

FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 03-2223

**RESOLUTION ORDERING A SCHOOL BOND ELECTION,
ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER,
AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS
OCCURRING ON NOVEMBER 8, 2022**

WHEREAS, the Governing Board (the “Board”) of the Fairfield-Suisun Unified School District (the “District”) has determined that in order to continue high quality education at our local neighborhood schools within the District our schools require updated classrooms, science labs, and libraries; and

WHEREAS, the District has prepared a Master Facilities Plan and aligned it with the District’s educational goals; and

WHEREAS protecting the quality of our schools, the quality of life in our community and the value of our homes is a wise investment in our community’s future; and

WHEREAS, in 2016 the District asked voters for assistance in funding repairs and upgrades to school facilities and technology by passing a general obligation bond measure (Measure J); and

WHEREAS, in addition to the public investment raised by Measure J, the District has been able to leverage State matching funds and make use of other District resources; and

WHEREAS, notwithstanding the District’s prudent management of these investments, however, substantial and necessary upgrades and improvements still remain for which the District does not have a funding source; and

WHEREAS, the Board is authorized to order elections within the District and to designate the specifications thereof, pursuant to Education Code sections 5304 and 5322; and

WHEREAS, the Board is further authorized to order elections, pursuant to Education Code sections 15264 *et seq.*, for the purpose of submitting to the electors the question of whether District bonds (“Bonds”) shall be issued and sold for specified purposes; and

WHEREAS, the Board deems it necessary and advisable to submit a bond measure to the electors that, if approved by the requisite number of electors voting on the measure, would permit the District to issue the Bonds; and

WHEREAS, as a result of the approval of Proposition 39 on November 7, 2000, Article XIII A, Section 1, paragraph (b) of the California Constitution (“Article XIII A”) provides an exception to the limit on *ad valorem* property taxes on real property for bonded indebtedness incurred by a school district that has been approved by fifty-five percent (55%) of the voters of the District voting on the proposition; and

WHEREAS, such a measure will include mandatory taxpayer protections, including an independent citizens' oversight committee and mandatory audits to ensure funds are spent properly; and

WHEREAS, it is desirable that the election to determine whether the Bonds shall be issued and sold be consolidated with such other election or elections as may be held on the same day in the same territory or in territory that is in part the same;

NOW, THEREFORE, the Board does hereby resolve, determine, and order as follows:

Section 1. Election Order; Ballot Measure. Pursuant to Education Code sections 5304, 5322 and 15264 *et seq.* and Article XVI, Section 18(b), of the California Constitution, an election shall be held within the boundaries of the District on November 8, 2022, submitting to the voters of the District the question of whether Bonds of the District in the amount of \$249,600,000 shall be issued and sold for the purposes stated therein. Specifically, Bond proceeds shall be utilized for the purposes of financing the construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing, and, more particularly, equipping of school facilities, or the acquisition or lease of real property for school facilities, all as identified in the full text of the ballot measure, set forth in Exhibit A attached hereto and incorporated herein by reference, under the heading "School Facilities Projects to Be Funded with Proceeds of Bonds" (the "Financed Facilities"). The Bonds proposed to be issued and sold shall bear interest at a rate not exceeding the statutory limit, and the number of years any Bonds are to run shall not exceed twenty-five (25) years from the date of the Bonds or the date of any series thereof in the event the Bonds are issued pursuant to the Education Code, and shall not exceed forty (40) years from the date of the Bonds or the date of any series thereof in the event the Bonds are issued pursuant to Government Code sections 53506, *et seq.*

Section 2. Use of Bond Proceeds; Facilities Specifications; Audit Requirements.

(a) **Use of Bond Proceeds.** Proceeds from the sale of the Bonds may be used only for the purposes specified in Article XIII A, Section 1(b)(3) of the California Constitution.

(b) **Specification of Facilities.** The Board hereby certifies that it evaluated safety, class size reduction, and information technology needs in developing the list of the Financed Facilities.

(c) **Completion of Facilities.** Passage of the District's bond measure does not guarantee that all Financed Facilities listed in the measure, as set forth in **Exhibit A**, will be completed. In addition, certain Financed Facilities projects may require state matching funds. State matching funds may be subject to appropriation by the Legislature or approval of a statewide bond measure.

(d) **Performance Audit.** The Board shall conduct an annual, independent performance audit to ensure that the Bond funds have been expended only on the specific Financed Facilities listed.

