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

- 1. Approval of Absent Board Members**
- 2. Approval of Personnel Transactions**
- 3. Approval of Vendor Warrants**
- 4. Approval of Contracts**
- 5. Approval of Resolution No. 2022/23-02 Requesting Fund Transfer Under Article XVI, Section 6 of the State Constitution To Borrow Funds From The Sonoma County Treasury As Needed During The 2022-23 Fiscal Year**
- 6. Approval of Resolution No. 2022/23-03 to Establish Temporary Inter-fund Transfers**
- 7. Approval of Resolution of District for Capacity of Interdistrict Transfers for Various Grades, Special Classrooms, and Special Programs.**
- 8. Approval of Soliant/VocoVision Contract**
- 9. Approval of Renaissance Learning Contract**

G. APPROVAL OF MINUTES

- 1. Approval of Minutes of the Regular Board Meeting Held On June 22, 2022**

Motion Passed: Approval of Minutes of the Regular Board Meeting Held On June 22, 2022.

Director Bui preferential vote: Aye

Motion made by: Omar Medina
Motion seconded by: Alegria De La Cruz

Voting:

Alegria De La Cruz - Yes
Ever Flores - Yes
Laurie Fong - Yes
Stephanie Manieri - Yes
Jill McCormick - Yes
Omar Medina - Yes
Ed Sheffield - Yes

2. Approval of Minutes of the Special Board Meeting Held On July 6, 2022

Motion Passed: Approval of Minutes of the Special Board Meeting Held On July 6, 2022.

Motion made by: Alegria De La Cruz

Motion seconded by: Omar Medina

Voting:

Alegria De La Cruz - Yes
Ever Flores - Yes
Laurie Fong - Yes
Stephanie Manieri - Yes
Jill McCormick - Yes
Omar Medina - Yes
Ed Sheffield - Yes

3. Approval of Minutes of the Regular Board Meeting Held On July 27, 2022

Motion Passed: Approval of Minutes of the Regular Board Meeting Held On July 27, 2022.

Director Bui preferential vote: Aye

Motion made by: Jill McCormick

Motion seconded by: Alegria De La Cruz

Voting:

Alegria De La Cruz - Yes
Ever Flores - Yes
Laurie Fong - Yes
Stephanie Manieri - Abstain
Jill McCormick - Yes
Omar Medina - Yes
Ed Sheffield - Abstain

H. BOARD MEMBER REQUESTS FOR INFORMATION

I. INFORMATION ITEMS

1. Future Board Discussion Items

Director De La Cruz would like an update on Ethnic Studies.
Director Flores would like an update on a-g.

2. Board Conduct and Code of Ethics

3. Educational Acronyms and Abbreviations

J. ADJOURNMENT

Meeting adjourned at 9:13 pm.

2022-23 45 Day Budget Update



Santa Rosa City Schools

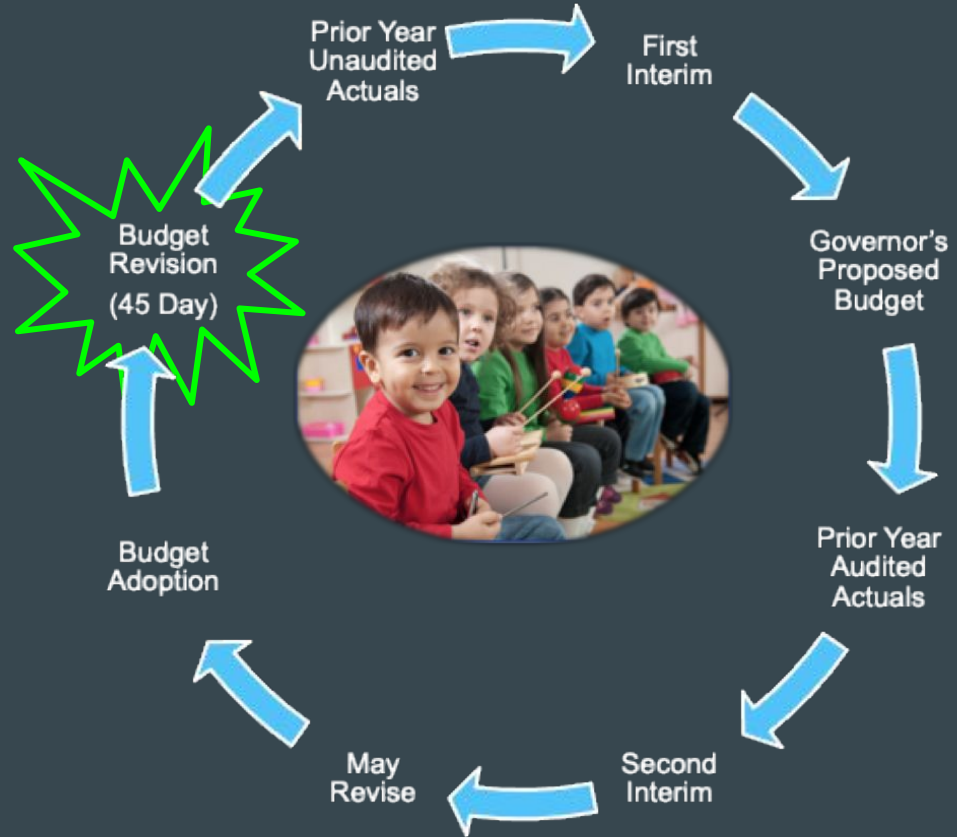
Presentation Items

- Overview
- Revenue Updates
- Expenditure Updates
- Areas to Monitor
- Next Steps

Overview

The Annual Budget Cycle

- The State Constitution requires the Governor to submit a budget proposal to the Legislature by January 10 of each year for the following fiscal year beginning July 1.
- By May 14, the Governor must announce an updated revenue forecast, accounting for revenue changes since January. The update is known as the "May Revise" or "May Revision."
- After its introduction, the Legislature has until June 15 to pass the budget.
- The Governor then has 12 working days to sign the budget bill into law after its passing by the Legislature.
- Education Code Section 42127(h) specifies that "Not later than 45 days after the Governor signs the annual Budget Act, the school district shall make available for public review any revisions in revenues and expenditures that it has made to reflect the funding made available by the Budget Act"



Revenue Updates

Local Control Funding Formula (LCFF):

- COLA of 6.56%
- Increase to LCFF base grant rate of 6.28%.
- Continues TK add-on at \$2,813 per current year TK ADA. The funding is intended to offset the additional costs associated with meeting the 12:1 pupil to staff ratios required in TK classrooms and is conditioned on the school district or charter offering transitional kindergarten in the year it receives the funding and maintaining an average TK class enrollment of no more than 24 pupils.
- Commencing in 2022-23 school districts will be funded on the greatest of current year, prior year, or the average of the most recent three prior years' ADA. Declining attendance protection is also added for charter schools for 2022-23 by providing an additional one-time apportionment equal to the difference between 2020-21 ADA and 2021-22 ADA as adjusted for the proxy measure described below, multiplied by the charter school's total LCFF funding per ADA.
- The budget also adopts a proxy measure for 2021-22 ADA for all LEAs, but adds certain conditions relative to independent study. Actual 2021-22 ADA is to be used in all instances in which 2021-22 ADA is used and will be determined by calculating the ADA yield for 2019-20 and dividing it by the ADA yield for 2021-22. If the resulting quotient is greater than 1 (indicating that attendance rates in 2019-20 were higher than 2021-22), current year ADA will be adjusted by multiplying 2021-22 actual ADA by the quotient.
- As a condition of receiving this adjustment, school districts must certify to offering independent study for the 2021-22 school year no later than October 1, 2021, to all students upon request and to all students subject to quarantine for exposure to or infection with COVID-19 and having adopted and implemented the associated policies. CDE will develop a data gathering tool for districts to meet the November 1, 2022, deadline to certify compliance with the conditions, which will also be subject to audit. Charter schools are not required to submit this certification to receive the benefit of the 2021-22 ADA adjustment.

Revenue Updates

Local Control Funding Formula (LCFF):

General Fund 01 Combined Santa Rosa Elementary & Santa Rosa High	2022-23	2023-24	2024-25	Total 3 Year LCFF Estimated Increase
Difference in Revenue from 2022-23 Budget Adoption to 2022-23 45 Day Budget Update	\$6,477,863	\$5,838,725	\$4,645,861	\$16,962,449
Fund 06 Santa Rosa French American Charter	2022-23	2023-24	2024-25	Total 3 Year LCFF Estimated Increase
Difference in Revenue from 2022-23 Budget Adoption to 2022-23 45 Day Budget Update	\$122,055	\$128,923	\$134,059	\$385,037
Fund 07 Cesar Chavez Language Academy	2022-23	2023-24	2024-25	Total 3 Year LCFF Estimated Increase
Difference in Revenue from 2022-23 Budget Adoption to 2022-23 45 Day Budget Update	\$273,021	\$289,320	\$308,198	\$870,539
Fund 08 Santa Rosa Charter School for the Arts	2022-23	2023-24	2024-25	Total 3 Year LCFF Estimated Increase
Difference in Revenue from 2022-23 Budget Adoption to 2022-23 45 Day Budget Update	\$113,806	\$120,306	\$125,082	\$359,194
Fund 09 Santa Rosa Accelerated Charter	2022-23	2023-24	2024-25	Total 3 Year LCFF Estimated Increase
Difference in Revenue from 2022-23 Budget Adoption to 2022-23 45 Day Budget Update	\$31,011	\$32,841	\$34,229	\$98,081

Revenue Updates

One-Time Funding in 2022-23:

Learning Recovery Emergency Block Grant:

- The 2022-23 state budget allocates funds to assist with long-term recovery from the pandemic. The funding may be used to increase or stabilize instructional learning time, decrease or stabilize staff-to-pupil ratios, provide supports to address barriers to learning, provide instruction for credit-deficient students, provide learning supports to close learning gaps, and provide additional academic services. The funds are available through the 2027-28 fiscal year and expenditures will be reported to CDE.

	2022-23 Budget Adoption Learning Recovery Emergency Block Grant Estimates	2022-23 45 Day Budget Update Learning Recovery Emergency Block Grant Estimates	Difference in Revenue from 2022-23 Budget Adoption to 2022-23 45 Day Budget Update
General Fund 01 Santa Rosa Elementary	\$0	\$4,653,367	\$4,653,367
General Fund 01 Santa Rosa High	\$0	\$9,699,378	\$9,699,378
Fund 06 Santa Rosa French-American Charter	\$0	\$238,094	\$238,094
Fund 07 Cesar Chavez Language Academy	\$0	\$1,311,408	\$1,311,408
Fund 08 Santa Rosa Charter School for the Arts	\$0	\$332,699	\$332,699
Fund 09 Santa Rosa Accelerated Charter	\$0	\$34,026	\$34,026

Revenue Updates

One-Time Funding in 2022-23:

Arts, Music and Instructional Materials Discretionary Block Grant:

- The 2022-23 state budget allocates funds to obtain standards-aligned professional development and acquire instructional materials in various subject areas, invest in diverse book collections, offset increased operational costs including but not limited to retirement and health care costs, COVID-19 mitigation, and to support arts and music education programs. The funding will be available for encumbrance through June 30, 2026. The governing board must discuss and approve an expenditure plan at a regularly scheduled public meeting and expend the revenues consistent with the approved plan.

