



Wenatchee School District Regular Board Meeting

Minutes of Sept.24, 2013
WSD District Office

Board Members Present

Jesús Hernández
Laura Jaecks
Gary Callison
Walter Newman

Staff Present

Brian Flones, Superintendent
Cabinet

I. Regular Meeting 7 p.m.

Jesús Hernández, Board President, opened the regular board meeting at 7:00 p.m., with the Pledge of Allegiance. Kevin Gilbert had an excused absence.

II. Consent Agenda

Jesús Hernández, Board President, asked for a motion to approve the consent agenda.

MOTION MADE: Laura R. Jaecks made the motion to approve the consent agenda.
SECONDED: By **Gary Callison**
PASSED UNANIMOUSLY

Consent Agenda included:

MINUTES: 9/10/13 Reg. Board Meeting & 9/16/13 Wkshp.

PERSONNEL REPORT PREPARED BY: Lisa Turner, HR Director: Sept. 24, 2013 personnel report: on file

PAYROLL PREPARED BY: Tami Hubensack, Director of Payroll: **\$5,991,387.78**

VOUCHERS & CONTRACTS PREPARED BY:
Karen Walters, Director of Accounting –
Sept. 24, 2013
General Fund
Check numbers 564193 through 564347 totaling \$523,726.27.

Capital Projects Fund
Check numbers 564348 through 564354 totaling \$190,466.19.

Associated Student Body Fund
Check number 564355 through 564364 totaling \$4,358.91.
General Fund
Check numbers 564365 through 564506 totaling \$358,004.87.

Capital Projects Fund
Check numbers 564507 through 564507 totaling \$444.39.

4) Contracts

Associated Student Body Fund
Check number 564508 through 564540 totaling \$22,918.87.

08/20/13	New	Xcalibur	Web Based datat management system (will replace CoBro)	\$9,000	2013-2014 School Year	Nancy Duffey	YES	Yes
				Budget Code				
				7915 27 7000 000				
09/03/13	New	College Spark	3 Yr Grant - agreemet with College Spark & WSD to implement math support program at OMS	\$4,139.392	July 2013 - July 2015	Carolyn Griffin-Bugert & Nancy Duffey	YES	No
				Budget Code				
				N/A				
09/12/13	New	Entertainment Firworks	Homecoming Fireworks at WHS	\$1,850	October 4, 2013	Bob Celebrezze	YES	Yes
				Budget Code				
				402-1104				

5) Surplus Report

SURPLUS REPORT PREPARED BY:
Karen Walters, Director of Accounting: On file for review

III. Citizen Comment:

NONE

IV. ASB Reports:

WHS: Drake Holiday, ASB President, reported the following:

- Homecoming Oct. 5 – *Once Upon a Time* Theme
- Sept. 20th first football game was a great success
- Planning winter activities

WSHS: Kory Kalahar reported for Houston Morris the following:

- Everyone is very happy to be in the new building
- Community Open House is 26th of Sept.

Mr. Hernández gave a brief outline of the new board meeting calendar for all who were present and reminded the students they were welcome to join us.

V. Facilities Updates:

- 1) **Hill International Contract:** WSD M&O Director Bryan Visscher & Scott Munchie of Hill International presented the draft agreement between WSD No. 246 & Hill International, Inc. for professional consulting services to the board for 2nd reading and approval. After a short discussion Bryan Visscher asked for approval.

MOTION MADE: Laura Jaecks made the motion to approve the agreement between WSD No. 246 & Hill International, Inc. for professional consulting services as presented.

Discussion: None

SECONDED: By Walter Newman

PASSED: Unanimous

- 2) **WSHS Substantial Completion:** Tom Bassett, Forte Architects & Bryan Visscher, M&O Dir. presented the AIA document G704-2000 as information and for signatures. Mr. Bassett included the 13-page punch list for the board to review. He changed one date and summed up the project with a short summary of the completed projects and timelines. He said everyone seems to be extremely happy with the results of the building. Mr. Fones signed the document and Mr. Forte took it for other signatures. He will return it to WSD once completed. The board thanked everyone involved and pointed out that this is a significant milestone and everyone looks upon the project with great gratitude to all because we are able to serve our students and community this way. Mr. Visscher added that the students value their building and have ownership in the facility and are responding well to the new environment.

