

**BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA**

Monday, July 13, 2020

5:30 p.m. Regular Meeting

Eastmont Administration Office

Due to current restrictions on public gatherings and in support of public safety, Eastmont's July 13, 2020 Board Meeting is closed to in-person public attendance. This meeting will be broadcast by the Superintendent and staff from the Eastmont Administration Office Board Room via this link:

<https://zoom.us/j/92630244909?pwd=ZzEraJlxVEUySUpwWnBPRk9lb2xldz09>

- *If requested, the password is Eastmont.*
- *If this link does not connect, please check the website for an updated Zoom link.*

The Eastmont School District is governed by a board of five directors. The Eastmont Board of Directors sets the direction of the District by establishing goals, objectives, and policies to guide the superintendent who supervises all programs and staff. The Board of Directors is responsible for ensuring that the Eastmont School District is adequately financed to meet those goals, objectives, and policies; for monitoring the progress of the District; and for evaluating the performance of the superintendent. Each board member is a fiduciary for the District and, as such is responsible for using his or her best judgment in conducting the affairs of the District.

The Board generally meets at 5:30 p.m. on the second and fourth Monday of each month at either a school site or the Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee. On holidays, or when a conflict occurs, a meeting may be held at an alternate time and/or date with proper notification given to the media.

The complete 2019-20 Board Meeting Schedule is available at www.eastmont206.org under the School Board tab.

NOTICE is hereby given that the Eastmont School District No. 206 Board of Directors, Douglas County, Washington will hold a virtual regular meeting on Monday, July 13, 2020 beginning at 5:30 p.m. for the purpose of considering and acting upon the following agenda items:

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. APPROVE AGENDA/MODIFICATIONS

III. PUBLIC COMMENT

Comments critical of personnel, students, or volunteers will not be read given privacy concerns. Instead, they will be referred to the Superintendent for further inquiry and possible action.

Public comments will be accepted starting at about 5:32 by calling (509) 888-4698. Comments may also be sent by regular mail or emailed to Eastmont School District at schoolboard@eastmont206.org

IV. INFORMATION

- A. Board News
- B. Superintendent News

V. CONSENT AGENDA

(All items on the Consent Agenda have been distributed to board members for study and are considered routine. ALL items appearing in this section are adopted by one single motion, unless a member of the board or the superintendent requests that an item be removed and voted on separately.)

- A. Approval of the minutes from the virtual regular meeting held on June 8, 2020.
- B. Approval of the payment of the bills and/or payroll dated July 13, 2020.
- C. Approval of the Personnel Action Items dated July 13, 2020.
- D. Approval of the following requests for surplus:
 - 1. Eastmont Junior High School CTE textbooks.
 - 2. Eastmont High School CTE items.
- E. Approval of a draft Eastmont Junior High School Student Handbook for 2020-21.
- F. Approval of a WIAA Cooperative with Cascade School District for Boys and Girls Swimming & Diving.
- G. Approval of the Additional International Language Curriculum Adoption for Grades 8-12.
- H. Review of the following policy for First Reading:

Section	Number	Title
4000 Community Relations	Policy 4070	Website Accessibility Policy

- I. Approval of the following policy for Second Reading/Adoption:

Section	Number	Title
3000 Students	Policy 3413	Student Immunization and Life-Threatening Health Conditions

- J. Approval of Renewal Agreement No. One with Sodexo America, LLC for food services for 2020-21 and the Interlocal Agreement for Eastmont School District, Palisades School District, and Sodexo America, LLC for 2020-21.
- K. Approval of the Local Fee Schedule for Fiscal Year 2020-21.
- L. Approval of Resolution No. 2020-10 Adopt 2020-21 Budget for all Funds and Review the Four-year Budget Projections: Fiscal Year 2020-21 through 2023-24.
- M. Approval of Resolution No. 2020-11 A Resolution for Certification of 2021 Excess Property Tax Collection.
- N. Review of the monthly Budget Status Update.

VI. REPORTS

- A. District Construction Related Projects Report — Seann Tanner, Director of Maintenance Services
- B. Eastmont Alternative Programs Report — Katie Tucker, ALE Administrator
- C. Verbal Report on the Draft Instructional Model for Elementary and Secondary for 2020-21 — Matt Charlton, Assistant Superintendent

VII. DISCUSSION & POSSIBLE ACTION ITEMS

- A. Resolution No. 2020-07 Renewal of Expiring Educational Programs & Operations (EP&O) Levy — Garn Christensen, Superintendent (Roll Call Vote)
- B. Resolution No. 2020-08 Authorization for Participation in the State Bond Guarantee Program — Garn Christensen, Superintendent (Roll Call Vote)
- C. Resolution No. 2020-09 Authorization for the Issuance, Sale, and Delivery of Unlimited Tax General Obligation Refunding Bonds — Garn Christensen, Superintendent (Roll Call Vote)
- D. Policy 3245 Students and Telecommunication Devices and Procedure 3245-P — Garn Christensen, Superintendent

VIII. BOARD SELF-ASSESSMENT

- A. Conducting the Board's annual self-assessment
 - 1. Evaluation Summary for Board Operating Protocol Procedure No. 1620-P
 - 2. Review Board Self-Assessment Procedure No. 1820-P
 - 3. Agenda format; Meeting room set-up; Meeting locations/site visits
- B. Annual Goals for Superintendent

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

FUTURE TOPICS IDENTIFIED BY THE BOARD FROM PREVIOUS MEETINGS

- 1) Student use of cell phones in classrooms and schools
- 2) Instructional screen time
- 3) Criteria and guidelines for student music and theater performances
- 4) Selection of sexual health curriculum.
- 5) Revise superintendent evaluation

UPCOMING MEETINGS – Until further notice, all future Eastmont Board of Directors Meetings will be held virtually.

- | | |
|--------------|---|
| July 27 | Possible Meeting Date to review/approve School Plan for 2020-21 |
| August 3 | Possible Meeting Date to review/approve School Plan for 2020-21 |
| August 17 | Virtual Regular Meeting at 5:30 p.m. |
| September 14 | Regular Meeting at 5:30 p.m. |



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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BOARD OF DIRECTORS VIRTUAL REGULAR MEETING MINUTES

June 8, 2020

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The virtual regular meeting of the Eastmont School District Board of Directors was called to order by Board President Dave Piepel at 5:30 p.m. in the Eastmont Administration Board Room at 800 Eastmont Avenue, East Wenatchee.

A Zoom link was provided on the District's website for public participation at:
<https://zoom.us/j/92785562188?pwd=TVhBK0ppSGlnV1FITGF5SzVYTHVwUT09>

ATTENDANCE

Present in the Board Room:

Dave Piepel, Board President
Annette Eggers, Board Vice President
Cindy Wright, Board Director
Garn Christensen, Board Secretary/Superintendent
Brandy Fields, Superintendent's Secretary

Participating remotely:

Whitney Smith, Board Director
Meaghan Vibbert, Board Director
District staff presenting
Media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported there were no modifications to the Agenda.

MOVED by Director Wright and SECONDED by Director Eggers to approve the Agenda for June 8, 2020 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

Instructions for public comment were provided on the Agenda. Public Comments can be made to the Board in three ways: 1) By phone calling (509) 888-4698 during the meeting; 2) By writing and sending regular mail to the Administration Office; and 3) By email to schoolboard@eastmont206.org. There was no public comment.

- DRAFT -

INFORMATION

A. Board News.

Board Members were appreciative off all of the efforts of staff for this year's graduation activities including the virtual ceremony.

B. Superintendent News.

Superintendent Christensen shared that OSPI was scheduled to issue guidelines for opening schools sometime in the next week. The District will have two teams working on this: an educational team and a safety/operational team. In addition, he expressed appreciation for the Board writing a letter to Governor Inslee regarding local control for opening schools for 2020-21. He also went over his draft School Improvement Plan.

PUBLIC BUDGET HEARING ON 2020-2021 BUDGET

A Public Budget Hearing began at 5:41 p.m. with Executive Director Cindy Ulrich presenting a draft 2020-2021 Budget overview. The Public Budget Hearing concluded at 6:35 p.m. There was no public comment and the Board continued with their regular meeting.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual regular meeting May 26, 2020.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated June 8, 2020:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7118671-7118671	\$60.00
7118672-7118673	\$187.00
7118674-7118679	\$1,224.99
7118680-7118764	\$526,599.25

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated June 8, 2020 as presented.

D. Approval of requests for surplus. The Board of Directors approved the following surplus requests:

1. Cascade Elementary items.
2. Grant Elementary items.
3. Kenroy Elementary items.
4. Lee Elementary items.
5. Rock Island Elementary items.
6. Clovis Point Intermediate School items.
7. Sterling School items.
8. Eastmont High School items.
9. Eastmont District Office curriculum items.
10. Eastmont Technology Department items.

E. Approval of student handbook. The Board of Directors approved the Eastmont High School Student Handbook for 2020-21.

- F. Approval of cooperative. The Board of Directors approved a WIAA Cooperative with Cashmere School District for Boys and Girls Swimming & Diving.
- G. Approval of policy. The Board of Directors approved the following policy for Emergency Adoption due to COVID-19:

Section	Number	Title
6000 Management Support	Policy 6106	Allowable Costs for Federal Programs

- H. Review of policy. The Board of Directors reviewed the following policy and procedure for First Reading:

Section	Number	Title
3000 Students	Policy 3413 and Procedure	Student Immunization and Life-Threatening Health Conditions

- I. Review of budget status update. The Board of Directors received the Monthly Budget Status Update.
- J. Review of student enrollment update. The Board of Directors received the Monthly Student Enrollment Update.

Director Smith had a clarifying question about WIAA cooperatives with other districts. Her question was answered.

MOVED by Director Wright and SECONDED by Director Eggers to approve Consent Agenda Items #A-J. The motion CARRIED unanimously.

REPORTS

- A. District Technology Services Report.
Technology Director Doug Clay presented the District Technology Services Report and answered questions from the Board.
- B. District Music Department Report.
District Music Coordinator Maggie Whiteman presented the District Music Department Report and answered questions from the Board.

DISCUSSION & POSSIBLE ACTION ITEM

- A. Replacement Educational Programs & Operations (EP&O) Levy – Selection of Duration and Amount.

Superintendent Christensen presented information on collection rate amounts. Discussion was held regarding the difference of the current collection rate at \$2.11 and the maximum collection rate allowed per law at \$2.50 per \$1,000. It was the Board's preference to keep the collection rate similar or lower than the current collection rate.

MOVED by Director Eggers and SECONDED by Director Wright to approve the duration of four years and the collection rate of \leq \$2.11 for the Replacement Educational Programs & Operations Levy. The motion CARRIED unanimously.

EXECUTIVE SESSION

President Piepel announced the Board would hold an executive session for 10 minutes to review the performance of an employee. He stated the executive session would conclude at 7:25 p.m.

At 7:11 p.m., it was MOVED by Director Eggers and SECONDED by Director Wright to enter into an executive session. The motion CARRIED unanimously.

At 7:25 p.m, President Piepel stated the executive session was over and they returned to their regular meeting.

DISCUSSION & POSSIBLE ACTION ITEM

A. Superintendent's End-of-Year Evaluation.

President Piepel gave Superintendent Christensen his End-of-Year Evaluation for 2019-20.

MOVED by Director Vibbert and SECONDED by Director Wright to approve the Superintendent's End-of-Year Evaluation for the 2019-20 school year. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

Develop a revised evaluation for the superintendent.

ADJOURNMENT

MOVED by Director Wright and SECONDED by Director Eggers to adjourn the meeting. The motion CARRIED unanimously.

The meeting adjourned at 7:33 p.m.

Approval:

Chairperson Date

Secretary Date

TO: Board of Directors

FROM: Vicki Trainor, Executive Director of Human Resources

SUBJECT: Personnel Action Items

DATE: July 13, 2020

CATEGORY

☐ Informational ☐ Discussion Only ☐ Discussion & Action ☒ Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

Resignations

The following people have notified us of their plans to resign:

Last Name	First Name	School	Position/Years
Arlt	Eric	EJHS	CTE Teacher - Rescinded Acceptance
McLeod	Hunter	EJHS	Teacher/3 years
Parsons	Alix	District	LT-Substitute/1 year

New Hires

The following people have been offered tentative employment for the 20-21 school year:

Last Name	First Name	School	Position
Anderson	Angela	Clovis	7 th Math/Science
Cavanaugh	Angela	EHS	Counselor
Hall	Taylor	Clovis	7 th Math
Preciado	Ana	District	School Psychologist
Sones	Madeline	Transportation	Transportation Specialist

ATTACHMENTS

☒ None

FISCAL IMPACT

☒ Personnel Expenditure

RECOMMENDATION

The administration recommends approval of the Personnel Action Items listed above.



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TO: Board of Directors

FROM: Garn Christensen, Superintendent

SUBJECT: Requests for Surplus

DATE: July 13, 2020

CATEGORY

☐ Informational ☐ Discussion Only ☐ Discussion & Action ☒ Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

Eastmont Junior High School CTE staff request the following textbooks that are obsolete be declared as surplus:

- 30 Adobe Dreamweaver CS5, copyright 2012
- 30 Word 2007, copyright 2008
- 30 Excel 2007, copyright 2008
- 30 Access 2007, copyright 2008
- 30 The Nifty 58, copyright 2004
- 30 Century 21 Computer Applications & Keyboarding, copyright 2002

Eastmont High School CTE staff request the following items that are in poor condition and no longer used to be declared as surplus:

- 1 John Deere zero turn mower
- 1 small valve grinder
- 1 file cabinet
- 1 Honda rototiller

ATTACHMENTS

☒ None

FISCAL IMPACT

☒ Revenue, if sold

RECOMMENDATION

The administration recommends the Board authorize said property as surplus.



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TO: Board of Directors

FROM: Garn Christensen, Superintendent

SUBJECT: Eastmont Junior High School Student Handbook for 2020-21

DATE: July 13, 2020

CATEGORY

☐ Informational

☐ Discussion Only

☐ Discussion & Action

☒ Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

Enclosed is a draft Eastmont Junior High School Student Handbook for 2020-21 for the Board to review. There are not any significant changes this year. The handbook will be posted separately on the website.

ATTACHMENTS

☒ Student Handbook

FISCAL IMPACT

☒ None

RECOMMENDATION

The administration recommends the Board approve the Eastmont Junior High School Student Handbook for 2020-21.



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TO: Board of Directors

FROM: Garn Christensen, Superintendent

SUBJECT: WIAA Cooperative Agreement with Cascade School District for Boys and Girls Swimming & Diving

DATE: July 13, 2020

CATEGORY

☐ Informational

☐ Discussion Only

☐ Discussion & Action

☒ Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

District Athletic Director Russ Waterman has shared that Cascade School District is requesting to have their student athletes co-op with us for Boys and Girls Swimming & Diving.

Washington Interscholastic Activities Association (WIAA) requires board approval from both Cashmere School District and Eastmont School District. Enclosed is the Form Submission: Cooperative Agreement approved by Cascade School District.

ATTACHMENTS

☒ WIAA Form

FISCAL IMPACT

☒ None

RECOMMENDATION

The administration recommends approval of a WIAA Cooperative Agreement with the Cascade School District for Boys and Girls Swimming & Diving.



Eastmont School District

Relationships, Relevance, Rigor, Results

Memorandum

To: Eastmont Board of Directors, Superintendent Christensen

From: Spencer Taylor, Executive Director of Elementary Education
David Woods, Assistant Superintendent of Secondary Education

Date: July 13, 2020

Re: 8-12 Foreign Language Curriculum Adoption Recommendation

We recommend the adoption of the following for implementation beginning with the 2020-2021 school year.

- \$ 12,000 Spanish for the Native Speaker textbooks
- \$ 5,500 Novels for Native Speaker Spanish
- \$ **17,500** Total

Background Information:

The above curriculum was inadvertently left out of the original Foreign Language adoption that was approved in May. This is a very important curriculum and is an integral part of instruction at both EJHS and EHS. This still fits within our budget. We are recommending this curriculum is approved for purchase, so it can be ordered and it arrives before the school year.

Next Steps for Implementation pending Board Approval:

- July 2020:
 - Purchase curriculum.
- August 2018:
 - Delivery of curriculum
 - Inventory and disperse curriculum.



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TO: Board of Directors

FROM: Garn Christensen, Superintendent

SUBJECT: Policy 4070 Website Accessibility – First Reading

DATE: July 13, 2020

CATEGORY

☐ Informational

☒ Discussion Only

☐ Discussion & Action

☐ Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

Enclosed is a new Policy 4070 Website Accessibility that has been reviewed and recommended by Eastmont technology administrators.

ATTACHMENTS

☒ Draft policy

FISCAL IMPACT

☒ None at this time

WEBSITE ACCESSIBILITY

The Eastmont School District is committed to ensuring accessibility of its website for students, parents, and members of the community with disabilities. All pages on the Eastmont School District's website will conform to the W3C Web Accessibility Initiative's (WAI) Web Content Accessibility Guidelines (WCAG) 2.0, Level AA conformance, or updated equivalents of these guidelines.

Website Accessibility

With regard to the Eastmont School District's website and any official Eastmont School District web presence which is developed by, maintained by, or offered through third party vendors and open sources, the Eastmont School District is committed to compliance with the provisions of the Americans with Disabilities Act (ADA), Section 504 and Title II so that students, parents and members of the public with disabilities are able to independently acquire the same information, engage in the same interactions, and enjoy the same benefits and services within the same timeframe as those without disabilities, with substantially equivalent ease of use; and that they are not excluded from participation in, denied the benefits of, or otherwise subjected to discrimination in any Eastmont School District programs, services, and activities delivered online.



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TO: Board of Directors

FROM: Garn Christensen, Superintendent

SUBJECT: Policy 3413 Student Immunization and Life-Threatening Health Conditions –
Second Reading/Adoption

DATE: July 13, 2020

CATEGORY

☐ Informational

☐ Discussion Only

☐ Discussion & Action

☒ Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

Enclosed are updates to Policy 3413 Student Immunization and Life-Threatening Health Conditions sent to us from WSSDA as recommended changes per recent legislation.

No corrections, changes, or concerns have been identified by Board Members.

ATTACHMENTS

☒ Draft policy

FISCAL IMPACT

☒ None at this time

RECOMMENDATION

The administration recommends the Board adopt the enclosed Policy 3413 Student Immunization and Life-Threatening Health Conditions.

STUDENT IMMUNIZATION AND LIFE-THREATENING HEALTH CONDITIONS

Immunizations

In order to safeguard the school community from the spread of certain communicable diseases and in recognition that prevention is a means of combating the spread of disease, the Eastmont School District Board requires a parent/[guardian](#) to present evidence of his/her student having been immunized against diseases as required by [28A.210 RCW](#) and the [Washington](#) State Board of Health [246-105 WAC](#).

Exemptions from Immunization

The District will allow [for](#) exemptions from immunization requirements only as allowed for by RCW 28A.210.090 [and WAC 246-105-050](#).

~~Meningococcal Disease and Vaccine Information Distribution~~

~~The District will provide parents/guardians of students in sixth grade and above with information about meningococcal disease and its vaccine at the beginning of every school year. The information will address the characteristics of the disease; where to find additional information about the disease; vaccinations for children; and current recommendations from the Centers for Disease Control and Prevention regarding receiving the vaccine.~~

Meningococcal Disease, Human Papilloma Virus Disease, and Vaccine Information Distribution

At the beginning of every school year, the District will provide parents/guardians of sixth through ~~the~~ twelfth grade students, information provided by the [Washington](#) ~~S~~state Department of Health about [meningococcal disease](#), human papilloma virus (HPV) disease and ~~its~~ [their](#) vaccines.

The information will include the causes and symptoms of [meningococcal disease](#), human papilloma virus, how the ~~disease is~~ [diseases are](#) spread, the places where parents/guardians may obtain additional information and vaccinations for their children, and current recommendations from the [United States](#) Centers for Disease Control Prevention regarding the vaccines.

Life-Threatening Health Conditions

Prior to attendance at school, each child with a life-threatening health condition will present a medication or treatment order from a Licensed Healthcare Provider (LHP) addressing the condition. A life-threatening health condition means a condition that will put the child in danger of death during the school day if a medication ~~or~~ [and](#) treatment order, providing authority to a registered nurse, and [a](#) nursing [care](#) plan are not in

place. Following submission of the medication ~~or~~ and treatment order, ~~a nursing plan will be developed~~ the registered nurse will develop the nursing care plan.

Students who have a life-threatening health condition and no medication or treatment order presented to the school will be excluded from school, to the extent that the District can do so consistent with federal requirements for students with disabilities under the Individuals with Disabilities Education Act (IDEA) and Section 504 of the Rehabilitation Act of 1973, and according to the due process requirements in Procedure 3413-P.

Exclusion from School

The District will exclude students ~~only as allowed for by RCW 28A.210.120 and WAC 392-380-050~~ as required in RCW 28A.210.120 from further presence at the school who are out of compliance with the immunization requirements and students with a life-threatening health condition as required in WAC 392-380-045 who do not have a medication or treatment order in place.

The superintendent will adopt procedures necessary to implement this policy.

Cross References:

Board Policy 2100	Educational Opportunities for Students with a Parent in the Military
Board Policy 2161	Special Education and Related Services for Eligible Students
Board Policy 2162	Education of Students with Disabilities Under Section 504 <u>of the Rehabilitation Act of 1973</u>
<u>Board Policy 3115</u>	<u>Students Experiencing Homelessness – Enrollment Rights and Services</u>
Board Policy 3241	Student Discipline
Board Policy 3416	Medication at School

Legal References:

Chapter 28A.210 RCW	Health — Screening and requirements
Chapter 246-105 WAC	Immunization of child care and school children against certain vaccine-preventable diseases
WAC 392-182	Student — Health Records
WAC 392-380	Public school pupils — Immunization requirement and life-threatening health condition

Management Resources:

Policy & Legal News, May 2019
Policy & Legal News, August 2018
Policy News, August 2012
Policy News, August 2007
Policy News, April 2006

Policy News, June 2005
Policy News, October 2002

- Second Reading -



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TO: Board of Directors

FROM: Garn Christensen, Superintendent
Cindy Ulrich, Executive Director of Financial Services

SUBJECT: Renewal Agreement No. One with Sodexo America, LLC for food services for 2020-21 and the Interlocal Agreement for Eastmont School District, Palisades School District, and Sodexo America, LLC for 2020-21

DATE: July 13, 2020

CATEGORY

☐ Informational

☐ Discussion Only

☐ Discussion & Action

☒ Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

Eastmont School District contracted for Food Service Management Services (FSMC) with Sodexo America LLC in September 2019. This agreement expires August 31, 2020. The original proposal allows for four one-year renewals. This agreement renews this partnership for the 2020-2021 school year.

Eastmont has historically provided Palisades School District food and raw materials for use in their Child Nutrition Program. Sodexo, as the FSMC for Eastmont, has collaborated with Eastmont to allow for this cost effective option for providing meals to their students. The current agreement expires August 31, 2020. This agreement renews this partnership for the 2020-2021 school year.

ATTACHMENTS

☒ Renewal Agreement No. One
Interdistrict Agreement with Palisades SD

FISCAL IMPACT

☒ Food Services

RECOMMENDATION

The administration recommends the Board authorize the Superintendent to sign Renewal Agreement No. One with Sodexo America, LLC for food services for 2020-21 and the Interlocal Agreement for Eastmont School District, Palisades School District, and Sodexo America, LLC for 2020-21.

RENEWAL AGREEMENT NUMBER (1)

This renewal agreement number (1) is made and entered into by Eastmont School District No. 206 (the "LEA") and Sodexo America, LLC, hereafter called the Food Service Management Company (FSMC).

W I T N E S S E T H:

WHEREAS, the LEA and FSMC are parties to a certain Agreement, dated September 1, 2019, and

NOW, THEREFORE, in consideration of the promises herein contained and for other good and valuable consideration, the Parties hereto agree as follows:

1. Section 1.3 is deleted and replaced by the following:

Term of the Contract. The term of this contract shall be for one (1) year beginning on September 1, 2020 and continuing until August 31, 2021. The contract is subject to three (3) additional one-year renewals upon the written, dated consent of both parties, unless terminated by either party as provided herein. [7 CFR 210.16(d)] Extensions or renewals are contingent upon the fulfillment of all contract provisions related to USDA donated foods.

2. Section 3.2 is amended by adding the following:

The FSMC shall deliver meals in accordance with a delivery schedule prescribed in the contract. [7 CFR 226.6(i)(8)] [7 CFR 225.5(h)(2)(x)] Increases and decreases in the number of meal orders may be made by the LEA, as needed, within a prior notice period mutually agreed upon in the contract. [7 CFR 226.6(i)(9)] [7 CFR 225.6(h)(2)(xi)] All breakfasts, lunches, and suppers delivered for service in outside school-hours care centers shall be unitized, with or without milk, unless OSPI determines that unitization would impair the effectiveness of food service operations. For meals delivered to child care centers and day care homes, OSPI may require unitization, with or without milk, of all breakfasts, lunches, and suppers only if OSPI has evidence which indicates that this requirement is necessary to ensure compliance with § 226.20. [7 CFR 226.6(i)(11)].

3. Section 3.3 is deleted and replaced by the following:

Calendar. All meals will be provided in accordance with meal pattern requirements in an approved calendar (attached as Appendix B). For the first twenty-one (21) days of food service, FSMC will adhere to the 21-day cycle menu agreed upon by FSMC and the LEA. Changes in the menu may be made later with approval of the LEA. [7 CFR 210.16(b)(1)] The CACFP meals served under this contract shall conform to the cycle menus upon which the bid was based and to menu changes agreed upon by the institution and the FSMC. [7 CFR 226.6(i)(4)] The SFSP/SSO meals served under the contract shall conform to the cycle menus and meal quality

standards and food specifications approved by OSPI and upon which the contract was based, if applicable. [7 CFR 225.6(h)(2)(vi)]

4. Section 6.1 is deleted and replaced by the following:

Billing for Fixed Price Per Meal. The LEA and the FSMC have mutually agreed upon the fixed price per meal equivalent(s) as follows:

A. NSLP	\$3.316
B. SBP	\$3.316
C. SFSP/SSO	\$3.316
D. CACFP	\$3.316

Future fixed price increases will be limited to the percentage of change in the Consumer Price Index for All Urban Consumers: U.S. City Average – Food Away From Home for the 12-month period ending March of the current contract year.

5. Section 6.2 is deleted and replaced by the following:

Meal Equivalent Defined.

For fixed price per meal purposes, each reimbursable lunch shall be considered one (1) meal/meal equivalent, each reimbursable breakfast shall be considered two-thirds (2/3) of a meal/meal equivalent, and one reimbursable snack shall be considered one-third (1/3) of a meal/meal equivalent.

