

Ontario-Montclair School District
Regular Meeting of the Board of Trustees

AGENDA

Thursday, February 21, 2019

Linda Vista - MPR
1556 S. Sultana Avenue
Ontario, California 91761

Closed Session: 6:30 PM
Open Session: 7:00 PM



“Our Community, Our Children, Our Commitment, Our Future”

Board of Trustees:

Sonia Alvarado
Kristen Brake
Sarah S. Galvez
Elvia M. Rivas
Alfonso Sanchez



Mission Statement

Ontario-Montclair School District (OMSD) is committed to providing a world-class education to our students in safe, respectful, and welcoming school environments that empowers students, staff, and families to be successful in a dynamic global society and cultivates college, career, and community partnerships.

Misión

El Distrito Escolar de Ontario-Montclair, está comprometido a proporcionar una educación de calidad mundial a todos los estudiantes en ambientes escolares seguros y respetuosos que den poder a los estudiantes, personal y familias y que cultiven sociedades con nuestra comunidad, negocios y agencias no lucrativas.

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Board of Trustees

Elvia M. Rivas - President
Sarah S. Galvez - Vice President
Kristen Brake - Clerk
Sonia Alvarado - Member
Alfonso Sanchez - Member

Board Secretary

Superintendent
Dr. James Q. Hammond

Cabinet

Phil Hillman, Chief Business Official, Business Services
Tammy Lipschultz, Assistant Superintendent, Learning & Teaching
Hector Macias, Assistant Superintendent, Human Resources

Irma Sanchez, Executive Assistant to the Superintendent



ONTARIO-MONTCLAIR SCHOOL DISTRICT

BOARD MEETING NOTICE

We are pleased you can be with us at this meeting, and we hope you will return. Your visit assures us of continuing community and parent interest in our schools and our students.

This agenda and its extensive background materials are available to all schools and departments in the school district, as well as representatives of the teachers' and classified organizations. A limited number of copies of the agenda will be available at the board meeting and the agenda can be accessed on the District's web page at www.omsd.net, Board of Trustees link.

Members of the Board of Trustees of this district are locally elected officials, who serve a four-year term of office and are responsible for the educational programs of the community from grades kindergarten through eight. Board members are required to conduct programs of the schools in accordance with the State of California Constitution, the State Education Code and other laws enacted by the State Legislature relating to schools, and policies and procedures, which this Board adopts.

The Board is a policy-making "*at large*"¹ body. Administration of the District is delegated to a professional administrative staff headed by the Superintendent.

Each member of the Board has an opportunity to review the agenda and its extensive background materials for at least three days preceding the meeting. Before the board meeting, board members typically follow up with administration for clarification on any items in question. This procedure enables the Board to act on agenda items more effectively.

WHAT TO DO IF YOU WISH TO ADDRESS THE BOARD OF TRUSTEES

The board president, or designee, will invite persons to speak concerning any items on the agenda or other District matters not on the agenda. This is not meant to be a debating period. Complaints and problems related to District policy will be referred to the superintendent.

1. Comments from Visitors

**Yellow
speaker slip
to be turned
in before
Recognitions/
Presentations**

Any person who desires to be heard by the Board may complete a yellow speaker form (available on the board materials table located at entrance to the meeting, available at the podium, or available from the Executive Assistant to the Superintendent).

To be acknowledged correctly and/or identified in the minutes, it is helpful that the speaker states and/or spells their name before addressing the Board. The Board President will call for comments from the floor for any person wishing to speak to any item **not** on the agenda. The president will call for comments regarding items **on** the agenda at the time the item is being heard. A person addressing the Board on an agenda item shall confine their remarks exclusively to that agenda item.

The audience will not be permitted to participate in the legislative deliberations of the Board about the agenda item.

Per Brown Act requirements, the Board may respond briefly to public comments but cannot take board action on anything not on the agenda.

¹At large meaning board members must reside within Ontario-Montclair School District boundaries.

ONTARIO-MONTCLAIR SCHOOL DISTRICT BOARD MEETING NOTICE

2. Accessibility, Special Accommodation

Individuals requiring special accommodations or modifications, including, but not limited to, any disabilities, including an American Sign Language interpreter, auxiliary aids and services, accessible seating, or documentation in accessible formats, should contact the superintendent's office, at (909) 418-6445, as soon as possible, and if at all possible, **at least two days before** the meeting date.

All individual comments shall **be limited to four minutes**, unless this time limit is waived by action of the Board. The maximum time the Board will hear comments on the same subject shall be **12 minutes**, unless such time limit is waived by action of the Board. In order to ensure non-English speakers receive the same opportunity to directly address the Board, any member of the public who utilizes a translator shall be provided at least twice the allotted time to address the Board, unless simultaneous translation equipment is used to allow the Board to hear the translated public testimony simultaneously. (Government Code 54954.3)

The Board encourages proponents on the same subject to determine in advance their principal speakers and the speakers will be afforded first consideration in expending the 12-minute total allocation to the same subject. The Board also encourages all speakers whenever possible, (a) to be direct and concise, (b) to avoid repetition of statements made earlier by fellow proponents on the same subject, and, (c) to place views in writing for the Board and/or Superintendent. If questions are to be submitted to the Board and/or Superintendent, such questions should be in writing. The Superintendent, if requested by the Board, shall provide written responses to such questions in a reasonable timeline.

If the same concerns from the same person(s) have been addressed at previous Board Meetings, with no updated information provided, the Board may lessen amount of time allowed for comments.

Speakers are encouraged to make their remarks in a courteous manner that is respectful of all members of the education community and of the District's goal of supporting student achievement.

Conduct that willfully interrupts the meeting, so as to render the orderly conduct of the meeting unfeasible, may result in the Board ordering the removal of the individual willfully interrupting the meeting.

The Board will not act on a complaint presented by a speaker at the same meeting during the public comment. A copy of the District's formal complaint procedures and complaint forms will be made available upon request and is available on the District's website.

NOTICE: The public is provided an opportunity for comments before the board adjourns to closed session. State law authorizes closed sessions for discussion and action on matters of District business, including individual employee and student matters, negotiations, litigation, and other matters specified by law. Closed session is not open to the public. Action taken in closed session is reported in the open session that follows, unless otherwise required by law. Please contact the Superintendent's Office at 909-418-6445, if you have any questions.

The district hereby certifies that a public accessible copy of the agenda was posted at the Briggs Education Center, located at 950 West "D" Street, Ontario, California 91762, not less than 72 hours prior to a regular meeting, or at least 24 hours prior to a special meeting.

Public records related to the public session agenda and distributed to the Governing Board no less than 72 hours before a regular meeting, may be inspected by the public at the Briggs Education Center, 950 West D Street, Ontario, CA 91762, during the regular business hours of 8:00 to 4:30 p.m.

Additionally, Per Board Bylaw 9324, the District may tape, film, or broadcast any open Board Meeting. If available, a duplicate of the recording of this meeting may be found on our District website. Please contact the Superintendent's Office at (909) 418-6445, if questions.

DISTRITO ESCOLAR DE ONTARIO-MONTCLAIR

AVISO DE LA MESA DIRECTIVA

Nos complace que pueda acompañarnos en esta junta, y esperamos que regrese con frecuencia. Su visita nos asegura el interés persistente de la comunidad y de los padres en nuestras escuelas y nuestros estudiantes.

Esta orden del día y sus materiales de contexto extensivos están al alcance de todas las escuelas y departamentos en el distrito escolar, así como también para representantes de maestros, directores, y organizaciones clasificadas. Una cantidad limitada de copias del orden del día estará disponible en la junta de la mesa directiva y el índice del orden del día puede encontrarlo en las páginas del distrito del Internet en www.omsd.net, que es la dirección de la Mesa Directiva.

Los miembros de la mesa directiva de este distrito son oficiales elegidos y locales, quienes ocupan este puesto por cuatro años y son responsables por los programas educativos de la comunidad desde kindergarten hasta octavo grado. Los miembros de la mesa directiva tienen que conducir programas de las escuelas conforme a la Constitución del Estado de California, el Código de educación del estado y otras leyes instituidas por la Legislatura del estado relacionadas a las escuelas, y normas y procedimientos que adopte esta Mesa directiva.

La Mesa Directiva es una entidad local que elabora políticas¹. La administración del distrito es delegada a empleados profesionales administrativos dirigidos por el superintendente del distrito.

Cada uno de los miembros de la mesa directiva tiene oportunidad de repasar el orden del día y sus materiales de contexto extensivos por lo menos con tres días de anticipación de la junta. Antes de la junta de la mesa directiva, los miembros de la misma típicamente dan seguimiento con la administración en caso de que necesiten aclaración en cualquiera de los artículos en cuestión.

QUÉ HACER SI DESEA DIRIGIRSE A LA MESA DIRECTIVA

El presidente de la mesa directiva, o su designado, invitará personas para que hablen con respecto a cualquier artículo indicado en el orden del día o de otros asuntos del distrito que no estén en el orden del día. Esto no significa que este sea un período de debate. Quejas y problemas relacionados a las normas del distrito serán referidas al superintendente.

1. Comentarios de los visitantes

La hoja amarilla para dirigirse a la mesa directiva debe ser entregada antes de los Reconocimientos/ Presentaciones

Cualquier persona que desee ser escuchada por la mesa directiva puede completar un formulario amarillo (estará en la mesa de materiales de la mesa directiva localizada a la entrada de la junta, en el estrado, o con la asistente ejecutiva del superintendente.)

Para ser reconocido correctamente o ser identificado, o ambos en el acta, es necesario que el interlocutor diga y deletree su nombre antes de dirigirse a la mesa directiva.

El presidente preguntará si hay comentarios de la audiencia o de cualquier persona que desee hablar sobre cualquier asunto que **no** esté en el orden del día. El presidente preguntará si hay comentarios con respecto a los asuntos que **están** en el orden del día cuando este está siendo escuchado. La persona que se dirige a la mesa directiva sobre un asunto en el orden del día deberá limitar sus comentarios exclusivamente a ese asunto del orden del día.

La audiencia no tiene permitido participar en las deliberaciones legislativas de la mesa directiva sobre el asunto en el orden del día.

Conforme a los requisitos de la Ley Brown, la mesa directiva puede responder brevemente a los comentarios del público y en la junta no se puede tomar ninguna medida en ningún asunto que no esté en el orden del día.

¹Significa que los miembros de la mesa directiva deben vivir dentro de los límites de residencia del Distrito Escolar de Ontario-Montclair.

DISTRITO ESCOLAR DE ONTARIO-MONTCLAIR

AVISO DE LA MESA DIRECTIVA

2. Accesibilidad, Acomodación especial

Los individuos que requieren acomodaciones o modificaciones especiales, incluyendo, pero no limitadas a, cualquier incapacidad, incluyendo intérprete de lenguaje Americano por señas, aparatos auxiliares y servicios, asiento accesible, o documentación en modelo accesible debe comunicarse con la oficina del superintendente, al (909) 418-6445, o su designado tan pronto sea posible, y si es posible, **por lo menos dos días antes** de la fecha de la junta. **Si necesita traducción en cualquier asunto del Orden del día puede comunicarse con los respectivos departamentos o con la oficina del Superintendente.**

Todos los comentarios individuales deberán **ser limitados a cuatro minutos**, a menos que este límite de tiempo sea revocado por acción de la mesa directiva. El tiempo máximo que la directiva escuchará comentarios sobre el mismo asunto será de **12 minutos**, a menos que dicho límite de tiempo sea revocado por acción de la mesa directiva. La mesa directiva sugiere que los proponentes sobre el mismo asunto determinen por anticipado a sus interlocutores principales y a estos se les considerará primero para que expongan en 12 minutos el mismo asunto. Para garantizar que las personas que no hablan inglés tengan la misma oportunidad de dirigirse directamente a la Mesa Directiva, cualquier miembro del público que utilice un traductor deberá ser proporcionado por lo menos doble el tiempo asignado para dirigirse a la Mesa Directiva, a menos que se use el equipo de traducción simultánea para permitir que la Mesa Directiva pueda escuchar el testimonio público traducido simultáneamente (Código de Gobierno 54954.3). La directiva también sugiere a todos los interlocutores, siempre que sea posible, (a) que sean directos y breves, (b) eviten repetición de las declaraciones hechas anteriormente por sus compañeros partidarios sobre el mismo asunto, y (c) redactar por escrito sus puntos de vista para la directiva o superintendente. Si desean hacer preguntas a la directiva o superintendente, dichas preguntas deben ser por escrito. El superintendente, si se lo pide la mesa directiva, deberá dar respuesta a dichas preguntas dentro de plazo de tiempo razonable.

Si el mismo asunto de la misma persona(s) ha sido planteado en juntas anteriores de la directiva, sin que hayan dado información al día, la directiva puede disminuir el tiempo permitido para comentarios.

Se recomienda que los interlocutores hagan sus comentarios de una manera corté que sea respetuosa a todos los miembros de la comunidad educativa y de la meta del distrito de apoyar el progreso de los estudiantes.

La conducta que intencionalmente interrumpe la junta, para que esta no se pueda llevar a cabo de manera ordenada, puede tener como consecuencia que la mesa directiva ordene la expulsión del individuo que a propósito interrumpe la junta.

La directiva no tomará ninguna medida sobre una queja presentada por un interlocutor en la misma junta durante el período de comentarios del público. Una copia de los procedimientos formales para presentar quejas y los formularios se les darán cuando los pidan.

AVISO: Al público se le da la oportunidad de hacer comentarios antes de que la directiva se retire para deliberar en sesión cerrada. La ley estatal autoriza sesiones cerradas para deliberar, tomar medidas sobre asuntos del distrito, incluyendo empleados individuales y asuntos de estudiantes, negociaciones, litigación y otros asuntos especificados por la ley. La sesión cerrada no está abierta al público. Las medidas tomadas en sesión cerrada son divulgadas en la sesión abierta que sigue, a menos que sea requerido por la ley. Por favor comuníquese con la oficina del superintendente al 909-418-6445, si tiene preguntas.

El distrito por este medio declara que una copia accesible al público del orden del día fue anunciada en el Centro de educación Briggs, localizado en el 950 West "D" Street, Ontario, California 91762, no menos de 72 horas antes de una junta regular, o por lo menos con 24 horas antes de una junta especial.

Registros públicos relacionados al orden del día de la sesión publica y que fueron distribuidos a la Mesa directiva menos de 72 horas antes de una junta regular pueden ser inspeccionados por el público en el Centro de Educación Briggs, 950 West D Street, Ontario, CA 91762, durante horas hábiles de 8:00 a 4:30 p.m.

Según el Estatuto 9324 de la Meza Directiva, el Distrito puede grabar, filmar o transmitir cualquier reunión abierta de la Mesa Directiva. Se puede encontrar un duplicado de esta grabación de la reunión en nuestro sitio web del Distrito. Por favor, comuníquese con la Oficina del Superintendente al (909) 418-6445, si tiene preguntas.

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

REGULAR MEETING OF THE BOARD OF TRUSTEES
A G E N D A
Thursday, February 21, 2019

Meeting Location

Linda Vista MPR

1556 S. Sultana Ave, Ontario, CA 91761

For assistance with clarification or language translation of a specific board meeting agenda item, you may contact the Superintendent's Office at (909) 418-6445.

As a courtesy, please silence your cell phones, pagers, and other electronic devices while the meeting is in session.

Per Board Bylaw 9324, the District may tape, film, or broadcast any open Board Meeting. A copy of the recording of this meeting may be found on our District website. Please contact the Superintendent's Office at (909) 418-6445, if you have any questions.

A. PUBLIC MEETING – 6:30 PM

BOARD OF TRUSTEES

CALL TO ORDER

_____ **Ms. Alvarado**

COMMENTS FROM THE PUBLIC

_____ **Ms. Brake**

_____ **Ms. Galvez**

CLOSED SESSION

_____ **Ms. Rivas**

_____ **Mr. Sanchez**

Moved _____ **Seconded** _____ **Vote** _____

The following are the items for discussion and consideration at the Closed Session of the Meeting for the Board of Trustees:

1. Personnel Actions

a. Public Employee Discipline/Dismissal/Release: Pursuant to Government Code Section 54957

- Certificated Temporary Teachers – Release
- Certificated Probationary Teachers – Non-Reelect
- Certificated Management Employees – Reassignment or Release

b. Public Employee Appointment

- Director II- Health, Family & Collaborative Services

2. Conference with Legal Counsel

a. Anticipated Litigation: Pursuant to Government Code Section 54956.9(d)(2):

- Two (2) Cases

3. Negotiations/Public Employee Evaluations

a. Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6
Agency Negotiator: Hector Macias, Assistant Superintendent, Human Resources
Employee Organizations: OMTA and CSEA Chapter # 108

ADJOURNMENT OF CLOSED SESSION

B. RECONVENE TO OPEN SESSION – 7:00 PM

C. PLEDGE OF ALLEGIANCE TO THE FLAG

Flag Salute will be led by Giselle Gonzalez (5th grade student) from Corona Elementary School. Student will be introduced by Principal Dr. Sal Flores.