VI. New Business

- 1) **JWG Memorandum of Understanding- WVTSC:** Jon Torrence, WVTSC Director explained the program to the board:

Outcome Goals

JAG Alternative Education Specialists will work toward the following performance outcomes:

- 75 percent GED and/or high school graduation rate
- 60 percent experiencing a positive outcome, including: employment, postsecondary education enrollment, or military
- 50 percent employed in a job in the public or private sectors
- 50 percent employed in a full-time job
- 60 percent in a full-time placement, including: full-time job; full-time postsecondary enrollment; or, a combination of work and school
- 80 percent improvement in attendance rate
- 80 percent improvement in self-esteem index
- 80 percent improvement in GPA
- 90 percent participation in JAG Career Association meetings and activities
- 80 percent increase using pre- and post-test knowledge assessment
- 90 percent participation in service learning projects
- 80 percent decline in discipline referrals
- Students are selected with no less than 5.0 average number of barriers
- 90 percent of participants with reduction in one or more barriers
- Average number of contact hours per participant: 120 contact hours
- Average number of JAG competencies attained: 81
- 100 percent of participants are being tracked accurately and in a timely manner using the Electronic National Data Management System (e-NDMS)
- 5 percent or less of graduates in the unable to contact rate category
- 30 percent pursuit of a postsecondary education

The responsibilities of the state organization, JAG-Washington, include:

- Provide technical assistance and training to the JAG—Washington participating schools on the successful implementation and operation of a JAG accredited program.
- Provide JAG copyrighted model books and curriculum materials, operational guides, administrative manuals, and Electronic National Data Management System (e-NDMS). Member schools receive a CD-ROM, with all JAG Model Books and National Curriculum Modules for JAG—Washington.
- Provide staff development experiences for the schools to assure understanding of the JAG model and program development activities.
- Assistance with the implementation of JAG’s Electronic National Data Management System designed to track students, services, and outcomes for the purpose of determining the effectiveness of the program based on specific performance standards.

Either party may make a request for dissolution of this agreement. At the time of dissolution, all instructional materials provided will return to JAG-Washington and all enhanced funding will cease.

Alternative Model being used by:

The board asked questions about:

- Percentages
- Outcomes
- Overlapping HS programs
- Student counts
- Enrollment in program and Center is up slightly

Mr. Torrence shared that the students want to go into this program, it is for at risk to drop out students as a re-collection system.

The board thanked Mr. Torrence. This is an information item and the MOU will be in the consent agenda at the next board meeting for approval. Brief discussion about getting the word out into our own district & community about the programs at WVTSC.

2) WVTSC Construction Program Contract:

Jon Torrence WVTSC Director explained to the board that he visited the auditor and requested this contract be put together for the protection of the students and programs at WVTSC, since students would be out working on site to build structures, pour concrete and other projects. The instructor and project manager were involved in this process. Discussion followed:

- Building of residential house from ground up this year
- Sub-contractors called for licensed required work- plumbing, electrical
- Owner carries liability insurance
- Materials fee
- Can only do 1/10 of the work requested
- Set of competencies
- Home Builders Association are strong advocates – they are seated on the Advisory Board
- They are vetted with the insurance company

After much discussion the board asked that Mr. Torrence check with Canfield Insurance how the liability works to insure district coverage. After the board reviews that information this contract will go to the consent agenda for approval at the next meeting.

3) Policy No. 2410 – Graduation Requirements: Superintendent Brian Flones presented the new language changes **(in red)** required by OSPI for Policy No. 2410.

