

SPECIAL MEETING AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Thursday, September 26th, 2024
(Pursuant to Gov Code § 54956)

1. 6:00 p.m Special Meeting –

A. In Person at Station 17, Portable Conference/Training Room

B. To watch the meeting online, use the link <https://tinyurl.com/accto-primary>

- i. Any member of the public may provide written comment to the Board before the meeting by sending it to the Secretary via email at: kmedeiros@southplacerfire.org. If you are commenting on a particular item on the agenda, please identify the agenda item number and letter. Any comment of 500 words or less (per person, per item) will be read into the record if: (1) the subject line includes “COMMENT TO BOARD FOR [DATE OF] MEETING – PLEASE READ”; and (2) it is received by the Secretary by 5:00 PM the day of the meeting. Please be aware that any public comments requesting to be read aloud that do not specify a particular agenda item number will be read aloud during the general public comment portion of the agenda. Due to potential technological delays in transmission, the public is encouraged to submit any comments to the Secretary early, in order to ensure they are received in time to be read into the record.

2. Flag Salute

3. Closed Session

At any time during the regular session, the legislative body may adjourn to a closed session to confer with real property negotiators, labor negotiators, or legal counsel regarding existing or anticipated litigation. The legislative body may also adjourn to a closed session to consider liability claims, threats to public services or facilities, public employee appointment, public employment, public employee performance evaluation, or public employee discipline/dismissal/release.

4. Public Comment

Persons who wish to speak to the Board regarding an item not on tonight's agenda or wish to ask the Board to pull an item from the Consent Calendar may do so now. Please submit the Public Comment form to the Board Secretary before the commencement of the Board Meeting. When called upon, please come to the podium, state your name and address, and limit your remarks to three (3) minutes. Please be aware that the California Government Code prohibits the Board from taking any immediate action on an item that does not appear on the agenda unless the item meets stringent statutory requirements. However, your concerns can be referred to the Staff for review and reported back to the Board at a later date. Comments on agenda items, including items pulled from the Consent Calendar, will be allowed at this time or when the Board considers them.

5. New Business

A. **Selection of Division One Board Appointees**: Staff recommends discussion and action to make an appointment recommendation to the Placer County Board of Supervisors for the two (2) open board positions in Division 1

PG#2

B. **Loomis Union School District Measure E**: Discussion and review of information, possible action or future agenda item.

PG#6

6. Adjournment

Next Board Meeting:
October 9th, 2024 @ 6:00 PM

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF MARK DUERR
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: THURSDAY, SEPTEMBER 26TH, 2024
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Selection of Division One Board Appointees:

Action Requested: Staff recommends discussion and action to make an appointment recommendation to the Placer County Board of Supervisors for the two (2) open board positions in Division 1.

Background: During the candidate filing period for the November 5, 2024, General Election, no candidates filed for the two (2) Division One offices to be filled at this election. With an insufficient number of qualified candidates to fill the positions. The Board of Supervisors has the authority to appoint a person(s) to fill the remaining positions at a board meeting no later than the election date. Historically, the Board of Supervisors has delegated that responsibility to the District's Board of Directors. For the Elections office to present the names of the individual(s) to be appointed by the Board of Supervisors in time to meet the deadline set by Elections Code 10515(a), the Election office requests that the District submit names to the Elections Division no later than September 27th, 2024.

The staff has contacted the Division One community to solicit interest or recommendations from interested parties to fill these two open Board positions. Several people have expressed interest, and the interested parties have provided a letter of interest for review and consideration of selection at the special board meeting. The Board, as a crucial part of this process, will pick two (2) names to submit to the Elections Office so they may forward those names to the Board of Supervisors for appointment.

Impact: Board governance.