For cash meal sales other than reimbursable meals, the number of meal equivalents shall be determined by dividing the total of all food sales except reimbursable meal and snack sales (including sales of adult meals, a la carte meals, snack bar, catering, conference, and any other function sales) by the current USDA free lunch meal reimbursement rate plus the USDA donated foods value. The Meal Equivalent factor to be used for the current school year shall be \$3.6675.

6. Section 7.4 is deleted and replaced by the following:

Record Keeping. The FSMC shall make available, as required by state and federal regulations, all facilities, books, and records pertaining to food service operations available for onsite review by the LEA, OSPI, the Washington State Auditor, the USDA, and the Comptroller General, or their duly authorized representatives, to ensure compliance with program requirements and the management and use of USDA donated foods. The FSMC shall maintain such records, for a period of not less than three (3) years after submission of the final claim for reimbursement for the fiscal year, as needed by the LEA to support its claims for federal and state reimbursements; or from the date of receipt of final payment under the contract; or in cases where an audit requested by OSPI CNS or USDA remains unresolved, until such time as the audit is resolved. The FSMC shall submit monthly to the LEA a meal reimbursement claim report including all meals served under all programs

operated by the LEA for the LEA to submit to OSPI CNS. [7 CFR 210.16(c)(1), 7 CFR 210.23(c), 7 CFR 225.6(h)(vii), 7CFR 226.6(i)(5)]

The LEA must conduct a reconciliation at least annually (and upon termination of the contract) to ensure that the FSMC has credited it for the value of all USDA donated foods received for use in the LEA's food service in the school year including the value of USDA donated foods contained in processed end products. [7 CFR 250.51(a)]

7. The term of this renewal agreement is effective September 1, 2020 or date of execution whichever is later.
8. All other terms and conditions contained in the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this renewal agreement as of the dates written below:

Eastmont School District No. 206

Sodexo America, LLC

By: _____
Name: Garn G. Christensen
Title: Superintendent
Date: _____

By: _____
Name: Leslie M. Milinkovic
Title: Vice President
Date: _____

- DRAFT -

**INTERDISTRICT AGREEMENT
For Food Services
National School Lunch/ Breakfast Program
Public School Sponsors**

R E C I T A L S

WHEREAS, RCW 28A.320.035 provides that the board of directors of a school district may contract with other school districts for goods and services; and

WHEREAS, Palisades School District AND Eastmont School District recognize that the consolidation of food service programs is the best utilization of public tax dollars; and,

WHEREAS, Palisades School District AND Eastmont School District wish to enter into an agreement in which Eastmont School District provides food/raw materials to Palisades School District.

NOW, THEREFORE, in consideration of the promises and covenants herein contained, the parties enter into the following:

A G R E E M E N T

1. Purpose and Effective Date of Agreement

1.1 The purpose of this Agreement is for Eastmont School District to provide food/raw materials to Palisades School District.

1.2 This Agreement becomes effective upon execution by both parties and shall remain in effect until **August 31, 2021**. Any changes to this Agreement must be in writing, in the form of an amendment and signed by both parties.

1.3 Eastmont School District has a Food Service Management Company Contract

☐ Not Applicable (do not complete statement below – scroll down to #2)

☒ Applicable (complete statement below)

This Agreement is subject to the Food Service Management Company (FSMC) Contract between Eastmont SD and Sodexo, with effective dates of **September 1, 2020 – August 31, 2021**. In case of conflict between this Agreement and the provisions of the FSMC contract, the provisions of the Agreement between Eastmont SD and Sodexo shall control. (The vendor

attached a copy of the FSMC contract to this agreement for reference by both parties.)

2. **Duties and Responsibilities of Eastmont School District:**

2.1 **Eastmont School District** will provide the following services to **Palisades School District:**

2.1.1 Provide food/raw materials each weekday, Monday through Friday. The **Eastmont School District** will not provide food/raw materials on holidays or when school is not in session, teacher planning days for either district, or any other days when school is not in session.

2.1.2 The vendor will decide the content of the meals to be served. The vendor will prepare a proposed menu for the following month and submit it to Palisade School District by the 15th of each month. The vendor retains the right to change menu items or revised the menu in the event of unavailability or increased item prices. Substituted menu items shall meet the conditions as described in this Agreement.

2.1.3 In the event of emergency closure by either **Eastmont School District or Palisades School District**, the vendor will not provide food/raw materials to **Palisades School District**. In the event of a delayed opening or early release of students due to emergency circumstances, the vendor will provide food/raw materials unless school will not be in session for either **Eastmont School District or Palisades School District** during normal meal service hours.

2.2 **Eastmont School District** will bill **Palisades School District** for the above-referenced items on a monthly basis. Eastmont SD will bill via invoice for 20 breakfasts and 20 lunches prepared and delivered each day according to the Palisades' academic calendar, except when Eastmont SD receives a change request no later than 9:00 am one day prior to the scheduled delivery.

3. **Duties and Responsibilities of Palisades School District:**

3.1 **Palisades School District** will provide the following services:

3.1 Garbage service for the kitchen and the disposable products.

- 3.2 Secure food storage facilities that meet all applicable regulations for the storage of food.
- 3.3 Adequate food preparation and service facilities that meet all applicable regulations – including maintenance of said facilities.
- 3.4 Maintain all equipment used in food preparation and storage and will purchase new equipment as necessary to ensure safe food preparation and storage.
- 3.5 **Palisades School District** will pay **Eastmont School District** **\$2.06** per for each student lunch meal and \$1.44 for each breakfast meal ordered by **Palisades School District**.
- 3.6 Payment by **Palisades School District** shall be due within 30 (_thirty_) days of receipt of a monthly invoice from **Eastmont School District**. If the sponsor does not make a payment when due, the Vendor may charge interest up to one percent (1%) per month on the past due receivable as allowed by state law (RCW 39.76.011).
- 3.7 **Palisades School District** will grant **Eastmont School District** access to ordering and utilizing Sponsor USDA Foods (commodities) entitlement for use in preparing meals. USDA Foods will remain the property of **Palisades School District**.
- 3.8 Maintain all accounting records, free and reduced-priced applications, verification documentation and reimbursement claims in accordance with the National School Lunch Program (7 CFR 210).
- 3.9 Palisades will notify the Eastmont Food Service Office a minimum of 2 weeks in advance when sack lunches are needed due to a scheduled event.
- 3.10 Palisades will retain signature authority on the Child Nutrition Program Food Services Agreement, Free and Reduced Price Policy statement and any and all claims made for reimbursement. Palisades will be responsible for planning menus and completing production records for each meal service. Palisades will be responsible for preparing and submitting their own claims for reimbursement to OSPI CNP.
- 3.11 Palisades will make no payment for food supplies that are spoiled or unwholesome at the time of delivery, or for food that does not meet the detailed food component specifications as developed by the District.

- 3.12 Palisades shall ensure that the food service program is in conformance with their District's agreement to participate in the National School Lunch and Breakfast Programs. Palisades shall supervise and retain control of the daily operation of the food service with respect to all matters (for example, prices charged for reimbursable, adult and ala carte meals; quality of food and supplies purchased and served; and, the safety, sanitation and maintenance of the food service facilities)
- 3.13 When requested, Palisades will provide Eastmont with an inventory of unused food and paper supplies for use in delivery of meals in their Food Service Program.
4. **Indemnification.** Each party agrees to indemnify and hold harmless the other against any liabilities resulting from the activities of each party's employees on behalf of each public entity.
5. **Assignment.** Neither party to this agreement may assign its interest in the agreement without the express written consent of the other party.
6. **Compliance with Laws.** During the entire term of this agreement, the parties shall comply in every respect with all laws, rules, and regulations of the State of Washington.
7. **Waiver.** No waiver of any portion of this agreement shall be deemed or shall constitute a waiver of any other portion thereof, nor shall any waiver constitute a continuing waiver.
8. **Contract Disputes.** The parties agree that any disagreement regarding the interpretation, meaning or effect of any provision of this agreement shall be settled by arbitration if so requested by either party in writing. The arbitration decision will be binding upon the parties. The cost of such arbitration shall be shared equally between the parties.
9. **Termination or Suspension of Performance.**
- 9.1 Either party may terminate this agreement without cause by providing the other party thirty- (30) day written notice by certified mail or in person.
- 9.2 Any such termination of this agreement shall be without prejudice to any obligations or liabilities of either party already accrued prior to the notice of termination.

9.3 The parties agree to settle promptly all accounts existing from work performed under this agreement upon termination.

The foregoing represents the entire agreement between the parties and any prior understanding or representations of any kind preceding the date of this agreement shall not be binding upon the other party except to the extent incorporated in this agreement. No modification of this agreement shall be binding upon the other party except to the extent incorporated in this agreement.

Palisades School District:

WINS #:

Signature: _____

Printed Name:

Title:

Date:

Eastmont School District:

WINS #:

Signature: _____

Printed Name: Garn Christensen

Title: Superintendent

Date:

Sponsoring Organization	WINS Number
Authorized Signature of Local Official _____	Printed Name
Title	Date

Vendor Organization	WINS Number
Authorized Signature of Local Official _____	Printed Name



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

509.884.7169 • FAX: 509.884.4210 • WWW.EASTMONT206.ORG

800 EASTMONT AVE. • EAST WENATCHEE, WA 98802

TO: Board of Directors

FROM: Garn Christensen, Superintendent
Cindy Ulrich, Executive Director of Financial Services

SUBJECT: 2020-2021 Local Fee Schedule

DATE: June 25, 2020

CATEGORY

☐ Informational

☐ Discussion Only

☒ Discussion & Action

☐ Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

In accordance with Board Policy 3520, the District provides an educational program for our students' that is as free of fees charged to our patrons as is possible. Fees are reviewed each year to ensure prices charged are reasonable and are in line with estimated program expenditures.

This policy also allows for families to request assistance or waiver of fees from school administrators

The following are recommended changes for 2020-2021:

- Eliminated \$5 Elementary Planner Fee
- EHS Yearbook Fee – Increased \$5 due to increased costs for production
- EHS Club Fees – Increase \$5 in response to club guidelines
- New Advertising Fee for Winter "Shootout" basketball tournament
- New Advertising Fee for NFHS Broadcast Network

ATTACHMENTS

☒ Proposed Local Fee Schedule

FISCAL IMPACT

☒ Revenue

RECOMMENDATION

The administration recommends the Board adopt the proposed fee schedule for the 2020-2021 school year.

**Eastmont School District Local Fee Schedule
2020-2021**

Description of Program/Fee	Current Fees (Approved for 2019-20)	Proposed Fees	Proposed Increase / (Decrease)
I. School Meal Prices:			
Breakfast-Elementary Student (Grade K-7)	\$1.50	No change	
Breakfast-Secondary Student (Grade 8-12)	\$1.75	No change	
Breakfast-Adult	\$2.25	No change	
Lunch-Elementary Student (Grade K-7)	\$2.75 Full Meal	No change	
	\$2.50 Second Meal	No change	
	\$2.50 Entrée Only	No change	
	\$1.75 Extra Entree	No change	
Lunch-Secondary Student (Grade 8 - 12)	\$3.00 Full Meal	No change	
	\$3.00 Second Meal	No change	
	\$2.75 Entrée Only	No change	
	\$2.00 Extra Entree	No change	
Reduced Price Lunch - Grade 4 through 12	\$0.40	No change	
Lunch-Adult	\$4.00 Full Meal	No change	
Supper - Student	\$3.00 Second Meal	No change	
Supper - Adult	\$4.00	No change	
Milk	\$0.35	No change	
Snack	\$1.25	No change	
Reduced Price Snack	\$0.15	No change	
II. District Fees			
Returned Check Fee	\$25.00	No change	
Photocopies	\$0.10 per page	No change	
Facility Use Fees	Per Policy 4260	No change	
III. Preschool			
Registration	\$50.00	No change	
3 year old (AM & PM Sessions)	\$100.00/month	No change	
4 year old (AM & PM Sessions)	\$180.00/month	No change	
IV. Student Fees/Fines			
High School Fees:			
ASB Card	\$40	No change	
ASB Card (Replacement Fee)	\$5	No change	
Yearbook	\$55 Wildcat Day Purchase/\$60 After Wildcat Day	\$60 Aug 1-Jan 31/\$65 Feb 1-Jul 31	\$5
Sports Maintenance Fee	\$5 Year-EHS ASB Athletics	No change	
<i>Class Fees:</i>	<i>described in syllabus</i>		
Intro to Art	\$5 per Semester	No change	
<i>Club Dues:</i>	<i>established by ASB Senate</i>		
Drama Participation Fee (OnStage Actors)	\$20	No change	
FFA Dues	\$17	No change	
FBLA Dues	\$20 + \$25 for conference	No change	
FCCLA Dues	\$15	\$20	\$5
VICA-Metals/Woods Dues	\$15	No change	
Key Club Dues	\$13 annually	No change	
Journalism Dues	\$10	No change	
Journalism Advertising Fees	Miscellaneous Fees for Scratching Post & Yearbook Ads	No change	
Honor Society Dues	\$5	\$10	\$5
Natural Helpers Camp	\$55	\$60	\$5

Eastmont Junior High School Fees:			
ASB Card (New)	\$25	No change	
ASB Card (Replacement)	\$6	No change	
Yearbook	\$28	No change	
<i>Class Fees:</i>	<i>described in syllabus</i>		
<i>Club Dues:</i>	<i>established by ASB Senate</i>		
FFA Dues	\$17	No change	
FBLA Dues	\$20	No change	
FCCLA Dues	\$20	No change	
Skills USA	\$21	No change	
Clovis Point Intermediate School Fees:			
Student ID Card	\$2	No change	
Replacement ID Card Fee	\$5	No change	
Yearbook	\$20/\$22 after January 1st	No change	
Sterling School Fees:			
ASB Card	\$15	No change	
Replacement ASB Card Fee	\$5	No change	
Band Shirts	\$7	No change	
Yearbook	\$20/\$22 after January 1st	No change	
Miscellaneous K-12 Student Fees:			
Intermediate Planner	\$8	No change	
Safety Glasses (EJH & EHS)	\$3	No change	
Music Department-Uniform Cleaning Fee		No change	
PE Clothes-Grades 5-12	Shirt = \$8 Shorts = \$12 Sweatpants = \$20	No change	
Lost Textbooks or Library book	Replacement Value-if lost	No change	
Lost or Damaged Technology Equipment	Replacement Value as defined by Technology Department	No Change	
Credit Retrieval Fees	\$75.00 per half credit course \$20.00 one time only extension fee (30 day)	No change	
<u>V. Athletic Venue Signage</u>			
"Shoot Out" Advertisement	\$1-\$499 "Silver" Sponsor; \$500-\$999 "Gold" Sponsor; \$1,000-\$1,499 "Platinum" Sponsor	New fee to host Winter Basketball Tournament	
Athletic Field Scoreboard Advertisement-Anchor Partner	\$8,500 per year; 6 spaces available	No change	
Athletic Field Scoreboard Advertisement-Founding Partnery	\$4,000 per year; 8 spaces available	No change	
Advertisement- Signs in Fields/Gymnasium	4 ft x 8 ft Sign - \$500 Annually	No change	
NFHS Network Streaming Advertisement	\$1,000 - Advertiser logo placed in corner of each streamed event. Limit of 3 per season	New fee	
Gametime Radio Advertising-(Fall, Winter and Spring)	3 ads per game-\$1200 Annually; 2 ads per game \$900 Annually; 1 ad per game-\$500 Annually	No change	

TO: Board of Directors

FROM: Garn Christensen, Superintendent
Cindy Ulrich, Executive Director of Financial Services

SUBJECT: Resolution No. 2020-10 Adopt 2020-2021 Budget for all Funds

DATE: July 13, 2020

CATEGORY

☐ Informational ☐ Discussion Only ☐ Discussion & Action ☒ Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

Attached is the resolution adopting appropriation (spending) levels for each fund as well as operating transfers and respective property tax levies for the 2020-2021 fiscal year. The following are changes to General Fund that differ from the amounts presented at the Public Hearing:

- General Fund Expenditures total \$90,590,295:
 - Reduction of \$507,302 due to personnel plan cost adjustments.

The result of this change is a decrease in the use of fund balance. Estimated total ending fund balance for the General Fund is \$12.2 million. The portion designated as "Unassigned-Committed to Minimum Fund Balance Policy" remains unchanged at \$7.2 million (8% of total budgeted expenditures).

Estimated revenues and expenditures for all other funds for 2019-2020 are unchanged from amounts presented at the public hearing.

ATTACHMENTS

☒ Resolution

FISCAL IMPACT

☒ Revenue and Expenditures

RECOMMENDATION

The administration recommends approval of Resolution No. 2020-10 Adopt 2020-2021 Budget for all Funds.

RESOLUTION NO. 2020-10

A RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR 2020-2021

A RESOLUTION of the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, fixing and determining fund appropriations; adopting the 2020-2021 budget, the four year budget plan summary and the four-year enrollment projection; and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EASTMONT SCHOOL DISTRICT NO. 206, DOUGLAS COUNTY, WASHINGTON, AS FOLLOWS:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Eastmont School District No. 206, Douglas County, Washington (the "District"), takes note of the following facts and hereby makes the following findings and determinations:

- (a) Pursuant to RCW 28A.505.040, the District has completed the budget for the 2019-20 fiscal year. The 2020-21 budget includes, among other things, a complete financial plan of the District for the ensuing 2020-21 fiscal year and a summary of the four year budget plan that includes a four-year enrollment projection.
- (b) Pursuant to RCW 28A.505.060, the Board shall adopt the 2020-21 budget on or before August 31, 2020. Prior to adoption of the 2020-21 budget, the Board shall meet and conduct a public hearing to allow any person to be heard for or against any part of the 2020-21 budget, the four year budget plan, or any proposed changes to uses of enrichment funding under RCW 28A.505.240 (a/k/a educational programs and operation levy).
- (c) Pursuant to RCW 28A.150.280 the Board of Directors is authorizing approval for an operating transfer from the General Fund to the Transportation Vehicle Fund in the amount of \$225,000 for the month of November 2020.
- (d) Pursuant to RCW 28A.150.270 and WAC 392-121-445 the Board of Directors is authorizing approval for an operating transfer from the General Fund to the Capital Projects Fund in the amount of \$312,250 for the month of November 2020.
- (e) The Board, following notice thereof being published in a newspaper of general circulation within the District, conducted a public hearing on June 8, 2020, in accordance with the requirements of RCW 28A.505.060 for the purpose of adopting the 2020-21 budget.

- DRAFT -

Section 2. Fixing and Determining Fund Appropriations; Adoption of 2018-19 Budget, Four-Year Budget Summary and Four-Year Enrollment Projection.

- (a) The Board hereby fixes and determines the appropriation from each fund contained in the 2020-21 budget, as follows:

General Fund	\$90,590,295
Capital Projects Fund	\$17,389,800
Transportation Vehicle Fund	\$ 625,000
Debt Service Fund	\$ 6,948,685
Associated Student Body Fund	\$ 619,106

- (b) The Board hereby adopts the 2020-21 budget, the four-year budget plan summary, and the four-year enrollment projection and the appropriations as fixed and determined above, all of which are on file with the District and incorporated herein by this reference.

Section 3. General Authorization and Ratification. The Secretary to the Board, the President of the Board, the District's Executive Director of Financial Services and other appropriate officers of the District are hereby further authorized to take all other action, to do all other things consistent with this resolution, and to execute all other documents necessary to effectuate the provisions of this resolution, and all actions heretofore taken in furtherance thereof and not inconsistent with the provisions of this resolution are hereby ratified and confirmed in all respects.

ADOPTED by the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, at a regular open public meeting thereof, held this 13th day of July, 2020, the following Directors being present and voting in favor of the resolution.

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

ATTEST:

BOARD OF DIRECTORS

Secretary to the Board

Board President

Date

Director

Director

Director

Director

TO: Board of Directors

FROM: Garn Christensen, Superintendent
Cindy Ulrich, Executive Director of Financial Services

SUBJECT: 2020-2021 Four-year Budget Plan (F195F)

DATE: July 13, 2020

CATEGORY

☒ Informational ☐ Discussion Only ☐ Discussion & Action ☐ Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

School districts are required to submit a four-year budget plan (F195F) as part of the annual budget to the Office of Superintendent of Public Instruction. The plan consists of the current year budget (2020-2021) plus three future years (2021-2022, 2022-2023, 2023-2024) and is attached for your review.

Assumptions used in each fund to project the next three future years are as follows:

- General Fund
 - Enrollment Projection – incoming Kindergarten grows by 5 FTE and 0% growth in grade roll up
 - Revenues – State and Federal dollars remain flat (function of enrollment); Local dollars reflect levy renewal at proposed rates.
 - Expenditures – assume 2% CPI for wages and non-employee related costs
 - Fund Balance – 4 year projection reflects funding of Commitment to Minimum Fund Balance requirement
- ASB Fund
 - Revenues and Expenditures averaged for previous history with assumption they balance
- Debt Service Fund
 - Revenues and Expenditures are amounts projected to meet principal and interest payment obligations
- Capital Projects Fund
 - Revenues – assume Capital Levy and State grant funds anticipated to fund Elementary Classroom addition/Commons modernization project and North Central Washington Bus Maintenance Cooperative project
 - Expenditures – assume expenditures to complete these two projects in accordance with architect's estimates.
- Transportation Vehicle Fund
 - Revenues – assume Depreciation funding continues
 - Expenditures – assume the replacement of buses to maintain fleet

District Name (20 characters max. DO NOT USE ANY SPACES) ----->
District ID Number (5 Digits) ----->
F195 Year ----->

EASTMONT
9206
2020-2021

F-195 Budget Projection
Scenario Name is FY20-21 F195 & Forecast for Adoption

ENROLLMENT AND STAFF COUNTS

A. FTE ENROLLMENT COUNTS (calculate to two decimal places)

Description	2020-2021 Current	2021-2022 Projection	2022-2023 Projection	2023-2024 Projection
1. Kindergarten	411.00	411.00	420.00	430.00
2. Grade 1	433.00	411.00	411.00	420.00
3. Grade 2	426.00	433.00	411.00	411.00
4. Grade 3	418.00	426.00	433.00	411.00
5. Grade 4	466.00	418.00	426.00	433.00
6. Grade 5	450.00	466.00	418.00	426.00
7. Grade 6	473.00	450.00	466.00	418.00
8. Grade 7	538.00	473.00	450.00	466.00
9. Grade 8	468.00	539.00	473.00	450.00
10. Grade 9	513.00	468.00	539.00	473.00
11. Grade 10	444.00	510.00	466.00	536.00
12. Grade 11 (excluding Running Start)	386.00	412.00	416.00	423.00
13. Grade 12 (excluding Running Start)	355.00	384.00	399.00	414.00
14. Subtotal	5,781.00	5,801.00	5,728.00	5,711.00
15. Running Start	160.00	167.00	167.00	167.00
16. Dropout Reengagement Enrollment	-	-	-	-
17. ALE Enrollment	125.00	125.00	125.00	125.00
18. TOTAL K-12	6,066.00	6,093.00	6,020.00	6,003.00

B. STAFF COUNTS (calculate to three decimal places)

1. General Fund FTE Certificated Employees	420.700	420.700	420.700	420.700
2. General Fund FTE Classified Employees	237.699	235.000	235.000	235.000

SUMMARY OF GENERAL FUND BUDGET

REVENUES AND OTHER FINANCING SOURCES

Description	2020-2021 Current	2021-2022 Projection	2022-2023 Projection	2023-2024 Projection
1000 Local Taxes	9,755,794	10,799,830	11,339,989	11,907,196
2000 Local Nontax Support	1,202,000	1,202,000	1,202,000	1,202,000
3000 State, General Purpose	54,732,570	57,587,170	59,105,965	61,060,681
4000 State Special Purpose	14,878,040	15,256,001	15,465,590	15,694,743

5000 Federal, General Purpose
6000 Federal, Special Purpose
7000 Revenues from Other School Districts
8000 Revenues from Other Entities
9000 Other Financing Sources
A. TOTAL REVENUES AND OTHER FINANCING SOURCES

2,000	2,000	2,000	2,000
7,211,190	7,211,190	7,211,190	7,211,190
55,000	55,000	55,000	55,000
-	-	-	-
-	-	-	-
87,836,594	92,113,191	94,381,734	97,132,810

EXPENDITURES

00 Regular Instruction
10 Federal Stimulus
20 Special Education Instruction
30 Vocational Education Instruction
40 Skill Center Instruction
50 and 60 Compensatory Education Instruction
70 Other Instructional Programs
80 Community Services
90 Support Services
B. TOTAL EXPENDITURES
C. OTHER FINANCING USES - TRANSFERS OUT (G.L. 536)
D. OTHER FINANCING USES - (G.L. 535)
E. EXCESS OF REVENUES/OTHER FINANCING SOURCES OVER (UNDER)
EXPENDITURES AND OTHER FINANCING USES (A-B-C-D)

51,238,344	52,903,787	54,432,569	55,503,808
-	-	-	-
10,204,071	10,636,362	10,808,039	10,984,691
3,720,500	3,788,384	3,860,332	3,934,617
-	-	-	-
8,260,761	8,418,471	8,585,670	8,758,251
407,173	412,610	418,410	424,359
273,320	273,320	273,320	273,320
15,948,876	16,954,094	17,108,931	17,267,046
90,053,045	93,387,029	95,487,271	97,146,091
537,250	468,650	530,550	358,025
-	-	-	-
(2,753,701)	(1,742,488)	(1,636,088)	(371,306)

BEGINNING FUND BALANCE

G.L. 810 Restricted for Other Items
G.L. 815 Restricted for Unequalized Deductible Revenue
G.L. 821 Restricted for Carryover of Restricted Revenues
G.L. 825 Restricted Skill Center
G.L. 828 Restricted for Carryover of Food Service Revenue
G.L. 830 Restricted for Debt Service
G.L. 835 Restricted for Arbitrage Rebate
G.L. 840 Nonspendable Fund Balance - Inventory and Prepaid Items
G.L. 845 Restricted for Self-Insurance
G.L. 850 Restricted for Uninsured Risks
G.L. 870 Committed to Other Purposes
G.L. 872 Committed to Economic Stabilization
G.L. 875 Assigned to Contingencies
G.L. 884 Assigned to Other Capital Projects
G.L. 888 Assigned to Other Purposes
G.L. 890 Unassigned Fund Balance
G.L. 891 Unassigned to Minimum Fund Balance Policy
F. TOTAL BEGINNING FUND BALANCE

630,000	325,000	250,000	175,000
40,000	40,000	40,000	40,000
50,000	50,000	50,000	50,000
4,888,701	3,075,000	3,173,629	1,975,071
2,475,114	1,521,205		
6,928,315	7,247,224	7,470,962	7,638,982
\$ 15,012,130	\$ 12,258,429	\$ 10,984,591	\$ 9,879,053

ENDING FUND BALANCE

G.L. 810 Restricted for Other Items
G.L. 815 Restricted for Unequalized Deductible Revenue
G.L. 821 Restricted for Carryover of Restricted Revenues
G.L. 825 Restricted Skill Center