D. ADOPTION OF AGENDA

Moved _____ Seconded _____

Vote by Trustees: Ayes: _____ Noes: _____ Abstain: _____

E. RECOGNITIONS/PRESENTATIONS

1. Recognition of Vineyard Elementary School on its Designation as a 21st Century Learning Exemplar School as Presented by Tammy Lipschultz, Assistant Superintendent, Learning & Teaching: **Presentation** (Ref. E 1.1-2)
2. Recommended Issuance of General Obligation Bonds from Measure K Authorization as Presented by Phil Hillman, Chief Business Official: **Presentation** (Ref. E 2.1)

F. PUBLIC COMMENTS BY ATTENDEES (BB 9323.b 5)

Visitors wishing to comment on agenda items should request recognition by the Board President at the time the Board is considering the item. The Board will hear such comments by visitors before the Board members discuss the items and prior to the vote of the Board.

All individual comments shall be limited to **4 minutes**, unless the time limit is waived by action of the Board. The maximum time allowed for the Board to hear various comments on the same subject will be **12 minutes**, unless such time limit is waived by action of the Board.

The Board of Trustees welcomes comments and/or questions from visitors. Should you wish to address the Board, you may voluntarily complete a yellow speaker information form located at the table in the lobby, the auditorium podium, or obtain from the Executive Assistant to the Superintendent. The form should be submitted to the Executive Assistant **before** the Recognitions/Presentations section on the Agenda.

Per Brown Act requirements, the Board may respond briefly to public comments but cannot take Board action on anything not listed on the agenda.

1. Comments or questions from visitors on **District matters not on the agenda or agenda matters** items will be heard at this time.

G. COMMENTS FROM EMPLOYEE REPRESENTATIVES

This listing provides an opportunity for the Board of Trustees to hear reports and communications from employee associations as listed. All reports are limited to five (5) minutes.

1. Ontario-Montclair School Teachers Association (OMTA)
2. California School Employees Association (CSEA) Chapter # 108

H. CONSENT CALENDAR

(Warrant Register and contracts are included in the agenda and are provided under separate cover.)

Moved _____ Seconded _____

Vote by Trustees: Ayes: _____ Noes: _____ Abstain: _____

a. Superintendent’s Office: None

b. Business Services

b1. Acceptance of Warrant Registers: Fund 01 Batch # 1928, 1930, 1932-1936, 1950, 1952, 1955-1956, 1958, 1973, 1975-1977, 1979-1984, 1986-1996, 1998-1999, 2001-2002, 2004-2005, 2009, 2020, 2022-2023, 2027-2040, 2042-2049, 2054-2057, 2059-2060, 2074-2076, 2078-2082, 2084-2089, 2092-2098, 2100-2101; Fund 12 Batch # 1951, 2008, 2024-2026, 2061, 2099; Fund 13 Batch # 1929, 1931, 1978, 2000, 2003, 2062; Fund 21 Batch # 1937, 1939-1949, 1953-1954, 1961-1962, 1964, 1967-1972, 1985, 2018-2019, 2051-2053, 2063-2070, 2072, 2090-2091; Fund 35 Batch # 1938, 1959, 1965-1966, 1997, 2050, 2071, 2073; Fund 40 Batch # 1960, 1963, 2010-2017, 2021, 2041; Fund 67 Batch # 1927, 1957, 1974, 2006-2007, 2058, 2077, and 2083: **Approval** (*Additional Supporting Information Available Under Separate Cover*)

b2. Purchase Orders 393586-393760: **Approval** (*Additional Supporting Information Available Under Separate Cover*)

b3. Purchasing and Contracts Report: **Approval** (Ref. b 3.1-3)

c. Human Resources

c1. Certificated Personnel Recommendations Report # CERT189-0221 including Employment; Assignment, Classification, Schedule Change; Certificated Substitutes; Request for Leave of Absence; Revised Approved Leave of Absence; Authorization to Teach Outside of Credential: Ed Code §44258.2; Variable Term Waiver; Subsequent Variable Term Waiver; Retirement, Resignation, Release and Termination: **Approval** (Ref. c 1.1-3)

c2. Classified Personnel Recommendations Report #CLA189-0221 including Employment; Assignment, Classification, Schedule Change, Additional Assignment; Classified Substitute, Request for Leave of Absence; Revised Approved Leave of Absence; Retirement, Resignation, Probationary Release and Termination: **Approval** (Ref. c 2.1-3)

d. Learning & Teaching

d1. OMSD School Sponsored Overnight Field Trip List FT1819-07: **Approval** (Ref. d 1.1-3)

I. DISCUSSION/ACTION/PUBLIC HEARING

Superintendent’s Office

11. Adoption of Resolution 2018-19-10, Recognizing Vineyard Elementary School for its Designation as a 21st Century Learning Exemplar School: **Approval** (Ref. I 1.1-3)

Moved _____ Seconded _____

Vote by Trustees: Ayes: _____ Noes: _____ Abstain: _____

Learning & Teaching

12. Adoption of Resolution 2018-19-13, Recognizing the Month of March 2019 as Arts Education Month: **Approval** (Ref. I 2.1-2)

Moved _____ Seconded _____

Vote by Trustees: Ayes: _____ Noes: _____ Abstain: _____

Superintendent’s Office

13. California School Boards Association (CSBA) 2019 Delegate Assembly Election Ballot to Vote for up to Six (6) of the Candidates Listed (* Denotes Incumbent) for the 2019 CSBA Delegate Assembly Vacancies in Region 16-B: **Approval** (Ref. I 3.1-16)

- ___ Heather Allgood (Helendale SD)
- ___ Tommy Courtney* (Lucerne Valley USD)
- ___ Shari S. Megaw* (Chaffey Joint Union HSD) * Denotes Incumbent
- ___ Rosilicie Ochoa Bogh (Yucaipa-Calimesa JUSD)
- ___ Gabriel L. Stine (Victor ESD)
- ___ Eric Swanson* (Hesperia USD)
- ___ Mondie M. Taylor (Etiwanda SD)
- ___ Kathy A. Thompson* (Central ESD)

Moved _____ Seconded _____

Vote by Trustees: Ayes: _____ Noes: _____ Abstain: _____

Business Services

14. Adoption of Resolution 2018-19-14, Authorizing the Issuance of Ontario-Montclair School District (San Bernardino County, California) Election of 2016 General Obligation Bonds, Series 2019b, and Actions Related Thereto: **Approval** (Ref. I 4.1-28)

Moved _____ Seconded _____

Vote by Trustees: Ayes: _____ Noes: _____ Abstain: _____

J. CALL OUT OF CLOSED SESSION ACTIONS

K. COMMENTS AND RECOMMENDATIONS BY BOARD OF TRUSTEES

L. COMMENTS BY THE SUPERINTENDENT

M. INFORMATION/ANNOUNCEMENTS

M1. Future Agenda Items

(Request for Board consideration must be submitted in writing and meet the criteria as indicated in Board Bylaw 9322)

M2. Next Regular Board Meeting:

March 14, 2019 at 7:00 PM (Open Session) *

Linda Vista MPR

1556 S. Sultana Ave., Ontario, CA 91761

***Time and location may change.**

Please refer to posted agenda or visit our District website.

N. ADJOURNMENT

Moved _____ **Seconded** _____

Vote by Trustees: Ayes: _____ **Noes:** _____ **Abstain:** _____

Time: _____

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Presentations/Recognitions

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

February 21, 2019

TO: Elvia M. Rivas, President, and Board of Trustees

FROM: James Q. Hammond, Superintendent

SUBJECT: **Recognize Vineyard Elementary School on its Designation as a 21st Century Learning Exemplar School**

REQUESTED ACTION

Recognize Vineyard Elementary School on its Designation as a 21st Century Learning Exemplar School as presented by Tammy Lipschultz, Assistant Superintendent, Learning & Teaching Division.

BACKGROUND INFORMATION

The 21st Century Learning Exemplar Program sponsored by the Partnership for 21st Century Learning (P21) highlights practices in early learning centers, PreK-12 schools, districts, and beyond school spaces across the country that are preparing students for college, career and life by embedding critical 21st century competencies into the learning environment. The 21st Century Learning Exemplar Program documents and celebrates the many ways local schools and communities have embraced the P21 Framework to increase educational options and outcomes for all children. The program also draws on a broad range of school models and provides an opportunity to explore and document critical areas of the 21st century skills movement, including career readiness, learning approach, implementation strategies and citizenship.

Schools applying for the distinction of being recognized as a 21st Century Learning Exemplar School are required to demonstrate evidence in the following areas:

1. **Commitment to Learning and School Readiness:** The outcomes and data systems should be connected and associated to student preparation for college, career and life, and must be presented along with core subject mastery and 21st century themes, learning and innovation skills, information, media, technology skills and life and career skills, in a developmentally appropriate manner.
2. **Education Support Systems and Intentional Design:** Standards, curricula, instruction, assessments, data systems, learning environments, and human capital systems must be intentionally designed and aligned to produce outcomes connected to student preparation for college, career and life.
3. **Engaging Learning Approaches:** Criteria for supporting engaging teaching and learning approaches in the classroom to promote pathways towards school and career readiness, conditions to ensure engaged learning for all students using a student-centered individualized instructional approach, as well as educators having the expertise and support to implement such strategies.
4. **Equitable Student Access to 21st Century Learning:** Demonstrate that all students have an opportunity to acquire the knowledge, skills and abilities for success in college, career, and life and such opportunities are purposeful to ensure that 21st century teaching and learning does not happen in isolation, but rather help maintain a shared expectation that all students can be successful.

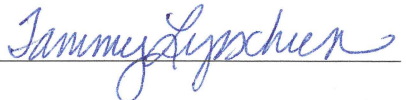
Recognize Vineyard Elementary School for its Designation as a 21st Century Learning Exemplar School

February 21, 2019

5. **Student Acquisition of 21st Century Knowledge and Skills:** Indicators which can be used to identify student acquisition and application of 21st century knowledge, skills and expertise; utilization of such indicators as a baseline of multiple measures used to monitor student learning over time, also assessment strategies should integrate knowledge and skills mastery and should encourage continuous student and school growth.

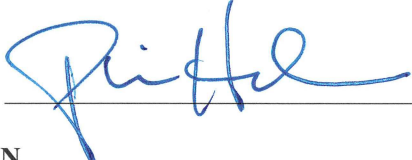
6. **Partnerships for Sustainable Success:** Key partnerships to help support a sustainable strategy for 21st century learning and outcomes and acknowledge the importance of a joint long-term commitment between schools and communities to ensure all stakeholders are pursuing new ways to keep learning engaging and relevant. Such partnerships also help strengthen articulation strategies between early care providers, school districts and post-secondary institutions.

Vineyard Elementary School completed an application addressing the above-referenced areas at the end of the 2017-2018 school year and was accepted for a site visit in October 2018. In January 2019, the P21 organization announced its designation of Vineyard Elementary School as a 21st Century Learning Exemplar School. Vineyard earned this distinction for its outstanding practices in equipping students with the necessary skills and knowledge for success in college, career, and life. P21 in collaboration with Vineyard Elementary School will create a case study highlighting Vineyard's focus on the integration of 21st century learning skills and STEM based instruction.

Prepared by: Tammy Lipschultz, Assistant Superintendent, Learning & Teaching 

FINANCIAL IMPLICATIONS

Cost of certificates.

Reviewed by: Phil Hillman, Chief Business Official 

SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board recognize Vineyard Elementary School for its Designation as a 21st Century Learning Exemplar School.

Approved by: James Q. Hammond, Superintendent 

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

February 21, 2019

TO: Elvia M. Rivas, President and Board of Trustees
FROM: James Q. Hammond, Superintendent
SUBJECT: **Recommended Issuance of General Obligation Bonds from Measure K Authorization**

REQUESTED ACTION

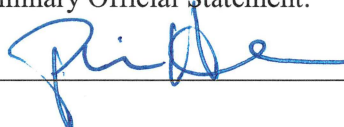
Receive for information the presentation on the Recommended Issuance of General Obligation Bonds from Measure K Authorization as presented by Phil Hillman, Chief Business Official.

BACKGROUND INFORMATION

In November 2016, the electorate approved Measure K, the "Ontario-Montclair School District Repair, Student Safety, Classroom Technology Measure," authorizing the District to issue and sell general obligation bonds under the regulations of Proposition 39. The District now plans to issue the second series of bonds under Measure K in an amount not-to-exceed \$45,000,000. The bonds will be issued to finance school projects under Measure K, and pay the costs of issuing the Bonds.

Subsequent to this presentation, the Board will consider adoption of Resolution 2018-19-14, Authorizing The Issuance of Ontario-Montclair School District (San Bernardino County, California) Election of 2016 General Obligation Bonds, Series 2019B, And Actions Related Thereto (agenda item I4). This authorizes the issuance of general obligation bonds, specifies the basic terms, parameters and forms of the Bonds, and approves the forms of a Purchase Contract, and Preliminary Official Statement.

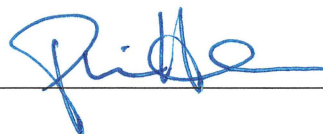
Prepared by: Phil Hillman, Chief Business Official



FINANCIAL IMPLICATIONS

None.

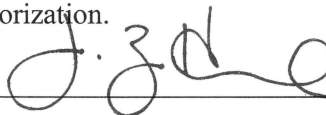
Prepared by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board receive for information the presentation on the Recommended Issuance of General Obligation Bonds from Measure K Authorization.

Approved by: James Q. Hammond, Superintendent



Consent Calendar

(a) Superintendent's Office

Consent Calendar

a. Superintendent's Office: NONE

Consent Calendar

(b) Business Services

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

February 21, 2019

TO: Elvia M. Rivas, President and Board of Trustees
FROM: James Q. Hammond, Superintendent
SUBJECT: Purchasing and Contracts Report

REQUESTED ACTION

Approve the contracts listed in the Purchasing and Contracts Report.

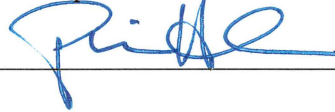
BACKGROUND INFORMATION

In accordance with Government Code 53060 and Education Codes 35160 and 17604, contracts must be approved by the Board of Trustees.

District staff routinely review existing contracts and bring those that need renewing to the Board for consideration.

The proposed contracts are included in the agenda under separate cover and are available for review.

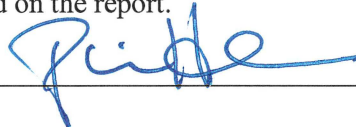
Prepared by: Phil Hillman, Chief Business Official



FINANCIAL IMPLICATIONS

The fiscal impact and funding source(s) are delineated on the report.

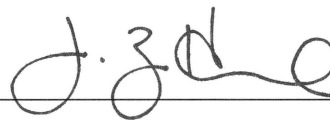
Reviewed by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board approve the contracts listed in the Purchasing and Contracts Report.

