

CARDIFF SCHOOL DISTRICT
1888 Montgomery Avenue, Cardiff-by-the-Sea, California

**REGULAR MEETING OF THE GOVERNING BOARD
AGENDA**

**THURSDAY, APRIL 18, 2013 • 5:00 PM • PUBLIC MEETING
CARDIFF SCHOOL AUDITORIUM
1888 MONTGOMERY AVENUE • CARDIFF-BY-THE-SEA, CA 92007**

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the board meeting are available for inspection at the Cardiff School District, 1888 Montgomery Avenue, Cardiff.

In compliance with the American with Disabilities Act, if you need special assistance, disability-related modifications, including auxiliary aids or services, in order to participate in the public meeting of the district's governing board, please contact the office of the District Superintendent by sending a written request to the District Office at 1888 Montgomery Avenue, Cardiff-by-the-Sea, California, or by faxing the request to (760) 942-5831. Notification by letter or fax 72 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the district shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

- I. ORGANIZATIONAL ITEMS *Exhibit*
- A. Call to order
 - B. Pledge of allegiance
 - C. Roll call
 - Mr. Mark Whitehouse, President
 - Ms. Nancy Orr, Clerk
 - Ms. Gail Coakley, Member
 - Mr. Dave Clark, Member
 - Mr. Rick Cassar, Member
 - Ms. Jill Vinson, Superintendent
 - D. Approval of agenda for April 18, 2013
All items are action unless labeled information
 - E. Approve minutes from the regular meeting of March 11, 2013 **A**
- II. HEARING SESSION
- A. Public Comments *(The purpose of the Board meeting is to conduct the School Board's business in public. The Board welcomes and encourages public comments however Board members may not respond to comments during the public comment portion of the agenda. Any member of the public who wishes to address the Board on an item on the agenda or on another topic which lies within the governing board's jurisdiction may do so, but must present a written request. Please hand your form to the secretary before the meeting. Presentations are limited to 3 minutes per person per topic. The total amount of time to be allowed on any item is fifteen minutes, unless the time limit is waived by a majority vote of the Board. The Board may 1) acknowledge receipt of the information; 2) refer to staff for further study; or 3) refer the matter to a future agenda).*
 - B. Cardiff Elementary Teachers Association
 - C. ELAC/DELAC
 - D. School Site Council
 - E. Cardiff SEA
 - F. School Reports
 - G. Reports on Workshops/Conference
 - H. Superintendent's Report

III. CONSENT CALENDAR

Items listed in the Consent Calendar are considered to be routine and are acted on by the Board in one motion unless members of the Board request specific items to be discussed or pulled. It is understood that the Superintendent recommends approval on all Consent Items. Each item of the Consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

- A. Approval of Current Business Items:
 - 1. Purchase Orders
 - 2. Commercial Warrants #12-150962 to #12161545 \$75,855 **B**
 - 3. Payroll Warrants, March, 2013, \$456,671

- B. Enrollment Report as of 04/04/13 **C**

- C. Personnel Report **D**

- D. Adopt Resolution 12-13-05 for issuance of TRANs **E**

- E. Removal of items from Consent Calendar

- F. Approval of Consent Calendar

IV. BUSINESS AND FINANCE

- A. Budget Update (**Information**)

V. GENERAL FUNCTIONS

- A. Approve Cardiff School District 2013-2016 Technology Plan **F**

- B. Report on Task Force for City Wide Pedestrian Travel Plan (**Info.**)

- C. Approve 2014-15 School Year Calendar **G**

- D. Approve the Board Resolution electing to participate in the State's Alternate Interdistrict Attendance Program **H**

- F. Approve Interdistrict Attendance Agreements for 2013-14 with the following school districts:

Carlsbad Unified	Del Mar Union	Rancho Santa Fe
Encinitas Union	Escondido Union	Vista Unified
San Marcos Unified	Oceanside Unified	Poway Unified
La Mesa Spring Valley	San Diego City Schools	Solana Beach

VI. PERSONNEL

- A. Release of temporary teachers effective June 17, 2013 *I*
- B. Consider the request from certificated employee #454-493 for a four-year term Reduced Workload *J*

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

- A. Conference with the District's labor negotiator, Jill Vinson, regarding negotiations with the Cardiff Elementary Teachers Association– Government Code Section 54957.6

IX. REPORT FROM CLOSED SESSION (If applicable)

X. ADJOURNMENT OF MEETING

CARDIFF SCHOOL DISTRICT
1888 Montgomery Avenue
Cardiff-by-the-Sea, California 92007

MINUTES
REGULAR MEETING OF MARCH 11, 2013

The regular meeting of the Governing Board of the Cardiff School District was held on Monday, March 11, 2013 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. President Whitehouse called the meeting to order at 5:00 p.m. Trustees and visitors were led in the pledge of allegiance.

Members present: Cassar, Clark, Coakley, Orr, Whitehouse

Members absent: None

Administrators
present: Vinson, Parker, Kissell

Visitors: Sienna Randall, SEA
Scot Jaworski
Mary Pat Culligan

The agenda for March 11, 2013 was approved as presented.

MOTION: Orr
SECOND: Coakley
CARRIED: 5:0

The minutes from the regular meeting of February 14, 2013 were approved as written.

MOTION: Cassar
SECOND: Orr
CARRIED: 5:0

Hearing Session:

- Julie Parker reported second trimester assessments are taking place. Parent conferences are next week. Ocean week is coming up. The culminating sing-a-long costume parade is scheduled for 9:00 a.m. on March 29th and Family Ocean Night is on April 2nd from 5 to 7 p.m.
- Brian Kissell reported teachers at Ada Harris are also getting ready for parent conferences. The jog-a-thon will be taking place at the end of the week. Colonial Days was rescheduled to Wednesday, March 13th. Students are preparing for the Musical Showcase.

Hearing Session continued:

- The Gala was held on March 2nd. Sienna Randall thanked Dave Clark, Rick Cassar, and Superintendent Vinson for their support. The numbers are have not been finalized yet but it looks like the event profited \$65,000. The SEA is focusing on the Ice Cream-Social, as it is their next biggest fundraising event. They are also planning their budget meetings.
- Superintendent Vinson reported that a leak at Ada Harris that has been a persistent problem has now been rectified. The rain gutters were installed over the weekend. Ms. Vinson also announced that the Cafeteria Manager, Sandy Smith plans to retire in May.

The consent calendar was approved as presented.

MOTION: Coakley
SECOND: Cassar
CARRIED: 5:0

The budget changes through January 31, 2013 were approved.

MOTION: Coakley
SECOND: Cassar
CARRIED: 5:0

The second period interim state report for period ending January 31, 2013 was approved.

MOTION: Coakley
SECOND: Orr
CARRIED: 5:0

The Nutrition Services Manager job description was approved as revised.

MOTION: Orr
SECOND: Cassar
CARRIED: 5:0

Future Agenda Items:

1. Wellness Policy
2. Homework Policy

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 5:20 p.m.

At 5:25 p.m. Mary Pat Culligan knocked on the door and stated that she wished to address the Board, but that this was the soonest she could arrive from work. As a courtesy to Ms. Culligan, the Board decided to reopen the meeting. President Whitehouse closed the closed session, reopen the meeting, and reread the Board protocol for addressing the Board for Ms. Culligan. Ms. Culligan gave each Board member a letter and addressed the Board for several minutes regarding a special education issue. The Board directed the matter to the Superintendent. President Whitehouse readjourned the meeting to closed session at 5:45 p.m. The meeting was reconvened at 6:30 p.m. President Whitehouse reported that no action was taken during the closed session. There being no other business to come before the Board, the meeting was adjourned at 6:31 p.m.

Respectfully submitted,

Nancy Orr, Clerk

Jill Vinson, Superintendent

2012-2013 Purchase Order Listing

Date	PO #	Fund	Resc.	Goal	Func.	Object	Loc.	Vendor	Description	Amt Paid
3/13	19193	3		1110	1000	4300	111	KOMPAN, INC.	CLIMBING STEPS	\$529.05
3/13	19219	3		1110	1000	4300	111	CAMBIUM LEARNING	TICKET TO READ LICENSES	\$30.00
3/8	19160	3	0800	1110	1000	4300	000	AMAZON.COM	BOOKS	\$88.18
3/14	19213	3		1110	1000	4300	111	SOUTHWEST SCHOOL SUPPLY	XEROGRAPHIC PAPER	\$544.32
3/14	19213	3		1110	1000	4300	222	SOUTHWEST SCHOOL SUPPLY	XEROGRAPHIC PAPER	\$544.32
3/14	19211	3		1110	1000	4300	111	SOUTHWEST SCHOOL SUPPLY	CONSTRUCTION PAPER	\$496.53
3/14	19211	3	0800	1110	1000	4300	000	SOUTHWEST SCHOOL SUPPLY	1" VIEW BINDERS	\$55.84
3/14	19209	3	0800	1110	1000	4300	000	OFFICE DEPOT	AVERY CLEAR LABEL DIVIDERS	\$395.13
3/14	19220	3	0000-068	1110	1000	4300	000	THE MARKERBOARD PEOPLE	MUSIC WHITE BOARDS	\$200.00
3/14	19220	3		1110	1000	4300	111	THE MARKERBOARD PEOPLE	MUSIC WHITE BOARDS	\$137.60
3/14	19220	3		1110	1000	4300	222	THE MARKERBOARD PEOPLE	MUSIC WHITE BOARDS	\$137.60
3/27	19204	3	0000-067	1110	1000	4300	111	AMAZON.COM	COLONIAL TRICORN HATS	\$137.64
3/28	19255	3		1110	1000	4300	111	VIRCO	TRAPEZOID TABLES	\$225.31
3/28	19194	3		1110	1000	4300	222	SCHOOL SPECIALTY	BADGE HOLDERS	\$11.42
3/28	19183	3	0000-066	1110	1000	4300	222	SAN DIEGUITO TROPHY	CAST BRONZE PLAQUE	\$219.96
3/28	19247	3		1110	1000	4300	222	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL MATERIALS	\$193.43
3/28	19247	3	0000-068	1110	1000	4300	222	SOUTHWEST SCHOOL SUPPLY	ART CRAFT PAPER	\$40.00
3/28	19227	3	0800	1110	1000	4300	111	NCS PEARSON INC.	OLSAT8 SCORABLES	\$656.21
3/27	19210	3			2420	4300	111	AMAZON.COM	PRINTER INK CARTRIDGES	\$61.79
3/28	19254	3			2420	4300	000	PARKWAY COMMUNICATIONS	REPLACEMENT LAMPS	\$224.64
3/7	19214	3			2700	4300	222	ONE BEAT CPR LEARNING CTR	DEFIBRILLATOR UNIT	\$1,267.92
3/27	19238	3			2700	4300	111	AMAZON.COM	SEAGATE BACKUP PLUS	\$145.79
3/27	19238	3			2700	4300	222	AMAZON.COM	SEAGATE BACKUP PLUS	\$145.78
3/13	19216	3			3160	4300	000	CURRICULUM ASSOCIATES	PRACTICE & MASTERY PACKS	\$2,392.82
3/14	18861	3			7100	4300	000	ENCINITAS ROTARY CLUB	MEALS	\$16.00
3/20	19252	3			7100	4300	000	PITNEY BOWES	INK FOR MAIL METER	\$35.34
3/27	19238	3			7100	4300	000	AMAZON.COM	24-INCH LED MONITOR & BACKUP	\$401.61
3/20	19240	3			7100	4300	000	COSTCO DELIVERY/MC	OFFICE SUPPLIES	\$42.99
3/20	19252	3			7200	4300	000	PITNEY BOWES	INK FOR MAIL METER	\$35.34
3/27	19238	3			7200	4300	000	AMAZON.COM	SEAGATE BACKUP PLUS	\$97.19
3/15	18679	3			8200	4300	000	HYDRO-SCAPE	LANDSCAPE SUPPLIES	\$375.80
3/8	19166	6	6300	1110	1000	4300	111	AMAZON.COM	PRINTER INK CARTRIDGES	\$84.21
3/27	19226	6	6500	5770	1110	4300	111	AMAZON.COM	IPAD CASES WITH KEYBOARD	\$239.97
3/28	19259	6	6500	5770	1110	4300	222	NCS PEARSON INC.	TEWL-3 FORMS & BOOKLETS	\$118.00
3/28	19224	6	6500	5770	3120	4300	000	NCS PEARSON INC.	WISC-IV FORMS & BOOKLETS	\$462.84
3/28	19241	6	6500	5770	3120	4300	000	NCS PEARSON INC.	WIAT-III RECORD FORMS	\$149.05
3/28	19257	6	6500	5770	3120	4300	000	OFFICE DEPOT	DIGITAL RECORDER	\$64.79
3/7	19242	6	8150		8110	4300	000	CONTRACT CARPET	KITCHEN RUBBER BASEBRDS	\$112.00
3/8	19249	6	8150		8110	4300	000	PEP BOYS	CASTROL OIL & FLO BRUSH	\$47.90
3/13	18687	6	8150		8110	4300	000	HOME DEPOT	CUSTODIAL SUPPLIES	\$1,669.93
3/28	18865	6	8150		8110	4300	111	LEE'S LOCK & SAFE	KEY HOLDER & KEY RING	\$17.17
3/28	18865	6	8150		8110	4300	222	LEE'S LOCK & SAFE	LATCH BOLT ASSEMBLY & KEYS	\$237.60
3/28	19230	6	8150		8110	4300	000	SAN DIEGO RAIN GUTTERS	REPLACE OLD RAIN GUTTERS	\$3,393.00
3/8	19160	3	0000-068	1110	1000	4300-005	222	AMAZON.COM	MACBOOK BATTERY & SLEEVE	\$32.13
3/8	19166	3	0000-068	1110	1000	4300-005	111	AMAZON.COM	HEADPHONES & MOUSE	\$60.09
3/27	19221	3	0000-068	1110	1000	4300-005	111	HUMAN KINETICS	FITNESSGRAM LICENSE/SUPPORT	\$402.03
3/27	19237	3	0000-068	1110	1000	4300-005	222	AMAZON.COM	AUDIO EXTENSION CABLES	\$34.98