(e) Financial Audit. The Board shall conduct an annual, independent financial audit of the proceeds from the sale of the Bonds until all of the proceeds have been expended for the Financed Facilities.

Section 3. Government Code Accountability Requirements. Pursuant to Government Code sections 53410 and 53411, the District hereby finds or directs that:

(a) Purpose. The purpose of the Bonds is to fund the Financed Facilities, as listed in **Exhibit A**;

(b) Proceeds. The bond proceeds shall only be used on the Financed Facilities;

(c) Accounts. All proceeds of the Bonds shall be placed in a separate account or accounts; and

(d) Annual Reports. The chief financial officer of the District shall issue an annual report to the Board containing the amount of funds collected and expended as well as the status of the Financed Facilities.

Section 4. Vote Required. Pursuant to Section 18(b) of Article XVI and Section 1 of Article XIII A of the California Constitution, the bond measure shall become effective only upon the affirmative vote of fifty-five percent (55%) of those voters voting on the measure.

Section 5. Solano County Registrar of Voters and the Napa County Registrar of Voters to Conduct Election. Pursuant to Education Code section 5303, the Solano County Registrar of Voters, as the lead County and in tandem with the Napa County Registrar of Voters, is hereby requested to take all steps to prepare for and hold the election within the boundaries of the District in accordance with law and these specifications.

Section 6. Consolidation with Other Elections. Pursuant to Sections 5342, 15121, and 15266 of the Education Code and Part 3 (commencing with Section 10400) of Division 10 of the Elections Code, the Solano County Board of Supervisors and the Napa County Board of Supervisors are requested to order consolidation by the Solano County Registrar of Voters and the Napa County Registrar of Voters of the school bond election with the other elections to be held on the same day in the same territory or in territory that is in part the same. Pursuant to Section 10403 of the Elections Code, the Board hereby acknowledges that the consolidated election will be held and conducted in the manner prescribed by Section 10418 of the Elections Code.

Section 7. Canvass of Returns. The Solano County Board of Supervisors, in coordination with the Napa County Board of Supervisors, is authorized to canvass the returns of the election pursuant to Section 10411 of the Elections Code.

Section 8. Services of Registrar of Voters. Pursuant to Section 5303 of the Education Code and Section 10002 of the Elections Code, the Solano County Board of Supervisors is requested to permit the Solano County Registrar of Voters, and the Napa County Board of Supervisors is requested to permit the Napa County Registrar of Voters, to render all services

incident to the preparation for and holding of the election, for which services the District agrees to reimburse Solano County and Napa County with such services to include the publication of a notice of school bond election, and the mailing of the sample ballot and tax rate statement (described in Section 9401 of the Elections Code) pursuant to the terms of Section 5363 of the Education Code and the Elections Code.

Section 9. Abbreviated Statement of the Bond Measure. The abbreviated statement of the bond measure is included in Exhibit A under the heading “Abbreviated Ballot Measure.” The District hereby requests the Solano County Registrar of Voters and the Napa County Registrar of Voters to publish the abbreviated statement of the bond measure and to designate the measure on the ballot by a letter printed on the left margin of the square containing the abbreviated statement of the measure as provided in Section 13116 of the Elections Code.

Section 10. Full Text of the Measure. The District hereby requests the Solano County Registrar of Voters, as the lead County and in tandem with the Napa County Registrar of Voters, to publish the full text of the measure set forth in Exhibit A in the ballot pamphlet materials as appropriate.

Section 11. Specifications of the Election Order. The foregoing specifications of the election order are made pursuant to Section 5322 of the Education Code.

Section 12. Delivery of Specifications of the Election Order. The District's Superintendent is hereby directed to deliver not later than August 10, 2022, a copy of this resolution and the tax rate statement to the Solano County Registrar of Voters and to the Napa County Registrar of Voters and a copy of this resolution to the Solano County Board of Supervisors, the Napa County Board of Supervisors, the Solano County Superintendent of Schools and the Napa County Superintendent of Schools.

