

LOS RIOS COMMUNITY COLLEGE DISTRICT

BOARD MEETING AGENDA

Wednesday, April 9, 2025

5:30pm

Meeting Location:

Los Rios Community College District
Board Room
1919 Spanos Court
Sacramento, CA 958254

1. CALL TO ORDER	Board President
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2. ORAL COMMUNICATIONS

The public may comment on any items within the Board's jurisdiction, even if the items are not on the agenda only during this portion of the meeting. However, the law prohibits action by the Board on non-agenda items. Speakers are limited to up to three minutes. If you wish to speak to a particular item on the current board agenda, your comments will be taken up at the time the Board takes up that item.

Members of the public have two options to offer public comment:

1. Email your full name and the matter you wish to speak about to board@losrios.edu by 3:00pm on the day of the meeting, and you will be called on by the Board President during this portion of the meeting.
2. Submit a yellow "Speaker's Card" to the Clerk of the Board before the meeting is called to order.

3. CONSENT CONSIDERATIONS

A member of the Board may request that an item be removed for further discussion and separate action.

A. Board Meeting Minutes: February 28-March 1, 2025 Board Retreat, March 12, 2025 Regular Meeting, and March 12, 2025 Special Meeting (page 3)	Brian King
B. Curriculum Proposals: Los Rios Colleges (page 17)	Jamey Nye
C. Special Event Authorization (page 22)	Peter Khang
D. Ratify: Bid Transactions (page 24)	Mario Rodriguez
E. Ratify: Affiliation and Other Agreements (page 25)	Mario Rodriguez
F. Disposition of Surplus Equipment (page 26)	Mario Rodriguez
G. Ratify: Grants and Contracts Awarded (page 27)	Brian King
H. Purchase Orders, Warrants, Checks and Electronic Transfers (page 28)	Mario Rodriguez
I. 2024-2025 Sabbaticals/Professional Development Leaves (page 30)	Mario Rodriguez
J. LRSA Salary Schedule Revisions, 2024-2025: Police Communications Supervisor, Facilities Maintenance Supervisor, and College Operations Supervisor (page 37)	Mario Rodriguez
K. Human Resources Transactions (page 39)	Mario Rodriguez

4. ACTION

A. 2025 CCCT Board Election (page 55)	Brian King
B. Resolution No. 2025-07: 2025 Refunding General Obligation Bonds, Series C (page 57)	Mario Rodriguez
C. Resolution No. 2025-08: Authorizing the Sale of General Obligation Bonds: Measure M, Series F (page 90)	Mario Rodriguez

5. INFORMATION

A. Workforce Readiness and CTE Progress and Goals (page 123)	Jamey Nye
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6. BOARD MEMBER REPORTS

7. FUTURE AGENDA ITEMS

<p>8. REPORTS and COMMENTS</p> <ul style="list-style-type: none"> ▪ Student Association ▪ Classified Senate ▪ Academic Senate ▪ Other Recognized Constituencies ▪ Chancellor’s Report

<p>9. CLOSED SESSION</p> <p><i>Closed session may be held as authorized by law for matters including, but not limited to collective bargaining (Rodda Act), Education Code provisions, pending litigation, etc. Closed Session is not open to the public.</i></p>
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<p>A. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(d)(1)). WCAB # ADJ8103375</p>
<p>B. Conference with Labor Negotiators (Government Code section 54957.6). Agency designated representatives: Deputy Chancellor Jamey Nye and Executive Vice Chancellor Mario Rodriguez. Employee organizations: SEIU Local 1021, LRCFT, LRCEA, and LRSA</p>

<p>10. OPEN SESSION: REPORT OF ANY ACTION TAKEN IN CLOSED SESSION, IF NECESSARY</p>
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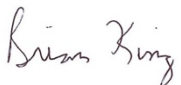
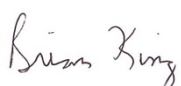
<p>11. ADJOURNMENT</p>

LOS RIOS BOARD OF TRUSTEES			
<p>Kelly Wilkerson President ▪ Area 4</p>	<p>Deborah Ortiz Vice President ▪ Area 6</p>	<p>Dustin Johnson ▪ Area 1 Robert Jones ▪ Area 2 John Knight ▪ Area 3</p>	<p>Colette Harris-Mathews ▪ Area 5 Tami Nelson ▪ Area 7 Medhi Sougrati ▪ Student Trustee</p>
<p>Regular Board Meetings are generally held every second Wednesday of the month at 5:30 pm ▪ <i>Note: Meeting times and locations are subject to change. For current information, call the District Office at (916) 568-3039.</i> Next Regular Board Meeting: May 14, 2025</p>			
<p>Public records provided to the Board for the items listed on the open session portion of this agenda will be posted on the District’s website: www.losrios.edu as soon as they are available.</p>			
Help Us Help You			
<p>Los Rios Community College District strives to make reasonable accommodations in all of its programs, services and activities for all qualified individuals with disabilities. Notification (568-3039) 48 hours in advance will enable the District to make arrangements to ensure meeting accessibility. The District will swiftly resolve those requests consistent with the ADA and resolving any doubt in favor of accessibility.</p>			
Los Rios Community College District Indigenous Land Acknowledgment Statement			
<p>In the spirit of community and social justice, we acknowledge the land on which our four colleges reside as the traditional homelands of the Nisenan, Maidu, and Miwok tribal nations. These sovereign people have been the caretakers of the health of the rivers, the wildlife, the plant life, and the overall eco-social balance in the greater Sacramento region since time immemorial.</p> <p>Despite centuries of genocide and occupation, the Nisenan, Maidu, and Miwok continue as vibrant and resilient tribes and bands, both Federally recognized and unrecognized. Tribal citizens of these nations continue to be an active and important part of our Los Rios college community. We take this opportunity to acknowledge the land and our responsibility to the original peoples, the present-day Nisenan, Maidu, and Miwok tribal nations.</p>			

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 9, 2025

SUBJECT:	Board Meeting Minutes: February 28-March 1, 2025 Board Retreat, March 12, 2025 Regular Meeting, and March 12, 2025 Special Meeting	ATTACHMENT: None	
		ENCLOSURE: None	
		STRATEGIC PLAN GOAL(S): 5	
AGENDA ITEM:	Consent Item A	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	 Brian King, Chancellor	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	 Brian King, Chancellor	ACTION	
		INFORMATION	

STATUS:

The minutes of the Board of Trustees meetings held in March 2025 are attached for the Board's review and consideration.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the minutes of the meetings held March 2025.

LOS RIOS COMMUNITY COLLEGE DISTRICT

Board of Trustees Retreat

Friday, February 28, 2025 - 5:30 pm

Saturday, March 1, 2025 - 9:00 am

FRIDAY, FEBRUARY 28, 2025

1. CALL TO ORDER

The board retreat was called to order by President Wilkerson at 5:30 p.m. in the Board Room at Los Rios Community College District, 1919 Spanos Court, Sacramento, California.

Present:

Kelly Wilkerson, President
Deborah Ortiz, Vice President
Colette Harris-Mathews
Robert Jones
John Knight
Tami Nelson

Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. FUTURE DIRECTIONS DISCUSSION

The Board of Trustees received information and discussed the agenda items below:

- A. Board Self-Evaluation Review
- B. Review 2025 Board Meeting Calendar and Schedule of Agenda Items
- C. Budget & Enrollment Update

4. CLOSED SESSION

The following board members went into closed session at 6:15 pm: Trustee Harris-Mathews, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- A. Public Employee Discipline/Dismissal/Release (Government Code section 54957) (4 cases)

OPEN SESSION: REPORT OF ANY ACTION TAKEN IN CLOSED SESSION, IF NECESSARY

Open session resumed at 6:41 p.m.

In the closed session matter identified as Item 4.A, Employee Discipline/Dismissal/Release, the Board of Trustees voted 6 to 0, to not renew the employment contract of a District Director at the conclusion of the 2024-2025 academic year.

In the closed session matter identified as Item 4.A, Employee Discipline/Dismissal/Release, the Board of Trustees voted 6 to 0, to not renew the employment contract of a District Dean at the conclusion of the 2024-2025 academic year.

In the closed session matter identified as Item 4.A, Employee Discipline/Dismissal/Release, the Board of Trustees voted 6 to 0, to not renew the employment contract of a Counselor at the conclusion of the 2024-2025 academic year.

In the closed session matter identified as Item 4.A, Employee Discipline/Dismissal/Release, the Board of Trustees voted 6 to 0, to not renew the employment contract of an Associate Vice President at the conclusion of the 2024-2025 academic year.

ADJOURNMENT

A motion was made by Trustee Knight, seconded by Trustee Nelson, that the meeting be adjourned until 9 a.m. the following day.

President Wilkerson adjourned the meeting at 6:42 p.m. until Saturday, March 1, 2025 at 9:00 am.

SATURDAY, MARCH 1, 2025

President Wilkerson called the board retreat back to order at 9:00 am.

Present:

Kelly Wilkerson, President
Deborah Ortiz, Vice President
Colette Harris-Mathews
Dustin Johnson
Robert Jones
John Knight
Tami Nelson

Brian King, Chancellor

5. UPDATE AND DISCUSSION OF DISTRICT INITIATIVES:

The Board of Trustees received information and discussed on the agenda item below:

A. Space Utilization Study Review

- B. Facilities Master Planning Process
- C. Bond Funding Overview and Future Considerations

6. ADJOURNMENT

President Wilkerson adjourned the meeting at 11:30 am.

Brian King
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: April 9, 2025

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, March 12, 2025

1. CALL TO ORDER

The board meeting was called to order by President Wilkerson at 5:30 p.m., in the Board Room at 1919 Spanos Court, Sacramento, CA 95825.

Present:

Kelly Wilkerson, President
Deborah Ortiz, Vice President
Colette Harris-Mathews
Dustin Johnson
John Knight
Robert Jones
Tami Nelson

Mehdi Sougrati, Student Trustee

Brian King, Chancellor

2. ORAL COMMUNICATIONS

President Wilkerson recognized Chancellor King with gratitude for his 13 years of skilled service to the Los Rios Community College District in honor of the announcement of his retirement in June 2026.

Folsom Lake College President Art Pimentel introduced Interim Kinesiology Dean Will Garcia and Head Coach Donny Ribaldo to honor the FLC College's Women's Soccer team for winning back-to-back state championships.

Mo Kashmiri addressed the Board of Trustees regarding SEIU negotiations.

3. CONSENT CONSIDERATIONS

A motion was made by Trustee Johnson, seconded by Trustee Knight, that the Board of Trustees approve Consent Consideration items A through J.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson
 No: None
 Absent: None
 Student Trustee: Aye
 Motion carried; 7:0

A. Board Meeting Minutes: February 12, 2025

That the Board of Trustees approve the minutes of the board meetings held on February 12, 2025.

B. Curriculum Proposals: Los Rios Colleges

That the Board of Trustees approve the curriculum proposals for American River and Folsom Lake College.

C. Special Event Authorization

That the Board of Trustees approve or ratify the applications listed herein.

Date of Event	College	Location	Name of Event	Alcohol
4/5/2025	FLC	Harris Center	Martin Media presents: Paula Poundstone	Beer and wine
4/6/2025	FLC	Harris Center	HCA Presents: The Commodores	Beer and wine
4/9/2025	FLC	Harris Center	HCA Presents: Preservation Hall Jazz Band	Beer and wine
4/11/2025	FLC	Harris Center	Emery Ent. Presents: "Churchill" - A Play	Beer and wine
4/12/2025	FLC	Harris Center	Folsom Lake Symphony - Symphony Goes Wild	Beer and wine
4/13/2025	FLC	Harris Center	Folsom Concert Assoc. - Vinyl Radio	Beer and wine
4/18/2025	FLC	Harris Center	Netflix Series - Frozen Worlds with Sophie Lanfear	Beer and wine
4/19/2025	FLC	Harris Center	R&B Legends Tribute	Beer and wine
4/25/2025	FLC	Harris Center	RAIN - Beatles Tribute	Beer and wine
4/26/2025	FLC	Harris Center	RAIN - Beatles Tribute	Beer and wine

D. Ratify: Bid Transactions

That the Board of Trustees ratify and/or approve the bid transaction as listed herein.

CHANGE ORDERS				
Bid No	Change Amount	Change Number	Vendor	New Contract Total
23022	\$ 83,373.72	2	Creekside	\$ 2,250,035.96

23017	\$ 909,371.00	7	John F Otto Inc.	\$ 50,446,834.35
23002	\$ 47,154.00	5	F&H Construction	\$ 6,138,701.23

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Total Contract
24008	24008 SCC Portable Removal Project	5	2/26/2025	Sierra Excavating LLC	\$93,730.00
24019R	CRC South Gas Service - Rebid	6	2/28/2025	Swierstok Enterprise Inc., dba Pro Builders	\$294,000.00
25003	ARC Davies Hall Fencing	9	2/28/2025	B&M Builders	\$185,000.00

E. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements identified in this board agenda item.

ALLIED HEALTH AGREEMENTS FOR CLINICAL PLACEMENTS/ INTERNSHIP AGREEMENTS

Listed below are Allied Health Agreements for clinical placements and Internships for Los Rios students. Pursuant to the agreements, the District is obligated to cooperate and provide educational services. The agreements do not require payment or receipt of funds.

Agency	Clinical Program	Campus	Contract Date	Term
Harjinder Singh, DDS	Dental Asst.	SCC	01/17/2025	Evergreen
Lake Point Dental	Dental Asst.	SCC	01/24/2025	Evergreen
TheraSens Occupational Therapy	PTA/OTA ¹	SCC	01/24/2025	Evergreen
Kings Canyon Unified School District	PTA/OTA ¹	SCC	02/04/2025	Evergreen
Midtown Oaks Post-Acute (PACS)	PTA/OTA ¹	SCC	02/04/2025	Evergreen
Eye 2 Eye Family Optometry	Optician Tech	SCC	02/04/2025	Evergreen
First Step Physical Therapy Inc.	PTA/OTA ¹	SCC	02/20/2025	Evergreen
CA State University- Sacramento	IPP ²	ARC	02/21/2025	EXP: 02/21/2030

*¹PTA/OTA: Physical Therapy Assistant *²IPP: Interpreter Preparation Program

F. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the items listed in the March agenda packet per Education Code section 81452.

G. Ratify: Grants and Contracts Awarded

That the Board of Trustees ratify and/or approve the grant and contract awards listed herein, pursuant to Board Policy 8315.

Title, Description, Term, Project Administrator	College/ Unit	Amount	Source
Asian American Native Hawaiian & Pacific Islander Program (AANHPI) <ul style="list-style-type: none"> • Funding will be used to develop culturally responsive student support services, experiences and curriculum to promote higher education success for low-income, underserved and first-generation Asian American Native Hawaiian Pacific Islander (AANHPI) students and other underrepresented students. • 07/01/2024 - 06/30/2025 • Administrator: Dr. David Miramontes-Quinones, Interim Vice President, Student Services and Equity 	ARC	\$139,938	California Community College Chancellors Office

H. Purchase Orders, Warrants, Checks and Electronic Transfers

That the Board of Trustees approve the numbered purchase orders, warrants, checks and electronic transfers that are reflected on the schedule below.

PURCHASE ORDERS		
General Fund	0001137549 – 0001138716 B250747-B250764	\$ 4,027,874.40
Capital Outlay Fund	0003020087-0003020272	
Child Development Fund	0006001261-0006001265	
Self-Insurance Fund	-	
WARRANTS		
General Fund	876830-878441	\$ 27,497,762.10
General Fund-ARC Instructional Related	013564-013653	
General Fund–CRC Instructional Related	024850-024903	
General Fund–FLC Instructional Related	032402-032425	
General Fund–SCC Instructional Related	049958-049991	
Capital Outlay Fund	838273-838384	
Student Financial Aid Fund	901912-901962	
Child Development Fund	955520-955538	
Self-Insurance Fund	976867-976869	
ODSFD	-	
Payroll Warrants	589004- 589432	\$ 9,295,688.66
Payroll Vendor Warrants	73291-73393	
January Leave Process	589433-592146	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 37,769,544.28
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	7258-7283	\$ 397,158.36
Student Clubs Agency Fund – CRC	6601-6656	
Student Clubs Agency Fund – FLC	3493-3498	
Student Clubs Agency Fund – SCC	5477-5520	
Foundation – ARC	8104-8135	\$ 131,489.47
Foundation – CRC	3454-3482	
Foundation – FLC	2786-2801	
Foundation – SCC	7858-7933	

Foundation – DO	2458-2574	
Associated Students Trust Fund – ARC	1156-1162	\$ 52,103.94
Associated Students Trust Fund – CRC	1034-1059	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 1,431,963.50
Board of Equalization	-	\$ -
PARS Wire	-	\$ 27,229.01
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ 15,365.00
Envoy	-	\$ -
Payroll Direct Deposit Advices	1330852-1335899	\$ 15,254,328.56
Other Payroll Transactions	-	\$ 1,601.00
Keenan	-	\$ 61,764.94
CARES Act/HEERF II	-	\$ -
PITCO Wire	-	\$ 11,251.38
SB85	-	\$ -
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 56,628.33
PO- Wire	-	\$ 245,263.50
HEERFII	-	\$ -
PAC GOSERVICE Wire	-	\$ -
Fidelity	-	\$ 146,994.46
Regional Transit Wire	-	\$ -
SAC RT Wire	-	\$ -

I. SEIU Classified and Temporary Classified Employees – Maintenance/Service Salary Schedule Revision, 2024-25

That the Board of Trustees approve the revised 2024-25 SEIU Classified and Temporary Classified Employees – Maintenance/Service Salary Schedules and the MOU to implement the revised pay for the Maintenance HVAC Mechanic series.

J. Human Resources Transactions

That the Board of Trustees approve the human resources transactions listed in the March board agenda packet.

4. ACTION

A. California Community Colleges Classified Employee of the Year

A motion was made by Trustee Ortiz, seconded by Trustee Nelson, that the Board of Trustees

endorse the nomination of David Martinez of Folsom Lake College for the 2025 California Community Colleges Classified Employee of the Year Award.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

B. Contract Award: FLC – El Dorado Center Teaching Vineyard

A motion was made by Trustee Ortiz, seconded by Trustee Nelson, that the Board of Trustees award the contract for Bid 24010 to Swierstok Enterprise Inc., dba Pro Builders for a total award of \$758,000.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Knight, Ortiz, Nelson, Wilkerson

No: None

Abstained: Jones

Absent: None

Student Trustee: Aye

Motion carried; 6:0:1

C. Contract Award: SCC – CDC Acoustical Improvement Project

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees award the contract for Bid 25000 to Pro-Ex Construction, Inc. for total award of \$571,800.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

5. INFORMATION

A. ZTC/OER Progress and Goals

District and college staff presented an overview of Zero Textbook Cost (ZTC) and Open Educational Resources (OER) expansion across the district and discussed each colleges' goals

and strategies to further expand ZTC/OER access. The expansion of ZTC/OER aligns with the district strategic plan and the goals of the Board of Trustees.

6. BOARD MEMBER REPORTS

Trustee Harris-Matthews attended several meetings and conferences as a representative of the Board, including the Cap-to-Cap pre-meeting, and the Women's Caucus international women's day event.

Trustee Ortiz participated in her first Foundation board meeting as a newly-appointed member. She reminded her colleagues of the opportunity to screen the scholarship applications.

Trustee Nelson attended the South by Southwest conference through EGUSD.

Trustee Sougrati reported out from Lobby Day.

Trustee Johnson thanked Chancellor King for his service over the last 13 years.

7. FUTURE AGENDA ITEMS

No future agenda items were requested.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

- Alisha Nagpal, Student Senate
- Paula Cardwell, District Academic Senate President
- Jason Newman, LRCFT

9. CLOSED SESSION

The following board members went into closed session at 7:15pm: Ms. Haynes, Mr. Johnson, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- A. Pursuant to Government Code section 54957: Public Employee Performance Evaluation: Chancellor

10. OPEN SESSION: REPORT OF ANY ACTION TAKEN IN CLOSED SESSION, IF NECESSARY

No reportable action was taken in closed session.

11. ADJOURNMENT

President Wilkerson adjourned the meeting at 7:40 pm.

BRIAN KING

Chancellor and Secretary to the Board of Trustees

Draft minutes presented to the Board of Trustees: April 9, 2025

LOS RIOS COMMUNITY COLLEGE DISTRICT
Special Board Meeting Minutes
Wednesday, March 12, 2025

1. CALL TO ORDER

The special board meeting was called to order by President Wilkerson at 7:45 pm, in the Board Room at 1919 Spanos Court, Sacramento, CA 95825.

Present:

Kelly Wilkerson, President
Deborah Ortiz, Vice President
Colette Harris-Mathews
Dustin Johnson
John Knight
Robert Jones
Tami Nelson

2. ORAL COMMUNICATIONS

Alisa Shub addressed the Board of Trustees regarding the Chancellor search process.

3. INFORMATION

A. Chancellor Search Process

Interim Chief Counsel Peter Khang and outside Counsel Laura Schulkind provided an overview of the upcoming Chancellor search process, including a proposed timeline, best practices, and next steps.

4. ACTION

A. Initial Steps in Chancellor Search Process (as determined by the Board)

A motion was made by Trustee Knight, seconded by Trustee Johnson, that the Board of Trustees approve the hiring of a search consultant through an RFP process and create an ad hoc committee to carry out duties as needed.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

A motion was made by Trustee Johnson, seconded by Trustee Ortiz, that the Board of Trustees appoint the following board members to the Chancellor search RFP ad hoc committee:

- 1. Dustin Johnson*
- 2. John Knight*
- 3. Kelly Wilkerson*

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

5. CLOSED SESSION

The following board members went into closed session at 8:45pm: Ms. Harris-Mathews, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- A. Pursuant to Government Code section 54957: Public Employee Performance Evaluation: Chancellor

6. OPEN SESSION: REPORT OF ANY ACTION TAKEN IN CLOSED SESSION, IF NECESSARY

No reportable action was taken in closed session.

7. ADJOURNMENT

President Wilkerson adjourned the meeting at 9:28 pm.

BRIAN KING



Chancellor and Secretary to the Board of Trustees

Draft minutes presented to the Board of Trustees: April 9, 2025

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 9, 2025

SUBJECT:	Curriculum Proposals: Los Rios Colleges	ATTACHMENT: None	
		ENCLOSURE: None	
		STRATEGIC PLAN GOAL(S): 1, 3	
AGENDA ITEM:	Consent Item B	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	 Jamey Nye, Deputy Chancellor	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	 Brian King, Chancellor	ACTION	
		INFORMATION	

STATUS:

The District Curriculum Coordinating Committee reviews college proposals for new, modified, or deleted courses and programs; general education guidelines, graduation competencies, grading policies, course placement into disciplines, and discusses and acts on other curriculum related issues. The attached curriculum was approved at the March 28, 2025 meeting.

The District Curriculum Coordinating Committee membership includes the following representatives: American River College: Faculty - Aaron Bradford (Chair), Andrew Halseth, Megen Bevans; Admin - Doug Herndon/Derrick Booth/Angela Milano; Cosumnes River College: Faculty – Karl Zoller (Chair), Amanda Paskey, Jorge Baca; Admin - Robert Montanez/Michael Lawlor; Folsom Lake College: Faculty - Danny Siegfried (Chair), Suha Al Juboori, Andi Hicks; Admin - Carlos Lopez; Sacramento City College: Faculty - Renee Medina (DCCC Chair), Kandace Knudson, Duane Leonard; Admin - Devoun Stewart/Deb Saks; Articulation: Shannon Gilley, Juana Ruiz, William Madden; District Academic Senate: Paula Cardwell; DO Admin: Jamey Nye/Frank Kobayashi

RECOMMENDATION:

It is recommended that the Board of Trustees approve the curriculum proposals for American River, Folsom Lake and Sacramento City College.

Los Rios Community College District

Recommendation for Adoption by the Board of Trustees

Apr 09, 2025

COURSE PROPOSALS

Course Deletions

Folsom Lake College

1. **ADMJ 308 Crime Scene Investigation (3 units)**

Justification: Not needed for AS-T or upcoming Modern Policing Degree. We will no longer offer AA.

2. **ADMJ 331 Patrol Procedures (3 units)**

Justification: Not needed for AS-T or upcoming Modern Policing Degree. We will no longer offer AA.

3. **ADMJ 340 Introduction to Correctional Services (3 units)**

Justification: Not needed for AS-T or upcoming Modern Policing Degree. We will no longer offer AA.

New to District Courses

American River College

1. **FT 109 Fire Fighter Capstone Testing (1 unit)**

Prerequisite: Candidates must present a completed and signed State Required Instructional Psychomotor Skills Sheet at time of enrollment to verify they have met the requirements of the Office of the State Fire Marshal and applicable sections of the National Fire Protection Association professional qualification standards.

Advisory: Public Safety First Aid and CPR per California Health and Safety code 1797.182 or equivalent

20 hours lecture, 20 hours laboratory

This course prepares students to meet the State Fire Training (SFT) requirements for Fire Fighter 1 (FF1) and/or Fire Fighter 2 (FF2) capstone knowledge and skills testing. (Pass/No Pass Only)

Justification: This course allows the College to test outside candidates who have completed their Fire Fighter 1 and/or Fire Fighter 2 training at their fire department. This course is a requirement of State Fire Training for Accredited Regional Training Programs to provide.

Folsom Lake College

1. FITNS 470 Conditioning I (0.5 - 1 units)

Prerequisite: None.

27 - 54 hours laboratory

This course provides students with opportunities to improve sports conditioning and skills through advanced sports performance training techniques. Students will be required to wear appropriate workout attire and shoes.

Justification: This course is being developed to provide students with an advanced performance enhancement opportunity that is not available in our current fitness offerings.

2. RADTEC 100 Introduction to Radiologic Technology (1 unit)

Prerequisite: None.

18 hours lecture

This course provides an overview of Radiologic Science. This course covers the health care delivery system, including organizational structure, professional organizations, and career advancements. This course will also cover educational survival skills, thinking critically, and problem-solving strategies.

Justification: The Allied Health Department is collaborating with Sutter Health to develop a Radiology Technology program for the greater Sacramento region. This course is a required component of that program and provides students with the background needed to be successful.

Sacramento City College

1. CANT 101 Conversational Cantonese, Elementary I (3 units)

Prerequisite: None.

54 hours lecture

The introductory course in conversational Cantonese focuses on the development of fundamental verbal language skills necessary for effective communication in daily life at an elementary level. This course places a strong emphasis on understanding and speaking the Cantonese language.

Justification: The purpose of this course is to provide students with the opportunity to engage in spoken communication at the elementary level in Cantonese. By completing the course, students are expected to demonstrate the capacity to respond orally using foundational vocabulary and

expressions to identify objects, enumerate items, address personal inquiries, pose basic questions, and engage in simple conversations within familiar contexts. Furthermore, students will cultivate an awareness of linguistic patterns and communicative behaviors, including gestures, that reflect fundamental Cantonese cultural values.

2. CANT 102 Conversational Cantonese, Elementary II (3 units)

Prerequisite: CANT 101 with a grade of "C" or better

54 hours lecture

This course will provide additional skills and practice to help students communicate in Cantonese with greater complexity and in a wider range of situations. Additionally, it aims to help students understand fundamental Cantonese cultural values.