First Excerpt Change:

Class of 2013- 2017	WHS	WSHS
English (reading, writing and communications)	3.5	4.0 credits **Mathematics
	3	3 credits
Science (physical, life and earth; one laboratory credit)	2.5	2.5 credits
Social Studies (civics, history and geography)	3	3 credits
Health and Fitness	2	2 credits
<u>(one class must including training in cardiopulmonary resuscitation (CPR) and use of automatic external defibrillators (AED)).</u>		
Arts	1	1 credit
Occupational Education	1.5	1 credits
Electives	6.5	5.5 credits
TOTAL	23	22 credits

Second Excerpt Change:

Class of 2018 & Beyond	WHS	WSHS
English (reading, writing and communications)	4.0	4.0 credits
**Mathematics	3	3 credits
Science (physical, life and earth; one laboratory credit)	2.5	2.5 credits
Social Studies (civics, history and geography)	3	3 credits
Health and Fitness	2	2 credits
(one class must including training in cardiopulmonary resuscitation (CPR) and use of automatic external defibrillators (AED).		
Arts	1	1 credit
Occupational Education	1.5	1 credits
Electives	6	5.5 credits
TOTAL	23	22 credits

WHS – Wenatchee High School

Third Excerpt Change:

The board will approve additional graduation requirements as recommended by the superintendent. In addition to the minimum credit requirements, to earn a diploma each student must:

1. Pass the reading and writing portions of the statewide assessment or a state approved alternative; Students in the classes of 2015, 2016, 2017 and 2018 must pass one of the following comprehensive English Language Arts (ELA) exit exams: reading and writing portions of the statewide assessment or new ELA exit exam (administered beginning spring 2015) or new 11th Grade Smarter Balanced Comprehensive ELA Test (administered beginning spring 2015). Students in the class of 2019 and beyond must pass the 11th Grade Smarter Balanced Comprehensive ELA Test; and

Fourth Excerpt Change:

4. Complete math requirements: Students in the classes of 2013 and 2014 must pass one end of course assessment (either Algebra 1 or Geometry or their integrated math equivalents) or state-approved alternative. Students in the classes of 2015, 2016, 2017 and 2018 ~~beyond~~ must pass ~~two~~ one end of course assessments (Algebra I or Geometry or an integrated math equivalent; or, beginning spring 2015, New Algebra/Integrated Math 1 EOC Exit Exam or New Geometry/Integrated Math 2 EOC Exit Exam or New 11th Grade Smarter Balanced Comprehensive Math Test; ~~their integrated math equivalent~~) or a state-approved alternative. Students in the class of 2019 and beyond must pass the 11th Grade Smarter Balanced Comprehensive Math Test; and

Fifth Excerpt Change:

5. Complete science requirements: ~~Students in the class of 2015 and beyond must pass the biology end-of-course assessment or a state-approved alternative.~~
Students in the classes of 2015, 2016, 2017 and 2018 must pass the biology end-of-course assessment or a state-approved alternative.

This is the first reading, it will be approved in the second reading on the consent agenda at the next meeting.

4) Resolution No. 07-13 Bond Election:

On a conference call Jim McNeil of FOSTER PEPPER PLLC, walked the board through each section and answered questions for Resolution No. 07-13:

WENATCHEE SCHOOL DISTRICT NO. 246
CHELAN COUNTY, WASHINGTON

BONDS TO REMODEL, CONSTRUCT AND IMPROVE SCHOOLS

RESOLUTION NO. 07-13

A RESOLUTION of the Board of Directors of Wenatchee School District No. 246, Chelan County, Washington, providing for the submission to the voters of the District at a special election to be held on February 11, 2014, of a proposition authorizing the District to issue general obligation bonds in the principal amount of no more than \$66,500,000, for the purpose of paying costs of remodeling and expanding Lincoln Elementary School, constructing and equipping a new Washington Elementary School, remodeling Special Education/Early Childhood Learning Center, making safety improvements and remodeling gymnasium at Pioneer Middle School and making safety improvements at Mission View Elementary School, the principal of and interest on such bonds to be payable from annual excess property tax levies; designating the Secretary to the Board and bond counsel to receive notice of the ballot title from the Auditor of Chelan County, Washington; authorizing a request for a Certificate of Eligibility from the State Treasurer pursuant to chapter 39.98 RCW; designating the Secretary to the Board and/or the District's Chief Financial Officer as the District officials authorized to file with the State Treasurer, on behalf of the District, the request for a Certificate of Eligibility; and providing for other matters properly related thereto, all as more particularly set forth herein.