	2022-23 Budget Adoption Arts, Music and Instructional Materials Discretionary Block Grant Estimates	2022-23 45 Day Budget Update Arts, Music and Instructional Materials Discretionary Block Grant Estimates	Difference in Revenue from 2022-23 Budget Adoption to 2022-23 45 Day Budget Update
General Fund 01 Santa Rosa Elementary	\$0	\$1,862,252	\$1,862,252
General Fund 01 Santa Rosa High	\$0	\$6,082,957	\$6,082,957
Fund 06 Santa Rosa French-American Charter	\$0	\$247,084	\$247,084
Fund 07 Cesar Chavez Language Academy	\$0	\$560,220	\$560,220
Fund 08 Santa Rosa Charter School for the Arts	\$0	\$240,123	\$240,123
Fund 09 Santa Rosa Accelerated Charter	\$0	\$80,714	\$80,714

Revenue Updates

One-Time Funding in 2022-23:

One-Time Discretionary Grant in 2022-23:

- Included in 2022-23 Governor's May Revise and SRCS 2022-23 Budget Adoption
- They were unrestricted and available for any use with no deadline for spending.
- These funds are not included in the final State Budget.

	2022-23 Budget Adoption One-Time Discretionary Grant in 2022-23 Estimates	2022-23 45 Day Budget Update One-Time Discretionary Grant in 2022-23 Estimates	Difference in Revenue from 2022-23 Budget Adoption to 2022-23 45 Day Budget Update
General Fund 01 Combined Santa Rosa Elementary & Santa Rosa High	\$17,910,690	\$0	-\$17,910,690
Fund 06 Santa Rosa French-American Charter	\$556,395	\$0	-\$556,395
Fund 07 Cesar Chavez Language Academy	\$1,261,530	\$0	-\$1,261,530
Fund 08 Santa Rosa Charter School for the Arts	\$540,720	\$0	-\$540,720
Fund 09 Santa Rosa Accelerated Charter	\$181,755	\$0	-\$181,755

Revenue Updates

Expanded Learning Opportunities Program (ELOP):

- ELOP offering and provision requirements for 2022-23:
 - Required to deploy ELOP funds to offer a nine-hour day during the school year and 30 days (six weeks) of nine-hour enrichment programs outside the regular school year for students who enroll.
 - Must “offer access” to all classroom-based unduplicated students in kindergarten (including TK) through 6th grade and “provide access” to at least 50% of all unduplicated students.
 - In addition, and new for 2022-23, must provide student transportation to a school site operating an ELOP classroom for any student who attends a school that does not operate an ELOP classroom.
- For audit purposes, 2022-23 remains a grace period. Beginning in 2023-24, audit findings of noncompliance will result in the CDE withholding funds proportionally.

	2022-23 Budget Adoption Expanded Learning Opportunities Program (ELOP) Estimates	2022-23 45 Day Budget Update Expanded Learning Opportunities Program (ELOP) Estimates	Difference in Revenue from 2022-23 Budget Adoption to 2022-23 45 Day Budget Update
General Fund 01 Santa Rosa Elementary	\$4,965,617	\$3,960,213	-\$1,005,404
General Fund 01 Santa Rosa High	\$0	\$0	\$0
Fund 06 Santa Rosa French-American Charter	\$76,672	\$202,987	\$126,315
Fund 07 Cesar Chavez Language Academy	\$178,531	\$580,772	\$402,241
Fund 08 Santa Rosa Charter School for the Arts	\$71,373	\$220,575	\$149,202
Fund 09 Santa Rosa Accelerated Charter	\$45,500	\$50,000	\$4,500

Revenue Updates

Home to School Transportation:

- Reimbursed for pupil transportation services an amount equal to 60% of the prior-year reported home to school transportation expenditures
- reduced by any applicable transportation add-on amount within the LCFF calculations for the school district
- As a condition of receiving the reimbursed transportation allowance, the school district or county office of education shall develop a plan describing the transportation services it will offer to its pupils and how it will prioritize planned transportation services for pupils in TK thru grade 6 and pupils who are low income

General Fund 01 Combined Santa Rosa Elementary & Santa Rosa High	2022-23	2023-24	2024-25	Total 3 Year LCFF Revenue Estimates
2022-23 45 Day Budget Update LCFF Estimates	\$1,735,594	\$1,828,969	\$1,902,494	\$5,467,056
2022-23 Budget Adoption LCFF Estimates	\$1,228,677	\$1,228,677	\$1,228,677	\$3,686,031
Difference in Revenue from 2022-23 Budget Adoption to 2022-23 45 Day Budget Update	\$506,917	\$600,292	\$673,817	\$1,781,025

Expenditure Updates

Local Control Accountability Plan:

- The 6.28% augmentation to LCFF funding on top of the 6.56% statutory COLA results in higher LCFF revenue than included in our Adopted Budget and LCAP. As part of the next Annual Update, SRCS will need to true up the LCAP to this higher level of revenue, including increased supplemental and concentration grant funding and the corresponding changes to the increased and improved services and carryover calculations.

Learning Recovery Emergency Block Grant:

- Expenditures within the parameters of the revenues

Arts, Music and Instructional Materials Discretionary Block Grant:

- Expenditures within the parameters of the revenues

Areas to Monitor

- *The true financial outlook will evolve over the next few months as our financial records for 2021-22 are finalized, actual student enrollments for 2022-23 are known after school opens, and the staffing assignments are completed*
- *Employee negotiations*
- *Uncertain education funding in California*
- *Declining enrollment*

Next Steps

September 2022

- 2021-22 Unaudited Actuals Financial Report
- Budget Advisory Committee (BAC)

October 2022

- CALPADS 2022-23 Student Data Census Day
- Update Enrollment Projections
- BAC

November 2022

- If needed BAC/Superintendent Recommendations submitted to the Board of Education

December 2022

- 2022-23 First Interim Financial Report

RESOLUTION OF THE GOVERNING BOARD OF CITY OF SANTA ROSA ELEMENTARY & HIGH SCHOOL DISTRICTS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, REQUESTING FUND TRANSFER UNDER ARTICLE XVI, SECTION 6 OF THE STATE CONSTITUTION

RESOLVED by the Governing Board of the City of Santa Rosa Elementary & High School Districts, a District of the County of Sonoma, State of California, that:

WHEREAS, this District does not have sufficient funds on hand to provide for the operation of the District during the 2022/23 fiscal year, and

WHEREAS, Article XVI, Section 6 of the State Constitution authorizes a temporary transfer of funds in the custody of the County Treasurer upon approval of the Board of Supervisors, and

WHEREAS, the revenues to said District for the current fiscal year, 2022/23, are budgeted at \$223,019,384.00;

NOW, THEREFORE, IT IS DETERMINED AND ORDERED as follows:

1. That the Board of Supervisors of the County of Sonoma be and it is hereby requested to authorize a temporary transfer to this District on an as-needed basis of not to exceed \$89,255,004.00 during the 2022/23 fiscal year; said sum will not exceed 85% of the revenues to said District during said fiscal year.
2. For the convenience of the County Auditor-Controller-Treasurer-Tax Collector, a schedule of monthly anticipated cash flow is attached hereto.
3. That the Auditor-Controller-Treasurer-Tax Collector of the County of Sonoma be requested to recommend that the transfer is acknowledged.
4. That certified copies of this resolution be forwarded by the Clerk of this Board to the Board of Supervisors of the County of Sonoma and the Sonoma County Auditor-Controller-Treasurer-Tax Collector.

PASSED AND ADOPTED at the regular meeting of the Governing Board of Santa Rosa City Schools on Aug. 10, 2022, by the following vote:

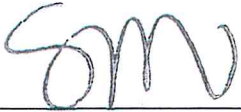
AYES: 7

NOES: 0

ABSENT: 0

ABSTAIN: 0

I hereby certify that the foregoing is a true and correct copy of a Resolution of the Governing Board of the Santa Rosa City Schools of Sonoma County, California, adopted by said Governing Board at its meeting on Aug 10, 2022



Stephanie Manieri
Clerk of the Board

CITY OF SANTA ROSA ELEMENTARY & HIGH SCHOOL DISTRICT
211 RIDGWAY AVE
SANTA ROSA, CALIFORNIA 95401

DATE August 10, 2022

GENERAL FUND

ANTICIPATED MONTHLY ENDING BALANCES

From July 1, 2022 to June 30, 2023

	<u>Cash Income</u>	<u>Cash Expenditures</u>	<u>Cash Balances</u>
Beginning Cash Balance:			<u>19,865,847</u>
July	<u>6,030,281</u>	<u>34,77,738</u>	<u>14,728,726</u>
August	<u>430,547</u>	<u>16,122,949</u>	<u>15,787,880</u>
September	<u>7,255,967</u>	<u>39,883,012</u>	<u>-7,278,151</u>
October	<u>8,450,262</u>	<u>265,29,690</u>	<u>-25,231,791</u>
November	<u>94,90,664</u>	<u>16,243,916</u>	<u>-31,319,772</u>
December	<u>70,829,033</u>	<u>16,828,733</u>	<u>23,242,706</u>
January	<u>18,610,608</u>	<u>16,549,620</u>	<u>23,970,477</u>
February	<u>563,868</u>	<u>17,731,299</u>	<u>7,456,391</u>
March	<u>4,270,882</u>	<u>16,305,618</u>	<u>-3,464,417</u>
April	<u>54,794,396</u>	<u>16,496,598</u>	<u>33,984,639</u>
May	<u>9150,011</u>	<u>16,349,450</u>	<u>27,752,662</u>
June	<u>22,024,574</u>	<u>13,076,653</u>	<u>42,671,011</u>
Totals	<u>*23,301,9384</u>	<u>215,595,276</u>	

NOTE: Copies of the Cash Flow Statement are to be attached to each Resolution.

* Total cash income includes secured and unsecured taxes to be raised in current year budget plus estimated revenues (other than current property taxes).



CLERK'S CERTIFICATE

I, Stephanie Manieri, Clerk of the Governing Board of the City of Santa Rosa Elementary & High School District of the County of Sonoma, State of California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a special/regular meeting of the Governing Board of said District, regularly held at the regular meeting place thereof, on August 10, 2022, of which meeting all the members of said Governing Board had due notice.