2012-2013 Purchase Order Listing

3/27	19243	3	0000-068	1110	1000	4300-005	111	AMAZON.COM	PROJECTOR LAMPS & TOOL KIT	\$177.36
3/27	19243	3	0000-068	1110	1000	4300-005	222	AMAZON.COM	PROJECTOR LAMPS & TOOL KIT	\$177.36
3/27	19239	3	0000-068	1110	1000	4300-005	222	APPLE INC.	ADAPTERS	\$549.89
3/28	19202	3		1110	1000	4300-005	111	A PLUS ELECTRONICS	IPAD REPAIR	\$150.00
3/8	19001	6	6300	1110	1000	4300-006	111	STEPHANIE FOEHL	REIMBURSE/SCIENCE SUPPLIES	\$511.86
3/28	19244	6	6300	1110	1000	4300-006	222	INSECT LORE	LADYBUGS	\$78.70
3/28	19245	6	6300	1110	1000	4300-006	222	BERKSHIRE BIOLOGICAL	HERMIT CRABS	\$60.92

4000 BALANCE: \$637,913 ACCUMULATED BALANCE: \$246,311.63 REMAINING BALANCE: \$391,601.37

3/15	18705	6	7240	5001	3600	5100	000	CARE-A-VAN TRANSPORT	SPECIAL ED TRANSPORTATION	\$3,910.00
3/27	18705	6	7240	5001	3600	5100	000	CARE-A-VAN TRANSPORT	SPECIAL ED TRANSPORTATION	\$3,725.00
3/13	19044	3	0800	1110	1000	5200	000	JULIE PARKER	REIMBURSE/CUE WORKSHOP	\$110.00
3/20	19019	3	0800	1110	1000	5200	000	DEBORAH HEYER	REIMBURSE/CUE EXPENSES	\$274.30
3/21	19200	3		1110	1000	5200	000	LAURIE SCHRICKER	REIMBURSE/CUE EXPENSES	\$310.33
3/20	19265	3	0800	1110	1000	5200	000	KATHY PEERY	REIMBURSE/CUE EXPENSES	\$278.82
3/26	19273	3	0800	1110	1000	5200	000	JEFFREY REDDING	REIMBURSE/CUE EXPENSES	\$303.68
3/26	19272	3	0800	1110	1000	5200	000	KELCIE JOINER	REIMBURSE/CUE EXPENSES	\$298.03
3/26	19271	3	0800	1110	1000	5200	000	KRISTINE ENSBERG	REIMBURSE/CUE EXPENSES	\$260.74
3/26	18940	3	0800	1110	1000	5200	000	CHRISTA STONE	REIMBURSE/CUE EXPENSES	\$584.69
3/20	19192	3	0800	1110	1000	5200	000	CUE/MC	CONFERENCE REGISTRATION	\$1,500.00
3/20	19091	3			2420	5200	222	JACKIE MUSIL	REIMBURSE/CUE EXPENSES	\$596.25
3/20	19051	3			2700	5200	111	BRIAN KISSELL	REIMBURSE/CUE EXPENSES	\$150.00
3/26	19044	3			2700	5200	222	JULIE PARKER	REIMBURSE/CUE EXPENSES	\$150.00
3/26	19002	3			7100	5200	000	MARK WHITEHOUSE	REIMBURSE/CUE EXPENSES	\$294.50
3/27	19277	3			7100	5200	000	ENCINITAS U SCH DISTRICT	NSBA REGISTRATION	\$49.00
3/20	18841	3			8200	5500-001	111	SDG&E	SERVICE FOR 2/7-3/11	\$4,955.20
3/20	18841	3			8200	5500-001	222	SDG&E	SERVICE FOR 2/7-3/11	\$3,149.01
3/8	18780	3			8200	5500-002	111	EDCO WASTE	SERVICE FOR FEB	\$426.64
3/8	18780	3			8200	5500-002	222	EDCO WASTE	SERVICE FOR FEB	\$426.64
3/15	18835	3			8200	5500-003	111	SAN DIEGUITO WATER	RECYCLED WATER	\$932.88
3/15	18864	3			8200	5500-003	111	ARROWHEAD	SERVICE FOR FEB	\$26.99
3/15	18864	3			8200	5500-003	222	ARROWHEAD	SERVICE FOR FEB	\$52.75
3/15	18864	3			8200	5500-003	000	ARROWHEAD	SERVICE FOR FEB	\$26.06
3/15	18748	3			8200	5500-004	111	AMERICAN PEST CONTROL	SERVICE FOR ANTS & RODENTS	\$195.00
3/15	18921	3			8200	5500-004	222	AMERICAN PEST CONTROL	SERVICE FOR RODENTS	\$96.00
3/13	18686	3		1110	1000	5600	111	OCE	LEASE PAYMENT	\$756.38
3/13	18686	3		1110	1000	5600	222	OCE	LEASE PAYMENT	\$754.37
3/20	19261	3			2420	5600	000	APPLE STORE/CARLSBAD/MC	COMPUTER REPAIR	\$294.40
3/15	18773	3			7100	5600	000	OCE	MAINTENANCE AGREEMENT	\$79.00
3/15	18773	3			7200	5600	000	OCE	MAINTENANCE AGREEMENT	\$79.00
3/20	18837	3			7200	5600	000	PRUDENTIAL OVERALL SUPPLY	MATS	\$10.70
3/20	18837	3			8200	5600	111	PRUDENTIAL OVERALL SUPPLY	TOWELS & MOPS	\$102.96
3/20	18837	3			8200	5600	222	PRUDENTIAL OVERALL SUPPLY	TOWELS, MOPS & MATS	\$133.24
3/8	19079	3	0000-085	1110	1000	5800	111	STEVE BROWN	WOODWIND COACH	\$1,110.00
3/8	19049	3	0000-085	1110	1000	5800	111	MICHAEL MENDELSON	BAND DIRECTOR	\$920.00
3/20	19050	3	0000-085	1110	1000	5800	111	CATHERINE GOLD	PERCUSSION COACH	\$540.00
3/13	19081	3	0000-085	1110	1000	5800	111	SARAH BROWN	WOODWIND COACH	\$240.00
3/27	19229	3		1110	1000	5800	111	YMCA	PLAYGROUND PARTNERS	\$321.00

2012-2013 Purchase Order Listing

3/26	19049	3	0000-085	1110	1000	5800	111	MICHAEL MENDELSON	BAND DIRECTOR	\$620.00
3/27	18725	3			2700	5800	111	RSF SECURITY SYSTEMS	CENTRAL STATION MONITORING	\$210.00
3/27	18725	3			2700	5800	222	RSF SECURITY SYSTEMS	CENTRAL STATION MONITORING	\$210.00
3/27	19276	3			2700	5800	111	RSF SECURITY SYSTEMS	SPECIAL PATROL SERVICES	\$150.00
3/27	19276	3			2700	5800	222	RSF SECURITY SYSTEMS	SPECIAL PATROL SERVICES	\$150.00
3/15	18871	3			7100	5800	000	TECHMASTERS, INC.	E-RATE CONSULTING SERVICES	\$1,093.75
3/28	19278	3			7100	5800	000	SD REGISTRAR OF VOTERS	FINAL BILL 11/6 ELECTION	\$147.00
3/15	18781	3			7200	5800	000	CINTAS DOCUMENT MGMT.	SHREDDING SERVICE	\$102.48
3/26	18767	3			8200	5800	000	RIGOBERTO MARTINEZ	GROUNDSCARE FOR MARCH	\$4,166.00
3/13	19258	6	6500	5770	1190	5800	000	BRIDGES EDUCATIONAL CORP	SPECIAL ED CONSULTANT	\$1,073.10
3/27	18920	6	6500	5770	1190	5800	000	JOANNE K. DANSSAERT	PHYSICAL THERAPY	\$315.00
3/27	18946	6	6500	5770	1190	5800	000	LEAPS-N-BOUNDS	OCCUPATIONAL THERAPY	\$2,720.00
3/28	19007	6	6500	5770	1190	5800	000	SD OCCUPATIONAL THERAPY	OCCUPATIONAL THERAPY	\$375.00
3/8	19250	6	8150		8110	5800	000	RED TRUCK FIRE & SAFETY	KITCHEN SEMI-ANNUAL SERV.	\$233.45
3/8	19251	6	8150		8110	5800	000	FREDRICKS ELECTRIC	SKYLIGHT & LIGHTING REPAIRS	\$280.00
3/14	18983	6	8150		8110	5800	000	WESTERN FIRE PROTECTION	FIRE SPRINKLER INSPECTION	\$297.00
3/18	19263	6	8150		8110	5800	000	CEDRIC CARSTENS	RESCREEN WINDOWS AT AH	\$300.00
3/26	19275	6	8150		8110	5800	000	SOUTHCOAST HEATING & A/C	REPAIR UNIT RM 20/CARDIFF	\$179.48
3/16	19035	3			7100	5800-005	000	FAGEN FRIEDMAN & FULFROST	LEGAL SERVICES	\$242.00
3/15	19201	3			2700	5900-001	111	ATEL COMMUNICATIONS	VODAVI PHONE	\$198.52
3/13	18700	3			7200	5900-002	000	SHARON IVERSEN	REIMBURSE/POSTAGE	\$19.72
3/15	18764	3			7200	5900-002	000	FEDEX	SHIPPING CHARGES	\$57.75

5000 BALANCE: \$746,675

ACCUMULATED BALANCE: \$434,386.13

REMAINING BALANCE: \$312,288.87

CARDIFF SCHOOL DISTRICT

Enrollment Form

As of April 4, 2013

CARDIFF				ADA HARRIS			
	BOYS	GIRLS		BOYS	GIRLS		
K Bjorstad	<u>12</u>	<u>12</u>	24	3 Peery/Layman	<u>11</u>	<u>10</u>	21
K Kulbacki	<u>12</u>	<u>12</u>	24	3 Switzler	<u>13</u>	<u>8</u>	21
K McNamara	<u>12</u>	<u>11</u>	23	3 Steel	<u>1</u>	<u>0</u>	1
K Paccione	<u>11</u>	<u>12</u>	23				TOT 3 <u>43</u>
K Stone	<u>11</u>	<u>13</u>	24				
K Reese	<u>0</u>	<u>0</u>	0				
			TOT K <u>118</u>				
1 Carter	<u>14</u>	<u>9</u>	23	4 Ford	<u>12</u>	<u>10</u>	22
1 Easson	<u>11</u>	<u>11</u>	22	4 Green	<u>13</u>	<u>10</u>	23
1 Hall	<u>13</u>	<u>10</u>	23	4 Jacobson	<u>11</u>	<u>11</u>	22
1 Sallans	<u>12</u>	<u>11</u>	23	4 Trees	<u>12</u>	<u>11</u>	23
1 Doui/Boye	<u>8</u>	<u>6</u>	14	4 Price/d'Entre	<u>12</u>	<u>14</u>	26
1 Reese	<u>0</u>	<u>0</u>	0	4 Steel	<u>0</u>	<u>0</u>	0
			TOT 1 <u>105</u>				TOT 4 <u>116</u>
2 Froke	<u>11</u>	<u>10</u>	21	5 Ensberg	<u>14</u>	<u>13</u>	27 *
2 Gust/Stua	<u>10</u>	<u>10</u>	20	5 Murray	<u>14</u>	<u>13</u>	27 *
2 Kavan	<u>11</u>	<u>9</u>	20	5 Yant	<u>13</u>	<u>15</u>	28 *
2 Payte	<u>11</u>	<u>10</u>	21	5 Price/d'Entre	<u>14</u>	<u>12</u>	26
2 Redding	<u>12</u>	<u>8</u>	20	5 Steel	<u>0</u>	<u>1</u>	1
2 Doui/Boye	<u>8</u>	<u>8</u>	16				TOT 5 <u>109</u>
2 Reese	<u>0</u>	<u>0</u>	0				
			TOT 2 <u>118</u>				
3 Hamilton	<u>13</u>	<u>7</u>	20	6 Brice	<u>14</u>	<u>12</u>	26
3 Pacetti/Paz	<u>12</u>	<u>9</u>	21	6 Heyer	<u>13</u>	<u>11</u>	24
3 Doui/Boye	<u>7</u>	<u>7</u>	14	6 Jewell	<u>14</u>	<u>12</u>	26
			TOT 3 <u>55</u>	6 Wenn	<u>15</u>	<u>10</u>	25
				6 Steel	<u>1</u>	<u>0</u>	1
							TOT 6 <u>102</u>
Boy/Girl Subtotal	<u>211</u>	<u>185</u>		Boy/Girl Subtotal	<u>197</u>	<u>173</u>	
SCHOOL TOTAL	<u>396</u>			SCHOOL TOTAL	<u>370</u>		
DISTRICT TOTAL	<u>766</u>						

* Supported by Flex Teacher

CARDIFF SCHOOL DISTRICT
1888 Montgomery Avenue
Cardiff-by-the-Sea, CA 92007

April 18, 2013

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Laura Day	Nutrition Services Mgr	04/22/13 (F/T, 10 Mo. Employee)
Monique Lau-Combs	Teacher – Special Ed	08/20/13

Cardiff School District
Cardiff-By-The-Sea, California 92007

April 18, 2013

ITEM: **ADOPT RESOLUTION 12-13-05 FOR ISSUANCE OF TRANS**

BACKGROUND

Tax and Revenue Anticipation Notes (TRANS) are short-term debt instruments issued by school districts to eliminate cash flow deficiencies, which result from fluctuations in revenue receipts and expenditure disbursements. Generally, TRANS are issued for 12 months and repaid out of revenues of the fiscal year in which the borrowing occurs. The TRANS will be issued through a pooled financing program of school districts located in San Diego County. The San Diego County Office of Education and the County of San Diego organize the pooled program.

CURRENT CONSIDERATION

The purpose of the temporary borrowing is to increase available cash balances, which provide operating funds to cover cash shortfalls. Cash shortfalls arise due to the timing differential of monthly cash receipts and disbursements throughout the 2013-14 fiscal year.