325,000	250,000	175,000	50,000

G.L. 828 Restricted for Carryover of Food Service Revenue
G.L. 830 Restricted for Debt Service
G.L. 835 Restricted for Arbitrage Rebate
G.L. 840 Nonspendable Fund Balance - Inventory and Prepaid Items
G.L. 845 Restricted for Self-Insurance
G.L. 850 Restricted for Uninsured Risks
G.L. 870 Committed to Other Purposes
G.L. 872 Committed to Economic Stabilization
G.L. 875 Assigned to Contingencies
G.L. 884 Assigned to Other Capital Projects
G.L. 888 Assigned to Other Purposes
G.L. 890 Unassigned Fund Balance
G.L. 891 Unassigned to Minimum Fund Balance Policy
H. TOTAL ENDING FUND BALANCE (E+F, +or-G)

40,000	40,000	40,000	40,000
50,000	50,000	50,000	50,000
3,075,000	3,173,629	1,975,071	1,954,085
1,521,205			
7,247,224	7,470,962	7,638,982	7,771,687
\$ 12,258,429	\$ 10,984,591	\$ 9,879,053	\$ 9,865,772

SUMMARY OF ASSOCIATED STUDENT BODY FUND BUDGET

REVENUES

Description
100 General Student Body
200 Athletics
300 Classes
400 Clubs
600 Private Moneys
A. TOTAL REVENUES

2020-2021 Current	2021-2022 Projection	2022-2023 Projection	2023-2024 Projection
261,300.00	261,300.00	261,300.00	261,300.00
171,540.00	171,540.00	171,540.00	171,540.00
-	-	-	-
210,190.00	210,190.00	210,190.00	210,190.00
24,100.00	24,100.00	24,100.00	24,100.00
\$ 667,130.00	\$ 667,130.00	\$ 667,130.00	\$ 667,130.00

EXPENDITURES

100 General Student Body
200 Athletics
300 Classes
400 Clubs
600 Private Moneys
B. TOTAL EXPENDITURES
C. EXCESS OF REVENUES OVER (UNDER) EXPENDITURES (A-B)

224,900.00	224,900.00	224,900.00	224,900.00
176,452.00	176,452.00	176,452.00	176,452.00
-	-	-	-
199,554.00	199,554.00	199,554.00	199,554.00
18,200.00	18,200.00	18,200.00	18,200.00
\$ 619,106.00	\$ 619,106.00	\$ 619,106.00	\$ 619,106.00
\$ 48,024.00	\$ 48,024.00	\$ 48,024.00	\$ 48,024.00

BEGINNING FUND BALANCE

G.L. 810 Restricted for Other Items
G.L. 819 Restricted for Fund Purposes
G.L. 840 Nonspendable Fund Balance - Inventory and Prepaid Items
G.L. 850 Restricted for Uninsured Risks
G.L. 870 Committed to Other Purposes
G.L. 889 Assigned to Fund Purposes
G.L. 890 Unassigned Fund Balance
D. TOTAL BEGINNING FUND BALANCE

448,224	496,248	544,272	592,296
\$ 448,224.00	\$ 496,248.00	\$ 544,272.00	\$ 592,296.00

ENDING FUND BALANCE

G.L. 810 Restricted for Other Items
G.L. 819 Restricted for Fund Purposes
G.L. 840 Nonspendable Fund Balance - Inventory and Prepaid Items
G.L. 850 Restricted for Uninsured Risks
G.L. 870 Committed to Other Purposes
G.L. 889 Assigned to Fund Purposes
G.L. 890 Unassigned Fund Balance
H. TOTAL ENDING FUND BALANCE (E+F, +or-G)

496,248	544,272	592,296	640,320
\$ 496,248.00	\$ 544,272.00	\$ 592,296.00	\$ 640,320.00

SUMMARY OF DEBT SERVICE FUND BUDGET

REVENUES

Description

1000 Local Taxes
2000 Local Nontax Support
3000 State, General Purpose
5000 Federal, General Purpose
9000 Other Financing Sources

A. TOTAL REVENUES AND OTHER FINANCING SOURCES

2020-2021 Current	2021-2022 Projection	2022-2023 Projection	2023-2024 Projection
4,358,780.00	2,673,786.00	2,646,490.00	2,670,990.00
25,000.00	20,000.00	15,000.00	15,000.00
-	-	-	-
897,000.00	874,000.00	-	-
312,250.00	4,628,650.00	4,630,550.00	4,603,025.00
\$ 5,593,030.00	\$ 8,196,436.00	\$ 7,292,040.00	\$ 7,289,015.00

EXPENDITURES

Matured Bond Expenditures
Interest on Bonds
Interfund Loan Interest
Bond Transfer Fees
Arbitrage Rebate
UnderWriter's Fees
B. TOTAL EXPENDITURES
C. OTHER FINANCING USES -- TRANSFERS OUT (G.L. 536)
D. OTHER FINANCING USES (G.L. 535)
E. EXCESS OF REVENUES/OTHER FINANCING SOURCES OVER (UNDER)
EXPENDITURES AND OTHER FINANCING USES (A-B-C-D)

5,320,000.00	5,870,000.00	5,990,000.00	6,100,000.00
1,528,685.00	1,416,201.00	1,328,101.00	1,215,576.00
100,000.00	5,000.00	5,000.00	5,000.00
-	-	-	-
-	-	-	-
-	-	-	-
\$ 6,948,685.00	\$ 7,291,201.00	\$ 7,323,101.00	\$ 7,320,576.00
-	-	-	-
-	-	-	-
\$ (1,355,655.00)	\$ 905,235.00	\$ (31,061.00)	\$ (31,561.00)

BEGINNING FUND BALANCE

G.L. 810 Restricted for Other Items
G.L. 830 Restricted for Debt Service
G.L. 835 Restricted for Arbitrage Rebate
G.L. 870 Committed to Other Purposes
G.L. 889 Assigned to Fund Purposes
G.L. 890 Unassigned Fund Balance
F. TOTAL BEGINNING FUND BALANCE

9,832,800	8,477,145	9,382,380	9,351,319
\$ 9,832,800.00	\$ 8,477,145.00	\$ 9,382,380.00	\$ 9,351,319.00

ENDING FUND BALANCE

G.L. 810 Restricted for Other Items
 G.L. 830 Restricted for Debt Service
 G.L. 835 Restricted for Arbitrage Rebate
 G.L. 870 Committed to Other Purposes
 G.L. 889 Assigned to Fund Purposes
 G.L. 890 Unassigned Fund Balance
 H. TOTAL ENDING FUND BALANCE (E+F, +or-G)

8,477,145	9,382,380	9,351,319	9,319,758
\$ 8,477,145.00	\$ 9,382,380.00	\$ 9,351,319.00	\$ 9,319,758.00

SUMMARY OF CAPITAL PROJECTS FUND BUDGET

REVENUES

Description

1000 Local Taxes
 2000 Local Nontax Support
 3000 State, General Purpose
 4000 State, Special Purpose
 5000 Federal, General Purpose
 6000 Federal, Special Purpose
 7000 Revenues from Other School Districts
 8000 Revenues from Other Entities
 9000 Other Financing Sources

A. TOTAL REVENUES AND OTHER FINANCING SOURCES

2020-2021 Current	2021-2022 Projection	2022-2023 Projection	2023-2024 Projection
3,517,480.00	5,674,690.00	5,759,460.00	2,901,780.00
128,000.00	100,000.00	65,000.00	65,000.00
-	-	-	-
7,492,550.00	-	-	2,000,000.00
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
312,250.00	268,650.00	330,550.00	158,025.00
\$ 11,450,280.00	\$ 6,043,340.00	\$ 6,155,010.00	\$ 5,124,805.00

EXPENDITURES

10 Sites
 20 Buildings
 30 Equipment
 40 Energy
 50 Sales and Lease Expenditures
 60 Bond Issuance Expenditures
 90 Debt Expenditures
 B. TOTAL EXPENDITURES
 C. OTHER FINANCING USES — TRANSFERS OUT (G.L. 536)
 D. OTHER FINANCING USES — (G.L. 535)
 E. EXCESS OF REVENUES/OTHER FINANCING SOURCES OVER (UNDER)
 EXPENDITURES AND OTHER FINANCING USES (A-B-C-D)

500,000.00			
15,100,000.00	6,000,000.00	750,000.00	1,500,000.00
1,165,300.00			
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
\$ 16,765,300.00	\$ 6,000,000.00	\$ 750,000.00	\$ 1,500,000.00
312,250.00	4,628,250.00	4,630,550.00	4,603,025.00
-	-	-	-
\$ (5,627,270.00)	\$ (4,584,910.00)	\$ 774,460.00	\$ (978,220.00)

BEGINNING FUND BALANCE

G.L. 810 Restricted for Other Items
 G.L. 825 Restricted for Skill Center
 G.L. 830 Restricted for Debt Service
 G.L. 835 Restricted for Arbitrage Rebate
 G.L. 840 Nonspendable Fund Balance - Inventory & Prepaid Items
 G.L. 850 Restricted for Uninsured Risks
 G.L. 861 Restricted from Bond Proceeds

10,886,767	2,836,767		

G.L. 862 Committed from Levy Proceeds	2,275,975	4,358,455	2,784,338	3,498,798
G.L. 863 Restricted from State Proceeds	64,401	39,401	39,401	39,401
G.L. 864 Restricted from Federal Proceeds	57,361	110,361	160,361	210,361
G.L. 865 Restricted from Other Proceeds				
G.L. 866 Restricted from Impact Fee Proceeds				
G.L. 867 Restricted from Mitigation Fee Proceeds				
G.L. 869 Restricted from Undistributed Proceeds				
G.L. 870 Committed to Other Purposes				
G.L. 889 Assigned to Fund Purposes				
G.L. 890 Unassigned Fund Balance				
F. TOTAL BEGINNING FUND BALANCE	\$ 13,284,504	\$ 7,344,984	\$ 2,984,100	\$ 3,748,560

ENDING FUND BALANCE

G.L. 810 Restricted for Other Items				
G.L. 825 Restricted for Skill Center				
G.L. 830 Restricted for Debt Service				
G.L. 835 Restricted for Arbitrage Rebate				
G.L. 840 Nonspendable Fund Balance - Inventory & Prepaid Items				
G.L. 850 Restricted for Uninsured Risks				
G.L. 861 Restricted from Bond Proceeds	2,836,767			
G.L. 862 Committed from Levy Proceeds	4,358,455	2,784,338	3,498,798	1,900,578
G.L. 863 Restricted from State Proceeds	39,401	39,401	39,401	619,401
G.L. 864 Restricted from Federal Proceeds	110,361	160,361	210,361	260,361
G.L. 865 Restricted from Other Proceeds				
G.L. 866 Restricted from Impact Fee Proceeds				
G.L. 867 Restricted from Mitigation Fee Proceeds				
G.L. 869 Restricted from Undistributed Proceeds				
G.L. 870 Committed to Other Purposes				
G.L. 889 Assigned to Fund Purposes				
G.L. 890 Unassigned Fund Balance				
H. TOTAL ENDING FUND BALANCE (E+F, +or-G)	\$ 7,344,984	\$ 2,984,100	\$ 3,748,560	\$ 2,780,340

SUMMARY OF TRANSPORTATION VEHICLE FUND BUDGET

REVENUES

Description	2020-2021 Current	2021-2022 Projection	2022-2023 Projection	2023-2024 Projection
1100 Local Property Tax	-	-	-	-
1300 Sale of Tax Title Property	-	-	-	-
1400 Local in lieu of Taxes	-	-	-	-
1500 Timber Excise Tax	-	-	-	-
1600 County-Administered Forests	-	-	-	-
1900 Other Local Taxes	-	-	-	-
2200 Sales of Goods, Supplies, and Services, Unassigned	-	-	-	-
2300 Investment Earnings	5,000.00	3,500.00	1,500.00	1,500.00
2500 Gifts and Donations	-	-	-	-
2600 Fines and Damages	-	-	-	-
2700 Rentals and Leases	-	-	-	-
2800 Insurance Recoveries	-	-	-	-

2900 Local Support Nontax, Unassigned
3600 State Forests
4100 Special Purpose-Unassigned
4300 Other State Agencies-Unassigned
4499 Transportation Reimbursement Depreciation
5200 General Purposes Direct Federal Grants - Unassigned
5300 Impact Aid, Maintenance and Operation
5400 Federal in lieu of Taxes
5600 Qualified Bond Interest Credit - Federal
6100 Special Purpose - OSPI Unassigned
6200 Direct Special Purpose Grants
6300 Federal Grants Through Other Entities - Unassigned
8100 Governmental Entities
8500 NonFederal ESD
9100 Sale of Bonds
9300 Sale of Equipment
9400 Compensated Loss of Fixed Assets
9500 Long-Term Financing
A. TOTAL REVENUES, OTHER FINANCING SOURCES (less transfers)
B. 9900 TRANSFERS IN (from the General Fund)
C. TOTAL REVENUES AND OTHER FINANCING SOURCES

-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
235,000.00	225,000.00	225,000.00	225,000.00
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
\$ 240,000.00	\$ 228,500.00	\$ 226,500.00	\$ 226,500.00
225,000.00	200,000.00	200,000.00	200,000.00
\$ 465,000.00	\$ 428,500.00	\$ 426,500.00	\$ 426,500.00

EXPENDITURES

33 Transportation Equipment Purchases - formerly Act 57 Cash
Purchase/Rebuilding of Transportation Equipment
34 Transportation Equipment Major Repair - Formerly Act 58 Contract
Purchases/Rebuilding of Transportation Equipment
61 Bond/Levy Issuance and/or Election
91 Principal - Formerly Act 84
92 Interest1/ - formerly Act 83
93 Arbitrage Rebate
D. TOTAL EXPENDITURES
E. OTHER FINANCING USES -- TRANSFERS OUT (G.L. 536)
F. OTHER FINANCING USES (G.L. 535)
G. EXCESS OF REVENUES/OTHER FINANCING SOURCES OVER (UNDER)
EXPENDITURES AND OTHER FINANCING USES (A-B-C-D)

\$ 600,000.00	\$ 700,000.00	\$ 550,000.00	\$ 550,000.00
\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -
\$ 625,000.00	\$ 725,000.00	\$ 575,000.00	\$ 575,000.00
-	-	-	-
-	-	-	-
\$ (160,000.00)	\$ (296,500.00)	\$ (148,500.00)	\$ (148,500.00)

BEGINNING FUND BALANCE

G.L. 810 Restricted for Other Items
G.L. 819 Restricted for Fund Purposes
G.L. 830 Restricted for Debt Service
G.L. 835 Restricted for Arbitrage Rebate
G.L. 850 Restricted for Uninsured Risks
G.L. 870 Committed to Other Purposes
G.L. 889 Assigned to Fund Purposes
G.L. 890 Unassigned Fund Balance
H. TOTAL BEGINNING FUND BALANCE

988,800	828,800	532,300	383,800
\$ 988,800.00	\$ 828,800.00	\$ 532,300.00	\$ 383,800.00

ENDING FUND BALANCE

- G.L. 810 Restricted for Other Items
- G.L. 819 Restricted for Fund Purposes
- G.L. 830 Restricted for Debt Service
- G.L. 835 Restricted for Arbitrage Rebate
- G.L. 850 Restricted for Uninsured Risks
- G.L. 870 Committed to Other Purposes
- G.L. 889 Assigned to Fund Purposes
- G.L. 890 Unassigned Fund Balance
- J. TOTAL ENDING FUND BALANCE (G+H, +OR-I)

828,800	532,300	383,800	235,300
\$ 828,800.00	\$ 532,300.00	\$ 383,800.00	\$ 235,300.00

TO: Board of Directors

FROM: Garn Christensen, Superintendent
Cindy Ulrich, Executive Director of Financial Services

SUBJECT: Resolution No. 2020-11 A Resolution for Certification of 2021 Excess
Property Tax Collection

DATE: July 13, 2020

CATEGORY

☐ Informational ☐ Discussion Only ☐ Discussion & Action ☒ Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

The State of Washington requires the Board of Directors to annually certify to the county legislative authority the estimated taxes to be collected for the school district in the next calendar year on or before the thirtieth day of November.

In addition, excess levies for the General Fund are limited to the maximum amount of \$2.50 per thousand of assessed valuation. Voters in our District approved a 4 year Educational Program and Operation levy for collection in January 2018 through December 2021. The amount authorized for collection in 2021 is \$10,523,103. Based on estimated assessed valuation, we anticipate the rate per thousand to be less than the current rate per thousand of \$2.11.

These levy amounts are included in the 2020-2021 budget presented for approval on July 13, 2020.

ATTACHMENTS

☒ Resolution

FISCAL IMPACT

☒ Revenue

RECOMMENDATION

The administration recommends approval of Resolution No. 2020-11 A Resolution for Certification of 2021 Excess Property Tax Collection.



RESOLUTION NO. 2020-11

**A RESOLUTION FOR CERTIFICATION OF
2021 EXCESS PROPERTY TAX COLLECTION**

A RESOLUTION of the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, certifying to the Board of County Commissioners of Douglas County, Washington and the Superintendent of North Central Educational Service District, the amount of excess property taxes to be levied in year 2020 and collected in year 2021 for the District's General Fund, Debt Service Fund, and Capital Projects Fund; and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EASTMONT SCHOOL DISTRICT NO. 206, DOUGLAS COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Eastmont School District No. 206, Douglas County, Washington (the "District") takes note of the following facts and makes the following findings and determinations:

(a) By Resolution No. 2020-10, the Board adopted a budget for Fiscal Year 2020-2021 (the "2020-21 Budget") that included certified General Fund educational programs and operation excess property taxes in the amount of \$10,523,103 to be levied in 2020 and collected in 2021.

(b) The 2020-21 Budget included certified Debt Service Fund excess property taxes to pay debt service on all of the District's outstanding unlimited tax general obligation bonds in the amount of \$2,658,000 to be levied in 2020 and collected in 2021.

(c) The 2020-21 Budget included certified Capital Projects Fund excess property taxes in the amount of \$5,749,000 to be levied in 2020 and collected in 2021.

Section 2. Certification of General Fund Excess Property Tax Levy; Assessor Authorization. Pursuant to RCW 84.52.020, the Board certifies to the Board of County Commissioners of Douglas County, Washington and the Superintendent of North Central Educational Service District, an excess property tax levy in the amount of \$10,523,103 to be levied in calendar year 2019 and collected in calendar year 2021 for the District's General Fund.

Section 3. Certification of Debt Service Fund Excess Property Tax Levy. Pursuant to RCW 84.52.020, the Board certifies to the Board of County Commissioners of Douglas County, Washington and the Superintendent of North Central Educational Service District, an excess property tax levy in the amount of \$2,658,000 to be levied in calendar year 2019 and collected in calendar year 2021 for the District's Debt Service Fund.

- DRAFT -

Section 4. Certification of Capital Projects Fund Excess Property Tax Levy.

Pursuant to RCW 84.52.020, the Board certifies to the Board of County Commissioners of Douglas County, Washington and the Superintendent of North Central Educational Service District an excess property tax levy in the amount of \$5,749,000 to be levied in calendar year 2019 and collected in calendar year 2021 for the District's Capital Projects Fund.

Section 5. General Authorization and Ratification. The Secretary to the Board, the President of the Board, the District's Executive Director of Financial Services and other appropriate officers of the District are authorized to take all other actions and execute all other documents necessary to effectuate the provisions of this resolution, and all prior actions taken in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 6. Effective Date. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, at a regular open public meeting thereof, held this 13th day of July, 2020, the following Directors being present and voting in favor of the resolution.

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

ATTEST:

BOARD OF DIRECTORS

Secretary to the Board

Board President

Date

Director

Director

Director

Director

To: Board of Directors
From: Cindy Ulrich, Executive Director of Financial Services
Date: July 7, 2020
Subject: Monthly Budget Status Report – June 2020

The information contained in this report is for the fiscal beginning September 1, 2019 through June 30, 2020. Highlights of revenue and expenditures for each fund are provided below:

General Fund:

- Year to date revenues are \$622,002, or 1%, more than the prior year.
 - Property tax collections through this month are \$442,505 more than what was received last year. We are at 99% of budgeted amount. We continue to anticipate collecting less than budget due to the current economic condition.
 - Apportionment and state categorical funding will be less due to the adjusted enrollment reporting in effect as a result of COVID-19.
 - Year to year comparison continues to trend less than the prior year because the State Legislature adjusted the apportionment allocation schedule to shift 2% of our allocation to July 2020.
- Year to date expenditures are \$2.7 million or 4%, more than the previous year.
 - Wages continue to account for the largest increase with this category \$2.3 million more than the prior year. Employee compensation is 87% of year to date total expenditures.
 - The District has limited purchases to those items that are essential to operations. Non-essential purchases are being postponed for review at a later date.
 - Expenditures related to the COVID pandemic through June total \$30,020.
- Fund Balance: Fund balance at the beginning of this fiscal year was \$2.9 million more than estimated when the budget was developed.
 - Assuming no reductions in State allocations for this fiscal year, we estimate that total year end fund balance will be approximately \$15.0 million.
- Capital Projects Fund:
 - District has met required local match in June. We received \$111,337 reimbursement from the K-3 CSR Grant.
 - K3 Elementary Construction costs to date total \$3,558,223
- ASB Fund:
 - Year to Date revenues are \$146,550 less than the prior year. Approximately \$100,000 is due to loss of athletics and fundraising as a result of school closures.
 - Year to Date expenditures are \$95,705 less than the prior year. Approximately \$76,000 is due to activities not being held as a result of the school closures.

General Fund Revenues | Dashboard Summary

For the Period Ending June 30, 2020

Total Revenues
Actual YTD



Projected YTD Revenues
81.24%

Local Sources
Actual YTD



Projected YTD Local Sources
97.53%

State Sources
Actual YTD



Projected YTD State Sources
79.22%

Federal Sources
Actual YTD



Projected YTD Federal Sources
77.67%

General Fund Expenditures | Dashboard Summary

For the Period Ending June 30, 2020

Projected YE Balance as
% of Budgeted Expenditures



Total Expenditures
Actual YTD



Projected YTD Expenditures
83.65%

Salaries & Benefits
Actual YTD



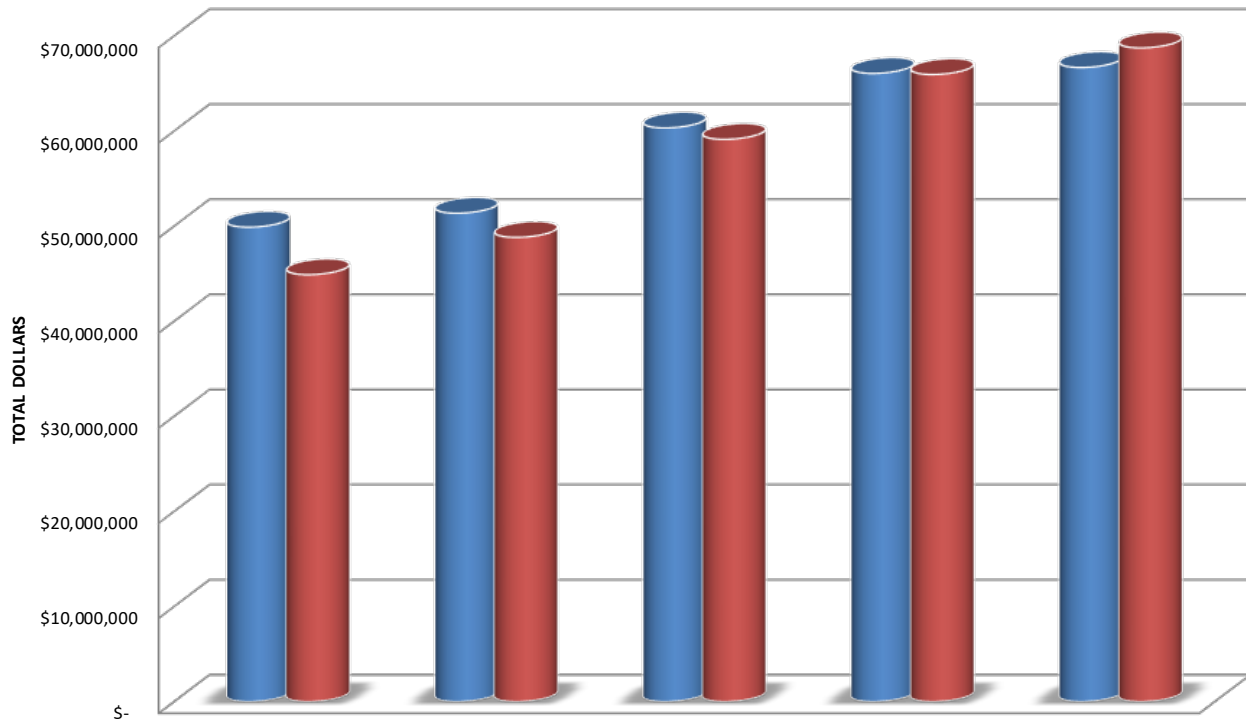
Projected YTD Salary/ Benefits
83.33%

Basic Education
Actual YTD



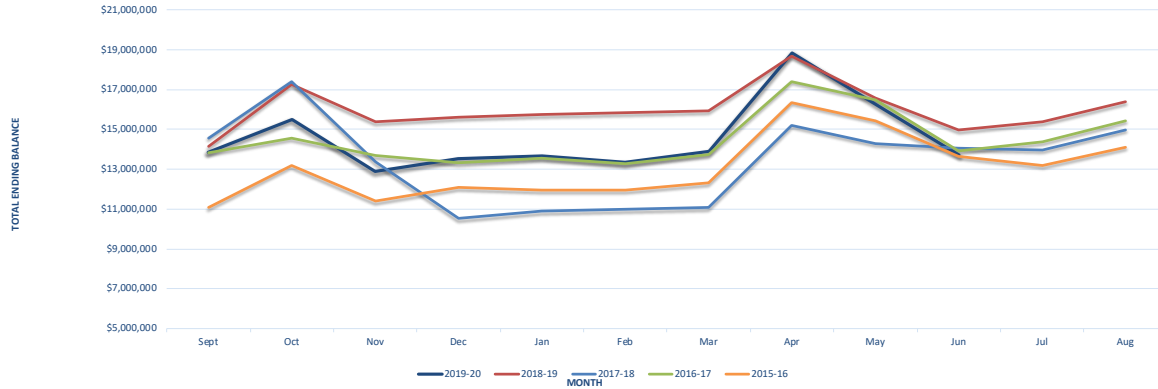
Projected YTD Basic Education
84.39%

GENERAL FUND 5 YEAR COMPARISON OF REVENUE & EXPD

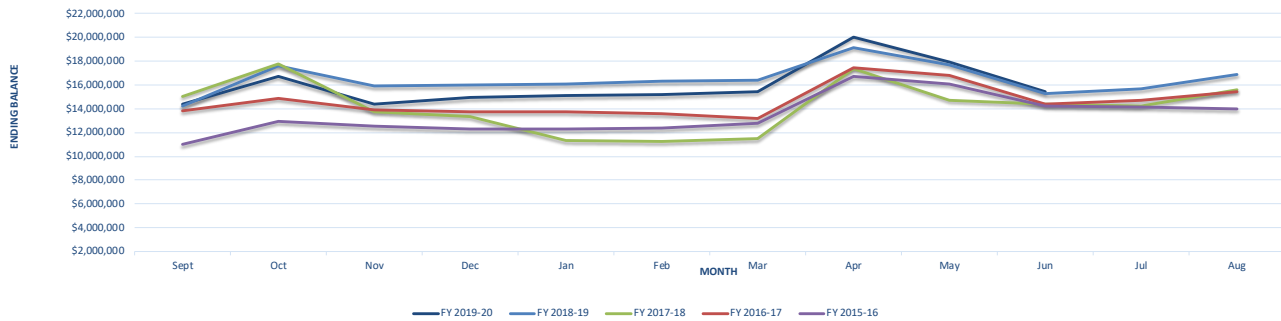


	Jun-16	Jun-17	Jun-18	Jun-19	Jun-20
Revenue	\$49,892,226	\$51,360,230	\$60,325,701	\$66,060,860	\$66,682,862
Expenditures	\$44,895,752	\$48,820,983	\$59,127,930	\$65,946,026	\$68,744,898