ADOPTED: OCTOBER 10, 2013

This document prepared by:

FOSTER PEPPER PLLC

West 422 Riverside Avenue, Suite 1310

Spokane, Washington 99201

WENATCHEE SCHOOL DISTRICT NO. 246

CHELAN COUNTY, WASHINGTON

RESOLUTION NO. 07-13

A RESOLUTION of the Board of Directors of Wenatchee School District No. 246, Chelan County, Washington, providing for the submission to the voters of the District at a special election to be held on February 11, 2014, of a proposition authorizing the District to issue general obligation bonds in the principal amount of no more than \$66,500,000, for the purpose of paying costs of remodeling and expanding Lincoln Elementary School, constructing and equipping a new Washington Elementary School, remodeling Special Education/Early Childhood Learning Center, making safety improvements and remodeling gymnasium at Pioneer Middle School and making safety improvements at Mission View Elementary School, the principal of and interest on such bonds to be payable from annual excess property tax levies; designating the Secretary to the Board and bond counsel to receive notice of the ballot title from the Auditor of Chelan County, Washington; authorizing a request for a Certificate of Eligibility from the State Treasurer pursuant to chapter 39.98 RCW; designating the Secretary to the Board and/or the District's Chief Financial Officer as the District officials authorized to file with the State Treasurer, on behalf of the District, the request for a Certificate of Eligibility; and providing for other matters properly related thereto, all as more particularly set forth herein.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WENATCHEE SCHOOL DISTRICT NO. 246, CHELAN COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Wenatchee School District No. 246, Chelan County, Washington (the "District"), hereby makes the following findings and determinations:

- (a) Overcrowding (due to enrollment demands, failing building infrastructure systems, educationally outdated classrooms and the institution of new educational programs) and the need for improved student safety require that the District remodel and expand Lincoln Elementary School, construct and equip a new Washington Elementary School, remodel Special Education/Early Childhood Learning Center, make safety improvements and remodel gymnasium at Pioneer Middle School and make safety improvements at Mission View Elementary School, all as more particularly defined and described in Section 2 herein (collectively, the "Projects"). The Projects are urgently required to correct the existing conditions.
- (b) The District lacks sufficient money with which to pay costs of the Projects.
- (c) To pay costs of the Projects, it is necessary and advisable that the District issue and sell unlimited tax general obligation bonds in the principal amount of no more than \$66,500,000 (the "Bonds"), or such lesser maximum amount as may be legally issued under the laws governing the limitation of indebtedness or required to carry out and accomplish the Projects.
- (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.

- (e) 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 2. Description of Projects. 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) Remodel and expand Lincoln Elementary School, all as deemed necessary and advisable by the Board.
- (b) Construct and equip a new Washington Elementary School on or near the existing site, all as deemed necessary and advisable by the Board.
- (c) Remodel the Special Education/Early Childhood Learning Center adjacent to Washington Elementary School, all as deemed necessary and advisable by the Board.
- (d) Make safety improvements and remodel the gymnasium at Pioneer Middle School, all as deemed necessary and advisable by the Board.
- (e) Make safety improvements at Mission View Elementary School, all as deemed necessary and advisable by the Board
- (f) Acquire, construct and install all necessary furniture, equipment, apparatus, accessories, fixtures and appurtenances in the foregoing, all as deemed necessary and advisable by the Board.

(f g) Pay incidental costs incurred in connection with carrying out and accomplishing the Projects described above pursuant to RCW 39.46.070. Such incidental costs shall be deemed part of the Projects and shall include, but not be limited to: (1) costs related to the issuance, sale and delivery of the Bonds; (2) payments for fiscal and legal expenses; (3) costs of obtaining ratings and bond insurance; (4) costs of printing, advertising, establishing and funding accounts; (5) payment of interest due on the Bonds for up to six months after completion of construction; (6) necessary and related engineering, architectural, planning, consulting, inspection, permitting and testing costs; (7) administrative and relocation expenses; (8) site acquisition and improvement costs; (9) demolition costs; (10) costs related to demolition and/or deconstruction of existing school facilities to recycle, reclaim and repurpose such school facilities and/or building materials; (11) costs of on-site and off-site utilities and road improvements; and (12) costs of 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. Subject to Section 6 of this resolution, the Board shall allocate the 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.