Justification: CANT 102 is a more advanced conversational Cantonese class that will provide students with increased practice opportunities to help them develop an expanded skill set. The goal is to equip students with the ability to communicate in Cantonese with greater complexity and in a broader range of scenarios.

3. TAFILM 331 Directing Movies (3 units)

Prerequisite: TAFILM 330 with a grade of "C" or better

36 hours lecture, 72 hours laboratory

Students will learn the art of film directing through director workshops, guest lectures with filmmakers, exercises with actors and cinematographers, as well as lectures and readings that offer a deep dive into the techniques of several pioneering filmmakers.

Justification: This course meets student requests for specific training in film directing. Currently, our classes offer instruction in editing, general film technology production, and writing. However, these general classes do not adequately cover the specialized skills and responsibilities of directing. Directing is a distinct role that many Sacramento City College film students aspire to pursue in their careers.

PROGRAM PROPOSALS

Program Deletion(s)

American River College

1. **Business Information Worker**

Justification: This program has been replaced by BIP or Business Information Professional.

New Programs

American River College

1. **Figure Study**

This program offers students an opportunity to study the figure in depth using both two-dimensional and three-dimensional forms. Topics include figure drawing, facial expression and anatomy, portrait drawing and figure sculpture.

Justification: This certificate gives students the opportunity to study the figure in depth.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 9, 2025

SUBJECT:	Special Event Authorization	ATTACHMENT: None	
		ENCLOSURE: None	
		STRATEGIC PLAN GOAL(S):	
AGENDA ITEM:	Consent Item C	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Peter Khang, Interim Chief Counsel <i>P. Khang</i>	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	Brian King, Chancellor <i>Brian King</i>	ACTION	
		INFORMATION	

BACKGROUND:

Pursuant to Board Policy 1414, special events are shows, private parties, concerts, theatrical productions, and other events held on a District premises for which the principal attendees are members of the general public or invited guests and not students of the District.

STATUS:

At the below-listed special event(s), event sponsor has submitted an application for permission to serve alcohol.

Date of Event	College	Location	Name of Event	Alcohol
5/2/2025	FLC	Harris Center	HCA Presents: We've Only Just Begun: Carpenters Remembered	Beer and wine
5/18/2025	FLC	Harris Center	FCA presents: So Good! The Neil Diamond Experience starring Robert Neary	Beer and wine
5/18/2025	FLC	Harris Center	FCA presents: So Good! The Neil Diamond Experience starring Robert Neary	Beer and wine
5/24/2025	FLC	Harris Center	Scott M. Thomas Prod. Presents: You Should Be Dancing- Tribute to Bee Gees	Beer and wine
5/25/2025	FLC	Harris Center	Rhythm Section Ent. Presents: Modern Classic Tour starring Big Mike Hart	Beer and wine
5/29/2025	FLC	Harris Center	Pink Floyd Laser Spectacular	Beer and wine

5/30/2025	FLC	Harris Center	Entertainment Events, Inc presents: Girls Night the Musical	Beer and wine
5/31/2025	FLC	Harris Center	Starbright Entertainment presents: Creedence Revelation starring Randy Linder	Beer and wine

RECOMMENDATION:

It is recommended that the Board of Trustees approve or ratify the applications listed herein.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 9, 2025

SUBJECT:	Ratify: Bid Transactions	ATTACHMENT: None	
		ENCLOSURE: None	
		STRATEGIC PLAN GOAL(S): 5	
AGENDA ITEM:	Consent Item D	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Mario Rodriguez, Executive Vice Chancellor, Finance and Administration <div style="text-align: right; font-style: italic; font-size: small;">UPZ</div>	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	Brian King, Chancellor <div style="text-align: right; font-style: italic; font-size: small;">Brian King</div>	ACTION	
		INFORMATION	

BACKGROUND:

Pursuant to Board Policy 8315 the bid transactions listed herein are presented for approval and/or ratification.

CHANGE ORDERS				
Bid No	Change Amount	Change Number	Vendor	New Contract Total
23010	\$16,717.00	1	CalData Communications	\$211,487.00
23032	\$65,059.00	1	Z Squared Construction	\$1,525,340.70
23022	\$11,043.60	3	Creekside	\$2,261,079.56

RECOMMENDATION:

It is recommended that the Board of Trustees ratify and/or approve the bid transaction as listed herein.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 9, 2025

SUBJECT:	Ratify: Affiliation and Other Agreements	ATTACHMENT: None	
		ENCLOSURE: None	
		STRATEGIC PLAN GOAL(S): 4	
AGENDA ITEM:	Consent Item E	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Mario Rodriguez, Executive Vice Chancellor, Finance and Administration <i>MR</i>	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	Brian King, Chancellor <i>Brian King</i>	ACTION	
		INFORMATION	

BACKGROUND:

Pursuant to Education Code section 81655, and Board Policy 8315, all agreements to which the District is party must be approved by or ratified by the Board of Trustees. Where agreements are not authorized or ratified by other means, this Board item is used to ensure compliance with this obligation.

STATUS:

Pursuant to Board Policy 8315, the agreements listed below are hereby presented for approval/ratification.

ALLIED HEALTH AGREEMENTS FOR CLINICAL PLACEMENTS/ INTERNSHIP AGREEMENTS

Listed below are Allied Health Agreements for clinical placements and Internships for Los Rios students. Pursuant to the agreements, the District is obligated to cooperate and provide educational services. The agreements do not require payment or receipt of funds.

Agency	Clinical Program	Campus	Contract Date	Term
Crestwood Treatment Center	PTA/OTA ¹	SCC	11/06/2024	Evergreen
College Oak Nursing and Rehabilitation	Nursing	ARC	12/09/2024	Evergreen
Mission Carmichael Healthcare Center	PTA/OTA ¹	SCC	01/16/2025	Evergreen
David Yasuda, DDS	Dental Asst.	SCC	02/24/2025	Evergreen
Whitney Oaks Care Center	PTA/OTA ¹	SCC	03/03/2025	Evergreen
Placer County Office of Education	IPP ²	ARC	03/14/2025	Evergreen
Children's Choice Dental Care	Dental Asst.	SCC	03/19/2025	Evergreen
Kids Care Dental & Orthodontics	Dental Asst.	SCC	03/21/2025	Evergreen

¹PTA/OTA: Physical Therapy Assistant/Occupational Therapy Assistant ²IPP: Interpreter Preparation Program

RECOMMENDATION:

It is recommended that the Board of Trustees ratify and/or approve the agreements identified in this Board Agenda item.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 9, 2025

SUBJECT:	Disposition of Surplus Equipment	ATTACHMENT: None	
		ENCLOSURE: None	
		STRATEGIC PLAN GOAL(S): 5	
AGENDA ITEM:	Consent Item F	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Mario Rodriguez, Executive Vice Chancellor of Finance and Administration <div style="text-align: right; font-family: cursive; font-size: small;">M.R.</div>	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	Brian King, Chancellor <div style="text-align: right; font-family: cursive; font-size: small;">Brian King</div>	ACTION	
		INFORMATION	

BACKGROUND:

The Education Code regulates the procedures by which a Community College District can dispose of real and personal property. Education Code section 81452 provides that the governing board may, by unanimous vote, dispose of items valued at \$5,000 or less by private sale without advertising or selling the items at public auction. The District has held previous auctions, but they have generally cost more than they have netted for the District.

STATUS:

The District has a quantity of surplus materials that needs to be disposed of, such as outdated desks and computers. The District has located a scrap dealer who will take selected surplus items for recycling. Any items remaining will be disposed.

The surplus items to be recycled or disposed of are either irreparable, obsolete, in poor condition or not needed for district/college operations and include the following: 90 computers; 202 laptops; 1 microtower; 88 monitors; 7 printers; 1 television; 1 transmission test stand and 2 workbenches.

These items have a value of less than \$5,000.



RECOMMENDATION:

It is recommended that the Board of Trustees approve the disposal of the listed items per Education Code section 81452.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 9, 2025

SUBJECT:	Ratify: Grants and Contracts Awarded	ATTACHMENT: None	
		ENCLOSURE: None	
		STRATEGIC PLAN GOAL(S): 2	
AGENDA ITEM:	Consent Item G	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	 Brian King, Chancellor	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	 Brian King, Chancellor	ACTION	
		INFORMATION	

BACKGROUND:

Pursuant to Board Policy 8315, executed agreements for the following grant and/or contract awards are hereby presented for approval and/or ratification.

Title, Description, Term, Project Administrator	College/Unit	Amount	Source
Asian American Native Hawaiian & Pacific Islander Program (AANHPI) <ul style="list-style-type: none"> • Funding will be used to continue to support low-income, underserved and first-generation AANHPI students through the provision of culturally responsive services and educational experiences at SCC. • 07/01/2024 - 06/30/2026 • Administrator: Dr. John Dixon, Associate Vice President, Enrollment, Student Services 	SCC	\$133,544	California Community College Chancellors Office
Wellness Coach Designated Education Program <ul style="list-style-type: none"> • Funding will be used to develop a Certified Wellness Coach program, which aims to address mental health challenges for young people by training new Certified Wellness Coaches. Activities include outreach and awareness, and participation in a Community of Practice. • 03/14/2054 - 01/31/2027 • Administrator: Kris Hubbard, Dean, Health & Human Services, Agriculture and Food 	CRC	\$198,881	Foundation for California Community College



RECOMMENDATION:

It is recommended that the Board of Trustees ratify and/or approve the grant and contract awards listed herein, pursuant to Board Policy 8315.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 9, 2025

SUBJECT:	Purchase Orders, Warrants, Checks and Electronic Transfers	ATTACHMENT: Yes	
		ENCLOSURE: None	
		STRATEGIC PLAN GOAL(S): 5	
AGENDA ITEM:	Consent Item H	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	 Mario Rodriguez, Executive Vice Chancellor, Finance and Administration	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	 Brian King, Chancellor	ACTION	
		INFORMATION	

BACKGROUND:

A listing of purchase orders, warrants, checks and wires issued during the period of February 16, 2025 through March 15, 2025 is on file in the District Business Services Office for review.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the numbered purchase orders, warrants, checks and electronic transfers that are reflected on the attached schedule.

PURCHASE ORDERS		
General Fund	0001137035 – 0001139310 B250765-B250776	\$ 5,455,179.27
Capital Outlay Fund	0003020238-0003020334	
Child Development Fund	0006001267-0006001271 B6000477-B6000477	
Self-Insurance Fund	0009000552-0009000552	
WARRANTS		
General Fund	878442-879654	\$ 23,532,009.72
General Fund-ARC Instructional Related	013654-013732	
General Fund-CRC Instructional Related	024904-024926	
General Fund-FLC Instructional Related	032426-032436	
General Fund-SCC Instructional Related	049992-050029	
Capital Outlay Fund	838385-838467	
Student Financial Aid Fund	901963-901968	
Child Development Fund	955539-955551	
Self-Insurance Fund	976870-976871	
ODSFD	-	
Payroll Warrants	592147- 592759	\$ 10,414,468.85
Payroll Vendor Warrants	73394-73497	
February Leave Process	592760-594098	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 5,930,703.96
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	7284-7357	\$ 204,637.43
Student Clubs Agency Fund – CRC	6657-6702	
Student Clubs Agency Fund – FLC	3499-3516	
Student Clubs Agency Fund – SCC	5522-5544	
Foundation – ARC	8136-8144	\$ 15,537.22
Foundation – CRC	3483-3483	
Foundation – FLC	2802-2817	
Foundation – SCC	7934-7938	
Foundation – DO	2575-2577	
Associated Students Trust Fund – ARC	1163-1168	\$ 19,610.67
Associated Students Trust Fund – CRC	1060-1068	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 242,000.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 41,661.36
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ 10,500.00
Envoy	-	\$ -
Payroll Direct Deposit Advices	1335900-1341269	\$ 17,798,106.07
Other Payroll Transactions	-	\$ 1,601.00
Keenan	-	\$ 96,186.42
CARES Act/HEERF II	-	\$ -
PITCO Wire	-	\$ 3,936.53
SB85	-	\$ -
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 88,473.14
PO- Wire	-	\$ 100,000.00
HEERFII	-	\$ -
PAC GOSERVICE Wire	-	\$ -
Fidelity	-	\$ 157,023.69
Regional Transit Wire	-	\$ -
Scholarships	-	\$ 8,658.00

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 9, 2025

SUBJECT:	2024-2025 Sabbaticals/Professional Development Leaves	ATTACHMENT: Yes	
		ENCLOSURE: None	
		STRATEGIC PLAN GOAL(S): 3	
AGENDA ITEM:	Consent Item I	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Mario Rodriguez, Executive Vice Chancellor of Finance and Administration <i>MR</i>	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	Brian King, Chancellor <i>Brian King</i>	ACTION	
		INFORMATION	

BACKGROUND:

The agreement with the Los Rios College Federation of Teachers (LRCFT) provides that at least ten (10) Type A sabbaticals and 2.1 FTE of Type B professional development leaves be granted each year. Type A leaves are leaves of one semester at full pay or one year at half pay. Type B leaves are reassigned time for up to 100% and for up to one year in duration.

The agreement with the LRCFT permits the Professional Standards Committee at each college to recommend the conversion of one or more Type A sabbaticals into equivalent FTE of Type B leaves.

Sabbatical/professional development leave recommendations are presented to the Board in April and November of each year.

The purpose and scope for leaves, as stated in the LRCFT agreement (11.6.4) are as follows:

1. Retraining of applicant to allow for new assignment(s) in a needed area as determined by College and District priorities.
2. Studies, projects or activities that provide staff with opportunities to upgrade academic, technical, and vocational skills and knowledge for current or future assignments.
3. Studies, projects, or activities for the improvement and/or innovation of curriculum, educational delivery systems, student personnel services, or other support services.
4. Studies, projects, or activities for development or revision of certificate or degree programs.
5. Studies, projects, or activities related to feasibility or revision of new or existing programs.
6. Studies, projects, or activities for the enhancement of student access and success at the course, department program or institutional, or community college system levels.
7. Studies, projects, or activities that support completion of college and/or District goals, objectives and priorities.

RECOMMENDATION:

It is recommended that the attached sabbatical/professional development leaves be approved by the Board of Trustees for the 2024-2025 year.

**Spring 2025 Board Agenda
Sabbatical Leaves**

American River College

Type A Leave: Two (2) Type A Leave(s) requested

Type B Leave: .700 FTE Type B Leave(s) requested

Type A Leave Time

Annual FTE

Michael Crowder	English Professor	100 %	Fall 2025	.500 FTE
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“Effects of Distance Learning and Remote Education on African American Students”

Proposal: I am proposing a research project that investigates the effects of distance education on African American students. My project will work as a post-covid addendum to the African American DEI Report. The proposal plan includes conducting a literature review and collaborating with Distance Education and Institutional Research to produce the best practices in the form of a handbook. The plan also includes outreach through a series of workshops.

Rachna Condos	Business Professor	100 %	Fall 2025	.500 FTE
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“Connecting Alumni with Students, Faculty & American River College”

Proposal: As a community college, it is much more difficult to cultivate a sense of belonging and community among our alumni population. The purpose of this sabbatical is to research and develop a strategic framework for identifying, engaging, and integrating alumni into the community college ecosystem. Alumni can serve as valuable resources for faculty, academic programs, and students by providing mentorship, industry connections, guest lectures, internship opportunities, and financial support.

Two (2) Type A Leave(s) unused during 2024/25

1.0 FTE Type A Leave Remains Available for 2025/26 (per LRCFT Section 11.6.8.5)

Type B Leave Time

Annual FTE

Kamua Kinuthia	Economics Professor	20%	Fall 2025	.100 FTE
		20%	Spring 2026	.100 FTE

“Creating and editing resources for Statistics for Business and Economics course”

Proposal: 1. Create and edit assignments and assessments in Statistics for Economics and Business (Econ310) course using OER materials. Currently, I have access to over 1500 questions from Lake Tahoe Community College and LibreTexts Adapt. Many questions need editing, and all questions need solutions and with accompanying explanations. Train in creating interactive activities. Import online text notes, videos and PowerPoint presentations onto Canvas and ensuring accessibility standards are maintained for all learning materials.

**Spring 2025 Board Agenda
Sabbatical Leaves**

Brian Rosario	Economics Professor	20%	Fall 2025	.100 FTE
		20%	Spring 2026	.100 FTE

“Creating OER resources for Economics 302 and 304 in LibreTexts ADAPT”

Proposal: Libretxts ADAPT is a learning management system that a professor can use to create and assign homework and exam questions using OER materials. I would like to use 20% release time in the fall and another 20 percent release time in the Spring to learn how to create and deploy questions in ADAPT. Using Libretxts ADAPT requires some level of programming proficiency in order, especially in assigning graphical and mathematical questions approximating to what we find in publisher provided learning management systems like Pearson’s MyEconlab, McGraw-Hill Connect and Cengage Aplia.

Joshua Weiner	History Professor	60%	Fall 2025	.300 FTE
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“Sourcebook of Modern World History: Alternate Pasts/Better Futures”

Proposal: Equitable and anti-racist education is a crucial component of ARC’s mission. Low or zero cost textbooks can be a means of addressing equity, but that alone is insufficient unless the content is inclusive and addresses the challenge of anti-racism head on. Based on my earlier work on an OER world history textbook dedicated to equity, anti-racism, and social justice, I propose to create an OER Primary Source reader for the Modern World History survey. I am proposing a primary source reader instead of a textbook for several reasons: first, because of its versatility. Instructors can use it as their main text, as a supplement to other materials, or even just use it as a resource for themselves but not something they assign. Primary sources also bring the voices of historical actors directly to students instead of being mediated by textbook authors. Additionally, a reader allows me to carefully select the sources to emphasize people and perspectives that have typically been ignored or underrepresented in more traditional materials. A final benefit comes from the fact that the reader will be housed in a digital environment. That will allow me to provide students with a range of sources in multiple mediums: written documents, art and architecture, photographs, artifacts, and even films and recorded speeches. For the project I will take on the significant task of curating a collection of primary sources organized into chapters that are structured around specific themes. I will begin each chapter with an introductory essay laying out those themes and providing context, questions, and key ideas that will help students analyze the sources.

Type B Leave Time

Annual FTE

.242 FTE Type B Leave unused during 2024/25
.242 FTE Type B Leave Remains Available for 2025/26 (per LRCFT Section
11.6.8.5)

**Spring 2025 Board Agenda
Sabbatical Leaves**

Cosumnes River College

Type A Leave: One (1) Type A Leave(s) requested

Type B Leave: (0) Type B Leave(s) requested

Type A Leave Time

Annual FTE

Omari Tau Music Professor 100% Fall 2025 .500 FTE

“Marked by Fire: Music in the Work of Author Joyce Carol Thomas”

Proposal: This project is multi-disciplinary and will explore the works of author, poet, and playwright Joyce Carol Thomas by producing art based on her work. Omari met Ms. Thomas in 2004 as a touring musical theatre professional. He made a connection with her and her family and was granted the right to create a musical based on one of her books called The Gospel Cinderella. The proposed project involves creating a website and a social media presence, supporting rights and licensing, presenting public readings and discussions, producing two live theatrical performances, recording professional music, and re-establishing Lions in the Library. Omari is extremely passionate about this endeavor. It has the potential to excite the campus community and the community around us. Omari has emphasized how this project will also foster collaboration between multiple CRC departments.

Two (2) Type A Leave unused during 2024/25

1.0 FTE of Type A Leave Remains Available for 2025/26 (per LRCFT Section 11.6.8.5)

Type B Leave Time

Annual FTE

1.033 FTE Type B Leave unused during 2024/25

.400 FTE Type B Leave is Available for 2025/26 carryover (per LRCFT Section 11.6.8.5)

**Spring 2025 Board Agenda
Sabbatical Leaves**

Folsom Lake College

Type A Leave: Zero (0) Type A Leave(s) requested

Type B Leave: .100 FTE Type B Leave(s) requested

Type A Leave Time

Annual FTE

Two (2) Type A Leave unused during 2024/25

1.0 FTE of Type A Leave Remains Available for 2025/26 (per LRCFT Section

11.6.8.5)

Type B Leave Time

Annual FTE

Sayna Jahangiri	Biology Professor	20%	Fall 2025	.100 FTE
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“Enhancing STEM Student Success through Interaction with CSUS Graduate Studies”

Proposal: Interacting with the graduate studies programs at California State University, Sacramento (CSUS) provides a multitude of benefits for our STEM students. These interactions are particularly valuable in assisting underprivileged students, improving the transfer process, familiarizing students with the CSUS biology department, guiding them in making informed decisions about their STEM specializations, and providing valuable experiences that enhance their applications. Ultimately, these efforts aim to decrease the equity gap in STEM education. Activities proposed in her application are: Assist underprivileged students in STEM; improve the transfer process; familiarize students with the CSUS Biology department; informed decision making in STEM fields; experiences that will enhance applications; and decrease the equity gaps.

.206 FTE Type B Leave unused during 2024/25

.206 FTE Type B Leave Remains Available for 2025/26 (per LRCFT Section 11.6.8.5)

**Spring 2025 Board Agenda
Sabbatical Leaves**

Sacramento City College

**Type A Leave: One (1) Type A Leave(s) requested
 One (1) Type A Leave(s) converted to .500 Type B Leave**

Type B Leave: 1.2 FTE Type B Leave(s) requested

Type A Leave Time

Annual FTE

Valery Ngassam	Astronomy Professor	100%	Fall 2025	.500 FTE
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“Introduction to Astronomy: Contributions of Indigenous Cultures and Physics”

Proposal: This project aligns with the Los Rios Community College District’s commitment to equity and student-centered learning by developing two culturally relevant, zero-cost courses in astronomy and in physics. The Introductory Astronomy course will highlight the scientific contributions of Indigenous cultures from Africa, South America, and the Asia-Pacific region, fostering inclusivity and engagement in STEM. The Physics for Entertainment course will make physics more accessible through real-world applications, increasing student retention and success.

Jason Adkins	Art Professor	100%	Spring 2026	.500 FTE
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“Create life-size sculpture models for instructional use to support department curriculum needs and equity/diversity goals”

Proposal: For this project, I will research and develop techniques for mold making and resin casting to create life-size resin-cast sculptures of the human head to be used as drawing and painting instructional models. A successful project would result in a minimum of 4 sculptures (two copies of each 2 originals) that will illustrate naturalistic facial features from minority ethnic/racial groups that are largely underrepresented (often not at all) in the vast majority figure drawing and anatomy books. A secondary goal of this project is developing the curriculum and expertise to offer Art 375, figure modeling, which has not been offered in many years.

Two (2) Type A Leave unused during 2024/25

1.0 FTE of Type A Leave Remains Available for 2025/26 (per LRCFT Section 11.6.8.5)

Type B Leave Time

Annual FTE

Riad Bahhur	History Professor	20%	Fall 2025	.100 FTE
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“Global Community Learning Kitchen Study and Proposal”

Proposal: This project will include studying and writing a comprehensive proposal for a Global Community Learning Kitchen at SCC. Such a kitchen would be designed for community building, global awareness, community service, and teaching classes that are currently taught in the very outdated kitchen classroom in Rodda Hall South.

**Spring 2025 Board Agenda
Sabbatical Leaves**

Jason Goodwin	Nursing Professor	50%	Fall 2025	.250 FTE
		50%	Spring 2026	.250 FTE

“Advancing Nursing Education through AI and Virtual Learning”

Proposal: The purpose of this sabbatical is to explore the integration of Artificial Intelligence (AI) and Virtual Education Technologies into Sacramento City College’s (SCC) Nursing Program. By leveraging modern tools aligned with Bloom’s Taxonomy, I aim to enhance faculty efficiency and improve the student learning outcomes of the SCC nursing program by utilizing previously collected survey data to drive possible solutions with a vision of upholding the quality standards of nursing education while recognizing the preferences of new generations and their consumption of learning materials. The work will also look toward AI and other technology innovations to address the emerging crisis of training site capacity limitations.

William Miller	Chemistry Professor	20%	Fall 2025	.100 FTE
		20%	Spring 2026	.100 FTE

“Establishing the Sac City Undergraduate Research Institute (SCURI)”

Proposal: This sabbatical will support the time necessary to establish the Sac City Undergraduate Research Institute (SCURI). This institute will be a campus-wide hub for undergraduate research (UR) at SCC.

Nicholas Miller	Sociology Professor	40%	Fall 2025	.200 FTE
		40%	Spring 2026	.200 FTE

“SWCS Practicum Partnership & System Development”

Proposal: This project will create an improved practicum placement process and partnership system for the Social Work and Community Studies (SWCS) program at Sacramento City College. The goal of this project is to identify and secure a variety of partnerships with public agencies, non-profit organizations, and /or for-profit public good companies in our region to serve as ongoing and consistent site placements for SWCS students into the future.

.066 FTE Type B Leave unused during 2024/25

.066 FTE Type B Leave Remains Available for 2025/26 (per LRCFT Section 11.6.8.5)

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 9, 2025

SUBJECT:	LRSA Salary Schedule Revisions, 2024-2025: Police Communications Supervisor, Facilities Maintenance Supervisor, and College Operations Supervisor	ATTACHMENT: Yes	
		ENCLOSURE: None	
		STRATEGIC PLAN GOAL(S): 5	
AGENDA ITEM:	Consent Item J	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Mario Rodriguez, Executive Vice Chancellor, Finance and Administration <i>MR</i>	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	Brian King, Chancellor <i>Brian King</i>	ACTION	
		INFORMATION	

BACKGROUND:

LRSA and the District have been in communications recently regarding the Police Communications Supervisor job description. There is an urgent need for this position to oversee the operation and maintenance of the records management system given the integration with the computer aided dispatch RIMS system. With these additional duties, both parties have agreed to increase the range of the position from 23V (\$85,950-\$108,754) to 24V (\$89,388-\$113,105).

In 2019, the LRSA/LRCCD Joint Job Classification Study Committee reviewed the job descriptions for the LRSA Facilities Management/College Operations Job Family per the Job Classification Review process outlined in section 5.12 of the LRSA collective bargaining agreement. Comments submitted by employees were jointly reviewed by all committee members. Through that process, it was determined by the group that the Facilities Maintenance Supervisor job description was no longer needed. As a result, the position is being removed from the salary schedule. It was also determined that the Campus Operations Supervisor title would be updated to College Operations Supervisor.

STATUS:

Effective May 1, 2025, the proposed Interim 2024-2025 LRSA Salary Schedule would be modified as reflected in the attachment.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the revised Interim 2024-2025 LRSA Salary Schedule with the changes reflected on the attached.