Attachments: Elections office communications; Elections code; Elections form

Mark Duerr
Fire Chief
South Placer Fire District

RYAN RONCO
COUNTY CLERK-RECORDER-REGISTRAR OF VOTERS

LISA CRAMER
ASSISTANT CLERK

STEPHEN AYE
ASSISTANT RECORDER-REGISTRAR OF VOTERS



3715 ATHERTON ROAD
ROCKLIN, CA 95765

MAILING ADDRESS:
3715 ATHERTON ROAD
SUITE 2
ROCKLIN, CA 95765

ELECTIONS OFFICE

530-886-5650 • Toll Free 800-824-8683 • Fax 530-886-5688
www.placercountyelections.gov • election@placer.ca.gov

Candidate Services

Dear Board Secretary,

During the candidate filing period for the November 5, 2024 General Election, the number of candidates that filed for the board of directors for your district did not exceed the number of offices to be filled at this election. Please review the paragraphs below and choose the one that applies to your district. If your district has more than one division/ward up for election this year, multiple paragraphs may apply.

The number of candidates equals the number of seats. Pursuant to Elections Code 10515(a), the qualified candidates for your district will be appointed in lieu of election by the Board of Supervisors. The Board of Supervisors will appoint those candidates in lieu of election at a meeting no later than the date of the election. The candidates will be seated at the organizational meeting of the Board of Directors of the District.

There is an insufficient number of qualified candidates to fill the positions. The Board of Supervisors has authority to appoint person(s) to fill the remaining positions at the aforementioned board meeting. Historically, the Board of Supervisors has delegated that responsibility to the District's Board of Directors. In order for us to present the names of the individual(s) to be appointed by the Board of Supervisors in time to meet the deadline set by Elections Code 10515(a), we request that the District submit the names to the Elections Division no later than **Friday, September 27th, 2024.**

There are no qualified candidates. In the event that there are no qualified candidates for the district office(s), the procedure for appointing an individual(s) to serve in that office is the same as that described in the previous paragraph (Elections Code 10515(b)). Any individual so appointed will take office and serve as if elected at a general district election.

If you have any questions, please call Candidate Services at 530-886-5650 or email us at candidates@placer.ca.gov.

Sincerely,

Ryan Ronco
County Clerk-Recorder-Registrar

Tina Belding
Candidate Services
Enc. Elections Code 10515

ELECTIONS CODE - ELEC

DIVISION 10. LOCAL, SPECIAL, VACANCY, AND CONSOLIDATED ELECTIONS [10000 - 10735]

(Division 10 enacted by Stats. 1994, Ch. 920, Sec. 2.)

PART 4. UNIFORM DISTRICT ELECTION LAW [10500 - 10556]

(Part 4 enacted by Stats. 1994, Ch. 920, Sec. 2.)

10515.

(a) If, by 5 p.m. on the 83rd day prior to the day fixed for the general district election: (1) only one person has filed a declaration of candidacy for any elective office to be filled at that election, (2) no one has filed a declaration of candidacy for such an office, (3) in the case of directors to be elected from the district at large, the number of persons who have filed a declaration of candidacy for director at large does not exceed the number of offices of director at large to be filled at that election, or (4) in the case of directors who must reside in a division but be elected at large, the number of candidates for director at large from a division does not exceed the number required to be elected director at large while residing in that division; and if a petition signed by 10 percent of the voters or 50 voters, whichever is the smaller number, in the district or division if elected by division, requesting that the general district election be held has not been presented to the officer conducting the election, he or she shall submit a certificate of these facts to the supervising authority and request that the supervising authority, at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to the office or offices the person or persons, if any, who have filed declarations of candidacy. The supervising authority shall make these appointments.

(b) If no person has filed a declaration of candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify and take office and serve exactly as if elected at a general district election for the office.

(c) Where a director must be appointed to represent a division, all or most of which is not within the county governed by the supervising authority, then the board of supervisors of the county within which all or most of that division is located shall be the body to which request for appointment is made and which shall make the appointment.

(Enacted by Stats. 1994, Ch. 920, Sec. 2.)