Resolution 12-13-05 authorizes the issuance by the District of TRANS in an amount not to exceed \$500,000. The resolution authorizes various financing documentation, including a Purchase Contract, Trust Agreement, Credit Agreement, Preliminary Official Statement, and Financial Advisor Agreement, which are on file in the District Office. The Credit Agreement will be entered into with a highly rated financial institution only if the use of credit enhancement provides an economic benefit to the District, based upon the advice of the District's financial advisor. The resolution authorizes the Superintendent, Director, Fiscal Services or Board President to sign financing documentation in connection with the issuance of the TRANS. The resolution also appoints the law firm of Orrick, Herrington, & Sutcliffe as bond counsel to the District. Orrick is a national law firm, which specializes in municipal bond law. Government Financial Strategies, Inc. is the investment advisory firm assisting the District with the TRANS. The original resolution is on file in the District Office for review.

FINANCIAL IMPLICATIONS

Since the main purpose of issuing the TRANS is for cash flow, the financial implication is not great. The spread between borrowing and investing is projected to be approximately .5%.

RECOMMENDATION

It is respectfully recommended that the Board adopt Resolution 12-13-05 to issue Tax and Revenue Anticipation Notes (TRANS) in an amount not to exceed \$500,000 for the 2013-14 fiscal year.

RESOLUTION NO. ____

RESOLUTION OF CARDIFF SCHOOL DISTRICT AUTHORIZING THE BORROWING OF FUNDS FOR FISCAL YEAR 2013-2014 AND THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF 2013 TAX AND REVENUE ANTICIPATION NOTES THEREFOR IN AN AMOUNT NOT TO EXCEED \$500,000 AND PARTICIPATION IN THE SAN DIEGO COUNTY AND SCHOOL DISTRICT TAX AND REVENUE ANTICIPATION NOTE PROGRAM AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY TO ISSUE AND SELL SAID NOTES

WHEREAS, school districts and the County of San Diego (the “County”) are authorized by Sections 53850 to 53858, both inclusive, of the Government Code of the State of California (the “Act”) (being Article 7.6, Chapter 4, Part 1, Division 2, Title 5 of the Government Code) to borrow money by the issuance of temporary notes;

WHEREAS, the legislative body (the “Board”) of the school district specified in Section 22 hereof (the “District”) has determined that an amount not to exceed the maximum amount of borrowing specified in Section 22 hereof (the “Principal Amount”) is needed for the requirements of the District, a political subdivision situated in the County, for any of the purposes of the District, as authorized by the Act, and that it is necessary that said Principal Amount be borrowed for such purpose at this time by the issuance of one or more series of notes therefor in anticipation of the receipt of taxes, income, revenue, cash receipts and other moneys to be received, accrued or held by the District and provided for or attributable to its fiscal year ending June 30, 2014 (the “Repayment Fiscal Year”);

WHEREAS, the District hereby determines to borrow, for the purposes set forth above, the Principal Amount by the issuance of one or more series of its 2013 Tax and Revenue Anticipation Notes, with an appropriate series designation if more than one note is issued (collectively, the “Note”);

WHEREAS, to the extent required by law, the District requests the Board of Supervisors of the County to borrow, on the District’s behalf, the Principal Amount by the issuance of the Note;

WHEREAS, it appears, and this Board hereby finds and determines, that the Principal Amount, when added to the interest payable thereon, does not exceed 85% of the estimated amount of the uncollected taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys of the District provided for or attributable to the Repayment Fiscal Year, and available for the payment of the principal of the Note and the interest thereon which, at the time of receipt are not restricted to other purposes, except to the extent such other purposes have been funded from Note proceeds (exclusive of any moneys required to be used to repay a treasurer’s loan as described in Section 17 hereof);

WHEREAS, no money has heretofore been borrowed by or on behalf of the District through the issuance of tax and revenue anticipation notes or temporary notes in anticipation of the receipt of, or payable from or secured by, taxes, income, revenue, cash receipts or other moneys for the Repayment Fiscal Year;

WHEREAS, pursuant to Section 53856 of the Act, certain moneys which will be received or accrued by the District and provided for or attributable to the Repayment Fiscal Year can be pledged for the payment of the principal of the Note and the interest thereon (as hereinafter provided);

WHEREAS, the District has determined that it is in the best interests of the District to participate in the San Diego County and School District Tax and Revenue Anticipation Note Program (the “Program”), whereby participating school districts and the County (collectively, the “Issuers”) will simultaneously issue tax and revenue anticipation notes, which will be marketed together with some or all of the notes issued by other school districts and the County participating in the Program upon the determination by a District Officer at that time that participation in such Program is in the best financial interests of the District, or alternatively, the District may issue its note on a stand-alone basis, depending on market conditions;

WHEREAS, the financial advisor to the participating school districts (the “Financial Advisor”) appointed in Section 21 hereof, together with the underwriter and such co-underwriters, if any, identified in the Purchase Agreement hereinafter defined (the “Underwriter”), will structure one or more pools of notes (which may include a single note of one participating school district) or series of note participations (referred to herein as the “Note Participations,” the “Series” and/or the “Series of Note Participations”) distinguished by (i) whether and what type(s) of Credit Instrument (as hereinafter defined) secures Note Participations comprising each Series and (ii) possibly other features, all of which the District hereby authorizes the Financial Advisor to determine;

WHEREAS, the Program requires the Issuers participating in any particular Series to deposit their tax and revenue anticipation notes with a trustee, pursuant to a trust agreement (the “Trust Agreement”) between such Issuers and the banking institution named therein as trustee (the “Trustee”);

WHEREAS, the Trust Agreement provides, among other things, that for the benefit of owners of Note Participations, that the District shall provide notices of the occurrence of certain enumerated events, if deemed by the Districts to be material;

WHEREAS, the Program requires the Trustee, pursuant to the Trust Agreement, to execute and deliver the Note Participations evidencing and representing proportionate, undivided interests in the payments of principal of and interest on the tax and revenue anticipation notes issued by the Issuers comprising such Series;

WHEREAS, the District desires to have the Trustee execute and deliver a Series of Note Participations which evidence and represent interests of the owners thereof in its Note and the notes issued by other Issuers in such Series, if any; if the District Officer determines at the time of issuance of its Note that participation in such Program is in the best financial interests of the District;

WHEREAS, as additional security for the owners of the Note Participations, all or a portion of the payments by the District or by the other Issuers of their respective notes may or may not be secured either by an irrevocable letter (or letters) of credit or policy (or policies) of

insurance or other credit instrument (or instruments) (collectively, the “Credit Instrument”) issued by the credit provider or credit providers designated in the Trust Agreement, as finally executed (collectively, the “Credit Provider”), which may be issued pursuant to a credit agreement or agreements or commitment letter or letters designated in the Trust Agreement (collectively, the “Credit Agreement”) between the Issuers and the respective Credit Provider;

WHEREAS, the net proceeds of the Note may be invested under an investment agreement with an investment provider to be determined on behalf of the Issuers by the County Officer, as hereinafter defined, in the Pricing Confirmation set forth in Exhibit A to the Purchase Agreement hereinafter defined;

WHEREAS, the Program requires that each participating Issuer approve the Trust Agreement and the alternative Credit Instruments, if any, in substantially the forms presented to the Board, or, in the case of the Credit Instruments, if any, if not presented, in a form which complies with such requirements and standards as may be determined by the Board, with the final form and type of Credit Instrument and corresponding Credit Agreement, if any, determined upon execution by the County Officer, as hereinafter defined, of the Pricing Confirmation;

WHEREAS, pursuant to the Program, in the event that other Issuers participate with the District in a Series of notes sold into a pool, each participating Issuer will be responsible for its share of (a) the fees of the Trustee and the costs of issuing the applicable Series of Note Participations, and (b), if applicable, the fees of the Credit Provider, the Issuer’s allocable share of all Predefault Obligations and the Issuer’s Reimbursement Obligations, if any (each as defined in the Trust Agreement), and in the event that the Note is sold on a stand-alone basis, the District will be responsible for (a) the fees of the Trustee and the costs of issuing the applicable Series of Note Participations, and (b), if applicable, the fees of the Credit Provider, all Predefault Obligations and the Issuer’s Reimbursement Obligations, if any;

WHEREAS, pursuant to the Program, the Note and the notes issued by other Issuers, if any, participating in the same Series (all as evidenced and represented by a Series of Note Participations) will be offered for sale through negotiation with the Underwriter or directly to a purchaser or purchasers under the terms of a placement or purchase agreement (the “Purchase Agreement”) approved by an Authorized District Representative and the County Officer, as referred to in Section 4;

WHEREAS, the District has determined that it may be desirable to provide for the issuance of an additional parity note (the “Parity Note”) during the Repayment Fiscal Year, the principal and interest on which are secured by Pledged Revenues, hereinafter defined, on a parity with the Note; and

WHEREAS, it is necessary to engage the services of certain professionals to assist the District in its participation in the Program;

NOW, THEREFORE, the Board hereby finds, determines, declares and resolves as follows:

Section 1. Recitals. All the above recitals are true and correct and this Board so finds and determines.

Section 2. Authorization of Issuance. This Board hereby determines to borrow, and, to the extent required by the Act, requests the Board of Supervisors of the County to borrow on behalf of the District, solely for the purpose of anticipating taxes, income, revenue, cash receipts and other moneys to be received, accrued or held by the District and provided for or attributable to the Repayment Fiscal Year, and not pursuant to any common plan of financing of the District, by the issuance by the Board of Supervisors of the County, in the name of the District, the Note, which may be issued in one or more series, in a combined amount not to exceed the Principal Amount under Sections 53850 *et seq.* of the Act, designated the District's "2013 Tax and Revenue Anticipation Note," with an appropriate series designation if more than one series is issued, to be issued in the form of fully registered notes, to be dated the date of delivery to the respective initial purchaser thereof, to mature (with or without option of prior redemption at the election of the District) not more than 15 months after each such delivery date on a date indicated on the face thereof and determined in the related Pricing Confirmation (as it pertains to each series, the "Maturity Date"), and to bear interest, payable on the respective Maturity Date, and, if such Maturity Date is more than 12 months from the date of issuance, the interim interest payment date set forth in the related Pricing Confirmation, and computed upon the basis of a 360-day year consisting of twelve 30-day months, at a rate or rates, if more than one Note is issued, not to exceed 12% per annum, as determined at the time of the sale of the respective Note (as it pertains to each series, the "Note Rate").

If the respective Note as evidenced and represented by the Series of Note Participations is secured in whole or in part by a Credit Instrument and is not paid at maturity or is paid (in whole or in part) by a draw under or claim upon a Credit Instrument which draw or claim is not fully reimbursed on such date, it shall become a Defaulted Note (as defined in the Trust Agreement), and the unpaid portion thereof (or the portion thereof with respect to which a Credit Instrument applies for which reimbursement on a draw or claim has not been fully made) shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate (as defined in the Trust Agreement). If the respective Note as evidenced and represented by the Series of Note Participations is unsecured in whole or in part and is not fully paid at maturity, the unpaid portion thereof (or the portion thereof to which no Credit Instrument applies which is unpaid) shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate. In each case set forth in the preceding two sentences, the obligation of the District with respect to such Defaulted Note or unpaid Note shall not be a debt or liability of the District prohibited by Article XVI, Section 18 of the California Constitution and the District shall not be liable thereon except to the extent of any available revenues provided for or attributable to the Repayment Fiscal Year, as provided in Section 8 hereof. The percentage of the respective Note as evidenced and represented by the Series of Note Participations to which a Credit Instrument, if any, applies (the "Secured Percentage") shall be equal to the amount of the Credit Instrument divided by the aggregate amount of unpaid principal of and interest on notes (or portions thereof) of all Issuers of notes comprising such Series of Note Participations, expressed as a percentage (but not greater than 100%) as of the maturity date. Both the principal of and interest on the Note shall be payable in lawful money of the United States of America.

Each Note may be issued in conjunction with the note or notes of one or more other Issuers, if any, as part of the Program and within the meaning of Section 53853 of the Act, upon the determination of the District Officer at the time of issuance of the Note that participation in such Program is in the best financial interests of the District.

Section 3. Form of Note. The Note shall be issued in fully registered form without coupons and shall be substantially in the form and substance set forth in Exhibit A, as attached hereto and by reference incorporated herein, the blanks in said form to be filled in with appropriate words and figures to be inserted or determined at closing.

Section 4. Sale of Note; Delegation. The Note as evidenced and represented by the Note Participations may be sold to the Underwriter pursuant to the terms and provisions of the Purchase Agreement. The form of the Purchase Agreement, including the form of the Pricing Confirmation set forth as Exhibit A thereto, presented to this meeting is hereby approved; provided, however, in the event one or more Authorized District Representatives identified in Section 22 hereof decides it is in the best interest of the District to sell the Note pursuant to a private placement, an Authorized District Representative may approve a different form of one or more Purchase Agreements and/or Pricing Confirmation. The Chief Financial Officer, or in the absence of such officer, his or her assistant, the County Treasurer-Tax Collector, or, in the absence of such officer, his or her assistant and the Debt Finance Manager (each a "County Officer") are each hereby individually authorized and directed to execute and deliver the Purchase Agreement by executing and delivering the Pricing Confirmation, each in substantially said form, with such changes thereto as such County Officer executing the same shall approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; *provided, however*, that the Note Rate shall not exceed 12% per annum, and that the District's *pro rata* share of Underwriter's discount on the Note, when added to the District's share of the costs of issuance of the Note Participations, shall not exceed 1.0% of the amount of the Note; *provided further*, that there shall be no Underwriter's discount in the event of a private placement of the Series of Note Participations, but such private placement will be subject to a placement fee to be approved by an Authorized District Representative. Delivery of an executed copy of the Pricing Confirmation by fax or telecopy shall be deemed effective execution and delivery for all purposes.