Los Rios Community College District
2024-2025
Salary Ranges for LRSA Supervisory Positions(E)
DRAFT

Job Code	Title	Range	Full Time Annual Salary		
908	Accounts Payable Supervisor	24V	89,388	-	113,105
636	Admissions & Records Supervisor	24V	89,388	-	113,105
901	Business Services Supervisor	26V	96,682	-	122,334
656	Campus College Operations Supervisor ³	22V	82,644	-	104,572
637	Child Development Center Supervisor	20V	76,409	-	96,682
912	College IT Systems Supervisor	34V	132,316	-	167,422
905	Counseling Supervisor	20V	76,409	-	96,682
603	Custodial Supervisor	19V	73,471	-	92,964
902	Custodial/Receiving Supervisor	22V	82,644	-	104,572
613	Educational Center Supervisor	20V	76,409	-	96,682
651	Employee Benefits Supervisor	24V	89,388	-	113,105
615	Facilities Maintenance - Electrical Systems Supervisor	24V	89,388	-	113,105
601	Facilities Maintenance - Grounds Supervisor	24V	89,388	-	113,105
609	Facilities Maintenance - Heating/Ventilation/Air Conditioning (HVAC)/Plumbing Supervisor	24V	89,388	-	113,105
617	Facilities Maintenance - Structures Supervisor	24V	89,388	-	113,105
616	Facilities Maintenance Supervisor	24V	89,388	—	113,105
642	Facilities Maintenance - Transportation Supervisor	24V	89,388	-	113,105
622	Facilities Management Operations Supervisor	19V	73,471	-	92,964
923	Facilities Projects Supervisor	31V	117,629	-	148,838
611	Financial Aid Supervisor	24V	89,388	-	113,105
927	Financial Aid Systems Supervisor ¹	26V	96,682	-	122,334
657	Fiscal Services Supervisor	26V	96,682	-	122,334
624	General Accounting Supervisor	28V	104,572	-	132,316
910	General Services Supervisor, Risk Management	24V	89,388	-	113,105
289	Hospitality Management - Culinary Supervisor	20V	76,409	-	96,682
913	Instructional Laboratory Supervisor	22V	82,644	-	104,572
612	IT Application Systems Supervisor	35V	137,609	-	174,119
685	IT Production Services Supervisor	35V	137,609	-	174,119
684	IT Technical Services Supervisor	35V	137,609	-	174,119
290	Maintenance Technician Supervisor	19V	73,471	-	92,964
619	Media Resources Supervisor	26V	96,682	-	122,334
295	Mental Health Clinician Supervisor	26V	96,682	-	122,334
623	Payroll Supervisor	26V	96,682	-	122,334
915	Police Communications Supervisor ²	24V	89,388	-	113,105
240	Police Sergeant	27V	100,550	-	127,227
900	Printing Services Supervisor	19V	73,471	-	92,964
628	Purchasing Supervisor	24V	89,388	-	113,105
909	SRPSTC Office Supervisor	21V	79,466	-	100,550
682	Student Life Supervisor	20V	76,409	-	96,682
681	Student Support Supervisor	20V	76,409	-	96,682

³ Campus Operations Supervisor updated to College Operations Supervisor effective 01/01/2019

² Police Communications Supervisor range updated from 23V to 24V effective 05/01/2025

¹ New "Financial Aid Systems Supervisor" position effective 01/01/2025

The salary ranges above are base amounts and do not include longevity increments.
 2024-2025 payrates include a continuing improvement of 4% above base payrates for 2023-2024.

(E) Exempt positions--not entitled to overtime.

Effective: July 1, 2024
 Board approved: August 14, 2024
 Board Revised: February 12, 2025
Board Revised: April 9, 2025

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 9, 2025

SUBJECT:	Human Resources Transactions	ATTACHMENT: Yes	
		ENCLOSURE: None	
		STRATEGIC PLAN GOAL(S): 5	
AGENDA ITEM:	Consent Item K	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Mario Rodriguez, Executive Vice Chancellor, Finance and Administration <i>MR</i>	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	Brian King, Chancellor <i>Brian King</i>	ACTION	
		INFORMATION	

RECOMMENDATION:

It is recommended that the Board of Trustees approve the Human Resources transactions on the attached pages.

MANAGEMENT

APPOINTMENT(S)

<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>
	<u>District Office</u>	
Falor-Ward, Jessica (M.B.A., Humboldt State University)	Regional Director (VII) of Philanthropy	04/28/25
Randazzo, John (B.A., California State University, Sacramento)	Police Captain	04/14/25

APPOINTMENT(S) TO CATEGORICALLY FUNDED POSITION(S)

<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>
	<u>District Office</u>	
Crandall, James (Ph.D., University of Florida)	Director (X) of Native American Graves Protection and Repatriation Act (NAGPRA) and Special Projects	07/01/25 – 06/30/26
	<u>Folsom Lake College</u>	
Perez, Angelica (M.S.W., California State University, Chico)	Director (VII) of Special Populations	04/10/25 – 06/30/25

APPOINTMENT(S) – RESCISION(S)

<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>
	<u>American River College</u>	
Perez, Angelica (M.S.W., California State University, Chico)	Project Director (X) for TRIO Educational Talent Search (ETS)	03/19/25 – 08/31/25

APPOINTMENT(S) TO TEMPORARY POSITION(S)
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<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>
	<u>American River College</u>	
Roberson, Steven (Ed. D., California State University, Sacramento)	Interim Associate Vice President of Student Services and Equity	04/01/25 – 06/30/25
	<u>Sacramento City College</u>	

MANAGEMENT

Esquivido-Hernandez, Interim Dean of Retention and Persistence
 Vanessa
 (Ph.D., University of California, Davis)

04/01/25 – 04/30/25
 (Revised)

LEAVE(S) OF ABSENCE

<u>Name</u>	<u>Position</u>	<u>Type</u>	<u>Effective Date(s)</u>
<u>Sacramento City College</u>			
Bates, Rukiya	Dean of Retention and Persistence	Medical	04/01/25 – 06/02/25 (Revised)

RESIGNATION(S)

<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>
<u>District Office</u>		
Rowe, David	Director (I) of Application Services	04/27/25

FACULTY

APPOINTMENT(S)		
<u>Name</u>	<u>Subject/Position</u>	<u>Effective Date(s)</u>
	<u>American River College</u>	
Tabish, Syeda Momina (Ph.D., University of Iowa)	Computer Information Science Assistant Professor (Programming and Web)	08/21/25

LEAVE(S) OF ABSENCE			
<u>Name</u>	<u>Subject/Position</u>	<u>Type</u>	<u>Effective Date(s)</u>
	<u>American River College</u>		
Ilaga, Lisa	Respiratory Care Professor (60%) / Respiratory Care Coordinator (40%)	Medical	08/05/24 – 05/31/25 (Revised)

PRE-RETIREMENT WORKLOAD REDUCTION(S)			
<u>Name</u>	<u>Subject/Position</u>	<u>FTE</u>	<u>Effective Date(s)</u>
	<u>American River College</u>		
Roadcap, Gordon	English Professor	From .70 to .60	08/21/25 – 05/31/34 (Revised)
Yatsenko, Tatyana	Extended Opportunity Programs and Services (EOPS) Counselor	From 1.0 to .75	07/01/25 - 06/30/30
	<u>Folsom Lake College</u>		
Abraham, Linda	Biology Professor	From 1.0 to .50	08/21/25 – 05/31/35
	<u>Sacramento City College</u>		
Carberry-Goh, Karen	Biology Professor	From 1.0 to .826	08/21/25 – 05/31/35

RETIREMENT(S)		
<u>Name</u>	<u>Subject/Position</u>	<u>Effective Date(s)</u>
	<u>American River College</u>	
Reilly, Robin (After 16 years of regular service)	Accounting Assistant Professor	05/23/25

FACULTY

RETIREMENT(S) - CONTINUEDFolsom Lake College

Anayah, Bernadette (After 23 years of regular service)	English as a Second Language (ESL) Professor	05/23/25
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Oberth, Christine (After 26 years of regular service)	Chemistry Professor	05/23/25
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Sacramento City College

Newman-Hentschke, Toni (After 9 years of regular service)	Disability Services and Programs for Students (DSPS) Counselor (20%) / Disability Services and Programs for Students (DSPS) Coordinator (80%)	07/01/25
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REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Spring 2024

Folsom Lake College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Olsen, Marc	Mathematics Skills	8 %

REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Fall 2024

American River College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Condos, Rachna	Business and Commerce, General	60 %
Garvey, Andrea	Psychology, General	20 %
Harris, Marianne	Library Science, General	7 %
Heeren, Christopher	Mathematics, General	40 %

REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Fall 2024

Cosumnes River College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Crosier, Scott	Geography	32 %
Crosier, Scott	Geography	20 %
Hom, Norman	English	40 %
Hung, Winnie	Ethnic and Cultural Studies	20 %

REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Fall 2024

Folsom Lake College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Olsen, Marc	Mathematics Skills	8 %

REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Fall 2024

Sacramento City College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Dao, Binh	Chemistry, General	32 %
Davis, Craig	Geographic Information Systems	4 %
Davis, Craig	Geographic Information Systems	39 %
Dennis, Mark	Psychology, General	60 %
Doonan, William	Anthropology	40 %
DuVernay, Tara	Mathematics, General	33 %
Fitzpatrick, Kenneth	Drafting Technology	16 %
Fitzpatrick, Kenneth	Drafting Technology	20 %
Gonzales, Stephen	Mathematics, General	27 %
Goodchild, Rebecca	Type C Non-Instructional	20 %
Goodchild, Rebecca	Academic Guidance	20 %

TEMPORARY, PART-TIME EMPLOYEES Spring 2025

American River College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Alonso, Emily	Business Management	20 %

FTE appearing as 0% for the current or upcoming semester is pending determination of assignment / load. FTE in previous semesters will appear as 1% for assignments between 0% and 1%. * = New Employee ** = Returning Employee
 Employees hired under equivalency criteria pursuant to Ed. Code Section 87359, Title V, Section 53430(a), and Board Policy 5123 will be identified as follows: A1;A3;A4;B1;B2;B3;B4=Experience / Education | A2 = Education | A5;B5 = Experience

TEMPORARY, PART-TIME EMPLOYEES Spring 2025
American River College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Bluette, Chad	Administration of Justice	0 %
Borenstein, Rachel	Painting & Drawing	57 %
Brust, Paul	Paramedic	2 %
Burns, Julie	Administration of Justice	34 %
Byrd, Steven	Welding Technology	59 %
Carlson, Don	Business Management	13 %
Caro, Steven	Counselor	11 %
Cartan, Jennifer	Spanish	27 %
Clement Moore, Tamica	Gerontology	40 %
Esque, Melanie	Administration of Justice	0 %
Evans, David	ESL Writing	62 %
Fischer, Colleen	Film Studies	20 %
Gonzalez, Paula	Counselor	10 %
Han, Peter	Counselor	4 %
Helms, Shelby	Sign Language Interpreting	7 %
Herman, Kathryn	Counselor	60 %
Hernandez, Israel	Administration of Justice	23 %
Hisel, Kathleen	Counselor	59 %
Hoffman, Dale	Anthropology	16 %
Ingraham Lintamo, Lashanna	Welding Technology	45 %
Jenkins, Tanisha	Counselor	4 %
Kalman, Mikalai	Diesel Technology	56 %
Keyes, Timothy	Paramedic	15 %
Kientz, Michelle	Counselor	4 %
Long, Mary	Counselor	4 %
Makhnovskiy, Pavel	Computer Networking	24 %
Martin, Theresa	Counselor	38 %
Mayes, Orrlando	Administration of Justice	0 %
Mays, Judy	Counselor	47 %
Mow, Jessica	Counselor	10 %
Musa, Khaled	Software Applications	18 %
Palaspas, Candice	Counselor	59 %
Pecoraro, Victor	Administration of Justice	0 %
Prinzing, Malena	Software Applications	18 %
Reshetkin, Elisha	Welding Technology	60 %
Rojas, Ana	Registered Nursing	11 %
Rossmann, Leslie	Welding Technology	10 %
Smith, Sally	Administration of Justice	20 %
Steele, Nathan	Administration of Justice	0 %
Stevens, DeAnna	Administration of Justice	20 %
Tomashevskiy, Nadia	Registered Nursing	8 %
Turner, Season	Child Development/Early Care and Educatio	20 %
Warman, James	Health Occupations, General	20 %
Wheeler, Susan	Business Management	7 %

TEMPORARY, PART-TIME EMPLOYEES Spring 2025
Cosumnes River College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Allo Allo, Viola	Librarian	31 %
Alonso, Emily	General Work Experience	7 %

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TEMPORARY, PART-TIME EMPLOYEES Spring 2025
Cosumnes River College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Asis, Dianne	Physical Education	15 %
Balsamo, Andrea	Small Business and Entrepreneurship	20 %
Cetin, Mehmet	Computer Infrastructure and Support	28 %
Cetin, Mehmet	Computer Networking	28 %
Cochon, Ponciano	Health Occupations, General	20 %
Crume, Tabin	Librarian	25 %
Davis, Sarah	Librarian	10 %
Davis, Sarah	Librarian	10 %
Dowd, Nicholas	English	40 %
Evans, Debra	Business and Commerce, General	20 %
Gonzalez, Gregory	English	20 %
Graham, Frank	English	60 %
Green, Charlene	Counselor	3 %
Guan, Bao	Mathematics, General	27 %
Hall, Javelin	English	20 %
Hancock, Sarah	English	40 %
Ismail, Ramsey	Anthropology	32 %
Miranda, Yolanda	Counselor	1 %
Mondragon-Lopez, Sergio	Counselor	2 %
Mullarky, David	Emergency Medical Services	41 %
Mullerworth, Trudi	English	60 %
Nelsenador, Matthew	Mathematics Skills	20 %
Olsen, Christopher	Psychology, General	40 %
Parker, Mishae	Counselor	1 %
Patrick, Jennifer	Information Technology, General	7 %
Reed, Kathaleen	English	60 %
Rosco Wysinger, Janayla	Counselor	3 %
Smith, Kimberley	Child Development/Early Care and Educatio	20 %
Smith, Valerie	Business and Commerce, General	40 %
Steele, Rachelle	Applied Photography	14 %
Strong, Michael	Physics, General	20 %
Tashakori, Fatemeh	Fine Arts, General	20 %
Tierney, Joan	Physical Education	30 %
Torres, Jessica	Counselor	6 %
Vest, Jefferson	Business and Commerce, General	20 %
Vetter, Jacqlyn	English	40 %
Wergeland, Kari	Librarian	13 %
Wise, Kristine	Nutrition, Foods, and Culinary Arts	60 %
Yeung Whamond, Esther	Counselor	3 %

TEMPORARY, PART-TIME EMPLOYEES Spring 2025
Folsom Lake College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Hood, Khulan	Music	20 %
Njoku, Portia	Music	3 %
Vyalkov, Valentina	Certified Nurse Assistant	60 %
Zavala, Daniel	Counselor	40 %

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**TEMPORARY, PART-TIME EMPLOYEES Spring 2025
Sacramento City College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Angel, Jodelle	English	40 %
Barrett, James	Economics	63 %
Billups, Kevin	Physical Therapy Assistant	16 %
Birchall, Jill	Sign Language	20 %
Cano Chavez, Veronica	Counselor	10 %
Cano Chavez, Veronica	Counselor	7 %
Cano Chavez, Veronica	Counselor	17 %
Carboni, Joshua	Philosophy	20 %
Crook, Nicole	Women's Studies	20 %
Graves, Sherri	Biology, General	36 %
Gutierrez, Jennifer	Classics-Humanities	20 %
Hendricks, Craig	Railroad and Light Rail Operations	20 %
Howe, Judith	Library Science, General	7 %
Jones, Evan	English	20 %
Leong, Hazel Ann	History	20 %
Loforte, Priscilla	Anthropology	20 %
Minawi, Rima	Business and Commerce, General	20 %
Miranda, Yolanda	Counselor	31 %
Moore, Thomas	Information Technology, General	8 %
Motameni, Maedeh	Mathematics, General	23 %
Mow, Jessica	Counselor	13 %
Nafisi, Shohreh	Chemistry, General	43 %
Piskun, Yelena	Counselor	3 %
Popejoy, Clifford	Environmental Control Technology (HVAC)	21 %
Poveda, Gloria	Ethnic and Cultural Studies	40 %
Rauch, Kristin	Anthropology	16 %
Reyes Cruz, Nanette	Librarian	44 %
Rodriguez, Hector	Mathematics, General	15 %
Rodriguez, Kristieen	Academic Guidance	20 %
Singh, Jasbindar	Health Occupations, General	27 %
Smooth, La Dawna	Dental Assistant	32 %
Souza, Robert	Environmental Control Technology (HVAC)	8 %
Spears, Estelita	General Work Experience	20 %
Spore, Jennifer	Economics	12 %
Spruce-Veatch, L	English	20 %
Stein, Alicia	Industrial Systems Technology and Maintena	15 %
Thomson, Tracy	Earth Science	16 %
Walker, Melissa	Dental Assistant	39 %
Wergeland, Kari	Library Science, General	7 %
Wheeldon, Sandra	Dental Assistant	60 %
White, Sylvester	Office Technology/Office Computer Applicati	20 %
Wright, Stanley	Biology, General	17 %
Zamarripa, Julio	Academic Guidance	40 %

**REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Spring 2025
American River College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Alexander, Carie	Counselor	23 %
Ayala-Garcia, Marisol	Paramedic	30 %
Barsotti, Rhonda	Culinary Arts	30 %

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**REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Spring 2025
American River College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Barsotti, Rhonda	Restaurant and Food Services Management	28 %
Bevens, Megan	Counselor	60 %
Chakurian, Daphne	Registered Nursing	10 %
Driscoll, Jane	ESL Speaking/Listening	42 %
Engler, Denise	Reading	10 %
Fong, Angela	Counselor	12 %
Gilbert-Valencia, Daniel	Computer Networking	15 %
Gomez, Martin	Counselor	7 %
Halseth, Aileen	Mathematics, General	27 %
Harris, Marianne	Library Science, General	3 %
Hayes, Rebecca	Website Design and Development	13 %
Hayes, Rebecca	Software Applications	19 %
Hayes, Rebecca	World Wide Web Administration	12 %
Karp, Adam	Spanish	70 %
Logan, Thomas	English	40 %
Lysinger, Diana	German	27 %
Lysinger, Diana	Russian	27 %
Mireles-Tijero, Mayra	Counselor	2 %
Ryther, Christopher	Emergency Medical Services	30 %
Sabzevary, Iraj	Computer Programming	35 %
Sabzevary, Iraj	Database Design and Administration	23 %
Shaukat, Kahkashan	Software Applications	8 %
Shaukat, Kahkashan	Computer Programming	42 %
Simon, Rachael	Registered Nursing	10 %
Williamson, Kate	Library Science, General	10 %

**REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Spring 2025
Cosumnes River College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Aldredge, Teresa	Counselor	1 %
Bloomfield, Anthony	Physical Education	3 %
Bloomfield, Anthony	Health Education	4 %
Chappell, Mike	Counselor	6 %
Emetaram, Chitoh	Chemistry, General	20 %
Esty, Juana	Counselor	5 %
Gonzalez, Jose	Counselor	4 %
Gonzalez, Jose	Counselor	19 %
James, Jonathan	Health Education	20 %
Juner, Samantha	Emergency Medical Services	40 %
Madden, William	Counselor	20 %
Madden, William	Counselor	2 %
McGiffert, Jerel	Counselor	5 %
Neff, Eric	Biology, General	20 %
Neves, Megan	Counselor	2 %
Noel, Brian	Automotive Technology	42 %

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REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Spring 2025
Cosumnes River College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Phillips, Eugene	Automotive Technology	28 %
Plasencia, Cesar	Health Education	40 %
Ruark, Steven	Chemistry, General	32 %
Soriano, Paolo	Counselor	6 %
Tavares, Tyrone	Counselor	4 %
Wadenius, Adam	Film Studies	20 %
Wohl, Matthew	Counselor	3 %

REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Spring 2025
Folsom Lake College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Fannon, Sean	Psychology, General	25 %
Flores, Juan	Counselor	12 %
Karas, Stephanie	Administration of Justice	40 %
Leung, Amy	Economics	40 %
Mollet, Alison	Health Education	40 %
Ruiz, Juana	Counselor	20 %

REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Spring 2025
Sacramento City College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Fabionar, David	Speech Communication	20 %
Freas, Adam	Counselor	19 %
Hillenbrand, Collin	Sign Language	27 %
Marks, Carrie	Academic Guidance	20 %
Mendoza, Liliana	Counselor	2 %
White, Alexandria	English	20 %
Wyatt, David	Biology, General	6 %

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 Employees hired under equivalency criteria pursuant to Ed. Code Section 87359, Title V, Section 53430(a), and Board Policy 5123 will be identified as follows: A1;A3;A4;B1;B2;B3;B4=Experience / Education | A2 = Education | A5;B5 = Experience

CLASSIFIED

APPOINTMENT(S)			
<u>Name</u>	<u>Position</u>	<u>Assigned to</u>	<u>Effective Date(s)</u>
Atoyán, Sasha	Admissions/Records Technician II	DO-CRC	03/24/25
Banks, Nkulani	Clerk III	ARC	04/01/25
Croff, Jeanne	Administrative Assistant I	FLC	03/07/25
Pereira, Carmen	Student Support Assistant	SCC	03/10/25
Soria-Cullupe, Dwight	Instructional Assistant – Campus Computer Laboratory, 10 months	CRC	03/17/25
Wong, Asia	Library Technician, 50%	SCC	04/07/25
Wortham, Marcelino	Health Services Assistant	DO-SCC	04/07/25

APPOINTMENT(S) LIMITED TERM			
<u>Name</u>	<u>Position</u>	<u>Assigned to</u>	<u>Effective Date(s)</u>
Dibella, Lexie	Student Support Specialist	FLC	04/01/25-06/30/27

LEAVE(S) OF ABSENCE				
<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Assigned to</u>	<u>Effective Date(s)</u>
Mow, Jessica	Student Support Specialist, 10 months	Personal, 20%	CRC	02/24/25-03/14/25
Quiros, Jasmine	Financial Aid Technician	Personal, 40%	DO-SCC	01/23/25-07/11/25
Ryan, Diana	Student Support Assistant	Personal, 20%	FLC	01/18/25-05/22/25
Bowman, BonnyJean	Administrative Assistant I	Medical, 100%	ARC	02/06/25-03/02/25

C L A S S I F I E D

PROMOTION(S)

<u>Name</u>	<u>New Position (Current Position)</u>	<u>Assigned to</u>	<u>Effective Date(s)</u>
Castellon, Claudia	Risk Management Specialist (Administrative Assistant II)	DO DO)	03/24/25
Childress, Josheua	Information Technician Specialist II - Audio/Video Media Support (Media Systems/Resources Technician II	CRC CRC)	03/11/25
Engelsgaard, Gizella	Administrative Services Analyst (Accountant)	DO DO)	04/01/25
Pratt, Taylor	Student Support Specialist (Student Support Assistant)	CRC ARC)	07/29/25
Quintell, Melonie	Student Support Supervisor (Student Support Assistant)	FLC FLC)	04/01/25
Romo Cuellar, Janeth	Admissions/Records Evaluator/Degree Auditor I (Admissions/Records Evaluator I	DO-SCC DO-SCC)	03/10/25
Vivian, Kaela	Operations Technician (Clerk III)	ARC ARC)	03/03/25
Watkins, Max	Senior Information Technology Systems/ Database Administrator Analyst (Information Technology Systems/ Database Administrator Analyst II	DO DO)	04/01/25

PROMOTION(S) LIMITED TERM

<u>Name</u>	<u>New Position (Current Position)</u>	<u>Assigned to</u>	<u>Effective Date(s)</u>
Brady, Angela	Financial Aid Systems Supervisor (Financial Aid Supervisor)	DO CRC)	04/01/25-12/31/27

CLASSIFIED

REASSIGNMENT(S)/TRANSFER(S)

<u>Name</u>	<u>New Position (Current Position)</u>	<u>Assigned to</u>	<u>Effective Date(s)</u>
Guzman, Jocelyn	Student Support Specialist (Student Support Specialist – Limited Term	FLC FLC)	04/01/25
Silva, Florentino	Utility Worker, 100% (Utility Worker, 75%	ARC ARC)	03/01/25

RESIGNATION(S)

<u>Name</u>	<u>Position</u>	<u>Assigned to</u>	<u>Effective Date(s)</u>
Carrasco, Carlos	Laboratory Technician – Builder/Maker	CRC	03/04/25
Johnson, Garrett	Educational Center Assistant	CRC	03/07/25
Maznik, Vitalina	Clerk III	ARC	03/22/25
Morales, Jocelyn	Student Support Specialist	SCC	03/15/25
Mow, Jessica	Student Support Specialist, 10 months	CRC	03/15/25
Singh, Shristi	Child Development Center Teacher, 9 months	CRC	05/24/25

RETIREMENT(S)

<u>Name</u>	<u>Position</u>	<u>Assigned to</u>	<u>Effective Date(s)</u>
Dolan, Mary	Instructional Services Assistant I (After 42+ years of regular service)	SCC	07/01/25

Temporary Classified Employees Education Code 88003 (Per AB 500) <i>The individuals listed below are generally working in short term, intermittent or interim assignments during the time frame designated.</i>

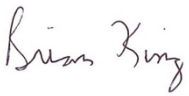

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>End Date</u>
<u>American River College</u>			
Cook, Zoe	Reader/Tutor II	01/20/2025	06/30/2025
Dixon, Joanna	Special Projects	01/13/2025	06/30/2025
Garcia, Albert	Instructional Assistant	03/06/2025	06/30/2025
Hudgens, Bradley	Counseling Clerk II	03/17/2025	06/30/2025
Johnston, Matthew	Outreach Specialist	01/18/2025	06/30/2025
Lariz, Erick	Assistant Coach Child Development Center	02/24/2025	06/30/2025
Magnuson, Emma	Teacher	02/25/2025	06/30/2025
Mureness, Kaylah	Special Projects	02/25/2025	06/30/2025
Niroula, Sabal	Clerk II	02/25/2025	06/30/2025
Perez-Avalos, Luis	Student Support Specialist	03/01/2025	06/30/2025
Punongbayan, Geleen Ann	Student Support Assistant	02/25/2025	06/30/2025
Ramirez, Elizabeth	Clerk I	03/15/2025	06/30/2025
Reynolds, Charlotte	Assistant Coach	03/10/2025	06/30/2025
Stallworth, Camille	Clerk I	02/28/2025	06/30/2025
Veldman, Annelies	Clerk III Child Development Center	03/05/2025	06/30/2025
Yanda, Amanda	Teacher	02/25/2025	06/30/2025
Yarza, Alejandro	Recruit Training Officer	03/10/2025	06/30/2025
<u>Cosumnes River College</u>			
Chan, Brianna	Clerk I	01/25/2025	06/30/2025
Downs, Laura	Sports Program Director	02/21/2025	06/30/2025
Krawczyk, Sarah	Assistant Coach	02/21/2025	06/30/2025
Vang, Kristasia	Student Support Assistant	02/25/2025	06/30/2025
Williams, Daniel	Laboratory Technician	01/17/2025	06/30/2025
<u>District Office / Business and Economic Development Center / Facilities Management / Police Services</u>			
Albassam, Zahraa	Financial Aid Clerk I	02/25/2025	06/30/2025
D'Antonoli, Alessandro	Financial Aid Clerk I	02/12/2025	06/30/2025
Farmand, Heela	Financial Aid Clerk I	03/03/2025	06/30/2025
Ferreira, Jenna	Special Projects	01/25/2025	06/30/2025
Flores, Michael	Campus Patrol	02/12/2025	06/30/2025
Martinez, Lesly	Health Services Assistant	02/12/2025	06/30/2025
Samaniego, Aleya Therese	Public Relations Technician	03/10/2025	06/30/2025
Sarantis, Paula	Senior IT Specialist	03/17/2025	06/30/2025

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>End Date</u>
<u>Folsom Lake College</u>			
Bird, Jack	Reader/Tutor I	02/25/2025	06/30/2025
Dixon, Claire	Special Projects	02/25/2025	06/30/2025
Meadors, Colin	Special Projects	02/25/2025	06/30/2025
Solak, Jake	Reader/Tutor I	02/25/2025	06/30/2025
Toney, Michiah	Student Support Assistant	02/25/2025	06/30/2025
<u>Sacramento City College</u>			
Aljamali, Seham	Student Support Assistant	02/25/2025	06/30/2025
Arnold, Kenneth	Special Projects	02/25/2025	06/30/2025
Arroyo, Esmeralda	Assistant Coach	02/27/2025	06/30/2025
Iskades, Kalei	Special Projects	03/25/2025	06/30/2025
Moreno, Yvette	Laboratory Technician	02/25/2025	06/30/2025
Perez, Giovanna	Special Projects	03/25/2025	06/30/2025
Smith, Lyda	Student Support Specialist	02/25/2025	06/30/2025
Stacener, Sara	Art Model	02/25/2025	06/30/2025
Ulrich, Walter	Assistant Coach	02/27/2025	06/30/2025
Velichko, Yekaterina	Student Support Assistant	03/11/2025	06/30/2025

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 9, 2025

SUBJECT:	2025 CCCT Board Election	ATTACHMENT: Yes	
		ENCLOSURE: Yes	
AGENDA ITEM:	Action Item A	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	 Brian King, Chancellor	CONSENT/ROUTINE	
		FIRST READING	
APPROVED FOR CONSIDERATION:	 Brian King, Chancellor	ACTION	X
		INFORMATION	

BACKGROUND:

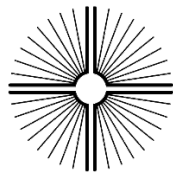
The California Community College Trustees (CCCT) board serves a major role within the Community College League of California. The election of members of the CCCT board of the League will take place between March 10 and April 25. This year there are four (4) seats up for re-election on the board. Each member community college district board of trustees shall have one vote for each of the four vacancies on the CCCT board. Only one vote may be cast for any nominee or write-in candidate. The four candidates who receive the most votes will serve a three-year term.