Approved by: James Q. Hammond, Superintendent



Purchasing and Contracts Report

February 21, 2019

The following contracts are included in the February 21, 2019 agenda and are available under separate cover:

1. Notice of Completion for PO 392706 with **INLAND EMPIRE FENCE & FABRICATION** for fence repairs at Edison Elementary School. At a final cost of 17,000. [Originator: Purchasing/Fund: General]
2. Notice of Completion for PO 392783 with **EMPYREAN PLUMBING INC.**, for sewer line repairs at Vernon Middle School. At a final cost of \$15,000. [Originator: Purchasing/Fund: General]
3. Notice of Completion for PO 392906 with **CORTES & LEE INC.**, for installation of kindergarten playground equipment at Del Norte Elementary School. At a final cost of \$21,000. [Originator: Purchasing/Fund: General]
4. Notice of Completion for PO 393361 with **VASQUEZ CONSTRUCTION ENGINEERING** for removal of tree planters and asphalt paving at Elderberry Elementary School. At a final cost of \$23,980. [Originator: Purchasing/Fund: General]
5. Change Order No. 1 (deductive) and Notice of Completion for Contract C-178-425, Project AF18 with **JAM FIRE PROTECTION, INC. dba JAM CORPORATION** for Food & Nutrition Center Fire Alarm Upgrades. At a final cost of \$113,433. [Originator: Purchasing/Fund: Capital Facilities]
6. Revised Change Order No. 1 (deductive) for Contract C-178-404, Project K016.2 with **CONTINENTAL PLUMBING, INC.**, for Haynes Elementary School Water Line Replacement Project. At a final cost of \$179,638.81. [Originator: Purchasing/Fund: Building/Capital Facilities]
7. Reject and authorize rebid of Contract C-189-429, Project AE61 for Prop 39 Exterior Lighting Phase II project. [Originator: Purchasing]
8. Award of Bid and Contract C-189-461, Project AF74 with **CORTES & LEE INC.**, for Installation of District Supplied Playground Equipment at Bon View Elementary School project. Effective February 22, 2019 through March 31, 2019. Total cost not to exceed \$33,200. [Originator: Purchasing/Fund: General]
9. Contract C-189-475 with **KAISER FOUNDATION HOSPITALS** for Memorandum of Understanding for Kaiser to provide and administer influenza vaccines. Effective June 1, 2019 through December 31, 2023. At no cost to the District. [Originator: Learning & Teaching]
10. Contract C-189-479 with **ELLEVIATION INC.**, to implement a District-wide English learner data monitoring system. Effective March 1, 2019 through April 30, 2020. Total cost not to exceed \$63,510. [Originator: Learning & Teaching/Fund: General]
11. Contract C-189-480 with **LUX BUS AMERICA CO.**, to provide field trip transportation services from Moreno Elementary School to Sea World. Effective only on May 17, 2019. Total cost not to exceed \$3,800. [Originator: Transportation/Fund: General]
12. Correction to Contract C-189-408 with **RUHNAU CLARKE** to provide architectural and engineering services for AB300 building seismic retrofitting for Wiltsey Middle School. Correction is to cost. Total cost not to exceed \$227,500. [Originator: Purchasing/Fund: Building/State School Facilities]
13. Correction to Contract C-189-409 with **RUHNAU CLARKE** to provide architectural and engineering services for AB300 building seismic retrofitting for Serrano Middle School. Correction is to cost. Total cost not to exceed \$255,500. [Originator: Purchasing/Fund: Building/State School Facilities]

Purchasing and Contracts Report

February 21, 2019

14. Correction to Contract C-189-470 with **FAST FORWARD GOLF ACADEMY** to provide golf clinics to students from De Anza Middle School in support of implementation of the Student Support and Academic Enrichment Grant. Effective February 15, 2019 through September 30, 2019. Correction is to cost. Total cost not to exceed \$2,400. [Originator: Learning & Teaching/Fund: General]
15. Amendment M1 to Contract C-189-275 with **LONG BEACH REFEREE ASSOCIATION** to provide referee services at District's middle school soccer games during the 2018-2019 soccer season. The soccer activities support the physical education curriculum and provide experiences to strengthen the physical, social, and emotional development of students. Amendment is to update scope of services to include revised fee. All other properties of agreement remain unchanged. [Originator: Learning & Teaching/Fund: General]
16. Amendment M1 to Contract C-167-387 with **NATIONAL SEMINAR TRAINING/SKILLPATH** to provide various professional development trainings to classified staff. Amendment is to cost and term. Effective April 1, 2017 through June 30, 2021. Revised total cost not to exceed \$25,000. All other properties remain unchanged. [Originator: Human Resources/Fund: General]
17. Amendment M2 to Power Purchase Agreement C-156-300 with **SOLSTICE INVESTMENTS LP** (as assignee of SunEdison Government Solutions, LLC) for design, construct, and install on District property solar photovoltaic structures and arrange with the local utility for interconnection of the facilities, which will generate energy for the sites on which such facilities are located. Amendment is to scope of services. All other properties remain unchanged. [Originator: Business Services/Fund: General]
18. Amendment M3 to Contract C-167-465 with the **COUNTY OF SAN BERNARDINO, PRESCHOOL SERVICES DEPARTMENT** Contract No. 17-300 to act as the fiscal agent for allocated funds by the Federal Administration for Children and Families to provide Head Start services. Amendment is to term and will increase amount of grant by \$193,097 for a total grant amount of \$567,767 and will extend term to June 30, 2020. [Originator: Learning & Teaching/Fund: General]
19. Amendment M5 to Contract C-156-272 with **RUHNAU CLARKE** to provide architectural and engineering services for AB300 building seismic retrofitting. Amendment is to include increased scope of work and services at Central Language Academy and Euclid Elementary School. Total cost of amendment not to exceed \$187,500 for a revised total cost not to exceed \$1,744,050. All other properties remain unchanged. [Originator: Purchasing/Fund: Building/State School Facilities]
20. Settlement Agreement – SA1819-04, OMSD, in collaboration with the parent, drafted a settlement agreement to provide counseling services, occupational therapy, adapted physical education, speech and language services, home instruction, educational tutoring and reasonable and compensable attorney's fees not to exceed \$5,000.

Consent Calendar

(c) Human Resources

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

February 21, 2019

TO: Elvia M. Rivas, President and Board of Trustees
FROM: James Q. Hammond, Superintendent
SUBJECT: **Certificated Personnel Recommendations Report #CERT189-0221**

REQUESTED ACTION

Approve Certificated Personnel Recommendations.

EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Yunbing Chen	Mandarin Teacher/De Anza	TBD
Yu-Wen Lai	Mandarin Teacher/Montera	TBD
Marwa Thabet	Arabic Teacher/De Anza	TBD
Mengdian "Mandy" Zheng	Mandarin Teacher/Montera	TBD

ASSIGNMENT, CLASSIFICATION, SCHEDULE CHANGE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
None.		

CERTIFICATED SUBSTITUTES

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Marissa Cano	Substitute Teacher	02/08/2019
Angela Gonzalez	Substitute Teacher	02/13/2019
Monica Rodriguez	Substitute Teacher	02/07/2019
Brianna Salazar	Substitute Teacher	02/08/2019

REQUESTS FOR LEAVE OF ABSENCE

<u>NAME</u>	<u>LEAVE REQUEST</u>	<u>EFFECTIVE</u>
Evelyn Blanco	Teacher/Mariposa Medical Leave	01/28/2019-03/10/2019

Certificated Personnel Recommendations Report #CERT189-0221
February 21, 2019

REQUESTS FOR LEAVE OF ABSENCE (continued)

<u>NAME</u>	<u>LEAVE REQUEST</u>	<u>EFFECTIVE</u>
Arielle Dieudonne	Teacher/De Anza Medical Leave	02/09/2019-02/25/2019
Gregory Elliott	Teacher/Arroyo Medical Leave	02/04/2019-07/31/2019
Suriyah Lewis-Boseman	Speech/Language Pathologist/Briggs-SPED Medical Leave	02/06/2019-05/06/2019
Brandee Meyer	Teacher/Edison Medical Leave	02/19/2019-04/17/2019
Nancy Lopez-Rosales	Teacher/Central Extended Medical Leave	02/03/2019-02/10/2019
Leticia Tello	School Counselor/Vernon Medical Leave	01/22/2019-02/19/2019

REVISED APPROVED LEAVE OF ABSENCE

<u>NAME</u>	<u>LEAVE REQUEST</u>	<u>EFFECTIVE</u>
None.		

AUTHORIZATION TO TEACH OUTSIDE OF CREDENTIAL: EDUCATION CODE 44258.2

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SUBJECT</u>	<u>EFFECTIVE</u>
None.			

VARIABLE TERM WAIVER

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
None.		

SUBSEQUENT VARIABLE TERM WAIVER


<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
None.		

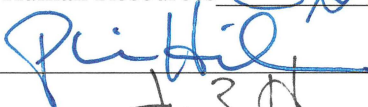
Certificated Personnel Recommendations Report #CERT189-0221


February 21, 2019

RETIREMENT, RESIGNATION, RELEASE AND TERMINATION

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Raul Bravo	School Psychologist/Briggs-SPED	06/04/2019
Jaclyn Valdez	Teacher/Howard	05/24/2019
David Robles	Teacher/Sultana	05/31/2019
Gail Zacher	Teacher/Monte Vista	05/24/2019

Prepared by: Hector Macias, Assistant Superintendent, Human Resources 

Reviewed by: Phil Hillman, Chief Business Official 

Approved by: James Q. Hammond, Superintendent 

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

February 21, 2019

TO: Elvia M. Rivas, President and Board of Trustees
FROM: James Q. Hammond, Superintendent
SUBJECT: **Classified Personnel Recommendations Report #CLA189-0221**

REQUESTED ACTION

Approve Classified Personnel Recommendations.

EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Edna Carrillo	Proctor/Corona	02/07/2019
Anita Hurtado	Reprographic Technician/Briggs-Print Shop	02/11/2019
Aida Jimenez	IA-Resource Center/Euclid	02/11/2019
Dario Jones	Proctor/Corona	02/07/2019
Sarbia Morales	Behavior Intervention Asst./Briggs-SPED	02/20/2019
Valerie Recreo	Behavior Intervention Asst./Briggs-SPED	02/11/2019
Norma Rivera	Bus Driver/Transportation	02/11/2019

ASSIGNMENT, CLASSIFICATION, SCHEDULE CHANGE, ADDITIONAL ASSIGNMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Patricia Montecino	39 Month Reemployment to Food Service Asst. I/Mariposa	02/06/2019
Lewis Waddoups III	IA-Learning Needs/Berlyn 6.5 hours to 6.75 hours	01/17/2019

CLASSIFIED SUBSTITUTES

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Alejandra Ballar	Substitute Special Needs/Physical Education Asst.	02/08/2019
Karina Barbosa	Substitute Proctor	02/01/2019
Hector Betancourt	Substitute Special Needs	02/08/2019
Leah Cardenas	Substitute Special Needs/Physical Education Asst./Proctor	02/12/2019
Yesenia Carrillo	Substitute Instructional Asst./Behavior Intervention/ Special Orthopedic Needs/Special Needs	02/12/2019
Kassandra Durazo	Substitute Early Childhood Education Asst.	02/04/2019
Valentine Enweasor	Substitute Proctor	02/06/2019
Rosa Marquez	Substitute Proctor	02/01/2019
Marisol Rodriguez	Substitute AVID Tutor	02/12/2019
Lena Sotelo	Substitute Proctor	02/08/2019
Michael Whitton	Substitute Special Needs	02/01/2019

Classified Personnel Recommendations Report #CLA189-0221

February 21, 2019

REQUEST FOR LEAVE OF ABSENCE

<u>NAME</u>	<u>LEAVE REQUEST</u>	<u>EFFECTIVE</u>
Maria Campos	Food Service Asst. II/Wiltsey Extended Medical Leave	01/31/2019-02/08/2019
Ronda Heck	Food Service Asst. II/Oaks Extended Medical Leave	02/07/2019-03/07/2019
Brittney Jass	Special Education-Lifeguard/Lincoln Medical Leave	01/14/2019-02/08/2019
Michelle Iniguez	IA-Learning Needs/Sultana Medical Leave	02/11/2019-03/17/2019
Cynthia Leyva	Food Service Asst. I/Euclid Unpaid Leave	02/05/2019-03/04/2019
Alanis Marinelli	IA-Behavior Intervention/El Camino Medical Leave	02/11/2019-03/01/2019
Jonathan Orozco	Warehouse Worker/Warehouse Extended Medical Leave	01/31/2019-03/19/2019
Monica Puga	Proctor/Ramona Unpaid Leave (1.5 hours per day)	02/06/2019-05/23/2019
Rebecca May	Occupational Therapist/Briggs-SPED Medical Leave	02/17/2019-03/31/2019
Laura Monroy	Lead Food Service I/Elderberry Extended Medical Leave	02/03/2019-03/03/2019
Martin Wiltsey	Physical Education Asst./Briggs-L&T Extended Medical Leave	02/08/2019-03/10/2019

REVISED APPROVED LEAVE OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>APPROVED DATES</u>	<u>REVISED DATES</u>
None.			


RETIREMENT, RESIGNATION, PROBATIONARY RELEASE AND TERMINATION

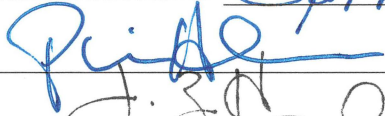
<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Brandon Maldonado	Special Needs Program Asst./Lincoln	02/08/2019


(Ref. c 2.2)

Classified Personnel Recommendations Report #CLA189-0221

February 21, 2019

Prepared by: Hector Macias, Assistant Superintendent, Human Resources 

Reviewed by: Phil Hillman, Chief Business Official 

Approved by: James Q. Hammond, Superintendent 

Consent Calendar

(d) Learning & Teaching

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

February 21, 2019

TO: Elvia M. Rivas, President and Board of Trustees
FROM: James Q. Hammond, Superintendent
SUBJECT: OMSD School Sponsored Overnight Field Trip List FT1819-07

REQUESTED ACTION

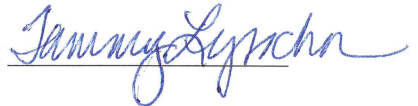
Approve the OMSD School Sponsored Overnight Field Trip List FT1819-07 (Exhibit A).

BACKGROUND INFORMATION

In accordance with Board Policy 6153 School-Sponsored Trips, "The Board of Trustees recognizes that school-sponsored trips are an important component of a student's development and supplement and enrich the classroom learning experience. School-sponsored trips may be conducted in connection with the district's course of study or school-related social, educational, cultural, athletic, school band activities, or other extracurricular or co-curricular activities." It further states, "Requests for all school-sponsored trips involving out-of-state, out-of-country, or overnight travel shall be submitted to the Superintendent or designee. The Superintendent or designee shall review the request and make a recommendation to the Board as to whether the request should be approved by the Board."

The OMSD School Sponsored Overnight Field Trip List FT1819-07 (Exhibit A) meets the instructional objectives.

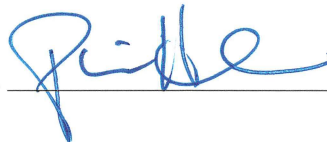
Prepared by: Tammy Lipschultz, Assistant Superintendent, Learning & Teaching



FINANCIAL IMPLICATIONS

None for the information presented.

Reviewed by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board approve the OMSD School Sponsored Overnight Field Trip List FT1819-07 (Exhibit A).

Approved by: James Q. Hammond, Superintendent



Exhibit A

OMSD School Sponsored Overnight Field Trip List FT1819-07

February 21, 2019

School/Department	Event and Location	Dates	Emphasis
Central Language Academy	8 th Grade Field Trip Sacramento, CA	April 28, 2019 through May 2, 2019	California history and social science standards
Central Language Academy	8 th Grade Field Trip Sacramento, CA	May 5, 2019 through May 9, 2019	California history and social science standards
De Anza Middle School	8 th Grade Field Trip Sacramento, CA	April 28, 2019 through May 2, 2019	California history and social science standards
De Anza Middle School	8 th Grade Field Trip Sacramento, CA	May 5, 2019 through May 9, 2019	California history and social science standards
Edison Elementary School	8 th Grade Field Trip Sacramento, CA	April 28, 2019 through May 2, 2019	California history and social science standards
Edison Elementary School	8 th Grade Field Trip Sacramento, CA	May 5, 2019 through May 9, 2019	California history and social science standards
Oaks Middle School	8 th Grade Field Trip Sacramento, CA	April 28, 2019 through May 2, 2019	California history and social science standards
Oaks Middle School	8 th Grade Field Trip Sacramento, CA	May 5, 2019 through May 9, 2019	California history and social science standards
Serrano Middle School	8 th Grade Field Trip Sacramento, CA	April 28, 2019 through May 2, 2019	California history and social science standards
Serrano Middle School	8 th Grade Field Trip Sacramento, CA	May 5, 2019 through May 9, 2019	California history and social science standards
Vernon Middle School	8 th Grade Field Trip Sacramento, CA	April 28, 2019 through May 2, 2019	California history and social science standards
Vernon Middle School	8 th Grade Field Trip Sacramento, CA	May 5, 2019 through May 9, 2019	California history and social science standards
Vina Danks Middle School	8 th Grade Field Trip Sacramento, CA	April 28, 2019 through May 2, 2019	California history and social science standards

(Ref. d 1.2)

School/Department	Event and Location	Dates	Emphasis
Vina Danks Middle School	8 th Grade Field Trip Sacramento, CA	May 5, 2019 through May 9, 2019	California history and social science standards
Vineyard Elementary School	8 th Grade Field Trip Sacramento, CA	April 28, 2019 through May 2, 2019	California history and social science standards
Vineyard Elementary School	8 th Grade Field Trip Sacramento, CA	May 5, 2019 through May 9, 2019	California history and social science standards
Wiltsey Middle School	8 th Grade Field Trip Sacramento, CA	April 28, 2019 through May 2, 2019	California history and social science standards
Wiltsey Middle School	8 th Grade Field Trip Sacramento, CA	May 5, 2019 through May 9, 2019	California history and social science standards

Discussion/Action/Public Hearing

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

February 21, 2019

TO: Elvia M. Rivas, President, and Board of Trustees

FROM: James Q. Hammond, Superintendent

SUBJECT: **Adoption of Resolution 2018-19-10, Recognizing Vineyard Elementary School for its Designation as a 21st Century Learning Exemplar School**

REQUESTED ACTION

Approve the Adoption of Resolution 2018-19-10, Recognizing Vineyard Elementary School for its Designation as a 21st Century Learning Exemplar School.

BACKGROUND INFORMATION


The 21st Century Learning Exemplar School Program sponsored by the Partnership for 21st Century Learning (P21) recognizes that all learners need educational experiences in school and beyond, from cradle to career, to build knowledge and skills for success in a globally and digitally interconnected world. Representing over five million members of the global workforce, P21 is a catalyst organization uniting business, government and education leaders from the U.S. and abroad to advance evidence-based education policy and practice and to make innovative teaching and learning a reality for all.