Section 5. Program Approval. The Note may be combined with notes of other Issuers, if any, into a Series as set forth in the Preliminary Official Statement, hereinafter mentioned, and shall be sold simultaneously with such other notes of that Series supported by the Credit Instrument (if any) referred to in the Pricing Confirmation, and shall be evidenced and represented by the Note Participations which shall evidence and represent proportionate, undivided interests in the in the proportion that the face amount of the Note which the Series of Note Participations represents bears to the total aggregate face amount of such respective Note and the notes issued by other Issuers which the Series of Note Participations represent. Such Note Participations may be delivered in book-entry form.

The forms of Trust Agreement and alternative general types and forms of Credit Agreements, if any, presented to this meeting or otherwise to the Board, are hereby approved, and the President or Chairperson of the Board of the District, the Superintendent, the Assistant Superintendent for Business, the Business Manager or Chief Financial Officer of the District, as

the case may be, or, in the absence of any such officer, his or her assistant (each a “District Officer”) is hereby authorized and directed to execute and deliver the Trust Agreement and a Credit Agreement, if applicable, which shall be identified in the Pricing Confirmation, in substantially one or more of said forms (a substantially final form of Credit Agreement to be delivered to the District Officer following execution by the County Officer of the Pricing Confirmation), with such changes therein as said officer shall require or approve, such approval of this Board and such officer to be conclusively evidenced by the execution of the Trust Agreement and the Credit Agreement, if any. A description of this undertaking is set forth in the Preliminary Official Statement and will also be set forth in the final Official Statement. The District Officer is hereby authorized and directed to comply with and carry out all of the provisions of the Trust Agreement with respect to continuing disclosure; *provided however*, that failure of the District to comply with the Continuing Disclosure Agreement shall not be considered an Event of Default hereunder. Any Credit Agreement identified in the Pricing Confirmation but not at this time before the Board shall include reasonable and customary terms and provisions relating to fees, increased costs of the Credit Provider, if any, payable by the District, negative and affirmation covenants of the District and events of default. The proposed form of preliminary offering document, which may be a preliminary official statement, preliminary private offering memorandum or preliminary limited offering memorandum (the “Preliminary Official Statement”) relating to the Series of Note Participations, in substantially the form presented to this meeting or otherwise to the Board, is hereby approved with such changes, additions, completion and corrections as any Authorized District Representative may approve, and the Underwriter is hereby authorized and directed to cause to be mailed to prospective bidders the Preliminary Official Statement in connection with the offering and sale of the Series of Note Participations. Such Preliminary Official Statement, together with any supplements thereto, shall be in form “deemed final” by the District for purposes of Rule 15c2-12, promulgated by the Securities and Exchange Commission (the “Rule”), unless otherwise exempt, but is subject to revision, amendment and completion in a final official statement, private offering memorandum or limited offering memorandum (the “Official Statement”). The Official Statement in substantially said form is hereby authorized and approved, with such changes therein as any Authorized District Representative may approve. The Authorized District Representative is hereby authorized and directed, at or after the time of the sale of any Series of Note Participations, for and in the name and on behalf of the District, to execute a final Official Statement in substantially the form of the Preliminary Official Statement presented to this meeting, with such additions thereto or changes therein as the Authorized District Representative may approve, such approval to be conclusively evidenced by the execution and delivery thereof.

The District Officer is hereby authorized and directed to provide the Financial Advisor and the Underwriter with such information relating to the District as they shall reasonably request for inclusion in the Preliminary Official Statement. Upon inclusion of the information relating to the District therein, the Preliminary Official Statement is, except for certain omissions permitted by the Rule, hereby deemed final within the meaning of the Rule; *provided* that no representation is made as to the information contained in the Preliminary Official Statement relating to the other Issuers, if any, or any Credit Provider. If, at any time prior to the execution of the Pricing Confirmation, any event occurs as a result of which the information contained in the Preliminary Official Statement relating to the District might include an untrue statement of a material fact or omit to state any material fact necessary to make the

statements therein, in light of the circumstances under which they were made, not misleading, the District shall promptly notify the Financial Advisor and the Underwriter.

The Trustee is authorized and directed to execute Note Participations on behalf of the District pursuant to the terms and conditions set forth in the Trust Agreement, in the aggregate principal amount specified in the Trust Agreement, and substantially in the form and otherwise containing the provisions set forth in the form of the Note Participations contained in the Trust Agreement. When so executed, the Note Participations shall be delivered by the Trustee to the purchaser upon payment of the purchase price thereof, pursuant to the terms of the Trust Agreement.

Subject to Section 8 hereof, the District hereby agrees that if its Note as evidenced and represented by the Series of Note Participations shall become a Defaulted Note, the unpaid portion thereof or the portion to which a Credit Instrument applies for which no reimbursement on a draw or claim has been made shall be deemed outstanding and shall not be deemed to be paid until (i) the Credit Provider providing a Credit Instrument with respect to the Series of Note Participations, and therefore, if applicable, all or a portion of the District's Note, if any, has been reimbursed for any drawings or payments made under the Credit Instrument with respect to the Note, including interest accrued thereon, as provided therein and in the applicable Credit Agreement, and, (ii) the holders of the Series of the Note Participations which evidence and represent the Note are paid the full principal amount represented by the unsecured portion of the Note plus interest accrued thereon (calculated at the Default Rate) to the date of deposit of such aggregate required amount with the Trustee. For purposes of clause (ii) of the preceding sentence, holders of the Series of Note Participations will be deemed to have received such principal amount upon deposit of such moneys with the Trustee.

The District agrees to pay or cause to be paid, in addition to the amounts payable under the Note, any fees or expenses of the Trustee and, to the extent permitted by law, if the District's Note as evidenced and represented by the Series of Note Participations is secured in whole or in part by a Credit Instrument, any Predefault Obligations and Reimbursement Obligations (to the extent not payable under the Note), (i) arising out of an "Event of Default" hereunder (or pursuant to Section 8 hereof) or (ii) arising out of any other event (other than an event arising solely as a result of or otherwise attributable to a default by any other Issuer). In the case described in (ii) above with respect to Predefault Obligations, the District shall owe only the percentage of such fees, expenses and Predefault Obligations equal to the ratio of the principal amount of its Note over the aggregate principal amounts of all notes, including the Note, of the Series of which the Note is a part, at the time of original issuance of such Series. Such additional amounts will be paid by the District within twenty-five (25) days of receipt by the District of a bill therefor from the Trustee.

Section 6. No Joint Obligation; Owners' Rights. The Note shall be marketed and sold on either a stand-alone basis or simultaneously with the notes of other Issuers, if any, and aggregated and combined with notes of such other Issuers participating in the Program into a Series of Note Participations evidencing and representing an interest in several, and not joint, obligations of each such Issuer. The obligation of the District to Owners is a several and not a joint obligation and is strictly limited to the District's repayment obligation under this

Resolution, the resolution of the County providing for the issuance of the Note, and the Note as evidenced and represented by such Series of Note Participations.

Owners of Note Participations, to the extent of their interest in the Note, shall be treated as owners of the Note and shall be entitled to all the rights and security thereof; including the right to enforce the obligations and covenants contained in this Resolution and the Note. The District hereby recognizes the right of the Owners acting directly or through the Trustee to enforce the obligations and covenants contained in the Note, this Resolution and the Trust Agreement. The District shall be directly obligated to each Owner for the principal and interest payments on the Note evidenced and represented by the Note Participations without any right of counterclaim or offset arising out of any act or failure to act on the part of the Trustee.

The provisions of this Section 6 apply equally to a Parity Note, if any, as if referred to herein, in the event that the District Officer determines at the time of issuance of the Parity Note that participation in a similar Program to pool the Parity Note with the notes of other issuers is in the best financial interests of the District.

Section 7. Disposition of Proceeds of Note. The moneys received from the sale of the Note allocable to the District's costs related to the issuance of the Note, if sold on a stand-alone basis or the District's share of the costs of issuance if issued in a pool with other Issuers, shall be deposited in the Costs of Issuance Fund held and invested by the Trustee under the Trust Agreement and expended on costs of issuance as provided in the Trust Agreement. The moneys received from the sale of the Note (net of the District's costs related to the issuance of the Note if sold on a stand-alone basis or the District's share of the costs of issuance if issued in a pool with other Issuers) shall be deposited in the District's Proceeds Subaccount within the Proceeds Fund hereby authorized to be created pursuant to, and held and invested by the Trustee under, the Trust Agreement for the District and said moneys may be used and expended by the District for any purpose for which it is authorized to expend funds upon requisition from the Proceeds Subaccount as specified in the Trust Agreement. Amounts in the Proceeds Subaccount are hereby pledged to the payment of the Note.

The Trustee will not create separate accounts within the Proceeds Fund, but will keep records to account separately for proceeds of the Note Participations allocable to the District's Note on deposit in the Proceeds Fund which shall constitute the District's Proceeds Subaccount.

The provisions of this Section 7 apply equally to a Parity Note, if any, as if referred to herein, in the event that the District Officer determines at the time of issuance of the Parity Note that participation in a similar Program to pool the Parity Note with the notes of other issuers is in the best financial interests of the District.

Section 8. Source of Payment. The Principal Amount of the Note, together with the interest thereon, shall be payable from taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys which are received, accrued or held by the District and are provided for or attributable to the Repayment Fiscal Year and which are available for payment thereof. As security for the payment of the principal of and interest on the Note and the amount, if any owed the Credit Provider, the District

hereby pledges certain Unrestricted Revenues (as hereinafter provided, the “Pledged Revenues”) which are received, accrued or held by the District and are provided for or attributable to the Repayment Fiscal Year, and the principal of the Note and the interest thereon shall constitute a first lien and charge thereon and shall be payable from the first moneys received by the District from such Pledged Revenues, and, to the extent not so paid, shall be paid from any other taxes, income, revenue, cash receipts and other moneys of the District lawfully available therefor (all as provided for in Sections 53856 and 53857 of the Act). The term “Unrestricted Revenues” shall mean all taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts, and other moneys, which are generally available for the payment of current expenses and other obligations of the District. The Noteholders, Owners and Credit Provider shall have a first lien and charge on such Unrestricted Revenues as herein provided which are received, accrued or held by the District and are provided for or attributable to the Repayment Fiscal Year. Notwithstanding the foregoing, the terms “Unrestricted Revenue” and “Pledged Revenues” shall exclude moneys which, when received by the District, will be encumbered for a special purpose unless an equivalent amount of the proceeds of the Note is set aside and used for said special purpose; and provided further, the terms “Unrestricted Revenues” and “Pledged Revenues” shall exclude any moneys required to be used to repay a treasurer’s loan as described in Section 17 hereof. The District may incur indebtedness secured by a pledge of its Pledged Revenues subordinate to the pledge of Pledged Revenues hereunder and may issue subordinate tax and revenue anticipation notes.

In order to effect the pledge referred to in the preceding paragraph, the District agrees to the establishment and maintenance of the Payment Account as a special fund of the District (the “Payment Account”) by the Trustee as the responsible agent to maintain such fund until the payment of the principal of the Note and the interest thereon, and the District agrees to cause to be deposited (and shall request specific amounts from the District’s funds on deposit with the County Treasurer-Tax Collector for such purpose) directly therein on the dates specified in the related Pricing Confirmation for each series of the Note as sequentially numbered Repayment Dates (each individual date a “Repayment Date” and collectively “Repayment Dates”) (and any amounts received thereafter provided for or attributable to the Repayment Fiscal Year) until the amount on deposit in such fund, is equal on the respective Repayment Dates identified in the Pricing Confirmation to the percentages of the principal of the Note and interest due on the Note, as specified in the related Pricing Confirmation. Any such deposit may take into consideration anticipated investment earnings on amounts invested in a Permitted Investment, as defined in the Trust Agreement, with a fixed rate of return through the Maturity Date.

The District Officer is hereby authorized to approve the determination of the Repayment Dates and percentages of the principal and interest due on the Note at maturity required to be on deposit in the Payment Account on each Repayment Date, all as specified in the related Pricing Confirmation. The execution and delivery of the Pricing Confirmation by the County Officer shall be conclusive evidence of approval by this Board and such District Officer; *provided, however*, that the maximum number of Repayment Dates for each Note shall be six. In the event that on each such Repayment Date, the District has not received sufficient Unrestricted Revenues to permit the deposit into the Payment Account of the full amount of Pledged Revenues to be deposited in the Payment Account from said Unrestricted Revenues, then the amount of any deficiency shall be satisfied and made up from any other moneys of the District

lawfully available for the payment of the principal of the Note and the interest thereon, as and when such other moneys are received or are otherwise legally available; and in connection therewith, the District authorizes the County Treasurer-Tax Collector to transfer any District funds then held or later received by the County Treasurer-Tax Collector, to the Trustee for deposit into the District's Payment Account to make up any such deficiency.

Any moneys placed in the Payment Account shall be for the benefit of the owner of the Note and (to the extent provided in the Trust Agreement) the Credit Provider. The moneys in the Payment Account shall be applied only for the purposes for which the Payment Account is created until the principal of the Note and all interest thereon are paid or until provision has been made for the payment of the principal of the Note at maturity with interest to maturity and, if applicable, the payment of all Predefault Obligations and Reimbursement Obligations owing to the Credit Provider, if any.

The moneys in the Payment Account shall be used by the Trustee, to the extent necessary, to pay the principal of and interest on the Note, or, if applicable, to reimburse the Credit Provider for payments made under or pursuant to the Credit Instrument. In the event that moneys in the Payment Account are insufficient to pay the principal of and interest on the Note in full, such moneys shall be applied in accordance with the priority set forth in the Trust Agreement. Any moneys remaining in or accruing to the Payment Account after the principal of the Note and the interest thereon and any Predefault Obligations and Reimbursement Obligations, if applicable, have been paid, or provision for such payment has been made, shall be transferred by the Trustee to the District, subject to any other disposition required by the Trust Agreement. Nothing herein shall be deemed to relieve the District from its obligation to pay its Note in full on the Maturity Date.