STATUS:

Enclosed is a list of the nominated candidates for the CCCT 2025 Board election.

RECOMMENDATION:

It is recommended that the Board of Trustees discuss and approve no more than four nominated candidates from the official ballot and authorize staff to submit the votes via eBallot to the Community College League of California.



COMMUNITY COLLEGE LEAGUE OF CALIFORNIA

2025 CCCT Board Election

*Candidates Listed in Secretary of State's
Random Drawing Order of January 3, 2025*

Voting will take place via eBallot where you can select no more
than **FOUR (4)** candidates

1. Rebecca Barrett, Contra Costa CCD
2. Anne Kepner, West Valley-Mission CCD
3. Carlos Guerrero, Santa Clarita CCD
4. Alejandra Gonzalez, Hartnell CCD
5. Jose Alcala, Riverside CCD*
6. Ines De Luna, Napa Valley CCD*
7. Dyana Delfin-Polk, Peralta CCD
8. Shin Liu, Cerritos CCD
9. Milton Richards, Yosemite CCD
10. Michael Rives, Antelope Valley CCD
11. Uduak-Joe Ntuk, Long Beach CCD
12. Gregory Hanna, Siskiyou Joint CCD
13. Mary Jane Sanchez-Fulton, Desert CCD
14. Julie Schorr, Grossmont-Cuyamaca CCD
15. Tammy Silver, Pasadena Area CCD*
16. Carolyn Inmon, South Orange CCD

**Incumbents*

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 9, 2025

SUBJECT:	Resolution No. 2025-07: 2025 Refunding General Obligation Bonds, Series C	ATTACHMENT: Yes	
		ENCLOSURE: POS/BPA/Escrow Agreement	
		STRATEGIC PLAN GOAL(S): 5	
AGENDA ITEM:	Action Item B	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Mario Rodriguez, Executive Vice Chancellor, Finance and Administration	CONSENT/ROUTINE	<input type="checkbox"/>
		FIRST READING	<input type="checkbox"/>
APPROVED FOR CONSIDERATION:	<div style="text-align: right; margin-right: 20px;"><i>Brian King</i></div> Brian King, Chancellor	ACTION	<input checked="" type="checkbox"/>
		INFORMATION	<input type="checkbox"/>

BACKGROUND:

In November 2008, District voters approved Measure M, a \$475 million general obligation bond authorization for the construction and modernization of District facilities. Under Measure M, the District has previously issued bonds in the principal amount of \$130 million in October 2010 (Series A); \$60 million in June 2013 (Series B); \$65 million in February 2018 (Series C); \$80 million in June 2019 (Series D); and \$130 million in July 2021 (Series E). The District issued its Refunding Bonds in December 2017 for the purpose of refinancing the 2008 Series A Bonds; and its Refunding Bonds in September 2024, which refinanced 2008 Series B Bonds, realizing total debt service savings over \$28.4 million. The proceeds of the new issue of Refunding Bonds to be authorized under Resolution No. 2025-07 will be applied to refinance the 2008 Series C Bonds.

STATUS:

The 2008 Series C Bonds were issued in February 2018 with a true interest cost of 2.631% and an optional redemption provision allowing the bonds to be refinanced on any date commencing on August 1, 2025. The ability to redeem the 2008 Series C Bonds at this time, coupled with the low current interest rate environment, presents an opportunity to refund the 2008 Series C Bonds by issuing 2025 Refunding General Obligation Bonds, Series C in the amount not to exceed \$45 million. The projected net taxpayer savings of the refunding is approximately \$2.0 million. The projected savings are the net of all costs of issuance including financial advisory, legal, rating, and underwriting fees. This projection is based on current market interest rates, and the amount of savings generated by the refunding will depend on bond market conditions on the day of the refunding bond sale.

The Refunding Bonds will be sold on a negotiated basis to an Underwriting firm which will be designated by the Chancellor based upon proposals received by the District and upon consultation with the Municipal Advisor. As with other bond issuances, the District retains the guidance of a fiduciary agent that protects the interests of the electorate of the District. The Refunding Bonds will be sold to the Underwriter under a Bond Purchase Agreement which is approved pursuant to the Resolution, a copy of which is included in the information presented to the Board. A copy of the Preliminary Official Statement

describing the financing, which will be updated following the sale to the Official Statement, is also included in the information presented to the Board.

RECOMMENDATION:

It is recommended that the Board of Trustees approve Resolution No. 2025:07 authorizing the issuance and sale of the 2025 Refunding General Obligation Bonds, Series C in the maximum principal amount of \$45,000,000 to refund outstanding 2008 Series C Bonds issued under Measure M and approving related documents and official actions, including the Preliminary Official Statement, Bond Purchase Agreement, and Escrow Agreement relating to the refunding bonds.

LOS RIOS COMMUNITY COLLEGE DISTRICT

American River ▪ Cosumnes River ▪ Folsom Lake ▪ Sacramento City Colleges

RESOLUTION

No 2025-07

**AUTHORIZING THE ISSUANCE AND SALE OF 2025 REFUNDING
GENERAL OBLIGATION BONDS IN THE MAXIMUM PRINCIPAL
AMOUNT OF \$45,000,000 TO REFUND OUTSTANDING GENERAL
OBLIGATION BONDS, 2008 ELECTION, SERIES C, AUTHORIZING
THE EXECUTION AND DELIVERY OF A BOND PURCHASE
AGREEMENT, ESCROW AGREEMENT AND OFFICIAL STATEMENT,
AND APPROVING RELATED DOCUMENTS AND ACTIONS**

WHEREAS, a bond election was duly and regularly held in the Los Rios Community College District (the "District") on November 4, 2008, under the procedures specified in Proposition 39 (Article XIII A, Section 1 paragraph (b) of the California Constitution) for the purpose of submitting Measure M to the qualified electors of the District authorizing the issuance of general obligation bonds of the District in the aggregate principal amount of \$475,000,000 (the "Measure M Bonds") for the purpose of financing specified educational facilities of the District; and

WHEREAS, the District has previously issued a series of Measure M Bonds, designated the Los Rios Community College District (Sacramento County, California) General Obligation Bonds, 2008 Election, Series C in the aggregate principal amount of \$65,000,000 (the "2008 Series C Bonds"), under Resolution No. 2017-21 adopted by the Board of Trustees of the District on November 8, 2017, for the purpose of providing funds to finance educational facilities authorized under Measure M; and

WHEREAS, the 2008 Series C Bonds are subject to optional redemption on August 1, 2025, and on any date thereafter, at a redemption price equal to 100% of the principal amount to be redeemed together with accrued interest thereon to the redemption date, without premium; and

WHEREAS, the Board of Trustees has determined at this time to issue and sell its Los Rios Community College District (Sacramento County, California) 2025 Refunding General Obligation Bonds in the aggregate principal amount of not to exceed \$45,000,000 (the "Refunding Bonds") for the purpose of refunding all or a portion of the outstanding 2008 Series C Bonds and thereby realizing debt service savings to the property tax payers of the District; and

WHEREAS, the Board of Trustees of the District is authorized to provide for the issuance and sale of the Refunding Bonds under the provisions of Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code, commencing with Sections 53550 and 53580 of such Code (the "Refunding Bond Law"); and

WHEREAS, as required by Government Code Section 5852.1, attached hereto as Appendix B is certain financial information relating to the Refunding Bonds that has been obtained by the Board and is hereby disclosed and made public; and

WHEREAS, the Board has previously approved a Debt Issuance and Management Policy which complies with Government Code Section 8855, and the delivery of the Refunding Bonds will be in compliance with such policy;

NOW, THEREFORE, the Board of Trustees of the Los Rios Community College District hereby finds, determines, declares and resolves as follows:

ARTICLE I

DEFINITIONS; AUTHORITY

Section 1.01. Definitions. The terms defined in this Section, as used and capitalized herein, shall, for all purposes of this Resolution, have the meanings given to them below, unless the context clearly requires some other meaning. Any capitalized term defined in the recitals of this Resolution and not otherwise defined in this Section shall have the meaning given such term in the recitals.

“Authorized Investments” means any investment permitted by law, without regard to maximum percentage limitations in asset classes for investments \$500,000 or less, to be made with moneys belonging to the District or in the custody of the Director of Finance. Without limiting the generality of the foregoing sentence, the foregoing, the term “Authorized Investments” shall include the Local Agency Investment Fund of the State of California, created under Section 16429.1 of the California Government Code and the County of Sacramento Pooled Investment Fund.

“Board” means the Board of Trustees of the District.

“Bond Counsel” means the firm of Jones Hall, A Professional Law Corporation, or any other attorney or firm of attorneys nationally recognized for expertise in rendering opinions as to the legality and tax exempt status of securities issued by public entities.

“Bond Payment Date” means each February 1 and August 1 on which interest on the Refunding Bonds is due and payable, as set forth in the Bond Purchase Agreement.

“Bond Purchase Agreement” means the Bond Purchase Agreement between the District and the Underwriter, under which the Underwriter agrees to purchase the Refunding Bonds and pay the purchase price therefor.

“Closing Date” means the date upon which there is a delivery of the Refunding Bonds in exchange for the amount representing the purchase price of the Refunding Bonds by the Underwriter.

“Continuing Disclosure Certificate” means the Continuing Disclosure Certificate which is executed and delivered by a District Representative on the Closing Date.

“Costs of Issuance” means all items of expense directly or indirectly payable by or reimbursable to the District and related to the authorization, issuance, sale and delivery of

the Refunding Bonds and the refunding of the Refunded 2008 Series C Bonds, including but not limited to the costs of preparation and reproduction of documents, printing expenses, filing and recording fees, initial fees and charges of the Paying Agent, the Escrow Agent and their respective counsel, fees and charges of bond counsel, disclosure counsel, Municipal Advisor and other professionals, rating agency fees, fees and charges for preparation, execution and safekeeping of the Refunding Bonds, the premium for any policy of municipal bond insurance issued with respect to the Refunding Bonds, and any other cost, charge or fee in connection with the original issuance, sale and delivery of the Refunding Bonds and the refunding of the Refunded 2008 Series C Bonds.

“County” means the County of Sacramento, a political subdivision of the State of California, duly organized and existing under the Constitution and laws of the State of California.

“Debt Service Fund” means the fund established and held by the Director of Finance under Section 4.02.

“Depository” means (a) initially, DTC, and (b) any other Securities Depository acting as Depository under Section 2.09.

“Depository System Participant” means any participant in the Depository’s book-entry system.

“Director of Finance” means the Director of Finance of the County, or any authorized deputy thereof.

“District” means the Los Rios Community College District, a community college district organized under the Constitution and laws of the State of California, and any successor thereto.

“District Representative” means the Chancellor, the Executive Vice Chancellor, Finance and Administration, or any other person authorized by resolution of the Board to act on behalf of the District with respect to this Resolution and the Refunding Bonds.

“DTC” means The Depository Trust Company, New York, New York, and its successors and assigns.

“Education Code” means the Education Code of the State of California, as in effect on the Closing Date or as thereafter amended from time to time.

“Escrow Agent” means U.S. Bank Trust Company, National Association, in its capacity as escrow agent for refunding and defeasance of the Refunded 2008 Series C Bonds.

“Escrow Agreement” means the Escrow Agreement dated as of the Closing Date, between the District and the Escrow Agent, relating to the refunding and discharge of the Refunded 2008 Series C Bonds.

“Federal Securities” means: (a) any direct general non-callable obligations of the United States of America, including obligations issued or held in book entry form on the books of the Department of the Treasury of the United States of America; (b) any obligations the timely payment of principal of and interest on which are directly or indirectly

guaranteed by the United States of America or which are secured by obligations described in the preceding clause (a); (c) the interest component of Resolution Funding Corporation strips which have been stripped by request to the Federal Reserve Bank of New York in book-entry form; and (d) bonds, debentures, notes or other evidence of indebtedness issued or guaranteed by any of the following federal agencies: (i) direct obligations or fully guaranteed certificates of beneficial ownership of the U.S. Export-Import Bank; (ii) certificates of beneficial ownership of the Farmers Home Administration; (iii) participation certificates of the General Services Administration; (iv) Federal Financing Bank bonds and debentures; (v) guaranteed Title XI financings of the U.S. Maritime Administration; (vi) project notes, local authority bonds, new communities debentures and U.S. public housing notes and bonds of the U.S. Department of Housing and Urban Development; and (vii) obligations of the Federal Home Loan Bank (FHLB).

“Municipal Advisor” means Dale Scott & Company, Inc., as the municipal advisor to the District in connection with the issuance and sale of the Refunding Bonds.

“Office” means the office or offices of the Paying Agent for the payment of the Refunding Bonds and the administration of its duties hereunder. Initially, the Office of the Paying Agent is 700 H Street, Room 1710, Sacramento, California 95814. The Office may be re-designated from time to time by written notice filed with the County and the District by the Paying Agent.

“Outstanding,” when used as of any particular time with reference to Refunding Bonds, means all Refunding Bonds except: (a) Refunding Bonds theretofore canceled by the Paying Agent or surrendered to the Paying Agent for cancellation; (b) Refunding Bonds paid or deemed to have been paid within the meaning of Section 9.02; and (c) Refunding Bonds in lieu of or in substitution for which other Refunding Bonds shall have been authorized, executed, issued and delivered by the District under this Resolution.

“Owner”, whenever used with respect to a Refunding Bond, means the person in whose name the ownership of such Refunding Bond is registered on the Registration Books.

“Paying Agent” means the Director of Finance, which has been appointed to act as paying agent for the Refunding Bonds by the District under Section 6.01, including its successors and assigns, and any other corporation or association which may at any time be substituted in its place.

“Record Date” means the 15th calendar day of the month preceding a Bond Payment Date, whether or not such day is a business day.

“Refunded 2008 Series C Bonds” means the portion of the 2008 Series C Bonds which are refunded from the proceeds of the Refunding Bonds, as more particularly identified in the Escrow Agreement.

“Refunding Bond Law” means Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California, commencing with Sections 53550 and 53580 of such Code, as amended from time to time.

“Refunding Bonds” means the not to exceed \$45,000,000 aggregate principal amount of Los Rios Community College District (Sacramento County, California) 2025

Refunding General Obligation Bonds issued and at any time Outstanding under this Resolution and the Refunding Bond Law.

“Registration Books” means the records maintained by the Paying Agent for the registration of ownership and registration of transfer of the Refunding Bonds under Section 2.08.

“Resolution” means this Resolution adopted by the Board on April 9, 2025, authorizing the issuance of the Refunding Bonds, as originally adopted by the Board and including all amendments hereto and supplements hereof which are duly adopted by the Board from time to time in accordance herewith.

“Securities Depositories” means DTC; and, in accordance with then current guidelines of the Securities and Exchange Commission, such other addresses and/or such other securities depositories as the District may designate in a Written Request of the District delivered to the Paying Agent.

“Tax Code” means the Internal Revenue Code of 1986 as in effect on the Closing Date or (except as otherwise referenced herein) as it may be amended to apply to obligations issued on the Closing Date, together with applicable proposed, temporary and final regulations promulgated, and applicable official public guidance published, under such Code.

“Term Bonds” means any maturity of the Refunding Bonds, if any, which is subject to mandatory sinking fund redemption under Section 2.03(b).

“2008 Series C Bonds” means the Los Rios Community College District (Sacramento County, California) General Obligation Bonds, 2008 Election, Series C issued in the aggregate original principal amount of \$65,000,000 on February 8, 2018, pursuant to Resolution No. 2017-21 of the Board adopted on November 8, 2017.

“Underwriter” means the underwriting firm, investment banking firm or other financial institution which is designated as the original purchaser of the Refunding Bonds upon the negotiated sale thereof pursuant to Section 3.01(a).

“Written Request of the District” means an instrument in writing signed by a District Representative or by any other officer of the District duly authorized to act on behalf of the District pursuant to a written certificate of a District Representative.

Section 1.02. Interpretation.

(a) Unless the context otherwise indicates, words expressed in the singular include the plural and vice versa and the use of the neuter, masculine, or feminine gender is for convenience only and include the neuter, masculine or feminine gender, as appropriate.

(b) Headings of articles and sections herein and the table of contents hereof are solely for convenience of reference, do not constitute a part hereof and do not affect the meaning, construction or effect hereof.

(c) All references herein to “Articles,” “Sections” and other subdivisions are to the corresponding articles, sections or subdivisions of this Resolution; the words “herein,”

“hereof,” “hereby,” “hereunder” and other words of similar import refer to this Resolution as a whole and not to any particular article, section or subdivision hereof.

(d) Whenever the term “may” is used herein with respect to an action by the District or any other party, such action shall be discretionary and the party who “may” take such action shall be under no obligation to do so.

(e) The words “include,” “includes” and “including” shall be deemed to be followed by the phrase “without limitation.”

Section 1.03. Authority for this Resolution; Findings. This Resolution is entered into under the provisions of the Refunding Bond Law. The Board hereby certifies that all of the things, conditions and acts required to exist, to have happened or to have been performed precedent to and in the issuance of the Refunding Bonds do exist, have happened or have been performed in due and regular time and manner as required by the laws of the State of California, and that the amount of the Refunding Bonds, together with all other indebtedness of the District, does not exceed any limit prescribed by any laws of the State of California.

ARTICLE II

TERMS OF REFUNDING BONDS

Section 2.01. Authorization. The Board hereby determines that the prudent management of the fiscal affairs of the District requires that it issue the Refunding Bonds under the provisions of the Refunding Bond Law without submitting the question of the issuance of the Refunding Bonds to a vote of the qualified electors of the District. To that end, the Board hereby authorizes the issuance of the Refunding Bonds in the aggregate principal amount of not to exceed \$45,000,000, subject to the terms of the Refunding Bond Law and this Resolution, for the purpose of providing funds to refinance the 2008 Series C Bonds in whole or in part.

This Resolution constitutes a continuing agreement between the District and the Owners of all of the Outstanding Refunding Bonds to secure the full and final payment of principal of and interest on the Refunding Bonds, subject to the covenants, agreements, provisions and conditions herein contained. The Refunding Bonds shall be designated the “Los Rios Community College District (Sacramento County, California) 2025 Refunding General Obligation Bonds.”

As provided in Section 53552 of the Refunding Bond Law, the Refunding Bonds shall not be issued unless the total net interest cost to maturity on the Refunding Bonds plus the principal amount of the Refunding Bonds is less than the total net interest cost to maturity on the Refunded 2008 Series C Bonds plus the principal amount of the Refunded 2008 Series C Bonds. Before issuing the Refunding Bonds, the District shall receive confirmation from the Municipal Advisor or the Underwriter that the requirements of Section 53552 of the Refunding Bond Law have been satisfied.

Section 2.02. Terms of Refunding Bonds.

(a) Terms of Refunding Bonds. The Refunding Bonds shall be issued as fully registered bonds, without coupons, in the form of current interest bonds in the

denomination of \$5,000 each or any integral multiple thereof. The Refunding Bonds shall be lettered and numbered as the Paying Agent may prescribe, and shall be dated as of the Closing Date.

Interest on the Refunding Bonds shall be payable semiannually on each Bond Payment Date. Each Refunding Bond shall bear interest from the Bond Payment Date next preceding the date of registration and authentication thereof unless (i) it is authenticated as of a Bond Payment Date, in which event it shall bear interest from such date, or (ii) it is authenticated prior to a Bond Payment Date and after the close of business on the Record Date preceding such Bond Payment Date, in which event it shall bear interest from such Bond Payment Date, or (iii) it is authenticated prior to the first Record Date, in which event it shall bear interest from the Closing Date. Notwithstanding the foregoing, if interest on any Refunding Bond is in default at the time of authentication thereof, such Refunding Bond will bear interest from the Bond Payment Date to which interest has previously been paid or made available for payment thereon.

(b) Maturities; Basis of Interest Calculation. The Refunding Bonds shall mature on August 1 in the years and in the amounts, and shall bear interest at the rates, as determined upon the sale thereof as provided in the Bond Purchase Agreement. The limits relating to the maximum maturity and interest rates prescribed by the Refunding Bond Law and the Board shall be set forth in the Bond Purchase Agreement. Interest on the Refunding Bonds shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

(c) CUSIP Identification Numbers. CUSIP identification numbers shall be printed on the Refunding Bonds, but such numbers do not constitute a part of the contract evidenced by the Refunding Bonds and any error or omission with respect thereto will not constitute cause for refusal of any purchaser to accept delivery of and pay for the Refunding Bonds. Any failure by the District to use CUSIP numbers in any notice to Owners of the Refunding Bonds will not constitute an event of default or any violation of the District's contract with the Owners and will not impair the effectiveness of any such notice.

(d) Payment. Interest on the Refunding Bonds (including the final interest payment upon maturity or redemption) shall be payable by check, draft or wire of the Paying Agent mailed to the Owner thereof (which shall be DTC so long as the Refunding Bonds are held in the book-entry system of DTC) at such Owner's address as it appears on the Registration Books at the close of business on the preceding Record Date; except that at the written request of the Owner of at least \$1,000,000 aggregate principal amount of the Refunding Bonds, which written request is on file with the Paying Agent as of any Record Date, interest on any Refunding Bonds will be paid on the succeeding Bond Payment Date to such account as will be specified in such written request. Principal of the Refunding Bonds shall be payable in lawful money of the United States of America upon presentation and surrender at the Office of the Paying Agent. The provisions of this Section relating to the payment of the Refunding Bonds shall be subject in all respects to the provisions of Section 2.09 so long as the Refunding Bonds are held in the book-entry system of DTC.

Section 2.03. Redemption.

(a) Optional Redemption. If and as specified in the Bond Purchase Agreement, the Refunding Bonds may be subject to redemption prior to maturity, at the option of the

District, in whole or in part among maturities on such basis as designated by the District and by lot within a maturity, from any available source of funds, on the dates and at the redemption prices which are set forth in the Bond Purchase Agreement.

(b) Mandatory Sinking Fund Redemption. If and as determined upon the sale of the Refunding Bonds, any maturity of Refunding Bonds shall be designated as Term Bonds which are subject to mandatory sinking fund redemption on August 1 in each of the years as determined upon the sale of the Refunding Bonds, at a redemption price equal to 100% of the principal amount thereof to be redeemed (without premium), together with interest accrued thereon to the date fixed for redemption. If some but not all of the Term Bonds have been redeemed under the preceding subsection (a) of this Section, the aggregate principal amount of such Term Bonds to be redeemed in each year under this subsection will be reduced in integral multiples of \$5,000, as designated in written a Written Request of the District filed with the Paying Agent.

(c) Selection of Refunding Bonds for Redemption. Whenever less than all of the Outstanding Refunding Bonds of any one maturity are designated for redemption, the Paying Agent shall select the Outstanding Refunding Bonds of such maturity to be redeemed by lot in any manner deemed fair by the Paying Agent. For purposes of such selection, each Refunding Bond will be deemed to consist of individual Refunding Bonds of \$5,000 denominations, which may be separately redeemed.

(d) Redemption Procedure. The Paying Agent shall cause notice of any redemption to be given at least 20 days but not more than 60 days before the date fixed for redemption, to the Municipal Securities Rulemaking Board and the respective Owners of any Refunding Bonds designated for redemption, at their addresses appearing on the Registration Books. Such notice shall not be a condition precedent to such redemption and failure to give or to receive any such notice shall not affect the validity of the proceedings for the redemption of such Refunding Bonds. In addition, the Paying Agent shall give notice of redemption to each of the Securities Depositories.

Such notice shall (i) state the redemption date and the redemption price, (ii) if less than all of the then Outstanding Refunding Bonds are to be called for redemption, designate the serial numbers of the Refunding Bonds to be redeemed by giving the individual number of each Refunding Bond or by stating that all Refunding Bonds between two stated numbers, both inclusive, or by stating that all of the Refunding Bonds of one or more maturities have been called for redemption, (iii) require that such Refunding Bonds be then surrendered at the Office of the Paying Agent for redemption at the applicable redemption price, and (iv) state that further interest on such Refunding Bonds will not accrue from and after the redemption date. Any notice of optional redemption of the Refunding Bonds may state that it is conditional, in which case it shall make reference to the right of the District to rescind the notice as set forth in subsection (e) of this Section.

Upon surrender of Refunding Bonds redeemed in part only, the District shall execute and the Paying Agent shall authenticate and deliver to the Owner, at the expense of the District, a new Refunding Bond or Bonds, of the same maturity, of authorized denominations in aggregate principal amount equal to the unredeemed portion of the Refunding Bond or Bonds.

From and after the date fixed for redemption, if notice of such redemption has been duly given and funds available for the payment of the principal of and interest on the Refunding Bonds so called for redemption have been duly provided, such Refunding

Bonds so called will cease to be entitled to any benefit under this Resolution other than the right to receive payment of the redemption price, and no interest will accrue thereon on or after the redemption date specified in such notice. The Paying Agent shall cancel all of the Refunding Bonds, and submit a certificate of cancellation to the District.

Notwithstanding the foregoing provisions of this subsection, so long as the Refunding Bonds are held in the book-entry system the provisions of Section 2.09 shall govern the procedures for giving notice of redemption of the Refunding Bonds, if and to the extent the provisions of this Section are in conflict inconsistent with the provisions of Section 2.09.