I further certify that 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.

ATTEST: This 10th day of August 2022.

Clerk of the Governing Board of the
City of Santa Rosa Elementary & High School District
County of Sonoma, State of California

COUNTY TREASURER'S AUTHORIZATION
(Per County of Sonoma Resolution 91-0271)

The attached request for borrowing is in compliance with the requirements of Article XVI, Section 6, of the State Constitution and with Resolution 91-0271 of the County of Sonoma.

Approved By:

Auditor-Controller-Treasurer-Tax Collector
County of Sonoma

Date: _____

Amount to be collected on Property Tax Bill 105,005.887

Amount requested 89,255.004

Percent of Property Tax Bill Requested 85%
(Not to exceed 85% of outstanding property taxes).

treasres.doc

PROJECTED MONTHLY CASH FLOW
2022-23 Fiscal Year

District Name:
State Park City
Schools

Object No.	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	AGGREGATE	OTHER NON-CASH	Projected Total for the Fiscal Year	Current Year Budget	Balancing Column
BEGINNING CASH	19,865,847	14,728,726	15,787,880	(7,278,151)	(25,231,791)	(31,319,772)	23,242,706	23,970,477	7,456,391	(3,464,417)	33,984,639	27,752,662	-	-	-	-	-
REVENUES																	
LCFF State																	
State/Ed FFA	3,229,022	3,455,274	6,219,493	6,219,493	6,219,493	6,219,493	6,219,493	-	2,726,172	11,531,200	4,531,200	2,135,028			58,705,361	58,705,361	0
Transfers																	
LCFF Sources		95,413	241,945	109,819	132,069	59,535,117	279,849	343,851	193,007	38,105,151	2,232,176	1,891,377	1,846,121		105,005,887	105,005,887	0
Property Taxes																	
Miscellaneous Funds	595,653	(2,960,820)	1,417,209	(686,048)	(686,048)	(686,048)	(686,048)	(686,048)	(1,587,801)	(864,094)	(654,094)	(556,539)			18,254,617	18,254,616	1
Federal Revenue	1,288,095	(2,001,742)	(2,149,690)	1,449,585	701,319	6,448,758	431	80,959	880,017	3,777,047	1,275,788	2,748	5,100,000		14,065,966	14,065,966	(0)
Other State Revenue	268,553	1,300,173	588,805	112,800	2,102,685	-2,555,056	5,110,176	180,057	\$89,076	3,777,047	1,275,788	2,748	-4,172,200		36,293,605	36,293,605	(0)
Other Local Revenue	648,939	542,249	938,205	1,244,613	1,021,155	1,504,985	1,238,380	643,049	2,345,009	1,256,075	1,526,750	1,906,000			13,807,211	13,807,181	(30)
Interfund Transfer In															1,906,000	1,906,000	(30)
TOTAL REVENUES	6,030,281	-430,547	7,255,967	8,450,262	9,490,664	70,829,033	18,610,608	363,868	4,270,882	54,794,396	9,159,011	32,024,574	11,118,321	-	223,019,414	223,019,384	(30)
EXPENDITURES																	
Certified Salaries	741,004	7,597,142	7,585,935	8,645,925	8,959,334	8,996,420	8,601,097	8,180,327	8,239,437	8,463,965	8,257,731	7,338,330			91,593,687	91,593,687	(0)
Classified Salaries	1,060,150	3,590,391	2,521,690	2,527,301	2,534,649	2,519,013	2,575,880	2,581,981	2,588,266	2,585,702	2,584,920	2,103,377			28,502,830	28,502,830	0
Employee Benefits	914,716	4,971,311	4,938,216	4,949,508	4,625,702	4,842,728	4,968,781	4,994,296	4,913,608	4,914,288	4,998,699	3,406,217			53,421,069	53,421,069	(0)
Student Supplies	203,380	72,943	853,504	267,087	333,261	333,261	357,318	348,541	387,246	-994,192	481,184	-413,685			-4,186,685	-4,186,685	0
Supplies	174,842	1,159,094	24,792,566	9,545,356	13,687	5,868	5,868	1,624,871	185,543	1,578	7,354	-455,000			581,226	581,226	0
Capital Outlay	4,832	1,159,094	24,792,566	9,545,356	13,687	5,868	5,868	1,624,871	185,543	1,578	7,354	-455,000			37,945,113	37,945,113	0
Other Outlay	3,477,738	16,122,949	39,883,012	26,529,690	16,243,916	16,828,733	16,549,820	17,711,299	16,305,618	16,406,598	16,349,430	(639,956)			(633,325)	(633,325)	0
TOTAL EXPENDITURES	3,477,738	16,122,949	39,883,012	26,529,690	16,243,916	16,828,733	16,549,820	17,711,299	16,305,618	16,406,598	16,349,430	(639,956)			215,595,276	215,595,276	0
NET CHANGE IN CASH:	(5,137,121)	1,659,153	(23,066,031)	(17,053,640)	(6,087,880)	54,562,477	727,771	(16,314,086)	(10,920,808)	37,449,056	(6,231,977)	14,918,349			22,805,164	22,805,164	0
ENDING CASH (A + E)	14,728,726	15,787,880	7,278,151	(25,231,791)	(31,319,772)	23,242,706	23,970,477	7,456,391	(3,464,417)	33,984,639	27,752,662	42,071,011			7,424,108	7,424,108	0

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE SANTA ROSA CITY SCHOOLS
TO ESTABLISH TEMPORARY INTERFUND
TRANSFERS**

ON MOTION of Member McCormick, seconded by Member Fong, the following resolution is hereby adopted:

WHEREAS, the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by Education Code Section 42603; and

WHEREAS, the transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account; and

WHEREAS, amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year;

NOW THEREFORE, BE IT RESOLVED that the Governing Board of the Santa Rosa City Schools, in accordance with the provisions of Education Code section 42603 adopts the following authorization for fiscal year 2022-23 to temporarily transfer funds between any and all funds provided that all transfers are approved by the Superintendent or their designee:

PASSED, APPROVED, AND ADOPTED this 10th day of August, 2022, by the following vote:

AYES: 7 **NOES:** 0 **ABSENT:** 0
ATTEST:

I, Stephanie Manieri, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Board at a regularly called and conducted meeting held on said date.

SM

8/10/22

Stephanie Manieri, Clerk of the Board

Date

**CITY OF SANTA ROSA ELEMENTARY SCHOOL DISTRICT
Sonoma County, State of California**

2022-23

RESOLUTION NO. 2022/23-13

**RESOLUTION CALLING FOR AN ELECTION AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS OF THE DISTRICT TO BE HELD NOVEMBER 8,
2022**

WHEREAS, City of Santa Rosa Elementary School District (the "District") strives to provide high-quality education and job training to over 15,000 students attending the District's 20 schools; and

WHEREAS, the Board of Education of the District (the "Board") of has determined that many local elementary schools were built more than 50 years ago and require repairs and upgrades due to leaking roofs, outdated and inefficient heating and cooling systems, and deteriorating water, sewer and gas lines; and

WHEREAS, some portable classrooms are over 30 years old and are falling apart; and

WHEREAS, the Board believes that it is important to update outdated classrooms, labs, art and music facilities and learning technology to meet rising academic standards and support advanced instruction in science, math, engineering, arts and technology for a well-rounded education; and

WHEREAS, the Board believes that locally controlled funding from a school improvement bond measure is needed to update classrooms, science labs, learning technology and provide updated equipment for classrooms, science and computer labs and libraries; and

WHEREAS, the Board also recognizes the need to fund the replacement of deteriorating portable classrooms and to repair leaky roofs and replace inefficient heating and cooling systems, electrical systems and plumbing; and

WHEREAS, the Board believes that locally controlled funding is needed to improve campus security, fire and earthquake safety; and

WHEREAS, the State of California provides very limited funding for facility improvements and school improvement bond measures are the primary available means for funding upgrades to school facilities; and

WHEREAS, any Proposition 39 local bond measure proposed by the District is legally required to include mandatory taxpayer protections, including an Independent Citizens' Oversight Committee, mandatory audits and public disclosure of all spending; and

WHEREAS, none of the money from a bond measure can be spent on administrators' salaries or pensions; and

WHEREAS, every dollar received from a local bond measure must only be used to upgrade local elementary schools, be controlled locally, and cannot be taken away by the State; and

WHEREAS, funds from a local bond measure would be used to compete for state matching funds that would otherwise go to other school districts; and

WHEREAS, the Board is authorized to order elections within the District for the purpose of considering, *inter alia*, bond measures to meet the ongoing capital improvement needs of the District, pursuant to the Constitution of the State of California (the "State") and the Education Code of the State (the "Education Code"); and

WHEREAS, Section 18 of Article XVI and Section 1 of Article XIII A of the Constitution of the State and Section 15264 *et seq.* of the Education Code (collectively, "Prop 39") provide for a methodology by which the District may call for an election and, upon approval by 55% or more of the qualified voters voting on the bond measure, issue its general obligation bonds and cause the County of Sonoma (the "County") to levy an *ad valorem* property tax to pay debt service on said bonds; and

WHEREAS, this Board has determined it to be in the best interests of the District to call such an election under Prop 39, as further described herein; and

WHEREAS, this Board has determined that the election to be conducted on November 8, 2022 (the "Election Date") meets the consolidation requirements of the Education Code and any County or local measure or election may be consolidated with the statewide general election then pending; and

WHEREAS, the Board wishes to specify the manner in which the District shall call a bond election on the Election Date and to demonstrate compliance with related requirements of the Constitution, the Education Code and the Elections Code of the State;

NOW, THEREFORE, be it hereby resolved, determined and ordered by the Board of Education of the City of Santa Rosa Elementary School District as follows:

Section 1. Recitals. All of the foregoing recitals are true.

Section 2. Determination to Proceed under Prop 39. The provisions of Prop 39 shall control the administration of the election to consider the bond proposition of the District, such that a favorable vote of no less than 55% of the qualified voters voting at the election shall constitute approval thereof, and the Board of Education of the District (the "Board") hereby declares its intention to meet the pertinent requirements of Prop 39.

Section 3. Bond Measure. This Board does hereby order and request that the Sonoma County Registrar of Voters (herein called the "Registrar") call an election (in the performance of her duties and in the exercise of her power, alone, or with the assistance of such other officers of the County as she may request) to consider the proposition attached hereto as **Exhibit A** (the "Bond Measure") on November 8, 2022, which constitutes the election order prescribed under California Education Code Section 15122 and Elections Code 13247.