RYAN RONCO
COUNTY CLERK-RECORDER-REGISTRAR OF VOTERS

LISA CRAMER
ASSISTANT COUNTY CLERK

STEPHEN AYE
ASSISTANT RECORDER-REGISTRAR



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Candidate Services

Qualified Candidates for the November 5, 2024 Election
South Placer Fire Protection District, Division 1

None

Address:

Telephone:

None

Address:

Telephone:

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF MARK DUERR
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: THURSDAY, SEPTEMBER 26TH, 2024
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Loomis Union School District Measure E:

Action Requested: Discussion and review of information, possible action or future agenda item.

Background: The Chief was approached by supporters of Loomis Union School District's Measure E, which aims to improve school facilities. The supporters asked for the District's endorsement of the measure.

Impact: Informational

Attachments: LUSD Resolution 23-24-118 authorizing the issuance of school bonds.

Mark Duerr
Fire Chief
South Placer Fire District

BEFORE THE BOARD OF TRUSTEES OF THE
LOOMIS UNION SCHOOL DISTRICT

RESOLUTION NO. 23-24-118

RESOLUTION ORDERING AN ELECTION TO AUTHORIZE THE
ISSUANCE OF SCHOOL BONDS, ESTABLISHING SPECIFICATIONS
OF THE ELECTION ORDER, AND REQUESTING CONSOLIDATION
WITH ANY OTHER ELECTIONS OCCURRING ON NOVEMBER 5, 2024

WHEREAS, in the judgment of the Board of Trustees (the “Board”) of the Loomis Union School District (the “District”), it is in the best interests of the District, the District’s students, and the community of the District, to call an election to submit to the electors of the District the question of whether the bonds of the District shall be issued and sold for the purpose of raising money for the repair, renovation, improvement, and upgrade, of the District’s existing schools, and the addition of classrooms and school facilities to prevent student overcrowding; and

WHEREAS, The District’s student test scores consistently rank in the top regionally, and the District is dedicated to serving the community and offering an excellent education for our students; and

WHEREAS, the District strives to provide all students with a quality education that prepares them for success in high school, college, and the workforce; and

WHEREAS, the Board believes that all students deserve to attend school in safe and modern classrooms that support current learning and instructional standards; and

WHEREAS, the District’s school buildings, many of which are over 70 years old, are aging and in need of significant repairs and upgrades, including to address leaky roofs, failing heating and cooling systems, deteriorating restrooms, and outdated plumbing, gas lines, and electrical systems; and

WHEREAS, upgrades are needed to fire safety systems and school security systems, and the District must remove hazardous material from schools built many decades ago; and

WHEREAS, these upgrades and improvements are necessary and critical in order to protect student health and safety; and

WHEREAS, while the District’s maintenance team works hard to take care of our aging classrooms and school facilities by keeping up with minor repairs and maintenance, the significant upgrades and improvements needed at District schools are beyond what can simply be accomplished or funded as “maintenance;” and

WHEREAS, antiquated facilities systems throughout the schools are both ineffective and costly to operate and need to be updated; and

WHEREAS, District schools need technology infrastructure and tools to meet curricular requirements and prepare students for success when they reach high school; and

WHEREAS, excellent schools and classrooms benefit the District's ability to recruit and retain excellent teachers and keep our community vital by continuing to attract young families; and

WHEREAS, to identify facility needs at each District school site and to prioritize improvements based on urgency and importance, the District performed a thorough assessment of every classroom and school facility; and

WHEREAS, along with this assessment, District staff collected and analyzed feedback from local parents, teachers and members of the community; and

WHEREAS, taken together, this outreach formed the basis of the District's Facilities Master Plan; and

WHEREAS, the District's Facilities Master Plan identifies current and future needs to improve and modernize our existing schools, and the resources necessary to preserve and maintain the District's capital assets and to meet the District's substantial facility needs today and into the future; and

WHEREAS, because the State of California does not provide dedicated funding to school districts for facility repairs and improvements, local funding is needed to begin addressing the most urgent needs identified in the Facilities Master Plan, including providing clean and safe classrooms, labs, and quality learning environments for students; and

WHEREAS, local funding is needed to upgrade aging school infrastructure, including heating and cooling systems, plumbing, gas lines and electrical systems, to ensure that all schools are free of hazardous materials, to repair and upgrade deteriorating classrooms, to improve school security and fire safety, and to update classrooms and labs to support current science, technology, and math instruction; and

