



Santa Barbara Unified School District

720 Santa Barbara Street, Santa Barbara, CA 93101 Phone 805-963-4338, TDD 805-966-7734, Fax 805-962-3146
www.sbsdk12.org

RESOLUTION NO. 2012/13-27

MEASURE A – SECONDARY EDUCATION PARCEL TAX

RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA BARBARA UNIFIED SCHOOL DISTRICT DECLARING THE RESULTS OF THE SPECIAL TAX ELECTION HELD NOVEMBER 6, 2012; APPOINTING AND APPROVING MEMBERS OF THE A2012 CITIZEN'S PARCEL TAX OVERSIGHT COMMITTEE; AND AUTHORIZING CERTAIN RELATED ACTIONS

WHEREAS, at a previous election held on November 4, 2008, the registered voters of the Santa Barbara Unified School District (the "District") approved a parcel tax measure known as Measure H2008;

WHEREAS, Measure H2008 required the District's Board of Education (the "Board") to establish a citizens' parcel tax oversight committee to review the expenditure of parcel tax revenue in part for the purpose of providing assurance that such revenue is spent for those projects and expenditures approved by the voters, and as prescribed by the Board prior to the election;

WHEREAS, the Board selected and appointed the members of the Measure H2008 Citizens' Parcel Tax Oversight Committee consistent with the criteria and requirements set forth in Education Code section 15282;

WHEREAS, on June 26, 2012, the Board subsequently called for a new special tax election (the "election") by way of adoption of Resolution No. 2011/2012-64, specifying that such election was to be held on November 6, 2012, within the boundaries of the former Santa Barbara High School District;

WHEREAS, at such November 6, 2012 election, a parcel tax measure, hereinafter referred to as Measure A2012, was submitted to the voters of the former Santa Barbara High School District;

WHEREAS, such measure is commonly referred to within the District's educational community as the Secondary Education Parcel Tax;

WHEREAS, the Registrar of Voters of Santa Barbara County (the "Registrar") has duly canvassed the returns of the election, as required by law, and has subsequently filed with this Board a statement of all votes cast at the election showing the number of votes cast in the District and the number of votes cast for and against Measure A2012 in the District, in each of the respective consolidated election precincts therein, and by absent voters, and the Registrar also filed, attached to the statement, a certificate as to the correctness of the statement;



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WHEREAS, the District's Measure A2012 for the Secondary Education Parcel Tax, which was substantially similar to Measure H2008, was approved by the registered voters at the November 6, 2012 election, as evidenced by the Registrar's statement of the votes; and

WHEREAS, Measure A2012 now requires the District's Board to establish a citizens' parcel tax oversight committee to review the expenditure of parcel tax revenue in part for the purpose of providing assurance that such revenue is spent for those projects and expenditures approved by the voters, and as prescribed by the District's Board prior to the election.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Barbara Unified School District, as follows:

Section 1. Confirmation of Canvass. The canvass by the Registrar, as shown by the Statement of All Votes Cast and Certificate (the "Certification of Election Results of Official Canvass and Statement of Votes"), is hereby ratified, confirmed, approved and entered upon the minutes of this meeting.

Section 2. Bond Measure. At the election, the following special tax measure was submitted to the electors of the District:

MEASURE A2012: To offset severe state budget cuts to our junior high and high schools and continue providing dedicated local funding that will otherwise expire for math, science, technology, music, arts, foreign language and theater, and to augment career skills courses, shall Santa Barbara Unified School District levy an annual \$45 secondary parcel tax for four years, that can't be taken away by the state, with exemptions available for seniors, mandatory independent oversight, and no funds for administrator salaries or benefits?

Section 3. Votes Cast. The total number of votes cast in the District at the election and the total number of votes given in each precinct, including votes cast by absent voters of the District, for and against the measure is shown on Exhibit A attached hereto.

Section 4. Absentee Votes. All absentee votes have been duly received and canvassed in the time, form and manner as required by law.

Section 5. Measure Passed. At least two-thirds (2/3) of all the votes cast at the election on the measure were in favor of the measure, and the measure passed.



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Section 6. Establishment of Oversight Committee. The Board hereby establishes the Measure A2012 Citizens' Parcel Tax Oversight Committee (the "A2012 Committee"), as required by Measure A2012, by appointing and approving the current members of the H2008 Citizens' Parcel Tax Oversight Committee (the "H2008 Committee") to serve simultaneously as members of the A2012 Committee. The A2012 Committee substantially complies with the requirements for the composition of an oversight committee as set forth at Education Code section 15282.

Section 7. Purpose and Responsibilities of the Oversight Committee. With respect to the projects and programs to be funded by Measure A2012 proceeds, the Board hereby directs the A2012 Committee to fulfill the same purpose and perform the same responsibilities as the H2008 Committee, consistent with the provisions set forth in Education Code sections 15278 and 15280 and the Bylaws to be adopted herein. In addition to serving as members of the A2012 Committee, H2008 Committee members, shall continue to perform their responsibilities until the end of their respective terms or until all Measure H2008 parcel tax revenue is collected and expended, final reports are issued, and a final meeting is held, as set forth in the Bylaws for such Committee whichever occurs first. As A2012 Committee members, such members will commence performance of their responsibilities on and after October 1, 2013 in conjunction with the collection and receipt of the Secondary Education Parcel Tax proceeds generated by Measure A2012.

Section 8. Acceptance of Additional Responsibility. The Board hereby confirms that each member of the H2008 Committee has individually agreed to accept the additional responsibility of contemporaneously serving on the A2012 Committee.

Section 9. Term. Those members of the A2012 Committee shall hold their respective terms in tandem with their term on the H2008 Committee. Any H2008 Committee member currently serving his or her second term shall not be entitled to an additional, consecutive term by virtue of their membership on the A2012 Committee.

Section 10. Adoption of Bylaws. The Board hereby incorporates by reference and adopts the Bylaws of the H2008 Committee as the operational bylaws of the A2012 Committee and confirms that such Bylaws are consistent with the provisions of Education Code section 15278 through 15282, inclusive.

Section 11. General Authorization. Officers of the Board, along with the Superintendent or his designee are hereby authorized and directed, jointly and severally, to undertake such actions and to execute and deliver such documents that are consistent with the terms and conditions of this resolution and will give effect to the terms and intent of this resolution. Any such actions heretofore taken by such officers, officials and designated staff that are in conformity with the purposes and intent of this resolution are hereby ratified, confirmed and approved.



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Section 12. Effective Date. This resolution shall take effect immediately upon its adoption.

APPROVED, PASSED AND ADOPTED on February 12, 2013 by the Santa Barbara Unified School District Board of Education by the following vote:

AYES	_____
NOES	_____
ABSENT	_____
ABSTAIN	_____

President, Board of Education,
Santa Barbara Unified School District

ATTEST:

Clerk, Board of Education
Santa Barbara Unified School District

EXHIBIT A

County of Santa Barbara

Certificate of Elections Official
Election Results of Official Canvass and Statement of Votes
General Election
Measure A – Secondary Education Parcel Tax

November 6, 2012