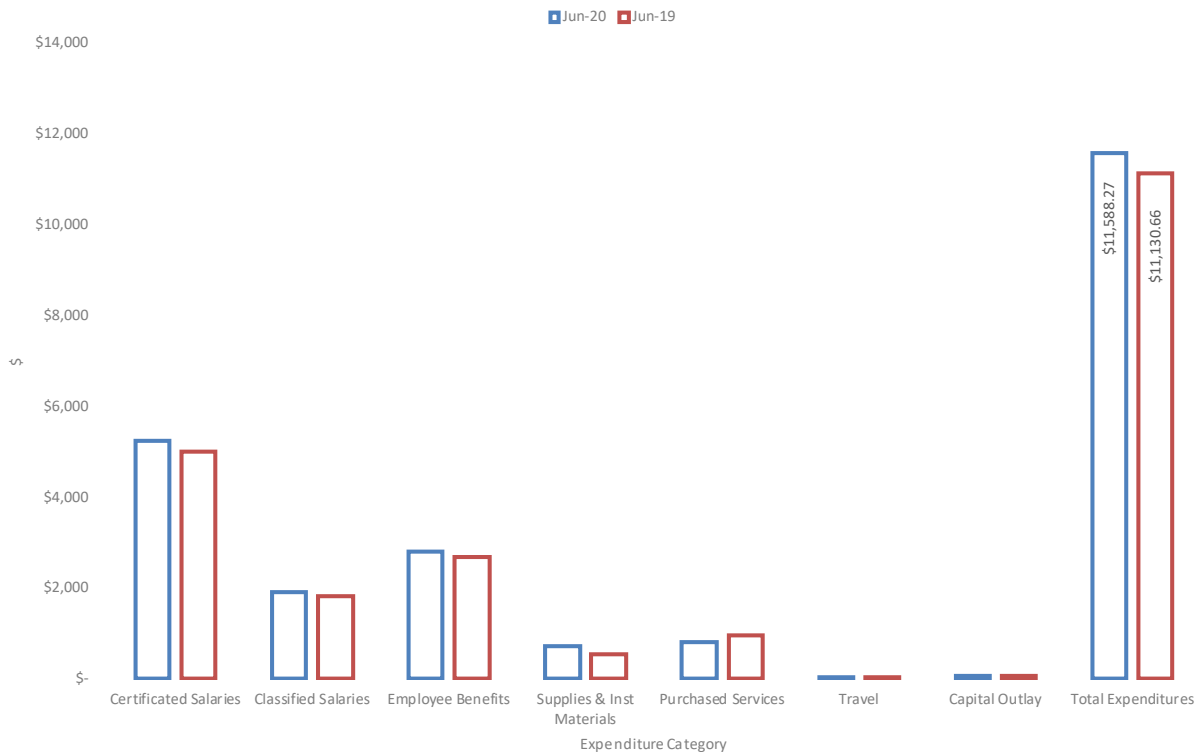
GENERAL FUND - ENDING FUND BALANCE BY MONTH



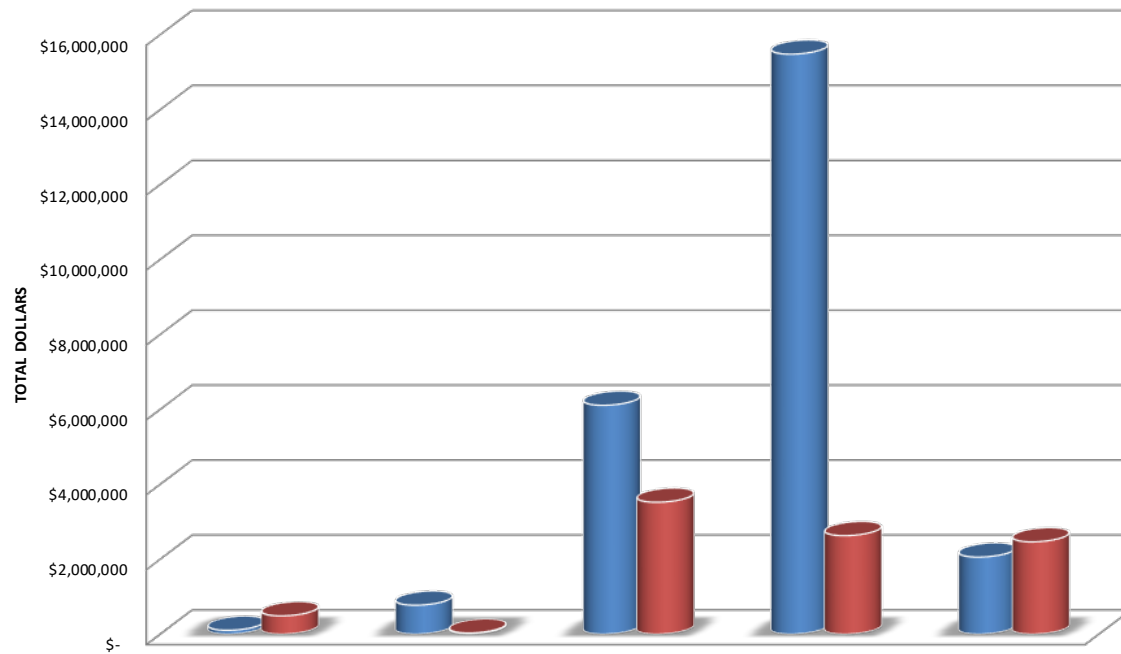
GENERAL FUND MONTH END CASH & INVESTMENT PER COUNTY TREASURER



Monthly Comparison
Per Pupil Expd Category

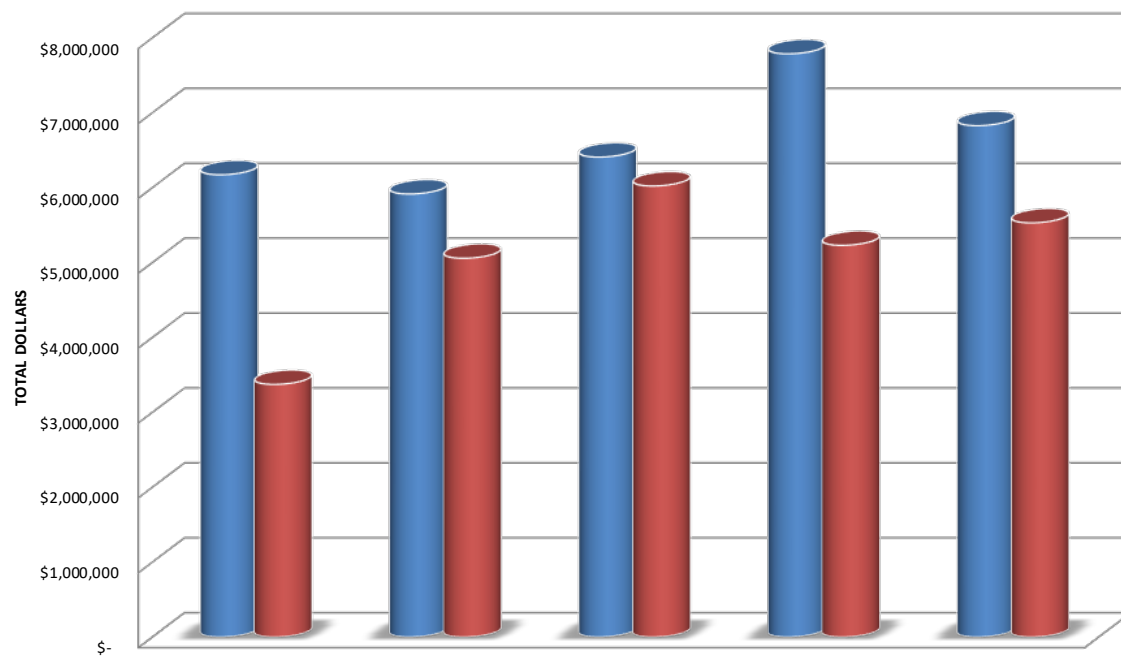


CAPITAL PROJECTS FUND 5 YEAR COMPARISON OF REVENUE & EXPD



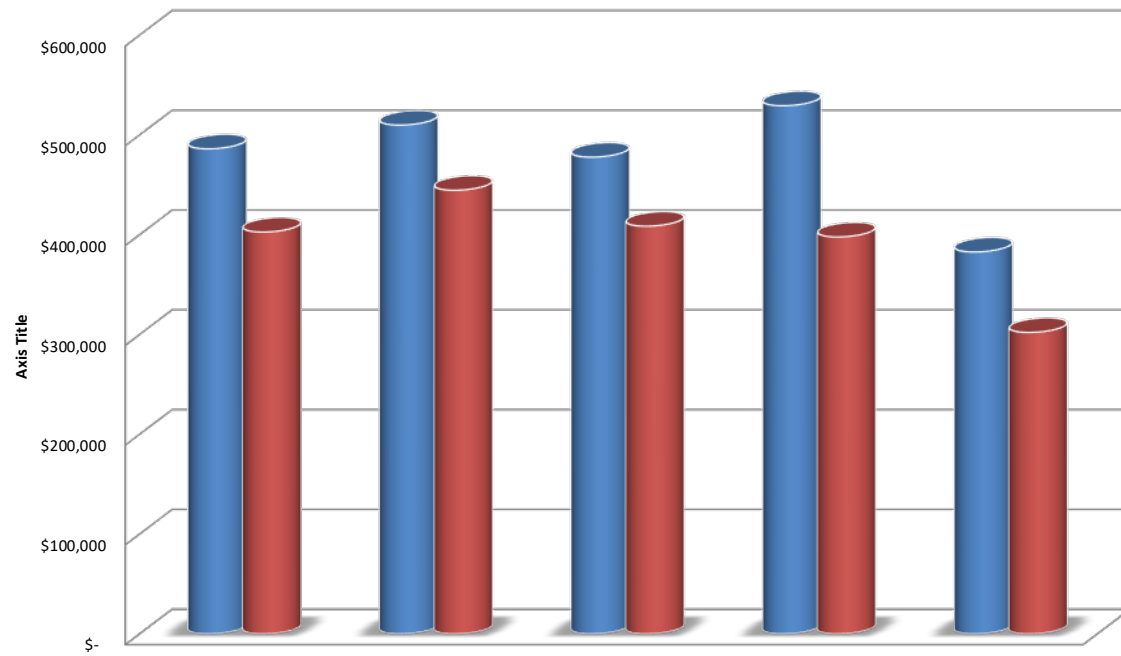
	Jun-16	Jun-17	Jun-18	Jun-19	Jun-20
Revenue	\$103,039	\$772,862	\$6,108,166	\$15,479,955	\$2,057,016
Expenditures	\$488,136	\$31,290	\$3,520,603	\$2,628,483	\$2,463,358

DEBT SERVICE FUND 5 YEAR COMPARISON OF REVENUE & EXPD

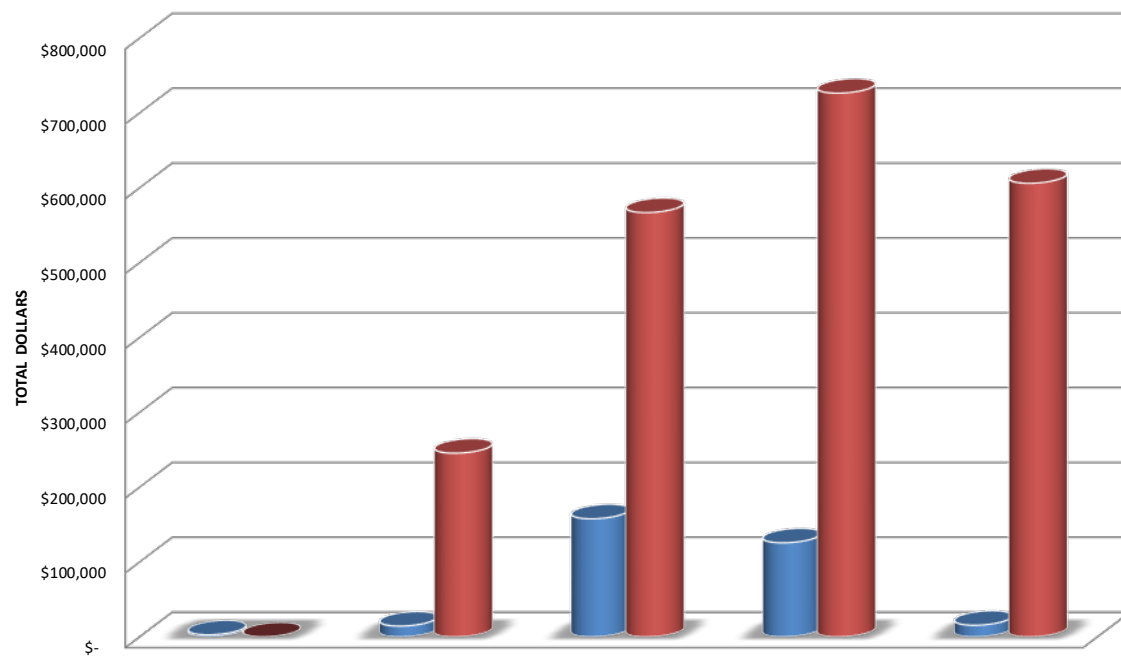


	Jun-16	Jun-17	Jun-18	Jun-19	Jun-20
Revenue	\$6,172,551	\$5,915,761	\$6,408,278	\$7,787,553	\$6,828,023
Expenditures	\$3,373,655	\$5,057,680	\$6,022,670	\$5,230,134	\$5,530,653

ASB FUND 5 YEAR COMPARISON OF REVENUE & EXPD



TRANSPORTATION VEHICLE FUND 5 YEAR COMPARISON OF REVENUE & EXPD



The following Budget Status Report provides detailed revenue and expenditure information within the following column headings for each fund:

Column Title	Description
Actual thru JUNE 2019	The actual revenue & expenditure amounts posted in the financial records as of the same month in the previous year.
Budget	The original budget amount as adopted by the Board of Directors
Actual thru JUNE 2020	Includes revenues and expenditures posted in the financial records through the current period.
Budget Remaining	The difference between the Budget and the Actual amounts posted (revenues yet to be received; or expenditures yet to be paid)
% of Budget	The actual amounts posted as a percentage of the budget adopted
Current Year to Prior Year Comparison	Computation of the increase or decrease in revenue/expenditures as compared to the same month in the previous year.

Eastmont School District
Budget to Actual Comparison of Revenues and Expenditures
For the Period Ended June 30, 2020

Budget Year
Elapsed = 83%

	FY 2018-19 Actual thru Jun-19	FY 2019-20				Current Year to Prior Year Actual Comparison
		Budget	Actual thru Jun-20	Budget Remaining	% of Budget	
GENERAL EXPENSE FUND						
<u>Revenues</u>						
1000 Local Taxes	8,058,502	8,589,807	8,501,006	88,801	99.0%	442,505
2000 Local Nontax	1,235,559	1,242,500	962,751	279,749	77.5%	(272,808)
3000 State, General Purpose	41,659,957	54,340,060	41,666,258	12,673,802	76.7%	6,301
4000 State, Special Purpose	10,501,474	14,755,380	11,192,192	3,563,188	75.9%	690,718
5000 Federal, General Purpose	0	2,000	2,231	(231)	111.5%	2,231
6000 Federal, Special Purpose	4,492,428	5,936,755	4,327,816	1,608,939	72.9%	(164,612)
7000 Revenues from Other School Districts	59,385	55,000	28,761	26,239	52.3%	(30,624)
8000 Revenues from Other Agencies	53,554	0	1,847	(1,847)	n/a	(51,708)
9000 Other Financing Sources	0	0	0	0	n/a	0
Total Revenues	\$66,060,860	\$84,921,502	\$66,682,862	\$18,238,640	78.5%	\$622,002
<u>Expenditures</u>						
00 Regular Instruction	38,435,515	49,066,014	39,204,328	9,861,686	79.9%	768,813
20 Special Ed Instruction	7,269,063	9,540,832	7,977,278	1,563,554	83.6%	708,215
30 Vocational Instruction	2,802,849	3,415,362	2,788,311	627,051	81.6%	(14,538)
50/60 Compensatory Instruction	5,447,103	8,256,709	6,082,323	2,174,386	73.7%	635,220
70 Other Instructional Program	297,111	402,949	302,967	99,982	75.2%	5,856
80 Community Support	257,332	296,209	224,878	71,331	75.9%	(32,454)
90 Support Services	11,437,052	15,032,751	12,164,813	2,867,938	80.9%	727,761
Total Expenditures	\$65,946,026	\$86,010,826	\$68,744,898	\$17,265,928	79.9%	\$2,798,873
Operating Transfers: Out to CPF/TVF	(375,248)	(593,110)	(593,110)			
EXCESS (DEFICIT) OF TOTAL REVENUES OVER (UNDER) TOTAL EXPENDITURES	(260,414)	(1,682,434)	(2,655,146)			
Fund Balance at September 1,	\$14,982,006	\$13,426,545	\$16,392,040			
Current Total Fund Balance	\$14,721,592	\$11,744,111	\$13,736,894			
Ending Fund Balance Accounts						
GL 821 Carryover of Restricted Revenue	\$474,913		\$674,394			
GL 828 Food Service Program	\$0		\$0			
GL 840 Nonspendable Fund Balance	\$24,529		\$23,958			
GL 850 Restricted For Uninsured Risk	\$40,000		\$40,000			
GL 870 Unrsrvd, Dsgntd-Other Items	\$0		\$0			
GL 872 Committed to Min Fund Balance Policy	\$0		\$0			
GL 875 Assigned to Contingencies	\$50,000		\$50,000			
GL 888 Assigned to Other Purposes	\$4,203,638		\$4,809,961			
GL 891 Unassigned to Minimum Fund Balance	\$5,921,096		\$6,645,975			
GL 890 Unassigned Fund Balance	\$4,007,416		\$1,492,605			
TOTAL Ending Fund Balance	\$14,721,592		\$13,736,894			

Eastmont School District
Budget to Actual Comparison of Revenues and Expenditures
For the Period Ended June 30, 2020

Budget Year
Elapsed = 83%

	FY 2018-19 Actual thru Jun-19	FY 2019-20				Current Year to Prior Year Actual Comparison
		Budget	Actual thru Jun-20	Budget Remaining	% of Budget	
CAPITAL PROJECTS FUND						
<u>Revenues</u>						
1000 Local Taxes	1,666,017	1,722,207	1,680,406	41,801	97.6%	14,389
2000 Local Nontax	71,329	50,000	265,273	(215,273)	530.5%	193,944
4000 State, Special Purpose	0	8,100,000	111,337	7,988,663	1.4%	111,337
8000 Revenues from Other Agencies	0	0	0	0	n/a	0
9000 Other Financing Sources	13,492,113	0	0	0	n/a	(13,492,113)
Total Revenues	\$15,229,458	\$9,872,207	\$2,057,016	\$7,815,191	20.8%	(\$13,172,443)
<u>Expenditures</u>						
10 Sites	109,433	350,000	4,154	345,846	1.2%	(105,279)
20 Building	1,212,267	15,646,000	1,708,623	13,937,377	n/a	496,356
30 Equipment	0	884,000	0	884,000	n/a	0
40 Energy	0	0	0	0	n/a	0
50 Sales & Lease Equipment	0	0	0	0	n/a	0
60 Bond Issuance Expenditure	117,361	0	0	0	n/a	(117,361)
90 Debt	0	0	0	0	n/a	0
Total Expenditures	\$1,439,061	\$16,880,000	\$1,712,777	\$15,167,223	10.1%	\$391,077
Operating Transfers:						
In from GF	250,497	343,110	343,110			
Out to DSF	1,198,423	1,486,250	750,581			
EXCESS (DEFICIT) OF TOTAL REVENUES OVER (UNDER) TOTAL EXPENDITURES	12,842,472	(8,150,933)	(63,232)			
Fund Balance September 1,	\$3,353,149	\$11,325,343	\$15,886,459			
Current Fund Balance	\$16,195,621	\$3,174,410	\$15,823,228			

Eastmont School District
Budget to Actual Comparison of Revenues and Expenditures
For the Period Ended June 30, 2020

Budget Year
Elapsed = 83%

	FY 2018-19 Actual thru Jun-19	FY 2019-20				Current Year to Prior Year Actual Comparison
		Budget	Actual thru Jun-20	Budget Remaining	% of Budget	
DEBT SERVICE FUND						
<u>Revenues</u>						
1000 Local Taxes	5,553,395	6,140,528	6,030,440	110,088	98.2%	477,045
2000 Local Nontax	48,758	25,000	47,003	(22,003)	188.0%	(1,755)
3000 State, General Purpose	0	0	0	0	n/a	0
4000 Federal, General Purpose	0	0	0	0	n/a	0
5000 Federal, Special Purpose	986,283	941,000	0	941,000	0.0%	(986,283)
9000 Other Financing Sources	1,199,118	1,486,250	750,581	735,669	50.5%	(448,537)
Total Revenues	\$7,787,553	\$8,592,778	\$6,828,023	\$1,764,755	79.5%	(\$959,530)
<u>Expenditures</u>						
Matured Bond Expenditures	3,722,060	6,293,140	3,853,140	2,440,000	61.2%	131,080
Interest on Bonds	1,508,073	1,693,460	1,677,513	15,947	99.1%	169,440
Interfund Loan Interest	0	0	0	0	n/a	0
Bond Transfer Fees	0	5,000	0	5,000	0.0%	0
Arbitrage Rebate	0	0	0	0	n/a	0
Total Expenditures	\$5,230,134	\$7,991,600	\$5,530,653	\$4,956,371	69.2%	\$300,520
Other Financing Uses:		0	0			
EXCESS (DEFICIT) OF TOTAL REVENUES OVER (UNDER) TOTAL EXPENDITURES	2,557,419	601,178	1,297,370			
Fund Balance September 1,	\$5,763,537	\$6,990,000	\$8,437,447			
Current Fund Balance	\$8,320,957	\$7,591,178	\$9,734,816			

Eastmont School District
Budget to Actual Comparison of Revenues and Expenditures
For the Period Ended June 30, 2020

Budget Year
Elapsed = 83%

	FY 2018-19	FY 2019-20				Current Year to Prior Year
	Actual thru Jun-19	Budget	Actual thru Jun-20	Budget Remaining	% of Budget	Actual Comparison
ASSOCIATED STUDENT BODY FUND						
Revenues						
1000 General Student Body	195,141	256,000	180,292	75,708	70.4%	(14,849)
2000 Athletics	168,566	200,870	106,536	94,334	53.0%	(62,030)
3000 Classes	0	0	0	0	#DIV/0!	0
4000 Clubs	155,090	247,420	74,229	173,191	30.0%	(80,860)
6000 Private Moneys	10,516	15,700	21,705	(6,005)	138.2%	11,189
Total Revenues	\$529,312	\$719,990	\$382,762	\$337,228	53.2%	(\$146,550)
Expenditures						
1000 General Student Body	82,779	208,460	101,310	107,150	48.6%	18,531
2000 Athletics	152,977	226,102	108,342	117,760	47.9%	(44,635)
3000 Classes	0	0	0	0	#DIV/0!	0
4000 Clubs	148,919	222,315	77,508	144,807	34.9%	(71,411)
6000 Private Moneys	13,169	16,300	14,980	1,320	91.9%	1,811
Total Expenditures	\$397,844	\$673,177	\$302,139	\$371,038	44.9%	(\$95,705)
EXCESS (DEFICIT) OF TOTAL REVENUES OVER (UNDER) TOTAL EXPENDITURES						
	131,469	46,813	80,623			
Fund Balance September 1,	\$427,875	\$403,925	\$491,326			
Current Fund Balance	\$559,343	\$450,738	\$571,949			
Ending Fund Balance by School:						
Eastmont High School	\$398,298		\$374,567			
Eastmont Junior High	\$122,706		\$143,024			
Clovis Point Intermediate	\$10,575		\$19,303			
Sterling Intermediate	\$16,552		\$21,988			
Grant Elementary	\$1,490		\$2,070			
Lee Elementary	\$4,222		\$4,725			
Kenroy Elementary	\$4,910		\$5,074			
Rock Island Elementary	\$590		\$997			
	\$559,343		\$571,749			

Eastmont School District
Budget to Actual Comparison of Revenues and Expenditures
For the Period Ended June 30, 2020

Budget Year
Elapsed = 83%

	FY 2018-19	FY 2019-20				Current Year to
	Actual thru Jun-19	Budget	Actual thru Jun-20	Budget Remaining	% of Budget	Prior Year Actual Comparison
TRANSPORTATION VEHICLE FUND						
<u>Revenues</u>						
1000 Local Taxes	0	0	0	0	n/a	0
2000 Local Nontax	20,741	10,000	15,632	-5,632	156.3%	(5,109)
3000 State, General Purpose	0	0	0	0	n/a	0
4000 State, Special Purpose	105,000	257,500	0	257,500	0.0%	(105,000)
5000 Federal, General Purpose	0	0	0	0	n/a	0
8000 Revenues fr Other Agencies	0	0	0	0	n/a	0
9000 Other Financing Sources	0	0	0	0	n/a	0
Total Revenues	\$125,741	\$267,500	\$15,632	\$251,868	5.8%	(\$110,109)
<u>Expenditures</u>						
Program 99 PUPIL TRANSPORTATION						
Type 30 - Equipment	726,531	790,000	606,140	183,860	76.7%	(120,392)
Type 60 - Bond Levy Issurance	0	0	0	0	n/a	0
Type 90 - Debt	0	0	0	0	n/a	0
Total Expenditures	\$726,531	\$790,000	\$606,140	\$183,860	76.7%	(\$120,392)
Operating Transfers:						
In From General Fund	250,000	250,000	250,000			
Out to Debt Service Fund	0	0	0			
EXCESS (DEFICIT) OF TOTAL REVENUES OVER (UNDER) TOTAL EXPENDITURES	(350,790)	(272,500)	(340,507)			
Fund Balance September 1,	\$1,138,510	\$1,020,800	\$1,040,893			
Current Fund Balance	\$787,720	\$748,300	\$700,386			



Eastmont School District #206 Relationships, Relevance, Rigor, and Results

District Construction Related Projects Report

July 2020

On-Going/Upcoming Projects

Grant	<ul style="list-style-type: none">Major demolition is complete. Classroom addition excavation and foundation work is nearly complete (Foundation walls concrete poured on July 6th). Parking lot expansion at the west end of the gym has been excavated to base grade.
Kenroy	<ul style="list-style-type: none">Some demolition of sidewalks has been completed. Foundation excavation for classroom addition is complete. Re-route of sewer main is complete. (This work was required as sewer main was not installed in location shown on record drawings – unforeseen condition). An old septic tank was also discovered in foundation excavation for classroom wing and had to be removed (also an unforeseen condition). Foundation excavation for new cafeteria started the week of July 6th.
Rock Island	<ul style="list-style-type: none">Major demolition work is complete. Utilities being excavated and installed with completion slated for week of July 17. Storm drainage structures are excavated and installed. As soon as utilities are complete, excavation and installation of foundations will begin.
Lee	<ul style="list-style-type: none">Scheduled for start by end of July. Some structural materials have been delivered on-site.
Cascade	<ul style="list-style-type: none">Scheduled for start by end of July. Some materials are on-site.
High School Concessions	<ul style="list-style-type: none">Scheduled for start by end of July.

