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**BOARD OF TRUSTEES
HILLSBOROUGH CITY SCHOOL DISTRICT**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
HILLSBOROUGH CITY SCHOOL DISTRICT AMENDING LIST OF
PROJECTS IN CONNECTION WITH SCHOOL BOND ELECTION
TO BE HELD NOVEMBER 5, 2002**

RESOLUTION NO. 2002-16

WHEREAS, the Board of Trustees (the "Board") of the Hillsborough City School District (the "District") has previously adopted its Resolution No. 2002-13 on June 5, 2002, ordering an election on the question whether bonds of the District shall be issued and sold for the purpose of raising money for the acquisition and improvement of real property and the furnishing and equipping of school facilities of the District; and

WHEREAS, Resolution No. 2002-13 approved a list of school facilities projects for which proceeds of the bonds are eligible to be spent, as set forth in Appendix A attached to Resolution No. 2002-13; and

WHEREAS, the Board wishes to amend the list of school facilities projects at this time for the purpose of providing greater detail and specificity;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE HILLSBOROUGH CITY SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. Amendment of School Facilities Projects List. The Board hereby amends Appendix A attached to Resolution No. 2002-13 to read in its entirety as set forth in Appendix A which is attached to this Resolution and which is incorporated herein by this reference.

Section 2. Effect on Prior Resolution. Except for the amendment made to Appendix A attached to Resolution No. 2002-13, all of the provisions of Resolution No. 2002-13 shall remain in full force and effect.

Section 3. Effective Date. This resolution shall take effect on and after its adoption.

I hereby certify that the foregoing Resolution was passed and adopted by the Board of Trustees of the Hillsborough City School District at a special meeting thereof duly held on August 1, 2002.

Adopted by the following votes:

AYES:

NOES:

ABSENT:

President of the Board

Clerk of the Board

APPENDIX A

BALLOT MEASURE FULL TEXT OF MEASURE

In order to enable the Hillsborough City School District to continue providing exceptional educational opportunities and modernize its deteriorating facilities, shall the District issue \$66.8 million in bonds, at interest rates within legal limits, to modernize, repair, replace and equip its school facilities to meet safety and instructional needs and create additional space for student class size reduction, additional educational programs and other needs, subject to oversight by an independent citizens' committee as legally required?

BOND AUTHORIZATION

By approval of this proposition by at least 55 percent of the registered voters voting on the proposition, the District will be authorized to issue and sell bonds of up to \$66.8 million in aggregated principal at interest rates below the legal limit and to provide financing for the specific school facilities projects listed in the Bond Project List described below, subject to all the accountability requirements specified below.

ACCOUNTABILITY REQUIREMENTS

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

Evaluation of Needs. The School Board has identified detailed facilities needs of the District and has determined which projects to finance from a local bond at this time. The School Board hereby certifies that it has evaluated safety, class size reduction, enrollment growth, and information technology needs in developing the Bond Project List shown below.

Independent Citizens' Oversight Committee. The School Board shall establish an Independent Citizens' Oversight Committee under Education Code Section 15278

and following to ensure bond proceeds are expended only on the school facilities projects listed below. The committee will be established within 60 days of the date when the results of the election appear in the minutes of the School Board.

Performance Audits. The School Board shall conduct an annual, independent performance audit to ensure that the bond proceeds have been expended only on the school facilities projects listed below.

Financial Audits. The School Board shall conduct an annual, independent financial audit of the bond proceeds until all of those proceeds have been spent for the school facilities projects listed below.

FURTHER SPECIFICATIONS

No Administrator Salaries. Proceeds from the sale of bonds authorized by this proposition shall be used only for the construction, reconstruction and/or rehabilitation of school facilities including the furnishing and equipping of school facilities or acquisition or lease of real property for school facilities and not for any other purpose, including teacher and administrator salaries and other school operating expenses.

BOND PROJECT LIST

The Bond Project List shown below is a part of the ballot proposition and must be reproduced in any official document required to contain the full statement of the bond proposition.

Projects Subject to Available Funding. The following list of projects is subject to the availability of adequate funding to the District.

Scope of Projects. Bond proceeds will be expended to modernize, replace, renovate, construct, equip, furnish and otherwise improve the following facilities of the District located at all three elementary school sites, at the middle school site and at the District administrative offices. The specific school facilities projects which are described below include all related and incidental costs, including costs of design, engineering, architect and other professional services, site preparation, utilities, landscaping and other incidental costs, and construction management (including construction management by District personnel). The District may alter the scope and nature of any of the specific projects which are described below as required by conditions which arise during the course of design and construction.