The 21st Century Learning Exemplar School Program documents and celebrates the many ways local schools and communities have embraced the P21 Framework to increase educational options and outcomes for all children. The program also draws on a broad range of school models and provides an opportunity to explore and document critical areas of the 21st century skills movement, including career readiness, learning approach, implementation strategies and citizenship.

P21's Exemplar Program works to identify innovative education paradigms across the country. Schools applying for the distinction of being designated a 21st Century Learning Exemplar School are required to demonstrate evidence consistent with the K-12 evaluation rubric. Schools must submit a self-assessment in addition to information and supporting documents. Schools demonstrating implementation with fidelity to the P21 Framework are visited by a panel who verify the school meets the criteria for designation as a 21st Century Learning Exemplar School.

Vineyard Elementary School submitted an application to be identified as a Partnership for 21st Century Learning (P21) Exemplar School at the end of the 2017-2018 school year and was accepted for a site visit in October 2018. In January 2019, the Partnership for 21st Century Learning organization announced its designation of Vineyard Elementary School as a 21st Century Learning Exemplar School. Vineyard earned this distinction for its outstanding practices in equipping students with the necessary skills and knowledge for success in college, career, and life. P21 in collaboration with Vineyard Elementary School will create a case study highlighting Vineyard's focus on the integration of 21st century learning skills and STEM based instruction.

Through the adoption of Resolution 2018-19-10, Recognizing Vineyard Elementary School for its Designation as a 21st Century Learning Exemplar School, the Board of Trustees acknowledges the teamwork, collaboration and commitment of Vineyard Elementary School's community, staff and leadership in providing innovative educational opportunities to prepare its students for 21st century learning.

Prepared by: Tammy Lipschultz, Assistant Superintendent, Learning & Teaching 

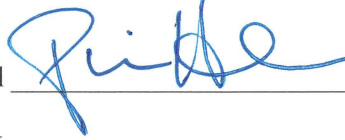
(Ref. I 1.1)

Adoption of Resolution 2018-19-10, Recognizing Vineyard Elementary School for its Designation as a 21st Century Learning Exemplar School
February 21, 2019

FINANCIAL IMPLICATIONS

Cost of certificates.

Reviewed by: Phil Hillman, Chief Business Official

A handwritten signature in blue ink, appearing to read "Phil Hillman", written over a horizontal line.

SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board adopt Resolution 2018-19-10, Recognizing Vineyard Elementary School for its Designation as a 21st Century Learning Exemplar School.

Approved by: James Q. Hammond, Superintendent

A handwritten signature in blue ink, appearing to read "J. Q. Hammond", written over a horizontal line.

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

**Resolution 2018-19-10, Recognizing Vineyard Elementary School for its
Designation as a 21st Century Learning Exemplar School**

WHEREAS, the 21st Century Learning Exemplar School Program sponsored by the Partnership for 21st Century Learning (P21) recognizes that all learners need educational experiences in school and beyond, from cradle to career, to build knowledge and skills for success in a globally and digitally interconnected world;

WHEREAS, the Partnership for 21st Century Learning (P21) represents over five million members of the global workforce and is a catalyst to uniting business, government and education leaders from the U.S. and abroad to advance evidence-based education policy and practice and to make innovative teaching and learning a reality for all;

WHEREAS, the 21st Century Learning Exemplar School Program documents and celebrates the many ways local schools and communities have embraced the P21 Framework to increase educational options and outcomes for all children, including career readiness, learning approach, implementation strategies and citizenship;

WHEREAS, the Exemplar School Program works to identify innovative education paradigms across the country and schools applying for the distinction of being designated a 21st Century Learning Exemplar School are required to demonstrate evidence of implementation of the P21 Framework with fidelity consistent with the evaluation rubric;

WHEREAS, Vineyard Elementary School promotes student-driven action to impact the community and world, and students engage in learning through inquiry;

WHEREAS, in order to become part of the P21 Exemplar Program, schools and districts must demonstrate implementation of the Framework for 21st Century Learning, as well as expertise in the elements of: Student Agency, Distributed Leadership, a Climate of Achievement, Engaged Community, and use of Evidence and Research;

WHEREAS, the Partnership for 21st Century Learning has designated Vineyard Elementary School in the Ontario-Montclair School District as a 21st Century Learning Exemplar School for its outstanding practices in equipping students with the necessary skills and knowledge for success in college, career, and life.

THEREFORE BE IT RESOLVED, that through the adoption of Resolution 2018-19-10, Recognizing Vineyard Elementary School for its Designation as a 21st Century Learning Exemplar School, the Board of Trustees acknowledges the teamwork, collaboration and commitment of Vineyard Elementary School's community, staff and leadership in providing innovative educational opportunities to its students to prepare them for 21st century learning.

Adopted by the Ontario-Montclair School District Board of Trustees on this 21st day of February 2019.

Elvia M. Rivas, Board President

Sarah S. Galvez, Board Vice President

Kristen Brake, Board Clerk

Sonia Alvarado, Board Member

Alfonso Sanchez, Board Member

James Q. Hammond, Ed.D., Superintendent

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

February 21, 2019

TO: Elvia M. Rivas, President, and Board of Trustees
FROM: James Q. Hammond, Superintendent
SUBJECT: **Adoption of Resolution 2018-19-13, Recognizing the Month of March 2019 as Arts Education Month**

REQUESTED ACTION


Approve the adoption of Resolution 2018-19-13, Recognizing the Month of March 2019 as Arts Education Month.

BACKGROUND INFORMATION

Each year, the California Department of Education designates the month of March as Arts Education Month. Schools plan and participate in programs and activities to recognize the arts, which include dance, music, theatre, and the visual arts. These are an essential part of a basic education for all students and activities celebrating the arts, through meaningful student activities and programs, have been encouraged.

The California State Board of Education is again proclaiming March as Arts Education Month. Through this proclamation, educational communities are encouraged to celebrate the arts with appropriate instructional activities, which commemorate and celebrate the contributions of the arts to the learning and development of all students.

The Board of Trustees supports the arts as part of our students' educational programs and adopts Resolution 2018-19-13, Recognizing the Month of March 2019 as Arts Education Month (Exhibit A).

Prepared by: Tammy Lipschultz, Assistant Superintendent, Learning & Teaching 

FINANCIAL IMPLICATIONS

None.

Reviewed by: Phil Hillman, Chief Business Official 

SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board approve the adoption of Resolution 2018-19-13, Recognizing the Month of March 2019 as Arts Education Month.

Approved by: James Q. Hammond, Superintendent 

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Resolution 2018-19-13

Recognizing the Month of March 2019 as
Arts Education Month

WHEREAS, arts education, which includes dance, music, theatre, and the visual arts, is an essential part of basic education for all students, kindergarten through grade twelve, and provides for balanced learning; and

WHEREAS, through well-planned instruction and activities in the arts, children develop initiative, creative ability, self-expression, self-reflection, thinking skills, discipline, a heightened appreciation of beauty and cross-cultural understanding; and

WHEREAS, experience in the arts develops insights and abilities central to the experience of life, and the arts are collectively a most important repository of culture; and

WHEREAS, national and state professional arts education associations hold celebrations in the month of March which focus on students participating in the arts; and

WHEREAS, these celebrations offer California schools an opportunity to focus on the multiple benefits instruction in the arts provide for all students, to foster cross-cultural understanding, to give recognition to the state's outstanding young artists, to focus on careers in the arts available to California students, and to enhance public support for this important part of our curriculum; and

WHEREAS, students who achieve in the arts participate in society by looking at things carefully, hearing things thoughtfully and feeling things sensitively; and

WHEREAS, when students have access to the arts throughout their school years, they have opportunities to grow as creative, intellectual and spiritual human beings.

THEREFORE BE IT RESOLVED, that the Ontario-Montclair School District Board of Trustees recognizes the month of March 2019 as *Arts Education Month* and encourages all educational communities to celebrate the arts with meaningful student activities and programs that demonstrate learning and understanding in the visual and performing arts.

PASSED AND ADOPTED THIS 21st day of February 2019 at a regular meeting of the Board of Trustees.

Attest:



Kristen Brake, Clerk
Board of Trustees

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

February 21, 2019

TO: Elvia M. Rivas, President and Board of Trustees

FROM: James Q. Hammond, Superintendent

SUBJECT: **California School Boards Association (CSBA) 2019 Delegate Assembly Election Ballot to Vote for Six (6) of the Candidates Listed (*Denotes Incumbent): Heather Allgood (Helendale SD), Tommy Courtney* (Lucerne Valley USD), Shari S. Megaw* (Chaffey Joint Union HSD), Rosilicie Ochoa Bogh (Yucaipa-Calimesa JUSD), Gabriel L. Stine (Victor ESD), Eric Swanson* (Hesperia USD), Mondy M. Taylor (Etiwanda SD), and Kathy A. Thompson* (Central ESD) for the 2019 CSBA Delegate Assembly Vacancies in Region 16-B**

REQUIRED ACTION

Vote for Six (6) Candidates Listed: Heather Allgood (Helendale SD), Tommy Courtney* (Lucerne Valley USD), Shari S. Megaw* (Chaffey Joint Union HSD), Rosilicie Ochoa Bogh (Yucaipa-Calimesa JUSD), Gabriel L. Stine (Victor ESD), Eric Swanson* (Hesperia USD), Mondy M. Taylor (Etiwanda SD), and Kathy A. Thompson* (Central ESD) for the 2019 CSBA Delegate Assembly Vacancies in Region 16-B.

BACKGROUND INFORMATION

Bylaws of the California School Boards Association (CSBA) invite CSBA Delegate nominations for districts that are members of the Delegate Assembly. Delegates will serve two-year terms beginning April 1, 2019 – March 31, 2021.

The ballot includes the following candidates to serve on the 2019 CSBA Delegate Assembly Vacancies in Region 16-B:


- Heather Allgood (Helendale SD)
- Tommy Courtney* (Lucerne Valley USD)
- Shari S. Megaw* (Chaffey Joint Union HSD) *** Denotes Incumbent**
- Rosilicie Ochoa Bogh (Yucaipa-Calimesa JUSD)
- Gabriel L. Stine (Victor ESD)
- Eric Swanson* (Hesperia USD)
- Mondy M. Taylor (Etiwanda SD)
- Kathy A. Thompson* (Central ESD)

The Board is required to vote for no more than six (6) candidates. A copy of the ballot form, marked as Exhibit A, is attached for reference. A copy of the Candidate Biographical Sketch Forms are included as Exhibit B.

Prepared by: James Q. Hammond, Superintendent _____


FINANCIAL IMPLICATIONS

None.

Reviewed by Phil Hillman, Chief Business Official _____


California School Boards Association (CSBA) 2019 Delegate Assembly Election Ballot to Vote for Six (6) of the Listed Candidates

February 21, 2019

SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board vote for six (6) of the candidates listed (* Denotes Incumbent): Heather Allgood (Helendale SD), Tommy Courtney* (Lucerne Valley USD), Shari S. Megaw* (Chaffey Joint Union HSD), Rosilicie Ochoa Bogh (Yucaipa-Calimesa JUSD), Gabriel L. Stine (Victor ESD), Eric Swanson* (Hesperia USD), Mondy M. Taylor (Etiwanda SD), and Kathy A. Thompson* (Central ESD) for the 2019 CSBA Delegate Assembly Vacancies in Region 16-B and authorize James Q. Hammond, Secretary of the Board, to complete the official red ballot form and return to CSBA before the March 15, 2019 deadline.

Prepared by: James Q. Hammond, Superintendent

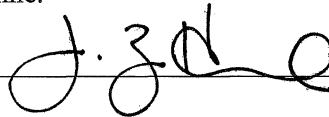
A handwritten signature in black ink, appearing to read 'J. Q. Hammond', is written over a horizontal line.

Exhibit A

Delegate Assembly Sample Ballot

REQUIRES BOARD ACTION

This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office No later than **FRIDAY, MARCH 15, 2019**. Only ONE Ballot per Board. Be sure to mark your vote "X" in the box.
A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.

OFFICIAL 2019 DELEGATE ASSEMBLY BALLOT
 SUBREGION 16-B
 (San Bernardino County)

Number of vacancies: 6 (Vote for no more than 6 candidates)

Delegates will serve two-year terms beginning April 1, 2019 - March 31, 2021

	Heather Allgood (Helendale SD)
	Tommy Courtney (Lucerne Valley USD)*
	Shari S. Megaw (Chaffey Joint Un. High SD)*
	Rosilicie Ochoa Bogh (Yucaipa-Calimesa Joint USD)
	Gabriel L. Stine (Victor ESD)
	Eric Swanson (Hesperia USD)*
	Mondi M. Taylor (Etiwanda SD)
	Kathy A. Thompson (Central ESD)*

Provision for Write-in Candidate Name

School District

Signature of Superintendent or Board Clerk

Title

School District Name

Date of Board Action

(Ref. I 3.3)

See reverse side for list of all current Delegates in your Region.

REGION 16 – 20 Delegate (15 elected/5 appointed)◆

Director: Karen Gray (Silver Valley USD)

Below is a list of all the current Delegates with expired terms from this Region.

Subregion 16-A (Inyo)

Susan Patton (Lone Pine USD), term expires 2019

Subregion 16-B (San Bernardino)

Christina Cameron-Otero (Needles USD), term expires 2020
Tom Courtney (Lucerne Valley USD), term expires 2019
Barbara J. Dew (Victor Valley Union HSD), term expires 2020
Gwen Dowdy-Rodgers (San Bernardino City USD)◆, appointed term expires 2019
Barbara Flores (San Bernardino City USD)◆, appointed term expires 2020
Peter Garcia (Fontana USD)◆, appointed term expires 2020
Cindy Gardner (Rim of the World USD), term expires 2020
Margaret Hill (San Bernardino City USD), term expires 2020
Shari Megaw (Chaffey Joint Union HSD), term expires 2019
James (Jim) O'Neill (Redlands USD), term expires 2020
Caryn Payzant (Alta Loma ESD), term expires 2020
Adam Perez (Fontana USD)◆, appointed term expires 2021
Wilson So (Apple Valley USD), term expires 2020
Eric Swanson (Hesperia USD), term expires 2019
Kathy A. Thompson (Central ESD), term expires 2019
Vacant (Chino Valley USD), term expires 2019
Vacant, term expires 2019
Vacant, term expires 2019

County Delegate:

Laura Mancha (San Bernardino COE), term expires 2020

Counties

Inyo (Subregion A)
San Bernardino (Subregion B)

Exhibit B

Delegate Assembly Candidate Biographical Sketch Forms



2019 Delegate Assembly Candidate Biographical Sketch Form

DUE: Monday, January 7, 2019 – no late submissions accepted

Please complete, sign, and date this required ONE-page candidate biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: _____

Date: 1/7/2019

Name: Heather Allgood

CSBA Region & subregion #: 16B

District or COE: District

Years on board: 2

Profession: Board Member Contact Number (please check Cell Home Bus.): 760-963-2303

*Primary E-mail: hallgood@helendalesd.com

(*Communications from CSBA will be sent to primary email)

Are you an incumbent Delegate? Yes No If yes, year you became Delegate: _____

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I am interested in becoming a Delegate because when I decided to run for School Board its because I became aware of a California Law that was going to directly affect Education. It was in that learning process of the bill that I realized how many laws effect Education and not only how Districts were allowed to teach but also how they are allowed to allocate their funds.. I then went to my Assemblymen and through a lot of meeting I was able to be more involved in the process of this law. I being just a mother was able to have a small say about something I felt passionate about that a lot of parents didn't even have knowledge of. I then continued to follow the new bills rolling out that affected Education and got hooked. I asked myself how can I continue to be a representative of the process of these laws. How can I continue to learn and in turn share with other parents and get them involved in our children Education. Running for School Board was the next natural step for me. I soon learned of the Delegate position and my love and drive of Education and our Government Process made it apparent it was my next step. I look so forward to continuing to learn from my fellow Board Members and the ones all over California.. It was been a wonderful experience for me. In being on the Board now for over 2 years my desire only continues to grow stronger to learn about how the laws from Sacramento continue to trickle down and effect education. I want to build relationships to hopefully be able to be part of the solutions that we need to continue to be strategic and help lawmakers make informed decisions.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I am very active in my community. I have 3 children in our District and I am an active parent as well. I attend majority of the sports and activities at all sites.. I volunteer regularly as a parent as well. I did this before I was a board member and that hasn't stopped.. Community participation is essential to continue to support our staff at our sites. It's also a way to really be fulfilled seeing hands on how wonderful our district is. Seeing the progress of the children from the decisions that we have made together as a board. I also help regularly at the local church that does meals 2 days a week. I think it's important to be accessible to all people in our community and to give always if you can.