Cooperative N Perry & Grant Road:

- Nothing new to report.



Eastmont School District #206 Relationships, Relevance, Rigor, and Results

Eastmont Alternative Programs Report for 2019-20

Eastmont ALE Programs include:

Opportunities (O), Canyon View Classroom (CV), and HomeFIELD Parent Partnership (HF)

FTE = Full-time Equivalent Students/Staff, **HD** = Headcount, **MA** = Male, **FE** = Female, **F&R** = Free and Reduced, **H** = Hispanic, **B** = Bilingual, **M** = Migrant, **Sped** = Special Ed, **HL** = Homeless

Student Totals (School% / District %)											Program			Grade Level									
Year	FTE	HD	MA	FE	F&R	H	B	M	Sped	HL	O	CV	HF	5	6	7	8	9	10	11	12		
2013-14	106	125	52%	48%	68/58	48/43	11/18	9/11	7/12		129		---	---	---	1	5	5	18	40	60		
2014-15	17	25	26%	74%	63/57	16/44	5/19	11/11	16/12		116		---	---	---	---	1	5	21	36	53		
2015-16	80	104	46%	54%	53/56	43/46	10/19	5/11	8/12		125		---	---	---	---	2	7	20	41	56		
2016-17	80	103	47%	53%	49/56	46/46	9/19	9/17	5/12		128		---	---	---	---	1	16	23	53	33		
2017-18	95	120	52%	48%	59/56	44/46	10/19	8/17	2/12		137		---	---	---	---	---	6	18	45	64		
2018-19	***	Did	not	have	copy	of	2018-19	report.	***		140		---	---	---	---	---	1	36	42	61		
2019-20	140.26	173	52%	48%	58/56	11/48	15/17	17/10	9/13	3/3.2	153		20	5	---	4	4	7	23	57	73		

- Revenues and Expenditures are included in the yearly Eastmont High School Report finance information.
- Assessment/Test results are included in Eastmont High School Report on scores and graduation rates.

District/Building Goal	Program Progress and Supporting Data
Expand K-12 "Choice" Opportunities for Eastmont Students (2000-D Instruction)	Focus on continuing to grow the Eastmont HomeFIELD Partnership Program K-12 (while maintaining a strong Opportunities Program 10-12) to offer choice for students & families. ALE program course types will continue to include Site-Based, Remote, & Online.
Improve Attendance/Decrease Absenteeism (2000-E Instruction & 3000-A Students)	Continue to focus on building strong relationships with students & families in order to keep communication open & positive as we work to improve every student's attendance. Continue to make accommodations and modifications to program & course type to support students.
Increase Graduation Rates (2000-D Instruction)	Continue to focus on attendance. Continue to make accommodations and modifications to program & course type to support students as they work toward earning their credits toward graduation.
Increase Social/Emotional Learning (SEL) Opportunities & Supports (2000 Instruction & 3000-A Students)	Focus on continuing to build Social/Emotional Learning Activities into our programs. Continue to build relationships & two-way communication with outside agencies that provide supports to our students. Continue to help families connect with outside agency professionals who provide valuable services to our students & families.



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

509.884.7169 • FAX: 509.884.4210 • WWW.EASTMONT206.ORG

800 EASTMONT AVE. • EAST WENATCHEE, WA 98802

TO: Board of Directors

FROM: Garn Christensen, Superintendent
Cindy Ulrich, Executive Director of Financial Services

SUBJECT: Resolution No. 2020-07 Renewal of Expiring Educational Programs and Operations Levy

DATE: July 13, 2020

CATEGORY

☐ Informational

☐ Discussion Only

☒ Discussion & Action

☐ Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

Consistent with previous Board actions, here is draft Resolution No. 2020-07 Renewal of Expiring Educational Programs and Operations Levy prepared in conjunction with legal counsel.

ATTACHMENTS

☒ Resolution

FISCAL IMPACT

☒ Revenue

RECOMMENDATION

The administration recommends approval of No. 2020-07 Renewal of Expiring Educational Programs and Operations Levy.

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

RENEWAL OF EXPIRING EDUCATIONAL PROGRAMS AND
OPERATIONS LEVY

RESOLUTION NO. 2020-07

A RESOLUTION of the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, providing for the submission to the voters of the District at a special election to be held on November 3, 2020, in conjunction with the State General election to be held on the same date, of a proposition authorizing an excess tax levy to be made annually for four years commencing in 2021 for collection in 2022 of \$11,049,000, in 2022 for collection in 2023 of \$11,602,000, in 2023 for collection in 2024 of \$12,182,000, and in 2024 for collection in 2025 of \$12,791,000, for the District's General Fund to pay expenses of educational programs and operations; designating the District's Executive Director of Financial Services and special counsel to receive notice of the ballot title from the Auditor of Douglas County, Washington; and providing for other matters properly related thereto.

ADOPTED: JULY 13, 2020

This document prepared by:

*FOSTER GARVEY P.C.
618 West Riverside Avenue, Suite 300
Spokane, Washington 99201
(509) 777-1602*

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

RESOLUTION NO. 2020-07

A RESOLUTION of the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, providing for the submission to the voters of the District at a special election to be held on November 3, 2020, in conjunction with the State General election to be held on the same date, of a proposition authorizing an excess tax levy to be made annually for four years commencing in 2021 for collection in 2022 of \$11,049,000, in 2022 for collection in 2023 of \$11,602,000, in 2023 for collection in 2024 of \$12,182,000, and in 2024 for collection in 2025 of \$12,791,000, for the District's General Fund to pay expenses of educational programs and operations; designating the District's Executive Director of Financial Services and special counsel to receive notice of the ballot title from the Auditor of Douglas County, Washington; and providing for other matters properly related thereto.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EASTMONT SCHOOL DISTRICT NO. 206, DOUGLAS COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Eastmont School District No. 206, Douglas County, Washington (the "District"), takes note of the following facts and makes the following findings and determinations:

(a) Calendar year 2021 is the last year of collection of the District's current four-year General Fund educational programs and operations tax levy, which was authorized pursuant to Resolution No. 2016-04, adopted by the Board on July 18, 2016, and approved by the voters at a special election held and conducted within the District on November 8, 2016.

(b) With the expiration of the District's current four-year General Fund educational programs and operations tax levy, it appears certain that the money in the District's General Fund for the school years 2021-2022, 2022-2023, 2023-2024, 2024-2025 and 2025-2026 will be insufficient to permit the District to meet the educational needs of its students and pay expenses of educational programs and operations support not funded by the State of Washington, all as more particularly set forth in Section 3 of this resolution, during such school years, and that it is necessary that a renewal excess tax levy of \$11,049,000 be made in 2021 for collection in 2022, \$11,602,000 be made in 2022 for collection in 2023, \$12,182,000 be made in 2023 for collection in 2024, and \$12,791,000 be made in 2024 for collection in 2025 for the District's General Fund to provide the money required to meet those expenses.

(c) The District's proposed four-year General Fund educational programs and operations tax levy authorized in this resolution provides for approximately the same educational programs and operations purposes as the District's expiring four-year General Fund educational programs and operations tax levy.

(d) Pursuant to Article VII, Section 2(a) of the Washington Constitution and Revised Code of Washington (“RCW”) 84.52.053, the District may submit to its voters at a special election, for their approval or rejection, a proposition authorizing the District to levy annual excess property taxes for support of the District’s educational programs and operations expenses.

(e) The District has received approval of its educational programs and operations tax levy expenditure plan from the Office of the Superintendent of Public Instruction under RCW 28A.505.240 as required by RCW 84.52.053(4), a copy of which is on file with the District.

Section 2. Calling of Election. The Auditor of Douglas County, Washington, as *ex officio* Supervisor of Elections (the “Auditor”), is requested to call and conduct a special election in the manner provided by law to be held in the District on November 3, 2020, in conjunction with the State General election to be held on the same date, for the purpose of submitting to the District’s voters, for their approval or rejection, the proposition authorizing a renewal General Fund educational programs and operations tax levy on all of the taxable property within the District (the assessed value of such representing 100% of true and fair value unless specifically provided otherwise by law) to be made annually for four years commencing in 2021 for collection in 2022 of \$11,049,000, the estimated dollar rate of tax levy required to produce such an amount being \$2.08 per \$1,000 of assessed value, in 2022 for collection in 2023 of \$11,602,000, the estimated dollar rate of tax levy required to produce such an amount being \$2.10 per \$1,000 of assessed value, in 2023 for collection in 2024 of \$12,182,000, the estimated dollar rate of tax levy required to produce such an amount being \$2.11 per \$1,000 of assessed value, and in 2024 for collection in 2025 of \$12,791,000, the estimated dollar rate of tax levy required to produce such an amount being \$2.11 per \$1,000 of assessed value, all in excess of the maximum tax levy specified by law for school districts without voter approval. The exact tax levy rate and amount to be collected may be adjusted based upon the actual assessed value of the taxable property within the District and the limitations imposed by law at the time of the levy.

Section 3. Use of Taxes. If the proposition authorized by this resolution is approved by the requisite number of voters, the District will be authorized to levy the excess property taxes up to the amounts provided in this resolution to meet the educational needs of its students and pay expenses of educational programs and operations support not funded by the State of Washington during the school years 2021-2022, 2022-2023, 2023-2024, 2024-2025 and 2025-2026, all as may be authorized by law and determined necessary by the Board. Pending the receipt of those taxes, the District may issue short-term obligations pursuant to chapter 39.50 RCW or contract indebtedness pursuant to RCW 28A.530.080. Upon receipt, the District may use those taxes to repay such short-term obligations or indebtedness, all as may be authorized by law and determined necessary and advisable by the Board.

[Remainder of page intentionally left blank]

Section 4. Form of Ballot Title. Pursuant to RCW 29A.36.071, the Douglas County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION 1

EASTMONT SCHOOL DISTRICT NO. 206

RENEWAL OF EXPIRING EDUCATIONAL PROGRAMS AND OPERATIONS
LEVY

The Board of Directors of Eastmont School District No. 206 adopted Resolution No. 2020-07, concerning a proposition for a renewal levy for education. This proposition would authorize the District to levy the following excess taxes, in place of an expiring levy, upon all taxable property within the District, for support of General Fund educational programs and operations expenses not funded by the State of Washington:

<u>Collection Year</u>	<u>Estimated Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2022	\$2.08	\$11,049,000
2023	\$2.10	\$11,602,000
2024	\$2.11	\$12,182,000
2025	\$2.11	\$12,791,000

all as provided in Resolution No. 2020-07. Should this proposition be approved?

LEVY ... YES ☐

LEVY ... NO ☐

Section 5. Authorization to Deliver Resolution to Auditor and Perform Other Necessary Duties. The Secretary to the Board (the "Secretary") or his designee is directed to: (a) present a certified copy of this resolution to the Auditor no later than August 4, 2020; and (b) perform such other duties as are necessary or required by law to submit to the District's voters at the aforesaid special election, for their approval or rejection, the proposition authorizing the District to levy excess property taxes for support of the District's educational programs and operations expenses.

Section 6. Notices Relating to Ballot Title. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) the District's Executive Director of Financial Services (Cindy Ulrich), telephone: 509.888.4686; fax: 509.884.4210; email: ulrichc@eastmont206.org and (b) special counsel, Foster Garvey P.C. (Jim McNeill), telephone: 509.777.1602; fax 800.533.2284; email: jim.mcneill@foster.com, as the individuals to whom the Auditor shall provide such notice. The Secretary is authorized to approve changes to the ballot title, if any, determined necessary by the Auditor or the Douglas County Prosecuting Attorney.

Section 7. General Authorization and Ratification. The Secretary, the District's Executive Director of Financial Services, the President of the Board, other appropriate officers of the District and special counsel, Foster Garvey P.C., are severally authorized and directed to take such actions and to execute such documents as in their judgment may be necessary or desirable to effectuate the provisions of this resolution. All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 8. Severability. If any provision of this resolution is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution, or of the levy or collection of excess property taxes authorized herein.

Section 9. Effective Date. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, at a regular open public meeting held this 13th day of July, 2020, the following Directors being present and voting in favor of the resolution.

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

President and Director

Vice President and Director

Director

Director

Director

ATTEST:

GARN G. CHRISTENSEN
Secretary to the Board of Directors

BALLOT TITLE APPROVED AS TO FORM:

Douglas County Prosecuting Attorney
Date: _____.

CERTIFICATION

I, GARN G. CHRISTENSEN, Secretary to the Board of Directors of Eastmont School District No. 206, Douglas County, Washington (the “District”), hereby certify as follows:

1. The foregoing Resolution No. 2020-07 (the “Resolution”) is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Directors of the District (the “Board”) held on July 13, 2020 (the “Meeting”), as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect;

2. Pursuant to the proclamations of the Governor of the State of Washington, as extended by the leadership of the Washington State Senate and House of Representatives, (a) the Meeting was not conducted in person, (b) options were provided for the public to attend the Meeting remotely, including by telephonic access and, as available, internet access, which options provided the ability for all persons attending the Meeting remotely to hear each other at the same time, and (c) the public was notified of the access options for remote participation via the District’s website; and

3. The Meeting was duly convened and held in all respects in accordance with law, a quorum was present throughout the meeting through telephonic and/or internet means of remote access, and a sufficient number of members of the Board so present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of July, 2020.

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

GARN G. CHRISTENSEN
Secretary to the Board of Directors

TO: Board of Directors

FROM: Garn Christensen, Superintendent
Cindy Ulrich, Executive Director of Financial Services

SUBJECT: Resolution No. 2020-08 Authorization for Participation in the State Bond Guarantee Program and Resolution No. 2020-09 Authorization for the Issuance, Sale, and Delivery of Unlimited Tax General Obligation Refunding Bonds

DATE: July 13, 2020

CATEGORY

☐ Informational ☐ Discussion Only ☒ Discussion & Action ☐ Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

Enclosed are the required legal documents in order to refinance our *Build America Bonds*:

- Resolution No. 2020-08 Authorization for Participation in the State Bond Guarantee Program
- Resolution No. 2020-09 Authorization for the Issuance, Sale, and Delivery of Unlimited Tax General Obligation Refunding Bonds.

Interest rates as of July 9th project a total Debt Service savings from 2020 to 2030 of approximately \$1.2 million. These savings include estimates for all costs of issuance associated with executing the refunding and take into consideration the potential Build America Bond subsidy provided by the Federal government. Our bond attorney, Jim McNeill, will participate in Monday night's meeting and be able to answer any questions.

ATTACHMENTS

☒ Resolutions

FISCAL IMPACT

☒ Revenue

RECOMMENDATION

The administration recommends approval of Resolution No. 2020-08 Authorization for Participation in the State Bond Guarantee Program and Resolution No. 2020-09 and Resolution No. 2020-09 Authorization for the Issuance, Sale, and Delivery of Unlimited Tax General Obligation Refunding Bonds.

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

RESOLUTION NO. 2020-08

A RESOLUTION of the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, authorizing a request for a Certificate of Eligibility from the State Treasurer pursuant to chapter 39.98 RCW and the rules adopted thereunder by the State Finance Committee; designating District officials authorized to file with the State Treasurer the request for a Certificate of Eligibility; and providing for other matters properly related thereto.

ADOPTED: JULY 13, 2020

This document prepared by:

*FOSTER GARVEY P.C.
618 West Riverside Avenue, Suite 300
Spokane, Washington 99201
(509) 777-1602*

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

RESOLUTION NO. 2020-08

A RESOLUTION of the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, authorizing a request for a Certificate of Eligibility from the State Treasurer pursuant to chapter 39.98 RCW and the rules adopted thereunder by the State Finance Committee; designating District officials authorized to file with the State Treasurer the request for a Certificate of Eligibility; and providing for other matters properly related thereto.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EASTMONT SCHOOL DISTRICT NO. 206, DOUGLAS COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the “Board”) of Eastmont School District No. 206, Douglas County, Washington (the “District”) takes note of the following facts and makes the following findings and determinations:

(a) Pursuant to Resolution No. 2010-9, adopted by the Board on December 15, 2010, the District issued, sold and delivered its Unlimited Tax General Obligation Bonds, 2010 (Taxable Build America Bonds – Direct Payment), in the principal amount of \$13,330,000, dated December 23, 2010 (the “2010 Bonds”), and by Resolution No. 2010-9 reserved the right to refund a portion of the 2010 Bonds. The 2010 Bonds were approved by the District’s voters on November 2, 2010, pursuant to Resolution No. 2010-5, adopted by the Board on July 19, 2010. A true and correct copy of Resolution No. 2010-5 is attached hereto as Exhibit “A” and by this reference is incorporated herein.

(b) There is presently outstanding \$5,195,000 principal amount of the 2010 Bonds that may be currently refunded under Resolution No. 2010-9 (the “2010 Outstanding Bonds”). It is in the best interest of the District to refund all or a portion of the 2010 Outstanding Bonds with the issuance, sale and delivery of the District’s unlimited tax general obligation refunding bonds, in one or more series, with the aggregate principal amount not exceeding \$5,200,000 (the “Refunding Bonds”).

(c) Pursuant to the Washington State School District Credit Enhancement Program, authorized by chapter 39.98 RCW (the “Guarantee Program”), the State of Washington (the “State”) is authorized to pledge its full faith, credit and taxing power to guarantee the payment of voter-approved school district general obligation bonds. The purpose of the Guarantee Program is to encourage lower interest rates for such bonds than school districts alone can command, thereby providing a savings to the taxpayers. Certain rules to implement and administer the Guarantee Program under chapter 39.98 RCW have been adopted by the State Finance Committee (the “Rules”). To become eligible under the Guarantee Program, chapter 39.98 RCW and the Rules require the Board to adopt a resolution that: (i) authorizes the District to request a certificate evidencing the State’s guaranty under the Guarantee Program (a “Certificate of Eligibility”) from the Treasurer of the State (the “State Treasurer”); and (ii) designates a District official to file with the State Treasurer, on behalf of the District, the request for a Certificate of Eligibility. It is in the

best interests of the District's taxpayers to request the State's guaranty for payment of the Refunding Bonds under the Guarantee Program.

Section 2. Request for Certificate of Eligibility. The Board authorizes the District to request a Certificate of Eligibility from the State Treasurer evidencing the State's guaranty for payment of the Refunding Bonds pursuant to the Guarantee Program and in accordance with chapter 39.98 RCW and the Rules.

Section 3. Authorized District Officials. The Board designates the Secretary to the Board (the "Secretary") and the District's Executive Director of Financial Services (the "Executive Director of Financial Services"), as the District officials severally authorized to file with the State Treasurer, on behalf of the District, the request for the Certificate of Eligibility authorized in Section 2 of this resolution pursuant to the Guarantee Program and in accordance with chapter 39.98 RCW and the Rules.

Section 4. All Other Action; Ratification. The Secretary, the President of the Board, the Executive Director of Financial Services, and the District's Bond Counsel, Foster Garvey P.C., are hereby further severally authorized to take all other action, to do all other things consistent with this resolution, and to execute all other documents necessary to effectuate the provisions of this resolution. All actions not inconsistent with the provisions of this resolution are in all respects ratified, approved and confirmed.

Section 5. Effective Date. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, at a regular open public meeting thereof, held this 13th day of July, 2020, the following Directors being present and voting in favor of the resolution.

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

President and Director

Vice President and Director

Director

Director

Director

ATTEST:

GARN G. CHRISTENSEN
Secretary to the Board of Directors

EXHIBIT “A”

COPY OF RESOLUTION NO. 2010-5

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

RECEIVED
AUG 04 2010
By Douglas County Auditor

BONDS FOR EXPANSION, RENOVATION AND IMPROVEMENT OF SCHOOLS

RESOLUTION NO. 2010-5

A RESOLUTION of the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, providing for the submission to the voters of the District at a special election to be held therein on November 2, 2010, in conjunction with the State General election to be held on the same date, of a proposition authorizing the District to issue general obligation bonds in the principal amount of no more than \$30,855,000 (or such lesser maximum amount as may be legally issued under the laws governing the limitation of indebtedness), for the purpose of paying costs of expanding and renovating Eastmont High School, Sterling Intermediate School and Grant Elementary School, and making health, safety, educational, infrastructure and energy improvements at Robert E. Lee, Kenroy, Rock Island and Cascade Elementary Schools, the principal of and interest on such bonds to be payable from annual property tax levies to be made in excess of regular property tax levies; designating the District's Executive Director of Financial Services and bond counsel to receive notice of the ballot title from the Auditor of Douglas County, Washington; authorizing a request for a Certificate of Eligibility from the State Treasurer pursuant to chapter 39.98 RCW; and designating the Secretary to the Board and/or the District's Executive Director of Financial Services as the District officials authorized to file with the State Treasurer, on behalf of the District, the request for a Certificate of Eligibility.

ADOPTED: JULY 19, 2010

This document prepared by:

FOSTER PEPPER PLLC
West 422 Riverside Avenue, Suite 1310
Spokane, Washington 99201
(509) 777-1602

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

RESOLUTION NO. 2010-5

A RESOLUTION of the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, providing for the submission to the voters of the District at a special election to be held therein on November 2, 2010, in conjunction with the State General election to be held on the same date, of a proposition authorizing the District to issue general obligation bonds in the principal amount of no more than \$30,855,000 (or such lesser maximum amount as may be legally issued under the laws governing the limitation of indebtedness), for the purpose of paying costs of expanding and renovating Eastmont High School, Sterling Intermediate School and Grant Elementary School, and making health, safety, educational, infrastructure and energy improvements at Robert E. Lee, Kenroy, Rock Island and Cascade Elementary Schools, the principal of and interest on such bonds to be payable from annual property tax levies to be made in excess of regular property tax levies; designating the District's Executive Director of Financial Services and bond counsel to receive notice of the ballot title from the Auditor of Douglas County, Washington; authorizing a request for a Certificate of Eligibility from the State Treasurer pursuant to chapter 39.98 RCW; and designating the Secretary to the Board and/or the District's Executive Director of Financial Services as the District officials authorized to file with the State Treasurer, on behalf of the District, the request for a Certificate of Eligibility.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EASTMONT SCHOOL DISTRICT NO. 206, DOUGLAS COUNTY, WASHINGTON, as follows:

Section 1. The Board of Directors (the "Board") of Eastmont School District No. 206, Douglas County, Washington (the "District"), hereby makes the following findings and determinations:

(a) Enrollment demands, the existing condition of school facilities and the institution of new educational programs require that the District expand and renovate Eastmont High School, Sterling Intermediate School and Grant Elementary School, and make health, safety, educational, infrastructure and energy improvements at Robert E. Lee, Kenroy, Rock Island and Cascade Elementary Schools, all as more particularly defined and described in Section 3 herein (collectively, the "Projects").

(b) The District lacks sufficient money with which to pay costs of the Projects, which are urgently required to correct the existing conditions.

(c) To pay costs of the Projects, the Board hereby deems it necessary and advisable that the District issue and sell unlimited tax general obligation bonds in the principal amount of no more than \$30,855,000 (the "Bonds") (or such lesser maximum amount as may be legally issued under the laws governing the limitation of indebtedness).

(d) The District is authorized pursuant to Article VII, Section 2(b) of the Washington Constitution and laws of the State of Washington, including Revised Code of Washington ("RCW") 28A.530.010, RCW 28A.530.020, RCW 39.36.050 and RCW 84.52.056, to submit to the District's voters at a special election, for their approval or rejection, the proposition of whether the District shall issue the Bonds to pay costs of the Projects and levy annual excess property taxes to pay and retire the Bonds.

Section 2. The Board hereby finds and declares that the best interests of the District's students and other inhabitants require the District to carry out and accomplish the Projects as hereinafter provided.

Section 3. The Board hereby finds and declares that the Projects to be paid for with proceeds of the Bonds, including interest earnings thereon ("Bond Proceeds"), are more particularly defined and described as follows:

(a) Expand and renovate Eastmont High School, Sterling Intermediate School and Grant Elementary School, all as deemed necessary and advisable by the Board.

(b) Make health, safety, educational, infrastructure and energy improvements at Robert E. Lee, Kenroy, Rock Island and Cascade Elementary Schools, all as deemed necessary and advisable by the Board.

(c) Acquire, construct and install all necessary furniture, equipment, apparatus, fixtures, accessories and appurtenances in the foregoing, all as deemed necessary and advisable by the Board.

(d) Pay incidental costs incurred in connection with carrying out and accomplishing the foregoing Projects pursuant to RCW 39.46.070. Such costs shall be deemed part of the Projects and shall include, but are not limited to: costs related to the issuance, sale and delivery of the Bonds; payments for fiscal and legal expenses; obtaining ratings and bond insurance; printing, advertising, establishing and funding accounts; payment of interest due on the Bonds for up to six months after completion of construction; necessary and related engineering, architectural, planning, consulting, inspection, permit and testing costs; administrative and relocation expenses; site acquisition and improvement; demolition; on and off-site utilities and road improvements; and other similar activities or purposes, all as deemed necessary and advisable by the Board. The Projects, or any portion or portions thereof, shall be acquired or made insofar as is practicable with available Bond Proceeds, together with any other money of the District legally available therefor, and in such order of time as shall be deemed necessary and advisable by the Board. The Board shall determine the application of Bond Proceeds, together with any other money of the District legally available therefor, between the various parts of the Projects so as to accomplish, as near as may be, all of the Projects. The Board shall determine the exact order, extent and specifications for the Projects. The Projects are to be more fully described in the plans and specifications to be prepared by the District's architects and engineers and to be filed with the District. The life of the Projects to be financed with the Bond Proceeds exceeds the term of the Bonds. The cost of particular categories of the Project property having shorter reasonably expected useful lives will be allocated to Bonds having correspondingly earlier maturity dates.