WHEREAS, the Board believes that locally-controlled funding from a school facilities improvement bond measure is needed to fund identified upgrades and repairs at local schools; and

WHEREAS, proceeds from a voter-approved school facilities improvement bond measure would be controlled locally for District schools only and could not be taken away by the State; and

WHEREAS, none of the money raised could be used for administrators' salaries or pensions; and

WHEREAS, an independent citizens’ oversight committee, mandatory annual audits and public disclosure of all spending would help ensure funds are spent as intended; and

WHEREAS, passage of a local school facilities improvement bond measure will help the District qualify for state matching funds that would otherwise go to improve schools in other communities; and

WHEREAS, because of the urgent facilities needs identified in the District’s Facilities Master Plan, the Board has determined to call an election to submit to the electors of the District the question whether general obligation bonds of the District shall be issued, in the aggregate principal amount not exceeding \$48,000,000, for the purpose of raising money to complete such projects as further described in *Exhibit A*; 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, pursuant to California Education Code section 15264 *et seq.* (the “Act”), this Board is specifically authorized, upon approval by two-thirds (2/3) of the Board, to submit to the electorate of the District the question of whether bonds of the District shall be issued and sold for specified purposes, upon a fifty-five percent (55%) vote of the electorate in favor on the question, pursuant to Article XIII A, Section 1, subdivision (b) of the California Constitution, and Article XVI, Section 18, subdivision (b) of the California Constitution; and

WHEREAS, pursuant to subdivision (c) of California Education Code section 15100, the Board has obtained reasonable and informed projections of assessed property valuations that take into consideration projections of assessed property valuations made by the County Assessor; and

WHEREAS, pursuant to California Elections Code section 10403, *et seq.*, it is appropriate for the Board to request consolidation of the election with any and all other elections to be held on Tuesday, November 5, 2024, and to request the election officials of Placer County (the “County”) to perform certain election services for the District.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE LOOMIS UNION SCHOOL DISTRICT HEREBY RESOLVES, DETERMINES, AND ORDERS AS FOLLOWS:

1. **Call for Election.** The Board hereby orders an election and submits to the electors of the District the question of whether general obligation bonds of the District shall be issued and sold in the principal amount not to exceed \$48,000,000 for the purpose of raising money for the improvement, upgrade, renovation, and replacement of the District’s existing schools, facilities, and improvements, and the acquisition and construction of additional schools, facilities, and improvements, and paying costs incident thereto, as set forth more fully in a ballot

proposition approved pursuant to Section 3 below. This Resolution constitutes the order of the District to call such election.

2. **Election Date.** The date of the election shall be November 5, 2024, and the election shall be held solely within the boundaries of the District.

3. **Purpose of Election; Ballot Proposition.** The purpose of the election shall be for the voters of the District to vote on a proposition, a full copy of which is attached hereto as ***Exhibit A***, containing the question of whether the District shall issue the Bonds for the purposes stated therein, together with the accountability requirements of Article XIII A and the requirements of section 15272 of the Act. As required by California Elections Code section 13247, the abbreviated form of the measure to appear on the ballot is attached hereto as ***Exhibit B***. The District's Superintendent (or designee) is 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.

4. **Authority for Election.** The authority for ordering the election is contained in California Education Code section 15264, *et seq.* and Article XIII A, Section 1, paragraph (b), subsection (3) of the California Constitution. The authority for the specification of this election order is contained in California Education Code section 5322.

5. **School Facilities Projects.** A list of the specific school facilities projects and uses to be funded from the proceeds of the bonds is set forth in ***Exhibit A***. As required by Article XIII A, the Board hereby certifies that it has evaluated safety, class-size reduction, and information technology needs of the District in developing the list of school facilities projects and uses set forth in ***Exhibit A***.