Moneys in the Proceeds Subaccount and the Payment Account shall be invested by the Trustee pursuant to the Trust Agreement in investment agreement(s) and/or other Permitted Investments as described in and under the terms of the Trust Agreement and as designated in the Pricing Confirmation. In the event the County Officer designates an investment agreement or investment agreements as the investments in the related Pricing Confirmation, the District hereby directs the Trustee to invest such funds pursuant to the investment agreement or investment agreements (which shall be with a provider rated in one of the two highest long-term rating categories by the rating agency or agencies then rating the Note Participations and acceptable to the Credit Provider, if any, and the particulars of which pertaining to interest rate and investment provider will be set forth in the Pricing Confirmation) and authorizes the Trustee to enter into such investment agreement on behalf of the District. The District's funds shall be accounted for separately and the obligation of the provider of the Investment Agreement with respect to the District under the Investment Agreement shall be severable. Any such investment by the Trustee shall be for the account and risk of the District and the District shall not be deemed to be relieved of any of its obligations with respect to the Note, the Predefault Obligations or Reimbursement Obligations, if any, by reason of such investment of the moneys in its Proceeds Subaccount and Payment Account.

The District shall promptly file with the Trustee and the Credit Provider, if any, such financial reports at the times and in the forms required by the Trust Agreement.

Anything herein to the contrary notwithstanding, the District may at any time during the Repayment Fiscal Year issue or provide for the issuance of a Parity Note by the County on its behalf, secured by a first lien and charge on Pledged Revenues; provided that (i) the District shall have received confirmation from each rating agency rating the outstanding Note or Series of Note Participations related to the Note, that the issuance of such Parity Note (or related series of note participation if sold into a pool) will not cause a reduction or withdrawal of such rating agency's rating on the outstanding Note or Series of Note Participations related to the Note, (ii) the maturity date of any such Parity Note shall be later than the outstanding Note and (iii) the District shall have received the written consent of the Credit Provider, if any, to the issuance of the Parity Note. In the event that the District issues a Parity Note, or provides for the issuance of a Parity Note by the County on its behalf, the District shall make appropriate deposits into the Payment Account with respect to such Parity Note, and in such event, the Payment Account shall also be held for the benefit of the holders of the Parity Note.

Section 9. Execution of Note. The County Officer shall be authorized to execute the Note by manual or facsimile signature and the Clerk of the Board of Supervisors of the County or any Deputy Clerk shall be authorized to countersign the Note by manual or facsimile signature and to affix the seal of the County to the Note either manually or by facsimile impression thereof. Said officers of the County are hereby authorized to cause the blank spaces of the Note to be filled in as may be appropriate pursuant to the related Pricing Confirmation. In case any officer whose signature shall appear on any Note shall cease to be such officer before the delivery of such Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

Section 10. Representations and Covenants.

(A) The District is a political subdivision duly organized and existing under and by virtue of the laws of the State of California and has all necessary power and authority to (i) adopt the Resolution and enter into and perform its obligations under the Purchase Agreement and (ii) authorize the County to issue the Note on its behalf.

(B) (i) Upon the issuance of the Note, the District will have taken all action required to be taken by it to authorize the issuance and delivery of the Note and the performance of its obligations thereunder and (ii) the District has full legal right, power and authority to request the County to issue and deliver the Note on behalf of the District and to perform its obligations as provided herein and therein.

(C) The issuance of the Note, the adoption of the Resolution and the execution and delivery of the Purchase Agreement, Trust Agreement and Credit Agreement, if any, and compliance with the provisions hereof and thereof will not conflict with or violate any law, administrative regulation, court decree, resolution, charter, by-laws or other agreement to which the District is subject or by which it is bound.

(D) Except as may be required under blue sky or other securities law of any state, there is no consent, approval, authorization or other order of, or filing with, or certification by, any regulatory authority having jurisdiction over the District required for the issuance and sale of the Note or the consummation by the District of the other transactions contemplated by

this Resolution except those the District shall obtain or perform prior to or upon the issuance of the Note.

(E) The District has (or will have prior to the issuance of the Note) duly, regularly and properly adopted a preliminary budget for the Repayment Fiscal Year setting forth expected revenues and expenditures and has complied with all statutory and regulatory requirements with respect to the adoption of such budget. The District hereby covenants that it will (i) duly, regularly and properly prepare and adopt its final budget for the Repayment Fiscal Year, (ii) provide to the Credit Provider, if any, the Financial Advisor and the Underwriter (or owner of the Series of Note Participations in the event of a private placement), promptly upon adoption, copies of such final budget and of any subsequent revisions, modifications or amendments thereto and (iii) comply with all applicable law pertaining to its budget.

(F) The sum of the principal amount of the District's Note plus the interest payable thereon, on the date of its issuance, will not exceed 85% of the estimated amounts of the District's uncollected taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts, and other moneys to be received or accrued by the District for the general fund of the District provided for or attributable to the Repayment Fiscal Year all of which will be legally available to pay principal of and interest on the Note (exclusive of any moneys required to be used to repay a treasurer's loan as described in Section 17 hereof).

(G) The County has experienced an *ad valorem* property tax collection rate of not less than 85% of the average aggregate amount of *ad valorem* property taxes levied within the District in each of the last five fiscal years for which information is available, and the District, as of the date of adoption of this Resolution and on the date of issuance of the Note, reasonably expects the County to collect at least 85% of such amount for the Repayment Fiscal Year.

(H) The District (i) is not currently in default on any debt obligation and (ii) to the best knowledge of the District, has never defaulted on any debt obligation.

(I) The District's most recent audited financial statements present fairly the financial condition of the District as of the date thereof and the results of operation for the period covered thereby. Except as has been disclosed to the Financial Advisor and the Underwriter and the Credit Provider, if any, and in the Preliminary Official Statement and to be set forth in the final Official Statement, there has been no change in the financial condition of the District since the date of such audited financial statements that will in the reasonable opinion of the District materially impair its ability to perform its obligations under this Resolution and the Note. The District agrees to furnish to the Financial Advisor, the Underwriter (or owners of the Series of Note Participations in the event of a private placement), the Trustee and the Credit Provider, if any, promptly, from time to time, such information regarding the operations, financial condition and property of the District as such party may reasonably request.

(J) There is no action, suit, proceeding, inquiry or investigation, at law or in equity, before or by any court, arbitrator, governmental or other board, body or official, pending or, to the best knowledge of the District, threatened against or affecting the District questioning the validity of any proceeding taken or to be taken by the District in connection with the Note,

the Purchase Agreement, the Trust Agreement, the Credit Agreement, if any, or this Resolution, or seeking to prohibit, restrain or enjoin the execution, delivery or performance by the District of any of the foregoing, or wherein an unfavorable decision, ruling or finding would have a materially adverse effect on the District's financial condition or results of operations or on the ability of the District to conduct its activities as presently conducted or as proposed or contemplated to be conducted, or would materially adversely affect the validity or enforceability of, or the authority or ability of the District to perform its obligations under, the Note, the Purchase Agreement, the Trust Agreement, the Credit Agreement, if any, or this Resolution.

(K) The District will not directly or indirectly amend, supplement, repeal, or waive any portion of this Resolution (i) without the consent of the Credit Provider, if any, or (ii) in any way that would materially adversely affect the interests of the Note holders or Note Participation Owners.

(L) Upon issuance of the Note, the Note and this Resolution will constitute legal, valid and binding agreements of the District, enforceable in accordance with their respective terms, except as such enforceability may be limited by bankruptcy or other laws affecting creditors' rights, the application of equitable principles if equitable remedies are sought, the exercise of judicial discretion in appropriate cases and the limitations on legal remedies against public entities, as applicable, in the State of California.

(M) It is hereby covenanted and warranted by the District that all representations and recitals contained in this Resolution are true and correct, and that the District and its appropriate officials have duly taken, or will take, all proceedings necessary to be taken by them, if any, for the levy, receipt, collection and enforcement of the Pledged Revenues in accordance with law for carrying out the provisions of this Resolution and the Note.

(N) Except for a Parity Note, if any, pursuant to Section 8 hereof, the District shall not incur any indebtedness secured by a pledge of its Unrestricted Revenues unless such pledge is subordinate in all respects to the pledge of Unrestricted Revenues hereunder.

(O) So long as the Credit Provider is not in default under the Credit Instrument, the District hereby agrees to pay its *pro rata* share of all Predefault Obligations and all Reimbursement Obligations attributable to the District in accordance with provisions of the applicable Credit Agreement, if any, and/or Trust Agreement, as applicable. The District shall pay such amounts promptly upon receipt of notice from the Credit Provider that such amounts are due to it by instructing the Trustee to pay such amounts to the Credit Provider on the District's behalf by remitting to the Credit Provider moneys held by the Trustee for the District and then available for such purpose under the Trust Agreement. If such moneys held by the Trustee are insufficient to pay the District's *pro rata* share of such Predefault Obligations and all Reimbursement Obligations attributable to the District (if any), the District shall pay the amount of the deficiency to the Trustee for remittance to the Credit Provider.

(P) As a condition to the issuance of the Notes, the District will either (1) then not have a negative or qualified certification applicable to Fiscal Year 2011-2012 or Fiscal Year 2012-2013 within the meaning of Section 42133 of the Education Code of the State of California or (2) if the District does then have a negative or qualified certification

applicable to Fiscal Year 2011-2012 or Fiscal Year 2012-2013 within the meaning of Section 42133 of the Education code of the State of California, the District shall provide to the Financial Advisor and Bond Counsel the written determination by the County Superintendent of Schools that the repayment of the Notes is probable within the meaning of Section 42133 of the Education Code of the State of California.

(Q) The District funded its Reserve for Economic Uncertainties for Fiscal Year 2012-2013 in at least the minimum amount recommended, and will fund its Reserve for Economic Uncertainties for Fiscal Year 2013-2014 in at least the minimum amount recommended by the State Superintendent of Public Instruction.

(R) The District will maintain a positive general fund balance in the Repayment Fiscal Year.

Section 11. Tax Covenants. The District will not take any action or fail to take any action if such action or failure to take such action would adversely affect the exclusion from gross income of the interest payable on the Note under Section 103 of the Internal Revenue Code of 1986 (the “Code”). Without limiting the generality of the foregoing, the District will not make any use of the proceeds of the Note or any other funds of the District which would cause the Note to be “arbitrage bonds” within the meaning of Section 148 of the Code, a “private activity bond” within the meaning of Section 141(a) of the Code, or an obligation the interest on which is subject to federal income taxation because it is “federally guaranteed” as provided in Section 149(b) of the Code. The District, with respect to the proceeds of the Note, will comply with all requirements of such sections of the Code and all regulations of the United States Department of the Treasury issued or applicable thereunder to the extent that such requirements are, at the time, applicable and in effect.

The District hereby (i) represents that the aggregate face amount of all tax-exempt obligations (including any tax-exempt leases, but excluding private activity bonds), issued and to be issued by the District during calendar year 2013, including the Note, is not reasonably expected to exceed \$5,000,000, *provided* that such amount shall be increased by the lesser of \$10,000,000 or the aggregate face amount of such tax-exempt obligations as are attributable to financing capital expenditures for public school facilities, **or in the alternative**, (ii) covenants that the District will take all legally permissible steps necessary to ensure that all of the gross proceeds of the Note will be expended no later than the day that is six months after the respective dates of issuance of the Note so as to satisfy the requirements of Section 148(f)(4)(B) of the Code.

Notwithstanding any other provision of this Resolution to the contrary, upon the District’s failure to observe, or refusal to comply with, the covenants contained in this Section 11, no one other than the holders or former holders of the Note, the Owners or the Trustee on their behalf shall be entitled to exercise any right or remedy under this Resolution on the basis of the District’s failure to observe, or refusal to comply with, such covenants.

The covenants contained in this Section 11 shall survive the payment of the Note.

Section 12. Events of Default and Remedies.

If any of the following events occur, it is hereby defined as and declared to be and to constitute an “Event of Default”:

(a) Failure by the District to make or cause to be made the deposits to the Payment Account or any other payment required to be paid hereunder on or before the date on which such deposit or other payment is due and payable;

(b) Failure by the District to observe and perform any covenant, condition or agreement on its part to be observed or performed under this Resolution, for a period of fifteen (15) days after written notice, specifying such failure and requesting that it be remedied, is given to the District by the Trustee or the Credit Provider, if applicable, unless the Trustee and the Credit Provider shall agree in writing to an extension of such time prior to its expiration;

(c) Any warranty, representation or other statement by or on behalf of the District contained in this Resolution or the Purchase Agreement (including the Pricing Confirmation) or in any instrument furnished in compliance with or in reference to this Resolution or the Purchase Agreement or in connection with the Note, is false or misleading in any material respect;

(d) A petition is filed against the District under any bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution or liquidation law of any jurisdiction, whether now or hereafter in effect and is not dismissed within 30 days after such filing, but the Trustee shall have the right to intervene in the proceedings prior to the expiration of such 30 days to protect its and the Owners’ interests;

(e) The District files a petition in voluntary bankruptcy or seeking relief under any provision of any bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution or liquidation law of any jurisdiction, whether now or hereafter in effect, or consents to the filing of any petition against it under such law;

(f) The District admits insolvency or bankruptcy or is generally not paying its debts as such debts become due, or becomes insolvent or bankrupt or makes an assignment for the benefit of creditors, or a custodian (including without limitation a receiver, liquidation or trustee) of the District or any of its property is appointed by court order or takes possession thereof and such order remains in effect or such possession continues for more than 30 days, but the Trustee shall have the right to intervene in the proceedings prior to the expiration of such 30 days to protect its and the Owners’ interests;

(g) An “Event of Default” under the terms of the resolution, if any, of the County providing for the issuance of the Note.

Whenever any Event of Default referred to in this Section 12 shall have happened and be continuing, the Trustee shall, in addition to any other remedies provided herein or by law or under the Trust Agreement, have the right, at its option without any further demand or notice, to take one or any combination of the following remedial steps:

(a) Without declaring the Note to be immediately due and payable, require the District to pay to the Trustee, for deposit into the Payment Account of the District, an amount equal to the principal of the Note and interest thereon to maturity, plus all other amounts due hereunder, and upon notice to the District the same shall become immediately due and payable by the District without further notice or demand; and

(b) Take whatever other action at law or in equity (except for acceleration of payment on the Note) which may appear necessary or desirable to collect the amounts then due and thereafter to become due hereunder or to enforce any other of its rights hereunder.

