

RESOLUTION NO. A-1516-28 / June 14, 2016: EXHIBIT B

**FULL TEXT BALLOT PROPOSITION
OF THE LUCIA MAR UNIFIED SCHOOL DISTRICT
BOND MEASURE ELECTION NOVEMBER 8, 2016**

The following is the full proposition presented to the voters by the Lucia Mar Unified School District.

“To repair and modernize aging classrooms and facilities with funding that cannot be taken by the State, repair deteriorating roofs, plumbing/ electrical systems, improve student safety and campus security, construct, acquire, repair classrooms, sites, facilities/ equipment, upgrade classrooms/ science labs/ career/ vocational facilities and computer systems to keep pace with technology, shall Lucia Mar Unified School District issue \$170,000,000 in bonds at legal rates, with independent audits, citizen oversight, no money for administrator salaries, and all money staying local?”

PROJECT LIST

The Board of Education of the Lucia Mar Unified School District is committed to maintaining the quality of education in local schools with safe, secure, upgraded classrooms and labs for career and technology education to keep pace with 21st century technologies and learning standards. To that end, the Board evaluated the District’s urgent and critical facility needs, including safety issues, class size, computer and information technology, enrollment trends and prepared a Facilities Master Plan, in developing the scope of projects to be funded. The District conducted a facilities evaluation and received public input in developing this Project List. Teachers, staff, community members and the Board have prioritized the key health and safety needs so that the most critical facility needs are addressed. **The Board concluded that protecting the quality of our schools, the quality of life in our community, and the value of our homes is a wise investment.** Therefore, in approving this Project List, the **Board of Education determines that the District must:**

- (i) **Retain all funds to support local students and ensure that money cannot be taken away by the State; and**
- (ii) **Upgrade classrooms, science labs, computer systems to keep pace with technology; and**
- (iii) **Repair or replace deteriorating roofs, plumbing and electrical systems; and**
- (iv) **Upgrade facilities to support student achievement in core subjects like math, science, engineering and technology; and**
- (v) **Qualify for State matching funds; and**
- (vi) **Adhere to specific fiscal accountability safeguards such as:**
 - (a) **All expenditures must be subject to annual independent financial audits.**
 - (b) **No funds can be used for administrators’ salaries and pensions.**
 - (c) **An independent citizens’ oversight committee must be appointed to ensure that all funds are spent only as authorized.**

The Project List includes the following types of upgrades and improvements at District schools and sites:

LOCAL SCHOOL FUNDING TO KEEP PACE WITH TECHNOLOGY:
Basic School Repair and Upgrade Projects

Goals and Purposes: All money raised by the measure will stay local to support Lucia Mar schools and students. It cannot be taken away by the State or used for other purposes.

Since most of our schools were built more than 50-years ago, they need basic repairs and improvements so that these schools can serve our community well for decades to come.

This measure will provide classrooms and labs for career technical education courses so students are prepared for college and good paying jobs in fields like health sciences, engineering, technology, and skilled trades.

- Upgrade and construct classrooms, science labs, career-training facilities and computer systems to keep pace with technology.
- Repair or replace deteriorating roofs, plumbing and electrical systems where needed.
- Remove hazardous asbestos and lead paint.
- Repair or replace outdated classrooms and school buildings with safe, modern facilities.
- Upgrade facilities to support achievement in math, science, engineering and the arts.
- Improve heating, air conditioning, insulation, doors and windows to increase energy efficiency and save money.

SAFETY AND STUDENT ACHIEVEMENT:
Projects That Improve Student Safety

Goal and Purpose: Whether or not you have school-age children, protecting the quality of our schools, the quality of life in our community, and the value of our homes is a wise investment. This measure will upgrade campus security systems for improved student safety.

- Replace aging, outdated portables that are expensive to repair with modern permanent classrooms.
- Upgrade fire alarm systems to automatic systems, repair fire safety equipment, add smoke detectors/sprinklers and fire safety doors to make students safe in the event of an emergency.
- Remove hazardous materials like asbestos and lead paint from older school sites.
- Improve access to school facilities for students with disabilities.
- Improve student safety and campus security systems, including security, lighting, and security cameras, fencing and classroom door locks.
- Upgrade emergency communication systems to improve student safety.
- Provide classrooms and labs for career technical education courses so students are prepared for college and good paying jobs in fields like health, sciences, engineering, technology and skilled trades.

COLLEGE AND CAREER PREPARATION:
District-Wide Instructional Technology Projects

Goal and Purpose: If we want our students to succeed in college and careers, they must be skilled in the use of today's technologies and have a solid background in math, science, engineering and technology. This measure will update instructional technology in the classroom for improved student learning in core subjects like reading, math, science and technology.