Section 13. General Authorization with Respect to the Bond Election. The members of the District's Board, the Superintendent and the other officers of the District (the “Authorized Officers”) are hereby authorized and directed, individually and collectively, to do any and all things, to execute, deliver, and perform any and all agreements and documents they deem necessary or advisable in order to effectuate the purposes of this Resolution, including, without limitation, to prepare and submit for inclusion in the voter information pamphlet a tax rate statement and an argument in favor of passage of the ballot measure. All actions heretofore taken by the officers and agents of the District that are in conformity with the purposes and intent of this Resolution are hereby ratified, confirmed, and approved in all respects. Such Authorized Officers are hereby authorized and directed to make any changes to the text of the proposition or its abbreviated form as required to comply with the intent of this Resolution, the requirements of elections officials, and requirements of law.

Section 14. Encumbrance of Bond Funds. For the purpose of making bond funds unavailable as rent within the meaning of Education Code section 17032, the Board hereby encumbers all funds to be generated by the sale of the Bonds in order to pay for the acquisition and construction of the Financed Facilities authorized by the ballot measure.

Section 15. State Matching Funds. Certain of the Financed Facilities require state matching funds for the completion of any phase thereof. Approval of the District's bond measure does not guarantee that the proposed Financed Facilities will be funded beyond the local revenues generated by the measure. The District's proposal for the Financed Facilities may assume receipt of matching state funds, which could be subject to appropriation by the Legislature or approval of a statewide bond measure.

Section 16. Citizens' Oversight Committee. A citizens' oversight committee shall be appointed to ensure that the proceeds of the Bonds are spent only for the specific purposes and projects identified in this Resolution. The membership requirements and operating procedures for such committee shall be established in the bylaws of such committee, as approved by the Board, in accordance with the requirements of law.

Section 17. Tax Rate Statement. The Board hereby approves the form of the tax rate statement attached hereto as Exhibit B and incorporated herein by reference. The District hereby requests the Solano County Registrar of Voters and the Napa County Registrar of Voters to publish the tax rate statement contained in Exhibit B.

Section 18. Ballot Arguments. Any and all members of this Board are hereby authorized to act as an author of any ballot argument prepared in connection with the election, including a rebuttal argument.

Section 19. Severability. If any section, subsection, phrase or clause of this Resolution, or its application to any person or circumstance, is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Resolution, or their application to any other person or circumstance. The Board declares that it would have adopted this Resolution and each section, subsection, phrase or clause thereof irrespective of the fact that any one or more sections, subsections, sentences, phrases or clauses, or their application to any person or circumstance, shall be declared invalid.

Section 20. Identification of Professional Service Firms. Lozano Smith, LLP, is hereby appointed bond counsel and disclosure counsel to the District for the issuance and sale of the Bonds. The Superintendent of the District is hereby authorized and directed to execute and deliver an agreement for services with that firm in the form on file with the Secretary of the Board.

Section 21. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Governing Board of the Fairfield-Suisun Unified School District this 14th day of July 2022, by the following vote:

AYES: Bethany Smith, David Isom, Craig Wilson, Judi Honeychurch,
Jonathan Richardson, Helen Tilley
NOES: Ana Petero
ABSENT: N/A
ABSTENTION: N/A

I, Kris Corey, Secretary of the Governing Board of the Fairfield-Suisun Unified School District of Solano and Napa Counties, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said Board at a regular place of meeting on the date and by the vote stated, which resolution is on file in the office of said Board.



Kris Corey, Secretary of the Governing Board
of the Fairfield-Suisun Unified School District

EXHIBIT A

FULL TEXT OF THE MEASURE

Upon the passage of this Measure, the Fairfield-Suisun Unified School District (the “District”) shall be authorized to issue bonds in the aggregate amount of \$249,600,000, bearing interest at rates not exceeding the statutory limit, for the purpose of funding the school facilities projects listed below under the heading “School Facilities Projects to Be Funded with Proceeds of Bonds” (the “Bond Project List”).

Background

The Governing Board of the District (the “Board”) is committed to providing a modern learning environment in local schools with safe, secure, upgraded classrooms and science labs which keep pace with 21st Century technologies and learning standards. The Board recognizes the need to modernize facilities so Fairfield-Suisun Unified School District schools can meet the demands of current and future students. Commencing with Measure J, the District continues to implement a long-term planning process consistent with facilities master plan detailing all facility needs. The development of this plan included input from the community, teachers, staff, parents and students. Said plan is available for review at the District office and incorporated into the Bond Project list by this reference.

Proposition 39 Bond Accountability Measures

At its July 14, 2022, meeting, the Board certified that it evaluated safety, class size reduction, and information technology needs in developing the Bond Project List set forth below. The proceeds of the Bonds shall be used only for the projects identified in the Bond Project List, and not for any other purpose (i.e., teacher and administrative salaries and other school operating expenses).