6. **Covenants of the Board Upon Approval of the Bonds by the Electorate.** As required by Article XIII A and section 15272 of the Act, if fifty-five percent (55%) of the voters of the District voting on the measure approve of the bonds, the Board shall:

(a) Use the bond proceeds only for the purposes authorized under Article XIII A, including construction, reconstruction, rehabilitation, or replacement of school facilities, furnishing and equipping of school facilities, and the acquisition or lease of real property for school facilities, as specifically set forth in ***Exhibit A***, and costs incident thereto, and not for any other purpose, including salaries and other routine school operating expenses;

(b) Conduct an annual, independent performance audit to ensure that the bond proceeds have been expended only on the projects and uses listed in ***Exhibit A***;

(c) Conduct an annual, independent financial audit of the proceeds from the sale of the Bonds until all of those proceeds have been expended for school facilities projects and uses listed in ***Exhibit A***; and

(d) Establish and appoint members to an independent citizens' oversight committee in accordance with sections 15278, 15280, and 15282 of the Act.

7. **Delivery of this Resolution.** The Secretary of this Board is hereby authorized and directed to send or hand deliver a copy of this Resolution to the County Superintendent of Schools and the County Registrar of Voters by no later than July 3, 2024.

8. **Declaration of Official Intent.** Subject to approval by the voters of the measure described herein, and subject to the further approval of this Board, the District may use up to the maximum amount permitted by law of the proceeds of the proposed bonds to reimburse itself for payments it has made for any eligible costs of the projects and uses listed in *Exhibit A*. In such event, this Board shall adopt by resolution a declaration of “official intent” within the meaning of Section 1.150-2 of the Treasury Regulations promulgated under Section 150 of the Internal Revenue Code of 1986, as amended.

9. **Ballot Arguments; Tax Rate Statement.** 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. The Superintendent, President of the Board, or their designees, are hereby authorized to execute any Tax Rate Statement or other document and to perform all acts necessary to place the bond measure on the ballot.

10. **Consolidation of Election; Election Services.** The County Registrar of Voters and the County Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on November 5, 2024, within the District. Pursuant to section 5303 of the Education Code and section 10002 of the Elections Code, the County Board of Supervisors is requested to permit the County Registrar of Voters, and other appropriate officials of the County, to render all services necessary in connection with the bond measure election including, but not limited to, publication of a Formal Notice of School Bond Measure Election pursuant to Education Code 5363 and related law (the proposed form of which is attached hereto as *Exhibit C*), the mailing of the sample ballot and tax rate statement (described in section 9401 of the Elections Code), the opportunity to submit ballot arguments in connection with the bond measure election, the canvassing and certification of the returns of the election, and other ballot requirements pursuant to Elections Code section 15123, for which services the District agrees to reimburse the County as required by law.

11. **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.

12. **Effective Date.** This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED on June 13, 2024, by the following vote:

AYES: Trustees Chadwick, Houghtby, Nauss, Stratton, Wright

NOES: None

ABSTENTIONS: None

ABSENT: None

By: 
President, Board of Trustees of the
Loomis Union School District

ATTEST:


By: 
Clerk, Board of Trustees of the
Loomis Union School District

EXHIBIT A

FULL TEXT OF BALLOT PROPOSITION

of the

LOOMIS UNION SCHOOL DISTRICT

November 5, 2024 Election

Loomis Union School District Classroom Repair/ Local Control Measure

To upgrade local prekindergarten - 8th grade classrooms/labs/restrooms, remove hazardous materials where discovered, fix leaky roofs, failing heating, cooling, gas, electrical, and plumbing for safe drinking water, shall Loomis Union School District's measure be adopted authorizing \$48,000,000 in bonds at legal rates, averaging \$27/\$100,000 of assessed value, (raising \$2,700,000 annually) while bonds are outstanding, with independent oversight, public spending reports, no funds for administrator salaries, and all funds locally controlled?

INTRODUCTION

The Loomis Union School District serves the Loomis community as well as parts of Auburn, Newcastle, Penryn, and unincorporated Placer County. The District serves approximately 3,000 students at seven elementary school sites. The District is dedicated to serving the community and offering an excellent education for the community's elementary school students.

