

DUBLIN SCHOOLS

DUBLIN UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 2016-17-36

RESOLUTION OF THE BOARD OF TRUSTEES OF THE DUBLIN UNIFIED SCHOOL DISTRICT IDENTIFYING PRELIMINARY BOND PROJECT PRIORITIES FOR MEASURE H BOND PROJECTS

WHEREAS, the Dublin Unified School District (the "District") is committed to providing quality education to its students which includes providing safe and adequate school facilities; and

WHEREAS, the District has undertaken a comprehensive facilities master planning process and has formed a Facilities Master Planning Committee (the "Committee") to help evaluate the facility needs at each school site, including school overcrowding; and

WHEREAS, the Facilities Master Planning Committee is working toward the completion of a Facilities Master Plan which, among other things, identifies the District's current and future facilities needs which are currently estimated to require approximately \$ in total funding, and an analysis of financing options available to the District, which includes obtaining financing through the passage of a local general obligation bond measure; and

WHEREAS, on March 8, 2016, in an effort to obtain a local funding source for facility's needs, the District Board of Trustees adopted a resolution calling a general obligation bond election to be held in the District on June 7, 2016, at which time voters will be asked to approve the issuance of up to \$283 million in general obligation bonds (the "2016 Bond Measure") for the purpose of financing the types of projects identified in the full text of the ballot measure; and

WHEREAS, numerous factors contribute to the development of a list of project priorities, which once developed, must necessarily be revisited, revised and updated as programs and needs in the District change resulting in the need to reevaluate facilities and equipment needs for the District's current and future educational programs; and

WHEREAS, the Board of Trustees at this time desires to identify certain priority projects it intends to finance from the proceeds of the 2016 Bond Measure, if successful, based on information available to it at this time;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE DUBLIN UNIFIED SCHOOL DISTRICT AS FOLLOWS:

Section 1. Recitals. The forgoing recitals are true and correct.

Section 2. Preliminary Bond Project Priority List. The list set forth in Exhibit A hereto summarizes the Board's current intention regarding bond project funding priorities. If the 2016 Bond Measure is successful, District staff is directed to pursue project funding from bond proceeds based on the attached list. In the event the Board becomes aware of information or circumstances which require modification of said priorities, the Board may, by resolution or motion, modify any of the provisions and priorities set forth in Exhibit A.

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

The foregoing Resolution was adopted by the Board of Trustees of the Dublin Unified School District of Alameda County, being the Board authorized by law to make the designations therein contained by the following vote, on March 29, 2016.

Adopted by the following votes:

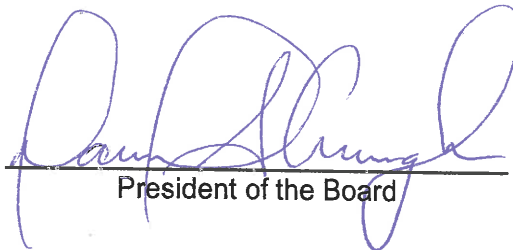
AYES: 4- Cunningham, Hakim, Rouse, Tomlinson

NOES: 1- Miller


ABSENT: 0

ABSTAIN: 0

Attest:



President of the Board



Clerk/Secretary of the Board

DUBLIN SCHOOLS

DUBLIN UNIFIED SCHOOL DISTRICT

EXHIBIT A

MEASURE H BOND PROJECT PRIORITIES AS OF MARCH 29, 2016

| Priority Levels | Project | Facilities Master Plan Category |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Top Priorities | <p>Second High School – Initial Phase</p> <p>Modernize West Elementary Schools (DES, FES, MES): Including MPR / Kitchen Renovation; Replacing aging classrooms</p> <p>Add Science labs at WMS; FMS; DHS</p> | <p>Develop School Facilities to Accommodate Growth</p> <p>Modernize and renovate Aging Classrooms; multi-purpose room / food service improvements</p> <p>Up-to-date Science Labs</p> |
| Additional Priorities | <p>Jordan Ranch K-8 Increase in Scope</p> <p>Dublin Crossings K-8 School (Partial)</p> <p>District-Wide Technology cycles (2); Short Term Bond Repayment</p> | <p>Develop School Facilities to Accommodate Growth</p> <p>Develop School Facilities to Accommodate Growth</p> <p>Classroom Technology</p> |

Board Approved by Resolution 2015/16-36 on 3/29/2016