Section 4. The Auditor of Douglas County, Washington, as *ex officio* Supervisor of Elections (the "Auditor"), is requested to call and conduct a special election in the District, in the manner provided by law, to be held therein on November 2, 2010, in conjunction with the State General election to be held on the same date, for the purpose of submitting to the District's voters, for their approval or rejection, the proposition of whether the District shall issue the Bonds to pay costs of the Projects and levy annual excess property taxes to pay and retire the Bonds.

If such proposition is approved by the requisite number of voters, the District will be authorized to issue, sell and deliver the Bonds in the manner described in this resolution, spend the Bond Proceeds to pay costs of the Projects, and levy annual excess property taxes to pay and retire the Bonds. The Bond Proceeds shall be used, either with or without additional money now available or hereafter available to the District, for capital purposes only, as permitted by law, which shall not include the replacement of equipment.

Section 5. The Bonds authorized may be issued as a single issue, as a part of a combined issue with other authorized bonds, or in more than one series, as deemed necessary and advisable by the Board and as permitted by law. The Bonds shall be fully registered bonds; shall bear interest payable as permitted by law; shall mature within 20 years from the date of issue (but may mature at an earlier date or dates as fixed by the Board); shall be paid by annual property tax levies sufficient in amount to pay both principal and interest when due, which annual property tax levies shall be made in excess of regular property tax levies without limitation as to rate or amount but only in amounts sufficient to meet such payments of principal and interest as they come due; and shall be issued and sold in such manner, at such times and in such amounts as shall be required for the purpose for which the Bonds are to be issued, all as deemed necessary and advisable by the Board and as permitted by law. The exact date, form, terms, option of prior redemption, price, interest rate or rates and maturities of the Bonds shall be hereafter fixed by resolution of the Board. Pending the issuance of the Bonds, the District may issue short-term obligations pursuant to chapter 39.50 RCW to pay for the costs of the Projects. Such obligations may be paid or refunded with the Bond Proceeds.

If the District receives voter approval to issue the Bonds in the manner described in this resolution, the Board hereby authorizes and directs the Secretary to the Board (the "Secretary") and/or the District's Executive Director of Financial Services ("Executive Director") to: (a) review and "deem final" (within the meaning of Rule 15c2-12 of the Securities and Exchange Commission), if necessary and upon such official's satisfaction, any preliminary official statement prepared in connection with the sale of the Bonds by the District; (b) authorize the "deemed final" preliminary official statement to be distributed prior to the date any underwriter or purchaser bids for, purchases, offers or sells the Bonds; and (c) acknowledge in writing any action taken pursuant to clauses (a) and (b) of this paragraph.

The Board declares that to the extent, prior to the date the Bonds or other short-term obligations are issued to pay costs of the Projects, the District shall make capital expenditures for the Projects from money that is not (and is not reasonably expected to be) reserved, allocated on a long-term basis or otherwise set aside by the District under its existing and reasonably foreseeable budgetary and financial circumstances to pay costs of the Projects, those capital expenditures are intended to be reimbursed out of the Bond Proceeds or other short-term obligations issued in an amount not to exceed the principal amount of the Bonds provided by this resolution.

Section 6. If Bond Proceeds are more than sufficient to carry out and accomplish the Projects (the "Excess Bond Proceeds"), and state or local circumstances require, the District may use the Excess Bond Proceeds to acquire, construct, install, equip and make other capital improvements to the District's facilities, all as the Board may determine by resolution, after holding a public hearing thereon pursuant to RCW 28A.530.020. In the event that the Bond Proceeds, together with any other money of the District legally available therefor, are insufficient to carry out and accomplish all of the Projects, the District shall use the Bond Proceeds and other available money for paying the cost of that portion of the Projects that is deemed by the Board most necessary and in the best interest of the District.

It is anticipated that the District may receive some money from the State of Washington as state financing assistance under chapter 28A.525 RCW with respect to the Projects (the "State Financing Assistance"). The State Financing Assistance shall be used, when and in such amounts as it may become available, to carry out and accomplish the Projects. If State Financing Assistance is more than sufficient to carry out and accomplish the Projects (the "Excess State Financing Assistance"), the District shall use the Excess State Financing Assistance to make the following described capital improvements, which are collectively referred to herein as the "Excess State Financing Assistance Improvements": (a) make capital improvements identified in the District's long-range facility improvement plan, dated November 2008; and (b) acquire, construct and install all necessary furniture, equipment, apparatus, fixtures, accessories and appurtenances in the foregoing, all as deemed necessary and advisable by the Board. The provisions of Section 3(d) of this resolution are incorporated herein by this reference and made a part of the Excess State Financing Assistance Improvements.

If the Excess State Financing Assistance is more than sufficient to carry out and accomplish the Excess State Financing Assistance Improvements (the "Remaining Excess State Financing Assistance"), the District may use the Remaining Excess State Financing Assistance to: (a) acquire, construct, install, equip and make other capital improvements to the District's facilities; or (b) provide for other purposes, all as the Board may determine by resolution, after holding a public hearing thereon pursuant to RCW 28A.530.020.

If the Board shall subsequently determine that state or local circumstances, including, but not limited to, changed conditions or needs, regulatory considerations or incompatible development, should cause any alteration to the Projects or the Excess State Financing Assistance Improvements, the District shall not be required to accomplish the Projects or the Excess State Financing Assistance Improvements, and may apply the Bond Proceeds, State Financing Assistance or Excess State Financing Assistance (or any portion thereof) to: (a) other portions of the Projects or the Excess State Financing Assistance Improvements; or (b) acquire, construct, install, equip and make other capital improvements to the District's facilities, all as the Board may determine by resolution after holding a public hearing thereon pursuant to RCW 28A.530.020.

Section 7. Pursuant to RCW 29A.36.071, the Douglas County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION 1

EASTMONT SCHOOL DISTRICT NO. 206

BONDS FOR EXPANSION, RENOVATION AND IMPROVEMENT OF SCHOOLS

The Board of Directors of Eastmont School District No. 206, adopted Resolution No. 2010-5, concerning a proposition to finance expansion, renovation and improvement of schools. This proposition would authorize the District to expand and renovate Eastmont High School, Sterling Intermediate School and Grant Elementary School, and make health, safety, educational, infrastructure and energy improvements at Robert E. Lee, Kenroy, Rock Island and Cascade Elementary Schools; issue no more than \$30,855,000 of general obligation bonds maturing within 20 years; and levy annual excess property taxes to repay the bonds, all as provided in Resolution No. 2010-5. Should this proposition be:

Approved.....☐

Rejected☐

Section 8. The Secretary or his designee is directed to (a) present a certified copy of this resolution to the Auditor at least 84 days prior to the date of such special election, and (b) perform such other duties as are necessary or required by law to submit to the District's voters at the aforesaid special election, for their approval or rejection, the proposition of whether the District shall issue the Bonds to pay costs of the Projects and levy annual excess property taxes to pay and retire the Bonds. All actions of the District or its staff or officers taken prior to the effective date of this resolution and consistent with the objectives and terms of this resolution are ratified and confirmed.

Section 9. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) the Executive Director (Cindy Ulrich), telephone: 509.884.7169; fax: 509.884.4210; email: ulrichc@eastmont206.org; and (b) bond counsel, Foster Pepper PLLC (Jim McNeill), telephone: 509.777.1602; fax: 800.533.2284; email: mcnej@foster.com, as the individuals to whom the Auditor shall provide such notice. The Secretary is authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the Douglas County Prosecuting Attorney.

Section 10. If the District receives voter approval to issue the Bonds in the manner described in this resolution, the Board hereby finds and determines that it will be in the best interests of the District's taxpayers to request the State of Washington's guaranty for payment of the Bonds under chapter 39.98 RCW, the Washington State School District Credit Enhancement Program. Accordingly, the Board hereby requests the State Treasurer to issue a Certificate of Eligibility to the District pledging the full faith, credit, and taxing power of the State of Washington to guarantee the payment, when due, of the principal of and interest on the Bonds

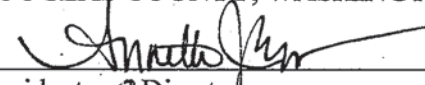
pursuant to chapter 39.98 RCW and the rules promulgated thereunder by the State Finance Committee. The Board designates the Secretary and/or the Executive Director as the District officials authorized to file with the State Treasurer, on behalf of the District, the request for a Certificate of Eligibility.

Section 11. If any provision of this resolution shall be declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution, of the Bonds or of the levy or collection of the taxes pledged to pay and retire the Bonds.

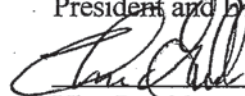
Section 12. This resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, at a special open public meeting thereof, of which due notice was given as required by law, held this 19th day of July, 2010, the following Directors being present and voting in favor of the resolution.

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON



President and Director



Vice President and Director



Director



Director



Director

ATTEST:



GARN CHRISTENSEN
Secretary to the Board of Directors

CERTIFICATE

I, GARN CHRISTENSEN, Secretary to the Board of Directors of Eastmont School District No. 206, Douglas County, Washington (the "District"), hereby certify as follows:

1. The foregoing Resolution No. 2010-5 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a special meeting of the Board of Directors of the District (the "Board") held at the regular meeting place thereof on July 19, 2010, as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect;

2. Written notice specifying the time and place of the special meeting and noting the business to be transacted was given to all members of the Board by mail, fax, electronic mail or by personal delivery at least 24 hours prior to the special meeting (the "Notice"), a true and complete copy of the Notice is attached hereto as Appendix 1;

3. The Notice was also given by mail, fax, electronic mail or by personal delivery at least 24 hours prior to the special meeting to each local radio or television station and to each newspaper of general circulation that has on file with the District a written request to be notified of special meetings and to any others to which such notices are customarily given by the District; and

4. A quorum of the members of the Board was present throughout the meeting and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of July, 2010.

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON



GARN CHRISTENSEN
Secretary to the Board of Directors

APPENDIX 1

COPY OF NOTICE OF SPECIAL MEETING



EASTMONT SCHOOL DISTRICT

REVISED 7/14/10

EASTMONT SCHOOL DISTRICT NO. 206

DOUGLAS COUNTY, WASHINGTON

NOTICE OF SPECIAL MEETING

NOTICE is hereby given that the Board of Directors (the "Board") of Eastmont School District No. 206, Douglas County, Washington (the "District") will hold a Special Meeting on Monday, July 19, 2010, at 6:00 PM in the Board Room at the Administration Office, 460 9th Street NE, East Wenatchee, Washington.

The meeting is called for the following purposes:

- (1) Consider and adopt Resolution No. 2010-5, which provides for the submission to the District's voters, at a special election to be held on November 2, 2010, of a proposition authorizing the District to issue its general obligation bonds for the purpose of paying costs of certain capital improvements to District facilities; and
- (2) Consider and adopt Resolution No. 2010-6, which provides for approval of the District's 2010-2011 Budget; and
- (3) Consider and approve Consent Agenda Items, which provides for approval of the District's routine business; and
- (4) Review and update District Strategic Plan; and
- (5) Conduct a Board Self-Evaluation.

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

Garn Christensen

Secretary to the Board of Directors

CERTIFICATION

I, GARN G. CHRISTENSEN, Secretary to the Board of Directors of Eastmont School District No. 206, Douglas County, Washington (the “District”), hereby certify as follows:

1. The foregoing Resolution No. 2020-08 (the “Resolution”) is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Directors of the District (the “Board”) held on July 13, 2020 (the “Meeting”), as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect;

2. Pursuant to the proclamations of the Governor of the State of Washington, as extended by the leadership of the Washington State Senate and House of Representatives, (a) the Meeting was not conducted in person, (b) options were provided for the public to attend the Meeting remotely, including by telephonic access and, as available, internet access, which options provided the ability for all persons attending the Meeting remotely to hear each other at the same time, and (c) the public was notified of the access options for remote participation via the District’s website; and

3. The Meeting was duly convened and held in all respects in accordance with law, a quorum was present throughout the meeting through telephonic and/or internet means of remote access, and a sufficient number of members of the Board so present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of July, 2020.

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

GARN G. CHRISTENSEN
Secretary to the Board of Directors

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

RESOLUTION NO. 2020-09

A RESOLUTION of the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, relating to contracting indebtedness; providing for the issuance, fixing or setting parameters with respect to certain terms and covenants, and fixing the form of not to exceed \$5,200,000 aggregate principal amount unlimited tax general obligation refunding bonds, in one or more series, to provide money with which to pay the cost of refunding, paying and redeeming all or a part of the callable portion of the District's outstanding Unlimited Tax General Obligation Bonds, 2010 (Taxable Build America Bonds – Direct Payment); providing for and authorizing the use and application of the proceeds of the sale of the bonds herein authorized; appointing a refunding trustee and authorizing the execution of one or more agreements with that refunding trustee; providing for the call, payment and redemption of the outstanding bonds to be refunded; providing that payment of the bonds be guaranteed by the State of Washington; appointing the District's designated representative pursuant to RCW 39.46.040(2) to approve the final terms of the issuance, sale and delivery of the bonds; and providing for other matters properly related thereto.

ADOPTED: JULY 13, 2020

This document prepared by:

*FOSTER GARVEY P.C.
618 West Riverside Avenue, Suite 300
Spokane, Washington 99201
(509) 777-1602*

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EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

RESOLUTION NO. 2020-09

A RESOLUTION of the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, relating to contracting indebtedness; providing for the issuance, fixing or setting parameters with respect to certain terms and covenants, and fixing the form of not to exceed \$5,200,000 aggregate principal amount unlimited tax general obligation refunding bonds, in one or more series, to provide money with which to pay the cost of refunding, paying and redeeming all or a part of the callable portion of the District's outstanding Unlimited Tax General Obligation Bonds, 2010 (Taxable Build America Bonds – Direct Payment); providing for and authorizing the use and application of the proceeds of the sale of the bonds herein authorized; appointing a refunding trustee and authorizing the execution of one or more agreements with that refunding trustee; providing for the call, payment and redemption of the outstanding bonds to be refunded; providing that payment of the bonds be guaranteed by the State of Washington; appointing the District's designated representative pursuant to RCW 39.46.040(2) to approve the final terms of the issuance, sale and delivery of the bonds; and providing for other matters properly related thereto.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EASTMONT SCHOOL DISTRICT NO. 206, DOUGLAS COUNTY, WASHINGTON, as follows:

Section 1. Definitions. In addition to the words and terms defined elsewhere in this resolution, the following words and terms as used in this resolution shall have the following meanings, unless the context or use indicates another or different meaning or intent.

(a) “2010 Bonds” means the Eastmont School District No. 206, Douglas County, Washington, Unlimited Tax General Obligation Bonds, 2010 (Taxable Build America Bonds –Direct Payment), dated December 23, 2010, issued in the original principal amount of \$13,330,000 pursuant to the 2010 Resolution.

(b) “2010 Resolution” means Resolution No. 2010-9, adopted by the Board on December 15, 2010, authorizing the issuance, sale and delivery of the 2010 Bonds.

(c) “Acquired Obligations” means noncallable, nonprepayable Government Obligations purchased to accomplish the refunding of the Refunded Bonds.

(d) “Aggregate Purchase Price” means, with respect to any Series of Bonds, the price to be paid by the Purchaser for the Bonds of that Series, calculated as the stated principal amount of that Series, plus original issue premium, if any, net of original issue discount, if any, and less underwriter's discount.

(e) “Authorized Denomination” means \$5,000 or any integral multiple of \$5,000 within a maturity.

(f) “Beneficial Owner” means, with respect to a Bond, the owner of any beneficial interest in that Bond.

(g) “Board” means the Board of Directors of the District.

(h) “Bond Counsel” means the firm of Foster Garvey P.C., its successor or any other attorneys or firm of attorneys, selected by the District, with a nationally recognized standing as bond counsel in the field of municipal finance.

(i) “Bond Purchase Agreement” means an offer to purchase the Bonds (or any Series of Bonds), presented by the Purchaser and accepted by the Designated Representative, setting forth certain terms and conditions of the issuance, sale and delivery of such Bonds.

(j) “Bond Register” means the books or records maintained by the Bond Registrar for the purpose of identifying ownership of each Bond.

(k) “Bond Registrar” means the fiscal agent of the State, as the same may be designated by the State from time to time, or any successor bond registrar selected by the Treasurer.

(l) “Bonds” means the unlimited tax general obligation refunding bonds, issued in one or more Series, pursuant to and for the purposes provided in this resolution.

(m) “Certificate of Eligibility” shall have the meaning set forth in Section 3(d) of this resolution.

(n) “Code” means the United States Internal Revenue Code of 1986, as amended, and applicable rules and regulations promulgated thereunder.

(o) “Debt Service Fund” means the Debt Service Fund of the District heretofore created pursuant to RCW 28A.320.330 for the payment of the Bonds and referred to in Section 15 of this resolution.

(p) “Designated Representative” means the officer(s) or employee(s) of the District appointed as such in Section 6 of this resolution, which officer(s) or employee(s) shall serve as the District’s designated representative to take all actions authorized in this resolution.

(q) “District” means Eastmont School District No. 206, Douglas County, Washington.

(r) “District Contribution” means legally available money of the District, in addition to proceeds of any Series of Bonds, necessary or advisable to accomplish any Refunding Plan, as determined by the Designated Representative.

(s) “DTC” means The Depository Trust Company, New York, New York, or its nominee.

(t) “Executive Director of Financial Services” means the District’s Executive Director of Financial Services or such other officer of the District who may in the future perform the duties of that office, if any.

(u) “Final Terms” means the terms and conditions for the sale of a Series of Bonds set forth in the Bond Purchase Agreement for such Series of Bonds, including the principal amount, date or dates, denominations, interest rate or rates (or mechanism for determining interest rate or rates), payment dates, final maturity, redemption rights, prices, and minimum savings for that Series of Bonds.

(v) “Government Obligations” means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America.

(w) “Guarantee Program” means the Washington State School District Credit Enhancement Program as authorized in Article VIII, Section 1(e) of the Washington Constitution and chapter 39.98 RCW.

(x) “Issue Date” means, with respect to each Series of Bonds, the date of initial issuance and delivery of such Series of Bonds to the Purchaser in exchange for the purchase price of such Bonds.

(y) “Letter of Representations” means the Blanket Issuer Letter of Representations between the District and DTC, dated June 27, 2000, as it may be amended from time to time, and any successor or substitute letter relating to the operational procedures of the Securities Depository.

(z) “MSRB” means the Municipal Securities Rulemaking Board.

(aa) “Owner” means, without distinction, the Registered Owner and the Beneficial Owner.

(bb) “President” means the President of the Board (including the Vice President of the Board in case of the President’s absence or disability), or any presiding officer or titular head of the Board, or any successor to the functions of the President.

(cc) “Purchaser” means Piper Sandler & Co., and/or such other corporation, firm, association, partnership, trust, or other legal entity or group of entities selected by the Designated Representative to purchase any Series of Bonds.

(dd) “Rating Agency” means any nationally recognized rating agency then maintaining a rating on any Series of Bonds at the request of the District.

(ee) “RCW” means the Revised Code of Washington.

(ff) “Record Date” means the Bond Registrar’s close of business on the 15th day of the month preceding an interest payment date. With respect to redemption of a Bond prior to its maturity, the Record Date shall mean the Bond Registrar’s close of business on the date on which the Bond Registrar sends the notice of redemption in accordance with Section 10(d) of this resolution.

(gg) “Redemption Date” means a date, on or after December 1, 2020, but not later than 90 days after the Issue Date of the Bonds, selected and fixed by the Designated Representative for redemption of Refunded Bonds.

(hh) “Refunded Bonds” means all or a portion of the Refunding Candidates selected by the Designated Representative to be refunded with proceeds of Bonds and included in a Refunding Plan.

(ii) “Refunding Candidates” shall have the meaning set forth in Section 3(a) of this resolution.

(jj) “Refunding Plan” means, with respect to the issuance of any Series of Bonds, the refunding of the Refunded Bonds through the issuance of such Series in the manner determined by the Designated Representative pursuant to this resolution and more particularly described in the applicable Bond Purchase Agreement and/or Refunding Trust Agreement.

(kk) “Refunding Trust Agreement” means a refunding trust agreement between the District and the Refunding Trustee relating to the use of proceeds of a particular Series of Bonds to redeem Refunded Bonds, which agreement will be dated the Issue Date of such Series of Bonds, all as further described in Section 16 of this resolution.

(ll) “Refunding Trustee” means U.S. Bank National Association of Seattle, Washington, or any successor trustee or escrow agent selected by the Designated Representative to serve as refunding trustee to carry out a Refunding Plan.

(mm) “Registered Owner” means, with respect to a Bond, the person in whose name that Bond is registered on the Bond Register. For so long as the District utilizes the book-entry only system for any Series of Bonds under the Letter of Representations, Registered Owner shall mean the Securities Depository.

(nn) “Rule 15c2-12” means Rule 15c2-12 promulgated by the SEC under the Securities Exchange Act of 1934, as amended.

(oo) “SEC” means the United States Securities and Exchange Commission.

(pp) “Secretary” means the Secretary to the Board, or other officer of the District who is the custodian of the records and proceedings of the Board, or any successor to the functions of the Secretary.

(qq) “Securities Depository” means DTC, any successor thereto, any substitute securities depository selected by the District that is qualified under applicable laws and

regulations to provide the services proposed to be provided by it, or the nominee of any of the foregoing.

(rr) “Series of Bonds” or “Series” means a series of Bonds issued pursuant to and for the purposes provided in this resolution.

(ss) “State” means the State of Washington.

(tt) “System of Registration” means the system of registration for the District’s bonds and other obligations set forth in the District’s Resolution No. 1986-4.

(uu) “Term Bonds” means any Bonds designated as Term Bonds and subject to mandatory redemption in the years and amounts set forth in a Bond Purchase Agreement.

(vv) “Treasurer” means the Treasurer of Douglas County, Washington, as *ex officio* treasurer of the District.

(ww) “Undertaking” means the undertaking to provide continuing disclosure authorized to be entered into pursuant to Section 17(c) of this resolution.

Section 2. Rules of Interpretation. In this resolution, unless the context or use otherwise requires:

(a) The terms “hereby,” “hereof,” “hereto,” “herein” and any similar terms refer to this resolution as a whole and not to any particular section, paragraph, clause or subdivision of this resolution, and the term “heretofore” shall mean before the date of this resolution;

(b) Words of the masculine gender shall mean and include correlative words of the feminine and neuter genders, and words importing the singular number shall mean and include the plural number and vice versa;

(c) The terms: (i) “includes” and “including” shall not be limiting; (ii) “or” shall not be exclusive; and (iii) “person” or “persons” shall include firms, associations, partnerships (including limited partnerships), trusts, corporations and other legal entities, including public bodies, as well as natural persons;

(d) The cover page, the table of contents and any headings preceding the text of the several sections and paragraphs of this resolution, and any marginal notes appended to copies hereof, shall be solely for convenience of reference and shall not constitute a part of this resolution, nor shall they affect its meaning, construction or effect; and

(e) All references herein to “sections,” “paragraphs,” “clauses” and other subdivisions are to the corresponding sections, paragraphs, clauses or subdivisions hereof.

Section 3. Findings and Determinations. The Board takes note of the following facts and makes the following findings and determinations:

(a) The District issued the 2010 Bonds pursuant to the 2010 Resolution and by the 2010 Resolution reserved the right and option to redeem the 2010 Bonds maturing on December 1, 2030, at any time on or after December 1, 2020, as a whole or in part, at par, plus accrued interest to the date fixed for redemption. There is presently outstanding \$5,195,000 principal amount of the 2010 Bonds maturing on December 1, 2030, and bearing the interest rate of 6.25% *per annum*, that may be refunded under the 2010 Resolution (the “Refunding Candidates”).

(b) After due consideration, it appears to the Board that the Refunded Bonds may be refunded by the issuance, sale and delivery of the Bonds authorized and described herein, so long as a substantial savings will be achieved as a result of the difference between the principal and interest cost over the life of such Bonds and the principal and interest cost over the life of the Refunded Bonds but for such refunding, as further set forth in Section 16(g) of this resolution. The Board deems it to be in the best interests of the District to issue, sell and deliver the Bonds, subject to the provisions of this resolution, to accomplish the Refunding Plan. To effect the Refunding Plan in the manner that will be most advantageous to the District, the Board finds it necessary and advisable that the proceeds of the sale of the Bonds, together with the District Contribution, if any, be held as uninvested cash and/or applied to purchase certain Acquired Obligations bearing interest and maturing at the time or times, and as necessary to accomplish the Refunding Plan.

(c) The Board, pursuant to RCW 39.46.040(2), desires to delegate authority to the Secretary and the Executive Director of Financial Services, for a limited time, to accept the Final Terms of, and execute, one or more Bond Purchase Agreements, subject to the parameters for such Final Terms set forth in this resolution, and to take such other actions as are specifically authorized in this resolution.

(d) Pursuant to the District’s request (which request was set forth in Resolution No. 2020-08, adopted by the Board on July 13, 2020) and the Guarantee Program, the Treasurer of the State has issued or will issue a certificate of eligibility to the District (the “Certificate of Eligibility”) pledging the full faith, credit, and taxing power of the State to guarantee the payment, when due, of the principal of and interest on the Bonds as provided in the Certificate of Eligibility, and the Board hereby deems that participation in the Guarantee Program is in the District’s best interests.

Section 4. Authorization of Bonds. The District is hereby authorized to issue, sell and deliver one or more Series of Bonds (as determined by the Designated Representative pursuant to the parameters for the Final Terms set forth in Exhibit A, which is attached to this resolution and incorporated herein by this reference) for the purpose of providing the money required, together with the District Contribution, if any, to accomplish one or more Refunding Plans, including paying the administrative costs of the refunding and the costs related to the issuance, sale and delivery of such Series of Bonds.

Section 5. Description of Bonds. The Bonds shall be designated the Eastmont School District No. 206, Douglas County, Washington, Unlimited Tax General Obligation Refunding Bonds, 2020 (unless otherwise designated pursuant to the parameters for the Final Terms set forth in Exhibit A). The Bonds shall be issued in the aggregate principal amount of not to exceed \$5,200,000, as further set forth in the parameters for the Final Terms in Exhibit A; shall be in Authorized Denominations; and shall be numbered separately in the manner and with any additional designation as the Bond Registrar deems necessary for purposes of identification. The Bonds of each Series shall be dated the Issue Date of such Series, shall bear interest from such Issue Date at the rates and shall mature in the years and principal amounts, including the designation of Term Bonds, if any, all as set forth in the Bond Purchase Agreement for such Series accepted by the Designated Representative pursuant to Section 6 of this resolution.