Most of the District's schools are aging and in need of major repairs, renovations, and upgrades. Outdated and aging facilities pose health and safety risks. Some buildings may contain hazardous materials including asbestos and lead pipes. Deteriorating roofs need to be repaired or replaced. Old plumbing, sewer, heating, ventilation, and electrical systems need to be overhauled to maintain safe drinking water and air quality. Safety and security upgrades are also needed. High-quality facilities are needed to support high-quality instruction. The District is committed to ensuring that all students have access to an excellent education in our community and, to that end, improvements are needed to facilitate access for students with disabilities.

Dedicated funding is required to meet these needs and to provide the safe, clean, accessible, and modern classrooms that our children deserve. To address these facilities needs, the District is asking the voters to approve a General Obligation Bond measure.

For school districts pursuing State facilities funding for the upgrade or replacement of school buildings and facilities, the State of California requires a local match, funded primarily through local, general obligation bonds. The millions of dollars potentially available through the State match allows local taxpayers to benefit from the tax dollars they already pay to Sacramento.

It is imperative that our students are educated in safe and up-to-date schools. In addition, our students would benefit from complete, comprehensive, and efficient schools. We need to act locally to upgrade and refurbish our schools to ensure our students have safe and modern schools and the educational opportunities they deserve.

FINDINGS

The Board of the Loomis Union School District finds as follows:

- Loomis Union School District student test scores consistently rank in the top regionally.
- The District strives to provide all students with a quality education that prepares them for success in high school, college, and the workforce.
- District schools are aging and in need of repairs.
- The School Board believes that all students deserve to attend school in safe and up-to-date classrooms that support current learning and instructional standards.
- To identify facility needs at each District school site and to prioritize improvements based on urgency and importance, the District performed a thorough assessment of every classroom and school facility.
- Along with this assessment, District staff collected and analyzed feedback from local parents, teachers and members of the community.
- Taken together, this outreach formed the basis of the District's Facilities Master Plan.
- Because the State of California does not provide dedicated funding to school districts for facility repairs and improvements, local funding is needed to begin addressing the most urgent needs identified in the Facilities Master Plan, including providing clean and safe classrooms, labs, and quality learning environments for students.
- Local funding is needed to upgrade aging school infrastructure, including failing heating and cooling systems, gas lines and electrical systems, and plumbing to maintain safe drinking water.
- Local funding is needed to ensure that all schools are free of discovered hazardous materials like asbestos and lead and to improve school security and fire safety.
- Local funding is needed to update classrooms and labs to support current science, technology, and math instruction.
- Local funding is needed to repair and upgrade deteriorating classrooms and add classrooms to relieve overcrowding and maintain small class sizes.
- The School Board believes that locally-controlled funding from a school facilities improvement bond measure is needed to fund identified upgrades and repairs at local schools.
- Proceeds from a voter-approved school facilities improvement bond measure would be controlled locally for District schools only and could not be taken away by the State.

- None of the money raised could be used for administrators’ salaries or pensions.
- An independent citizens’ oversight committee, mandatory annual audits and public reports disclosing all spending would help ensure funds are spent as intended.
- Passage of a local school facilities improvement bond measure will help the Loomis Union School District qualify for state matching funds that would otherwise go to improve schools in other communities.

SCHOOL FACILITIES PROJECTS TO BE FUNDED FROM BOND PROCEEDS

The Board of Trustees has evaluated the District’s most urgent facilities needs during public facilities evaluation workshops, and received public input regarding community priorities from District staff, teachers, parents, and other stakeholder members of the community, all for the purpose of developing this Project List. With the benefit of this input, the Board of Trustees has prioritized student safety issues, security concerns, deterioration of aging facilities and equipment, and accessibility issues.

The order in which projects are listed in the Project List does not suggest an order of priority. Project prioritization will be determined by the District Board of Trustees. Bond proceeds shall only be expended for the specific purposes identified herein.

Bond-funded projects on the Project List may be completed at each of the District’s schools, including:

Franklin Elementary School (Grades K-8)
located at 7050 Franklin School Road,
Loomis.