The Registrar is hereby requested to reprint **Exhibit A** in its entirety in the voter information pamphlet to be distributed to voters pursuant to Section 13307 of the Elections Code. As required by Elections Code Section 13247, the abbreviated form of the Bond

Measure to appear on the ballot is attached hereto as **Exhibit B**. Pursuant to Section 18, Article XVI and Section 1, Article XIII A of the Constitution of the State, the Bond Measure shall become effective upon the favorable vote of no less than 55% of those qualified voters voting on the proposition.

Section 4. Consolidation of Bond Election; Services of County. Pursuant to Section 1258 of the Education Code, the Superintendent of the District is hereby authorized to contract with the Registrar, who is hereby requested and authorized to perform such duties as may be required by law, necessary or useful, or customary and appropriate in the conduct of said Bond Election, including the consolidation of the Bond Election with the general election within the territory of the District being conducted on the Election Date.

The precincts, polling places for said precincts in the County, and persons appointed and designated to serve as election officers for said Bond Election will be those determined, designated, and appointed pursuant to state law by the Registrar. The County is hereby requested to tally and canvass the returns of the election, in accordance with Section 10411 of the Elections Code. The District agrees to reimburse the County for all services related to the Bond Election, such services to include the publication of the Formal Notice and a Tax Rate Statement (described in Section 9401 of the Elections Code) pursuant to the terms of 5363 of the Education Code and Section 12112 of the Elections Code.

Section 5. Approval of Project List; Accountability Safeguards. The District has developed a list of certain capital projects which are a priority in order to meet the obligations of the District to provide education to the children of its residents, as more particularly identified on **Exhibit A** hereto, which is incorporated herein by this reference. **Exhibit A** is hereby certified by this Board as the Project List (the "Project List") for funding, either in whole or in part, with the proceeds of the Bonds. This certification of the Project List shall not be interpreted by and does not constitute an official approval of any listed project for the California Environmental Quality Act ("CEQA") or other purposes, but only as a statement of present intention of this Board. Furthermore, the listing of a capital improvement on the Project List does not imply any particular prioritization among such improvements, which remains the province of the Board by subsequent action. Notwithstanding the foregoing, only those acquisitions and other capital improvements included on the Project List may be funded, in whole or in part, with the proceeds of the Bonds. Additional moneys may be obtained for listed projects, in supplementation of the Bond proceeds, from any lawful source of moneys.

The Board hereby confirms that it has, in the development of the Project List appended hereto, evaluated and taken into consideration safety, class size reduction and information technology needs.

Section 6. Citizens' Oversight Committee. Pursuant to Section 15278 *et seq.* of the Education Code, within 60 days following the certification by this Board of the official results of the Bond Election by the County, this Board is required to appoint a Citizens Oversight Committee (the "Committee") to insure the District's compliance with the foregoing restrictions and to perform the duties established under the Education Code for such committees. To assist the Committee in its statutory obligations, the District shall cause to be conducted an annual independent performance audit and an annual independent financial audit on the expenditure of Bond proceeds; the audits shall be performed under contract with appropriate persons or firms as shall be subsequently brought for approval before this Board. The financial audit may be consolidated with the annual audit of the District's financial statement and may be performed by the same accounting firm, without further approval by this Board.

The results of the annual audits performed hereunder shall be reported to the Board and to the Committee at least annually, and more often, if the Board shall so direct.

Section 7. No Administrators' or Teachers' Salaries to Be Paid from Bond Proceeds. In accordance with Prop 39, the Board hereby confirms that no administrators' or teachers' salaries shall be paid or reimbursed, in whole or in part, from Bond proceeds, nor shall such proceeds be used to pay any other operating expenses of the District. Notwithstanding the foregoing, costs of administering the Bond Election and costs of issuance of the Bonds shall be lawful charges against Bond proceeds.

Section 8. Other Terms of the Bonds. The maturity of any bonds issued pursuant to the Bond Measure and under Chapter 1.5, Part 10, Division 1, Title 1 of the Education Code (commencing with Section 15264), as amended, and Article XIII A of the California Constitution ("Article XIII A") shall not exceed twenty-five (25) years as to maturity and shall bear interest at a rate not to exceed the maximum legal interest rate per annum. The maturity of any bonds issued pursuant to the Bond Measure and under Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code, as amended, applicable provisions of the Education Code and Article XIII A shall not exceed applicable legal limits as to maturity, or, in the case of bonds the interest on which is compounded, the maturity shall not exceed thirty (30) years, and shall bear or accrete interest at a rate not to exceed the maximum legal interest rate.

Section 9. Short-Term Bonds for Technology. As reflected on Exhibit A, a portion of the proceeds of bonds to be issued under the Bond Measure shall be spent to provide 21st century technology and classrooms for District schools and facilities. However, this Board finds that long-term financing for technology would unfairly burden the taxpayers with interest costs after the useful life of the technology financed has expired. In order to match the term of the financing with the life-span of the asset to be financed, the District shall finance technology with bonds that have an average weighted maturity equal to or lesser than the expected useful life of the technology financed.

Section 10. Approval of Election Consolidation; Delivery of Order of Election. The Clerk of the Board is hereby directed to deliver an original version this Resolution to the Board of Supervisors of the County (the "Board of Supervisors") and a copy of this Resolution to the Registrar, by no later than August 12, 2022, which is a date no less than 88 days prior to the date of the Bond Election, together with the Tax Rate Statement attached as **Exhibit C** and executed by the Superintendent of the District.

Section 11. Ballot Arguments. The members of the Board, or any one member or group thereof, are hereby authorized, but not directed, to file, or cause to be filed, a formal Argument in Favor of the Bond Measure given above, with the Registrar within the time limits established for such arguments by the Registrar.

Section 12. Retention of Consultants. The District hereby confirms the hiring of consultants to provide for special services in connection with the proposed issue(s) of Bonds which may be authorized at the Election, to wit, (i) the law firm of Dannis Woliver Kelley as Bond Counsel and Disclosure Counsel to the District ("Bond Counsel") and (ii) the financial advisory firm of Isom Advisors Inc., a division of Urban Futures Inc., as Financial Advisor to the District (the "Financial Advisor"), upon conditions as may be set forth in the respective fee agreements heretofore negotiated and executed on behalf of the District by the Superintendent. Payments of the fees and expenses of Bond Counsel and the Financial Advisor shall be paid from the proceeds of the Bonds of the District which may be authorized

following a successful Bond Election, and not otherwise, unless this Board shall take further action. All such fees are payable on a fixed-fee basis and not an hourly basis.

Section 13. Reimbursement of Qualified Project Expenditures. The Board presently intends and reasonably expects to have tax-exempt obligations (the "Obligations") issued on its behalf within 18 months of the date of the expenditure of moneys on the Projects outlined in the foregoing Project List or the date upon which a Project is placed in service or abandoned, whichever is later (but in no event more than 3 years after the date the original expenditure of such moneys is paid), and to allocate an amount not to exceed 10% of the proceeds thereof to the reimbursable expenditures in connection with the Project, as may be qualified under the provisions of Section 1.150-2 of the Treasury Regulations of the Internal Revenue Service (the "Reimbursable Expenditures"). All of the Reimbursable Expenditures covered by this Resolution were paid not earlier than 60 days prior to the date of this Resolution. The Board intends to allocate within 30 days after the date of issue of the Obligations the proceeds there from to reimburse the District for the Reimbursable Expenditures. With respect to the proceeds of the Obligations allocated to reimburse the District for prior expenditures, the Board hereby covenants not to employ an abusive device under Treasury Regulation Section 1.148-10, including using within one year of the reimbursement allocation, the funds corresponding to the proceeds of the Obligations in a manner that results in the creation of replacement proceeds, as defined in Treasury Regulation Section 1.148-1, of the Obligations or another issuer of tax-exempt obligations.

The above provision is made solely for the purpose of establishing compliance with the requirements of said Section 1.150-2 of the Treasury Regulations. This provision does not bind the District or the Board to make any expenditure, incur any indebtedness, or proceed with the financing, acquisition or construction of the Project.

Section 14. Ratification. All actions heretofore taken by the officers, or their respective designees, employees and agents of the Board and the District in connection with the financing of the facilities on the Project List are hereby ratified and confirmed. The officers and their designees, the employees and agents of the Board and the District are hereby authorized to take any and all actions in connection with the financing of said facilities and as may be necessary and consistent with the purposes of this Resolution, including revisions to the Project List, modification of the Full Text Ballot Proposition and Tax Rate Statement, and modification thereto, if necessary, if he or she determines such modifications are necessary and in the District's best interests. This Resolution and all of its Exhibits that are filed with the Elections Officer by a District Representative shall constitute the final, binding ballot measure of the District and such submitted measure shall be deemed ratified and approved by the Board.

Section 15. Authorization of Further Acts. The members of this Board, the Superintendent, any assistant thereto, and all other staff or officers of the District are hereby authorized and directed, individually and collectively, to do any and all things necessary or advisable in order to effectuate the purposes of this Resolution.

Effective Date. This Resolution shall take effect immediately upon its adoption by the Board.

PASSED AND ADOPTED this 10th day of August, 2022, by the Board of Education of City of Santa Rosa Elementary School District, at Santa Rosa, California, by the following vote:

AYES: Members: 7
NOES: Members: 0
ABSENT: Members: 0
ABSTAIN: Members: 0

By: E. Sheffield
Ed Sheffield, President, Board of Education

ATTEST:

SM
Stephanie Manieri, Clerk, Board of Education

EXHIBIT A

FULL TEXT BALLOT PROPOSITION OF THE CITY OF SANTA ROSA ELEMENTARY SCHOOL DISTRICT BOND ELECTION FOR NOVEMBER 8, 2022

FINDINGS

The City of Santa Rosa Elementary School District (the "District") strives to provide high-quality education and job training to over 15,000 students attending the District's 20 schools.

The Board of Education (the "Board") has determined that many local elementary schools were built more than 50 years ago and require repairs and upgrades due to leaking roofs, outdated and inefficient heating and cooling systems, and deteriorating water, sewer and gas lines. Some portable classrooms are over 30 years old and are falling apart.

Outdated classrooms, labs, art and music facilities and learning technology must be updated to meet rising academic standards and support advanced instruction in science, math, engineering, arts and technology for a well-rounded education.

Locally controlled funding from a school improvement bond measure would update classrooms, science labs, learning technology and art and music facilities and provide updated equipment for classrooms, science and computer labs and libraries.

Funding is also needed for the replacement of deteriorating portable classrooms, to repair leaky roofs and to replace inefficient heating and cooling systems, electrical systems and plumbing and to improve campus security, fire and earthquake safety.

The State of California provides very limited funding for facility improvements and school improvement bond measures are the primary available means for funding upgrades to school facilities.

A local bond measure proposed by the District is legally required to include mandatory taxpayer protections, including an Independent Citizens' Oversight Committee, mandatory audits and public disclosure of all spending.

None of the money from a bond measure can be spent on administrators' salaries or pensions.