I also sit on the Recreation Committee for our Home Owners Association. I appreciate being able to continue to be an advocate for the youth in our Community for their needs as to how we allocate funds for them to continue to live in a community that supports them.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

One of the biggest challenges that I see with governing boards is the disconnect to local government. They get so occupied with the commitments and duties on the grand scheme and local board members and CSBA can help be the communication link that they need to keep feeding them the needs and trends going on in local districts. Networking and sharing ideas and what works and what does not work benefit all involved.

(Ref. I 3.5)

E-mail: nominations@csba.org, or fax to (916) 371-3407, or US Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691. Please only submit biosketch form via one of these modes only; do not send multiple times. If you have any questions, please contact the Executive Office at (800) 266-3382.

2019 Delegate Assembly Candidate Biographical Sketch Form

DUE: Monday, January 7, 2019 – no late submissions accepted

Please complete, sign, and date this required ONE-page candidate biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Tommy Courtney **Date:** 12/2/2018

Name: Tommy Courtney CSBA Region & subregion #: 16 B
 District or COE: Lucerne Valley Unified School District Years on board: 24
 Profession: General Contractor/Developer Contact Number (please v Cell Home Bus.): 760-220-2252
 *Primary E-mail: tcourt45@aol.com
 (*Communications from CSBA will be sent to primary email)
 Are you an incumbent Delegate? Yes No | If yes, year you became Delegate: 1999

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I see being a delegate as a very important position in being a part of guiding the direction of CSBA, I have been very actively involved as a delegate and implemented by CSBA. I enjoy advocating on behalf and feel I bring a great view of Small School Districts to the organization which contributes to "Smalls" being considered in any and all decisions or plans developed by the organization. I also have a great relationships with many of the leaders of CSBA both past and present and feel those relationships help to bring communication and information on the direction CSBA is heading as well

Please describe your activities and involvement on your local board, community, and/or CSBA.

I have always been very active in my little town. I am a current member and Vice President of the Mitsubishi Cement Corporation Education Foundation and San Bernardino County School Boards for Better Schools as well as Vice President of our local Boards. I head our school districts Facility Committee and serve as the D2 Water Operator #35666 (Voluntary Position) for our local school water wells.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

The biggest problem facing boards is the same as the biggest problem facing the USA and that is reuniting our belief systems so that we can respect each other to the point that every decision we make is the decision that is best for every student. The division and the notion that what I think is the best and only decision that is right and I will fight hard to insure it is the decision attitude, only serves to divide us further. I remember when we valued each other's opinion enough to work towards inclusion for all and I would love to be part of the team that brings that back. CSBA can help by setting that example in the Delegate Assembly and Executive Board.

E-mail: nominations@csba.org, or fax to (916) 371-3407, or US Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691. Please only submit biosketch form via one of these modes only; do not send multiple times. If you have any questions, please contact the Executive Office at (800) 266-3382.



2019 Delegate Assembly Candidate Biographical Sketch Form

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Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Shari S. Megaw Date: 12/10/2018

Name: Shari S. Megaw CSBA Region & subregion #: 16
District or COE: Chaffey Joint Union High School District Years on board: 11
Profession: Middle School Teacher Contact Number (please check Cell Home Bus.): 909-908-0356
*Primary E-mail: mentorteacher@yahoo.com
(*Communications from CSBA will be sent to primary email)
Are you an incumbent Delegate? Yes No | If yes, year you became Delegate: _____

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I would like to continue to be a Delegate to our Delegate Assembly because I would like to be actively involved in the decision making, policy setting and governance of our Association. I have been on a large governing body for another association and feel my experience there would be an asset to CSBA. I was trained in lobbying Sacramento, Parliamentary procedures, and policy writing. My experience as a public school teacher for 28 years would be a benefit to bringing insight and classroom teaching experience to CSBA.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I have held all the offices on our board. I have been the county commission representative for 8 years. I hold perfect attendance for board meetings in my 10 years. I have attended all of the CSBA Annual Education Conference and Trade Show while I have been a board member. I have completed my Masters in Governance through CSBA.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

I think budget and funding are the biggest challenge facing our governing boards. When the legislature started believing that meeting the prop 98 minimum was adequate funding for our schools, our work was cut out for us. We need to communicate the needs of our schools and districts clearly to our legislature.

E-mail: nominations@csba.org, or fax to (916) 371-3407, or US Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691. Please only submit biosketch form via one of these modes only; do not send multiple times. If you have any questions, please contact the Executive Office at (800) 266-3382.

Shari Megaw – Chaffey Joint Union High School District Board of Trustees

Elected – November 2008 / November 2012 / November 2016

11 years with the California School Board Association

- Delegate Assembly Member 2018 – present
- Attended all Annual Education Conferences since 2008
- Completed CSBA Masters in Governance Training Courses:
 - Course 1: Foundations of Effective Governance | Setting Direction
 - Course 2: Policy & Judicial Review | Student Learning & Achievement
 - Course 3: School Finance
 - Course 4: Human Resources | Collective Bargaining
 - Course 5: Community Relations and Advocacy | Governance Integration

11 years on the Chaffey Joint Union High School District Board of Trustees

- President (2), Vice President (2), Clerk (3), Member (4)
- Instrumental in the passage of Measure P - \$848 Million Bond – Approved by the voters in 2012
- Chaffey Joint Union High School District Representative on the County Committee of School District Reorganization 2008 – 2016
- Attended District trainings in Marzano Research and other instructional strategies

29 years in Education

- Teacher
- Teacher on Assignment – Beginning Teacher Support and Assessment
- Instructor District Intern Academy
- California Teachers Association State Council
 - Lobbyist
 - Staff Development Trainer
- Local Association
 - 1st Vice President (4years), 2nd Vice President (4years), Service Center Representative (10 years), Chief Negotiator (5 years)

35 years of Community Service

- Lions Club
 - Eye Sight Chair
 - Fundraising Chair
 - Baby Quilts for Charitable Organizations
- Boy Scouts of America
 - Den Leader
 - Committee Chair
 - Eagle Board of Review
 - Merit Badge Counselor
- Alta Loma High School Marching and Entertainment Corps Band Boosters
 - Vice President
 - Prop Management
 - Seamstress/Tailor



2019 Delegate Assembly Candidate Biographical Sketch Form

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Please complete, sign, and date this required ONE-page candidate biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature:  Date: 1/7/2018

Name: <u>Rosilicie Ochoa Bogh</u>	CSBA Region & subregion #: <u>16 B</u>
District or COE: <u>Yucaipa-Calimesa Joint USD</u>	Years on board: <u>April 2018</u>
Profession: <small>Realtor/Field Rep. for CA Assembly Elected</small> _____ Contact Number (please v <input checked="" type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Bus.): <u>909 709-5905</u>	
*Primary E-mail: <u>Rosilicie_Ochoa-Bogh@ycjUSD.us</u>	
<small>(*Communications from CSBA will be sent to primary email)</small>	
Are you an incumbent Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, year you became Delegate: _____	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly. (Character count limit: 700)

I believe that it will be an invaluable experience, one which will allow me to learn from other district board members, keep me updated on the current and up and coming issues and help keep me engaged.

I am a brand new member, and as a parent of current students in our school district, I have been active in our schools by volunteering in the classroom, I have built personal and professional relationships with our community businesses, local, state and federal electeds.

Please describe your activities and involvement on your local board, community, and/or CSBA. (Character count limit: 700)

Being a relatively new board member, I have experienced the exhilarating learning curb of serving. I have served on the District's Community Cabinet Committee, I am currently serving on the East Valley Association Board of Realtors. I am Past President/Chair and Board Member of our local Chamber of Commerce. Served as a Public Affairs Region Representative for our Church as well as currently working as a Field Representative for our District 42 Assemblymember.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it? (Character count limit: 700)

It is my understanding, that full and fair funding is one of our biggest challenge. It is my belief, that we must advocate through successful communication and relationship building in order to garner support from all school board members.

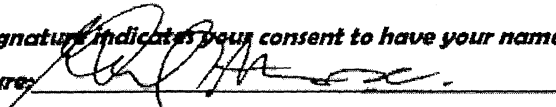
E-mail: nominations@csba.org, or fax to (916) 371-3407, or US Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691. Please only submit biosketch form via one of these modes only; do not send multiple times. If you have any questions, please contact the Executive Office at (800) 266-3382.

2019 Delegate Assembly Candidate Biographical Sketch Form

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Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature:  Date: 01/02/19

Name: Gabriel L. Stine, D.C. CSBA Region & subregion #: 16 / B
 District or COE: Victor Elementary School District Years on board: 19
 Profession: Chiropractor Contact Number (please check Cell Home Bus.): (760) 245-1691
 *Primary E-mail: docgstine@gmail.com
 (*Communications from CSBA will be sent to primary email)
 Are you an incumbent Delegate? Yes No | If yes, year you became Delegate: _____

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly. (Character count limit: 700)

This is my 19th year on the Victor Elementary School District Board of Trustees. I pride myself in being a leader on our board. I enjoy coaching new members, resolving differences and advocating for students. I bring a well-rounded perspective for school district stakeholders including students, staff, parents, business and community leaders. I am open minded and a huge believer in transparent relationships. One of the reasons I believe the VESD Board has been collaborative while keeping students first is the training we have received from California School Boards Association. I would love to be a part of the CSBA culture.

Please describe your activities and involvement on your local board, community, and/or CSBA. (Character count limit: 700)

As a board member I attend as many district activities as possible. I attend the board activities such as board tours, question and answer forums with our bargaining units, as well as CSBA and NSBA events. As a business owner and chiropractor I contribute to my community constantly. I have been an active member of the Victor Valley Chamber of Commerce for over 25 years. I am team physician for three local high schools. I have developed and implemented health programs at schools across Victor Valley. I feel very strongly about being a positive, active member of our board and community.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it? (Character count limit: 700)

To a layman, the funding for California school districts sounds enormous but the citizens of California don't realize the needs our students are coming to school with every day. Our schools and specifically our teachers are expected to not only insure that academic standards are met, but many, many classrooms are finding it necessary to implement social emotional learning as well. An educator's job is ever-changing and professional development, trained professionals in academics and social emotion health and time are needed to meet our students' needs. CSBA is already aware of the lack of adequate funding. It may behoove us to educate Californians as to why we advocate for more funding.

E-mail: nominations@csba.org, or fax to (916) 371-3407, or US Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691. Please only submit biosketch form via one of these modes only; do not send multiple times. If you have any questions, please contact the Executive Office at (800) 266-3382.

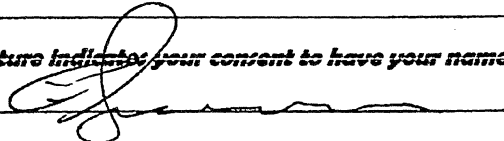
2019 Delegate Assembly Candidate Biographical Sketch Form

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Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature:



Date: 12 / 20 / 2018

Name: Eric Swanson CSBA Region & subregion #: 16 B
 District or COE: Hesperia Unified School District Years on board: 13 years
 Profession: Worldwide Internet Service Contact Number (please Cell Home Bus.): 760-617-1143
 *Primary E-mail: eric.swanson@hesperiausd.org
 (*Communications from CSBA will be sent to primary email)
 Are you an Incumbent Delegate? Yes No | If yes, year you became Delegate: 2015

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly. (Character count limit: 700)

My experience and understanding of the needs of our students -not today, but tomorrow- drives me to bring together other local and regional school districts to help find the 21st century solutions that our students will need to be successful, by being fully prepared for the challenges of tomorrow.

Please describe your activities and involvement on your local board, community, and/or CSBA. (Character count limit: 700)

I am a community advocate that believes participation across our community helps to drive a successful educational system. I have been a CSBA delegate for four years, and have been a member of our local Tri-Agency Committee which communicates and coordinates between the three elected bodies in our community: the City of Hesperia, the Hesperia Unified School District and the Hesperia Recreation and Park District. Communication and collaboration between local and regional school districts, along with county schools, CSBA and legislative bodies in Sacramento, is key to the success of our students.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it? (Character count limit: 700)

The three most important topics for setting the new educational bar are:

- > The 4 C's - Creativity, Collaboration, Communication and Critical Thinking.
- > Reaching beyond the boundaries of Common Core through blended learning.
- > Closing the widening gap between technology advancement and student learning.

The above are valuable concepts that will help our schools provide quality educational programs that will better equip our students. CSBA's role involves exploring and informing local board members across the state of the challenges that tomorrow's students face.

E-mail: nominations@csba.org, or fax to (916) 371-3407, or US Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691. Please only submit biosketch form via one of these modes only; do not send multiple times. If you have any questions, please contact the Executive Office at (800) 266-3382.

Biographical Sketch

Eric Swanson
10232 Arroyo Ave.
Hesperia, CA 92345
760-617-1143

Eric Swanson is serving in his fourth term on the Hesperia Unified School District board of trustees as well as serving four years as a CSBA Assembly Delegate in region 16. He is the CEO of a world-wide Internet company and has been a technical educational consultant for over 25 years.



Eric and his wife, Rebekah, have been residents in the City of Hesperia for over 30 years and, with his son in his second year of college and a daughter in her first year of college, have a strong connection to the school system.

He has spoken out about the importance of our educational system reaching out beyond the limits of the 14-17 years we invest in our children, going well into the future, with a career and job market that has more positions becoming extinct each day.

Eric Swanson has been part of the driving force behind Hesperia Unified School District's 21st Century Learning Plan, which steps beyond Common Core to help deliver tomorrow's educational tools to our students today.



2019 Delegate Assembly Candidate Biographical Sketch Form

DUE: Monday, January 7, 2019 – no late submissions accepted

Please complete, sign, and date this required ONE-page candidate biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state “see résumé” and do not re-type this form. It is the candidate’s responsibility to confirm that all nomination materials have been received by the CSBA Executive Office.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Mondi M. Taylor

Digitally signed by Mond M. Taylor
DN: cn=Mond M. Taylor, o=California School Boards Association of Trustees,
email=mondtaylor@csba.org, c=US
Date: 2019.01.07 13:17:27 -0800

Date: 1-7-19

Name: Mondi M. Taylor

CSBA Region & subregion #: 16 B

District or COE: Etiwanda School District

Years on board: 21

Profession: Owner - Music Academy Contact Number (please Cell Home Bus.): 909-260-1608

*Primary E-mail: ESDBoard_Taylor@etiwanda.org

(*Communications from CSBA will be sent to primary email)

Are you an incumbent Delegate? Yes No | If yes, year you became Delegate: _____

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly. (Character count limit: 700)

My career as an educator supports my goal of putting children first. Being a board member for 21 years has taught me how to prioritize resources and make tough choices. As a leader I have guided the school district through rapid growth periods insuring that all children had access to safe and beautiful schools equipped with the latest technology. I have fought to keep arts education in conjunction with science, technology, engineering and math. I believe I have the leadership skills and knowledge of the education system necessary to positively represent all children.

Please describe your activities and involvement on your local board, community, and/or CSBA. (Character count limit: 700)

Current member of the Etiwanda School District Board of Trustees. Served on many school committees such as PTA President, Treasurer, Auditor, and Fundraising Chair and Board member for the E3 Education Foundation. Volunteered to lead a children's performing choir, serve as Community Outreach Director for my church and teach religious instruction to high school students. I have also organized community service projects and was instrumental on the committee that helped pass our local bond measure, ensuring the committee stayed in compliance with local and state political reform laws. Currently active on the SANDABS Board, uniting efforts to influence legislators.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it? (Character count limit: 700)

The biggest challenge facing governing boards in California is to ensure that every child, regardless of background or location, has access to qualified teachers with sufficient funds to guarantee that child has every opportunity to learn in a way that best serves the student. CSBA has been key in helping the elected officials in California understand the need for fair and adequate funding as well as local control of those funds to best serve the students in the local school district. I hope to help ensure that CSBA will fight for the rights to education for all students.

E-mail: nominations@csba.org, or fax to (916) 371-3407, or US Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691. Please only submit biosketch form via one of these modes only; do not send multiple times. If you have any questions, please contact the Executive Office at (800) 266-3382.

Mondi M. Taylor

Etiwanda School Board of Trustees

School Board Experience

Mondi M. Taylor has served as a member of the Etiwanda School Board of Trustees for 21 years. She was first elected in 1991. She served 14 years before moving out of state with her family. Upon her return to Etiwanda, she was appointed back to the Etiwanda School Board of Trustees and has since been elected twice to her seat. During her service to the Etiwanda Community, she has emphasized the need for technology and arts education.

Education

Mondi M. Taylor graduated from Brigham Young University, Provo, Utah in April 1987 with a Bachelor of Arts Degree in Family, Home, and Social Science.

Professional

Mondi M. Taylor is the sole proprietor of the Mondy M Taylor Music Academy. This music academy provides individual instruction on the piano. Mondy began her music academy in May of 1987 and has instructed hundreds of children and adults in the art of piano performance and accompaniment. Mondy has performed in several venues including accompaniment for school musical performances and soloists.

Mondi M. Taylor runs a campaign treasurer business providing services to local candidates to help them stay in compliance with local and state political reform laws. Mondy organizes political events and social events through her event planning company.