Notwithstanding the foregoing, if the District's Note is secured in whole or in part by a Credit Instrument, as long as the Credit Provider has not failed to comply with its payment obligations under the Credit Instrument, the Credit Provider shall have the right to direct the remedies upon any Event of Default hereunder so long as such action will not materially adversely affect the rights of any Owner, and the Credit Provider's prior consent shall be required to any remedial action proposed to be taken by the Trustee hereunder, except that nothing contained herein shall affect or impair the right of action of any Owner of a Note Participation to institute suit directly against the District to enforce payment of the obligations evidenced and represented by such Owner's Note Participation.

If the Credit Provider is not reimbursed on the Maturity Date for the drawing or payment, as applicable, used to pay principal of and interest on the Note due to a default in payment on the Note by the District, or if any principal of or interest on the Note remains unpaid after the Maturity Date, the Note shall be a Defaulted Note, the unpaid portion thereof or the portion to which a Credit Instrument applies for which no reimbursement on a draw or claim has been made shall be deemed outstanding and shall bear interest at the Default Rate until the District's obligation on the Defaulted Note is paid in full or payment is duly provided for, all subject to Section 8 hereof.

Section 13. Trustee. The Trustee is hereby appointed as paying agent, registrar and authenticating agent for the Note. The District hereby directs and authorizes the payment by the Trustee of the interest on and principal of the Note when such become due and payable, from the Payment Account held by the Trustee in the name of the District in the manner set forth herein. The District hereby covenants to deposit funds in such account at the time and in the amount specified herein to provide sufficient moneys to pay the principal of and interest on the Note on the day on which it matures. Payment of the Note shall be in accordance with the terms of the Note and this Resolution.

The District hereby agrees to maintain the Trustee as paying agent, registrar and authenticating agent of the Note.

Section 14. Approval of Actions. The officers of the County mentioned in Section 9 hereof are hereby authorized and directed to execute the Note and cause the Trustee to authenticate and accept delivery of the Note, pursuant to the terms and conditions of this Resolution. All actions heretofore taken by the officers and agents of the County, the District or this Board with respect to the sale and issuance of the Note and participation in the Program are hereby approved, confirmed and ratified and the officers and agents of the County and the officers of the District are hereby authorized and directed, for and in the name and on behalf of the District, to do any and all things and take any and all actions and execute any and all certificates, agreements and other documents which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Note in accordance with, and related transactions contemplated by, this Resolution. The officers of the District referred to above in Section 4 hereof are hereby designated as “Authorized District Representatives” under the Trust Agreement.

Section 15. Proceedings Constitute Contract. The provisions of the Note and of this Resolution shall constitute a contract between the District and the registered owner of the Note and the Credit Provider, if any, and such provisions shall be enforceable by mandamus or any other appropriate suit, action or proceeding at law or in equity in any court of competent jurisdiction, and shall be irreparable.

Section 16. Limited Liability. Notwithstanding anything to the contrary contained herein or in the Note or in any other document mentioned herein, the District shall not have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby except to the extent payable from moneys available therefor as set forth in Section 8 hereof and the County is not liable for payment of the Note or any other obligation of the District hereunder.

Section 17. Treasurer’s Loans. To the extent necessary in the judgment of the District Officer, the District Officer is hereby authorized to enter into borrowings pursuant to Section 6 of Article XVI of the California Constitution (and statutes implementing such Article); provided, however, that such amounts shall only be borrowed to the extent that such borrowings, when added to the amount of the Note and interest owed thereon, and to other items of indebtedness issued pursuant to the Government Code, shall not at the time of such borrowings exceed 85% of the estimated remaining uncollected taxes, income, revenue, cash receipts and other moneys to be received or accrued by the District during the Repayment Fiscal Year which will be available for payment of such borrowings, the Note and other items of indebtedness issued pursuant to the Government Code and the interest thereon.

Section 18. Submittal of Resolution to County. To the extent required by law, the Secretary of the governing board of the District is hereby directed to submit one certified copy each of this Resolution to the Clerk of the Board of Supervisors of the County, to the Treasurer-Tax Collector of the County and to the County Superintendent of Schools.

Section 19. Indemnification of County. The District shall indemnify and hold harmless, to the extent permitted by law, the County and its officers and employees (“Indemnified Parties”), against any and all losses, claims, damages or liabilities, joint or several, to which such Indemnified Parties may become subject because of action or inaction related to

the adoption of a resolution by the Board of Supervisors providing for the issuance and sale of the Note, or related to the proceedings for sale, award, issuance and delivery of the Note in connection with the Program, or in connection with any information pertaining to the District included in (or omitted from but required to be stated in) the Preliminary Official Statement or the final Official Statement. The District shall also reimburse any such Indemnified Parties for any legal or other expenses incurred in connection with investigating or defending any such claims or actions.

Section 20. Appointment of Bond Counsel. The law firm of Orrick, Herrington & Sutcliffe LLP, Los Angeles, California is hereby appointed Bond Counsel for the District. The District acknowledges that Bond Counsel regularly performs legal services for many private and public entities in connection with a wide variety of matters, and that Bond Counsel has represented, is representing or may in the future represent other public entities, underwriters, trustees, rating agencies, insurers, credit enhancement providers, lenders, financial and other consultants who may have a role or interest in the proposed financing or that may be involved with or adverse to District in this or some other matter. Given the special, limited role of Bond Counsel described above, the District acknowledges that no conflict of interest exists or would exist, waives any conflict of interest that might appear to exist, and consents to any and all such relationships.

Section 21. Appointment of Financial Advisor. Any District Officer is hereby authorized, in consultation with the San Diego County Office of Education, to appoint Government Financial Strategies inc. to serve as Financial Advisor for the District in connection with the Program, and to execute an agreement for financial advisory services with such firm.

Section 22. Resolution Parameters.

- (a) Name of District: Cardiff School District
- (b) Maximum Amount of Borrowing: \$500,000
- (c) Authorized District Representatives:
 - (1) Superintendent
 - (2) Director, Fiscal Services
 - (3) Board President

Section 23. Severability. In the event any provision of this Resolution shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

Section 24. Effective Date. This Resolution shall take effect from and after its date of adoption.

[Attach form of Certification of the Clerk of the Board with respect to the Resolution, if desired (such form of Certification is not required.)]

EXHIBIT A

FORM OF NOTES

CARDIFF SCHOOL DISTRICT

COUNTY OF SAN DIEGO, CALIFORNIA

2013 TAX AND REVENUE ANTICIPATION NOTE, SERIES ___^{*/}

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>
<u>First Repayment Date</u>	<u>Second Repayment Date</u>	<u>Third Repayment Date</u>
___% (Total of principal and interest due on Note at maturity) ^{**/}	___% (Total of principal and interest due on Note at maturity) ^{**/}	___% (Total of principal and interest due on Note at maturity) ^{**/}

REGISTERED OWNER:

PRINCIPAL AMOUNT: \$ _____

FOR VALUE RECEIVED, the Cardiff School District (the "District"), located in the County of San Diego, California (the "County"), acknowledges itself indebted to and promises to pay to the registered owner identified above, or registered assigns, on the maturity date set forth above, the principal sum specified above in lawful money of the United States of America, and to pay interest thereon on each Interest Payment Date, as defined in the Trust Agreement, at the rate of interest specified above (the "Interest Rate"). Principal of and interest on this Note are payable in such coin or currency of the United States as at the time of payment is legal tender for payment of private and public debts, such principal to be paid upon surrender hereof at the principal corporate trust office of Wells Fargo Bank, National Association in Los Angeles, California, or its successor in trust (the "Trustee"). Interest is payable as specified in the Trust Agreement. Interest shall be calculated on the basis of a 360-day year, consisting of twelve 30-day months, in like lawful money from the date hereof until the maturity date specified above and, if funds are not provided for payment at maturity, thereafter on the basis of a 360-day year for actual days elapsed until payment in full of said principal sum. Both the principal of and interest on this Note shall be payable only to the registered owner hereof upon

^{*/} If more than one Series is issued under the Program in the Repayment Fiscal Year.

^{**/} Number of Repayment Dates and percentages to be determined in Pricing Confirmation (as defined in the Resolution).

surrender of this Note as the same shall fall due; *provided, however*, no interest shall be payable for any period after maturity during which the holder hereof fails to properly present this Note for payment. If the District fails to pay this Note when due or the Credit Provider (as defined in the Resolution hereinafter described), if any, is not reimbursed in full for the amount drawn on or paid pursuant to the Credit Instrument (as defined in the Resolution) to pay all or a portion of this Note on the date of such payment, this Note shall become a Defaulted Note (as defined and with the consequences set forth in the Resolution).

It is hereby certified, recited and declared that this Note (the "Note") represents the authorized issue of the Note in the aggregate principal amount made, executed and given pursuant to and by authority of certain resolutions of the governing boards of the District and the County duly passed and adopted heretofore, under and by authority of Article 7.6 (commencing with Section 53850) of Chapter 4, Part 1, Division 2, Title 5 of the California Government Code (collectively, the "Resolution"), to all of the provisions and limitations of which the owner of this Note, by acceptance hereof, assents and agrees.

The principal of the Note, together with the interest thereon, shall be payable from taxes, income, revenue, cash receipts and other moneys which are received or accrued by the District for the general fund of the District and are provided for or attributable to the Fiscal Year ending June 30, 2014 (the "Repayment Fiscal Year"). As security for the payment of the principal of and interest on the Note, the District has pledged certain Unrestricted Revenues of the District (the "Pledged Revenues") received, accrued or held by the District and provided for or attributable to the Repayment Fiscal Year, and the principal of the Note and the interest thereon shall constitute a first lien and charge thereon and shall be payable from the Pledged Revenues, and, to the extent not so paid, shall be paid from any other moneys of the District lawfully available therefor, as set forth in the Resolution. Notwithstanding the foregoing, the terms "Unrestricted Revenues" and "Pledged Revenues" exclude any moneys required to be used to repay a treasurer's loan, as more particularly described in the Resolution. The County is not liable for payment of this Note. The full faith and credit of the District is not pledged to the payment of the principal or interest on this Note.

The County, the District and the Trustee may deem and treat the registered owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and the County, the District and the Trustee shall not be affected by any notice to the contrary.

It is hereby certified that all of the conditions, things and acts required to exist, to have happened and to have been performed precedent to and in the issuance of this Note do exist, have happened and have been performed in due time, form and manner as required by the Constitution and statutes of the State of California and that the amount of this Note, together with all other indebtedness of the District, does not exceed any limit prescribed by the Constitution or statutes of the State of California.

IN WITNESS WHEREOF, the Board of Supervisors of the County has caused this Note to be executed by the manual or facsimile signature of a duly authorized officer of the County and countersigned by the manual or facsimile signature of its duly authorized officer.

COUNTY OF SAN DIEGO

By: _____
Chief Financial Officer

Countersigned

By: _____
Clerk of the Board of Supervisors

[STATEMENT OF INSURANCE]^{*/}

^{*/} To be used only if Credit Instrument is a policy of municipal bond insurance.

SECRETARY'S CERTIFICATE

I, _____, Secretary of the Board, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a _____ meeting of the Board duly and regularly held at the regular meeting place thereof on the ____ day of _____, 2013, of which meeting all of the members of said had due notice and at which a majority thereof were present; and at said meeting said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

An agenda of said meeting was posted at least 72 hours before said meeting at _____, _____, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office; the foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: _____, 2013

Secretary of the Board

Technology Plan



Cardiff School District

July 1, 2013 - June 30, 2016

This plan is for E-Rate.

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I. Plan Duration, Overview and Vision

The Cardiff School District Technology Plan was written to guide the use of technology for teaching and learning over the next three years, from July 1, 2013 through June 30, 2016. Given the rapid advances in technology, it is impossible to know what and how technology will impact our world in three years. Therefore, we will annually review this document to ensure that we continue to expand and refine technology integration within our educational community.

Our district is located in coastal North County San Diego. The district is comprised of 763 students in grades K-6 on two elementary school campuses, Cardiff Elementary (grades K-3 with 395 students) and Ada Harris Elementary (grades 3-6 with 368 students). Our school district has a Hispanic population of 17.95% and we serve 10.74% English language learners; 14.15% percent of our students are eligible for free or reduced lunch.

The Cardiff School District envisions a 21st century teaching and learning environment in which technology plays an integral role. Students will use technology seamlessly as they creatively collaborate, communicate, think critically and problem solve. Educators will ensure student success through meaningful instruction and technologically enhanced curriculum. A blended learning environment in English Language Arts and Mathematics will automate and personalize rote concept practice and allow teachers time to engage students in creative application of concepts and higher order thinking skills. Emphasis will continue to be placed on educating the whole child through the arts, sciences, and wellness activities. Students will become caring, civic-minded individuals who are successful, contributing members of the global economy.

II. Goals and Strategies

List goals and realistic strategy for using telecommunications and information technology to improve education services.

Goal 1: Integrate the use of technology to support students achieving proficiency on California Common Core Mathematics Standards.
Objective: A minimum of 90% of students will perform at proficient or above as measured by state mandated testing.
Benchmark Year 1: 80% of students will perform at proficient or above.
Benchmark Year 2: 85% of students will perform at proficient or above.
Benchmark Year 3: 90% of students will perform at proficient or above.
Implementation Plan: <ul style="list-style-type: none">• The District will provide technology hardware to include iPads, computers, and peripherals as necessary to support learning.• The District will support funding technology resources such as software that is aligned to the California Common Core Standards in Mathematics.• Students will regularly use technology to gather and analyze data and to solve mathematical problems.• Students will produce a technology-based project in Mathematics.