The District will deposit the proceeds of the Bonds in a separate account. The Board is bound to conduct financial and performance audits annually to account for the bond funds and to assure that funds have only been expended on the specific projects authorized. The District shall prepare and deliver an annual report to the Board containing the amount of funds collected and expended as well as the status of school facilities projects authorized to be funded by proceeds of the Bonds.

The Board will appoint a citizen’s oversight committee (the “Committee”) having a minimum seven members and including at least one member active in a business organization representing the business community located within the District, one member active in a senior citizens’ organization, one member active in a bona fide taxpayers’ organization, one member who is the parent or guardian of a child enrolled in the District, and one member who is both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization.

School Facilities Projects to Be Funded with Proceeds of Bonds

The Bond Project List below describes the specific projects the Fairfield-Suisun Unified School District proposes to finance with proceeds of the Bonds. The District's goals are to provide equity among district schools so each student has similar facilities and educational opportunities. Listed projects will be completed as needed at a particular school site according to Board-established priorities, and the order in which such projects appear on the Bond Project List is not an indication of priority for funding or completion. The final cost of each project will be determined as plans are finalized, construction bids are awarded, and projects are completed. Certain construction funds expected from non-bond sources, including State grant funds for eligible projects, have not yet been secured.

California Education Code section 15122.5 requires the following statement to be included in this sample ballot:

“Approval of this bond measure does not guarantee that the proposed projects in the Fairfield-Suisun Unified School District that are the subject of bonds under this measure will be funded beyond the local revenues generated by this bond measure. The school district’s proposal for certain of the projects assumes the receipt of matching state funds, which are subject to appropriation by the Legislature or approval of a statewide bond measure.”

Until all project costs and funding sources are known, the Board cannot determine the amount of bond proceeds available to be spent on each project, nor guarantee that the Bonds will provide sufficient funds to allow completion of all listed projects. Completion of some projects may be subject to further government approvals or appropriation by State officials and boards, to local environmental review, and to input from the public. For these reasons, inclusion of a project on the Bond Project List is not a guarantee that the project will be funded or completed. Bond proceeds will be expended to repair, modernize, replace, renovate, expand, construct, acquire, equip, furnish and otherwise improve the classrooms and school facilities of the District's existing schools, new school sites, and other district-owned properties to provide equity among campuses, improved facilities, and student access to instructional technology. Unless otherwise noted, the projects in the Bond Project List are authorized to be completed at each or any of the District's sites, as shall be approved by the Board. Projects listed may or may not apply at every site.

Renovation, Repair and Upgrade Projects to High Schools

- Make handicapped accessibility improvements for students with disabilities
- Repair or replace leaky roofs
- Renovate and modernize career technical education classrooms and facilities for training and future careers
- Upgrade, expand, or construct classrooms and labs for career technical education

- Update infrastructure to improve student access to instructional technology
- Improve student safety at drop-off and pick-up areas
- Provide classrooms and space for arts and music instruction
- Repair/replace existing deteriorating plumbing systems, including drainage, irrigation and sewer systems
- Modernize, renovate, repair, expand and/or upgrade the interior and/or exterior of existing classrooms, restrooms and school facilities
- Construct additional classrooms to reduce student overcrowding
- Upgrade inadequate electrical systems
- Make health, safety, and security improvements including upgrading, repairing, or expanding drop off and pick up areas, school site parking, walkways, ground, and utilities
- Replace outdated heating, ventilation and air-conditioning systems
- Replace outdated temporary portable classrooms with permanent classrooms
- Install energy efficient systems including "green" building projects and sustainable building practices to promote energy-efficiency (e.g., windows, solar, lighting, electrical systems panel, HVAC etc.)
- Modernize and upgrade outdated libraries
- Upgrade physical education fields and athletic facilities for school and community use
- Upgrade, expand, construct/provide, repair and/or equip student support facilities including labs, multipurpose rooms, cafeterias, auditoriums, libraries, locker rooms, and other school facilities
- Federal and State-mandated Americans with Disabilities Act (ADA) accessibility upgrades and as mandated by the Division of the State Architect (DSA) including site access, parking, restrooms, relocation of some existing electrical devices, drinking fountains, playground equipment, etc.