Volunteer Work

Mondi M. Taylor volunteered to lead a children's performing chorus for 12 years at the local elementary school providing vocal musical experience to hundreds of children. Mondy has also lead Parent Teacher groups in the role of President, Treasurer, Fund-Raiser, Public Liaison, and classroom volunteer. She has volunteered her time to teach religious instruction to High School students each day. Mondy has also served as a Public Affairs Director for her church organizing volunteers for community service projects and being involved in local political affairs.

Personal

Mondi M. Taylor has raised four wonderful children. Each of her children has graduated from college. Her children are all married and have provided her with 13 grandchildren. Mondy loves to spend time with her family at their lake cabin.



2019 Delegate Assembly Candidate Biographical Sketch Form

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Please complete, sign, and date this required ONE-page candidate biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Kathy A. Thompson Date: 1/2/19

Name: Kathy A. Thompson CSBA Region & subregion #: 16-B
District or COE: Central School District Years on board: 23
Profession: Teacher Contact Number (please v Cell Home Bus.): (909) 241-5754
*Primary E-mail: rckathy9216@gmail.com
(*Communications from CSBA will be sent to primary email)
Are you an incumbent Delegate? Yes No | If yes, year you became Delegate: 1997

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly. (Character count limit: 700)

As a delegate since 1997, I have attended each meeting from beginning to end. I come to each meeting prepared to engage and contribute. As a newly elected member of the Nominating Committee, I am looking forward to being able to use my skills to help select effective leaders for CSBA. I believe that the ability to communicate the impact of decision-making in Sacramento at the local level is essential to the legislators' grasp of education related decision making that he or she must make, and this is a personal priority for me.

Please describe your activities and involvement on your local board, community, and/or CSBA. (Character count limit: 700)

I have been a school board member since 1995. I have served as Board President and am currently the District Clerk. I feel that it is important to be visible at schools and frequently visit school sites. As an advocate for music programs, I particularly like attending school performances at both the elementary and middle school level.

The SBCSBA meets monthly. Our Region's Director attends and gives reports. She solicits our opinions on the impact of current issues in our areas. Our very large county consists of urban, suburban and rural districts, which gives a broad perspective. By participating in these discussions, I am able to communicate with both my Director and CSBA staff.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it? (Character count limit: 700)

The biggest challenge I see is adequate stable funding for local school districts. Working to clarify and streamline the LCAP process will benefit every school district in California. This requires educating both the public and legislative bodies in order to communicate the needs of public schools. While accountability is welcomed, it must be meaningful and genuine to make a positive change.

E-mail: nominations@csba.org, or fax to (916) 371-3407, or US Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691. Please only submit biosketch form via one of these modes only; do not send multiple times. If you have any questions, please contact the Executive Office at (800) 266-3382.

(Ref. I 3.15)

KATHY THOMPSON

OBJECTIVE

To continue as a member of the California School Boards Association Delegate Assembly

SUMMARY OF QUALIFICATIONS

1995 - 2019 Central School District Rancho Cucamonga, CA
Central School District Trustee

Member since 1995; ran unopposed in 1999, 2003 and 2008. Re-elected in 2012, 2016.

Specifically relevant to the Delegate Assembly is my investment of time in 1998 achieving the Master of Boardmanship, as well as serving as Board Clerk in 1997, 2002, 2007 and 2012. I served as Board President in 1998, 2003 and 2008. I was elected to serve as Board President in 2013. I have attended all Delegate Assembly meetings. I am the area representative for Upland, Cucamonga and Central School districts. Currently I have just been elected to the Delegate Assembly Nominating Committee.

Golden Bell Evaluator 1999 – present

2001- May, 2010 Baldy View Regional Occupational Program

August, 2010 – Present Riverside County Office Of Education

Teacher, Health Services

EDUCATION

1978 – 1980 Citrus College Azusa, CA

Licensed Vocational Nurse

Specialization of Field: Neonatal and Pediatric Nursing

2001 – 2002 California State University San Bernardino, CA

Full-Time Vocational Education Teaching Credential, Medical Services

2017

Bachelor's Degree Grand Canyon University

COMMUNITY ACTIVITIES

I am elected to my school's site council, a member and volunteer of the PTA, an advisor for the Health Occupation Students of America, and an active member of Hillside Community Church.

VOLUNTEER EXPERIENCE

Since 1990, I have been very active in the school district. I served as a School Site Council member and president, and also as the Parent/Teacher organization president. My service on district committees includes Business Partners in Education and the District Goals committee. I am involved in the activities of our individual school sites, and volunteer as a CPR instructor when needed. I firmly believe that volunteering for the benefit of children does not end when one becomes a Trustee.

(Ref. I 3.16)

ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

February 21, 2019

TO: Elvia M. Rivas, President, and Board of Trustees

FROM: James Q. Hammond, Superintendent

SUBJECT: Adoption of Resolution 2018-19-14, Authorizing The Issuance Of Ontario-Montclair School District (San Bernardino County, California) Election Of 2016 General Obligation Bonds, Series 2019B, And Actions Related Thereto

REQUESTED ACTION

Approve the Adoption of Resolution 2018-19-14, Authorizing the Issuance of the Ontario-Montclair School District (San Bernardino County, California) Election Of 2016 General Obligation Bonds, Series 2019B, And Actions Related Thereto.

BACKGROUND INFORMATION

An Election was held in the Ontario-Montclair School District on November 8, 2016 for the issuance and sale of general obligation bonds of the District for various purposes in the maximum amount of \$150,000,000 (the "Measure K"). The District previously has issued one series of bonds under Measure K in the aggregate principal amount of \$35,000,000. The District now desires to issue the second series of bonds under Measure K in an amount not-to-exceed \$45,000,000 (the "Bonds"). The Bonds will be issued to finance school projects under Measure K, and pay the costs of issuing the Bonds.

- a) Bond Resolution. This Resolution authorizes the issuance of general obligation bonds (the "Bonds"). The resolution specifies the basic terms, parameters and forms of the Bonds, and approves the forms of a Purchase Contract, and Preliminary Official Statement (available for public review) described below. In particular, Section 1 of the Resolution establishes the maximum aggregate principal amount of the Bonds to be issued (\$45,000,000). Section 4 of the Resolution states that the maximum interest rate on the Bonds shall not exceed the maximum rate permitted by law, sets forth the maximum underwriter's discount with respect to the Bonds (0.30%), and authorizes the Bonds to be sold at a negotiated sale. The Resolution authorizes only the issuance of current interest bonds only; capital appreciation bonds are not authorized.
- b) Form of Purchase Contract. Pursuant to the Purchase Contract, Stifel Nicolaus & Company, Incorporated (the "Underwriter") will agree to buy the Bonds from the District. All the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Bonds, the final execution copy of the Purchase Contract will be prepared following this form.
- c) Form of Preliminary Official Statement. The Resolution authorizes the preparation of the Preliminary Official Statement ("POS"). The POS is the offering document describing the Bonds which may be distributed to prospective purchasers of the Bonds. The POS discloses information with respect to among other things (i) the proposed uses of proceeds of the Bonds, (ii) the terms of the Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Bonds, if any, (iv) the security for repayment of the Bonds (the tax levy), (v) information with respect to

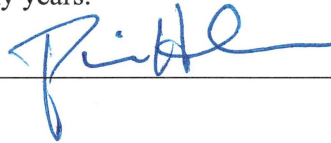
Resolution 2018-19-14, Authorizing the Issuance of the Ontario-Montclair School District (San Bernardino County, California) Election Of 2016 General Obligation Bonds, Series 2019B, And Actions Related Thereto

Page 2

the District's tax base (upon which such ad valorem taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with respect to the Bonds and the District, and (viii) absence of litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Bonds. Following the pricing of the Bonds, a final Official Statement for the Bonds will be prepared, substantially in the form of the POS.

- d) Form of the Continuing Disclosure Certificate. The form of the Continuing Disclosure Certificate can be found in APPENDIX C to the POS. Effective July 3, 1995, all underwriters of municipal bonds, are obligated to procure from a bond issuer a covenant that such public agency will annually file "material financial information and operating data with respect to the District" through the web-based Electronic Municipal Market Access ("EMMA") system maintained by the Municipal Securities Rulemaking Board (which is the federal agency that regulates "broker-dealers," including investment bank firms that underwrite municipal obligation issuance). This requirement is expected to be satisfied by the filing of the District's audited financial statements and other operating information about the District, in the same manner the District has filed such information in connection with prior bond issuances. The purpose of the law is to provide investors in the Bonds with current information regarding the District. Similar laws have governed the corporate debt market for many years.

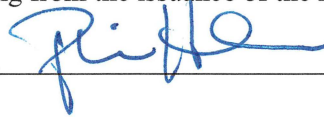
Prepared by: Phil Hillman, Chief Business Official



FINANCIAL IMPLICATIONS

There is no fiscal impact to the General Fund resulting from the issuance of the Bonds.

Reviewed by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board approve the Adoption of Resolution 2018-19-14, Authorizing the Issuance of the Ontario-Montclair School District (San Bernardino County, California) Election Of 2016 General Obligation Bonds, Series 2019B, And Actions Related Thereto.

Approved by: James Q. Hammond, Superintendent

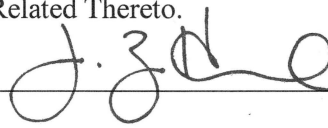


Exhibit A

**ONTARIO-MONTCLAIR SCHOOL DISTRICT
RESOLUTION NO. 2018-19-14**

**RESOLUTION AUTHORIZING THE ISSUANCE OF ONTARIO-MONTCLAIR SCHOOL
DISTRICT (SAN BERNARDINO COUNTY, CALIFORNIA) ELECTION OF 2016
GENERAL OBLIGATION BONDS, SERIES 2019B, AND ACTIONS RELATED THERETO**

WHEREAS, a duly called municipal election was held in the Ontario-Montclair School District (the "District"), San Bernardino County (the "County"), State of California, on November 8, 2016 (the "Election") and thereafter canvassed pursuant to law;

WHEREAS, at the Election there was submitted to and approved by the requisite fifty-five percent or more vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for the various purposes set forth in the ballot submitted to the voters, in the maximum amount not-to-exceed \$150,000,000, payable from the levy of an *ad valorem* tax against the taxable property in the District (the "Authorization");

WHEREAS, on April 4, 2017, the District issued the first series of bonds under the Authorization, in an aggregate principal amount of \$35,000,000

WHEREAS, at this time this Board of Trustees of the District (the "Board") has determined that it is necessary and desirable to issue the second series of bonds under the Authorization in an aggregate principal amount not-to-exceed \$45,000,000, and to be styled as "Ontario-Montclair School District (San Bernardino County, California) Election of 2016 General Obligation Bonds, Series 2019B" (the "Bonds") for the purposes set forth in the Authorization;

WHEREAS, pursuant to Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California (the "Government Code"), the Bonds are authorized to be issued by the District;

WHEREAS, this Board desires to authorize the issuance of the Bonds in one or more Series of Taxable or Tax-Exempt Current Interest Bonds (as such terms are defined herein);

WHEREAS, the District has not filed with nor received from the County office of education having jurisdiction over the District a qualified or negative certification in its most recent interim financial report pursuant to Section 42131 of the California Education Code (the "Education Code");

WHEREAS, this Board desires to appoint certain professionals to provide services related to the issuance of the Bonds; and

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation bonds of the District, and the indebtedness of the District, including this proposed issue of Bonds, is within all limits prescribed by law;

**NOW, THEREFORE, BE IT FOUND, DETERMINED AND RESOLVED BY THE
BOARD OF TRUSTEES OF THE ONTARIO-MONTCLAIR SCHOOL DISTRICT, SAN
BERNARDINO COUNTY, CALIFORNIA, AS FOLLOWS:**

SECTION 1. Authorization for Issuance of the Bonds. To raise money for the purposes authorized by the voters of the District at the Election, and to pay all necessary legal, financial, engineering and contingent costs in connection therewith, the Board hereby authorizes the issuance of the Bonds pursuant to Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code in one or more Series of Taxable or Tax-Exempt Current Interest Bonds, with appropriate series designation if more than one Series is issued, all as more fully set forth in the executed Purchase Contract (as defined herein). The Board further orders such Bonds sold such that the Bonds shall be dated as of a date to be determined by an Authorized Officer (defined herein), shall be payable upon such terms and provisions as shall be set forth therein, and shall be in an aggregate principal amount not-to-exceed \$45,000,000.

SECTION 2. Paying Agent. This Board hereby appoints the Paying Agent, as defined herein, to serve as the paying agent, bond registrar, transfer agent and authentication agent for the Bonds on behalf of the District. This Board hereby approves the payment of the reasonable fees and expenses of the Paying Agent as they shall become due and payable. The fees and expenses of the Paying Agent which are not paid as a cost of issuance of the Bonds may be paid in each year from *ad valorem* property taxes levied and collected for the payment thereof, insofar as permitted by law, including specifically by Education Code Section 15232.

SECTION 3. Terms and Conditions of Sale. The Bonds shall be sold upon the direction of the Superintendent, the Chief Business Official, or such other officers or employees of the District as the Superintendent or the Chief Business Official may designate (collectively, the "Authorized Officers") and pursuant to such terms and conditions set forth in the Purchase Contract (defined herein). The Board hereby authorizes the sale of the Bonds at a negotiated sale, which is determined to provide more flexibility in the timing of the sale, an ability to implement the sale in a shorter time period, an increased ability to structure the Bonds to fit the needs of particular purchasers, and a greater opportunity for the Underwriter (as defined herein) to pre-market the Bonds to potential purchasers prior to the sale, all of which will contribute to the District's goal of achieving the lowest overall cost of funds.

SECTION 4. Approval of Purchase Contract. The form of a contract for purchase and sale of the Bonds (the "Purchase Contract") by and between the District and the Underwriter (as defined herein), substantially in the form on file with the Secretary to the Board, is hereby approved and the Authorized Officers, each alone, are hereby authorized and requested to execute such Purchase Contract; provided, however, (i) that the maximum interest rates on the Bonds shall not exceed the maximum rate permitted by law; and (ii) the underwriting discount on the Bonds, excluding original issue discount and reimbursable expenses of the Underwriter, shall not exceed 0.30% of the aggregate principal amount of Bonds actually issued. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Bonds to be specified in the Purchase Contract for sale by the District up to \$45,000,000 and to enter into and execute the Purchase Contract with the Underwriter, if the conditions set forth in this Resolution are satisfied.

SECTION 5. Certain Definitions. As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

(a) "Beneficial Owner" means, when used with reference to book-entry Bonds registered pursuant to Section 6 hereof, the person who is considered the beneficial owner of such Bonds pursuant to the arrangements for book entry determination of ownership applicable to the Depository.

(b) **“Bond Insurer”** means any insurance company which issues a municipal bond insurance policy insuring the payment of principal of and interest on the Bonds.

(c) **“Bond Payment Date”** means, as applicable (and unless otherwise provided by the Purchase Contract, February 1 and August 1 of each year commencing on August 1, 2019, with respect to interest on the Bonds, and the stated maturity dates thereof with respect to payments of principal of the Bonds.

(d) **“Bond Register”** means the registration books which the Paying Agent shall keep or cause to be kept on which the registered ownership, transfer and exchange of Bonds shall be recorded.

(e) **“Code”** means the Internal Revenue Code of 1986, as amended. Reference to any particular section of the Code shall be deemed to be a reference to any successor to any such section.

(f) **“Continuing Disclosure Certificate”** means that certain contractual undertaking of the District pursuant to paragraph (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, and relating to the Bonds, dated as of the date of issuance thereof, as amended from time to time in accordance with the provisions thereof.

(g) **“Current Interest Bonds”** means bonds, the interest on which is payable semiannually on each Bond Payment Date specified for each such Bond as designated and maturing in the years and in the amounts set forth in the Purchase Contract.

(h) **“Dated Date”** means the date of initial issuance and delivery of the Bonds, or such other date as shall appear in the Purchase Contract or Official Statement.

(i) **“Depository”** means the entity acting as securities depository for the Bonds pursuant to Section 6(c) hereof.

(j) **“DTC”** means The Depository Trust Company, New York, New York, a limited purpose trust company organized under the laws of the State of New York, in its capacity as the initial Depository for the Bonds.

(k) **“Holder” or “Owner”** means the registered owner of a Bond as set forth on the Bond Register maintained by the Paying Agent pursuant to Section 6 hereof.

(l) **“Information Services”** means the Municipal Securities Rulemaking Board’s Electronic Municipal Market Access System; or, such other services providing information with respect to called municipal obligations as the District may specify in writing to the Paying Agent or as the paying Agent may select.

(m) **“Long Current Interest Bonds”** means Bonds that mature later than 30 years from the date of issuance thereof.

(n) **“Moody’s”** means Moody’s Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successors and assigns, or, if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a

securities rating agency, such other nationally recognized securities rating agency designated by the District.

(o) **“Nominee”** means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.

(p) **“Official Statement”** means the Official Statement for the Bonds, as described in Section 17 hereof.