Ophir STEAM Academy (Grades K-8)
located at 1373 Lozanos Road, Newcastle.

Penryn Elementary School (Grades TK-8)
located at 6885 English Colony Way, Penryn.

Loomis Grammar School (Grades TK-8)
located at 3505 Taylor Road, Loomis.

Placer Elementary School (Grades TK-8)
located at 8650 Horseshoe Bar Road, Loomis.

H. Clarke Powers Elementary School
(Grades TK-8) located at 3296 Humphrey
Road, Loomis.

Loomis Basin Charter School (Grades K-8)
located at 5438 Laird Road, Loomis.

The projects proposed to be funded with bond proceeds, are as follows:

- Repair or replace leaky roofs.
- Remove hazardous materials like asbestos and lead, where discovered.
- Upgrade and/or repair plumbing systems including water supply for safe drinking water and waste systems (septic/sewer).

- Replace and/or repair heating and cooling systems.
- Repair and/or upgrade electrical systems.
- Improve student safety and campus security, including security fencing and locking gates, door locking systems, emergency communication systems, smoke detectors, fire alarms, and sprinklers.
- Upgrade/replace/install campus intercom/announcement, bell, security communications, and fire alarm systems.
- Install security cameras.
- Lighting system replacement and/or retrofits for campus improvement and energy efficiency.
- Construct energy efficiency improvements.
- Renovate playgrounds, including repair and/or replacement of playground equipment.
- Redesign and/or renovate playfields, parks, courts, and/or tracks.
- Install, replace, or repair shade structures and other outdoor shade solutions.
- Repair, replace, or add site fences/walls and including repairs to historic rock wall at Ophir Elementary.
- Improve access for students, teachers, and others with disabilities to comply with ADA standards.
- Construct campus parking improvements, including student drop-off lanes and drives.
- Replace and/or repair asphalt and paving.
- Renovate facilities, including, but not limited to, flooring replacement, painting, exterior repairs, carpentry, ceilings, and doors and windows.
- Renovate and improve food service facilities including kitchens.
- Renovate student restrooms and/or construct additional student restrooms.
- Reconstruct or construct facilities at Penryn Elementary School and Ophir Elementary School in order to add multipurpose facilities at these sites.

The Project List includes projects that may be completed using the bond proceeds, along with State matching funds and other building funds the District is projected to receive. This also includes projects that are planned and needed but whose construction is contingent on the amount of bond funds available, plus the amount of State matching and other building funds the District may receive in the future, which is a function of the State building program rules, passage of State bonds, and the growth rate of the District. The completion of specific projects is also contingent on final project costs.

Each of the bond projects described in the Project List include the costs of furnishing and equipping such facilities, and all costs which are incidental but directly related to the types of projects described above.

The Project List describes the specific projects the District proposes to finance with proceeds of the bonds. The scope of specific projects, the order of construction, and their completion is contingent on facilities planning, final project costs, and the availability of needed funds. Further, projects on the Project List are of the type that issuing the authorized general obligation bonds will not cause the State to reduce any financial contribution that would otherwise be available to the District had these bonds not been authorized, issued, and or expended for their stated purpose.

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

Unforeseen conditions may arise during the course of planning, design and construction resulting in the scope and nature of any of the specific projects described above being altered by the District. In the event that the District determines that, with respect to a modernization or renovation project, it is more economical for the District or otherwise in the District's best interests to be undertaken as new construction, this bond measure authorizes said new construction, including land acquisition, relocation, expansion and construction and/or reconstruction, and all costs relating thereto. Conversely, if the District determines that it is more economical or otherwise in the best interests of the District to modernize or renovate District facilities instead of undertaking a new construction project, this bond measure authorizes such a project. In addition, this measure authorizes the acquisition of real property, including necessary rights of ways or other real property interests, required to expand District facilities, to provide access to school or other District facilities, or to provide additional school or related facilities. Further, authorized projects include reimbursements for project costs previously paid and paying and/or prepaying interim financing for the types of projects included on the Project List, such as bond anticipation notes. Finally, projects on this list may be undertaken and used as joint use projects with other public agencies.