(e) Right to Rescind Notice of Redemption. The District has the right to rescind any notice of the optional redemption of Refunding Bonds under subsection (a) of this Section by written notice to the Paying Agent on or prior to the dated fixed for redemption. Any notice of redemption shall be cancelled and annulled if for any reason funds will not be or are not available on the date fixed for redemption for the payment in full of the Refunding Bonds then called for redemption. The District and the Paying Agent shall have no liability to the Refunding Bond Owners or any other party related to or arising from such rescission of redemption. The Paying Agent shall give notice of such rescission of redemption to the respective Owners of the Refunding Bonds designated for redemption, at their addresses appearing on the Registration Books, and also to the Securities Depositories and the Municipal Securities Rulemaking Board.

Section 2.04. Form of Refunding Bonds. The Refunding Bonds, the form of the Paying Agent's certificate of authentication and registration and the form of assignment to appear thereon shall be substantially in the forms, respectively, with necessary or appropriate variations, omissions and insertions, as permitted or required by this Resolution, as are set forth in Appendix A hereto.

Section 2.05. Execution of Refunding Bonds. The Refunding Bonds shall be signed by the facsimile signature of the President of the Board and shall be attested by the facsimile signature of the Secretary to the Board. Only those Refunding Bonds bearing a certificate of authentication and registration in the form set forth in Appendix A, executed and dated by the Paying Agent, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Paying Agent shall be conclusive evidence that the Refunding Bonds so registered have been duly authenticated, registered and delivered hereunder and are entitled to the benefits of this Resolution.

Section 2.06. Transfer of Refunding Bonds. Any Refunding Bond may, in accordance with its terms, be transferred, upon the Registration Books, by the person in whose name it is registered, in person or by a duly authorized attorney, upon surrender of such Refunding Bond for cancellation at the Office at the Paying Agent, accompanied by delivery of a written instrument of transfer in a form approved by the Paying Agent, duly executed. The District may charge a reasonable sum for each new Refunding Bond issued upon any transfer.

Whenever any Refunding Bond is surrendered for transfer, the District shall execute and the Paying Agent shall authenticate and deliver a new Refunding Bond or Bonds, for like aggregate principal amount. No transfers of Refunding Bonds may be made (a) 15 days before the date established by the Paying Agent for selection of Refunding Bonds for redemption or (b) with respect to a Refunding Bond which has been selected for redemption.

Section 2.07. Exchange of Refunding Bonds. The Refunding Bonds may be exchanged at the Office of the Paying Agent for a like aggregate principal amount of Refunding Bonds of authorized denominations and of the same maturity. The District may charge a reasonable sum for each new Refunding Bond issued upon any exchange (except in the case of any exchange of temporary Refunding Bonds for definitive Refunding Bonds). No exchanges of Refunding Bonds shall be required to be made (a) during the 15 days before the date established by the Paying Agent for selection of Refunding Bonds for redemption, or (b) with respect to a Refunding Bond which has been selected for redemption.

Section 2.08. Registration Books. The Paying Agent shall keep or cause to be kept sufficient books for the registration and transfer of the Refunding Bonds, which shall at all times be open to inspection by the District upon reasonable notice; and, upon presentation for such purpose, the Paying Agent shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on such books, Refunding Bonds as herein before provided.

Section 2.09. Book-Entry System. Except as provided below, the Owner of all of the Refunding Bonds shall be DTC, and the Refunding Bonds shall be registered in the name of Cede & Co., as nominee for DTC. The Refunding Bonds shall be initially executed and delivered in the form of a single fully registered Refunding Bond for each maturity date of the Refunding Bonds in the full aggregate principal amount of the Refunding Bonds maturing on such date. The Paying Agent and the District may treat DTC (or its nominee) as the sole and exclusive owner of the Refunding Bonds registered in its name for all purposes of this Resolution, and neither the Paying Agent nor the District shall be affected by any notice to the contrary. The Paying Agent and the District shall not have any responsibility or obligation to any Depository System Participant, any person claiming a beneficial ownership interest in the Refunding Bonds under or through DTC or a Depository System Participant, or any other person which is not shown on the register of the District as being an owner, with respect to the accuracy of any records maintained by DTC or any Depository System Participant or the payment by DTC or any Depository System Participant by DTC or any Depository System Participant of any amount in respect of the principal or interest with respect to the Refunding Bonds. The District shall cause to be paid all principal and interest with respect to the Refunding Bonds only to DTC, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to the principal and interest with respect to the Refunding Bonds to the extent of the sum or sums so paid. Except under the conditions noted below, no person other than DTC shall receive a Refunding Bond. Upon delivery by DTC to the District of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the term "Cede & Co." in this Resolution shall refer to such new nominee of DTC.

If the District determines that it is in the best interest of the beneficial owners that they be able to obtain Refunding Bonds and delivers a written certificate to DTC and the District to that effect, DTC shall notify the Depository System Participants of the availability through DTC of Refunding Bonds. In such event, the District shall issue, transfer and exchange Refunding Bonds as requested by DTC and any other owners in appropriate amounts. DTC may determine to discontinue providing its services with respect to the Refunding Bonds at any time by giving notice to the District and discharging its responsibilities with respect thereto under applicable law. Under such circumstances (if there is no successor securities depository), the District shall be obligated to deliver

Refunding Bonds as described in this Resolution. Whenever DTC requests the District to do so, the District will cooperate with DTC in taking appropriate action after reasonable notice to (a) make available one or more separate Refunding Bonds evidencing the Refunding Bonds to any Depository System Participant having Refunding Bonds credited to its DTC account or (b) arrange for another securities depository to maintain custody of certificates evidencing the Refunding Bonds.

Notwithstanding any other provision of this Resolution to the contrary, so long as any Refunding Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal and interest with respect to such Refunding Bond and all notices with respect to such Refunding Bond shall be made and given, respectively, to DTC as provided as in the representation letter of the District.

Section 2.10. Refunding Bonds Mutilated, Lost, Destroyed or Stolen. If any Refunding Bond is mutilated the District, at the expense of the Owner of such Refunding Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Refunding Bond of like maturity and principal amount in exchange and substitution for the Refunding Bond so mutilated, but only upon surrender to the Paying Agent of the Refunding Bond so mutilated. Every mutilated Refunding Bond so surrendered to the Paying Agent shall be canceled by it and delivered to, or upon the order of, the District. If any Refunding Bond shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the District and, if such evidence be satisfactory to the District and indemnity satisfactory to it shall be given, the District, at the expense of the Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Refunding Bond of like maturity and principal amount in lieu of and in substitution for the Refunding Bond so lost, destroyed or stolen. The District may require payment of a sum not exceeding the actual cost of preparing each new Refunding Bond issued under this Section and of the expenses which may be incurred by the District and the Paying Agent in the premises. Any Refunding Bond issued under the provisions of this Section in lieu of any Refunding Bond alleged to be lost, destroyed or stolen shall constitute an original additional contractual obligation on the part of the District whether or not the Refunding Bond so alleged to be lost, destroyed or stolen be at any time enforceable by anyone, and shall be equally and proportionately entitled to the benefits of this Resolution with all other Refunding Bonds issued under this Resolution.

Notwithstanding any other provision of this Section, in lieu of delivering a new Refunding Bond for which principal has or is about to become due for a Refunding Bond which has been mutilated, lost, destroyed or stolen, the Paying Agent may make payment of such Refunding Bond in accordance with its terms.

ARTICLE III

SALE OF REFUNDING BONDS; APPLICATION OF PROCEEDS

Section 3.01. Sale of Refunding Bonds. Pursuant to Sections 53555 and 53583 of the Refunding Bond Law, the Board hereby authorizes the negotiated sale of the Refunding Bonds to an underwriting firm, investment banking firm or other financial institution which is designated by the Chancellor to serve as the Underwriter, based upon proposals received by the District and upon consultation with the Municipal Advisor. The Refunding Bonds shall be sold pursuant to the Bond Purchase Agreement in substantially the form on file with the Clerk of the Board with such changes therein, deletions therefrom and modifications thereto as a District Representative may approve, such approval to be conclusively evidenced by the execution and delivery of the Bond Purchase Agreement. The Underwriter's discount shall not exceed 0.50% of the par amount of the Refunding Bonds, and the Refunding Bonds shall be sold at interest rates which ensure that the debt service savings requirement set forth in Section 53552 of the Refunding Bond Law are met. The Board hereby authorizes a District Representative to execute and deliver the final form of the Bond Purchase Agreement in the name and on behalf of the District.

In accordance with Section 53583(c) of the Refunding Bond Law, the Board has determined to authorize the sale of the Refunding Bonds at a negotiated sale for the following reasons: (i) a negotiated sale provides more flexibility to choose the time and date of the sale which is often advantageous in the municipal bond market; (ii) the involvement of the Underwriter in preparing documents, rating agency presentations and structuring bonds generally enhances the quality and results of the bond offering; (iii) a negotiated sale provides the District access to the Underwriter's trading desk for providing estimates of the cost of various bond structures (such as yields, discounts, premiums and maturities) for the purpose of evaluating alternative potential bond structures with the goal of producing the best match between the District's objectives and investor acceptance and demand; and (iv) a negotiated sale provides time for the Underwriter to educate potential investors about the District and the Refunding Bonds with the goal of maximizing investor orders and reducing the interest cost on the day of bond pricing.

Notwithstanding anything herein to the contrary, any of the terms of the Refunding Bonds may be established or modified under the Bond Purchase Agreement. In the event of a conflict or inconsistency between this Resolution and the Bond Purchase Agreement relating to the terms of the Refunding Bonds, the provisions of the Bond Purchase Agreement shall be controlling.

Section 3.02. Approval of Official Statement. The Board hereby approves and deems final within the meaning of Rule 15c2-12 of the Securities Exchange Act of 1934, the Preliminary Official Statement describing the Refunding Bonds in the form on file with the Clerk of the Board, which shall be utilized in connection with the sale of the Refunding Bonds under Section 3.01. A District Representative is hereby individually authorized, at the request of the Underwriter, to execute an appropriate certificate affirming the Board's determination that the Preliminary Official Statement has been deemed nearly final within the meaning of such Rule. Distribution of the Preliminary Official Statement by the Underwriter to prospective purchasers of the Refunding Bonds is hereby approved. A District Representative is hereby individually authorized and directed to approve any changes in or additions to a Final Official Statement, and the execution thereof by such District Representative shall be conclusive evidence of approval of any such changes and

additions. The Board hereby authorizes the distribution of the Final Official Statement by the Underwriter. A District Representative shall execute the Final Official Statement in the name and on behalf of the District.

Section 3.03. Application of Proceeds of Sale of Refunding Bonds. The proceeds of sale of the Refunding Bonds shall be applied on the Closing Date as follows:

- (a) An amount required to pay the estimated Costs of Issuance, as identified in a Written Request of the District, shall be transferred to U.S. Bank Trust Company, National Association, to be held and administered in accordance with the agreement which is approved under Section 3.05.
- (b) The remainder of such proceeds shall be transferred to the Escrow Agent to be applied to refund and discharge all of the Refunded 2008 Series C Bonds on the Closing Date in accordance with the Escrow Agreement.

Section 3.04. Refunding of Prior Bonds; Approval of Escrow Agreement. The Board hereby approves the refunding of the Refunded 2008 Series C Bonds pursuant to the Escrow Agreement, in substantially the form on file with the Clerk of the Board together with any changes therein or additions thereto approved by a District Representative, whose execution thereof shall be conclusive evidence of approval to any such changes or additions. The Escrow Agreement shall be executed in the name and on behalf of the District by a District Representative, each of whom is hereby authorized and directed to execute and deliver the final form of the Escrow Agreement on behalf of the District.

Section 3.05. Costs of Issuance Custodian Agreement. The Board hereby authorizes a District Representative to enter into a Costs of Issuance Custodian Agreement with U.S. Bank Trust Company, National Association. As provided in such agreement, a portion of the proceeds of the Refunding Bonds shall be deposited thereunder, to be applied for the payment of Costs of Issuance upon requisitions submitted by a District Representative in accordance with such agreement. The Board hereby authorizes a District Representative to execute and deliver the final form of the Costs of Issuance Custodian Agreement in the name and on behalf of the District.

Section 3.06. Bond Insurance. If the District is advised by the Municipal Advisor and the Underwriter that it is in the best financial interests of the District to obtain a municipal bond insurance policy insuring the payment of debt service on the Refunding Bonds, a District Representative is authorized to apply for such insurance and to take all actions and execute all documents and certifications relating thereto.

Section 3.07. Professional Services. The firm of Jones Hall, A Professional Law Corporation, has previously been engaged to act as the District's bond counsel and disclosure counsel, and the firm of Dale Scott & Company Inc. has previously been engaged to act as the Municipal Advisor, in connection with the issuance and sale of general obligation bonds of the District, including the Refunding Bonds. The estimated costs of issuance associated with the issuance of the Refunding Bonds are set forth in Appendix B.

Section 3.08. Actions to Close Bond Issuance. Each District Representative and any and all other officers of the District are each authorized and directed in the name and on behalf of the District to execute and deliver any and all certificates, requisitions, agreements, notices, consents and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Refunding Bonds. Whenever in this Resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on their behalf if such officer is absent or unavailable.

ARTICLE IV

SECURITY FOR THE REFUNDING BONDS; PAYMENT OF DEBT SERVICE

Section 4.01. Security for the Refunding Bonds. The Refunding Bonds shall be a general obligation of the District payable from the levy of *ad valorem* taxes upon all property within the District which are subject to taxation by the District, without limitation as to rate or amount. The District hereby directs the County to levy, and hereby directs all other counties whose jurisdiction includes properties within the District to levy, on all the taxable property in the District, in addition to all other taxes, a continuing direct and *ad valorem* tax annually during the period the Refunding Bonds are Outstanding in an amount sufficient to pay the principal of and interest on the Refunding Bonds when due, including the principal of any Refunding Bonds upon the mandatory sinking fund redemption thereof under Section 2.03(b), which moneys when collected will be paid to the Director of Finance and placed in the Debt Service Fund.

The principal of and interest on Refunding Bonds do not constitute a debt of the County, the State of California, or any of its political subdivisions other than the District, or any of the officers, agents or employees thereof, and neither the County, the State of California, any of its political subdivisions nor any of the officers, agents or employees thereof are liable thereon.

As required by Section 15140(c) of the Education Code, the District shall furnish the appropriate officials of the County with the necessary information regarding the scheduled debt service for the Refunding Bonds, so that the County may, on a timely basis, levy *ad valorem* property taxes, as provided in Section 15250 of the Education Code, to enable the District to punctually pay, or cause to be paid, the principal of and interest on the Refunding Bonds, including the principal of any Term Bonds upon the mandatory sinking fund redemption thereof under Section 2.03(b), in conformity with the terms of the Refunding Bonds and of this Resolution.

Section 4.02. Establishment of Debt Service Fund. The District hereby directs the Director of Finance to establish, hold and maintain while the Refunding Bonds are Outstanding an interest and sinking fund for the Refunding Bonds (the "Debt Service Fund"), which shall be maintained by the Director of Finance as a separate account, distinct from all other funds of the District, into which shall be deposited the proceeds of any taxes levied under Section 4.01.

The Debt Service Fund is hereby pledged for the payment of the principal of and interest on the Refunding Bonds when and as the same become due, including the

principal of any Term Bonds required to be paid upon the mandatory sinking fund redemption thereof. Upon the written request of the District filed with the County, amounts in the Debt Service Fund shall be transferred by the County to the Paying Agent to the extent required to pay the principal of and interest on the Refunding Bonds when due.

Section 4.03. Disbursements From Debt Service Fund. The County shall administer the Debt Service Fund and make disbursements therefrom in the manner set forth in this Section. The County shall transfer amounts on deposit in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Refunding Bonds when due and payable, to the Paying Agent which, in turn, shall pay such moneys to DTC to pay the principal of and interest on the Refunding Bonds. DTC will thereupon make payments of principal and interest on the Refunding Bonds to the DTC Participants who will thereupon make payments of principal and interest to the beneficial owners of the Refunding Bonds. Any moneys remaining in the Debt Service Fund after the Refunding Bonds and the interest thereon have been paid, or provision for such payment has been made, shall be transferred to the General Fund of the District as provided in Section 15234 of the Education Code. As provided in Section 15232 of the Education Code, amounts in the Debt Service Fund shall also be applied to pay the expense of paying the Refunding Bonds elsewhere than at the office of the Director of Finance.

Section 4.04. Investments. All moneys held in any of the funds or accounts established with the Director of Finance hereunder shall be invested in Authorized Investments in accordance with the investment policies of the County, as such policies exist at the time of investment without regard to the maximum percentage limitations per asset class for investments \$500,000 or less. Authorized Investments purchased as an investment of moneys in any fund or account shall be deemed to be part of such fund or account.

All interest or gain derived from the investment of amounts in any of the funds or accounts established hereunder shall be deposited in the fund or account from which such investment was made, and shall be expended for the purposes thereof. The District covenants that all investments of amounts deposited in any fund or account created by or under this Resolution, or otherwise containing proceeds of the Refunding Bonds, shall be acquired and disposed of at the Fair Market Value thereof. For purposes of this Section, the term "Fair Market Value" shall mean, with respect to any investment, the price at which a willing buyer would purchase such investment from a willing seller in a bona fide, arm's length transaction (determined as of the date the contract to purchase or sell the investment becomes binding) if the investment is traded on an established securities market (within the meaning of Section 1273 of the Tax Code) and, otherwise, the term "Fair Market Value" means the acquisition price in a bona fide arm's length transaction (as described above) if (i) the investment is a certificate of deposit that is acquired in accordance with applicable regulations under the Tax Code, (ii) the investment is an agreement with specifically negotiated withdrawal or reinvestment provisions and a specifically negotiated interest rate (for example, a guaranteed investment contract, a forward supply contract or other investment agreement) that is acquired in accordance with applicable regulations under the Tax Code, or (iii) the investment is a United States Treasury Security - State and Local Government Series that is acquired in accordance with applicable regulations of the United States Bureau of Public Debt.

ARTICLE V

OTHER COVENANTS OF THE DISTRICT

Section 5.01. Punctual Payment. The District shall punctually pay, or cause to be paid, the principal of and interest on the Refunding Bonds, in strict conformity with the terms of the Refunding Bonds and of this Resolution, and shall faithfully observe and perform all of the conditions, covenants and requirements of this Resolution and of the Refunding Bonds. Nothing herein contained prevents the District from making advances of its own moneys howsoever derived to any of the uses or purposes permitted by law.

Section 5.02. Books and Accounts; Financial Statements. The District shall keep, or cause to be kept, proper books of record and accounts, separate from all other records and accounts of the District in which complete and correct entries are made of all transactions relating to the expenditure of the proceeds of the Refunding Bonds. Such books of record and accounts shall at all times during business hours be subject to the inspection of the Paying Agent and the Owners of not less than 10% in aggregate principal amount of the Refunding Bonds then Outstanding, or their representatives authorized in writing.

Section 5.03. Protection of Security and Rights of Refunding Bond Owners. The District shall preserve and protect the security of the Refunding Bonds and the rights of the Refunding Bond Owners, and will warrant and defend their rights against all claims and demands of all persons. Following the issuance of the Refunding Bonds by the District, the Refunding Bonds shall be incontestable by the District.

Section 5.04. Tax Covenants. It is intended that the Refunding Bonds shall be issued as federally tax-exempt obligations under the Tax Code. However, a portion of the Refunding Bonds may be issued on a federally taxable basis in the event and to the extent required under the Tax Code in the opinion of Bond Counsel. The following provisions of this Section apply to those Refunding Bonds which are issued on a federally tax-exempt basis.

(a) Private Activity Bond Limitation. The District shall assure that the proceeds of the Refunding Bonds are not so used as to cause the Refunding Bonds to satisfy the private business tests of Section 141(b) of the Tax Code or the private loan financing test of Section 141(c) of the Tax Code.

(b) Federal Guarantee Prohibition. The District shall not take any action or permit or suffer any action to be taken if the result of the same would be to cause any of the Refunding Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Tax Code.

(c) No Arbitrage. The District shall not take, or permit or suffer to be taken by the Paying Agent or the County or otherwise, any action with respect to the proceeds of the Refunding Bonds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken, on the Closing Date would have caused the Refunding Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Tax Code.

(d) Maintenance of Tax-Exemption. The District shall take all actions necessary to assure the exclusion of interest on the Refunding Bonds from the gross income of the

Owners of the Refunding Bonds to the same extent as such interest is permitted to be excluded from gross income under the Tax Code as in effect on the Closing Date.

(e) Rebate of Excess Investment Earnings to United States. The District shall calculate or cause to be calculated excess investment earnings with respect to the Refunding Bonds which are required to be rebated to the United States of America under Section 148(f) of the Tax Code, and shall pay the full amount of such excess investment earnings to the United States of America in such amounts, at such times and in such manner as may be required under the Tax Code, if and to the extent such Section 148(f) is applicable to the Refunding Bonds. Such payments shall be made by the District from any source of legally available funds of the District. The District shall keep or cause to be kept, and retain or cause to be retained for a period of six years following the retirement of the Refunding Bonds, records of the determinations made under this subsection. In order to provide for the administration of this subsection, the District may provide for the employment of independent attorneys, accountants and consultants compensated on such reasonable basis as the District deems appropriate.

Neither the County nor the Paying Agent has any duty to monitor the compliance by the District with any of the covenants contained in this Section.

Section 5.05. Continuing Disclosure. The District hereby approves the Continuing Disclosure Certificate in substantially the form attached as an appendix to the Preliminary Official Statement for the Refunding Bonds, together with any changes therein or modifications thereof which are approved by a District Representative, and the execution thereof by a District Representative shall be conclusive evidence of the approval of any such changes or modifications. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, which shall be executed by a District Representative and delivered on the Closing Date. Notwithstanding any other provision of this Resolution, failure of the District to comply with the Continuing Disclosure Certificate does not constitute a default by the District hereunder or under the Refunding Bonds; however, any Participating Underwriter (as that term is defined in the Continuing Disclosure Certificate) or any holder or beneficial owner of the Refunding Bonds may, take such actions as may be necessary and appropriate to compel performance, including seeking mandate or specific performance by court order.

Section 5.06. CDIAC Annual Reporting. The District shall comply with the provisions of California Government Code Section 8855(k) with respect to annual reporting to the California Debt and Investment Advisory Commission. Said reporting will occur at the times and include the types of information as set forth therein. Notwithstanding any other provision of this Resolution, failure of the District to comply with said reporting shall not constitute a default by the District hereunder or under the Refunding Bonds.

Section 5.07. Further Assurances. The District shall adopt, make, execute and deliver any and all such further resolutions, instruments and assurances as may be reasonably necessary or proper to carry out the intention or to facilitate the performance of this Resolution, and for the better assuring and confirming unto the Owners of the Refunding Bonds of the rights and benefits provided in this Resolution.

ARTICLE VI

THE PAYING AGENT

Section 6.01. Appointment of Paying Agent; Approval of Paying Agent Agreement. The Director of Finance is hereby appointed to act as Paying Agent for the Refunding Bonds and, in such capacity, shall also act as registration agent and authentication agent for the Refunding Bonds. The Paying Agent undertakes to perform such duties, and only such duties, as are specifically set forth in this Resolution, and even during the continuance of an event of default with respect to the Refunding Bonds, no implied covenants or obligations shall be read into this Resolution against the Paying Agent. The Board hereby approves the form of a Paying Agent Agreement between the District and the County in substantially the form on file with the Clerk of the Board with such changes therein, deletions therefrom and modifications thereto as a District Representative may approve, such approval to be conclusively evidenced by the execution and delivery of the Paying Agent Agreement. In the event of any inconsistency or conflict between the provisions of this Resolution and the Paying Agent Agreement, the provisions of the Paying Agent Agreement shall be controlling.

The District may remove the Paying Agent initially appointed, and any successor thereto, and may appoint a successor or successors thereto, but any such successor shall be a bank or trust company doing business and having an office in the State of California, having a combined capital (exclusive of borrowed capital) and surplus of at least \$100,000,000, and subject to supervision or examination by federal or state authority. If such bank or trust company publishes a report of condition at least annually, under law or to the requirements of any supervising or examining authority above referred to, then for the purposes of this Section the combined capital and surplus of such bank or trust company shall be deemed to be its combined capital and surplus as set forth in its most recent report of condition so published.

The Paying Agent may at any time resign by giving written notice to the District and the Refunding Bond Owners of such resignation. Upon receiving notice of such resignation, the District shall promptly appoint a successor Paying Agent by an instrument in writing. Any resignation or removal of the Paying Agent and appointment of a successor Paying Agent will become effective upon acceptance of appointment by the successor Paying Agent.

Section 6.02. Paying Agent May Hold Refunding Bonds. The Paying Agent may become the owner of any of the Refunding Bonds in its own or any other capacity with the same rights it would have if it were not the Paying Agent.

Section 6.03. Liability of Paying Agent. The recitals of facts, covenants and agreements in this Resolution and in the Refunding Bonds constitute statements, covenants and agreements of the District, and the Paying Agent assumes no responsibility for the correctness of the same, nor makes any representations as to the validity or sufficiency of this Resolution or of the Refunding Bonds, nor shall incur any responsibility in respect thereof, other than as set forth in this Resolution. The Paying Agent is not liable in connection with the performance of its duties hereunder, except for its own negligence or willful default.

In the absence of bad faith, the Paying Agent may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed therein, upon certificates

or opinions furnished to the Paying Agent and conforming to the requirements of this Resolution.

The Paying Agent is not liable for any error of judgment made in good faith by a responsible officer in the absence of the negligence of the Paying Agent.

No provision of this Resolution requires the Paying Agent to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder, or in the exercise of any of its rights or powers, if it has reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

The Paying Agent may execute any of the powers hereunder or perform any duties hereunder either directly or by or through agents or attorneys and the Paying Agent is not responsible for any misconduct or negligence on the part of any agent or attorney appointed with due care by it hereunder.

Section 6.04. Notice to Paying Agent. The Paying Agent may rely and is protected in acting or refraining from acting upon any notice, resolution, request, consent, order, certificate, report, warrant, bond or other paper or document believed by it to be genuine and to have been signed or presented by the proper party or proper parties. The Paying Agent may consult with counsel, who may be counsel to the District, with regard to legal questions, and the opinion of such counsel shall be full and complete authorization and protection in respect of any action taken or suffered by it hereunder in good faith and in accordance therewith.

Whenever in the administration of its duties under this Resolution the Paying Agent deems it necessary or desirable that a matter be proved or established prior to taking or suffering any action hereunder, such matter (unless other evidence in respect thereof is specifically prescribed in this Resolution) may, in the absence of bad faith on the part of the Paying Agent, be deemed to be conclusively proved and established by a certificate of the District, and such certificate shall be full warrant to the Paying Agent for any action taken or suffered under the provisions of this Resolution upon the faith thereof, but in its discretion the Paying Agent may, in lieu thereof, accept other evidence of such matter or may require such additional evidence as to it may seem reasonable.

Section 6.05. Compensation; Indemnification. The District shall pay to the Paying Agent from time to time reasonable compensation for all services rendered under this Resolution, and also all reasonable expenses, charges, counsel fees and other disbursements, including those of their attorneys, agents and employees, incurred in and about the performance of their powers and duties under Resolution. The District further agrees to indemnify the Paying Agent against any liabilities which it may incur in the exercise and performance of its powers and duties hereunder which are not due to its negligence or bad faith.