Renovation, Repair and Upgrade Projects to Middle Schools and Schools of Choice

- Make handicapped accessibility improvements for students with disabilities
- Repair or replace leaky roofs

- Renovate and modernize career technical education classrooms and facilities for training and future careers
- Upgrade, expand, or construct classrooms and labs for career technical education
- Update infrastructure to improve student access to instructional technology
- Improve student safety at drop-off and pick-up areas
- Provide classrooms and space for arts and music instruction
- Repair/replace existing deteriorating plumbing systems, including drainage, irrigation and sewer systems
- Modernize, renovate, repair, expand and/or upgrade the interior and/or exterior of existing classrooms, restrooms and school facilities
- Construct additional classrooms to reduce student overcrowding
- Upgrade inadequate electrical systems
- Make health, safety, and security improvements including upgrading, repairing, or expanding drop off and pick up areas, school site parking, walkways, ground, and utilities
- Replace outdated heating, ventilation and air-conditioning systems
- Replace outdated temporary portable classrooms with permanent classrooms
- Install energy efficient systems including "green" building projects and sustainable building practices to promote energy-efficiency (e.g., windows, solar, lighting, electrical systems panel, HVAC etc.)
- Modernize and upgrade outdated libraries
- Upgrade physical education fields and athletic facilities for school and community use
- Upgrade, expand, construct/provide, repair and/or equip student support facilities including labs, multipurpose rooms, cafeterias, auditoriums, libraries, locker rooms, and other school facilities
- Federal and State-mandated Americans with Disabilities Act (ADA) accessibility upgrades and as mandated by the Division of the State Architect (DSA) including site access, parking, restrooms, relocation of some existing electrical devices, drinking fountains, playground equipment, etc.

Renovation, Repair and Upgrade Projects to Elementary and K-8 Schools

- Make handicapped accessibility improvements for students with disabilities
- Repair or replace leaky roofs
- Update infrastructure to improve student access to instructional technology
- Improve student safety at drop-off and pick-up areas
- Provide classrooms and space for arts and music instruction
- Repair/replace existing deteriorating plumbing systems, including drainage, irrigation and sewer systems
- Modernize, renovate, repair, expand and/or upgrade the interior and/or exterior of existing classrooms, restrooms and school facilities
- Construct additional classrooms to reduce student overcrowding
- Upgrade inadequate electrical systems
- Make health, safety, and security improvements including upgrading, repairing, or expanding drop off and pick up areas, school site parking, walkways, ground, and utilities
- Replace outdated heating, ventilation and air-conditioning systems
- Replace outdated temporary portable classrooms with permanent classrooms
- Install energy efficient systems including "green" building projects and sustainable building practices to promote energy-efficiency (e.g., windows, solar, lighting, electrical systems panel, HVAC etc.)
- Modernize and upgrade outdated libraries
- Upgrade physical education fields and athletic facilities for school and community use
- Upgrade, expand, construct/provide, repair and/or equip student support facilities including labs, multipurpose rooms, cafeterias, auditoriums, libraries, locker rooms, and other school facilities
- Federal and State-mandated Americans with Disabilities Act (ADA) accessibility upgrades and as mandated by the Division of the State Architect (DSA) including site access, parking, restrooms, relocation of some existing electrical devices, drinking fountains, playground equipment, etc.

District-Wide Projects

- Reduce student overcrowding throughout the District including building new classrooms
- Update infrastructure to improve student access to instructional technology
- Install energy efficient systems including "green" building projects and sustainable building practices to promote energy-efficiency (e.g., windows, solar, lighting, electrical systems panel, HVAC etc.)
- Improve campus safety by upgrading intercom systems, wireless systems, and telecommunications systems
- Construct a new school to reduce student overcrowding
- Address unforeseen conditions revealed by construction/modernization (such as plumbing or gas line breaks, dry rot, seismic, structural, etc.)
- Remove all dry rot and repair damaged caused by dry rot
- Abate and remove hazardous materials identified prior or during construction
- Fire alarm systems upgrades, repair fire safety equipment, and emergency exit lighting improvements
- Repair, replace and/or upgrade paved surfaces and other grounds to eliminate safety hazards and improve outside instructional areas
- Other improvements required to comply with existing building codes, including the Field Act, and access requirements of the Americans with Disabilities Act
- Necessary site acquisition and preparation/restoration 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 (such as gas lines, water lines, electrical lines, sewer lines, and communication lines), trees and landscaping, relocating fire access roads, and acquiring any necessary easements, licenses, or rights of way to the property
- Rental or construction of storage facilities and other space on an interim basis, as needed to accommodate construction materials, equipment, and personnel, and interim classrooms (including relocatables) for students and school functions or other storage for classroom materials displaced during construction