Section 3. Calling of Election. The Auditor of Chelan 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 February 11, 2014, 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 the 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 4. Authorization to Issue the Bonds. 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, all as deemed necessary and advisable by the Board and as permitted by law. Further, the Bonds may be issued, as deemed necessary and advisable by the Board, as taxable bonds, tax-exempt bonds and/or any other type of tax credit bonds that are now or in the future may be authorized under applicable state and federal law, including, but not limited to, "build America bonds" or "qualified tax credit bonds" within the meaning of Section 54A(d)(1) of the Internal Revenue Code of 1986, as amended (the "Code") (generically, "Tax Credit Bonds").

Each series of the Bonds shall be issued as fully registered bonds; shall bear interest payable as permitted by law; shall mature within 20 years from the date of issuance of such series of the Bonds (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 each series of the Bonds are to be issued, all as deemed necessary and advisable by the Board and as permitted by law. The life of the Projects to be financed with the Bond Proceeds shall exceed the term of the respective series of Bonds that finance such Projects. The Board hereby authorizes and directs the Secretary to the Board (the "Secretary") to determine for each series of Bonds whether such series should be sold by negotiated or competitive sale, and with respect to such series of Bonds that are to be sold by competitive sale, to: (a) specify a date and time of sale of such Bonds; (b) give notice of that sale; (c) determine any bid requirements and criteria for determining the award of the bid; (d) provide for the use of an electronic bidding mechanism if the Secretary deems electronic bidding to be beneficial to the District; and (e) specify other matters in his or her determination necessary, appropriate or desirable to carry out the sale of the Bonds. Notwithstanding the foregoing, the amount, date, denominations, interest rates, payment dates, final maturity, redemption rights, price, and other terms and conditions of the Bonds (or parameters with respect thereto) shall be hereafter fixed by one or more resolutions of the Board authorizing the issuance, sale and delivery of such series of Bonds, all as deemed necessary and advisable by the Board and as permitted by law.

Pending the issuance of any series of the Bonds, the District may issue short-term obligations pursuant to chapter 39.50 RCW (which may be issued as Tax Credit Bonds, if permitted under applicable law) to pay for any portion of 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 authorizes and directs the Secretary and/or the District's Chief Financial Officer (the "Chief Financial Officer") 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 each series 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 each series of the Bonds; and (c) acknowledge in writing any action taken pursuant to clauses (a) and (b) of this paragraph.

Section 5. Intent to Reimburse. The Board declares that to the extent, prior to the date the Bonds, or other bonds or obligations (which includes the Bonds, or other bonds or obligations, issued as tax-exempt bonds and/or Tax Credit Bonds) 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 proceeds of other bonds or obligations, issued in an amount not to exceed the principal amount of the Bonds provided by this resolution.

Section 6. Sufficiency of Bond Proceeds. 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: (a) acquire, construct, install, equip and make other capital improvements to the District's facilities; or (b) retire and/or defease a portion of the Bonds or other outstanding bonds of the District, 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.

Section 7. Use of State Financing Assistance. 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 the State Financing Assistance is more than sufficient to carry out and accomplish the Projects (the "Excess State Financing Assistance"), and state or local circumstances require, the District may use the Excess State Financing Assistance to: (a) acquire, construct, install, equip and make other capital improvements to the District's facilities; (b) retire and/or defease a portion of the Bonds or other outstanding bonds of the District; or (c) provide for other purposes, all as the Board may determine by resolution, after holding a public hearing thereon pursuant to RCW 28A.530.020.

Section 8. Alteration of Expenditures. 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, the District shall not be required to accomplish the Projects and may apply the Bond Proceeds or State Financing Assistance (or any portion thereof) to: (a) other portions of the Projects; (b) acquire, construct, install, equip and make other capital improvements to the District's facilities; or (c) retire and/or defease a portion of the Bonds or other outstanding bonds of the District, all as the Board may determine by resolution after holding a public hearing thereon pursuant to RCW 28A.530.020.