Approval of the District's bond measure does not guarantee that all of the identified projects within the Project List will be funded. The District plans to pursue funds from the State of California, if available, to complete certain of the identified facilities projects. The District is unable to anticipate all unforeseen circumstances which may prevent some of the projects listed above from being undertaken or completed.

The District shall create an account into which proceeds of the bonds shall be deposited and comply with the reporting requirements of Government Code section 53410.

These projects may include participation in the State Facility Program's Joint-Use Program to gain matching funds for teacher education, multi-purpose rooms, gymnasiums, libraries, childcare, and other qualifying Joint-Use facilities. With respect to such joint-use projects, the

bond funds authorized by this Measure may be used to pay all of the local share needed to qualify the projects for special State matching funds under the State Facility Program's Joint-Use Program requirements.

The Board of Trustees hereby certifies that it has evaluated the safety, class-size reduction, and information technology needs of the District in developing this list of school facilities projects.

FISCAL ACCOUNTABILITY MEASURES

If the bonds are approved, the Board of Trustees will implement the following accountability measures:

- (a) Use the bond proceeds only for the purposes authorized under Article XIII A of the California Constitution, including construction, reconstruction, rehabilitation, or replacement of school facilities, furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities and related uses, as specifically set forth in this Measure, and costs incident thereto, and not for any other purpose, including salaries and other routine school operating expenses;
- (b) Conduct an annual, independent performance audit to ensure that the bond proceeds have been expended only on the projects and uses listed in this Measure;
- (c) Conduct an annual, independent financial audit of the proceeds from the sale of the bonds until all of those proceeds have been expended for school facilities projects and uses listed in this Measure; and
- (d) Establish and appoint members to an independent citizens' oversight committee to ensure the bonds are used only for the projects and uses listed in this Measure.

STATE MATCHING FUNDS

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 Loomis Union 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.”

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.

* * *

EXHIBIT B

**BOND MEASURE
for
LOOMIS UNION SCHOOL DISTRICT**

(Abbreviated Form)*

“Loomis Union School District Classroom Repair/ Local Control Measure. To upgrade local prekindergarten - 8th grade classrooms/labs/restrooms, remove hazardous materials where discovered, fix leaky roofs, failing heating, cooling, gas, electrical, and plumbing for safe drinking water, shall Loomis Union School District’s measure be adopted authorizing \$48,000,000 in bonds at legal rates, averaging \$27/\$100,000 of assessed value, (raising \$2,700,000 annually) while bonds are outstanding, with independent oversight, public spending reports, no funds for administrator salaries, and all funds locally controlled?”	BONDS – YES
	BONDS – NO

* Limited to 75 words pursuant to California Elections Code section 13247.

EXHIBIT C

FORMAL NOTICE OF SCHOOL BOND MEASURE ELECTION

NOTICE IS HEREBY GIVEN to the qualified electors of the Loomis Union School District of Placer County, California, that in accordance with the provisions of the Education Code of the State of California, an election will be held on November 5, 2024, within the District, at which election the following measure shall be submitted to the qualified electors of the District and voted upon:

“Loomis Union School District Classroom Repair/ Local Control Measure.
To upgrade local prekindergarten - 8th grade classrooms/labs/restrooms, remove hazardous materials where discovered, fix leaky roofs, failing heating, cooling, gas, electrical, and plumbing for safe drinking water, shall Loomis Union School District’s measure be adopted authorizing \$48,000,000 in bonds at legal rates, averaging \$27/\$100,000 of assessed value, (raising \$2,700,000 annually) while bonds are outstanding, with independent oversight, public spending reports, no funds for administrator salaries, and all funds locally controlled?”

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 presidential general election to be held on November 5, 2024, under the Notice of Election published _____.

This election has been called pursuant to a Resolution of the Board of Trustees of the Loomis Union School District, adopted on November 5, 2024. The Elections Official of the County of Placer hereby gives 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 _____, 2024.

Registrar of Voters
Placer County, California