Section 6. Appointment of Designated Representative; Setting Parameters with Respect to the Final Terms; Approval of Bond Purchase Agreements; Expiration of Authority. It is anticipated that each Series of Bonds will be sold by negotiated sale to the Purchaser and that the Purchaser will present a Bond Purchase Agreement to the District offering to purchase each or multiple Series of Bonds. Pursuant to RCW 39.46.040(2), the Secretary and the Executive Director of Financial Services each are appointed as the District's Designated Representative, and each of them acting alone is authorized and directed on the District's behalf to accept the Final Terms of, and execute, one or more Bond Purchase Agreements, subject to the parameters for Final Terms set forth in Exhibit A, and to take such other actions as are specifically authorized to be taken by the Designated Representative in this resolution. The signature of one Designated Representative shall be sufficient to bind the District. Final Terms shall be confirmed in each Bond Purchase Agreement and/or separate certificate(s) approved and executed by the Designated Representative in connection with the issuance of each Series of Bonds. The authority granted to the Designated Representative by this Section 6, and the authority to issue any Series of Bonds pursuant to this resolution, shall expire on December 31, 2020 (but only with respect to any Series of Bonds not issued by such date). The Issue Date of any Series of Bonds shall occur before December 31, 2020. Any Series of Bonds not issued by such date may be reauthorized by resolution of the Board, which resolution may be in the form of a new or amendatory resolution.

Section 7. Bond Registrar; Registration and Transfer of Bonds.

(a) Registration of Bonds. The Bonds of each Series shall be issued only in registered form as to both principal and interest and the ownership of each Bond shall be recorded on the Bond Register maintained for such Series.

(b) Bond Registrar; Duties. Pursuant to RCW 39.46.030(3)(b), the Treasurer has appointed the Bond Registrar. The Bond Registrar shall keep, or cause to be kept, sufficient books for the registration and transfer of each Series of Bonds, which shall be open to inspection by the District at all times. The Bond Registrar is authorized, on behalf of the District, to authenticate and deliver Bonds transferred or exchanged in accordance with the provisions of the Bonds and this resolution, to serve as the District's paying agent for the Bonds and to carry out all of the Bond Registrar's powers and duties under this resolution and the System of Registration. The Bond Registrar shall be responsible for its representations contained in the Bond Registrar's Certificate of Authentication on each Bond. The Bond Registrar may become

an Owner with the same rights it would have if it were not the Bond Registrar and, to the extent permitted by law, may act as depository for and permit any of its officers or directors to act as members of, or in any other capacity with respect to, any committee formed to protect the rights of Owners.

(c) Bond Register; Transfer and Exchange. The Bond Register for each Series shall contain the name and mailing address of the Registered Owner of each Bond of such Series and the principal amount and number of each Bond held by such Registered Owner. Any Bond surrendered to the Bond Registrar may be exchanged for a Bond or Bonds of the same Series in any Authorized Denomination of an equal aggregate principal amount and of the same interest rate and maturity. A Bond may be transferred only if endorsed in the manner provided thereon and surrendered to the Bond Registrar. Any exchange or transfer shall be without cost to the Owner or transferee. The Bond Registrar shall not be obligated to exchange any Bond or transfer registered ownership during the period between the applicable Record Date and the next upcoming interest payment or redemption date.

(d) Securities Depository; Book-Entry Only Form. DTC is appointed as initial Securities Depository. Each Bond initially shall be registered in the name of Cede & Co., as the nominee of DTC. Each Bond registered in the name of the Securities Depository shall be held fully immobilized in book-entry only form by the Securities Depository in accordance with the provisions of the Letter of Representations. Registered ownership of any Bond registered in the name of the Securities Depository may not be transferred except: (i) to any successor Securities Depository; (ii) to any substitute Securities Depository appointed by the District; or (iii) to any person if the Bond is no longer to be held in book-entry only form. Upon the resignation of the Securities Depository, or upon a termination of the services of the Securities Depository by the District, the District may appoint a substitute Securities Depository. If (i) the Securities Depository resigns and the District does not appoint a substitute Securities Depository, or (ii) the District terminates the services of the Securities Depository, the Bonds no longer shall be held in book-entry only form and the registered ownership of each Bond may be transferred to any person as provided in this resolution.

Neither the District nor the Bond Registrar shall have any obligation to participants of any Securities Depository or the persons for whom they act as nominees regarding accuracy of any records maintained by the Securities Depository or its participants. Neither the District nor the Bond Registrar shall be responsible for any notice that is permitted or required to be given to a Registered Owner except such notice as is required to be given by the Bond Registrar to the Securities Depository.

Section 8. Form and Execution of Bonds. The Bonds shall be prepared in a form consistent with the provisions of this resolution and State law and shall be signed by the President and the Secretary, either or both of whose signatures may be manual or in facsimile. The Bonds of each Series shall be printed at District expense and shall be delivered to the Purchaser in accordance with the Bond Purchase Agreement for such Series, together with the approving legal opinion of Bond Counsel regarding the Bonds of such Series.

No Bond shall be valid or obligatory for any purpose, or entitled to the benefits of this resolution, unless the Bond bears a certificate of authentication manually signed by the Bond

Registrar stating: “This Bond is one of the fully registered Eastmont School District No. 206, Douglas County, Washington, Unlimited Tax General Obligation Refunding Bonds, 2020, described in the Bond Resolution.” A minor deviation in the language of such certificate (including a deviation in the designation of the Bonds authorized by Exhibit A hereto) shall not void a certificate of authentication that otherwise is substantially in the form of the foregoing. The authorized signing of a certificate of authentication shall be conclusive evidence that the Bond so authenticated has been duly executed, authenticated and delivered and is entitled to the benefits of this resolution.

If any officer whose manual or facsimile signature appears on the Bonds ceases to be an officer of the District authorized to sign bonds before the Bonds bearing his or her manual or facsimile signature are authenticated or delivered by the Bond Registrar or issued by the District, those Bonds nevertheless may be authenticated, issued and delivered and, when authenticated, issued and delivered, shall be as binding on the District as though that individual had continued to be an officer of the District authorized to sign bonds. Any Bond also may be signed on behalf of the District by any individual who, on the actual date of signing of the Bond, is an officer of the District authorized to sign bonds, although he or she did not hold the required office on the Issue Date applicable to such Bond.

Section 9. Payment of Bonds. Principal of and interest on each Bond shall be payable in lawful money of the United States of America. Principal of and interest on each Bond registered in the name of the Securities Depository are payable in the manner set forth in the Letter of Representations. Interest on each Bond not registered in the name of the Securities Depository is payable by electronic transfer on the interest payment date, or by check or draft of the Bond Registrar mailed on the interest payment date to the Registered Owner at the address appearing on the Bond Register on the Record Date. However, the District is not required to make electronic transfers except pursuant to a request by a Registered Owner in writing received on or prior to the Record Date and at the sole expense of the Registered Owner. Principal of each Bond not registered in the name of the Securities Depository is payable upon presentation and surrender of the Bond by the Registered Owner to the Bond Registrar. The Bonds are not subject to acceleration under any circumstances.

Section 10. Redemption Provisions and Purchase of Bonds.

(a) Optional Redemption. The Bonds may be subject to redemption at the option of the District on terms acceptable to the Designated Representative, as set forth in a Bond Purchase Agreement, consistent with the parameters set forth in Exhibit A.

(b) Mandatory Redemption. Each Bond that is designated as a Term Bond in a Bond Purchase Agreement, consistent with the parameters set forth in Exhibit A and if not previously redeemed under any optional redemption provisions or purchased and surrendered for cancellation under the provisions as set forth below, shall be called for redemption at a price equal to the stated principal amount to be redeemed, plus accrued interest, on the dates and in the amounts set forth in such Bond Purchase Agreement. If a Term Bond is redeemed under the optional redemption provisions, defeased or purchased by the District and surrendered for cancellation, the principal amount of the Term Bond so redeemed, defeased or purchased (irrespective of its actual redemption or purchase price) shall be credited against one or more

scheduled mandatory redemption installments for that Term Bond. The District shall determine the manner in which the credit is to be allocated and shall notify the Bond Registrar in writing of its allocation prior to the earliest mandatory redemption date for that Term Bond for which notice of redemption has not already been given.

(c) Selection of Bonds for Redemption; Partial Redemption. If fewer than all of the outstanding Bonds are to be redeemed at the option of the District, the District shall select the Series and maturities to be redeemed. If fewer than all of the outstanding Bonds within a single maturity of a Series are to be redeemed, the Securities Depository shall select Bonds registered in the name of the Securities Depository to be redeemed in accordance with the Letter of Representations, and the Bond Registrar shall select all other Bonds to be redeemed randomly in such manner as the Bond Registrar shall determine. All or a portion of the principal amount of any Bond that is to be redeemed may be redeemed in any Authorized Denomination. If less than all of the outstanding principal amount of any Bond is redeemed, upon surrender of that Bond to the Bond Registrar, there shall be issued to the Registered Owner, without charge, a new Bond (or Bonds, at the option of the Registered Owner) of the same Series, maturity and interest rate in any Authorized Denomination in the aggregate principal amount to remain outstanding.

(d) Notice of Redemption. Notice of redemption of each Bond registered in the name of the Securities Depository shall be given in accordance with the Letter of Representations. Notice of redemption of each other Bond, unless waived by the Registered Owner, shall be given by the Bond Registrar not less than 20 nor more than 60 days prior to the date fixed for redemption by first-class mail, postage prepaid, to the Registered Owner at the address appearing on the Bond Register on the Record Date. The requirements of the preceding sentence shall be satisfied when notice has been mailed as so provided, whether or not it is actually received by an Owner. In addition, the redemption notice shall be mailed or sent electronically within the same period to the MSRB (if required under the Undertaking), to each Rating Agency, and to such other persons and with such additional information as the District shall determine, but these additional mailings shall not be a condition precedent to the redemption of any Bond.

(e) Rescission of Optional Redemption Notice. In the case of an optional redemption, the notice of redemption may state that the District retains the right to rescind the redemption notice and the redemption by giving a notice of rescission to the affected Registered Owners at any time on or prior to the date fixed for redemption. Any notice of optional redemption that is so rescinded shall be of no effect, and each Bond for which a notice of redemption has been rescinded shall remain outstanding.

(f) Effect of Redemption. Interest on each Bond called for redemption shall cease to accrue on the date fixed for redemption, unless either the notice of optional redemption is rescinded as set forth above, or money sufficient to effect such redemption is not on deposit in the Debt Service Fund or in a trust account established to refund or defease the Bond.

(g) Purchase of Bonds. The District reserves the right to purchase any or all of the Bonds offered to the District at any time at any price acceptable to the District plus accrued interest to the date of purchase.

Section 11. Failure To Pay Bonds. If the principal of any Bond is not paid when the Bond is properly presented at its maturity date or date fixed for redemption, the District shall be obligated to pay interest on that Bond at the same rate provided in the Bond from and after its maturity date or date fixed for redemption until that Bond, both principal and interest, is paid in full or until sufficient money for its payment in full is on deposit in the Debt Service Fund, or in a trust account established to refund or defease the Bond, and the Bond has been called for payment by giving notice of that call to the Registered Owner.

Section 12. Pledge of Taxes. For as long as any of the Bonds are outstanding, the District irrevocably pledges to levy taxes annually without limitation as to rate or amount on all of the taxable property within the District in an amount sufficient, together with other money legally available and to be used therefor, to pay when due the principal of and interest on the Bonds, and the full faith, credit and resources of the District are pledged irrevocably for the annual levy and collection of those taxes and the prompt payment of that principal and interest.

Section 13. Tax Covenants.

(a) Preservation of Tax Exemption for Interest on Bonds. The District covenants that it will take all actions necessary to prevent interest on the Bonds from being included in gross income for federal income tax purposes, and it will neither take any action nor make or permit any use of proceeds of the Bonds or other funds of the District treated as proceeds of the Bonds that will cause interest on the Bonds to be included in gross income for federal income tax purposes. The District also covenants that it will, to the extent the arbitrage rebate requirements of Section 148 of the Code are applicable to the Bonds, take all actions necessary to comply (or to be treated as having complied) with those requirements in connection with the Bonds.

(b) Post-Issuance Compliance. The Secretary is authorized and directed to adopt, amend and implement, on behalf of the District, written procedures to facilitate compliance by the District with the covenants in this Section 13 and the applicable requirements of the Code that must be satisfied after the Issue Date to prevent interest on the Bonds from being included in gross income for federal income tax purposes.

(c) Designation of Bonds as “Qualified Tax-Exempt Obligations.” The Designated Representative is authorized to designate any Series of Bonds as “qualified tax-exempt obligations” for the purposes of Section 265(b)(3) of the Code if the Designated Representative determines and certifies, on behalf of the District, that:

(i) the Bonds of such Series do not constitute “private activity bonds” within the meaning of Section 141 of the Code;

(ii) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds and other obligations not required to be included in such calculation) that the District and any entity subordinate to the District (including any entity that the District controls, that derives its authority to issue tax-exempt obligations from the District, or that issues tax-exempt obligations on behalf of the District) will issue during the calendar year in which

such Series of Bonds will be issued will not exceed the maximum amount then permitted by Section 265(b)(3) of the Code, currently \$10,000,000; and

(iii) the amount of tax-exempt obligations, including such Series of Bonds, so designated by the District as “qualified tax-exempt obligations” for the purposes of Section 265(b)(3) of the Code during the calendar year in which such Series of Bonds will be issued does not exceed the maximum amount then permitted by Section 265(b)(3) of the Code, currently \$10,000,000.

Section 14. Refunding or Defeasance of the Bonds. The District may issue refunding bonds pursuant to State law or use money available from any other lawful source to carry out a refunding or defeasance plan, which may include (a) paying when due the principal of and interest on any or all of the Bonds (the “defeased Bonds”); (b) redeeming the defeased Bonds prior to their maturity; and (c) paying the costs of the refunding or defeasance. If the District sets aside in a special trust fund or escrow account irrevocably pledged to that redemption or defeasance (the “trust account”), money and/or Government Obligations maturing at a time or times and bearing interest in amounts sufficient to redeem, refund or defease the defeased Bonds in accordance with their terms, then all right and interest of the Owners of the defeased Bonds in the covenants of this resolution and in the funds and accounts obligated to the payment of the defeased Bonds shall cease and become void. Thereafter, the Owners of defeased Bonds shall have the right to receive payment of the principal of and interest on the defeased Bonds solely from the trust account and the defeased Bonds shall be deemed no longer outstanding. In that event, the District may apply money remaining in any fund or account (other than the trust account) established for the payment or redemption of the defeased Bonds to any lawful purpose.

Unless otherwise specified by the District in a refunding or defeasance plan, notice of refunding or defeasance shall be given, and selection of Bonds for any partial refunding or defeasance shall be conducted, in the manner prescribed in this resolution for the redemption of Bonds.

Section 15. Debt Service Fund and Deposit of Bond Proceeds.

(a) From the proceeds received from the sale of each Series of Bonds, the Treasurer is authorized and directed to deposit in the Debt Service Fund any net premium and/or rounding (contingency) amounts that are not necessary to carry out the applicable Refunding Plan (which net premium and/or rounding amounts shall be used to pay interest on that Series of Bonds on their earliest interest payment dates), and the remaining proceeds received from the sale of such Bonds, together with the District Contribution, if any, shall be deposited with the Refunding Trustee in accordance with the provisions of Section 16 of this resolution.

(b) The principal of and interest on the Bonds of each Series and on all other outstanding unlimited tax general obligation bonds of the District when due, shall be paid from the Debt Service Fund. All taxes collected for and allocated to the payment of the principal of and interest on the Bonds shall be deposited in the Debt Service Fund. Until needed to pay principal of and interest on the Bonds, the District may invest taxes collected for and allocated to the payment of the principal of and interest on the Bonds temporarily in any legal investment, and the investment earnings shall be retained in the Debt Service Fund and be spent for the

purposes of that fund, except that the Board may authorize the transfer and credit of all or a portion of such investment earnings to another fund of the District pursuant to RCW 28A.320.320.

Section 16. Refunding of the Refunded Bonds.

(a) Appointment of the Refunding Trustee. Pursuant to RCW 39.53.070, the Refunding Trustee is hereby appointed to serve as trustee to oversee the safekeeping and application of the Bond proceeds and the District Contribution, if any, delivered to it.

(b) Use of Bond Proceeds; Acquisition of Acquired Obligations. All of the proceeds of the sale of any Series of Bonds, exclusive of any net premium and/or rounding (contingency) amounts required to be deposited into the Debt Service Fund pursuant to Section 15 of this resolution, shall be deposited immediately with the Refunding Trustee upon receipt and used, together with the District Contribution, if any, to discharge the obligations of the District under the 2010 Resolution relating to the Refunded Bonds to be redeemed with proceeds of such Series of Bonds by providing for the payment of the amounts required to be paid by the Refunding Plan pertaining to such Series of Bonds. To the extent practicable, the obligations of the District under the 2010 Resolution relating to such Refunded Bonds shall be discharged fully by the Refunding Trustee holding the proceeds of the sale of such Series of Bonds as uninvested cash and/or applying such proceeds to purchase Acquired Obligations bearing such interest and maturing as to principal and interest in such amounts and at such times so as to provide, together with a beginning cash balance, if necessary, for the payment of the amounts required to be paid pursuant to such Refunding Plan. If purchased, the Acquired Obligations shall be listed and more particularly described in the applicable Refunding Trust Agreement, but are subject to substitution as set forth below. The Designated Representative is authorized and directed to approve: (i) any Acquired Obligations to be purchased; and/or (ii) the amount of uninvested cash to be held by the Refunding Trustee. Any proceeds of such Series of Bonds or other money deposited with the Refunding Trustee not needed to carry out and accomplish the Refunding Plan pertaining to such Series of Bonds shall be returned to the District, as soon as reasonably practicable following the delivery of a Series of Bonds to the Purchaser, and deposited in the Debt Service Fund to pay interest on the Bonds of such Series on their first interest payment date.

(c) Substitution of Acquired Obligations. Prior to the purchase of any Acquired Obligations, the District reserves the right to substitute other money and/or noncallable, nonprepayable Government Obligations ("Substitute Obligations") for any of such Acquired Obligations if, (a) in the opinion of Bond Counsel the interest on the applicable Series of Bonds and the associated Refunded Bonds will remain excluded from gross income for federal income tax purposes under Sections 103, 148 and 149(d) of the Code, and (b) such substitution shall not impair the timely payment of the amounts required to be paid by the applicable Refunding Plan, as verified by a nationally recognized independent certified public accounting firm. The District may use any savings created by the foregoing substitution to pay interest on the Bonds of that Series on their first interest payment date.

After the purchase of Acquired Obligations by the Refunding Trustee, the District reserves the right to substitute therefor money and/or Substitute Obligations subject to the

conditions that such money or Substitute Obligations held by the Refunding Trustee shall be sufficient to carry out the applicable Refunding Plan, that such substitution will not cause the Bonds of the applicable Series and the associated Refunded Bonds to be arbitrage bonds within the meaning of Section 148 of the Code and regulations thereunder in effect on the date of such substitution and applicable to obligations issued on the Issue Date of the applicable Series, and that the District obtains, at its expense: (i) a verification by a nationally recognized independent certified public accounting firm confirming that the payments of principal of and interest on the Substitute Obligations, if paid when due, and any other money held by the Refunding Trustee will be sufficient to carry out the applicable Refunding Plan; and (ii) an opinion from Bond Counsel to the effect that the disposition and substitution or purchase of such Substitute Obligations, under the statutes, rules and regulations then in force and applicable to the Series of Bonds or the associated Refunded Bonds, will not cause the interest on such Bonds or the associated Refunded Bonds to be included in gross income for federal income tax purposes and that such disposition and substitution or purchase is in compliance with the statutes and regulations applicable to the Series of Bonds or the associated Refunded Bonds. Any surplus money resulting from the sale, transfer, other disposition or redemption of the Acquired Obligations and the substitutions therefor shall be released from the trust estate and transferred to the District to be used to pay debt service on such Series of Bonds.

(d) Administration of Refunding Plan. The Refunding Trustee is authorized and directed to hold uninvested cash and/or purchase and hold the Acquired Obligations (or Substitute Obligations) and to make the payments required to be made pursuant to each Refunding Plan pursuant to this resolution and the particular Refunding Plan. All Acquired Obligations (or Substitute Obligations) and money deposited with the Refunding Trustee and any income therefrom shall be held irrevocably and applied in accordance with the provisions of the 2010 Resolution, this resolution, chapter 39.53 RCW and other applicable laws of the State and the applicable Refunding Trust Agreement. All necessary and proper fees, compensation and expenses of the Refunding Trustee and all other costs incidental to the setting up of the escrow to accomplish any Refunding Plan and costs related to the issuance, sale and delivery of each Series of Bonds, including bond printing, rating service fees, verification fees, financial advisor fees, Bond Counsel's fees and other related expenses, shall be paid out of the proceeds of such Series of Bonds.

(e) Authorization for Refunding Trust Agreement. To carry out each Refunding Plan provided for by this resolution, the Designated Representative is authorized and directed to execute and deliver to the Refunding Trustee a Refunding Trust Agreement for each Series of Bonds setting forth the duties, obligations and responsibilities of the Refunding Trustee in connection with the payment, redemption and retirement of the Refunded Bonds applicable to such Refunding Plan as provided herein and stating that the provisions for payment of the fees, compensation and expenses of such Refunding Trustee set forth in the respective Refunding Trust Agreement are satisfactory to it.

(f) Call for Redemption of the Refunded Bonds. The District calls for redemption on the Redemption Date, all of the Refunded Bonds to be refunded by any Series of Bonds at the price of par plus accrued interest. Such call for redemption shall be irrevocable on the Issue Date of such Series. The Refunding Trustee is authorized and directed to give or cause to be given such notices as required, at the times and in the manner required, pursuant to the

2010 Resolution and the applicable Refunding Trust Agreement in order to effect the redemption of the Refunded Bonds prior to their stated maturity dates.

(g) District Findings with Respect to Refunding. Prior to the execution of any Bond Purchase Agreement, the Designated Representative must determine, on behalf of the District, that the issuance, sale and delivery of that particular Series of Bonds will effect a net present value savings to the District of at least the percentage specified in the parameters for Final Terms set forth in Exhibit A. The Board finds and determines that such net present value savings is a substantial savings and that achieving such net present value savings by issuing Bonds is in the best interest of the District and in the public interest. In making the finding and determination that the issuance, sale and delivery of a Series of Bonds will effect the foregoing net present value savings, the Designated Representative shall give consideration to the fixed maturities of the Bonds of that Series and the Refunded Bonds to be refunded by such Series, the costs related to the issuance, sale and delivery of such Series and the known earned income from the investment of the proceeds of the issuance and sale of such Series and the District Contribution, if any, used in the particular Refunding Plan pending payment and redemption of the Refunded Bonds. The District finds and determines that (i) the money to be deposited with the Refunding Trustee for the Refunded Bonds in accordance with this Section 16 will discharge and satisfy the obligations of the District under the 2010 Resolution with respect to such Refunded Bonds, and the pledges, charges, trusts, covenants and agreements of the District in the 2010 Resolution made or provided for as to such Refunded Bonds, and (ii) such Refunded Bonds shall no longer be deemed to be outstanding under the 2010 Resolution immediately upon the deposit of such money with the Refunding Trustee.

Section 17. Official Statement; Continuing Disclosure.

(a) Preliminary Official Statement. For the sole purpose of the Purchaser's compliance with paragraph (b)(1) of Rule 15c2-12 with respect to any preliminary official statement prepared in connection with the sale of each Series of Bonds (the "Preliminary Official Statement"), the Designated Representative, on the District's behalf, is authorized and directed to: (i) review and "deem final" that Preliminary Official Statement as of its date, except for the omission of information permitted to be omitted by Rule 15c2-12; (ii) authorize the distribution by the Purchaser of the "deemed final" Preliminary Official Statement to potential purchasers of the Bonds of such Series; and (iii) acknowledge in writing any action taken pursuant to clauses (i) and (ii) of this paragraph.

(b) Official Statement. The Designated Representative is hereby authorized to review and approve on behalf of the District a final official statement (the "Official Statement") with respect to any Series of Bonds, substantially in the form of the "deemed final" Preliminary Official Statement for that Series of Bonds and supplemented or amended as the Designated Representative determines necessary, desirable, or appropriate. The Designated Representative is authorized to execute each such Official Statement and the District is authorized to deliver or cause to be delivered that Official Statement to the Purchaser in the manner required by Rule 15c2-12, the MSRB and the applicable Bond Purchase Agreement.

(c) Undertaking to Provide Continuing Disclosure. If necessary to meet the requirements of paragraph (b)(5) of Rule 15c2-12, as applicable to the Purchaser acting as a

participating underwriter for a Series of Bonds, the Designated Representative is authorized to execute a written undertaking to provide continuing disclosure for the benefit of holders of a Series of Bonds in substantially the form attached to this resolution as Exhibit B, which is incorporated herein by this reference.

Section 18. Guarantee Program. The District is hereby authorized to participate in the Guarantee Program with respect to the Bonds and agrees to the terms and conditions for participating in the Guarantee Program, as prescribed in chapter 39.98 RCW and the rules promulgated thereunder.

Section 19. Supplemental and Amendatory Resolutions. The District may supplement or amend this resolution for any one or more of the following purposes without the consent of any Owners of the Bonds:

(a) To add covenants and agreements that do not materially adversely affect the interests of Owners, or to surrender any right or power reserved to or conferred upon the District.

(b) To cure any ambiguities, or to cure, correct or supplement any defective provision contained in this resolution in a manner that does not materially adversely affect the interests of Owners.

Section 20. General Authorization and Ratification. The Designated Representative, the President, the Treasurer, other appropriate officers of the District and Bond Counsel are severally authorized and directed to take such actions and to execute such documents as in their judgment may be necessary or desirable to carry out the terms of, and complete the transactions contemplated by, this resolution and the Bond Purchase Agreements (including everything necessary for the prompt delivery of each Series of Bonds to the Purchaser and for the proper application, use and investment of the proceeds of the sale of the Bonds). All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 21. Severability. The provisions of this resolution are declared to be separate and severable. If a court of competent jurisdiction, all appeals having been exhausted or all appeal periods having run, holds any provision of this resolution to be invalid or unenforceable as to any person or circumstance, such offending provision shall, if feasible, be deemed to be modified to be within the limits of enforceability or validity. However, if the offending provision cannot be so modified, it shall be null and void with respect to the particular person or circumstance, and all other provisions of this resolution in all other respects, and the offending provision with respect to all other persons and all other circumstances, shall remain valid and enforceable.