(q) **“Outstanding”** means, when used with reference to the Bonds, as of any date, Bonds theretofore issued or thereupon being issued under this Resolution except:

(i) Bonds canceled at or prior to such date;

(ii) Bonds in lieu of or in substitution for which other Bonds shall have been delivered pursuant to Section 8 hereof; or

(iii) Bonds for the payment or redemption of which funds or Government Obligations in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Bonds), in accordance with Section 19 of this Resolution.

(r) **“Participants”** means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.

(s) **“Paying Agent”** means initially Zions Bank, National Association, or any other Paying Agent as shall be named in the Purchase Contract or Official Statement, and afterwards any successor financial institution, acting as paying agent, transfer agent, authentication agent and bond registrar for the Bonds.

(t) **“Permitted Investments”** means (i) any lawful investments permitted by Section 16429.1 and Section 53601 of the Government Code, (ii) shares in a California common law trust established pursuant to Title 1, Division 7, Chapter 5 of the Government Code which invests exclusively in investments permitted by Section 53635 of the Government Code, but without regard to any limitations in such Section concerning the percentage of moneys available for investment being invested in a particular type of security, (iii) a guaranteed investment contract with a provider having a rating meeting the minimum rating requirements of the County investment pool maintained by the Treasurer, (iv) the Local Agency Investments Fund of the California State Treasurer, (v) the County investment pool, and (vi) State and Local Government Series Securities.

(u) **“Record Date”** means the close of business on the 15th day of the month preceding each Bond Payment Date.

(v) **“Series”** means any Bonds executed, authenticated and delivered pursuant to the provisions hereof identified as a separate Series of Bonds.

(w) **“S&P”** means S&P Global Ratings, its successors and assigns, or, if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a

securities rating agency, such other nationally recognized securities rating agency designated by the District.

(x) **“Taxable Bonds”** means any Bonds not issued as Tax-Exempt Bonds.

(y) **“Tax-Exempt Bonds”** means any Bonds the interest on which is excludable from gross income for federal income tax purposes and is not treated as an item of tax preference for purposes of calculating the federal alternative minimum tax, as further described in an opinion of Bond Counsel supplied to the original purchasers of such Bonds.

(z) **“Term Bonds”** means those Bonds for which mandatory redemption dates have been established in the Purchase Contract.

(aa) **“Transfer Amount”** means, for purposes of exchanging Outstanding Bonds pursuant to Section 8 hereof, the principal amount.

(bb) **“Treasurer”** means the Treasurer-Tax Collector of the County.

(cc) **“Underwriter”** means Stifel Nicolaus & Company, Incorporated, as underwriter of the Bonds.

SECTION 6. Terms of the Bonds.

(a) Denomination, Interest, Dated Dates and Terms. The Bonds shall be issued as fully registered Current Interest Bonds registered as to both principal and interest, in denominations of \$5,000 principal amount or any integral multiple thereof. The Bonds shall bear interest at a rate or rates not in excess of that authorized at the Election. The Bonds will initially be registered in the name of “Cede & Co.,” the Nominee of the Depository Trust Company, New York, New York.

Each Bond shall be dated as of the Dated Date, and shall bear interest from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from its Dated Date. Interest shall be payable on the respective Bond Payment Dates and shall be calculated on the basis of a 360-day year of 12, 30-day months.

(b) Redemption.

(i) Terms of Redemption. The Bonds shall be subject to optional or mandatory sinking fund redemption prior to maturity as provided in the Purchase Contract or the Official Statement.

(ii) Selection of Bonds for Redemption. Whenever provision is made in this Resolution for the optional redemption of Bonds and less than all Outstanding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Bonds for redemption as directed by the District, and if not so directed by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided,

however, that with respect to redemption by lot, the portion of any Bond to be redeemed in part shall be in the principal amount of \$5,000 or any integral multiple thereof.

The Purchase Contract may provide that (i) in the event that any portion of a Term Bond is optionally redeemed prior to maturity, the remaining mandatory sinking fund payments with respect to such Bond shall be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000 principal amount, in respect to the portion of such Bond optionally redeemed, or (ii) within a maturity, Bonds shall be selected for redemption on a "Pro Rata Pass-Through Distribution of Principal" basis in accordance with DTC procedures, provided further that, such redemption is made in accordance with the operational arrangements of DTC then in effect.

(iii) Redemption Notice. When optional redemption is authorized pursuant to Section 6(b) hereof, the Paying Agent, upon written instruction from the District, shall give notice (a "Redemption Notice") of the redemption of the Bonds. Such Redemption Notice shall specify: the Bonds or designated portions thereof (in the case of redemption of the Bonds in part but not in whole) which are to be redeemed, the date of redemption, the place or places where the redemption will be made, including the name and address of the Paying Agent, the redemption price, the CUSIP numbers (if any) assigned to the Bonds to be redeemed, the Bond numbers of the Bonds to be redeemed in whole or in part and, in the case of any Bond to be redeemed in part only, the portion of the principal amount of such Bond to be redeemed, and the original issue date, interest rate and stated maturity date of each Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued to the redemption date, and that from and after such date, interest thereon shall cease to accrue.

The Paying Agent shall take the following actions with respect to each such Redemption Notice:

(a) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.

(b) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service, to the Securities Depository.

(c) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service, to one of the Information Services.

(d) Such Redemption Notice shall be given to such other persons as may be required pursuant to the Continuing Disclosure Certificate.

A certificate of the Paying Agent or the District that a Redemption Notice has been given as provided herein shall be conclusive as against all parties. Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Bonds. Each check issued or other transfer of funds

made by the Paying Agent for the purpose of redeeming Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer. Such Redemption Notice may state that no representation is made as to the accuracy or correctness of CUSIP numbers printed thereon, or on the Bonds.

With respect to any notice of optional redemption of Bonds (or portions thereof) pursuant to Section 6(b)(i) hereof, unless upon the giving of such notice such Bonds or portions thereof shall be deemed to have been defeased pursuant to Section 19 hereof, such notice shall state that such redemption shall be conditional upon the receipt by an independent escrow agent selected by the District on or prior to the date fixed for such redemption of the moneys necessary and sufficient to pay the principal of, premium, if any, and interest on such Bonds (or portions thereof) to be redeemed, and that if such moneys shall not have been so received said notice shall be of no force and effect, no portion of the Bonds shall be subject to redemption on such date and such Bonds shall not be required to be redeemed on such date. In the event that such Redemption Notice contains such a condition and such moneys are not so received, the redemption shall not be made and the Paying Agent shall within a reasonable time thereafter (but in no event later than the date originally set for redemption) give notice to the persons to whom and in the manner in which the Redemption Notice was given that such moneys were not so received. In addition, the District shall have the right to rescind any Redemption Notice, by written notice to the Paying Agent, on or prior to the date fixed for such redemption. The Paying Agent shall distribute a notice of the rescission of such Redemption Notice in the same manner as such notice was originally provided.

(iv) Partial Redemption of Bonds. Upon the surrender of any Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Bond or Bonds of like tenor and maturity and of authorized denominations equal in Transfer Amounts to the unredeemed portion of the Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

(v) Effect of Redemption Notice. Notice having been given as aforesaid, and the moneys for the redemption (including the interest accrued to the applicable date of redemption) having been set aside as provided in Section 19 hereof, the Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Bonds to be redeemed as provided in Section 6(b) hereof, together with interest accrued to such redemption date, shall be held in trust as provided in Section 19 hereof so as to be available therefor on such redemption date, and if a Redemption Notice thereof shall have been given as aforesaid, then from and after such redemption date, interest on the Bonds to be redeemed shall cease to accrue and become payable. All money held for the redemption of Bonds shall be held in trust for the account of the Owners of the Bonds to be so redeemed.

(vi) Bonds No Longer Outstanding. When any Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be held irrevocably in trust for the payment of the redemption price of such Bonds or portions thereof, and accrued interest thereon to the date fixed for redemption, all as provided in this

Resolution, then such Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.

All Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Bond purchased by the District shall be cancelled by the Paying Agent.

(c) Book-Entry System.

(i) Election of Book-Entry System. The Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Bonds in an authorized denomination. The ownership of each such Bond shall be registered in the Bond Register in the name of the Nominee, as nominee of the Depository and ownership of the Bonds, and all or any portion thereof may not thereafter be transferred except as provided in Section 6(c)(i)(4).

With respect to book-entry Bonds, the District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such book-entry Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in book-entry Bonds, (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to book-entry Bonds, including any Redemption Notice, (iii) the selection by the Depository and its Participants of the beneficial interests in book-entry Bonds to be prepaid in the event the District redeems the Bonds in part, or (iv) the payment by the Depository or any Participant or any other person, of any amount with respect to principal of, premium, if any, or interest on the book-entry Bonds. The District and the Paying Agent may treat and consider the person in whose name each book-entry Bond is registered in the Bond Register as the absolute Owner of such book-entry Bond for the purpose of payment of principal of, premium and interest on and to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Paying Agent shall pay all principal of, premium, if any, and interest on the Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of principal of, premium, if any, and interest on the Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of principal of, premium, if any, and interest on the Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word Nominee in this Resolution shall refer to such nominee of the Depository.

1. Delivery of Letter of Representations. In order to qualify the book-entry Bonds for the Depository's book-entry system, the District and the Paying Agent shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Paying Agent any obligation whatsoever with respect to persons having interests in such book-entry Bonds other than the Owners, as shown on the Bond Register. By executing a Letter of Representations, the Paying Agent shall agree to take all action necessary at all

times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District and the Paying Agent shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify book-entry Bonds for the Depository's book-entry program.

2. Selection of Depository. In the event (i) the Depository determines not to continue to act as securities depository for book-entry Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the Beneficial Owners of the Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such Outstanding book-entry Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Bonds shall designate, in accordance with the provisions of this Section 6(c).

3. Payments and Notices to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all Outstanding Bonds are held in book entry form and registered in the name of the Nominee, all payments by the District or the Paying Agent with respect to principal of, premium, if any, or interest on the Bonds and all notices with respect to such Bonds, including Redemption Notices, shall be made and given, respectively to the Nominee, as provided in the Letter of Representations or as otherwise required or instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

4. Transfer of Bonds to Substitute Depository.

(A) The Bonds shall be initially issued as described in the Official Statement described herein. Registered ownership of such Bonds, or any portions thereof, may not thereafter be transferred except:

(1) to any successor of DTC or its nominee, or of any substitute depository designated pursuant to Section 6(c)(i)(4)(A)(2) ("Substitute Depository"); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(2) to any Substitute Depository, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(3) to any person as provided below, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions

as depository, or (2) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(B) In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(1) or (2), upon receipt of all Outstanding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Bonds then Outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(3), upon receipt of all Outstanding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, new Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying Agent shall not be required to deliver such new Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(C) In the case of a partial redemption or an advance refunding of any Bonds evidencing a portion of the principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Bonds indicating the date and amounts of such reduction in principal, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying Agent shall not be liable for such Depository's failure to make such notations or errors in making such notations.

(D) The District and the Paying Agent shall be entitled to treat the person in whose name any Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any Beneficial Owners of the Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such Beneficial Owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Bonds.

SECTION 7. Execution of the Bonds. The Bonds shall be signed by the President of the Board, or other member of the Board authorized to sign on behalf of the President, by their manual or facsimile signature and countersigned by the manual or facsimile signature of the Secretary to or Clerk of the Board, or the designee thereof, all in their official capacities. No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

SECTION 8. Paying Agent; Transfer and Exchange. So long as any of the Bonds remain Outstanding, the District will cause the Paying Agent to maintain and keep at its designated

office all books and records necessary for the registration, exchange and transfer of the Bonds as provided in this Section. Subject to the provisions of Section 9 below, the person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute Owner of that Bond for all purposes of this Resolution. Payment of or on account of the principal of, premium, if any, and interest on any Bond shall be made only to or upon the order of such Owner; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the District's liability upon the Bonds, including interest, to the extent of the amount or amounts so paid.

Any Bond may be exchanged for Bonds of like Series, tenor, maturity and Transfer Amount upon presentation and surrender at the designated office of the Paying Agent, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Bond may be transferred on the Bond Register only upon presentation and surrender of the Bond at the designated office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new bond or bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the Transfer Amount of the Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date.

If any Bond shall become mutilated, the District, at the expense of the Owner of said Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like Series, tenor, maturity and Transfer Amount in exchange and substitution for the Bond so mutilated, but only upon surrender to the Paying Agent of the Bond so mutilated. If any Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Paying Agent and, if such evidence be satisfactory to the Paying Agent and indemnity for the Paying Agent and the District satisfactory to the Paying Agent shall be given by the Owner, the District, at the expense of the Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like Series, tenor, maturity and Transfer Amount in lieu of and in substitution for the Bond so lost, destroyed or stolen (or if any such Bond shall have matured or shall have been called for redemption, instead of issuing a substitute Bond the Paying Agent may pay the same without surrender thereof upon receipt of indemnity satisfactory to the Paying Agent and the District). The Paying Agent may require payment of a reasonable fee for each new Bond issued under this paragraph and of the expenses which may be incurred by the District and the Paying Agent.

If signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the District. In all cases of exchanged or transferred Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Bonds surrendered upon that exchange or transfer.

Any Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Bonds that the District may have

acquired in any manner whatsoever, and those Bonds shall be promptly cancelled by the Paying Agent. Written reports of the surrender and cancellation of Bonds shall be made to the District by the Paying Agent as requested by the District. The cancelled Bonds shall be retained for three years, then returned to the District or destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Bonds during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable Redemption Notice is given or (b) to transfer any Bonds which have been selected or called for redemption in whole or in part.

SECTION 9. Payment. Payment of interest on any Bond on any Bond Payment Date shall be made to the person appearing on the registration books of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by either by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The principal, and redemption premiums, if any, payable on the Bonds shall be payable upon maturity or redemption upon surrender at the designated office of the Paying Agent. The principal of, premiums, if any, and interest on, the Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Bonds when duly presented for payment at maturity, and to cancel all Bonds upon payment thereof. The Bonds are obligations of the District payable solely from the levy of *ad valorem* property taxes upon all property within the District subject to taxation, which taxes shall be without limit as to rate or amount. The Bonds do not constitute an obligation of the County except as provided in this Resolution, and no part of any fund of the County is pledged or obligated to the payment of the Bonds.

SECTION 10. Form of Bonds. The Bonds shall be in substantially the form as set forth in Exhibit A hereto, allowing those officials executing the Bonds to make the insertions and deletions necessary to conform the Bonds to this Resolution and the Purchase Contract. Pending the preparation of definitive Bonds, the Bonds may be executed and delivered in temporary form exchangeable for definitive Bonds when ready for delivery. If the Paying Agent delivers temporary Bonds, it shall execute and deliver definitive Bonds in an equal aggregate principal amount of authorized denominations, when available, and thereupon the temporary Bonds shall be surrendered to the Paying Agent. Until so exchanged, the temporary Bonds shall be entitled to the same benefits hereunder as definitive Bonds.

SECTION 11. Delivery of Bonds. The proper officials of the District shall cause the Bonds to be prepared and, following their sale, shall have the Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Underwriter upon payment of the purchase price therefor.

SECTION 12. Deposit of Proceeds of Bonds. (a) The purchase price received from the Underwriter pursuant to the Purchase Contract, to the extent of the principal amount thereof, shall be paid to the County to the credit of the fund hereby authorized to be created to be known as the "Ontario-Montclair School District Election of 2016 General Obligation Bonds, Series 2019B Building Fund" (the "Building Fund") of the District, shall be kept separate and distinct from all other District and County funds, and those proceeds shall be used solely for the purpose for which the Bonds are being issued and provided further that such proceeds shall be applied solely to the purposes authorized by the voters of the District at the Election. The County shall have no

responsibility for assuring the proper use of the Bond proceeds by the District. To the extent the Bonds are issued in more than one Series, there shall be created a separate Building Fund for each such Series of Bonds, with appropriate Series designation, and all references herein to the Building Fund shall be deemed to include any Building Fund created for a Series of Bonds.

The purchase price received from the Underwriter pursuant to the Purchase Contract, to the extent of any accrued interest and any net original issue premium, shall be kept separate and apart in the fund hereby authorized to be created and designated as the "Ontario-Montclair School District Election of 2016 General Obligation Bonds, Series 2019B Debt Service Fund" (the "Debt Service Fund") for the Bonds and used for payment of principal of and interest on the Bonds, and for no other purpose. To the extent the Bonds are issued in more than one Series, there shall be created a separate Debt Service Fund for each such Series of Bonds, with appropriate Series designation, and all references herein to the Debt Service Fund shall be deemed to include any Debt Service Fund created for a Series of Bonds. Interest earnings on monies held in the Building Fund shall be retained in the Building Fund. Interest earnings on monies held in the Debt Service Fund shall be retained in the Debt Service Fund. Any excess proceeds of the Bonds not needed for the authorized purposes set forth herein for which the Bonds are being issued upon written notice from the District shall be transferred to the Debt Service Fund and applied to the payment of the principal of and interest on the Bonds. If, after payment in full of the Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the general fund of the District.