Goal 2 Integrate the use of technology to support students achieving proficiency on California Common Core English Language Arts Standards.
Objective: A minimum of 90% of students will perform at proficient or above as measured by state mandated testing.
Benchmark Year 1: 80% of students will perform at proficient or above.
Benchmark Year 2: 85% of students will perform at proficient or above.
Benchmark Year 3: 90% of students will perform at proficient or above.
Implementation Plan: <ul style="list-style-type: none">• The District will provide technology tools to include iPads, computers, and peripherals as necessary to support learning.• The District will support funding technology resources such as software that is aligned to the California Common Core Standards in English Language Arts.• Students will regularly use technology to provide literary responses, analyze text, and produce written work in all three text types.• Students will produce a technology-based project in English Language Arts.

Goal 3 Increase capacity for teachers to provide blended learning opportunities for students.

Objective 1: Technology will be used by all students on a regular basis for extended learning and/or remediation.

Benchmark Year 1: 60% of students will use technology on a regular basis for extended learning and/or remediation.

Benchmark Year 2: 80% of students will use technology on a regular basis for extended learning and/or remediation.

Benchmark Year 3: 100% of students will use technology on a regular basis for extended learning and/or remediation.

Objective 2: All teachers will regularly create lessons that use technology to support data-driven student learning.

Benchmark Year 1: 60% of teachers will regularly create lessons that use technology for data-driven learning.

Benchmark Year 2: 80% of teachers will regularly create lessons that use technology for data-driven learning.

Benchmark Year 3: 100% of teachers will regularly create lessons that use technology for data-driven learning.

Implementation Plan

- Provide a 1:1 ratio of iPads to students at all grade levels.
- Identify and purchase appropriate computer adaptive software programs in English Language Arts and Mathematics.
- Provide on-going training and support for teachers in blended learning strategies and the use of data to inform instruction.

List of goals and an implementation plan that describe how the district will address the appropriate and ethical use of information technology in the classroom so that students can distinguish lawful from unlawful uses of copyrighted works, including the following topics: the concept and purpose of both copyright and fair use

Goal 1: Students will distinguish lawful from unlawful uses of copyrighted works.
Goal 2: Students will understand the concept and purpose of copyright and fair use of information technology.
Implementation Plan: <ul style="list-style-type: none">• The district will identify and acquire a grade level appropriate curriculum that addresses the appropriate and ethical use of information technology to meet the above goals.• Both school site Learning Resource Center instructors will be trained in the selected curriculum.• Students will receive direct instruction using the selected curriculum during their Learning Resource Center time.• Students and their parents will sign an annual Acceptable Use Policy (AUP) which includes Ethical Use of Information Technology.

List of goals and an implementation plan that describe how the district will address Internet safety, including how to protect online privacy and avoid online predators. (AB 307)

Goal 1: Students will identify ways to protect online privacy.
Goal 2: Students will identify ways to avoid online predators.
Implementation Plan: <ul style="list-style-type: none">• The district will identify and acquire a grade level appropriate curriculum that addresses Internet Safety and meets the above goals for students.• Both school site Computer Lab instructors will be trained in the selected curriculum.• Students will receive direct instruction using the selected curriculum during their Computer Lab time.• Parents will be informed about the curriculum via a link on each school’s website.• Students and their parents will sign an annual Acceptable Use Policy (AUP) which includes Internet Safety.

III. Professional Development

Provide a professional development strategy to ensure that staff understands how to use these new technologies to improve education services.

At the start of each school year, the Technology Leadership Team, comprised of the Superintendent, both school principals and the Technology Coordinator, will survey staff members about the areas of technology they would like to receive Professional Development training in. Based on these responses and on the District's goals and priorities, a Professional Development calendar will be developed for the year. Trainings will take place on Wednesdays, during our Early Release time.

Presenters will include teacher experts, our Technology Coordinator, administrators and outside consultants. A sign-in sheet will be used to document staff participation. Depending on the content, the Professional Development in-service will be optional or mandatory for staff members.

The District is also committed to sending a team to the local and state-wide Computer-Using Educator (CUE) conferences and other technology conferences each year. As other professional development opportunities arise, the district will set aside funds to support staff participation as appropriate.

IV. Infrastructure, Hardware, Technical Support, and Software

Provide an assessment of the telecommunication services, hardware, software, and other services that will be needed to improve education services.

Existing Hardware: The District has successfully met the goal of outfitting each classroom with a LCD Projector, a document camera and a teacher laptop as part of the digital classroom vision that was stated in our previous Tech Plan (2008-13). We have surpassed the goal of having four student computers per classroom by entering into a four-year lease for 430 iPad2 tablets at the start of the 2012-13 school year. Part of this lease included a charging and syncing cart for each classroom (excluding kindergarten classrooms for the first year).

Ada Harris School: This is a summary of existing hardware at Ada Harris School which was leveled in 2003 and a new school building constructed:

- Each classroom teacher has an LCD projector connected to a computer and document camera.
- Each classroom has iPad2's available for students. In the sixth grade classes and the Multi-Age Class there is one iPad for each student (1:1).
- Each classroom has a printer and access to school-wide networked printers. The workroom copier is also set up as a scanner for staff.
- The computer lab has 31 computers. The school library has four student lookup stations which access the automated circulation and catalog system.
- The school has one interactive whiteboards.
- The new building provided increased electrical capacity and upgraded the network hardware and cabling. Each classroom has a telephone (analog).

Cardiff School: This is a summary of existing hardware at Cardiff School which was modernized in May 2003:

- Each classroom teacher has an LCD projector connected to a computer and document camera.
- Each classroom has iPad2's available for students. The Multi-Age Class has one iPad for each student (1:1).
- Each classroom has a printer and access to school-wide networked printers. The workroom copier is also set up as a scanner for staff.
- The computer lab has 24 computers. The school library has three student lookup stations which access the automated circulation and catalog system.
- The school has 10 interactive whiteboards.
- The modernization provided increased electrical capacity and upgraded the network hardware and cabling. Each classroom has a telephone (analog).

Both schools share one Polycom video conferencing system that provides additional distance learning opportunities for students.

Each school site manages computer servers such as file, authentication, and/or student databases for their specific needs.

Existing Internet Access: The San Diego County of Education's (SDCOE) Network Services division supports our district in maintaining and upgrading our network equipment. With their advice, the District has standardized on Cisco routing and switching equipment.

Ada Harris school has a gigabit fiber optics (AT&T's Opt-e-Man) connection to SDCOE with a committed rate of 50Mbps. Cardiff School and the District (located at the same site) connect to Ada Harris with Opt-e-Man fiber at a committed rate of 50Mbps. With the current equipment, both sites can increase that committed rate to 100Mbps as needed in the future. The District will continue to monitor the bandwidth usage at the District and two school sites.

The Main Distribution Frame (MDF) and the Intermediate Distribution Frames (IDF) where the network equipment reside, at both schools, are properly air-conditioned. The router and main switches were upgraded in July 2010.

All computers at all sites are Internet capable. All classrooms at both sites have 6 data ports except for the portable classrooms which only have 2 ports. For these classrooms, Ethernet switches are used to expand Internet accessibility.

The district subscribes to the Internet filtering service Websense via SDCOE.

The district has a Google Apps for Education domain account for staff emails, electronic calendaring and collaboration of documents. Students can also be assigned a Google account if needed for classroom purposes.

Wireless: At the beginning of the 2012-2013 school year, a Xirrus wireless network was installed at both school sites. Thirty-four arrays were mounted throughout the district. These arrays contain a total of 104 access points (300Mbps 802.11n) allowing enough wireless coverage for classrooms with one iPad per student (1:1) for reasonable usage. All wireless equipment supports 802.11a/b/g/n devices at either 2.4 ghz or 5.0 ghz rates.

Existing Electronic Learning Resources: Both schools use the following software: Microsoft Office (Word, Excel, PowerPoint), iLife Suite (iMovie, iPhoto, Garageband), iWorks (Pages, Keynote, Numbers), Discovery Streaming, and SDCOE's Digital Content Portal. Other software programs and/or web subscriptions used at either school are: Houghton Mifflin Science eServices, Accelerated Reader, Scholastic's Read180, Earobics, Successmaker, Stationary Studio, Read, Write & Type, Scott Foresman History–Social Science for California and Fitnessgram.

The following iPad Apps were purchased at the beginning of the year for all iPad users: Pages, iMovie, iPhoto, Keynote, GarageBand, Notability and Comic Life. In addition to these district-wide apps, each grade level is given funds to purchase additional apps that are appropriate for their students.

Existing Technical Support: Our technical support staff includes the District Technology Coordinator, a full time employee, who combines duties and responsibilities of a Coordinator with duties of a computer technician and District Data Coordinator.

The support staff at Ada Harris includes one part-time computer support employee (30 hours per week) and a part-time instructor who prepares and teaches integrated curriculum-technology lessons in the Computer Lab. This teacher works with the classroom teachers to ensure the lessons in the lab correspond to classroom curriculum. All classrooms are scheduled once per week in this lab.

Cardiff School utilizes the District Technology Coordinator in addition to a part-time (12 hours per week) computer support technician. There is also a part-time Computer Lab instructor who works with the classroom teachers to ensure the lessons in the lab correspond to classroom curriculum. All classrooms are scheduled once per week in this lab.

In addition to the on-site technical support, SDCOE's network staff installs and supports our network routers and switches and advises us on our Windows Server network setup and usage. SDCOE periodically hosts technology meetings to help the technology staff stay abreast of changing technology and to communicate with other districts' technology.

Provide an assessment of the telecommunication services, hardware, software, and other services that will be needed to improve education services.

Hardware Needed: The following represents the technology needed to support Cardiff School District's education and curricular goals of this plan.

- One iPad tablet per student. As of Calpads Census October 2012 date, there were 763 students enrolled. As of July 1st, 2013 there are 430 iPads available to students.
- Ada Harris teacher laptops are at end of life and need to be replaced.
- Projectors at Ada Harris that are still on carts need to be replaced by short-throw projectors that can be mounted to the classroom wall.
- Projectors at Cardiff School need to begin a replacement schedule.

Electronic Learning Resources Needed: The District will research and support funding to purchase computer adaptive software programs and apps that are aligned to the California Common Core Standards in Mathematics and in Language Arts.

Networking and Telecommunications Infrastructure Needed: The District completed a network upgrade of new switches and routers at both sites in the summer of 2010. The end-of-life date for this equipment is June 30, 2018 so we do not anticipate any network upgrade needed during this Tech Plan duration. If warranted, we will increase the bandwidth provided we have the available funds. We will also investigate the need and feasibility to purchase and implement a Voice Over Internet Protocol telephone system over the next three years.

Physical Plant Modifications Needed: There are no plans for any physical plant modifications during this Tech Plan duration.

Technical Support Needed: An important part in successfully implementing a Technology Plan is to ensure that adequate technology personnel is in place to support staff and students. With expanded technology capabilities at the district and the school level, it is critical that our technology and infrastructure is functioning at all times. It's also critical to have Ed Tech personnel available to assist staff members in effectively integrating technology with their curriculum to ensure success. With that in mind, we will monitor the tech department's workload and compare that with the district's support needs.

Provide a plan and timeline for acquiring the telecommunication services, hardware, software, and other services that will be needed to improve education services.

Hardware

Benchmark: Maintain and upgrade digital classrooms	Timeline	Person(s) Responsible
Lease approximately 340 iPads to allow one iPad per pupil at the district	2013-14	Tech Coordinator, Business Officer, Superintendent
Lease approximately 15 laptops to replace outdated laptops at Ada Harris School	2013-14	Tech Coordinator, Business Officer, Superintendent
Purchase three to five short-throw projectors for Ada Harris classrooms each year until all classrooms have a mounted wall projector	2013-16	Tech Coordinator, Principal
Purchase three to five replacement projectors for Cardiff School classrooms each year until all classrooms have been upgraded	2013-16	Tech Coordinator, Principal

Electronic Learning Resources

Benchmark: Integrate the use of technology to support students achieving proficiency on California Common Core English Language Arts and Mathematics Standard	Timeline	Person(s) Responsible
The District will research and support funding to purchase computer adaptive software programs and apps that are aligned to the California Common Core Standards in Language Arts.	2013-16	Superintendent, Principals, Tech Coordinator
The District will research and support funding to purchase computer adaptive software programs and apps that are aligned to the California Common Core Standards in Mathematics.	2013-16	Superintendent, Principals, Tech Coordinator

V. Monitoring and Evaluation

Describe the evaluation process that enables the school to monitor progress toward the specific goals and make mid-course corrections in response to new developments and opportunities as they arise.

A Technology Survey will be given to all certificated staff members at the beginning and end of each school year to monitor progress toward our technology goals. In addition, teachers will be asked periodically throughout the school year to evaluate their individual progress and provide input to their site administrator. The site administrators will review this input at a regularly scheduled meeting with the Superintendent and the Technology Coordinator. Based upon teacher input and in response to any new developments and opportunities, we will adjust our goals and priorities and provide appropriate professional development activities.

Describe the evaluation process that enables the school to monitor progress toward the specific goals and make mid-course corrections in response to new developments and opportunities as they arise.

The end-of-year Technology Survey results and the Technology Plan will be evaluated by the end of each school year by the Technology Committee and/or the Administrative Designee.

The plan must include an evaluation process that enables the school to monitor progress toward the specific goals and make mid-course corrections in response to new developments and opportunities as they arise.

E-rate goals and plan shall be reviewed and modified on an annual basis. Goals that were met or not met shall be communicated to the district Superintendent at one of the monthly Leadership meetings with the site administrators and Technology Coordinator. Any unexpected outcomes and mid-course corrections shall be discussed by the Technology Committee. Any goals that are no longer relevant shall be deleted from the plan.

**Contact Information
(Required)**

Education Technology Plan Review System (ETPRS)
Contact Information

County & District Code: 37 - 68007

School Code (Direct-funded charters only): _____

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*Salutation: Ms.

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* Required information in the ETPRS

Calendar Draft 1 starts and ends concurrently with the San Dieguito Union High School District.