ARTICLE VII

REMEDIES OF REFUNDING BOND OWNERS

Section 7.01. Remedies of Refunding Bond Owners. Any Refunding Bond Owner has the right, for the equal benefit and protection of all Refunding Bond Owners similarly situated:

- (a) by mandamus, suit, action or proceeding, to compel the District and its members, officers, agents or employees to perform each and every term, provision and covenant contained in this Resolution and in the Refunding Bonds, and to require the carrying out of any or all such covenants and agreements of the District and the fulfillment of all duties imposed upon it;
- (b) by suit, action or proceeding in equity, to enjoin any acts or things which are unlawful, or the violation of any of the Refunding Bond Owners' rights; or
- (c) upon the happening and continuation of any default by the District hereunder or under the Refunding Bonds, by suit, action or proceeding in any court of competent jurisdiction, to require the District and its members and employees to account as if it and they were the trustees of an express trust.

Section 7.02. Remedies Not Exclusive. No remedy herein conferred upon the Owners of the Refunding Bonds is exclusive of any other remedy. Each and every remedy is cumulative and may be exercised in addition to every other remedy given hereunder or thereafter conferred on the Refunding Bond Owners.

Section 7.03. Non-Waiver. Nothing in this Article or in any other provision of this Resolution or in the Refunding Bonds, affects or impairs the obligation of the District, which is absolute and unconditional, to pay the principal of and interest on the Refunding Bonds to the respective Owners of the Refunding Bonds at the respective dates of maturity, as herein provided, or affects or impairs the right of action against the District, which is also absolute and unconditional, of such Owners to institute suit against the District to enforce such payment by virtue of the contract embodied in the Refunding Bonds.

ARTICLE VIII

AMENDMENT OF THIS RESOLUTION

Section 8.01. Amendments Effective Without Consent of the Owners. The Board may amend this Resolution from time to time, without the consent of the Owners of the Refunding Bonds, for any one or more of the following purposes:

- (a) to add to the covenants and agreements of the District in this Resolution, other covenants and agreements to be observed by the District which are not contrary to or inconsistent with this Resolution as theretofore in effect;

- (b) to confirm, as further assurance, any pledge under, and to subject to any lien or pledge created or to be created by, this Resolution, of any moneys, securities or funds, or to establish any additional funds or accounts to be held under this Resolution;
- (c) to cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision in this Resolution, in a manner which does not materially adversely affect the interests of the Refunding Bond Owners in the opinion of Bond Counsel filed with the District; or
- (d) to make such additions, deletions or modifications as may be necessary or desirable to assure exemption from federal income taxation of interest on the Refunding Bonds.

Section 8.02. Amendments Effective With Consent of the Owners. The Board may amend this Resolution from time to time for any purpose not set forth in Section 8.01, with the written consent of the Owners of a majority in aggregate principal amount of the Refunding Bonds Outstanding at the time such consent is given.

Any of the following amendments of this Resolution may be made only with the prior written consent of the Owners of all Outstanding Refunding Bonds: (a) a change in the terms of maturity of the principal of any Outstanding Refunding Bonds or of any interest payable thereon or a reduction in the principal amount thereof or in the rate of interest thereon, (b) a reduction of the percentage of Refunding Bonds the consent of the Owners of which is required to effect any such modification or amendment, (c) a change in the provisions of Section 7.01 relating to Events of Default, or (d) a reduction in the amount of moneys pledged for the repayment of the Refunding Bonds. No amendment may be made to the rights or obligations of any Paying Agent without its written consent.

ARTICLE IX

MISCELLANEOUS

Section 9.01. Benefits of Resolution Limited to Parties. Nothing in this Resolution, expressed or implied, gives any person other than the District, the County, the Paying Agent and the Owners of the Refunding Bonds, any right, remedy, claim under or by reason of this Resolution. The covenants, stipulations, promises or agreements in this Resolution are for the sole and exclusive benefit of the Owners of the Refunding Bonds.

SECTION 9.02. Defeasance of Refunding Bonds.

(a) Discharge of Resolution. Refunding Bonds may be paid by the District in any of the following ways, provided that the District also pays or causes to be paid any other sums payable hereunder by the District:

- (i) by paying or causing to be paid the principal or redemption price of and interest on such Refunding Bonds, as and when the same become due and payable;

- (ii) by irrevocably depositing, in trust, at or before maturity, money or securities in the necessary amount (as provided in Section 9.02(c) hereof) to pay or redeem such Refunding Bonds; or
- (iii) by delivering such Refunding Bonds to the Paying Agent for cancellation by it.

If the District pays all Outstanding Refunding Bonds and also pays or causes to be paid all other sums payable hereunder by the District, then and in that case, at the election of the District (evidenced by a certificate of a District Representative filed with the Paying Agent, signifying the intention of the District to discharge all such indebtedness and this Resolution), and notwithstanding that any Refunding Bonds have not been surrendered for payment, this Resolution and other assets made under this Resolution and all covenants, agreements and other obligations of the District under this Resolution shall cease, terminate, become void and be completely discharged and satisfied, except only as provided in Section 9.02(b). In that event, upon request of the District, the Paying Agent shall cause an accounting for such period or periods as may be requested by the District to be prepared and filed with the District and shall execute and deliver to the District all such instruments as may be necessary to evidence such discharge and satisfaction, and the Paying Agent shall pay over, transfer, assign or deliver to the District all moneys or securities or other property held by it under this Resolution which are not required for the payment or redemption of Refunding Bonds not theretofore surrendered for such payment or redemption.

(b) Discharge of Liability on Refunding Bonds. Upon the deposit, in trust, at or before maturity, of money or securities in the necessary amount (as provided in Section 9.02(c) hereof) to pay or redeem any Outstanding Refunding Bond (whether upon or prior to its maturity or the redemption date of such Refunding Bond), provided that, if such Refunding Bond is to be redeemed prior to maturity, notice of such redemption has been given as provided in Section 2.03 or provision satisfactory to the Paying Agent has been made for the giving of such notice, then all liability of the District in respect of such Refunding Bond shall cease and be completely discharged, except only that thereafter the Owner thereof shall be entitled only to payment of the principal of and interest on such Refunding Bond by the District, and the District shall remain liable for such payment, but only out of such money or securities deposited with the Paying Agent as aforesaid for such payment, provided further, however, that the provisions of Section 9.02(d) shall apply in all events.

The District may at any time surrender to the Paying Agent for cancellation by it any Refunding Bonds previously issued and delivered, which the District may have acquired in any manner whatsoever, and such Refunding Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

(c) Deposit of Money or Securities with Paying Agent. Whenever in this Resolution it is provided or permitted that there be deposited with or held in trust by the Paying Agent money or securities in the necessary amount to pay or redeem any Refunding Bonds, the money or securities so to be deposited or held may include money or securities held by the Paying Agent in the funds and accounts established under this Resolution and shall be:

- (i) lawful money of the United States of America in an amount equal to the principal amount of such Refunding Bonds and all unpaid interest

thereon to maturity, except that, in the case of Refunding Bonds which are to be redeemed prior to maturity and in respect of which notice of such redemption has been given as provided in Section 2.03 or provision satisfactory to the Paying Agent has been made for the giving of such notice, the amount to be deposited or held shall be the principal amount or redemption price of such Refunding Bonds and all unpaid interest thereon to the redemption date; or

- (ii) Federal Securities (not callable by the issuer thereof prior to maturity) the principal of and interest on which when due, in the opinion of a certified public accountant delivered to the District, will provide money sufficient to pay the principal or redemption price of and all unpaid interest to maturity, or to the redemption date, as the case may be, on the Refunding Bonds to be paid or redeemed, as such principal or redemption price and interest become due, provided that, in the case of Refunding Bonds which are to be redeemed prior to the maturity thereof, notice of such redemption has been given as provided in Section 2.03 or provision satisfactory to the Paying Agent has been made for the giving of such notice.

(d) Payment of Refunding Bonds After Discharge of Resolution. Notwithstanding any provisions of this Resolution, any moneys held by the Paying Agent in trust for the payment of the principal or redemption price of, or interest on, any Refunding Bonds and remaining unclaimed for two years after the principal of all of the Refunding Bonds has become due and payable (whether at maturity or upon call for redemption or by acceleration as provided in this Resolution), if such moneys were so held at such date, or two years after the date of deposit of such moneys if deposited after such date when all of the Refunding Bonds became due and payable, shall, upon request of the District, be repaid to the District free from the trusts created by this Resolution, and all liability of the Paying Agent with respect to such moneys shall thereupon cease; *provided, however,* that before the repayment of such moneys to the District as aforesaid, the Paying Agent may (at the cost of the District) provide to the Owners of all Refunding Bonds which have not been paid at the addresses shown on the Registration Books a notice in such form as may be deemed appropriate by the Paying Agent, with respect to the Refunding Bonds so payable and not presented and with respect to the provisions relating to the repayment to the District of the moneys held for the payment thereof.

Section 9.03. Execution of Documents and Proof of Ownership by Refunding Bond Owners. Any request, declaration or other instrument which this Resolution may require or permit to be executed by Refunding Bond Owners may be in one or more instruments of similar tenor, and shall be executed by Refunding Bond Owners in person or by their attorneys appointed in writing.

Except as otherwise herein expressly provided, the fact and date of the execution by any Refunding Bond Owner or an attorney of such request, declaration or other instrument, or of such writing appointing such attorney, may be proved by the certificate of any notary public or other officer authorized to take acknowledgments of deeds to be recorded in the state in which he purports to act, that the person signing such request, declaration or other instrument or writing acknowledged to him the execution thereof, or by an affidavit of a witness of such execution, duly sworn to before such notary public or other officer.

Except as otherwise herein expressly provided, the ownership of registered Refunding Bonds and the amount, maturity, number and date of holding the same shall be proved by the Registration Books.

Any request, declaration or other instrument or writing of the Owner of any Refunding Bond shall bind all future Owners of such Refunding Bond in respect of anything done or suffered to be done by the District or the Paying Agent in good faith and in accordance therewith.

Section 9.04. Waiver of Personal Liability. No Board member, officer, agent or employee of the District shall be individually or personally liable for the payment of the principal of or interest on the Refunding Bonds; but nothing herein contained shall relieve any such Board member, officer, agent or employee from the performance of any official duty provided by law.

Section 9.05. Non-Liability of County; Indemnification. Notwithstanding anything stated to the contrary in this Resolution, (a) the Refunding Bonds are not a debt of the County, including its Board of Supervisors, officers, officials, agents and employees, and the County, including its Board of Supervisors, officers, officials, agents and employees, has no obligation to repay the Refunding Bonds; (b) the Board of Supervisors' sole responsibilities hereunder are to levy a tax for the repayment of the Refunding Bonds, as provided in Section 15250 of the Education Code, and (i) the County, the Board of Supervisors and any officer, official, agent or employee of the County, shall have no obligation or liability hereunder or in connection with the transactions contemplated hereby other than as specified in Section 15250 of the Education Code; (ii) the Refunding Bonds, including interest thereon, are payable solely from taxes levied by the Board of Supervisors under Section 15250 of the Education Code; and (iii) the County, including its Board of Supervisors, officers, officials, agents and employees, shall retain all of their respective constitutional and statutory privileges, immunities, rights and defenses in carrying out their duties under this Resolution.

The County, including its Board of Supervisors, officers, officials, agents and employees, shall undertake only those duties of the County under this Resolution which are specifically set forth in this Resolution, and even during the continuance of an event of the District's default with respect to the repayment of the Refunding Bonds, including interest thereon, no implied covenants or obligations shall be read into this Resolution against the County, including its Board of Supervisors, officers, officials, agents and employees.

The District further agrees to indemnify, defend and hold harmless the County, including its Board of Supervisors, officers, officials, agents and employees, against the payment of any and all liabilities, losses, costs and expenses (including attorneys fees and court costs), damages and claims which the County, including its Board of Supervisors, officers, officials, agents and employees, may incur in the exercise and performance of its or their powers and duties hereunder which are not due to its or their negligence or bad faith.

Section 9.06. Destruction of Canceled Refunding Bonds. Whenever in this Resolution provision is made for the surrender to the District of any Refunding Bonds which have been paid or canceled under the provisions of this Resolution, a certificate of destruction duly executed by the Paying Agent shall be deemed to be the equivalent of the surrender of such canceled Refunding Bonds and the District shall be entitled to rely

upon any statement of fact contained in any certificate with respect to the destruction of any such Refunding Bonds therein referred to.

Section 9.07. Partial Invalidity. If any section, paragraph, sentence, clause or phrase of this Resolution shall for any reason be held illegal or unenforceable, such holding shall not affect the validity of the remaining portions of this Resolution. The District hereby declares that it would have adopted this Resolution and each and every other section, paragraph, sentence, clause or phrase hereof and authorized the issue of the Refunding Bonds pursuant thereto irrespective of the fact that any one or more sections, paragraphs, sentences, clauses, or phrases of this Resolution may be held illegal, invalid or unenforceable. If, by reason of the judgment of any court, the District is rendered unable to perform its duties hereunder, all such duties and all of the rights and powers of the District hereunder shall be assumed by and vest in the chief financial officer of the District in trust for the benefit of the Refunding Bond Owners.

Section 9.08. Execution of Documents. Each District Representative and any and all other officers of the District are each authorized and directed in the name and on behalf of the District to execute and deliver any and all certificates, requisitions, agreements, notices, consents, warrants and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Refunding Bonds. Whenever in this Resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on their behalf if such officer is absent or unavailable.

Section 9.09. Filing of this Resolution. A District Representative is hereby directed to cause an executed copy of this Resolution to be filed with appropriate officials of the County following the adoption hereof.

Section 9.10. Effective Date of Resolution. This Resolution shall take effect from and after the date of its passage and adoption.

* * * * *

PASSED AND ADOPTED as Los Rios Community College District Resolution No. 2025-07 this ninth day of April 2025, by the following called vote:

AYES:	NAYES:	ABSENT:
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Kelly Wilkerson, Board President

Attest:

Brian King
Chancellor and Secretary to the Board

APPENDIX A

FORM OF REFUNDING BOND

REGISTERED BOND NO. _____ \$ _____

LOS RIOS COMMUNITY COLLEGE DISTRICT

(Sacramento County, California)

2025 REFUNDING GENERAL OBLIGATION BOND

INTEREST RATE: MATURITY DATE: ISSUE DATE: CUSIP:

REGISTERED OWNER:

PRINCIPAL AMOUNT:

The LOS RIOS COMMUNITY COLLEGE DISTRICT (the "District"), located in Sacramento County, California (the "County"), for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon, calculated on a 30/360 day basis, until the Principal Amount is paid or provided for, at the Interest Rate stated above, such interest to be paid on February 1 and August 1 of each year, commencing _____ 1, 20__ (the "Bond Payment Dates"). This Bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof, unless (a) it is authenticated as of a business day following the 15th day of the month immediately preceding any Bond Payment Date and on or before such Bond Payment Date, in which event it shall bear interest from such Bond Payment Date, or (b) it is authenticated on or before _____ 1, 20__, in which event it shall bear interest from the Issue Date stated above.

The principal hereof and interest hereon are payable in lawful money of the United States of America to the person in whose name this Bond is registered (the "Registered Owner") on the Bond registration books maintained by the Paying Agent, initially the Director of Finance of the County of Sacramento. Interest hereon is payable on each Bond Payment Date to the Registered Owner of this Bond at the address appearing on the Bond registration books at the close of business on the 15th day of the calendar month next preceding such Bond Payment Date (the "Record Date"); provided, however, that at the written request of the registered owner of Bonds in an aggregate principal amount of at least \$1,000,000, which written request is on file with the Paying Agent before any Record Date, interest on such Bonds shall be paid on each succeeding Bond Payment Date by wire transfer in immediately available funds to such account of a financial institution within the United States of America as shall be specified in such written request.

This Bond is one of a series of \$_____ of Bonds issued for the purpose of raising money to refinance outstanding general obligation bond indebtedness of the District, issued under a resolution of the Board of Trustees of the District adopted on April 9, 2025 (the "Bond Resolution"). This Bond and the issue of which this Bond is a part are payable as to both principal and interest from the proceeds of the levy of *ad valorem* property taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount.

The principal of and interest on this Bond does not constitute a debt of the County, the State of California, or any of its political subdivisions other than the District, or any of the officers, agents and employees thereof, and neither the County, the State of California, any of its political subdivisions, nor any of the officers, agents and employees thereof shall be liable hereon. In no event shall the principal of and interest on this Bond be payable out of any funds or properties of the District other than *ad valorem* property taxes levied upon all taxable property in the District.

The Bonds of this issue are issuable only as fully registered Bonds in the denominations of \$5,000 or any integral multiple thereof. This Bond is exchangeable and transferable for Bonds of other authorized denominations at the principal corporate trust office of the Paying Agent, by the Registered Owner or by a person legally empowered to do so, upon presentation and surrender hereof to the Paying Agent, together with a request for exchange or an assignment signed by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. Any tax or governmental charges shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute owner of this Bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

[if applicable:] The Bonds maturing on and before August 1, 20__, are not subject to optional redemption before their respective stated maturities. The Bonds maturing on and after August 1, 20__, are subject to redemption at the option of the District on August 1, 20__, and on any date thereafter, at a redemption price equal to ___% of the principal amount thereof to be redeemed together with interest accruing thereon to the redemption date, without premium.

[if applicable:] The Bonds maturing on August 1 in each of the years ____ and _____ are Term Bonds which are subject to mandatory sinking fund redemption on August 1 in each of the years and in the respective principal amounts as set forth in the following tables, at a redemption price equal to 100% of the principal amount thereof to be redeemed (without premium), together with interest accrued thereon to the date fixed for redemption. If some but not all of the Term Bonds have been redeemed under the preceding paragraph, the aggregate principal amount of Term Bonds to be redeemed under this paragraph will be reduced as designated in written notice filed by the District with the Paying Agent.

**Mandatory Sinking Fund Redemption of
Bonds Maturing on August 1, _____**

Mandatory Sinking Fund Redemption Date <u>(August 1)</u>	Principal Amount <u>To be Redeemed</u>
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The Paying Agent shall give notice of the redemption of the Bonds at the expense of the District. Such notice shall specify: (a) that the Bonds or a designated portion thereof are to be redeemed, (b) the numbers and CUSIP numbers of the Bonds to be redeemed, (c) the date of notice and the date of redemption, (d) the place or places where the redemption will be made, and (e) descriptive information regarding the Bonds including the dated date, interest rate and stated maturity date. Such notice shall further state that on the specified date there shall become due and payable upon each Bond to be redeemed, the portion of the principal amount of such Bond to be redeemed, together with interest accrued to such date, and that from and after such date interest with respect thereto shall cease to accrue and be payable.

Notice of redemption shall be given to the registered owner of the Bonds, to the Municipal Securities Rulemaking Board and to the District and the respective Owners of any Bonds designated for redemption at their addresses appearing on the Bond registration books, in every case at least 20 days, but not more than 60 days, before the redemption date; provided that neither failure to receive such notice nor any defect in any notice shall affect the sufficiency of the proceedings for the redemption of such Bonds.

Neither the District nor the Paying Agent will be required: (a) to issue or transfer any Bond during a period beginning with the opening of business on the 15th calendar day next preceding either any Bond Payment Date or any date of selection of any Bond to be redeemed and ending with the close of business on the Bond Payment Date or a day on which the applicable notice of redemption is given, or (b) to transfer any Bond which has been selected or called for redemption in whole or in part.

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

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the Trustee for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

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

This Bond shall be not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution (described on the reverse hereof) until the Certificate of Authentication below has been manually signed by the Paying Agent.

IN WITNESS WHEREOF, the Los Rios Community College District has caused this Bond to be executed by the facsimile signature of the President of its Board of Trustees, and attested by the facsimile signature of the Secretary to its Board of Trustees, all as of the date stated above.

LOS RIOS COMMUNITY COLLEGE DISTRICT

By _____
Kelly Wilkerson, Board President

Attest:

Brian King
Chancellor and Secretary to the Board

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the Bond Resolution referred to in this Bond.

Date of Authentication:

**DIRECTOR OF FINANCE OF THE
COUNTY OF SACRAMENTO,
*as Paying Agent***

By _____
Authorized Signatory

FORM OF ASSIGNMENT

For value received, the undersigned do(es) hereby sell, assign and transfer unto

(Name, Address and Tax Identification or Social Security Number of Assignee)

the within Bond and do(es) hereby irrevocably constitute and appoint _____,
attorney, to transfer the same on the registration books of the Bond Registrar, with full
power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Note: Signature(s) must be guaranteed by
a an eligible guarantor institution.

Note: The signature(s) on this Assignment must
correspond with the name(s) as written on the face of the
within Bond in every particular without alteration or
enlargement or any change whatsoever.

APPENDIX B

REQUIRED DISCLOSURES PURSUANT TO GOVERNMENT CODE SECTION 5852.1



1. True Interest Cost of the Refunding Bonds (Estimated): 3.20%.
2. Finance charge of the Refunding Bonds, being the sum of all fees and charges paid to third parties, in the amount of approximately \$353,750. Such amount consists of costs of issuing the Refunding Bonds in the amount of approximately \$230,000 together with estimated Underwriter's compensation in the amount of approximately \$123,750.
3. Proceeds of the Refunding Bonds expected to be received by the District, net of proceeds for Costs of Issuance in (2) above to paid, capitalized interest and reserves (if any) from the principal amount of the Refunding Bonds (Estimated): \$42,895,225.
4. Total Payment Amount for the Refunding Bonds, being the sum of all debt service to be paid on the Refunding Bonds to final maturity (Estimated): \$46,813,561.

**All amounts and percentages are estimates, and are made in good faith by the District based on information available as of the date of adoption of this Resolution. Estimates include certain assumptions regarding the principal amount of the Refunding Bonds to be sold and the interest rates available in the bond market at the time of pricing the Refunding Bonds.*

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 9, 2025

SUBJECT:	Resolution No. 2025-08: Authorizing the Sale of General Obligation Bonds: Measure M, Series F	ATTACHMENT: Yes	
		ENCLOSURE: POS/BPA	
		STRATEGIC PLAN GOAL(S): 5	
AGENDA ITEM:	Action Item C	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	 Mario Rodriguez, Executive Vice Chancellor, Finance and Administration	CONSENT/ROUTINE	
		FIRST READING	
APPROVED FOR CONSIDERATION:	 Brian King, Chancellor	ACTION	X
		INFORMATION	

BACKGROUND:

In November 2008, District voters approved Measure M, a \$475 million general obligation bond authorization for the construction and modernization of District facilities. Under Measure M, the District has previously issued \$130 million in October 2010 (Series A); \$60 million in June 2013 (Series B); \$65 million in in February 2018 (Series C); \$80 million in June 2019 (Series D); and \$130 million in July 2021 (Series E). The District has previously issued its Refunding Bonds in December 2017 for the purpose of refinancing the 2008 Series A Bonds; and its Refunding Bonds in September 2024 which refinanced 2008 Series B Bonds, realizing total debt service savings over \$28.4 million. The total of these issuances is \$465 million. With various Measure M projects currently in planning or nearing completion, the final \$10 million will be issued as Measure M, Series F.

STATUS:

Measure M, Series F, in the amount of \$10 million, will fund various Measure M projects as well as infrastructure and ancillary projects. With the proposed Series F, the District will have fully issued \$475 million authorized under Measure M.

The attached resolution authorizes the issuance of Measure M, Series F bond proceeds totaling \$10 million. The resolution specifies the conditions for the sale and security of the bonds as well as the other legal and fiscal requirements for the bond sale and use of bond proceeds. The sale of Series F will be a negotiated sale. The resolution appoints the Sacramento County Director of Finance to act as paying agent for the Bonds, and a resolution accepting such appointment is calendared for a future Board of Supervisors meeting. The sale of Series F is projected to occur on or about June 18, 2025. A copy of the Preliminary Official Statement, which will be updated prior to the sale to the Official Statement, is also included for the Board’s information.

RECOMMENDATION:

It is recommended that the Board of Trustees approve Resolution No. 2025-08 authorizing the issuance and sale of General Obligation Bonds, 2008 election, Series F, in the aggregate principal amount of not to exceed \$10,000,000 and approving related documents and official actions, including the Preliminary Official Statement and Bond Purchase Agreement relating to the bonds.

LOS RIOS COMMUNITY COLLEGE DISTRICT

American River ▪ Cosumnes River ▪ Folsom Lake ▪ Sacramento City Colleges

RESOLUTION

No 2025-08

AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, 2008 ELECTION, SERIES F, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000, AUTHORIZING PRELIMINARY OFFICIAL STATEMENT AND BOND PURCHASE AGREEMENT, AND APPROVING RELATED DOCUMENTS AND OFFICIAL ACTIONS

WHEREAS, a bond election was duly and regularly held in the Los Rios Community College District (the "District") on November 4, 2008, under the procedures specified in Proposition 39 (Article XIII A, Section 1 paragraph (b) of the California Constitution) for the purpose of submitting Measure M to the qualified electors of the District authorizing the issuance of general obligation bonds of the District in the aggregate principal amount of \$475,000,000 (the "Measure M Bonds") for the purpose of financing specified educational facilities of the District; and

WHEREAS, Measure M was approved by more than the requisite 55% of the voters voting on the issuance of the Measure Bonds; and

WHEREAS, the Board of Trustees of the District (the "Board") is authorized to provide for the issuance and sale of any series of Bonds on behalf of the District under the provisions of Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code, commencing with Section 53506 of such Code (the "Bond Law"); and

WHEREAS, pursuant to the Bond Law and Measure M, the District has previously issued five series of Bonds in the aggregate principal amount of \$465,000,000, leaving a remaining \$10,000,000 principal amount of Bonds that are authorized to be issued; and

WHEREAS, the Board wishes at this time to initiate proceedings for the issuance and sale of a sixth and final series of Measure M Bonds under the Bond Law in the aggregate principal amount of not to exceed \$10,000,000 (the "Series F Bonds"); and

WHEREAS, as required by Government Code Section 5852.1, attached hereto as Appendix B is the information relating to the Series F Bonds that has been obtained by the Board and is hereby disclosed and made public; and

WHEREAS, the Board has previously approved a Debt Issuance and Management Policy which complies with Government Code Section 8855, and the delivery of the Series F Bonds will be in compliance with such policy;

NOW, THEREFORE, IT IS RESOLVED by the Board of Trustees of the Los Rios Community College District, as follows:

ARTICLE I

DEFINITIONS; AUTHORITY

Section 1.01. Definitions. The terms defined in this Section, as used and capitalized herein, shall, for all purposes of this Resolution, have the meanings given them below, unless the context clearly requires some other meaning. Any capitalized terms defined in the recitals of this Resolution and not otherwise defined in this Section shall have the meaning given such terms in the recitals.

“Authorized Investments” means any investment permitted by law, without regard to maximum percentage limitations in asset classes for investments \$500,000 or less, to be made with moneys belonging to the District or in the custody of the Director of Finance. Without limiting the generality of the foregoing sentence, the foregoing, the term “Authorized Investments” shall include the Local Agency Investment Fund of the State of California, created under Section 16429.1 of the California Government Code and the County of Sacramento Pooled Investment Fund.

“Board” means the Board of Trustees of the District.