- Update instructional technology in the classroom for improved student learning in core subjects like reading, science, technology, engineering and math (STEM).
- **Upgrade classrooms and labs for career and technical education classes and computer systems to keep pace with technology.**
- Upgrade computer systems to keep pace with technology; upgrade classroom and library technology and teaching equipment to enhance instruction.

FISCAL ACCOUNTABILITY

This bond measure has strict accountability requirements including:

1. All money will benefit local schools and CANNOT BE TAKEN BY THE STATE.
2. NO MONEY can be used for ADMINISTRATOR SALARIES.
3. Require CITIZENS' OVERSIGHT and yearly reports to the community to keep the District accountable for how the funds are spent.
4. NO ADMINISTRATOR SALARIES. Proceeds from the sale of the bonds authorized by this proposition shall be used only for the acquisition, construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, and not for any other purpose, including teacher or administrator salaries, pensions and other operating expenses.
5. **FISCAL ACCOUNTABILITY. THE EXPENDITURE OF BOND MONEY ON THESE PROJECTS IS SUBJECT TO STRINGENT FINANCIAL ACCOUNTABILITY REQUIREMENTS. BY LAW, PERFORMANCE AND FINANCIAL AUDITS WILL BE PERFORMED ANNUALLY, AND ALL BOND EXPENDITURES WILL BE MONITORED BY AN INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO ENSURE THAT FUNDS ARE SPENT AS PROMISED AND SPECIFIED. THE CITIZENS' OVERSIGHT COMMITTEE MUST INCLUDE, AMONG OTHERS, REPRESENTATION OF A BONA FIDE TAXPAYERS ASSOCIATION, A BUSINESS ORGANIZATION AND A SENIOR CITIZENS ORGANIZATION. NO DISTRICT EMPLOYEES OR VENDORS ARE ALLOWED TO SERVE ON THE CITIZENS' OVERSIGHT COMMITTEE.**

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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, staff training expenses and a customary contingency for unforeseen design and construction costs. In addition to the listed projects stated above, the Project 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 incurred to advance fund projects from the Project List; installation of signage and fencing; 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: renovate student and staff restrooms; repair and replace heating and ventilation systems; upgrade of facilities for energy efficiencies; repair and replace worn-out and deteriorated roofs, windows, walls, doors and drinking fountains; improve school facilities for disability access; install wiring and electrical systems to safely accommodate computers, technology and other electrical devices and needs; upgrade or construct support facilities, physical education (including playground equipment, tracks, bleachers, gyms (for student and community use), stadiums and locker rooms) and visual and performing arts facilities; repair and replace gas, water and sewer systems and lines, fire alarms, emergency communications and security systems; resurface or replace hard courts, asphalt, turf and irrigation systems; expand parking and drop-off areas; interior and exterior painting and floor covering; demolition; construct various forms of storage and support spaces and classrooms; repair, upgrade and install interior and exterior lighting systems; improve playgrounds, athletic fields and play apparatus; replace outdated security fences and security systems (including access control systems), provide indoor space for assemblies or for rainy day lunch; install shade structures; upgrade career training and adult education facilities. The upgrading of technology infrastructure includes, but is not limited to, Wi-Fi and other wireless technology systems, firewalls and computer security systems, phone systems, bells, alarms, cameras and other A/V systems, instructional technology such as projection systems digital whiteboards, document cameras and other classroom computer equipment and other miscellaneous equipment. 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 may not be able to complete some of the projects listed above. The budget for each project is an estimate and may be affected by factors beyond the District's control. Some projects throughout the District may be undertaken as joint use projects in cooperation with other local public or non-profit agencies. The final cost of each project will be determined as plans and construction documents are finalized, construction bids are received, construction contracts are awarded and projects are completed. Based on the final costs of each project, certain of the projects described above may be delayed or may not be completed. 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 or reimburse 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.

NO ADMINISTRATOR SALARIES: PROCEEDS FROM THE SALE OF THE BONDS AUTHORIZED BY THIS PROPOSITION SHALL BE USED ONLY FOR THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, REHABILITATION, OR REPLACEMENT OF SCHOOL FACILITIES, INCLUDING THE FURNISHING AND EQUIPPING OF SCHOOL FACILITIES, AND NOT FOR ANY OTHER PURPOSE, INCLUDING TEACHER AND SCHOOL ADMINISTRATOR SALARIES AND OTHER OPERATING EXPENSES.