Every dollar received from a local bond measure must only be used to upgrade elementary schools, be controlled locally, and cannot be taken away by the State.

Funds from a local bond measure would be used to compete for state matching funds that would otherwise go to other school districts.

INTRODUCTION

The Board of Education of the Santa Rosa Elementary School District is committed to student safety and clean, safe schools, with upgraded classrooms, science facilities, and technology to provide a strong, 21st century education for its students. The District conducted a thorough site-by-site evaluation of school facilities needs, and also sought input from various stakeholders to ensure the district's educational priorities are in line with those of the community. The Board concluded that if these needs are not addressed now, the problems will only become more pressing and expensive to address. Therefore, in approving this Project List, the Board of Education determines that the District must prioritize:

- I. Safety repairs to classrooms, labs and other school facilities to protect student health and safety;
- II. Providing 21st-century educational technology to prepare students for college and careers;
- III. Making critical and basic facilities repairs, including repairing deteriorating plumbing, sewer and electrical systems, fixing leaky and aging roofs and replacing outdated heating and air conditioning systems;
- IV. Adhere to specific fiscal accountability safeguards such as:
 - a) All funds must be used to benefit the students of the Santa Rosa Elementary School District, with no funds taken away by the state and controlled locally
 - b) Annual independent financial audits must be required for all expenditures,
 - c) No funds can be used for administrators' salaries and pensions,
 - d) An Independent Citizens' Oversight Committee must be appointed to ensure that all funds are spent only as authorized by the voters.

ACCOUNTABILITY SAFEGUARDS

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

Evaluation of Needs. The Board of Education hereby certifies that it has evaluated the facilities needs of the District, and the priority of addressing each of these needs. In the course of its evaluation, the Board of Education took safety, class size reduction and information technology needs into consideration while developing the Project List.

Limitation on Use of Bond Proceeds. The State of California does not have the legal authority to take locally approved school district bond funds for any State purposes. The Constitution allows proceeds from the sale of bonds authorized by this proposition to be used only for the construction, reconstruction, rehabilitation, or replacement of school facilities listed in this proposition, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities, and not for any other purpose, including teacher and administrator salaries and other school operating expenses. Proceeds of the bonds may be used to pay or reimburse the District for the cost of District staff only when performing work on or necessary and incidental to the bond projects.

Independent Citizens' Oversight Committee. The Board of Education shall establish an independent Citizens' Oversight Committee (pursuant to Education Code Section 15278 and following), to ensure bond proceeds are spent only for the school facilities projects listed in the Project List. The committee shall be established within 60 days of the date on which the Board of Education enters the election results on its minutes.

Annual Performance Audits. The Board of Education shall conduct an annual, independent performance audit to ensure that the bond proceeds have been expended only on the school facilities projects listed in the Project List.

Annual Financial Audits. The Board of Education shall conduct an annual, independent financial audit of the bond proceeds (which shall be separate from the District's regular annual financial audit) until all of those proceeds have been spent for the school facilities projects listed in the Project List.

Special Bond Proceeds Account; Annual Report to Board. Upon approval of this proposition and the sale of any bonds approved, the Board of Education shall take actions necessary pursuant to Government Code Section 53410 and following to establish an account in which proceeds of the sale of bonds will be deposited. As long as any proceeds of the bonds remain unexpended, the Superintendent or the Associate Superintendent, Business Services of the District (or such other employee as may perform substantially similar duties) shall cause a report to be filed with the Board no later than January 31 of each year, commencing January 31, 2015, stating (1) the amount of bond proceeds received and expended in that year, and (2) the status of any project funded or to be funded from bond proceeds. The report may relate to the calendar year, fiscal year, or other appropriate annual period as such officer shall determine, and may be incorporated into the annual budget, audit, or other appropriate routine report to the Board.

STATE MATCHING FUNDS

The following statement is included in the measure pursuant to Education Code Section 15122.5:

Approval of this measure does not guarantee that the proposed project or projects in the Santa Rosa Elementary School District that are the subject of bonds under the measure will be funded beyond the local revenues generated by the measure. The District's proposal for the project or projects may assume the receipt of matching state funds, which could be subject to appropriation by the Legislature or approval of a statewide bond measure.

PROJECT LIST

All bond proceeds will be expended in Santa Rosa Elementary School District to modernize, replace, renovate, expand, construct, acquire, equip, furnish and otherwise improve the classrooms and school facilities.

The specific school facilities projects to be funded include the following projects at each and all of the District's schools and sites:

Basic School Repairs, Upgrades and Capital Improvements to Classrooms, Labs and Facilities

- Renovate, improve, repair, expand or upgrade existing classrooms and school facilities, including infrastructure improvements and landscaping
- Acquire, construct, improve, expand or upgrade new and existing transitional kindergarten classrooms and facilities
- Repair or replace outdated and inadequate heating and air-conditioning, plumbing, sewer and electrical systems with building code compliant and energy efficient systems
- Install energy efficient heating and air-conditioning and lighting systems including alternative energy systems
- Repair aging roofs, flooring, walls and other school facilities
- Upgrade physical education facilities for school and community use
- Upgrade school site parking, utilities and grounds

- Furnish and equip classrooms, multi-purpose rooms, libraries, food service facilities, auditoriums, physical education and playground facilities, outdoor instructional areas and other school facilities
- Repair or replace outdated temporary portable classrooms or replace with new and/or permanent classrooms

Projects to Improve School Safety

- Repair, replace, upgrade and install security, fire, lighting and other safety systems including security cameras and entry/door locks
- Make health and safety improvements including handicap accessibility improvements to improve classroom and school access for students and staff with disabilities
- Federal and State-mandated Americans with Disabilities Act (ADA) accessibility upgrades including site access, parking, staff and student restrooms, relocation of some existing electrical devices, drinking fountains, playground equipment, etc.
- Improve access to classrooms and other school facilities for students with disabilities
- Acquire, construct, install and improve outdoor facilities including lunch areas and other grounds to eliminate safety hazards including heat and sun protection
- Improve safety by upgrading physical education and athletic facilities for school and community use
- Upgrade school site parking, utilities and grounds and improve traffic circulation
- Replace, install or upgrade signage and fencing

Facility and Site acquisition

- Acquire real property for school facilities
- Construct, acquire, improve, furnish and equip additional classrooms/classroom buildings and other school facilities throughout the District

Technology Improvements to Provide a 21st Century Education

- Upgrade classrooms and other school facilities with modern 21st century technology
- Acquire, install and upgrade computers, computer learning technology and technology infrastructure
- Construct, equip, improve and upgrade computer labs and science labs to improve student achievement
- Replace existing wiring systems to meet current electrical and accessibility codes and increased capacity
- Install up-to-date learning technology and equipment to be used in job and teacher training programs

The listed projects will be completed as needed. Each project is assumed to include its share of furniture, equipment, architectural, engineering, and similar planning costs, program/project management and a customary contingency for unforeseen design and construction costs. In addition to the listed projects stated above, the list also includes the acquisition of a variety of instructional, maintenance and operational equipment, including the reduction or retirement of outstanding lease obligations and interim funding such as lease payments relating to certificates of participation; the acquisition of real property for school facilities and construction, acquisition, improvement and equipping of additional classrooms or classroom building and other school facilities; payment of the costs of preparation of all facility planning, facility studies, assessment reviews, facility master plan preparation and updates, environmental studies (including environmental investigation, remediation and monitoring), design and construction documentation, and

temporary housing of dislocated District activities caused by construction projects. In addition to the projects listed above, the repair and renovation of each of the existing school facilities may include, but not be limited to, some or all of the following: renovation of student and staff restrooms; upgrade of facilities for energy efficiencies; repair and replacement of worn-out windows, walls, doors and drinking fountains; installation of wiring and electrical systems to safely accommodate computers, technology and other electrical devices and needs; upgrades or construction of support facilities, including administrative, physical education/athletic facilities and performing arts buildings and maintenance yards; resurfacing or replacing of hard courts, pools, turf and irrigation systems and campus landscaping and play fields; expand parking; install interior and exterior painting and floor covering; demolition; and construction of various forms of storage and support spaces, upgrade classrooms, bleachers, kitchens. The upgrading of technology infrastructure includes, but is not limited to, computers, LCD projectors, portable interface devices, servers, switches, routers, modules, sound projection systems, laser printers, digital white boards, document projectors, upgrade voice-over-IP, call manager and network security/firewall, wireless technology systems and other miscellaneous equipment and software. The allocation of bond proceeds will be affected by the District's receipt of State matching funds and the final costs of each project. In the absence of State matching funds, which the District will aggressively pursue to reduce the District's share of the costs of the projects, the District will not be able to complete some of the projects listed above. Some projects throughout the District, such as gyms, fields and performing arts facilities, may be undertaken as joint use projects in cooperation with other local public or non-profit agencies. Demolition of existing facilities and reconstruction of facilities scheduled for repair and upgrade may occur, if the Board determines that such an approach would be more cost-effective in creating more enhanced and operationally efficient campuses. Necessary site preparation/restoration may occur in connection with new construction, renovation or remodeling, or installation or removal of relocatable classrooms, including ingress and egress, removing, replacing, or installing irrigation, utility lines, trees and landscaping, relocating fire access roads, and acquiring any necessary easements, licenses, or rights of way to the property. Proceeds of the bonds may be used to pay the District for the cost of District staff when performing work on or necessary and incidental to bond projects. Bond proceeds shall only be expended for the specific purposes identified herein. The District shall create an account into which proceeds of the bonds shall be deposited and comply with the reporting requirements of Government Code § 53410.

EXHIBIT B
BOND MEASURE
(Abbreviated Form)

<p>Santa Rosa City Schools Elementary Schools Repair Measure. To upgrade Santa Rosa elementary school classrooms, science labs, learning technology and art and music classrooms; repair/ replace deteriorating portables, leaky roofs inefficient heating/ cooling/ electrical/ plumbing systems; and improve campus security, fire and earthquake safety; shall City of Santa Rosa Elementary School District's measure authorizing \$125,000,000 in bonds at legal rates be adopted, levying 3¢/ \$100 of assessed value (\$6,300,000 annually) while bonds are outstanding, requiring independent oversight, annual audits, and all funds controlled locally?</p>	BONDS - YES
	BONDS- NO

EXHIBIT C

TAX RATE STATEMENT

An election will be held in the City of Santa Rosa Elementary School District (the "District") on November 8, 2022, to authorize the sale of up to \$125,000,000 million in bonds of the District to finance school facilities as described in the measure. If such bonds are authorized and sold, principal and interest on the bonds will be payable only from the proceeds of *ad valorem* tax levies made upon the taxable property in the District. The following information is provided in compliance with Sections 9400-9404 of the Elections Code of the State of California. Such information is based upon the best estimates and projections presently available from official sources, upon experience within the District, and other demonstrable factors.