- Acquisition of any of the facilities on the Bond Project List through temporary lease or lease-purchase arrangements, or execute purchase option under leases for any of these authorized facilities
- For any project involving rehabilitation or renovation of a building or the major portion of a building, the District shall be authorized to proceed with new construction instead, if the Board determines that replacement and new construction is more economically practical than rehabilitation and renovation, considering the building's age, condition, expected remaining life, and other relevant factors
- All work necessary and incidental to specific projects described above, including demolition of existing structures

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 incurred to advance fund projects from the 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: renovation of student and staff restrooms; repair and replacement of heating and ventilation systems; upgrade of facilities for energy efficiencies; repair and replacement of worn-out and leaky roofs, windows, walls, doors and drinking fountains; installation 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; repair and replacement of fire alarms, emergency communications and security systems; 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, repair, upgrade and install interior and exterior lighting systems; replace outdated security fences and security systems. The upgrading of technology infrastructure includes, but is not limited to, servers, switches, routers, telephone systems, network security/firewall, and wireless technology systems. 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. The budget for each project is an estimate and may be affected by factors beyond the District's control. 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. 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 for the cost of District staff when performing work on or necessary and incidental to bond projects and the costs of issuing the Bonds. 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.

The Bond Project List shall be considered a part of this ballot proposition, and shall be reproduced in any official document required to contain the full statement of the bond proposition.

Annual Tax Amount, Rate, and Duration

The bonds shall bear interest at an annual rate not exceeding the statutory maximum. The maturity of the bonds shall not exceed the maximum term allowed by law at the time of issuance (currently 25 years if issued under Education Code section 15140, or 40 years if issued under Government Code section 53508, so long as the bonds are not capital appreciation bonds (“CABs,” which CABs are limited to 25 years)). Accordingly, as further set forth in the tax rate statement, the *ad valorem* tax will be levied at such rates and for so long as may be required to meet the debt service needs of the bonds proposed to be issued, including such bonds that may be issued to refund any approved bonds.

Abbreviated Ballot Measure

The abbreviated ballot measure reads as follows:

MEASURE
___: “To improve the quality of education; make health, safety and
 handicapped accessibility improvements; repair or replace leaky
 roofs; and construct/modernize classrooms, restrooms and school
 facilities; shall Fairfield-Suisun Unified School District’s measure
 be adopted authorizing \$249,600,000 of bonds at legal rates,
 generating on average \$17,700,000 annually while bonds are
 outstanding at a rate of approximately 4¢ per \$100 assessed value,
 with annual audits, independent citizens’ oversight committee, NO
 money for salaries and no money taken by the State?”

BONDS - YES

BONDS - NO

EXHIBIT B
TAX RATE STATEMENT

An election will be held in the Fairfield-Suisun Unified School District (the "District") on November 8, 2022, to authorize the sale of up to \$249,600,000 in bonds of the District to modernize and improve schools within the District. Specifically, bond proceeds shall be utilized for the purposes of financing the construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing, and equipping of school facilities, or the acquisition or lease of real property for school facilities.

If the bonds are authorized and sold, debt service thereon will be payable from the proceeds of 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. It is anticipated that the District will sell the bonds in four (4) separate series.

1. The best estimate of the average annual tax rate which would be required to be levied to fund this bond issue over the entire duration of the bond debt service, based on a projection of assessed valuations available at the time of filing of this statement, is \$0.04 per \$100 (or \$40 per \$100,000) of assessed valuation. The final fiscal year in which the tax is anticipated to be collected is 2056-57.

2. The best estimate of the highest tax rate which would be required to be levied to fund this bond issue, based on a projection of assessed valuations available at the time of filing of this statement, is \$0.06 per \$100 (or \$60 per \$100,000) of assessed valuation. It is estimated that such rate would be levied starting in fiscal year 2044-45 and following.

3. The best estimate of the total debt service, including principal and interest, that would be required to be repaid if all the bonds are issued and sold is \$619,662,000.