ALL SCHOOL SITES

- Upgrade science and computer labs
- Replace electrical, heating and plumbing systems
- Add additional classrooms
- Replace leaking and weather-damaged roofs and replace gutters
- Improve drainage on fields
- Install exterior safety lighting in walkways and parking lots
- Provide safety improvements to comply with current codes and Americans with Disabilities Act
- Upgrade security systems
- Replace countertops, cabinets, chalkboards and bulletin boards in classrooms
- Upgrade earthquake resistive systems
- Provide accessibility to school buildings and restrooms for disabled students and public by:
 - Adding or improving elevators and ramps
 - Enlarging door openings and modifying toilet stalls
 - Providing access to showers and lockers
 - Providing access to patios and serving counters
 - Upgrading drinking fountains
 - Replacing door hardware
- Repair and replace damaged floors
- Improve exterior of sites by landscaping, painting, repairing and building sidewalks, walkways, blacktops, playgrounds
- Expand undersized classrooms
- Replace modular classrooms with permanent facilities
- Expand existing rooms to improve storage and meeting areas
- Enlarge, repair, replace and build restrooms
- Upgrade/install heating, ventilation and air conditioning
- Replace all fixtures in restrooms, labs and classrooms
- Replace all underground pipes
- Replace or add phone, data, bells, clock, intercom and television distribution systems
- Replace or modify windows
- Install computer connections and technology access in new and renovated classrooms; make technology upgrades to existing classrooms
- Relocate all utilities
- Add portables for temporary use during construction and/or renovation, modernization, expansion or replacement of occupied facilities
- Relocate or remove portables
- Construct or renovate, equip and furnish preschool facilities
- Build and expand libraries
- Replace irrigation and drainage systems

WILLIAM H. CROCKER MIDDLE SCHOOL

- Renovate, equip and furnish science labs and lecture hall
- Renovate, modernize, equip and furnish classrooms
- Reconfigure main entry to school
- Reconfigure main driveway entrance to school and expand parking areas
- Replace or renovate and equip, furnish the gymnasium, locker rooms, office and storage areas
- Construct, furnish and equip a new school office area
- Remove Eucalyptus trees including along Crocker property line on Ralston Avenue
- Widen Ralston Avenue
- Replace or renovate, and equip and furnish the art room, staff work room, HTV room, and storage area
- Construct, equip and furnish a new technology/computer center, TV/ media arts center
- Construct, equip and furnish a new library with meeting, conference, office, and storage space
- Renovate, equip and furnish current computer labs and library as classrooms
- Construct, furnish and equip a new auditorium
- Construct underground parking area
- Replace or renovate, and furnish, equip the multi-purpose room, band room, kitchen and staff lunch room
- Construct, furnish and equip a new sports/activity center
- Construct, equip and furnish a new District Office facility at Crocker

NORTH ELEMENTARY SCHOOL

- Replace or renovate, enlarge, equip and furnish the multi-purpose room/cafeteria, kitchen and staff lunch room
- Construct, equip and furnish a stage in the multi-purpose room
- Construct, or renovate, expand, equip and furnish a library and computer/technology center
- Renovate, equip and furnish current computer lab, library, resource room and preschool room as classrooms
- Renovate, modernize, enlarge current classrooms
- Replace or renovate, equip and furnish the school office area
- Construct a new school entry and covered waiting area
- Reconfigure and expand parking, pick-up and drop-off areas
- Construct, equip and furnish new classrooms
- Construct large and small group learning areas

SOUTH ELEMENTARY SCHOOL

- Replace or renovate and equip, furnish the multi-purpose room/cafeteria, kitchen, classroom and storage in the Old Building
- Replace or renovate, equip and furnish the staff lunch room and mechanical room
- Construct, equip and furnish new classrooms
- Replace or renovate and enlarge the school office area
- Construct, equip and furnish a new computer/technology center
- Renovate, modernize and enlarge classrooms
- Construct or renovate and equip, furnish a science lab
- Renovate, equip and furnish small group instruction areas and teacher preparation rooms
- Enclose patio and refurbish other outdoor areas
- Reconfigure the main entrance to the school
- Reconfigure and expand parking, pick-up and drop-off areas
- Renovate, equip and furnish the media center and stage area
- Configure street changes for safety and traffic

WEST ELEMENTARY SCHOOL

- Renovate, enlarge, equip and furnish classrooms
- Construct, or renovate, enlarge, equip and furnish a library
- Construct, or renovate, enlarge, equip and furnish a computer/technology center
- Reconfigure, renovate, expand, equip and furnish the school office area and entry to the school
- Reconfigure, the driveway for safer pick-up and drop-off
- Reconfigure and expand parking areas
- Construct, equip and furnish new classrooms
- Construct large and small group learning areas

DISTRICT OFFICE

- Relocate, construct, renovate and/or reconfigure, equip and furnish the District Office facilities and grounds
- Relocate, construct, renovate and/or reconfigure and equip the District maintenance and grounds facility
- Reconfigure and expand parking facilities
- Construct or renovate, equip and furnish the District Office site as classrooms
- Reconfigure El Cerrito Avenue and Stonehedge