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

1. The best estimate of the average annual tax rate which would be required to be levied to fund this bond issue over the entire duration of the bond debt service, based on a projection of assessed valuations available at the time of filing of this statement, is 2.8 cents per \$100 of assessed valuation (or \$28.00 per \$100,000 of assessed value). The final fiscal year in which the tax is anticipated to be collected is 2058-59.
2. The best estimate of the highest tax rate which would be required to be levied to fund this bond issue, based on a projection of assessed valuations available at the time of filing of this statement, is 3 cents per \$100 of assessed valuation (or \$30.00 per \$100,000 of assessed value). It is estimated that such rate would be levied starting in fiscal year 2022-23 and following.
3. The best estimate of the total debt service, including the principal and interest, that would be required to be repaid if all the bonds are issued and sold is approximately \$233.8 million.

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

The attention of all voters is directed to the fact that the foregoing information is based upon projections and estimates only, which amounts are not maximum amounts and are not binding upon the District. The actual debt service, tax rates and the years in which they will apply may vary from those used to provide the estimates set forth above, due to factors such as variations in the timing of bond sales, the par amount of bonds sold and market interest rates available at the time of each sale, actual assessed valuations over the term of the bonds, and other factors. The date and amount of bonds sold at any given time will be determined by the District based on the need for project funds and other considerations. The actual interest rates at which the bonds will be sold will depend on conditions in the bond market at the time of sale. Actual future assessed valuations will depend upon the amount and value of taxable property within the District as determined by the County Assessor in the annual assessment and the equalization process.

Date: August 10, 2022

By: 
Anna Trunnell, Superintendent, City of Santa Rosa Elementary School District

**CITY OF SANTA ROSA HIGH SCHOOL DISTRICT
Sonoma County, State of California**

2022-23

RESOLUTION NO. 2022/23-14

**RESOLUTION CALLING FOR AN ELECTION AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS OF THE DISTRICT TO BE HELD NOVEMBER 8,
2022**

WHEREAS, City of Santa Rosa High School District (the "District") strives to provide high-quality education and job training to over 10,000 students attending the District's 10 middle and high schools; and

WHEREAS, the Board of Education of the District (the "Board") of has determined that many local middle and high schools were built more than 50 years ago and require repairs and upgrades due to leaking roofs, outdated and inefficient heating and cooling systems, and deteriorating water, sewer and gas lines; and

WHEREAS, some portable classrooms are over 30 years old and are falling apart; and

WHEREAS, the Board believes that it is important to update outdated classrooms, labs, job training facilities and learning technology to meet rising academic standards and support advanced classes in science, math, engineering and technology so graduates are prepared for college and in-demand careers; and

WHEREAS, the Board believes that locally controlled funding from a school improvement bond measure is needed to update classrooms, science labs, learning technology and job training facilities and provide updated equipment for classrooms, science and computer labs and libraries; and

WHEREAS, the Board also recognizes the need to fund the replacement of deteriorating portable classrooms and to repair leaky roofs and replace inefficient heating and cooling systems, electrical systems and plumbing; and

WHEREAS, the Board believes that locally controlled funding is needed to improve campus security, fire and earthquake safety; and

WHEREAS, the State of California provides very limited funding for facility improvements and school improvement bond measures are the primary available means for funding upgrades to school facilities; and

WHEREAS, any Proposition 39 local bond measure proposed by the District is legally required to include mandatory taxpayer protections, including an Independent Citizens' Oversight Committee, mandatory audits and public disclosure of all spending; and

WHEREAS, none of the money from a bond measure can be spent on administrators' salaries or pensions; and

WHEREAS, every dollar received from a local bond measure must only be used to upgrade local middle and high schools, be controlled locally, and cannot be taken away by the State; and

WHEREAS, funds from a local bond measure would be used to compete for state matching funds that would otherwise go to other school districts; and

WHEREAS, the Board, is authorized to order elections within the District for the purpose of considering, *inter alia*, bond measures to meet the ongoing capital improvement needs of the District, pursuant to the Constitution of the State of California (the "State") and the Education Code of the State (the "Education Code"); and

WHEREAS, Section 18 of Article XVI and Section 1 of Article XIII A of the Constitution of the State and Section 15264 *et seq.* of the Education Code (collectively, "Prop 39") provide for a methodology by which the District may call for an election and, upon approval by 55% or more of the qualified voters voting on the bond measure, issue its general obligation bonds and cause the County of Sonoma (the "County") to levy an *ad valorem* property tax to pay debt service on said bonds; and

WHEREAS, this Board has determined it to be in the best interests of the District to call such an election under Prop 39, as further described herein; and

WHEREAS, this Board has determined that the election to be conducted on November 8, 2022 (the "Election Date") meets the consolidation requirements of the Education Code and any County or local measure or election may be consolidated with the statewide general election then pending; and

WHEREAS, the Board wishes to specify the manner in which the District shall call a bond election on the Election Date and to demonstrate compliance with related requirements of the Constitution, the Education Code and the Elections Code of the State;

NOW, THEREFORE, be it hereby resolved, determined and ordered by the Board of Education of the City of Santa Rosa High School District as follows:

Section 1. Recitals. All of the foregoing recitals are true.

Section 2. Determination to Proceed under Prop 39. The provisions of Prop 39 shall control the administration of the election to consider the bond proposition of the District, such that a favorable vote of no less than 55% of the qualified voters voting at the election shall constitute approval thereof, and the Board of Education of the District (the "Board") hereby declares its intention to meet the pertinent requirements of Prop 39.

Section 3. Bond Measure. This Board does hereby order and request that the Sonoma County Registrar of Voters (herein called the "Registrar") call an election (in the performance of her duties and in the exercise of her power, alone, or with the assistance of such other officers of the County as she may request) to consider the proposition attached hereto as **Exhibit A** (the "Bond Measure") on November 8, 2022, which constitutes the election order prescribed under California Education Code Section 15122 and Elections Code 13247.

The Registrar is hereby requested to reprint **Exhibit A** in its entirety in the voter information pamphlet to be distributed to voters pursuant to Section 13307 of the Elections Code. As required by Elections Code Section 13247, the abbreviated form of the Bond

Measure to appear on the ballot is attached hereto as **Exhibit B**. Pursuant to Section 18, Article XVI and Section 1, Article XIII A of the Constitution of the State, the Bond Measure shall become effective upon the favorable vote of no less than 55% of those qualified voters voting on the proposition.

Section 4. Consolidation of Bond Election; Services of County. Pursuant to Section 1258 of the Education Code, the Superintendent of the District is hereby authorized to contract with the Registrar, who is hereby requested and authorized to perform such duties as may be required by law, necessary or useful, or customary and appropriate in the conduct of said Bond Election, including the consolidation of the Bond Election with the general election within the territory of the District being conducted on the Election Date.

The precincts, polling places for said precincts in the County, and persons appointed and designated to serve as election officers for said Bond Election will be those determined, designated, and appointed pursuant to state law by the Registrar. The County is hereby requested to tally and canvass the returns of the election, in accordance with Section 10411 of the Elections Code. The District agrees to reimburse the County for all services related to the Bond Election, such services to include the publication of the Formal Notice and a Tax Rate Statement (described in Section 9401 of the Elections Code) pursuant to the terms of 5363 of the Education Code and Section 12112 of the Elections Code.

Section 5. Approval of Project List; Accountability Safeguards. The District has developed a list of certain capital projects which are a priority in order to meet the obligations of the District to provide education to the children of its residents, as more particularly identified on **Exhibit A** hereto, which is incorporated herein by this reference. **Exhibit A** is hereby certified by this Board as the Project List (the "Project List") for funding, either in whole or in part, with the proceeds of the Bonds. This certification of the Project List shall not be interpreted by and does not constitute an official approval of any listed project for the California Environmental Quality Act ("CEQA") or other purposes, but only as a statement of present intention of this Board. Furthermore, the listing of a capital improvement on the Project List does not imply any particular prioritization among such improvements, which remains the province of the Board by subsequent action. Notwithstanding the foregoing, only those acquisitions and other capital improvements included on the Project List may be funded, in whole or in part, with the proceeds of the Bonds. Additional moneys may be obtained for listed projects, in supplementation of the Bond proceeds, from any lawful source of moneys.

The Board hereby confirms that it has, in the development of the Project List appended hereto, evaluated and taken into consideration safety, class size reduction and information technology needs.

Section 6. Citizens' Oversight Committee. Pursuant to Section 15278 *et seq.* of the Education Code, within 60 days following the certification by this Board of the official results of the Bond Election by the County, this Board is required to appoint a Citizens Oversight Committee (the "Committee") to insure the District's compliance with the foregoing restrictions and to perform the duties established under the Education Code for such committees. To assist the Committee in its statutory obligations, the District shall cause to be conducted an annual independent performance audit and an annual independent financial audit on the expenditure of Bond proceeds; the audits shall be performed under contract with appropriate persons or firms as shall be subsequently brought for approval before this Board. The financial audit may be consolidated with the annual audit of the District's financial statement and may be performed by the same accounting firm, without further approval by this Board.

The results of the annual audits performed hereunder shall be reported to the Board and to the Committee at least annually, and more often, if the Board shall so direct.

Section 7. No Administrators' or Teachers' Salaries to Be Paid from Bond Proceeds. In accordance with Prop 39, the Board hereby confirms that no administrators' or teachers' salaries shall be paid or reimbursed, in whole or in part, from Bond proceeds, nor shall such proceeds be used to pay any other operating expenses of the District. Notwithstanding the foregoing, costs of administering the Bond Election and costs of issuance of the Bonds shall be lawful charges against Bond proceeds.

Section 8. Other Terms of the Bonds. The maturity of any bonds issued pursuant to the Bond Measure and under Chapter 1.5, Part 10, Division 1, Title 1 of the Education Code (commencing with Section 15264), as amended, and Article XIII A of the California Constitution ("Article XIII A") shall not exceed twenty-five (25) years as to maturity and shall bear interest at a rate not to exceed the maximum legal interest rate per annum. The maturity of any bonds issued pursuant to the Bond Measure and under Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code, as amended, applicable provisions of the Education Code and Article XIII A shall not exceed the applicable legal limits as to maturity, or, in the case of bonds the interest on which is compounded, the maturity shall not exceed thirty (30) years, and shall bear or accrete interest at a rate not to exceed the maximum legal interest rate.

Section 9. Short-Term Bonds for Technology. As reflected on Exhibit A, a portion of the proceeds of bonds to be issued under the Bond Measure shall be spent to provide 21st century technology and classrooms for District schools and facilities. However, this Board finds that long-term financing for technology would unfairly burden the taxpayers with interest costs after the useful life of the technology financed has expired. In order to match the term of the financing with the life-span of the asset to be financed, the District shall finance technology with bonds that have an average weighted maturity equal to or lesser than the expected useful life of the technology financed.