“Bond Counsel” means (a) the firm of Jones Hall, A Professional Law Corporation, or (b) any other attorney or firm of attorneys nationally recognized for expertise in rendering opinions as to the legality and tax exempt status of securities issued by public entities.

“Bond Law” means Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California, commencing with Section 53506 of such Code, as in effect on the date of adoption hereof and as amended hereafter.

“Bond Payment Date” means each February 1 and August 1 during the term of the Series F Bonds on which interest is payable thereon, as set forth in the Bond Purchase Agreement.

“Bond Purchase Agreement” means the agreement between the District and the Underwriter under which the Underwriter agrees to purchase the Series F Bonds and pay the purchase price therefor.

“Building Fund” means the fund established and held by the County under Section 3.03.

“Closing Date” means the date upon which there is a physical delivery of the Series F Bonds in exchange for the amount representing the purchase price of the Series F Bonds by the Underwriter.

“Continuing Disclosure Certificate” means the Continuing Disclosure Certificate which is executed and delivered by a District Representative on the Closing Date.

“Costs of Issuance” means all items of expense directly or indirectly payable by or reimbursable to the District and related to the authorization, issuance, sale and delivery of the Series F Bonds, including but not limited to the costs of preparation and reproduction of documents, printing expenses, filing and recording fees, initial fees and charges of the Paying Agent and its counsel, fees and charges of bond counsel, disclosure counsel, Municipal Advisor and other professionals, rating agency fees, fees and charges for preparation, execution and safekeeping of the Series F Bonds, the premium for any policy of municipal bond insurance issued with respect to the Series F Bonds, and any other cost, charge or fee in connection with the original issuance, sale and delivery of the Series F Bonds.

“County” means the County of Sacramento, a political subdivision of the State of California, duly organized and existing under the Constitution and laws of the State of California.

“Debt Service Fund” means the fund established and held by the Director of Finance under Section 4.02.

“Depository” means (a) initially, DTC, and (b) any other Securities Depository acting as Depository under Section 2.09.

“Depository System Participant” means any participant in the Depository’s book-entry system.

“Director of Finance” means the Director of Finance of the County, or any authorized deputy thereof.

“District” means the Los Rios Community College District, a community college district organized under the Constitution and laws of the State of California, and any successor thereto.

“District Representative” means the Chancellor, the Vice Chancellor, Finance and Administration, or any other person authorized by resolution of the Board to act on behalf of the District with respect to this Resolution and the Series F Bonds.

“DTC” means The Depository Trust Company, New York, New York, and its successors and assigns.

“Education Code” means the Education Code of the State of California, as in effect on the date of adoption of this Resolution or as amended thereafter.

“Federal Securities” means: (a) any direct general non-callable obligations of the United States of America, including obligations issued or held in book entry form on the books of the Department of the Treasury of the United States of America; (b) any obligations the timely payment of principal of and interest on which are directly or indirectly guaranteed by the United States of America or which are secured by obligations described in the preceding clause (a); (c) the interest component of Resolution Funding Corporation strips which have been stripped by request to the Federal Reserve Bank of New York in book-entry form; (d) pre-refunded municipal bonds rated in the highest rating category by any Rating Agency; and (e) bonds, debentures, notes or other evidence of indebtedness issued or guaranteed by any of the following federal agencies: (i) direct obligations or fully

guaranteed certificates of beneficial ownership of the U.S. Export-Import Bank; (ii) certificates of beneficial ownership of the Farmers Home Administration; (iii) participation certificates of the General Services Administration; (iv) Federal Financing Bank bonds and debentures; (v) guaranteed Title XI financings of the U.S. Maritime Administration; (vi) project notes, local authority bonds, new communities debentures and U.S. public housing notes and bonds of the U.S. Department of Housing and Urban Development; and (vii) obligations of the Federal Home Loan Bank (FHLB).

“Measure M” means the measure which was approved by more than 55% of the voters at an election held on November 4, 2008, authorizing the issuance of the Measure Bonds.

“Office” means the office or offices of the Paying Agent for the payment of the Series F Bonds and the administration of its duties hereunder. Initially, the Office of the Paying Agent is 700 H Street, Room 1710, Sacramento, California 95814. The Office may be re-designated from time to time by written notice filed with the County and the District by the Paying Agent.

“Outstanding,” when used as of any particular time with reference to Series F Bonds, means all Series F Bonds except (a) Series F Bonds theretofore canceled by the Paying Agent or surrendered to the Paying Agent for cancellation, (b) Series F Bonds paid or deemed to have been paid within the meaning of Section 9.02 and (c) Series F Bonds in lieu of or in substitution for which other Series F Bonds have been authorized, executed, issued and delivered by the District under this Resolution.

“Owner”, whenever used herein with respect to a Series F Bond, means the person in whose name the ownership of such Series F Bond is registered on the Registration Books.

“Paying Agent” means Director of Finance of the County, which has been appointed to act as paying agent for the Series F Bonds by the District under Section 6.01, including its successors and assigns, and any other corporation or association which may at any time be substituted in its place.

“Record Date” means the 15th calendar day of the month preceding a Bond Payment Date, whether or not such day is a business day.

“Registration Books” means the records maintained by the Paying Agent for the registration of ownership and registration of transfer of the Series F Bonds under Section 2.08.

“Resolution” means this Resolution adopted by the Board on April 9, 2025, authorizing the issuance of the Series F Bonds, as originally adopted by the Board and including all amendments hereto and supplements hereof which are duly adopted by the Board from time to time in accordance herewith.

“Securities Depositories” means DTC; and, in accordance with then current guidelines of the Securities and Exchange Commission, such other addresses and/or such other securities depositories as the District may designate in a Written Request of the District delivered to the Paying Agent.

“Series F Bonds” means the not to exceed \$10,000,000 aggregate principal amount of Los Rios Community College District (Sacramento County, California) General Obligation Bonds, 2008 Election, Series F, at any time Outstanding under this Resolution.

“Tax Code” means the Internal Revenue Code of 1986 as in effect on the Closing Date or (except as otherwise referenced herein) as it may be amended to apply to obligations issued on the Closing Date, together with applicable proposed, temporary and final regulations promulgated, and applicable official public guidance published, under such Code.

“Term Bonds” means any one or more maturities of the Series F Bonds which are subject to mandatory sinking fund redemption under Section 2.03(b).

“Underwriter” means the underwriting firm, investment banking firm or other financial institution which is designated as the original purchaser of the Series F Bonds upon the negotiated sale thereof pursuant to Section 3.01(a).

“Written Request of the District” means an instrument in writing signed by a District Representative or by any other officer of the District duly authorized to act on behalf of the District pursuant to a written certificate of a District Representative.

Section 1.02. Interpretation.

(a) Unless the context otherwise indicates, words expressed in the singular include the plural and vice versa and the use of the neuter, masculine, or feminine gender is for convenience only and include the neuter, masculine or feminine gender, as appropriate.

(b) Headings of articles and sections herein and the table of contents hereof are solely for convenience of reference, do not constitute a part hereof and do not affect the meaning, construction or effect hereof.

(c) All references herein to “Articles,” “Sections” and other subdivisions are to the corresponding Articles, Sections or subdivisions of this Resolution; the words “herein,” “hereof,” “hereby,” “hereunder” and other words of similar import refer to this Resolution as a whole and not to any particular Article, Section or subdivision hereof.

(d) Whenever the term “may” is used herein with respect to an action by the District or any other party, such action shall be discretionary and the party who “may” take such action shall be under no obligation to do so.

(e) The words “include,” “includes” and “including” shall be deemed to be followed by the phrase “without limitation.”

Section 1.03. Authority for this Resolution. This Resolution is entered into under the provisions of the Bond Law. The Board hereby certifies that all of the things, conditions and acts required to exist, to have happened or to have been performed precedent to and in the issuance of the Series F Bonds do exist, have happened or have been performed in due and regular time and manner as required by the laws of the State of California, and that the amount of the Series F Bonds, together with all other

indebtedness of the District, does not exceed any limit prescribed by any laws of the State of California.

ARTICLE II

THE SERIES F BONDS

Section 2.01. Authorization. The Board hereby authorizes the issuance of the Series F Bonds in the aggregate principal amount of not to exceed \$10,000,000 under and subject to the terms of the Bond Law and this Resolution, for the purpose of raising money to finance educational facilities of the District in accordance with Measure M and to pay Costs of Issuance to the extent not paid by the Underwriter. This Resolution constitutes a continuing agreement between the District and the Owners of all of the Series F Bonds issued or to be issued hereunder and then Outstanding to secure the full and final payment of principal of and interest and redemption premium (if any) on all Series F Bonds which may be Outstanding hereunder, subject to the covenants, agreements, provisions and conditions herein contained. The Series F Bonds shall be designated the "Los Rios Community College District (Sacramento County, California) General Obligation Bonds, 2008 Election, Series F".

Section 2.02. Terms of Series F Bonds.

(a) Terms of Series F Bonds. The Series F Bonds will be issued as fully registered bonds, without coupons, in the form of current interest bonds in the denomination of \$5,000 each or any integral multiple thereof, but in an amount not to exceed the aggregate principal amount of Series F Bonds maturing in the year of maturity of the Series F Bond for which the denomination is specified. The Series F Bonds will be lettered and numbered as the Paying Agent may prescribe, and will be dated as of the Closing Date.

Interest on the Series F Bonds shall be payable semiannually on each Bond Payment Date. Each Bond shall bear interest from the Bond Payment Date next preceding the date of registration and authentication thereof unless (i) it is authenticated as of a Bond Payment Date, in which event it shall bear interest from such date, or (ii) it is authenticated prior to a Bond Payment Date and after the close of business on the Record Date preceding such Bond Payment Date, in which event it shall bear interest from such Bond Payment Date, or (iii) it is authenticated prior to the first Record Date, in which event it shall bear interest from the Closing Date. Notwithstanding the foregoing, if interest on any Series F Bond is in default at the time of authentication thereof, such Series F Bond shall bear interest from the Bond Payment Date to which interest has previously been paid or made available for payment thereon.

(b) Maturities; Basis of Interest Calculation. The Series F Bonds will mature on August 1 in the years and in the amounts, and will bear interest at the rates, as determined upon the sale thereof. Interest on the Series F Bonds will be calculated on the basis of a 360-day year comprised of twelve 30-day months. The final maturity of the Series F Bonds shall not exceed the legal limit identified in the Bond Law, and if the final maturity is more than thirty years after the Closing Date, a District Representative or other official familiar with the projects to be financed with proceeds of the Series F Bonds is authorized and directed to execute a certification confirming that the useful life of the facilities to be

financed with the proceeds of the Series F Bonds which mature more than thirty years after the Closing Date exceeds the final maturity date of such Series F Bonds.

(c) CUSIP Identification Numbers. CUSIP identification numbers will be printed on the Series F Bonds, but such numbers do not constitute a part of the contract evidenced by the Series F Bonds and any error or omission with respect thereto will not constitute cause for refusal of any purchaser to accept delivery of and pay for the Series F Bonds. Any failure by the District to use CUSIP numbers in any notice to Owners of the Series F Bonds will not constitute an event of default or any violation of the District's contract with the Owners and will not impair the effectiveness of any such notice.

(d) Payment. Interest on the Series F Bonds (including the final interest payment upon maturity or redemption) is payable by check, draft or wire of the Paying Agent given to the Owner thereof (which will be DTC so long as the Series F Bonds are held in the book-entry system of DTC) at such Owner's address as it appears on the Registration Books at the close of business on the preceding Record Date; except that at the written request of the Owner of at least \$1,000,000 aggregate principal amount of the Series F Bonds, which written request is on file with the Paying Agent as of any Record Date, interest on any Series F Bonds will be paid on the succeeding Bond Payment Date to such account as will be specified in such written request. Principal of and redemption premium (if any) on the Series F Bonds are payable in lawful money of the United States of America upon presentation and surrender at the Office of the Paying Agent. The provisions of this Section relating to the payment of the Series F Bonds shall be subject in all respects to the provisions of Section 2.09 so long as the Series F Bonds are held in the book-entry system of DTC.

Section 2.03. Redemption.

(a) Optional Redemption Dates and Prices. If and as specified in the Bond Purchase Agreement, the Series F Bonds may be subject to redemption prior to maturity, at the option of the District, in whole or in part among maturities on such basis as designated by the District and by lot within a maturity, from any available source of funds, on the dates and at the redemption prices which are set forth in the Bond Purchase Agreement.

(b) Mandatory Sinking Fund Redemption. If and as determined upon the sale of the Series F Bonds, any maturity of Series F Bonds shall be designated as Term Bonds which are subject to mandatory sinking fund redemption on August 1 in each of the years as determined upon the sale of the Series F Bonds, at a redemption price equal to 100% of the principal amount thereof to be redeemed (without premium), together with interest accrued thereon to the date fixed for redemption. If some but not all of the Term Bonds have been redeemed under the preceding subsection (a) of this Section, the aggregate principal amount of such Term Bonds to be redeemed in each year under this subsection will be reduced in integral multiples of \$5,000, as designated in written a Written Request of the District filed with the Paying Agent.

(c) Selection of Series F Bonds for Redemption. Whenever less than all of the Outstanding Series F Bonds of any one maturity are designated for redemption, the Paying Agent shall select the Outstanding Series F Bonds of such maturity to be redeemed by lot in any manner deemed fair by the Paying Agent. For purposes of such selection,

each Series F Bond will be deemed to consist of individual bonds of \$5,000 denominations each which may be separately redeemed.

(d) Redemption Procedure. The Paying Agent shall cause notice of any redemption to be given at least 20 days but not more than 60 days before the date fixed for redemption, to (i) to the Municipal Securities Rulemaking Board, and (ii) to the respective Owners of any Series F Bonds designated for redemption, at their addresses appearing on the Registration Books. Such notice shall not be a condition precedent to such redemption and failure to give or to receive any such notice shall not affect the validity of the proceedings for the redemption of such Series F Bonds. In addition, the Paying Agent shall give notice of redemption to each of the Securities Depositories.

Such notice shall (i) state the redemption date and the redemption price, (ii) if less than all of the then Outstanding Series F Bonds are to be called for redemption, designate the serial numbers of the Series F Bonds to be redeemed by giving the individual number of each Series F Bond or by stating that all Series F Bonds between two stated numbers, both inclusive, or by stating that all of the Series F Bonds of one or more maturities have been called for redemption, (iii) require that such Series F Bonds be then surrendered at the Office of the Paying Agent for redemption at the applicable redemption price, and (iv) state that further interest on such Series F Bonds will not accrue from and after the redemption date.

Upon surrender of Series F Bonds redeemed in part only, the District shall execute and the Paying Agent shall authenticate and deliver to the Owner, at the expense of the District, a new Series F Bond or Bonds, of the same maturity, of authorized denominations in aggregate principal amount equal to the unredeemed portion of the Series F Bond or Bonds.

From and after the date fixed for redemption, if notice of such redemption has been duly given and funds available for the payment of the principal of and interest on the Series F Bonds so called for redemption have been duly provided, such Series F Bonds so called will cease to be entitled to any benefit under this Resolution other than the right to receive payment of the redemption price, and no interest will accrue thereon on or after the redemption date specified in such notice. The Paying Agent shall cancel all of the Series F Bonds, and submit a certificate of cancellation to the District.

(e) Right to Rescind Notice of Redemption. The District has the right to rescind any notice of the optional redemption of Series F Bonds under subsection (a) of this Section by written notice to the Paying Agent on or prior to the date fixed for redemption. Any notice of redemption shall be cancelled and annulled if for any reason funds will not be or are not available on the date fixed for redemption for the payment in full of the Series F Bonds then called for redemption. The District and the Paying Agent shall have no liability to the Series F Bond Owners or any other party related to or arising from such rescission of redemption. The Paying Agent shall give notice of such rescission of redemption to the respective Owners of the Series F Bonds designated for redemption, at their addresses appearing on the Registration Books, and also to the Securities Depositories and the Municipal Securities Rulemaking Board. The District shall have the right to give a conditional notice of the redemption of any Series F Bonds under subsection (a) of this Section.

Section 2.04. Form of Series F Bonds. The Series F Bonds, the form of the Paying Agent's certificate of authentication and registration and the form of assignment to appear thereon shall be substantially in the forms, respectively, with necessary or appropriate variations, omissions and insertions, as permitted or required by this Resolution, as set forth in Appendix A hereto.

Section 2.05. Execution of Series F Bonds. The Series F Bonds shall be signed by the facsimile signature of the President of the Board and shall be attested by the facsimile signature of the Secretary to the Board, and the seal of the Board shall be reproduced thereon. No Series F Bond is valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Series F Bond is signed by the Paying Agent as authenticating agent.

The Series F Bonds shall be in substantially the form attached hereto as Appendix A and incorporated herein by this reference, allowing those officials executing the Series F Bonds to make the insertions and deletions necessary to conform the Series F Bonds to this Resolution and the Bond Purchase Agreement.

Only those Series F Bonds bearing a certificate of authentication and registration in the form set forth in Appendix A, executed and dated by the Paying Agent, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Paying Agent shall be conclusive evidence that the Series F Bonds so registered have been duly authenticated, registered and delivered hereunder and are entitled to the benefits of this Resolution.

Section 2.06. Transfer of Series F Bonds. Any Series F Bond may, in accordance with its terms, be transferred, upon the Registration Books, by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of such Series F Bond for cancellation at the Office at the Paying Agent, accompanied by delivery of a written instrument of transfer in a form approved by the Paying Agent, duly executed. The District may charge a reasonable sum for each new Series F Bond issued upon any transfer.

Whenever any Series F Bond is surrendered for transfer, the District shall execute and the Paying Agent shall authenticate and deliver a new Series F Bond or Bonds, for like aggregate principal amount. No transfers of Series F Bonds may be made (a) 15 days before the date established by the Paying Agent for selection of Series F Bonds for redemption or (b) with respect to a Series F Bond which has been selected for redemption.

Section 2.07. Exchange of Series F Bonds. Series F Bonds may be exchanged at the Office of the Paying Agent for a like aggregate principal amount of Series F Bonds of authorized denominations and of the same maturity. The District may charge a reasonable sum for each new Series F Bond issued upon any exchange (except in the case of any exchange of temporary Series F Bonds for definitive Series F Bonds). No exchanges of Series F Bonds shall be required to be made (a) during the 15 days before the date established by the Paying Agent for selection of Series F Bonds for redemption, or (b) with respect to a Series F Bond which has been selected for redemption.

Section 2.08. Registration Books. The Paying Agent shall keep or cause to be kept sufficient books for the registration and transfer of the Series F Bonds, which shall at

all times be open to inspection by the District upon reasonable notice; and, upon presentation for such purpose, the Paying Agent shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on such books, Series F Bonds as herein before provided.

Section 2.09. Book-Entry System. Except as provided below, DTC shall be the Owner of all of the Series F Bonds, and the Series F Bonds shall be registered in the name of Cede & Co. as nominee for DTC. The Series F Bonds shall be initially executed and delivered in the form of a single fully registered Series F Bond for each maturity date of the Series F Bonds in the full aggregate principal amount of the Series F Bonds maturing on such date. The Paying Agent and the District may treat DTC (or its nominee) as the sole and exclusive owner of the Series F Bonds registered in its name for all purposes of this Resolution, and neither the Paying Agent nor the District shall be affected by any notice to the contrary. The Paying Agent and the District have no responsibility or obligation to any Depository System Participant, any person claiming a beneficial ownership interest in the Series F Bonds under or through DTC or a Depository System Participant, or any other person which is not shown on the register of the District as being an owner, with respect to the accuracy of any records maintained by DTC or any Depository System Participant or the payment by DTC or any Depository System Participant by DTC or any Depository System Participant of any amount in respect of the principal or interest with respect to the Series F Bonds. The District shall cause to be paid all principal and interest with respect to the Series F Bonds only to DTC, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to the principal and interest with respect to the Series F Bonds to the extent of the sum or sums so paid. Except under the conditions noted below, no person other than DTC shall receive a Series F Bond. Upon delivery by DTC to the District of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the term "Cede & Co." in this Resolution shall refer to such new nominee of DTC.

If the District determines that it is in the best interest of the beneficial owners that they be able to obtain Series F Bonds and delivers a written certificate to DTC and the District to that effect, DTC shall notify the Depository System Participants of the availability through DTC of Series F Bonds. In such event, the District shall issue, transfer and exchange Series F Bonds as requested by DTC and any other owners in appropriate amounts. DTC may determine to discontinue providing its services with respect to the Series F Bonds at any time by giving notice to the District and discharging its responsibilities with respect thereto under applicable law. Under such circumstances (if there is no successor securities depository), the District shall be obligated to deliver Series F Bonds as described in this Resolution. Whenever DTC requests the District to do so, the District will cooperate with DTC in taking appropriate action after reasonable notice to (a) make available one or more separate Series F Bonds evidencing the Series F Bonds to any Depository System Participant having Series F Bonds credited to its DTC account or (b) arrange for another securities depository to maintain custody of certificates evidencing the Series F Bonds.

Notwithstanding any other provision of this Resolution to the contrary, so long as any Series F Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal and interest with respect to such Series F Bond and all notices with respect to such Series F Bond shall be made and given, respectively, to DTC as provided as in the representation letter of the District.

ARTICLE III

SALE OF SERIES F BONDS; APPLICATION OF PROCEEDS

Section 3.01. Sale of Series F Bonds; Approval of Sale Documents.

(a) Negotiated Sale of Series F Bonds. Pursuant to Section 53508.9 of the Bond Law, the Board hereby authorizes the negotiated sale of the Series F Bonds to the Underwriter. The Series F Bonds shall be sold pursuant to the Bond Purchase Agreement in substantially the form on file with the Secretary of the Board with such changes therein, deletions therefrom and modifications thereto as a District Representative may approve, such approval to be conclusively evidenced by the execution and delivery of the Bond Purchase Agreement. The Underwriter's discount shall not exceed 0.50% of the par amount of the Series F Bonds, and the Series F Bonds shall be sold at a true interest rate of not to exceed 8.00% per annum. The Board hereby authorizes a District Representative to execute and deliver the final form of the Bond Purchase Agreement in the name and on behalf of the District.

In accordance with Section 53508.7 of the Bond Law and Section 15146 of the Education Code, the Board has determined to authorize the sale of the Series F Bonds at a negotiated sale for the following reasons: (i) a negotiated sale provides more flexibility to choose the time and date of the sale which is often advantageous in the municipal bond market; (ii) the involvement of the Underwriter in preparing documents, rating agency presentations and structuring bonds generally enhances the quality and results of the bond offering; (iii) a negotiated sale provides the District access to the Underwriter's trading desk for providing estimates of the cost of various bond structures (such as yields, discounts, premiums and maturities) for the purpose of evaluating alternative potential bond structures with the goal of producing the best match between the District's objectives and investor acceptance and demand; and (iv) a negotiated sale provides time for the Underwriter to educate potential investors about the District and the Series F Bonds with the goal of maximizing investor orders and reducing the interest cost on the day of bond pricing.

(b) Official Statement. The Board hereby approves and deems final within the meaning of Rule 15c2-12 of the Securities Exchange Act of 1934, the Preliminary Official Statement describing the Series F Bonds in the form on file with the Secretary of the Board. A District Representative is hereby individually authorized, at the request of the Underwriter, to execute an appropriate certificate affirming the Board's determination that the Preliminary Official Statement has been deemed final within the meaning of such Rule. A District Representative is hereby individually authorized and directed to approve any changes in or additions to a final form of the Official Statement, and the execution thereof by such District Representative shall be conclusive evidence of approval of any such changes and additions. The Board hereby authorizes the distribution of the Preliminary Official Statement and the Final Official Statement by the Underwriter. A District Representative shall execute the Final Official Statement in the name and on behalf of the District.

(c) Provisions of Bond Purchase Agreement to Control. Notwithstanding anything herein to the contrary, any of the terms of the Series F Bonds may be established

or modified under the Bond Purchase Agreement. In the event of a conflict or inconsistency between this Resolution and the Bond Purchase Agreement relating to the terms of the Series F Bonds, the provisions of the Bond Purchase Agreement shall be controlling.

(d) Presentation of Actual Cost Information at Board Meeting. As required pursuant to Government Code Section 53509.5, after the sale of the Series F Bonds, the Board shall present actual cost information for the sale at its next scheduled public meeting, and an itemized summary of the costs of the Series F Bond shall be submitted to the California Debt and Investment Advisory Commission.

Section 3.02. Application of Proceeds of Sale of Series F Bonds. The proceeds of sale of the Series F Bonds shall be applied on the Closing Date as follows:

- (a) An amount equal to the premium (if any) received on the sale of the Series F Bonds shall be transferred to the Director of Finance for deposit into the Debt Service Fund, to be applied to pay interest coming due on the Series F Bonds.
- (b) An amount required to pay the estimated Costs of Issuance, as identified in a Written Request of the District, shall be transferred to U.S. Bank Trust Company, National Association, to be held and administered in accordance with the agreement which is approved under Section 3.04.
- (c) The remainder of such proceeds shall be transferred to the Director of Finance for deposit into the Building Fund.

Section 3.03. Building Fund. The District hereby directs the Director of Finance to establish, hold and maintain a fund to be known as the “2008 Election, Series F Building Fund”, which the County shall maintain as a separate account, distinct from all other funds of the County and the District. The proceeds received by the County from the sale of the Series F Bonds shall be deposited in the Building Fund to the extent required by Section 3.02(b), to be expended by the District in accordance with Measure M. All interest and other gain arising from the investment of amounts deposited to the Building Fund shall be retained in the Building Fund and used for the purposes thereof. At the written request of the District filed with the Director of Finance, any amounts remaining on deposit in the Building Fund and not needed for the purposes thereof shall be withdrawn from the Building Fund by the Director of Finance and transferred to the Debt Service Fund to be applied to pay the principal of and interest on the Series F Bonds.

Any amounts remaining on deposit in the Building Fund after payment in full of the Series F Bonds shall be transferred to the general fund of the District, to be applied for the purposes for which the Series F Bonds have been authorized or otherwise in accordance with the Bond Law.

Section 3.04. Costs of Issuance Custodian Agreement. The Board hereby authorizes a District Representative to enter into a Costs of Issuance Custodian Agreement with U.S. Bank Trust Company, National Association. As provided in such agreement, a portion of the proceeds of the Series F Bonds shall be deposited thereunder, to be applied for the payment of Costs of Issuance upon requisitions submitted by a District

Representative in accordance with such agreement. The Board hereby authorizes a District Representative to execute and deliver the final form of the Costs of Issuance Custodian Agreement in the name and on behalf of the District.

Section 3.05. Bond Insurance. If the District is advised by the Municipal Advisor and the Underwriter that it is in the best financial interests of the District to obtain a municipal bond insurance policy insuring the payment of debt service on the Series F Bonds, a District Representative is authorized to apply for such insurance and to take all actions and execute all documents and certifications relating thereto.

Section 3.06. Professional Services. The firm of Jones Hall, A Professional Law Corporation, has previously been engaged to act as the District's bond counsel and disclosure counsel, and the firm of Dale Scott & Company Inc. has previously been engaged to act as the Municipal Advisor, in connection with the issuance and sale of general obligation bonds of the District, including the Series F Bonds. The estimated costs of issuance associated with the issuance of the Series F Bonds are set forth in Appendix B.