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Section 22. Effective Date of Resolution. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, at a regular open public meeting thereof, held this 13th day of July, 2020, the following Directors being present and voting in favor of the resolution.

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

President and Director

Vice President and Director

Director

Director

Director

ATTEST:

GARN G. CHRISTENSEN
Secretary to the Board of Directors

EXHIBIT A

Parameters for Final Terms

- (a) Principal Amount. The Bonds may be issued in one or more Series (as determined by the Designated Representative) and shall not exceed the aggregate principal amount of \$5,200,000. The principal amount of any Series of Bonds (i) may exceed the principal amount of the Refunded Bonds being refunded by such Series by an amount deemed reasonably required to effect the Refunding Plan pertaining to such Series of Bonds, or (ii) may be equal to or less than the principal amount of the Refunded Bonds being refunded by such Series, so long as the proceeds of any such Series of Bonds (together with the District Contribution, if any) are sufficient to effect the Refunding Plan pertaining to such Series of Bonds. To the extent the principal amount of any Series of Bonds exceeds the principal amount of the Refunded Bonds being refunded by such Series, such excess amount shall constitute nonvoted general obligation debt of the District for purposes of calculating debt capacity and shall be allocated, by the Designated Representative, to the earliest maturing principal of the Bonds of such Series.
- (b) Date or Dates. Each Series of Bonds shall be dated its Issue Date, which date shall occur before December 31, 2020.
- (c) Denominations; Series Designation. The Bonds shall be issued in Authorized Denominations. The designation of each Series of Bonds may include a series designation if multiple Series are issued or any other series designation, all as determined by the Designated Representative. Conforming changes shall be made in the certificate(s) of authentication authorized by Section 8 of this resolution.
- (d) Interest Rate(s). The Bonds of each Series shall bear interest at fixed rates *per annum* (computed on the basis of a 360-day year of twelve 30-day months) from the Issue Date for such Series or from the most recent interest payment date for which interest has been paid or duly provided for, whichever is later. The Designated Representative is authorized to select the rate or rates of interest for any Bond of any Series; provided that, no rate of interest for any Bond may exceed 5.50%, and the true interest cost (the "TIC") for each Series of Bonds shall not exceed 5.50%.
- (e) Payment Dates. Interest on each Series of Bonds shall be payable semiannually (on each June 1 and December 1), commencing on the date selected by the Designated Representative that is no later than 12 months following the Issue Date of such Series of Bonds. Principal shall be payable on such date(s) and in such amount(s) as are selected by the Designated Representative; provided that, principal shall only be payable on June 1 and/or December 1 in any given year. The annual principal and interest payments on each Series of Bonds shall be consistent with RCW 39.53.090. For purposes of determining whether the annual principal and interest requirements of the Bonds of any Series of Bonds exceed the annual principal and interest requirements of the Refunded Bonds, the annual principal and interest requirements of the Refunded Bonds shall be determined net of the federal credit payments reasonably expected to be received by the District under Section 6431 of the Code.

- (f) **Redemption Rights.** The Designated Representative may approve in a Bond Purchase Agreement provisions for the optional and mandatory redemption of Bonds, subject to the following:
- (1) Optional Redemption. Any Bond may be designated as being (A) subject to redemption at the option of the District prior to its maturity date on the dates and at the prices set forth in a Bond Purchase Agreement; or (B) not subject to redemption prior to its maturity date. If a Bond is subject to optional redemption prior to its maturity, it must be subject to such redemption on one or more dates occurring not more than 10½ years after the Issue Date.
 - (2) Mandatory Redemption. Any Bond may be designated as a Term Bond, subject to mandatory redemption prior to its maturity on the dates and in the amounts set forth in a Bond Purchase Agreement.
- (g) **Price.** The Aggregate Purchase Price for each Series of Bonds shall not be less than 98% or more than 130% of the aggregate stated principal amount of such Series of Bonds.
- (h) **Section 265(b)(3) Designation.** Pursuant to Section 13(c) of this resolution, the Designated Representative shall designate any qualifying Series of Bonds as “qualified-tax exempt obligations” for purposes of Section 265(b)(3) of the Code.
- (i) **Selection of Refunded Bonds.** Under the terms and conditions of this resolution, the Designated Representative is authorized to select the Refunded Bonds to be refunded by each Series of Bonds. Refunded Bonds, as selected by the Designated Representative, shall be identified in the applicable Bond Purchase Agreement and/or the applicable Refunding Trust Agreement.
- (j) **Selection of Redemption Date of the Refunded Bonds.** Under the terms and conditions of this resolution, the Designated Representative is authorized to select and fix the Redemption Date of the Refunded Bonds to be refunded by each Series of Bonds.
- (k) **Minimum Savings.** Each Series of Bonds shall produce a minimum net present value savings to the District of 3.00% (as a percentage of the Refunded Bonds refunded by such Series). Net present value savings means the present value of difference between annual debt service on the Refunded Bonds (net of the federal credit payments reasonably expected to be received by the District under Section 6431 of the Code) and the annual debt service on the Bonds, discounted to the Issue Date using the yield on the Bonds as the discount rate. For this purpose, the net present value of savings in annual debt service shall be (i) increased by any net premium and/or rounding (contingency) amounts required to be deposited into the Debt Service Fund pursuant to Section 15(a) of this resolution on the Issue Date, and (ii) reduced by the amount of the District Contribution, if any, made on the Issue Date. The minimum net present value savings required by this paragraph (k) shall be determined separately for the net present value savings attributable to each Series of Bonds.
- (l) **Final Maturity.** The final maturity date of each Series of Bonds shall not exceed the final maturity date of the Refunded Bonds refunded by such Series.

- (m) Certificate of Eligibility. No Series of Bonds may be issued without a valid Certificate of Eligibility.
- (n) Other Terms and Conditions.
- (1) No Series of Bonds may be issued if it would cause the indebtedness of the District to exceed the District's legal debt capacity on the Issue Date.
 - (2) The Designated Representative is authorized to determine the amount of the District Contribution and cause the Treasurer to transfer the District Contribution to the Refunding Trustee.
 - (3) The Designated Representative, in consultation with the Purchaser, may determine that it is in the District's best interest to provide for bond insurance or other credit enhancement, and may accept, on behalf of the District, such additional terms, conditions, and covenants as may be required by the bond insurer, if consistent with the provisions of this resolution.
 - (4) The Designated Representative is authorized to take such additional action as may be necessary or convenient for the issuance of Bonds pursuant to the terms of this resolution.

EXHIBIT B

Form of Undertaking To Provide Continuing Disclosure

Eastmont School District No. 206, Douglas County, Washington Unlimited Tax General Obligation Refunding Bonds, 2020

Eastmont School District No. 206, Douglas County, Washington (the “District”), makes the following written Undertaking for the benefit of holders of the above-referenced bonds (the “Bonds”) issued pursuant to the District’s Resolution No. 2020-09, adopted by the Board of Directors of the District on July 13, 2020 (the “Bond Resolution”), for the sole purpose of assisting the Purchaser in meeting the requirements of paragraph (b)(5) of Rule 15c2-12, as applicable to a participating underwriter for the Bonds. Capitalized terms used but not defined below shall have the meanings given in the Bond Resolution.

(a) Undertaking to Provide Annual Financial Information and Notice of Listed Events. The District undertakes to provide or cause to be provided, either directly or through a designated agent, to the MSRB, in an electronic format as prescribed by the MSRB, accompanied by identifying information as prescribed by the MSRB:

(i) Annual financial information and operating data of the type included in the final official statement for the Bonds and described in paragraph (b)(i) (“annual financial information”);

(ii) Timely notice (not in excess of 10 business days after the occurrence of the event) of the occurrence of any of the following events with respect to the Bonds: (1) principal and interest payment delinquencies; (2) non-payment related defaults, if material; (3) unscheduled draws on debt service reserves reflecting financial difficulties; (4) unscheduled draws on credit enhancements reflecting financial difficulties; (5) substitution of credit or liquidity providers, or their failure to perform; (6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notice of Proposed Issue (IRS Form 5701 – TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds; (7) modifications to rights of holders of the Bonds, if material; (8) bond calls (other than scheduled mandatory redemptions of Term Bonds), if material, and tender offers; (9) defeasances; (10) release, substitution, or sale of property securing repayment of the Bonds, if material; (11) rating changes; (12) bankruptcy, insolvency, receivership or similar event of the District, as such “Bankruptcy Events” are defined in Rule 15c2-12; (13) the consummation of a merger, consolidation, or acquisition involving the District or the sale of all or substantially all of the assets of the District other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; (14) appointment of a successor or additional trustee or the change of name of a trustee, if material; (15) incurrence of a financial obligation of the District or obligated person, if material, or agreement to covenants, events of default, remedies, priority rights,

or other similar terms of a financial obligation of the District or obligated person, any of which affect security holders, if material; and (16) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of the financial obligation of the District or obligated person, any of which reflect financial difficulties. The term “financial obligation” means a (A) debt obligation; (B) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (C) guarantee of (A) or (B). The term “financial obligation” shall not include municipal securities as to which a final official statement has been provided to the MSRB consistent with Rule 15c2-12; and

(iii) Timely notice of a failure by the District to provide the required annual financial information described in paragraph (b)(i) on or before the date specified in paragraph (b)(ii).

(b) Type of Annual Financial Information Undertaken to be Provided. The annual financial information that the District undertakes to provide in paragraph (a):

(i) Shall consist of (1) annual financial statements prepared (except as noted in the financial statements) in accordance with applicable generally accepted accounting principles applicable to local governmental units of the State, such as the District, as such principles may be changed from time to time and as permitted by State law; (2) a statement of authorized, issued and outstanding general obligation debt of the District; (3) the assessed value of the property within the District subject to *ad valorem* taxation; and (4) *ad valorem* tax levy rates and amounts, and percentage of taxes collected;

(ii) Shall be provided not later than the last day of the ninth month after the end of each fiscal year of the District (currently, a fiscal year ending August 31), as such fiscal year may be changed as required or permitted by State law, commencing with the District’s fiscal year ending August 31, 2020; and

(iii) May be provided in a single or multiple documents, and may be incorporated by specific reference to documents available to the public on the Internet website of the MSRB or filed with the SEC.

If not submitted as part of the annual financial information described in paragraph (b)(i) above, the District will provide or cause to be provided to the MSRB audited financial statements, when and if available.

(c) Amendment of Undertaking. This Undertaking is subject to amendment after the primary offering of the Bonds without the consent of any holder of any Bond, or of any broker, dealer, municipal securities dealer, participating underwriter, Rating Agency or the MSRB, under the circumstances and in the manner permitted by Rule 15c2-12. The District will give notice to the MSRB of the substance (or provide a copy) of any amendment to the Undertaking and a brief statement of the reasons for the amendment. If the amendment changes the type of annual financial information to be provided, the annual financial information containing the amended financial information will include a narrative explanation of the effect of that change on the type of information to be provided.

(d) Beneficiaries. This Undertaking shall inure to the benefit of the District and the holder of each Bond, and shall not inure to the benefit of or create any rights in any other person.

(e) Termination of Undertaking. The District's obligations under this Undertaking shall terminate upon the legal defeasance of all of the Bonds. In addition, the District's obligations under this Undertaking shall terminate if the provisions of Rule 15c2-12 that require the District to comply with this Undertaking become legally inapplicable in respect of the Bonds for any reason, as confirmed by an opinion of Bond Counsel or other counsel familiar with federal securities laws delivered to the District, and the District provides timely notice of such termination to the MSRB.

(f) Remedy for Failure to Comply with Undertaking. As soon as practicable after the District learns of any failure to comply with this Undertaking, the District will proceed with due diligence to cause such noncompliance to be corrected. No failure by the District or other obligated person to comply with this Undertaking shall constitute a default in respect of the Bonds. The sole remedy of any holder of a Bond shall be to take action to compel the District or other obligated person to comply with this Undertaking, including seeking an order of specific performance from an appropriate court.

(g) Designation of Official Responsible to Administer Undertaking. The District's Executive Director of Financial Services, or such other District official who may in the future perform the duties of that office, is the individual designated to carry out the Undertaking in accordance with Rule 15c2-12, including, without limitation, the following actions:

(i) Preparing and filing the annual financial information undertaken to be provided in paragraph (a)(i);

(ii) Determining whether any failure to provide the annual financial information undertaken to be provided in paragraph (a)(i) has occurred and providing any notice undertaken to be provided in paragraph (a)(iii);

(iii) Determining whether any event specified in items (1)-(16) of paragraph (a)(ii) has occurred, assessing its materiality, where necessary, with respect to the Bonds, and preparing and disseminating any notice undertaken to be provided in paragraph (a)(ii) of its occurrence;

(iv) Determining whether any person other than the District is an "obligated person" within the meaning of Rule 15c2-12 with respect to the Bonds, and obtaining from such person an undertaking to provide any annual financial information and notice of listed events for that person required under Rule 15c2-12;

(v) Selecting, engaging and compensating designated agents and consultants, including but not limited to financial advisors and legal counsel, to assist and advise the District in carrying out this Undertaking; and

(vi) Effecting any necessary amendment of this Undertaking.

CERTIFICATION

I, GARN G. CHRISTENSEN, Secretary to the Board of Directors of Eastmont School District No. 206, Douglas County, Washington (the “District”), hereby certify as follows:

1. The foregoing Resolution No. 2020-08 (the “Resolution”) is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Directors of the District (the “Board”) held on July 13, 2020 (the “Meeting”), as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect;

2. Pursuant to the proclamations of the Governor of the State of Washington, as extended by the leadership of the Washington State Senate and House of Representatives, (a) the Meeting was not conducted in person, (b) options were provided for the public to attend the Meeting remotely, including by telephonic access and, as available, internet access, which options provided the ability for all persons attending the Meeting remotely to hear each other at the same time, and (c) the public was notified of the access options for remote participation via the District’s website; and

3. The Meeting was duly convened and held in all respects in accordance with law, a quorum was present throughout the meeting through telephonic and/or internet means of remote access, and a sufficient number of members of the Board so present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of July, 2020.

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

GARN G. CHRISTENSEN
Secretary to the Board of Directors



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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TO: Board of Directors

FROM: Garn Christensen, Superintendent

SUBJECT: Policy 3245 Students and Telecommunication Devices and
Procedure 3245-P – First Reading

DATE: July 13, 2020

CATEGORY

☐ Informational ☒ Discussion Only ☐ Discussion & Action ☐ Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

Enclosed is a draft Policy 3245 Students and Telecommunication Devices and the new Procedure 3245-P. This has been developed from input from a survey given to parents, students, staff, and community members and reviewed with administrators.

ATTACHMENTS

☒ Draft policy and procedure

FISCAL IMPACT

☒ None at this time

STUDENTS AND TELECOMMUNICATION DEVICES

Students in possession of telecommunications devices including, but not limited to, ~~paggers, beepers, and~~ cellular phones, while on school property or while attending school-sponsored or school-related activities will observe the following conditions:

- A. Telecommunication devices will be turned to silence mode and operated only before and after the regular school day and during the student's lunch and class break, unless an emergency situation exists that involves imminent physical danger or a school administrator authorizes the student to use the device.
- B. Students will not use telecommunication devices in a manner that poses a threat to academic integrity, disrupts the learning environment, or violates the privacy rights of others.
- C. Students will not send, share, view, or possess pictures, text messages, emails or other material depicting sexually explicit conduct, as defined in RCW 9.68A.011, in electronic or any other form on a cell phone or other electronic device, while the student is on school grounds, at school sponsored events, or on school buses or vehicles provided by the District.
- D. When a school official has reasonable suspicion, based on objective and articulable facts, that a student is using a telecommunications device in a manner that violates the law or school rules, the official may confiscate the device, which will only be returned to the student's parent or legal guardian.
- E. By bringing a cell phone or other electronic devices to school or school-sponsored events, the student and their parent/guardian consent to the search of the device when school officials have a reasonable suspicion, based on objective and articulable facts, that such a search will reveal a violation of the law or school rules. The scope of the search will be limited to the violation of which the student is accused. Content or images that violate state or federal laws will be referred to law enforcement.
- F. Students are responsible for devices they bring to school. The District will not be responsible for loss, theft, or destruction of devices brought onto school property or to school-sponsored events.
- G. Students will comply with any additional rules developed by the school concerning the appropriate use of telecommunication or other electronic devices.
- H. Students who violate this policy will be subject to disciplinary action, ~~including suspension or expulsion.~~

Cross References:

Board Policy 2022	Electronic Resources
Board Policy 3207	Prohibition of Harassment, Intimidation, and Bullying
Board Policy 3241-P	Student Discipline
Board Policy 4310	District Relationships with Law Enforcement and Other Government Agencies

Management Resources:

Policy & Legal News, October 2019

Policy News, October 2010

Policy News, June 2010

Policy News, February 2004

STUDENTS AND TELECOMMUNICATION DEVICES

In recognition mobile phones are important tools for communication, work, and safety, appropriate phone use will be expected on all campuses. At the same time, face to face and non-verbal communication skills are fundamental to human relationships.

In support of developing both of these communication skills, Eastmont allows student cell phone use during an emergency and as described below:

- Grade K-4 students
May use cell phones before and after school, but not during the school day.
- Grade 5-7 students
May use cell phones before and after school and during noon lunch/recess.
- Grade 8-12 students
May use cell phones during the day other than when in class or instructed to put them away.

EASTMONT SCHOOL BOARD'S OPERATING PROTOCOL

For the purpose of enhancing teamwork among members of the board and between the board and the administration, we, the members of the Eastmont School Board, do hereby publicly commit ourselves collectively and individually to the following operating protocol:

1. **Don't spring surprises on other board members or the superintendent.** Surprises to the board or the superintendent will be the exception, not the rule. There should be no surprises at a board meeting. We agree to ask the board president or the superintendent to place an item on the agenda instead of bringing it up unexpectedly at the meeting.
2. **Communication between staff and the board is encouraged.** However, board requests that will likely require considerable time or have political implications are to be directed to the superintendent. All personnel complaints and criticisms received by the board or its individual members will be directed to the superintendent.
3. **Follow the chain of command.** The last stop, not the first, will be the board. We agree to follow the chain of command and insist that others do so. While the board is eager to listen to its constituents and staff, each inquiry is to be referred to the person who can properly and expeditiously address the issue.
4. **Own your own issues.** The board will not be a ball carrier for others-but rather, will encourage others to present their own issues, problems, or proposals when discussing issues.
5. **Practice the governance role.** The board will emphasize planning, policy-making, and communication rather than becoming involved in the management of the schools;
6. **Annually conduct a self-assessment/evaluation.** The board will address its behavior by yearly self evaluation and by addressing itself to any individual problems, such as poor meeting attendance or leaks of confidential information.
7. **Clearly stated goals.** The board will set clear goals for themselves and the superintendent. The board and superintendent will set clear goals for Eastmont School District.
8. **Utilize superintendent input.** The superintendent should make recommendations, proposals or suggestions on most matters that come before the board.

- DRAFT -

9. **Board acts only as a body.** Individual board members do not have authority. Only the board as a whole has authority. We agree that an individual board member will not take unilateral action. The board president will communicate the portion(s) of the board on controversial issues. When board members serve on various school committees their role will be defined by the board as silent observer or active participant.
10. **Debate the issues, not one another.** Conduct at a board meeting is very important. We agree to avoid words and actions that create a negative impression on an individual, the board, or the district. While we encourage debate and differing points of view, we will do it with care and respect to avoid an escalation of negative impressions or incidents.
11. **Avoid marathon board meetings.** To be efficient and effective, long board meetings must be avoided. Points are to be made in as few words as possible; speeches at board meeting will be minimal. If a board member believes he/she doesn't have enough information or has questions, either the superintendent or board chair is to be called before the meeting.
12. **Practice efficient decision-making.** Board meetings are for decision-making, action, and votes, not endless discussion. We agree to move the question when discussion is repetitive.
13. **Speak to agenda issues.** The board will not play to the audience. We agree to speak to the issues on the agenda and attend to our fellow board members. Facts and information needed from the administration will be referred to the superintendent.
14. **Executive/closed sessions will be held only for appropriate subjects.** Executive sessions will be held only when specific needs arise. Board members will be extremely sensitive to the legal ramifications of their meetings and comments.
15. **Children's interests come first.** The board will represent the needs and interest of all the children in our district.

Annette Eggers

Dave Piepel

Whitney Smith

Meaghan Vibbert

Cindy Smith

Date

Q1 Don't spring surprises on other board members or the superintendent.

Answered: 5 Skipped: 0

	1 = LOW	2	3	4	5 = HIGH	TOTAL	WEIGHTED AVERAGE
(no label)	0.00%	0.00%	0.00%	0.00%	100.00%		
	0	0	0	0	5	5	5.00

Q2 Communication between staff and the Board is encouraged.

Answered: 5 Skipped: 0

	1 = LOW	2	3	4	5 = HIGH	TOTAL	WEIGHTED AVERAGE
(no label)	0.00%	0.00%	0.00%	40.00%	60.00%		
	0	0	0	2	3	5	4.60

#	COMMENT:	DATE
1	Pre-covid yes!	6/30/2020 8:57 PM

Q3 Follow the chain of command.

Answered: 5 Skipped: 0

	1 = LOW	2	3	4	5 = HIGH	TOTAL	WEIGHTED AVERAGE
(no label)	0.00%	0.00%	0.00%	40.00%	60.00%		
	0	0	0	2	3	5	4.60

Q4 Own your own issues.

Answered: 5 Skipped: 0

	1 = LOW	2	3	4	5 = HIGH	TOTAL	WEIGHTED AVERAGE
(no label)	0.00%	0.00%	0.00%	60.00%	40.00%		
	0	0	0	3	2	5	4.40

Q5 Practice the governance rule.

Answered: 5 Skipped: 0

	1 = LOW	2	3	4	5 = HIGH	TOTAL	WEIGHTED AVERAGE
(no label)	0.00%	0.00%	0.00%	20.00%	80.00%		
	0	0	0	1	4	5	4.80

Q6 Annually conduct a self-assessment/evaluation.

Board Self Assessment of Operating Protocol 1620-P - July 2020

Answered: 5 Skipped: 0

	1 = LOW	2	3	4	5 = HIGH	TOTAL	WEIGHTED AVERAGE
(no label)	0.00%	0.00%	0.00%	0.00%	100.00%	5	5.00
	0	0	0	0	5		

Q7 Have clearly stated goals.

Answered: 5 Skipped: 0

	1 = LOW	2	3	4	5 = HIGH	TOTAL	WEIGHTED AVERAGE
(no label)	0.00%	0.00%	0.00%	60.00%	40.00%	5	4.40
	0	0	0	3	2		

Q8 Utilize superintendent input.

Answered: 5 Skipped: 0

	1 = LOW	2	3	4	5 = HIGH	TOTAL	WEIGHTED AVERAGE
(no label)	0.00%	0.00%	0.00%	0.00%	100.00%	5	5.00
	0	0	0	0	5		

Q9 Board acts only as a body.

Answered: 5 Skipped: 0

	1 = LOW	2	3	4	5 = HIGH	TOTAL	WEIGHTED AVERAGE
(no label)	0.00%	0.00%	0.00%	20.00%	80.00%	5	4.80
	0	0	0	1	4		

Q10 Debate the issues, not one another.

Answered: 5 Skipped: 0

	1 = LOW	2	3	4	5 = HIGH	TOTAL	WEIGHTED AVERAGE
(no label)	0.00%	0.00%	0.00%	20.00%	80.00%	5	4.80
	0	0	0	1	4		

Q11 Avoid marathon board meetings.

Answered: 5 Skipped: 0

	1 = LOW	2	3	4	5 = HIGH	TOTAL	WEIGHTED AVERAGE
(no label)	0.00%	0.00%	20.00%	20.00%	60.00%	5	4.40
	0	0	1	1	3		

Q12 Practice efficient decision-making.

Answered: 5 Skipped: 0

	1 = LOW	2	3	4	5 = HIGH	TOTAL	WEIGHTED AVERAGE
(no label)	0.00%	0.00%	0.00%	40.00%	60.00%		
	0	0	0	2	3	5	4.60

Q13 Speak to agenda issues.

Answered: 5 Skipped: 0

	1 = LOW	2	3	4	5 = HIGH	TOTAL	WEIGHTED AVERAGE
(no label)	0.00%	0.00%	0.00%	40.00%	60.00%		
	0	0	0	2	3	5	4.60

Q14 Executive/closed sessions will be held only for permitted subjects.

Answered: 5 Skipped: 0

	1 = LOW	2	3	4	5 = HIGH	TOTAL	WEIGHTED AVERAGE
(no label)	0.00%	0.00%	0.00%	0.00%	100.00%		
	0	0	0	0	5	5	5.00

Q15 Students' interests come first.

Answered: 5 Skipped: 0

	1 = LOW	2	3	4	5 = HIGH	TOTAL	WEIGHTED AVERAGE
(no label)	0.00%	0.00%	0.00%	0.00%	100.00%		
	0	0	0	0	5	5	5.00

Grand Total Average 4.73

BOARD SELF-ASSESSMENT

Each individual board member will annually review the *WSSDA Individual School Director Standards* as a basis for assessing his/her own conduct as an elected representative of the board of directors. Collectively, the Board will assess its performance in terms of its five major functions:

A. Responsible school district governance

The Board will demonstrate its responsibility for establishing an organizational structure by:

1. Enacting policies that provide a definite course of action;
2. Monitoring the implementation of policies;
3. Reviewing proposed labor agreements, staffing recommendations and staff evaluations;
4. Formulating budgets; and
5. Working to ensure a healthy learning and working environment that supports continuous improvement.

B. Communication of and commitment to high expectations for student learning

The Board will demonstrate its responsibility for providing a community vision of its schools by:

1. Working with the community to determine the district's educational program and what students need to know and be able to do;
2. Formulating educational goals based on community expectations and the needs of students;
3. Encouraging leadership, instruction and assessment, and curriculum development activities directed toward goals; and
4. Annually reviewing the district's progress and direction against its vision.

C. Creating conditions district-wide for student and staff success

The Board will demonstrate accountability by:

1. Employing and supporting quality teachers, administrators, and other staff;
2. Adopting and monitoring an annual budget that allocates resources based on the district's vision, goals, and priorities;
3. Providing for learning essentials including rigorous curriculum, technology, and high quality facilities;
4. Providing for the safety and security of all staff and students;
5. Reviewing building and grounds maintenance and needs;
6. Reviewing transportation services and other support services; and
7. Initiating and reviewing internal and external audits.

D. Holding the district accountable for student learning

The Board will oversee the district and superintendent's performance by:

1. Annually reviewing district and school improvement plans;
2. Developing written expectations for the superintendent and communicating those to the community; and
3. Basing decisions about the superintendent's contract on the objective evaluation of the superintendent's achievement of performance expectations.

E. Engagement of the community in education

The Board will advocate for education and on behalf of students and their schools by:

1. Keeping the community informed about its schools;
2. Participating in school and community activities; and
3. Encouraging citizen involvement in the schools.