Section 10. Approval of Election Consolidation; Delivery of Order of Election. The Clerk of the Board is hereby directed to deliver an original version this Resolution to the Board of Supervisors of the County (the "Board of Supervisors") and a copy of this Resolution to the Registrar, by no later than August 12, 2022, which is a date no less than 88 days prior to the date of the Bond Election, together with the Tax Rate Statement attached as **Exhibit C** and executed by the Superintendent of the District.

Section 11. Ballot Arguments. The members of the Board, or any one member or group thereof, are hereby authorized, but not directed, to file, or cause to be filed, a formal Argument in Favor of the Bond Measure given above, with the Registrar within the time limits established for such arguments by the Registrar.

Section 12. Retention of Consultants. The District hereby confirms the hiring of consultants to provide for special services in connection with the proposed issue(s) of Bonds which may be authorized at the Election, to wit, (i) the law firm of Dannis Woliver Kelley as Bond Counsel and Disclosure Counsel to the District ("Bond Counsel") and (ii) the financial advisory firm of Isom Advisors Inc., a division of Urban Futures Inc., as Financial Advisor to the District (the "Financial Advisor"), upon conditions as may be set forth in the respective fee agreements heretofore negotiated and executed on behalf of the District by the Superintendent. Payments of the fees and expenses of Bond Counsel and the Financial Advisor shall be paid from the proceeds of the Bonds of the District which may be authorized

following a successful Bond Election, and not otherwise, unless this Board shall take further action. All such fees are payable on a fixed-fee basis and not an hourly basis.

Section 13. Reimbursement of Qualified Project Expenditures. The Board presently intends and reasonably expects to have tax-exempt obligations (the "Obligations") issued on its behalf within 18 months of the date of the expenditure of moneys on the Projects outlined in the foregoing Project List or the date upon which a Project is placed in service or abandoned, whichever is later (but in no event more than 3 years after the date the original expenditure of such moneys is paid), and to allocate an amount not to exceed 10% of the proceeds thereof to the reimbursable expenditures in connection with the Project, as may be qualified under the provisions of Section 1.150-2 of the Treasury Regulations of the Internal Revenue Service (the "Reimbursable Expenditures"). All of the Reimbursable Expenditures covered by this Resolution were paid not earlier than 60 days prior to the date of this Resolution. The Board intends to allocate within 30 days after the date of issue of the Obligations the proceeds there from to reimburse the District for the Reimbursable Expenditures. With respect to the proceeds of the Obligations allocated to reimburse the District for prior expenditures, the Board hereby covenants not to employ an abusive device under Treasury Regulation Section 1.148-10, including using within one year of the reimbursement allocation, the funds corresponding to the proceeds of the Obligations in a manner that results in the creation of replacement proceeds, as defined in Treasury Regulation Section 1.148-1, of the Obligations or another issuer of tax-exempt obligations.

The above provision is made solely for the purpose of establishing compliance with the requirements of said Section 1.150-2 of the Treasury Regulations. This provision does not bind the District or the Board to make any expenditure, incur any indebtedness, or proceed with the financing, acquisition or construction of the Project.

Section 14. Ratification. All actions heretofore taken by the officers, or their respective designees, employees and agents of the Board and the District in connection with the financing of the facilities on the Project List are hereby ratified and confirmed. The officers and their designees, the employees and agents of the Board and the District are hereby authorized to take any and all actions in connection with the financing of said facilities and as may be necessary and consistent with the purposes of this Resolution, including revisions to the Project List, modification of the Full Text Ballot Proposition and Tax Rate Statement, and modification thereto, if necessary, if he or she determines such modifications are necessary and in the District's best interests. This Resolution and all of its Exhibits that are filed with the Elections Officer by a District Representative shall constitute the final, binding ballot measure of the District and such submitted measure shall be deemed ratified and approved by the Board.

Section 15. Authorization of Further Acts. The members of this Board, the Superintendent, any assistant thereto, and all other staff or officers of the District are hereby authorized and directed, individually and collectively, to do any and all things necessary or advisable in order to effectuate the purposes of this Resolution.

Effective Date. This Resolution shall take effect immediately upon its adoption by the Board.

PASSED AND ADOPTED this 10th day of August, 2022, by the Board of Education of City of Santa Rosa High School District, at Santa Rosa, California, by the following vote:

AYES: Members: 7

NOES: Members: 0

ABSENT: Members: 0

ABSTAIN: Members: 0

By: E. Sheffield
Ed Sheffield, President, Board of Education

ATTEST:

sm
Stephanie Manieri, Clerk, Board of Education

EXHIBIT A

FULL TEXT BALLOT PROPOSITION OF THE CITY OF SANTA ROSA HIGH SCHOOL DISTRICT BOND ELECTION FOR NOVEMBER 8, 2022

FINDINGS

The City of Santa Rosa High School District (the "District") strives to provide high-quality education and job training to over 10,000 students attending the District's 10 middle and high schools.

The Board of Education (the "Board") has determined that many local middle and high schools were built more than 50 years ago and require repairs and upgrades due to leaking roofs, outdated and inefficient heating and cooling systems, and deteriorating water, sewer and gas lines. Some portable classrooms are over 30 years old and are falling apart.

Outdated classrooms, labs, job training facilities and learning technology must be updated to meet rising academic standards and support advanced classes in science, math, engineering and technology so graduates are prepared for college and in-demand careers.

Locally controlled funding from a school improvement bond measure would update classrooms, science labs, learning technology and job training facilities and provide updated equipment for classrooms, science and computer labs and libraries.

Funding is also needed for the replacement of deteriorating portable classrooms, to repair leaky roofs, replace inefficient heating and cooling systems, electrical systems and plumbing and to improve campus security, fire and earthquake safety.

The State of California provides very limited funding for facility improvements and school improvement bond measures are the primary available means for funding upgrades to school facilities.

A local bond measure proposed by the District is legally required to include mandatory taxpayer protections, including an Independent Citizens' Oversight Committee, mandatory audits and public disclosure of all spending.

None of the money from a bond measure can be spent on administrators' salaries or pensions.

Every dollar received from a local bond measure must only be used to upgrade local middle and high schools, be controlled locally, and cannot be taken away by the State.

Funds from a local bond measure would be used to compete for state matching funds that would otherwise go to other school districts.

INTRODUCTION

The Board of Education of the Santa Rosa High School District is committed to student safety and clean, safe schools, with upgraded science labs, classrooms and technology to provide a strong, 21st century education for its students. The District conducted a thorough site-by-site evaluation of school facilities needs, and also sought input from various stakeholders to ensure the district's educational priorities are in line with those of the community. The Board concluded that if these needs are not addressed now, the problems will only become more pressing and expensive to address. Therefore, in approving this Project List, the Board of Education determines that the District must prioritize:

- I. Safety repairs to classrooms, labs and other school facilities to protect student health and safety;
- II. Providing 21st-century educational technology to prepare students for college and careers;
- III. Making critical and basic facilities repairs, including repairing deteriorating plumbing, sewer and electrical systems, fixing leaky and aging roofs and replacing outdated heating and air conditioning systems;
- IV. Adhere to specific fiscal accountability safeguards such as:
 - a) All funds must be used to benefit the students of the Santa Rosa High School District, with no funds taken away by the state and controlled locally
 - b) Annual independent financial audits must be required for all expenditures,
 - c) No funds can be used for administrators' salaries and pensions,
 - d) An Independent Citizens' Oversight Committee must be appointed to ensure that all funds are spent only as authorized by the voters.

ACCOUNTABILITY SAFEGUARDS

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

Evaluation of Needs. The Board of Education hereby certifies that it has evaluated the facilities needs of the Santa Rosa High School District, and the priority of addressing each of these needs. In the course of its evaluation, the Board of Education took safety, class size reduction and information technology needs into consideration while developing the Project List.

Limitation on Use of Bond Proceeds. The State of California does not have the legal authority to take locally approved school district bond funds for any State purposes. The Constitution allows proceeds from the sale of bonds authorized by this proposition to be used only for the construction, reconstruction, rehabilitation, or replacement of school facilities listed in this proposition, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities, and not for any other purpose, including teacher and administrator salaries and other school operating expenses. Proceeds of the bonds may be used to pay or reimburse the District for the cost of District staff only when performing work on or necessary and incidental to the bond projects.

Independent Citizens' Oversight Committee. The Board of Education shall establish an independent Citizens' Oversight Committee (pursuant to Education Code Section 15278 and following), to ensure bond proceeds are spent only for the school facilities projects listed in the Project List. The committee shall be established within 60 days of the date on which the Board of Education enters the election results on its minutes.

Annual Performance Audits. The Board of Education shall conduct an annual, independent performance audit to ensure that the bond proceeds have been expended only on the school facilities projects listed in the Project List.

Annual Financial Audits. The Board of Education shall conduct an annual, independent financial audit of the bond proceeds (which shall be separate from the District's regular annual financial audit) until all of those proceeds have been spent for the school facilities projects listed in the Project List.

Special Bond Proceeds Account; Annual Report to Board. Upon approval of this proposition and the sale of any bonds approved, the Board of Education shall take actions necessary pursuant to Government Code Section 53410 and following to establish an account in which proceeds of the sale of bonds will be deposited. As long as any proceeds of the bonds remain unexpended, the Superintendent or the Associate Superintendent, Business Services of the District (or such other employee as may perform substantially similar duties) shall cause a report to be filed with the Board no later than January 31 of each year, commencing January 31, 2015, stating (1) the amount of bond proceeds received and expended in that year, and (2) the status of any project funded or to be funded from bond proceeds. The report may relate to the calendar year, fiscal year, or other appropriate annual period as such officer shall determine, and may be incorporated into the annual budget, audit, or other appropriate routine report to the Board.

STATE MATCHING FUNDS

The following statement is included in the measure pursuant to Education Code Section 15122.5:

Approval of this measure does not guarantee that the proposed project or projects in the Santa Rosa High School District that are the subject of bonds under the measure will be funded beyond the local revenues generated by the measure. The District's proposal for the project or projects may assume the receipt of matching state funds, which could be subject to appropriation by the Legislature or approval of a statewide bond measure.

PROJECT LIST

All bond proceeds will be expended in Santa Rosa High School District to modernize, replace, renovate, expand, construct, acquire, equip, furnish and otherwise improve the classrooms and school facilities.