Section 9. Form of Ballot Title. Pursuant to RCW 29A.36.071, the Chelan 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
WENATCHEE SCHOOL DISTRICT NO. 246
BONDS TO REMODEL, CONSTRUCT AND IMPROVE SCHOOLS

The Board of Directors of Wenatchee School District No. 246 adopted Resolution No. ____-13, concerning a proposition to relieve overcrowding and improve student safety. This proposition would authorize the District to remodel and expand Lincoln Elementary School, construct and equip a new Washington Elementary School, remodel Special Education/Early Childhood Learning Center, make safety improvements and remodel gymnasium at Pioneer Middle School and make safety improvements at Mission View Elementary School; issue no more than \$66,500,000 of general obligation bonds maturing within 20 years; and levy annual excess property taxes to repay the bonds, all as provided in Resolution No. ____-13. Should this proposition be:

Approved..... ☐
Rejected..... ☐

Section 10. Authorization to Deliver Resolution to Auditor and Perform Other Necessary Duties. The Secretary or his designee is directed to: (a) present a certified copy of this resolution to the Auditor no later than December 27, 2013; 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 11. 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 the (a) Secretary (Brian L. Fiones), telephone: 509.663.8161; fax: 509.663.3082; email: fiones.b@mail.wsd.wednet.edu; 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 Chelan County Prosecuting Attorney.

Section 12. Authorization to Request Participation in Washington State School District Credit Enhancement Program Authorized. The Board hereby finds and determines that, if the District receives voter approval to issue the Bonds in the manner described in this resolution, 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 Chief Financial Officer as the District officials authorized to file with the State Treasurer, on behalf of the District, the request for a Certificate of Eligibility.

Section 13. Authorization to Request Authority to Issue Tax Credit Bonds. The Board hereby (a) authorizes the District to request authorization from Office of the Superintendent of Public Instruction ("OSPI"), if applicable, to issue all or a portion of the Bonds as Tax Credit Bonds for the purpose of paying costs of the

Projects, and (b) designates the Secretary and/or the Chief Financial Officer as the District officials authorized to prepare, sign and submit to OSPI the appropriate applications (or other required forms or documents) to issue the Tax Credit Bonds.

Section 14. Severability. 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 15. Effective Date. This resolution shall become effective immediately upon its adoption.

[Remainder of page intentionally left blank; signature page follows]

ADOPTED by the Board of Directors of Wenatchee School District No. 246, Chelan County, Washington, at a special open public meeting thereof, of which due notice was given as required by law, held this 10th day of October, 2013, the following Directors being present and voting in favor of the resolution.

CERTIFICATE

I, BRIAN L. FLONES, Secretary to the Board of Directors of Wenatchee School District No. 246, Chelan County, Washington (the “District”), hereby certify as follows:

1. The foregoing Resolution No. ___-13 (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 October 10, 2013, 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 posted on the District’s web site and prominently displayed at the main entrance of the District’s Administrative Office and the special meeting site at least 24 hours prior to the special meeting;
4. 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
5. 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 10th day of October, 2013.

The board thanked Mr. McNeil for his work on this bond resolution. The resolution will be approved at the next board meeting on October 10th.

Mr. Vandervort reported that the latest release by Piper/Jaffray has the tax rate at \$1.97 per thousand. Mr. Flones reminded the board that is still a projection.

VII. Communications

NONE

VIII. Superintendent’s

- **Oct. 1st WSSDA Regional Meeting registration:** All board members attending meeting & workshop
- Walter Newman and maybe Gary Callison to attend the 2013 School Election Conference Piper Jaffray.
- Supt. Flones gave the board a draft of the Oct. 10th workshop agenda.

Everyone is looking forward to the format of the new workshop board meetings at the schools.

IX. Meeting Adjournment

MEETING ADJOURNED President Jesús Hernández adjourned the meeting at 8:15 p.m.

President

Superintendent

Date