Voters should note that the estimated tax rates are based on the ASSESSED VALUE of taxable property on the County's official tax rolls, not on the property's market value. Taxpayers eligible for a property tax exemption, such as the homeowner's exemption, will be taxed at a lower effective rate than described above. Property owners should consult their own property tax bills 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 the District's projections and estimates only, which amounts are not maximum amounts and are not binding upon the District. The actual tax rates, the years in which they will apply, and the total debt service may vary due to variations from these estimates in the timing of bond sales, the amount of bonds sold and market interest rates at the time of each sale, actual assessed valuations over the term of repayment of the bonds, and other factors.

The dates of sale and the amount of bonds sold at any given time will be determined by the District based on the need for construction funds and other factors, including the legal limitations on bonds approved by a 55% vote. The actual interest rates at which the bonds will be sold will depend on the bond market at the time of each sale. Actual future assessed valuation will depend

**Resolution No. 03-2223
Resolution Ordering a School Bond Election,
Establishing Specifications of the Election Order,
and Requesting Consolidation with Other Elections
Page B-2**

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.

Dated: July 14, 2022


Kris Corey, Superintendent
Fairfield-Suisun Unified School District

FORMAL NOTICE OF SCHOOL BOND ELECTION

NOTICE IS HEREBY GIVEN to the qualified electors of the Fairfield-Suisun Unified School District of the Counties of Solano and Napa, California, that in accordance with the provisions of the Education Code of the State of California, an election will be held on November 8, 2022 within the District, at which election the following measure shall be submitted to the qualified electors of the District and voted upon:

“To improve the quality of education; make health, safety and handicapped accessibility improvements; repair or replace leaky roofs; and construct/modernize classrooms, restrooms and school facilities; shall Fairfield-Suisun Unified School District’s measure be adopted authorizing \$249,600,000 of bonds at legal rates, generating on average \$17,700,000 annually while bonds are outstanding at a rate of approximately 4¢ per \$100 assessed value, with annual audits, independent citizens’ oversight committee, NO money for salaries and no money taken by the State?”

Bonds - Yes

Bonds– No”

The bonds shall bear interest at an annual rate not exceeding the statutory maximum. The maturity of the bonds shall not exceed the maximum term allowed by law at the time of issuance (currently 25 years if issued under Education Code section 15140, or 40 years if issued under Government Code section 53508, so long as the bonds are not capital appreciation bonds (“CABs,” which CABs are limited to 25 years)). Accordingly, as further set forth in the tax rate statement, the *ad valorem* tax will be levied at such rates and for so long as may be required to meet the debt service needs of the bonds proposed to be issued, including such bonds that may be issued to refund any approved bonds.

All of the purposes enumerated in the foregoing measure shall be united and voted upon as one single measure, with precincts, places of holding the elections and officers appointed to conduct the elections to be the same as those provided for the statewide gubernatorial general election to be held on November 8, 2022 under the Notice of Election published _____.

This election has been called pursuant to a Resolution of the Board of Trustees of the Fairfield-Suisun Unified School District, adopted on _____, 2022. The Elections Officials of the Counties of Solano and Napa hereby give formal notice of the election in accordance with the provisions of Education Code section 15120.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2022.

Registrar of Voters
Solano County, California

CERTIFICATION

I, Kris Corey, Secretary of the Governing Board (the "Board") of the Fairfield-Suisun Unified School District of Solano and Napa Counties, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly approved and adopted by the Board at a regular meeting held on July 14, 2022, of which meeting all the members of the Board had due notice and at which a majority thereof were present, and that at the meeting the resolution was adopted by the following vote:

AYES: Bethany Smith, David Isom, Craig Wilson, Judi Honeychurch
Jonathan Richardson, Helen Tilley

NOES: Ana Petero

ABSENT: N/A

ABSTENTION: N/A

An agenda for the meeting was provided at least seventy-two (72) hours before the regular meeting to all members of the Board and was available to local media outlets. Further, the agenda was posted at least seventy-two (72) hours before the regular meeting at the District at 2490 Hilborn Road, Fairfield, California, a location freely accessible to members of the public, and a brief description of the resolution appeared on the agenda.

I have carefully compared the foregoing resolution with the original minutes of the meeting on file and of record in my office, and the foregoing is a full, true, and correct copy of the original resolution adopted at the meeting and entered in the minutes.

Dated: July 14, 2022



Kris Corey, Secretary of the Governing Board of
the Fairfield-Suisun Unified School District