

**PACIFIC ELEMENTARY SCHOOL DISTRICT**  
**Santa Cruz, CA**

**SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING IN THE SCHOOL  
FACILITY PROGRAM WHEN BOND AUTHORITY IS EXHAUSTED**

**RESOLUTION NO. 2017 - 4**

**WHEREAS**, the Board of Education (“Board”) has determined that school facilities within the Pacific Elementary School District (the “District”), within the County of Santa Cruz may need to be constructed and/or modernized; and

**WHEREAS**, the State Allocation Board (SAB) has established an “Applications Received Beyond Bond Authority List” for projects that have been received.

Pursuant to Title 2, Code of California Regulations Section 1859.95.1, the School Board of the Pacific Elementary School District hereby acknowledges the following:

(1) The Board acknowledges that the remaining School Facility Program bond authority is currently exhausted for the funds being requested on the applications filed with the SAB after the acceptance of this Resolution.

(2) The Board acknowledges that the State of California is not expected nor obligated to provide funding for the projects and the acceptance of the applications does not provide a guarantee of future State funding.

(3) The Board acknowledges that any potential future State bond measures for the School Facility Program may not provide funds for the applications being submitted.

(4) The Board acknowledges that criteria (including, but not limited to, funding, qualifications, and eligibility) under a future State school facilities program may be substantially different than the current School Facility Program. The District’s Approved Applications may be returned.

(5) The Board acknowledges that they are electing to commence any pre-construction or construction activities at the District’s discretion and that the State is not responsible for any pre-construction or construction activities.

(6) The Board acknowledges that, if bond authority becomes available for the SAB to provide funding for the submitted applications, the District must apply for financial hardship status if necessary and applicable at the time.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Pacific Elementary School District Board of Education is in support of submitting these eligibility and funding applications under the School Facility Program or any future State school facilities program under the conditions described above.

**PASSED AND ADOPTED** this 6th day of July, 2016, by the governing board of the Pacific Elementary School District of Santa Cruz County, California by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAINING: \_\_\_\_\_

State of California

§

County of Santa Cruz

I, Eric Gross, Secretary of Governing Board of Pacific Elementary School District, State of California, do hereby certify that the foregoing resolution was duly adopted by the said Board at a regular meeting held on July 6<sup>th</sup>, 2016.

\_\_\_\_\_  
Eric Gross, Secretary

**School Districts calling Governing Board Elections MUST file by..... July 8, 2016**

**School Districts calling Measure Elections MUST file by..... August 12, 2016**

## **Attachment “D”**

### **Resolution No. 2017-1**

#### **Resolution Ordering Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order**

Pacific Elementary School District

**Name of School District**

**Exactly As It Will Appear On the Ballot**

**WHEREAS**, pursuant to Education Code Section 5322, whenever a school district election is ordered, the governing board of the district or the board or officer authorized to make such designations shall, concurrently with or after the order of election, but not less than 123 days prior to the date set for the election in the case of an election for governing board members, or at least 88 days prior to the date of the election in the case of an election on a measure, including a bond measure, by resolution delivered to the county superintendent of schools and the officer conducting the election specify the date of the election and the purpose of the election;

**WHEREAS**, pursuant to Elections Code Section 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election;

**WHEREAS**, the resolution of the governing body of the city or district shall specify the services requested; and

**WHEREAS**, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county, or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

**WHEREAS**, pursuant to Elections Code Section 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon such request, the Board of Supervisors may order the consolidation; and

**WHEREAS**, the resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance, resolution, or order calling the election; and

**WHEREAS**, pursuant to Education Code Section 5342 and Elections Code Section 10400, such election for school districts may be either completely or partially consolidated;

**WHEREAS**, various district, county, and statewide and other political subdivision elections have been or may be called to be held on November 8, 2016;

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT** the Governing Board/Board of Trustees of the Pacific Elementary School District hereby orders an election to be called and consolidated with any and all elections also called to be held on November 8, 2016 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the School District request to the Board of Supervisors of the County of Santa Cruz to order such consolidation under Elections Code Section 10400; and

**BE IT FURTHER RESOLVED AND ORDERED** that said School Board hereby requests the Board of Supervisors to permit the Santa Cruz County Elections Department to provide any and all services necessary for conducting the election; and

**BE IT FURTHER RESOLVED AND ORDERED** that pursuant to Education Code Section 5322, the authority for the specifications of the election order, the governing body of the Pacific Elementary District hereby orders an election to be held with the following specifications:

The election shall be held on Tuesday, November 8, 2016;

**Check the following that apply:**

**BE IT FURTHER RESOLVED AND ORDERED** that the Santa Cruz County Elections Department conduct the election for the following **OFFICE/S** on the November 8, 2016 ballot:

<u>SEATS OPEN</u>	<u>OFFICE</u>	<u>TERM</u>	<u>DIST/DIV (if app.)</u>
1	Trustee of the Board of Education	4 years	N/A

**No election will be held if there are an insufficient number of nominees.**

The qualifications of a nominee of an elective officer of the school district are as follows: registered voter residing in school district.