School Month		M	T	W	T	F	Student Days	Cumulative Student Days	Student Holidays/Recesses
	Aug	18	[19]	[20]	[21]	[22]			8/19-22 Teacher Inservice Days
1	Aug	25	26	27	28	29	4	4	8/26 First day of school
	Sep	1	2	3	4	5	4	8	9/1 Labor Day
	Sep	8	9	10	11	12	5	13	
	Sep	15	16	17	18	19	5(18)	18	
2	Sep	22	23	24	25	26	5	23	
	Oct	29	30	1	2	3	5	28	
	Oct	6	7	8	9	10	5	33	
	Oct	13	14	15	16	17	5(20)	38	
3	Oct	20	21	22	23	24	5	43	
	Oct	27	28	29	30	31	5	48	
	Nov	3	4	5	6	7	5	53	
	Nov	10	11	12	13	14	4(19)	57	11/11 Veterans Day
4	Nov	17	18	19	20	21	5	62	
	Nov	24	25	26	27	28	0	62	11/24-28 Fall Break
	Dec	1	2	3	4	5	5	67	
	Dec	8	9	10	11	12	5(15)	72	
5	Dec	15	16	17	18	19	5	77	
	Dec	22	23	24	25	26	0	77	12/22-1/2/15 Winter Break
	Jan	29	30	31	1	2	0	77	
	Jan	5	6	7	8	9	5	82	
	Jan	12	13	14	15	16	5	87	
	Jan	19	20	21	22	23	4(19)	91	1/19 M.L. King Jr. Day
6	Jan	26	27	28	29	30	5	96	
	Feb	2	3	4	5	6	5	101	
	Feb	9	10	11	12	13	5	106	2/16-17 Presidents' Holiday
	Feb	16	17	18	19	20	0(15)	106	2/18-20 Family Time/Daycare open
7	Feb	23	24	25	26	27	5	111	
	Mar	2	3	4	5	6	5	116	
	Mar	9	10	11	12	13	5	121	
	Mar	16	17	18	19	20	5(20)	126	
8	Mar	23	24	25	26	27	5	131	
	Apr	30	31	1	2	3	5	136	
	Apr	6	7	8	9	10	0	136	4/6-10 Spring Break
	Apr	13	14	15	16	17	5(15)	141	
9	Apr	20	21	22	23	24	5	146	
	Apr	27	28	29	30	1	5	151	
	May	4	5	6	7	8	5	156	
	May	11	12	13	14	15	5(20)	161	
10	May	18	19	20	21	22	5	166	
	May	25	26	27	28	29	4	170	5/25 Memorial Day
	Jun	1	2	3	4	5	5	175	6/12 Last Student day-Min. day
	Jun	8	9	10	11	12	5(19)	180	6th grade Promotion 8:30 a.m.
	Jun	15	16	17	18	19			6/15 Last day for teachers

Board approved:

Calendar Draft 2 starts after Labor Day, ends concurrently with the high school, and eliminates some of the vacation days during Thanksgiving Week in Nov. and Family Week in Feb.

School Month		M	T	W	T	F	Student Days	Cumulative Student Days	Student Holidays/Recesses
	Aug	25	[26]	[27]	[28]	[29]			8/26-29 Teacher Inservice Days
1	Sep	1	2	3	4	5	4	4	9/1 Labor Day
	Sep	8	9	10	11	12	5	9	9/2 First day of school
	Sep	15	16	17	18	19	5	14	
	Sep	22	23	24	25	26	5(19)	19	
2	Oct	29	30	1	2	3	5	24	
	Oct	6	7	8	9	10	5	29	
	Oct	13	14	15	16	17	5	34	
	Oct	20	21	22	23	24	5(20)	39	
3	Oct	27	28	29	30	31	5	44	
	Nov	3	4	5	8	7	5	49	
	Nov	10	11	12	13	14	3	52	11/10 Local Holiday
	Nov	17	18	19	20	21	5(18)	57	11/11 Veterans Day
4	Nov	24	25	26	27	28	2	59	11/26-28 Thanksgiving Holiday
	Dec	1	2	3	4	5	5	64	
	Dec	8	9	10	11	12	5	69	
	Dec	15	16	17	18	19	5(17)	74	
5	Dec	22	23	24	25	26	0	74	12/22-1/2/15 Winter Break
	Dec	29	30	31	1	2	0	74	
	Jan	5	6	7	8	9	5	79	
	Jan	12	13	14	15	16	5	84	
	Jan	19	20	21	22	23	4	88	1/19 M.L. King Jr. Day
Jan	26	27	28	29	30	5(19)	93		
6	Feb	2	3	4	5	6	5	98	
	Feb	9	10	11	12	13	4	102	2/13 Lincoln Day
	Feb	16	17	18	19	20	4	106	2/16 Washington Day
	Feb	23	24	25	26	27	5(18)	111	
7	Mar	2	3	4	5	6	5	116	
	Mar	9	10	11	12	13	5	121	
	Mar	16	17	18	19	20	5	126	
	Mar	23	24	25	26	27	5(20)	131	
8	Mar	30	31	1	2	3	5	136	
	Apr	6	7	8	9	10	0	136	4/6-10 Spring Break
	Apr	13	14	15	16	17	5	141	
	Apr	20	21	22	23	24	5(15)	146	
9	Apr	27	28	29	30	1	5	151	
	May	4	5	6	7	8	5	156	
	May	11	12	13	14	15	5	161	
	May	18	19	20	21	22	5(20)	166	
10	May	25	26	27	28	29	4	170	5/25 Memorial Day
	Jun	1	2	3	4	5	5	175	6/12 Last Student day-Min. day
	Jun	8	9	10	11	12	5(14)	180	6th grade Promotion 8:30 a.m.
	Jun	15	16	17	18	19			6/15 Last day for teachers

Board approved:

Calendar Draft 3 starts after Labor Day, ends the week after the high school district, and keeps the Thanksgiving Week and Family Week vacations intact.

School Month		M	T	W	T	F	Student Days	Cumulative Student Days	Student Holidays/Recesses
	Aug	25	[26]	[27]	[28]	[29]			8/26-29 Teacher Inservice Days
1	Sep	1	2	3	4	5	4	4	9/1 Labor Day
	Sep	8	9	10	11	12	5	9	9/2 First day of school
	Sep	15	16	17	18	19	5	14	
	Sep	22	23	24	25	26	5(19)	19	
2	Oct	29	30	1	2	3	5	24	
	Oct	6	7	8	9	10	5	29	
	Oct	13	14	15	16	17	5	34	
	Oct	20	21	22	23	24	5(20)	39	
3	Oct	27	28	29	30	31	5	44	
	Nov	3	4	5	8	7	5	49	
	Nov	10	11	12	13	14	3	52	11/10 Local Holiday
	Nov	17	18	19	20	21	5(18)	57	11/11 Veterans Day
4	Nov	24	25	26	27	28	0	57	11/24-28 Fall Break
	Dec	1	2	3	4	5	5	62	
	Dec	8	9	10	11	12	5	67	
	Dec	15	16	17	18	19	5(15)	72	
5	Dec	22	23	24	25	26	0	72	12/22-1/2/15 Winter Break
	Dec	29	30	31	1	2	0	72	
	Jan	5	6	7	8	9	5	77	
	Jan	12	13	14	15	16	5	82	
	Jan	19	20	21	22	23	4	86	1/19 M.L. King Jr. Day
	Jan	26	27	28	29	30	5(19)	91	
6	Feb	2	3	4	5	6	5	96	
	Feb	9	10	11	12	13	5	101	2/16-17 Presidents' Holiday
	Feb	16	17	18	19	20	0	101	2/18-20 Family Time/Daycare open
	Feb	23	24	25	26	27	5(15)	106	
7	Mar	2	3	4	5	6	5	111	
	Mar	9	10	11	12	13	5	116	
	Mar	16	17	18	19	20	5	121	
	Mar	23	24	25	26	27	5(20)	126	
8	Mar	30	31	1	2	3	5	131	
	Apr	6	7	8	9	10	0	131	4/6-10 Spring Break
	Apr	13	14	15	16	17	5	136	
	Apr	20	21	22	23	24	5(15)	141	
9	Apr	27	28	29	30	1	5	146	
	May	4	5	6	7	8	5	151	
	May	11	12	13	14	15	5	156	
	May	18	19	20	21	22	5(20)	161	
10	May	25	26	27	28	29	4	165	5/25 Memorial Day
	Jun	1	2	3	4	5	5	170	
	Jun	8	9	10	11	12	5	175	6/19 Last Student day-Min. day
	Jun	15	16	17	18	19	5(19)	180	6th grade Promotion 8:30 a.m.
	Jun	22	23	24	25	26			6/22 Last day for teachers

Board approved:

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
Instructional Calendar 2014-15
August 26, 2014 through June 12, 2015

Board Approved 06-16-11

School Month		M	T	W	T	F	Student Days	Cumulative Student Days	Holiday Legal-Local	Student Holidays/Recesses
	Aug	4	5	6	7	8				
	Aug	11	12	13	14	15				
	Aug	18	[19]	[20]	[21]	[22]				8/19-22 Teacher Prep/Inservice Days
1	Aug	25	26 >	27	28	29	4	4		8/25 Teacher Non-Work Day
	Sep	1	2	3	4	5	4	8	1	8/26 First day of school
	Sep	8	9	10	11	12	5	13		9/1 Labor Day
	Sep	15	16	17	18	19	5 (18)	18		
2	Sep	22	23	24	25	26	5	23		
	Sep	29	30	1	2	3	5	28		
	Oct	6	7	8	9	10	5	33		
	Oct	13	14	15	16	17	5 (20)	38		
3	Oct	20	21	22	23	24	5	43		
	Oct	27	28 #	29	30	31	5	48		10/28 1st Quarter Ends# (45 days)
	Nov	3	4	5	6	7	5	53		11/10 Certificated Non-Work Day (no students)
	Nov	10	11	12	13	14	3 (18)	56	1	11/11 Veterans Day
4	Nov	17	18	19	20	21	5	61		
	Nov	24	25	26	27	28	0	61	1 1	11/24-28 Fall Break
	Dec	1	2	3	4	5	5	66		
	Dec	8	9	10	11	12	5 (15)	71		12/12 P-1 Cut off date
5	Dec	15	16	17	18	19	5	76		
	Dec	22	23	24	25	26	0	76	1 4	12/22-1/2 Winter Recess
	Dec	29	30	31	1	2	0	76	1 4	
	Jan	5	6	7	8	9	5	81		
	Jan	12	13	14	15	16	5	86		1/19 M.L. King Jr. Day
	Jan	19	20	21	22	23 #	4 (19)	90	1	1/23 1st Semester/Term Ends# (45 days)
6	Jan	26	27	28	29	30	3	93		1/26-27 Teacher Prep/Inservice Days
	Feb	2	3	4	5	6	5	98		
	Feb	9	10	11	12	13	4	102	1	2/13 Lincoln Day
	Feb	16	17	18	19	20	4 (16)	106	1	2/16 Washington Day
7	Feb	23	24	25	26	27	5	111		
	Mar	2	3	4	5	6	5	116		
	Mar	9	10	11	12	13	5	121		
	Mar	16	17	18	19	20	5 (20)	126		3/20 P-2 Cut off date
8	Mar	23	24	25	26	27	5	131		
	Mar	30	31	1	2	3 #	5	136		4/3 3rd Quarter Ends# (46 days)
	Apr	6	7	8	9	10	0	136	5	4/6-10 Spring Recess
	Apr	13	14	15	16	17	5 (15)	141		
9	Apr	20	21	22	23	24	5	146		
	Apr	27	28	29	30	1	5	151		
	May	4	5	6	7	8	5	156		
	May	11	12	13	14	15	5 (20)	161		
10	May	18	19	20	21	22	5	166		
	May	25	26	27	28	29	4	170	1	5/25 Memorial Day
	May	1	2	3	4	5	5	175		
	Jun	8	9	10	11	12 #	5 (19)	180		6/12 2nd Semester/Term Ends# (44 days)
	Jun	15	16	17	18	19				
	Jun	22	23	24	25	26				
	Jun	29	30	1	2	3				7/3 Independence Day
	Jul	6	7	8	9	10				
	Jul	13	14	15	16	17				
	Jul	20	21	22	23	24				
	Jul	27	28	29	30	31				

Holidays/Breaks/Inservice - No School

Quarter/Semester/Term Ending Dates

BOARD RESOLUTION

WHEREAS the Cardiff School District Board of Trustees on April 22, 2004 adopted Board Policy and Administrative Regulations, attached hereto, electing to participate in the state's alternative inter-district attendance program.

WHEREAS the Board Policy states that an alternative attendance selection process will be used which ensures that students are admitted to Cardiff School District through a random, unbiased procedure which prohibits evaluation of a student's academic or athletic performance.

WHEREAS the Board of Trustees has annually determined the number of inter-district transfer students the district will accept through the alternative attendance program for the following school year as well as the grade levels that will be able to accept these additional students.

THEREFORE BE IT RESOLVED by the Cardiff School District Board of Trustees that Cardiff School District is a "District of choice" as defined in Education Code Section 48209 and 48209.1.

BE IT FURTHER RESOLVED, that Cardiff School District is a basic aid school district subject to the provisions of Education Code 48209.11.(c). This section states that the Superintendent of Public Instruction shall calculate an apportionment of state funds that provide 70 percent of the district revenue limit calculated pursuant to Section 42238 that would have been apportioned to the school district of residence for any average daily attendance credited and the number of interdistrict transfers accepted in 2012-13 is attached here to.

BE IT FURTHER RESOLVED, that Cardiff School District will submit the revised state attendance reports to include J-18/19 B with the State Department of Education to receive this funding for school year 2012-13, and subsequent school years until such a time that the state repeals the article rendering it inoperative.

The foregoing resolution was adopted by the Board of Trustees of the Cardiff School District of San Diego County, California at its Regular Board Meeting on the this 8th day of March, 2012 by the following vote:

AYES:

NOES:

ABSENT:

Jill Vinson, Secretary, Board of Trustees

CARDIFF SCHOOL DISTRICT

ATTACHMENT TO DISTRICT OF CHOICE RESOLUTION

Number of students to be accepted in 2013-14

<u>GRADE</u>	<u>MAXIMUM NUMBER OF TRANSFERS</u>
2	1
3	1
4	<u>1</u>
TOTAL	3