The costs of issuance of the Bonds are hereby authorized to be paid either from premium withheld by the Underwriter upon the sale of the Bonds, or from the principal amount of the Bonds received from the Underwriter. To the extent costs of issuance are paid from such principal amount, the District may direct that a portion thereof, in an amount not-to-exceed 2.0% of such principal amount, in lieu of being deposited into the Building Fund, be deposited in a costs of issuance account to be held by a fiscal agent of the District appointed for such purpose. Any excess moneys in the cost of issuance account remaining after payment of all costs of issuance shall be transferred to the County for deposit into the Building Fund or Debt Service Fund, as appropriate.

(b) Subject to federal tax restrictions, all funds held by the County hereunder shall be invested in Permitted Investments pursuant to law and the investment policy of the County. Neither the County nor its officers and agents, as the case may be, shall have any responsibility or obligation to determine the tax consequences of any investment. The District hereby authorizes investments made pursuant to this Resolution with maturities exceeding five years. The interest earned on the moneys deposited in the Building Fund shall be deposited in the Building Fund and used for the purposes of that fund. Except as required to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of moneys held in the Debt Service Fund shall be retained in the Debt Service Fund and used by the County to pay the Principal of and interest on the Bonds when due.

SECTION 13. Rebate Fund. The following provisions shall apply to any Bonds issued as Tax-Exempt Bonds.

(a) The District shall create and establish a special fund designated the "Ontario-Montclair School District Election of 2016 General Obligation Bonds, Series 2019B Rebate Fund" (the "Rebate Fund"). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to

the extent required to satisfy the requirement to make rebate payments to the United States (the "Rebate Requirement") pursuant to Section 148 of the Code, and the Treasury Regulations promulgated thereunder (the "Treasury Regulations"). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and by the Tax Certificate to be executed by the District in connection with the Tax-Exempt Bonds (the "Tax Certificate").

(b) Within 45 days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate), (1) the District shall calculate or cause to be calculated with respect to the Bonds the amount that would be considered the "rebate amount" within the meaning of Section 1.148-3 of the Treasury Regulations, using as the "computation date" for this purpose the end of such Bond Year, and (2) the District shall deposit to the Rebate Fund from amounts on deposit in the other funds established hereunder or from other District funds, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the "rebate amount" so calculated. The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence, if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the "rebate amount" calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section. The District shall not be required to calculate the "rebate amount" and shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Bonds (including amounts treated as proceeds of the Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148(f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations, whichever is applicable, and otherwise qualify for the exception to the Rebate Requirement pursuant to whichever of said sections is applicable, (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a "bona fide debt service fund." In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Any funds remaining in the Rebate Fund after redemption of all the Bonds and any amounts described in paragraph (2) of subsection (d) of this Section, or provision made therefor satisfactory to the District, including accrued interest, shall be remitted to the District.

(d) Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the "rebate amount" and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

(1) not later than 60 days after the end of (i) the fifth Bond Year, and (ii) each fifth Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the "rebate amount" calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Treasury Regulations; and

(2) not later than 60 days after the payment of all Bonds, an amount equal to 100% of the "rebate amount" calculated as of the date of such payment (and any income attributable to the "rebate amount" determined to be due and payable) in accordance with Section 1.148-3 of the Treasury Regulations.

(e) In the event that, prior to the time any payment is required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate (or have calculated) the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(f) Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by the District.

(g) In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the "rebate amount" calculated in accordance with said subsection, the District may withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.

(h) The District shall retain records of all determinations made hereunder until three years after the complete retirement of the Bonds.

(i) Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Bonds.

SECTION 14. Security for the Bonds. There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct *ad valorem* property tax annually during the period the Bonds are Outstanding in an amount sufficient to pay the principal of and interest on the Bonds when due, which moneys when collected will be deposited in the Debt Service Fund of the District, and which fund is hereby designated for the payment of the principal of and interest on the Bonds when and as the same shall fall due, and for no other purpose. The District covenants to cause the County to take all actions necessary to levy such *ad valorem* tax in accordance with this Section 14. Pursuant to Section 53515 of the Government Code, the Bonds shall be secured by a statutory lien on all revenues received pursuant to the levy and collection of *ad valorem* taxes for the payment thereof.

Pursuant to Government Code sections 5450 and 5451, the District hereby pledges all revenues received from the levy and collection *ad valorem* taxes for the payment of each Series of Bonds and all amounts on deposit in the corresponding Debt Service Fund created pursuant to Section 12 hereof to the payment of such Series of Bonds. Such pledge shall constitute a lien on and security interest in such taxes and amounts in such Debt Service Fund. This pledge shall constitute an agreement between the District and the Owners of such Series of Bonds to provide security for the payment of such Bonds in addition to any statutory lien that may exist.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay such principal and interest. DTC will thereupon make payments of principal of and interest on the Bonds to the DTC Participants who will thereupon make payments of such principal and interest to the Beneficial Owners of the Bonds. Any moneys remaining in the Debt Service Fund after the Bonds and the interest thereon have been paid in full, or provision for such payment has been made, shall be transferred to the general fund of the District, pursuant to the Education Code Section 15234.

SECTION 15. Arbitrage Covenant. The District covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, so that the Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed thereunder or any predecessor section. Calculations for determining arbitrage requirements are the sole responsibility of the District.

SECTION 16. Conditions Precedent. The Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

SECTION 17. Official Statement. The Preliminary Official Statement relating to the Bonds, substantially in the form on file with the Secretary to the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriter to be used in connection with the offering and sale of the Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement "final" pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriter a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve. The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Bonds, and such Underwriter is directed to deliver copies of any final Official Statement to the purchasers of the Bonds. Execution of the Official Statement shall conclusively evidence the District's approval of the Official Statement.

SECTION 18. Insurance. In the event the District purchases bond insurance for the Bonds, and to the extent that the Bond Insurer makes payment of the principal of and interest on the Bonds, it shall become the Owner of such Bonds with the right to payment of such principal or interest, and shall be fully subrogated to all of the Owners' rights, including the Owners' rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims of past due interest, the Paying Agent shall note the Bond Insurer's rights as subrogee on the Bond Register for the Bonds maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Bonds, and (ii) in the case of subrogation as to claims for past due principal, the Paying Agent shall note the Bond Insurer as subrogee on the Bond Register for the Bonds maintained by the Paying Agent upon surrender of the Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

SECTION 19. Defeasance. All or any portion of the Outstanding maturities of the Bonds may be defeased prior to maturity in the following ways:

- (a) Cash: by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which, together with amounts transferred from the Debt Service Fund, if any, is sufficient to pay all Bonds Outstanding and designated for defeasance (including all principal thereof, accrued interest thereon and redemption premiums, if any) at or before their maturity date; or

(b) Government Obligations: by irrevocably depositing with an independent escrow agent selected by the District noncallable Government Obligations together with amounts transferred from the Debt Service Fund, if any, and any other cash, if required, in such amount as will, together with interest to accrue thereon, in the opinion of an independent certified public accountant, be fully sufficient to pay and discharge all Bonds Outstanding and designated for defeasance (including all principal thereof, accrued interest thereon and redemption premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated Outstanding Bonds shall cease and terminate, except only the obligation of the independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the Owners of such designated Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, Government Obligations shall mean:

Direct and general obligations of the United States of America, obligations that are unconditionally guaranteed as to principal and interest by the United States of America (which may consist of obligations of the Resolution Funding Corporation that constitute interest strips) or obligations the payment of the principal of and interest on which is secured, guaranteed or otherwise backed by, directly or indirectly, a pledge of the full faith and credit of the United States of America. In the case of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (i) a bank or trust company acts as custodian and holds the underlying United States obligations; (ii) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (iii) the underlying United States obligations are held in a special account, segregated from the custodian's general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed at least as high as direct and general obligations of the United States of America by either Moody's or S&P.

SECTION 20. Nonliability of County. Notwithstanding anything to the contrary contained herein, in the Bonds or in any other document mentioned herein, neither the County, nor its officials, officers, employees or agents shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby, the Bonds are not a debt of the County or a pledge of the full faith and credit of the County, and the Bonds and any liability in connection therewith shall be paid solely from *ad valorem* property taxes lawfully levied to pay the principal of or interest on the Bonds, which taxes shall be unlimited as to rate or amount.

SECTION 21. Request to County to Levy Tax. The Board of Supervisors and officers of the County are obligated by statute to provide for the levy and collection of *ad valorem* property taxes in each year sufficient to pay all principal of and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The District hereby requests such Board of Supervisors to annually levy a tax upon all taxable property in the District sufficient to pay all such principal and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The Board hereby finds and determines that such *ad valorem* taxes shall

be levied specifically to pay the Bonds being issued to finance specific projects authorized by the voters of the District at the Election.

SECTION 22. Other Actions. (a) Officers of the Board and District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The Board hereby appoints Fieldman Rolapp & Associates as Financial Advisor, Stifel Nicolaus & Company, Incorporated as Underwriter, and Stradling Yocca Carlson & Rauth, a Professional Corporation, as Bond Counsel and Disclosure Counsel, all with respect to the issuance of the Bonds.

(c) To the extent the issuance of Bonds includes Long Current Interest Bonds, the useful life of any facility financed with such Long Current Interest Bonds will equal or exceed the maturity of such Long Current Interest Bonds.

(d) Notwithstanding any other provisions contained herein, the provisions of this Resolution as they relate to the Bonds may be amended by the Purchase Contract and the Official Statement.

(e) Based on a good faith estimate from the Financial Advisor, the District finds that (i) the True Interest Cost of the Bonds (as defined in Government Code Section 5852.1) is expected to be approximately 3.92%, (ii) the total Finance Charge of the Bonds (as defined in Government Code Section 5852.1) is expected to be \$317,000.00, (iii) the total proceeds expected to be received by the District from the sale of the Bonds, less the Finance Charge of the Bonds and any reserves or capitalized interest paid or funded with proceeds of the Bonds, is \$44,800,000.00, and (iv) the District expects that the Total Payment Amount (as defined in Government Code Section 5852.1), calculated to the final maturity of the Bonds, will be \$90,793,472.50. The information presented in this Section 23(e) is included in satisfaction of Government Code Section 5852.1, and shall not abrogate or otherwise limit any provision of this Resolution

SECTION 23. Resolution to County Treasurer. The Secretary to this Board is hereby directed to provide a certified copy of this Resolution to the Treasurer immediately following its adoption.

SECTION 24. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated as of the Dated Date, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The Board hereby approves the form of the Continuing Disclosure Certificate appended to the form of Preliminary Official Statement on file with the Secretary to the Board as of the date hereof, and the Authorized Officers, each alone, are hereby authorized to execute and deliver such Continuing Disclosure Certificate with such changes therein and modifications thereto as shall be approved by the Underwriter and the Authorized Officer executing the same, such approval to be conclusively evidenced by such execution and delivery. Any Bond Holder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District

to comply with its obligations under this Section. Noncompliance with this Section shall not result in acceleration of the Bonds.

SECTION 25. Effective Date. This Resolution shall take effect immediately upon its passage.

SECTION 26. Further Actions Authorized. It is hereby covenanted that the District, and its appropriate officials, have duly taken all actions necessary to be taken by them, and will take any additional actions necessary to be taken by them, for carrying out the provisions of this Resolution.

[REMAINDER OF PAGE LEFT BLANK]

SECTION 27. Recitals. All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

PASSED, ADOPTED AND APPROVED this 21st day of February, 2019, by the following vote:

AYES:	MEMBERS	_____
NOES:	MEMBERS	_____
ABSTAIN:	MEMBERS	_____
ABSENT:	MEMBERS	_____

President of the Board of Trustees

ATTEST:

Secretary to the Board of Trustees

SECRETARY'S CERTIFICATE

I, Dr. James Q. Hammond, Secretary to the Board of Trustees of the Ontario-Montclair School District, San Bernardino County, California, hereby certify as follows:

The foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Trustees of said District duly and regularly and legally held at the regular meeting place thereof on February 21, 2019, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

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

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: February __, 2019

Secretary to the Board of Trustees of the Ontario-Montclair School District

EXHIBIT A
FORM OF BONDS

REGISTERED
NO.

REGISTERED
\$

ONTARIO-MONTCLAIR SCHOOL DISTRICT
(SAN BERNARDINO COUNTY, CALIFORNIA)
ELECTION OF 2016 GENERAL OBLIGATION BONDS, SERIES 2019B

<u>INTEREST RATE:</u> ___% per annum	<u>MATURITY DATE:</u> August 1, ___	<u>DATED AS OF:</u>	<u>CUSIP</u>
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REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The Ontario-Montclair School District (the "District") in San Bernardino County, California (the "County"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing August 1, 2019. This Bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before July 15, 2019, in which event it shall bear interest from the Dated Date. Interest shall be computed on the basis of a 360-day year of 12, 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this Bond (or, if applicable, one or more predecessor bonds) is registered, such owner being the Registered Owner, on the Register maintained by the Paying Agent, initially Zions Bank, National Association. Principal is payable upon presentation and surrender of this Bond at the designated office of the Paying Agent. Interest is payable by wire transfer by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown on the bond register maintained by the Paying Agent as of, and to the bank and account number on file with the Paying Agent as of, the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date").

This Bond is one of an authorization of bonds approved to raise money for the purposes authorized by voters of the District at the Election (defined herein) and to pay all necessary legal, financial, engineering and contingent costs in connection therewith under authority of and pursuant to the laws of the State of California, and the requisite vote of the electors of the District cast at a general election held on November 8, 2016 (the "Election"), upon the question of issuing bonds in the amount of \$150,000,000 and the resolution of the Board of Trustees of the District adopted on March 9, 2017 (the "Bond Resolution"). This Bond is being issued under the provisions of Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code. This Bond and the issue of which

this Bond is one are payable as to both principal and interest solely from the proceeds of the levy of *ad valorem* property taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount in accordance with California Education Code Sections 15250 and 15252.

The Bonds of this issue comprise \$ _____ principal amount of current interest bonds, of which this bond is a part (each a "Bond").

This Bond is exchangeable and transferable for Bonds of like series, tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the designated office of the Paying Agent, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute owner of this Bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Bond during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of Bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any Bond which has been selected or called for redemption in whole or in part.

The Bonds maturing on or before August 1, 20__ are not subject to redemption prior to their fixed maturity dates. The Bonds maturing on or after August 1, 20__ are subject to redemption at the option of the District, as a whole or in part, on any date on or after August 1, 20__ at a redemption price equal to the principal amount of the Bonds to be redeemed, plus interest thereon to the date fixed for redemption, without premium.

The Bonds maturing on August 1, 20__, are subject to redemption prior to maturity from mandatory sinking fund payments on August 1 of each year, on and after August 1, 20__, at a redemption price equal to the principal amount thereof, together with accrued interest to the date fixed for redemption, without premium. The principal amount represented by such Bonds to be so redeemed and the dates therefor and the final principal payment date is as indicated in the following table:

Redemption Dates

Principal Amounts

TOTAL

If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds of such maturity to be redeemed shall be selected as directed by the District, and if not so directed, by lot by the Paying Agent in such manner as the Paying Agent may determine; provided, however, that the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof. If less than all of the Bonds stated to mature on different dates shall be called for redemption, the particular Bonds or portions thereof to be redeemed shall be called by the Paying Agent in any order directed by the District and, if not so directed, in the inverse order of maturity.

Reference is made to the Bond Resolution for a more complete description of certain defined terms used herein, as well as the provisions, among others, with respect to the nature and extent of the security for the Bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the Bonds are issued and secured. The Registered Owner of this Bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the Bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay of principal and interest on the Bonds when due.

This Bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

[REMAINDER OF PAGE LEFT BLANK]

IN WITNESS WHEREOF, the Ontario-Montclair School District, San Bernardino County, California, has caused this Bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signature of the President of the Board of Trustees of the District, and to be countersigned by the manual or facsimile signature of the [Secretary to/Clerk of] the Board of Trustees of the District, all as of the date stated above.

ONTARIO-MONTCLAIR SCHOOL DISTRICT

By: _____ (Facsimile Signature)
President of the Board of Trustees

COUNTERSIGNED:

(Facsimile Signature)
[Secretary to/Clerk of] the Board of Trustees

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the Bond Resolution referred to herein which has been authenticated and registered on _____, 2019.

By: ZIONS BANK, NATIONAL ASSOCIATION, as
Paying Agent

Authorized Officer

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): _____ this Bond and irrevocably constitutes and appoints attorney to transfer this Bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the within Bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: _____

Unless this certificate is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the Bonds. A signed copy is on file in my office.

(Facsimile Signature)
[Secretary to/Clerk of] the Board of Trustees

(Form of Legal Opinion)

Information/Announcements

Information/Announcements

M. NONE



Ontario-Montclair School District
Superintendent's Office
950 West "D" Street Ontario, CA 91762
Office: (909) 418-6445 Fax: (909) 459-2542



E-mail: info@omsd.net