The Candidate's Statement of Qualifications shall be limited to (  ) **200 words** OR (  ) **400 words** and will be paid for by the (  ) **district** OR (  ) **candidate**.

Date of last map change: \_\_\_\_\_ A current map showing the boundaries within the County of the school district and the divisions of the school district, if any, is attached.

**BE IT FURTHER RESOLVED AND ORDERED** that the Santa Cruz County Elections Department shall conduct the election for the following **MEASURE(S)** to be voted on at the November 8, 2016 election: (attach 75-word ballot question here)

**BE IT FURTHER RESOLVED AND ORDERED** that the Santa Cruz County Elections Department is requested to: [Check one of the following]

- Print the attached measure text exactly as filed in the Voter's Information Pamphlet section of the Sample Ballot for the November 8, 2016 election. Cost of printing and distribution of the measure text will be paid for by the district.
- Not to print the measure text in the Voter's Information Pamphlet of the Sample Ballot but send a copy to voters upon request at the cost of said district.

**BE IT FURTHER RESOLVED AND ORDERED** that the Santa Cruz County Elections Department is ordered that in the event of a tie vote, the candidate will be selected by (Ed. Code 5016(b)):

- Run-off election
- By lot

**PASSED AND ADOPTED** by the Pacific Elementary School District, County of Santa Cruz, State of California, this 6th day of July, 2016, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

\_\_\_\_\_  
CHAIRPERSON OF SAID SCHOOL DISTRICT BOARD

Attested: \_\_\_\_\_  
Secretary

**IMPORTANT:** To assist us in keeping our records up to date, please provide us with current information regarding your district as well as a list of all your current board member's/council member's names, addresses and telephone numbers.

## **Contact Information/Incumbent Roster**

**Name of District/City:** Pacific Elementary School District

**Contact Person:** Eric Gross

**Title:** Superintendent/Principal

**Mailing Address:** Box H Davenport CA 95017

**Telephone:** (831) 425-7002 **FAX:** (831) 425-3506

**E-Mail:** egross@pacificesd.org

**Website:** www.pacificesd.org

### **Incumbents Name/Address**

### **Year Elected/Appointed**

### **Term of Office**

- |                |      |         |
|----------------|------|---------|
| 1. Gwan Rhabyt | 2012 | 4 years |
| 2. Roger Knapp | 2014 | 4 years |
| 3. Don Croll   | 2014 | 4 years |

**Pacific Elementary School District  
Resolution # 2017-2**

**Resolution to Authorize District Personnel to Sign Payroll,  
Vendor Warrant Orders and Other District Documents**

**WHEREAS**, Education Code 42633 requires that the verified signatures of each person authorized to sign payroll, vendor warrant orders and other district documents be on file in the Santa Cruz County Superintendent's office;

**NOW, THEREFORE, BE IT RESOLVED** that effective July 1, 2016, the following are true signatures of hand of the below authorized persons:

\_\_\_\_\_  
Eric Gross  
Superintendent/Principal

\_\_\_\_\_  
Elizabeth Andrews  
District Office Manager

\_\_\_\_\_  
Gwyan Rhabyt  
Trustee

**PASSED AND ADOPTED** by the Board of Trustees of the Pacific Elementary School District, County of Santa Cruz, State of California, this 6<sup>th</sup> day of July, 2016 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: \_\_\_\_\_  
Eric Gross  
Superintendent/Principal  
Secretary to the Board of Trustees

\_\_\_\_\_  
Gwyan Rhabyt  
President, Board of Trustees

BEFORE THE GOVERNING BOARD  
OF THE  
PACIFIC ELEMENTARY SCHOOL DISTRICT  
SANTA CRUZ COUNTY, CALIFORNIA

RESOLUTION #2017-3

WHEREAS, the Board of Trustees will be requesting funding of one or more School Facility Program (SFP) projects pursuant to Chapter 12.5, Part 10, Division 1, commencing with Section 17070.10, et seq. of the Education Code or other state grant programs that may supercede the SFP; and

WHEREAS, the Board of Trustees is required to identify the District Representative(s) that will certify documents and act as liaison with the Office of Public School Construction and State Allocation Board; and

WHEREAS, the Board of Trustees has identified the following position(s), with the individual(s) currently serving in that capacity noted, as the District Representative(s):

- ◆ Eric Gross, Superintendent/Principal

WHEREAS, the District Representative has been directed to review all school sites for modernization eligibility and update the eligibility on an annual basis when applicable;

WHEREAS, the District Representative has been directed to review the District's new construction eligibility and update the eligibility on an annual basis when applicable;

WHEREAS, the District plans to file applications for state new construction and/or modernization grant funding, among other projects if able; and

WHEREAS, the District has established, in accordance with Education Code Section 17070.75(e) and beginning with the 2005/2006 fiscal year, a facilities inspection system to ensure that each of its schools is maintained in good repair;

NOW, THEREFORE, the Board of Trustees authorizes the District Representative to execute documents as necessary to carry out the provisions of this resolution.

This resolution was adopted by the Board of Trustees on **July 6<sup>th</sup> 2016** by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENCES:

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Clerk of the Governing Board  
Pacific Elementary School District