The specific school facilities projects to be funded include the following projects at each and all of the District's schools and sites:

Basic School Repairs, Upgrades and Capital Improvements to Classrooms, Labs and Facilities

- Renovate, improve, repair, expand or upgrade existing classrooms and school facilities, including infrastructure improvements and landscaping
- Repair or replace outdated and inadequate heating, air-conditioning, plumbing, sewer and electrical systems with building code compliant and energy efficient systems
- Install energy efficient heating, air-conditioning and lighting systems including alternative energy systems
- Repair aging roofs, flooring, walls and other school facilities
- Upgrade physical education facilities for school and community use

- Furnish and equip classrooms, science labs, libraries, food service facilities, auditoriums, outdoor instructional areas and other school facilities
- Construct, acquire, improve, furnish and equip additional classrooms/classroom buildings and other school facilities throughout the District
- Repair or replace outdated, aging and deteriorating temporary portable classrooms or replace with new and/or permanent classrooms
- Acquire real property for school facilities

Projects to Improve School Safety

- Repair, replace, upgrade and install security, fire, lighting and other safety systems including security cameras and entry/door locks
- Improve or repair school communications and technology systems
- Make health and safety improvements including and handicap accessibility improvements to improve classroom and school access for students and staff with disabilities
- Federal and State-mandated Americans with Disabilities Act (ADA) accessibility upgrades including site access, parking, staff and student restrooms, relocation of some existing electrical devices, drinking fountains, etc.
- Improve safety by upgrading physical education facilities for school and community use
- Acquire, construct, install and improve outdoor facilities including lunch areas and other grounds to eliminate safety hazards including heat and sun protection
- Upgrade school site parking, utilities and grounds and improve traffic circulation
- Replace, install or upgrade signage and fencing

Technology Improvements to Provide a 21st Century Education

- Upgrade classrooms and other school facilities with modern 21st century technology
- Acquire, install and upgrade computers, computer learning technology and technology infrastructure
- Construct, equip, improve and upgrade computer labs and science labs to improve student achievement
- Replace existing wiring systems to meet current electrical and accessibility codes and increased capacity
- Install up-to-date learning technology and equipment to be used in job and teacher training programs

The listed projects will be completed as needed. Each project is assumed to include its share of furniture, equipment, architectural, engineering, and similar planning costs, program/project management and a customary contingency for unforeseen design and construction costs. In addition to the listed projects stated above, the list also includes the acquisition of a variety of instructional, maintenance and operational equipment, including the reduction or retirement of outstanding lease obligations and interim funding such as lease payments relating to certificates of participation; the acquisition of real property for school facilities and construction, acquisition, improvement and equipping of additional classrooms or classroom building and other school facilities; payment of the costs of preparation of all facility planning, facility studies, assessment reviews, facility master plan preparation and updates, environmental studies (including environmental investigation, remediation and monitoring), design and construction documentation, and temporary housing of dislocated District activities caused by construction projects. In addition to the projects listed above,

the repair and renovation of each of the existing school facilities may include, but not be limited to, some or all of the following: renovation of student and staff restrooms; upgrade of facilities for energy efficiencies; repair and replacement of worn-out windows, walls, doors and drinking fountains; installation of wiring and electrical systems to safely accommodate computers, technology and other electrical devices and needs; upgrades or construction of support facilities, including administrative, physical education/athletic facilities and performing arts buildings and maintenance yards; resurfacing or replacing of hard courts, pools, turf and irrigation systems and campus landscaping and play fields; expand parking; install interior and exterior painting and floor covering; demolition; and construction of various forms of storage and support spaces, upgrade classrooms, bleachers, kitchens. The upgrading of technology infrastructure includes, but is not limited to, computers, LCD projectors, portable interface devices, servers, switches, routers, modules, sound projection systems, laser printers, digital white boards, document projectors, upgrade voice-over-IP, call manager and network security/firewall, wireless technology systems and other miscellaneous equipment and software. The allocation of bond proceeds will be affected by the District's receipt of State matching funds and the final costs of each project. In the absence of State matching funds, which the District will aggressively pursue to reduce the District's share of the costs of the projects, the District will not be able to complete some of the projects listed above. Some projects throughout the District, such as gyms, fields and performing arts facilities, may be undertaken as joint use projects in cooperation with other local public or non-profit agencies. Demolition of existing facilities and reconstruction of facilities scheduled for repair and upgrade may occur, if the Board determines that such an approach would be more cost-effective in creating more enhanced and operationally efficient campuses. Necessary site preparation/restoration may occur in connection with new construction, renovation or remodeling, or installation or removal of relocatable classrooms, including ingress and egress, removing, replacing, or installing irrigation, utility lines, trees and landscaping, relocating fire access roads, and acquiring any necessary easements, licenses, or rights of way to the property. Proceeds of the bonds may be used to pay the District for the cost of District staff when performing work on or necessary and incidental to bond projects. Bond proceeds shall only be expended for the specific purposes identified herein. The District shall create an account into which proceeds of the bonds shall be deposited and comply with the reporting requirements of Government Code § 53410.

EXHIBIT B
BOND MEASURE
(Abbreviated Form)

<p>Santa Rosa City Schools Middle/ High Schools Repair Measure. To upgrade Santa Rosa middle and high school classrooms, science labs, learning technology, and job training facilities; repair/ replace deteriorating portables, leaky roofs inefficient heating/ cooling/ electrical/ plumbing systems; and improve campus security, fire/ earthquake safety; shall City of Santa Rosa High School District's measure authorizing \$398,000,000 in bonds at legal rates be adopted, levying 3¢/ \$100 of assessed value (\$20,000,000 annually) while bonds are outstanding, requiring independent oversight, annual audits, and all funds controlled locally?</p>	BONDS - YES
	BONDS- NO

EXHIBIT C

TAX RATE STATEMENT

An election will be held in the City of Santa Rosa High School District (the "District") on November 8, 2022, to authorize the sale of up to \$398,000,000 million in bonds of the District to finance school facilities as described in the measure. If such bonds are authorized and sold, principal and interest on the bonds will be payable only from the proceeds of *ad valorem* tax levies made upon the taxable property in the District. The following information is provided in compliance with Sections 9400-9404 of the Elections Code of the State of California. Such information is based upon the best estimates and projections presently available from official sources, upon experience within the District, and other demonstrable factors.

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

1. The best estimate of the average annual tax rate which would be required to be levied to fund this bond issue over the entire duration of the bond debt service, based on a projection of assessed valuations available at the time of filing of this statement, is 2.7 cents per \$100 of assessed valuation (or \$27.00 per \$100,000 of assessed value). The final fiscal year in which the tax is anticipated to be collected is 2058-59.
2. The best estimate of the highest tax rate which would be required to be levied to fund this bond issue, based on a projection of assessed valuations available at the time of filing of this statement, is 3.0 cents per \$100 of assessed valuation (or \$30.00 per \$100,000 of assessed value). It is estimated that such rate would be levied starting in fiscal year 2022-23 and following.
3. The best estimate of the total debt service, including the principal and interest, that would be required to be repaid if all the bonds are issued and sold is approximately \$752.5 million.

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

The attention of all voters is directed to the fact that the foregoing information is based upon projections and estimates only, which amounts are not maximum amounts and are not binding upon the District. The actual debt service, tax rates and the years in which they will apply may vary from those used to provide the estimates set forth above, due to factors such as variations in the timing of bond sales, the par amount of bonds sold and market interest rates available at the time of each sale, actual assessed valuations over the term of the bonds, and other factors. The date and amount of bonds sold at any given time will be determined by the District based on the need for project funds and other considerations. The actual interest rates at which the bonds will be sold will depend on conditions in the bond market at the time of sale. Actual future assessed valuations will depend upon the amount and value of taxable property within the District as determined by the County Assessor in the annual assessment and the equalization process.

Date: August 10, 2022

By: 
Anna Trunnell, Superintendent, City of Santa Rosa High School District

**RESOLUTION TO ESTABLISH CAPACITIES FOR VARIOUS GRADES,
SPECIAL CLASSROOMS AND SPECIAL PROGRAMS**

WHEREAS, the Board hereby finds that it is in the best interest of the Santa Rosa City School District that the District meet its obligation to serve residents before using its resources to serve new students who transfer into the District through an Inter-district transfer agreement and/or permit;

WHEREAS, the Governing Board of this District supports providing out-of-District students with an in-District placement where possible pursuant to an Inter-district transfer agreement and/or permit;

WHEREAS, to accomplish these goals, it is necessary for the District to determine whether there is space for new students in all classroom settings, ranging from general education to special education;

WHEREAS, determination of limitations on capacity for purposes of Inter-district transfers exist to allow for in-District residential growth after Inter-district transfer requests have been processed;

WHEREAS, lack-of-space is a recognized, legitimate basis for denying a new Inter-district transfer request;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Santa Rosa City School District that the District hereby sets forth criteria for denying an Inter-district transfer request due to lack of space for the 2022-2023 school year:

1. Classes at the relevant grade level may be deemed to be full for purposes of Inter-district transfers when the classes reach an average of 20 for grade K-3, 9 for TK, and 28 for grades 4-6 at each elementary school. For secondary schools, the grade-level capacity shall be determined by 90% of the school's capacity based on section allocations assigned to that site or for the total school enrollment not to exceed 90% of total capacity
2. For Specialized Programs at each school, a program will be deemed full for purposes of Inter-district transfers when enrollment reaches 90% of the program capacity established;
3. For resource specialist programs, in addition to considerations of grade level and district capacity, a resource specialist program may be deemed full when all 1.0 full-time equivalent ("FTE") RSP case managers' caseloads are higher than 22:1, or, where an RSP is not 1.0 FTE, a prorated ratio based upon the fraction of FTE the RSP is hired to teach;

4. For special day class (“SDC”) students, in addition to considerations of grade level and district capacity:
 - a. A Mild-to-Moderate SDC may be deemed full for purposes of Inter-district transfers when the student: teacher ratio exceeds 10:1.
 - b. A Moderate-to-Severe SDC may be deemed full for purposes of Inter-district transfers when the student: teacher ratio exceeds 7:1.
 - c. For other specialized classes for students with disabilities, e.g., autism SDC or therapeutic classroom will be deemed full for purposes of Inter-district transfers when the student: teacher ratio exceeds 7:1.
5. These numbers have been used to ensure room for resident students and to ensure that the Contractual limits are not exceeded. Additionally, these ratios are not to be used for internal district staffing and any precedent, including language represented in the Agreements with the District’s Associations.
6. For new programs or classes, the Superintendent or his/her designee may establish capacities for purposes of Inter-district transfers.

The foregoing Resolution was adopted by the Governing Board of the Santa Rosa City School District on the 10 day of August 2022, by the following vote:

AYES: 7
NOES: 0
ABSENT: 0
ABSTAIN: 0



President, Governing Board

I, Stephanie Manieri, Clerk of the Governing Board of the Santa Rosa City School District, do hereby certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Governing Board at its meeting held on August 10, 2022.



Clerk, Governing Board