Section 3.07. Actions to Close Bond Issuance. Each District Representative and any and all other officers of the District are each authorized and directed in the name and on behalf of the District to execute and deliver any and all certificates, requisitions, agreements, notices, consents and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Series F Bonds. Whenever in this Resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf if such officer is absent or unavailable.

ARTICLE IV

SECURITY FOR THE SERIES F BONDS; PAYMENT OF DEBT SERVICE

Section 4.01. Security for the Series F Bonds. The Series F Bonds shall be a general obligation of the District payable from the levy of *ad valorem* property taxes upon all property within the District which are subject to taxation by the District, without limitation as to rate or amount. The District hereby directs the County to levy, and hereby directs all other counties whose jurisdiction includes properties within the District to levy, on all the taxable property in the District, in addition to all other taxes, a continuing direct and *ad valorem* property tax annually during the period the Series F Bonds are Outstanding in an amount sufficient to pay the principal of and interest on the Series F Bonds when due, including the principal of any Series F Bonds upon the mandatory sinking fund redemption thereof under Section 2.03(b), which moneys when collected will be paid to the Director of Finance and placed in the Debt Service Fund.

The principal of and interest on Series F Bonds do not constitute a debt of the County, the State of California, or any of its political subdivisions other than the District, or any of the officers, agents or employees thereof, and neither the County, the State of California, any of its political subdivisions nor any of the officers, agents or employees thereof are liable thereon.

As required by Section 15140(c) of the Education Code, the District shall furnish the appropriate officials of the County with the necessary information regarding the scheduled debt service for the Bonds, so that the County may, on a timely basis, levy *ad valorem* property taxes, as provided in Section 15250 of the Education Code, to enable the District to punctually pay, or cause to be paid, the principal of and interest on the Series F Bonds, including the principal of any Term Bonds upon the mandatory sinking fund redemption thereof under Section 2.03(b), in conformity with the terms of the Series F Bonds and of this Resolution.

Section 4.02. Establishment of Debt Service Fund. The District hereby directs the Director of Finance to establish, hold and maintain while the Series F Bonds are outstanding an interest and sinking fund for the Series F Bonds (the “Debt Service Fund”), which shall be maintained by the Director of Finance as a separate account, distinct from all other funds of the District, into which shall be paid on receipt thereof, (a) any premium received by the Director of Finance on the sale of the Series F Bonds, and (b) the proceeds of any taxes levied under Section 4.01.

The Debt Service Fund is pledged for the payment of the principal of and interest and premium (if any) on the Series F Bonds when and as the same become due, including the principal of any term Series F Bonds required to be paid upon the mandatory sinking fund redemption thereof. Upon the written request of the District filed with the County, amounts in the Debt Service Fund shall be transferred by the County to the Paying Agent to the extent required to pay the principal of and interest and redemption premium (if any) on the Series F Bonds when due.

If, after payment in full of the Series F Bonds, any amounts remain on deposit in the Debt Service Fund, the County shall transfer such amounts to the General Fund of the District as provided in Section 15234 of the Education Code.

Section 4.03. Disbursements From Debt Service Fund. The County shall administer the Debt Service Fund and make disbursements therefrom in the manner set forth in this Section. The County shall transfer amounts on deposit in the Debt Service Fund, to the extent necessary to pay the principal of and interest and redemption premium (if any) on the Series F Bonds when due and payable, to the Paying Agent which, in turn, shall pay such moneys to DTC to pay the principal of and interest and redemption premium (if any) on the Series F Bonds. DTC will thereupon make payments of debt service on the Series F Bonds to the DTC Participants who will thereupon make payments of debt service to the beneficial owners of the Series F Bonds. Any moneys remaining in the Debt Service Fund after the Series F Bonds and the interest and redemption premium (if any) thereon have been paid, or provision for such payment has been made, shall be transferred to the General Fund of the District, as provided in Section 15234 of the Education Code. As provided in Section 15232 of the Education Code, amounts in the Debt Service Fund shall also be applied to pay the expense of paying the Series F Bonds elsewhere than at the office of the Director of Finance.

Section 4.04. Investments. All moneys held in any of the funds or accounts established with the Director of Finance hereunder shall be invested in Authorized Investments in accordance with the investment policies of the County, as such policies exist at the time of investment without regard to the maximum percentage limitations per asset class for investments \$500,000 or less. Authorized Investments purchased as an

investment of moneys in any fund or account shall be deemed to be part of such fund or account.

All interest or gain derived from the investment of amounts in any of the funds or accounts established hereunder shall be deposited in the fund or account from which such investment was made, and shall be expended for the purposes thereof. The District covenants that all investments of amounts deposited in any fund or account created by or under this Resolution, or otherwise containing proceeds of the Series F Bonds, shall be acquired and disposed of at the Fair Market Value thereof. For purposes of this Section, the term "Fair Market Value" shall mean, with respect to any investment, the price at which a willing buyer would purchase such investment from a willing seller in a bona fide, arm's length transaction (determined as of the date the contract to purchase or sell the investment becomes binding) if the investment is traded on an established securities market (within the meaning of Section 1273 of the Tax Code) and, otherwise, the term "Fair Market Value" means the acquisition price in a bona fide arm's length transaction (as described above) if (i) the investment is a certificate of deposit that is acquired in accordance with applicable regulations under the Tax Code, (ii) the investment is an agreement with specifically negotiated withdrawal or reinvestment provisions and a specifically negotiated interest rate (for example, a guaranteed investment contract, a forward supply contract or other investment agreement) that is acquired in accordance with applicable regulations under the Tax Code, or (iii) the investment is a United States Treasury Security - State and Local Government Series that is acquired in accordance with applicable regulations of the United States Bureau of Public Debt.

ARTICLE V

OTHER COVENANTS OF THE DISTRICT

Section 5.01. Punctual Payment. The District will punctually pay, or cause to be paid, the principal of and interest and redemption premium (if any) on the Series F Bonds, in strict conformity with the terms of the Series F Bonds and of this Resolution, and it will faithfully observe and perform all of the conditions, covenants and requirements of this Resolution and of the Series F Bonds. Nothing herein contained prevents the District from making advances of its own moneys howsoever derived to any of the uses or purposes permitted by law.

Section 5.02. Books and Accounts. The District will keep, or cause to be kept, proper books of record and accounts, separate from all other records and accounts of the District in which complete and correct entries are made of all transactions relating to the expenditure of the proceeds of the Series F Bonds. Such books of record and accounts shall at all times during business hours be subject to the inspection of the Paying Agent and the Owners of not less than 10% in aggregate principal amount of the Series F Bonds then Outstanding, or their representatives authorized in writing.

Section 5.03. Protection of Security and Rights of Series F Bond Owners. The District will preserve and protect the security of the Series F Bonds and the rights of the Series F Bond Owners, and will warrant and defend their rights against all claims and demands of all persons. Following the issuance of the Series F Bonds by the District, the Series F Bonds shall be incontestable by the District.

Section 5.04. Tax Covenants. It is intended that the Series F Bonds shall be issued as federally tax-exempt obligations under the Tax Code. However, a portion of the Series F Bonds may be issued on a federally taxable basis in the event and to the extent required under the Tax Code in the opinion of Bond Counsel. The following provisions of this Section apply to those Series F Bonds which are issued on a federally tax-exempt basis.

(a) Private Activity Bond Limitation. The District shall assure that the proceeds of the Series F Bonds are not so used as to cause the Series F Bonds to satisfy the private business tests of Section 141(b) of the Tax Code or the private loan financing test of Section 141(c) of the Tax Code.

(b) Federal Guarantee Prohibition. The District shall not take any action or permit or suffer any action to be taken if the result of the same would be to cause any of the Series F Bonds to be “federally guaranteed” within the meaning of Section 149(b) of the Tax Code.

(c) No Arbitrage. The District shall not take, or permit or suffer to be taken by the Paying Agent or the County or otherwise, any action with respect to the proceeds of the Series F Bonds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken, on the Closing Date would have caused the Series F Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Tax Code.

(d) Maintenance of Tax-Exemption. The District shall take all actions necessary to assure the exclusion of interest on the Series F Bonds from the gross income of the Owners of the Series F Bonds to the same extent as such interest is permitted to be excluded from gross income under the Tax Code as in effect on the Closing Date.

(e) Rebate of Excess Investment Earnings to United States. The District shall calculate or cause to be calculated all excess investment earnings with respect to the Series F Bonds which are required to be rebated to the United States of America under Section 148(f) of the Tax Code, and shall pay the full amount of such excess investment earnings to the United States of America as required under the Tax Code. Such payments shall be made by the District from any source of legally available funds of the District. The District shall keep or cause to be kept, and retain or cause to be retained for a period of six years following the retirement of the Series F Bonds, records of the determinations made under this subsection. In order to provide for the administration of this subsection, the District may provide for the employment of independent attorneys, accountants and consultants compensated on such reasonable basis as the District deems appropriate.

Section 5.05. Continuing Disclosure. The District hereby approves the Continuing Disclosure Certificate in substantially the form attached as an appendix to the Preliminary Official Statement for the Series F Bonds, together with any changes therein or modifications thereof which are approved by a District Representative, and the execution thereof by a District Representative shall be conclusive evidence of the approval of any such changes or modifications. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, which shall be executed by a District Representative and delivered on the Closing Date. Notwithstanding any other provision of this Resolution, failure of the District to comply with the Continuing Disclosure Certificate does not constitute a default by the District

hereunder or under the Series F Bonds; however, any Participating Purchaser (as that term is defined in the Continuing Disclosure Certificate) or any holder or beneficial owner of the Series F Bonds may, take such actions as may be necessary and appropriate to compel performance, including seeking mandate or specific performance by court order.

Section 5.06. CDIAAC Annual Reporting. The District hereby covenants and agrees that it will comply with the provisions of Section 8855(k) of the California Government Code with respect to annual reporting to the California Debt and Investment Advisory Commission. Such reporting will occur at the times and include the types of information as set forth therein. Notwithstanding any other provision of this Resolution, failure of the District to comply with such reporting shall not constitute a default by the District hereunder or under the Series F Bonds.

Section 5.07. Further Assurances. The District will adopt, make, execute and deliver any and all such further resolutions, instruments and assurances as may be reasonably necessary or proper to carry out the intention or to facilitate the performance of this Resolution, and for the better assuring and confirming unto the Owners of the Series F Bonds of the rights and benefits provided in this Resolution.

ARTICLE VI

THE PAYING AGENT

Section 6.01. Appointment of Paying Agent; Approval of Paying Agent Agreement. The Director of Finance is hereby appointed to act as Paying Agent for the Series F Bonds and, in such capacity, shall also act as registration agent and authentication agent for the Series F Bonds. The Paying Agent undertakes to perform such duties, and only such duties, as are specifically set forth in this Resolution, and even during the continuance of an event of default with respect to the Series F Bonds, no implied covenants or obligations shall be read into this Resolution against the Paying Agent. The Board hereby approves the form of a Paying Agent Agreement between the District and the County in substantially the form on file with the Secretary of the Board with such changes therein, deletions therefrom and modifications thereto as a District Representative may approve, such approval to be conclusively evidenced by the execution and delivery of the Paying Agent Agreement. In the event of any inconsistency or conflict between the provisions of this Resolution and the Paying Agent Agreement, the provisions of the Paying Agent Agreement shall be controlling.

The District may remove the Paying Agent initially appointed, and any successor thereto, and may appoint a successor or successors thereto, but any such successor shall be a bank or trust company doing business and having an office in the State of California, having a combined capital (exclusive of borrowed capital) and surplus of at least \$50,000,000, and subject to supervision or examination by federal or state authority. If such bank or trust company publishes a report of condition at least annually, under law or to the requirements of any supervising or examining authority above referred to, then for the purposes of this Section the combined capital and surplus of such bank or trust company shall be deemed to be its combined capital and surplus as set forth in its most recent report of condition so published.

The Paying Agent may at any time resign by giving written notice to the District and the Series F Bond Owners of such resignation. Upon receiving notice of such resignation, the District shall promptly appoint a successor Paying Agent by an instrument in writing. Any resignation or removal of the Paying Agent and appointment of a successor Paying Agent will become effective upon acceptance of appointment by the successor Paying Agent.

Section 6.02. Paying Agent May Hold Series F Bonds. The Paying Agent may become the owner of any of the Series F Bonds in its own or any other capacity with the same rights it would have if it were not the Paying Agent.

Section 6.03. Liability of Agents. The recitals of facts, covenants and agreements in this Resolution and in the Series F Bonds constitute statements, covenants and agreements of the District, and the Paying Agent assumes no responsibility for the correctness of the same, nor makes any representations as to the validity or sufficiency of this Resolution or of the Series F Bonds, nor shall incur any responsibility in respect thereof, other than as set forth in this Resolution. The Paying Agent is not liable in connection with the performance of its duties hereunder, except for its own negligence or willful default.

In the absence of bad faith, the Paying Agent may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed therein, upon certificates or opinions furnished to the Paying Agent and conforming to the requirements of this Resolution.

The Paying Agent is not liable for any error of judgment made in good faith by a responsible officer in the absence of the negligence of the Paying Agent.

No provision of this Resolution requires the Paying Agent to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder, or in the exercise of any of its rights or powers, if it has reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

The Paying Agent may execute any of the powers hereunder or perform any duties hereunder either directly or by or through agents or attorneys and the Paying Agent is not responsible for any misconduct or negligence on the part of any agent or attorney appointed with due care by it hereunder.

Section 6.04. Notice to Paying Agent. The Paying Agent may rely and is protected in acting or refraining from acting upon any notice, resolution, request, consent, order, certificate, report, warrant, bond or other paper or document believed by it to be genuine and to have been signed or presented by the proper party or proper parties. The Paying Agent may consult with counsel, who may be counsel to the District, with regard to legal questions, and the opinion of such counsel shall be full and complete authorization and protection in respect of any action taken or suffered by it hereunder in good faith and in accordance therewith.

Whenever in the administration of its duties under this Resolution the Paying Agent deems it necessary or desirable that a matter be proved or established prior to taking or suffering any action hereunder, such matter (unless other evidence in respect thereof is

specifically prescribed in this Resolution) may, in the absence of bad faith on the part of the Paying Agent, be deemed to be conclusively proved and established by a certificate of the District, and such certificate shall be full warrant to the Paying Agent for any action taken or suffered under the provisions of this Resolution upon the faith thereof, but in its discretion the Paying Agent may, in lieu thereof, accept other evidence of such matter or may require such additional evidence as to it may seem reasonable.

Section 6.05. Compensation; Indemnification. The District shall pay to the Paying Agent from time to time reasonable compensation for all services rendered under this Resolution, and also all reasonable expenses, charges, counsel fees and other disbursements, including those of their attorneys, agents and employees, incurred in and about the performance of their powers and duties under Resolution. The District further agrees to indemnify the Paying Agent against any liabilities which it may incur in the exercise and performance of its powers and duties hereunder which are not due to its negligence or bad faith.

ARTICLE VII

REMEDIES OF SERIES F BOND OWNERS

Section 7.01. Remedies of Series F Bond Owners. Any Series F Bond Owner has the right, for the equal benefit and protection of all Series F Bond Owners similarly situated:

- (a) by mandamus, suit, action or proceeding, to compel the District and its members, officers, agents or employees to perform each and every term, provision and covenant contained in this Resolution and in the Series F Bonds, and to require the carrying out of any or all such covenants and agreements of the District and the fulfillment of all duties imposed upon it;
- (b) by suit, action or proceeding in equity, to enjoin any acts or things which are unlawful, or the violation of any of the Series F Bond Owners' rights; or
- (c) upon the happening and continuation of any default by the District hereunder or under the Series F Bonds, by suit, action or proceeding in any court of competent jurisdiction, to require the District and its members and employees to account as if it and they were the trustees of an express trust.

Section 7.02. Remedies Not Exclusive. No remedy herein conferred upon the Owners of Series F Bonds is exclusive of any other remedy. Each and every remedy is cumulative and may be exercised in addition to every other remedy given hereunder or thereafter conferred on the Series F Bond Owners.

ARTICLE VIII

AMENDMENT OF THIS RESOLUTION

Section 8.01. Amendments Effective Without Consent of the Owners. The Board may amend this Resolution from time to time, without the consent of the Owners of the Series F Bonds, for any one or more of the following purposes:

- (a) to add to the covenants and agreements of the District in this Resolution, other covenants and agreements to be observed by the District which are not contrary to or inconsistent with this Resolution as theretofore in effect;
- (b) to confirm, as further assurance, any pledge under, and to subject to any lien or pledge created or to be created by, this Resolution, of any moneys, securities or funds, or to establish any additional funds or accounts to be held under this Resolution;
- (c) to cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision in this Resolution, in a manner which does not materially adversely affect the interests of the Series F Bond Owners in the opinion of Bond Counsel filed with the District; or
- (d) to make such additions, deletions or modifications as may be necessary or desirable to assure exemption from federal income taxation of interest on the Series F Bonds.

Section 8.02. Amendments Effective With Consent of the Owners. The Board may amend this Resolution from time to time for any purpose not set forth in Section 8.01, with the written consent of the Owners of a majority in aggregate principal amount of the Series F Bonds Outstanding at the time such consent is given.

Any of the following amendments of this Resolution may be made only with the prior written consent of the Owners or all Outstanding Bonds: (a) a change in the terms of maturity of the principal of any Outstanding Series F Bonds or of any interest payable thereon or a reduction in the principal amount thereof or in the rate of interest thereon, (b) a reduction of the percentage of Series F Bonds the consent of the Owners of which is required to effect any such modification or amendment, (c) a change in the provisions of Section 7.01 relating to Events of Default, or (d) a reduction in the amount of moneys pledged for the repayment of the Series F Bonds. No amendment may be made to the rights or obligations of any Paying Agent without its written consent.

ARTICLE IX

MISCELLANEOUS

Section 9.01. Benefits of Resolution Limited to Parties. Nothing in this Resolution, expressed or implied, gives any person other than the District, the County, the Paying Agent and the Owners of the Series F Bonds, any right, remedy, claim under or by reason of this Resolution. The covenants, stipulations, promises or agreements in this Resolution are for the sole and exclusive benefit of the County, the Paying Agent and the Owners of the Series F Bonds.

Section 9.02. Defeasance of Series F Bonds.

(a) Discharge of Resolution. Series F Bonds may be paid by the District in any of the following ways, provided that the District also pays or causes to be paid any other sums payable hereunder by the District:

- (i) by paying or causing to be paid the principal or redemption price of and interest on such Series F Bonds, as and when the same become due and payable;
- (ii) by irrevocably depositing, in trust, at or before maturity, money or securities in the necessary amount (as provided in Section 9.02(c) hereof) to pay or redeem such Series F Bonds; or
- (iii) by delivering such Series F Bonds to the Paying Agent for cancellation by it.

If the District pays all Outstanding Series F Bonds and also pays or causes to be paid all other sums payable hereunder by the District, then and in that case, at the election of the District (evidenced by a certificate of a District Representative filed with the Paying Agent, signifying the intention of the District to discharge all such indebtedness and this Resolution), and notwithstanding that any Series F Bonds have not been surrendered for payment, this Resolution and other assets made under this Resolution and all covenants, agreements and other obligations of the District under this Resolution shall cease, terminate, become void and be completely discharged and satisfied, except only as provided in Section 9.02(b). In that event, upon request of the District, the Paying Agent shall cause an accounting for such period or periods as may be requested by the District to be prepared and filed with the District and shall execute and deliver to the District all such instruments as may be necessary to evidence such discharge and satisfaction, and the Paying Agent shall pay over, transfer, assign or deliver to the District all moneys or securities or other property held by it under this Resolution which are not required for the payment or redemption of Series F Bonds not theretofore surrendered for such payment or redemption.

(b) Discharge of Liability on Series F Bonds. Upon the deposit, in trust, at or before maturity, of money or securities in the necessary amount (as provided in Section 9.02(c) hereof) to pay or redeem any Outstanding Series F Bond (whether upon or prior to its maturity or the redemption date of such Series F Bond), provided that, if such Series F Bond is to be redeemed prior to maturity, notice of such redemption has been given as provided in Section 2.03 or provision satisfactory to the Paying Agent has been made for

the giving of such notice, then all liability of the District in respect of such Series F Bond shall cease and be completely discharged, except only that thereafter the Owner thereof shall be entitled only to payment of the principal of and interest on such Series F Bond by the District, and the District shall remain liable for such payment, but only out of such money or securities deposited with the Paying Agent as aforesaid for such payment, provided further, however, that the provisions of Section 9.02(d) shall apply in all events.

The District may at any time surrender to the Paying Agent for cancellation by it any Series F Bonds previously issued and delivered, which the District may have acquired in any manner whatsoever, and such Series F Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

(c) Deposit of Money or Securities with Paying Agent. Whenever in this Resolution it is provided or permitted that there be deposited with or held in trust by the Paying Agent money or securities in the necessary amount to pay or redeem any Series F Bonds, the money or securities so to be deposited or held may include money or securities held by the Paying Agent in the funds and accounts established under this Resolution and shall be:

- (i) lawful money of the United States of America in an amount equal to the principal amount of such Series F Bonds and all unpaid interest thereon to maturity, except that, in the case of Series F Bonds which are to be redeemed prior to maturity and in respect of which notice of such redemption has been given as provided in Section 2.03 or provision satisfactory to the Paying Agent has been made for the giving of such notice, the amount to be deposited or held shall be the principal amount or redemption price of such Series F Bonds and all unpaid interest thereon to the redemption date; or
- (ii) Federal Securities (not callable by the issuer thereof prior to maturity) the principal of and interest on which when due, in the opinion of a certified public accountant delivered to the District, will provide money sufficient to pay the principal or redemption price of and all unpaid interest to maturity, or to the redemption date, as the case may be, on the Series F Bonds to be paid or redeemed, as such principal or redemption price and interest become due, provided that, in the case of Series F Bonds which are to be redeemed prior to the maturity thereof, notice of such redemption has been given as provided in Section 2.03 or provision satisfactory to the Paying Agent has been made for the giving of such notice.

(d) Payment of Series F Bonds After Discharge of Resolution. Notwithstanding any provisions of this Resolution, any moneys held by the Paying Agent in trust for the payment of the principal or redemption price of, or interest on, any Series F Bonds and remaining unclaimed for two years after the principal of all of the Series F Bonds has become due and payable (whether at maturity or upon call for redemption or by acceleration as provided in this Resolution), if such moneys were so held at such date, or two years after the date of deposit of such moneys if deposited after such date when all of the Series F Bonds became due and payable, shall, upon request of the District, be repaid to the District free from the trusts created by this Resolution, and all liability of the Paying Agent with respect to such moneys shall thereupon cease; *provided, however,* that

before the repayment of such moneys to the District as aforesaid, the Paying Agent may (at the cost of the District) give the Owners of all Series F Bonds which have not been paid at the addresses shown on the Registration Books a notice in such form as may be deemed appropriate by the Paying Agent, with respect to the Series F Bonds so payable and not presented and with respect to the provisions relating to the repayment to the District of the moneys held for the payment thereof.

Section 9.03. Execution of Documents and Proof of Ownership by Series F Bond Owners. Any request, declaration or other instrument which this Resolution may require or permit to be executed by Series F Bond Owners may be in one or more instruments of similar tenor, and shall be executed by Series F Bond Owners in person or by their attorneys appointed in writing.

Except as otherwise herein expressly provided, the fact and date of the execution by any Series F Bond Owner or his attorney of such request, declaration or other instrument, or of such writing appointing such attorney, may be proved by the certificate of any notary public or other officer authorized to take acknowledgments of deeds to be recorded in the state in which he purports to act, that the person signing such request, declaration or other instrument or writing acknowledged to him the execution thereof, or by an affidavit of a witness of such execution, duly sworn to before such notary public or other officer.

Except as otherwise herein expressly provided, the ownership of registered Series F Bonds and the amount, maturity, number and date of holding the same shall be proved by the Registration Books.

Any request, declaration or other instrument or writing of the Owner of any Series F Bond shall bind all future Owners of such Series F Bond in respect of anything done or suffered to be done by the District or the Paying Agent in good faith and in accordance therewith.

Section 9.04. Waiver of Personal Liability. No Board member, officer, agent or employee of the District shall be individually or personally liable for the payment of the principal of or interest on the Series F Bonds; but nothing herein contained shall relieve any such Board member, officer, agent or employee from the performance of any official duty provided by law.

Section 9.05. Non-Liability of County; Indemnification. Notwithstanding anything stated to the contrary in this Resolution, (a) the Series F Bonds are not a debt of the County, including its Board of Supervisors, officers, officials, agents and employees, and the County, including its Board of Supervisors, officers, officials, agents and employees, has no obligation to repay the Series F Bonds; (b) the Board of Supervisors' sole responsibilities hereunder are to levy a tax for the repayment of the Series F Bonds, as provided in Section 15250 of the Education Code, and (i) neither the County, nor the Board of Supervisors, nor any officer, official, agent or employee of the County, has any obligation or liability hereunder or in connection with the transactions contemplated hereby other than as specified in such Code Section; (ii) the Series F Bonds, including interest thereon, are payable solely from taxes levied by the Board of Supervisors of the County under Section 15250 of the Education Code; and (iii) the County, including its Board of Supervisors, officers, officials, agents and employees, shall retain all of their respective

constitutional and statutory privileges, immunities, rights and defenses in carrying out their duties under this Resolution.

The County, including its Board of Supervisors, officers, officials, agents and employees, shall undertake only those duties of the County under this Resolution which are specifically set forth in this Resolution, and even during the continuance of an event of the District's default with respect to the repayment of the Series F Bonds, including interest thereon, no implied covenants or obligations shall be read into this Resolution against the County, including its Board of Supervisors, officers, officials, agents and employees.

The District further agrees to indemnify, defend and hold harmless the County, including its Board of Supervisors, officers, officials, agents and employees, against the payment of any and all liabilities, losses, costs and expenses (including attorneys fees and court costs), damages and claims which the County, including its Board of Supervisors, officers, officials, agents and employees, may incur in the exercise and performance of its or their powers and duties hereunder which are not due to its or their negligence or bad faith.

Section 9.06. Destruction of Canceled Series F Bonds. Whenever in this Resolution provision is made for the surrender to the District of any Series F Bonds which have been paid or canceled under the provisions of this Resolution, a certificate of destruction duly executed by the Paying Agent shall be deemed to be the equivalent of the surrender of such canceled Series F Bonds and the District shall be entitled to rely upon any statement of fact contained in any certificate with respect to the destruction of any such Series F Bonds therein referred to.

Section 9.07. Partial Invalidity. If any section, paragraph, sentence, clause or phrase of this Resolution shall for any reason be held illegal or unenforceable, such holding shall not affect the validity of the remaining portions of this Resolution. The District hereby declares that it would have adopted this Resolution and each and every other section, paragraph, sentence, clause or phrase hereof and authorized the issue of the Series F Bonds pursuant thereto irrespective of the fact that any one or more sections, paragraphs, sentences, clauses, or phrases of this Resolution may be held illegal, invalid or unenforceable. If, by reason of the judgment of any court, the District is rendered unable to perform its duties hereunder, all such duties and all of the rights and powers of the District hereunder shall be assumed by and vest in the chief financial officer of the District in trust for the benefit of the Series F Bond Owners.

Section 9.08. Execution of Documents. Each District Representative and any and all other officers of the District are each authorized and directed in the name and on behalf of the District to execute and deliver any and all certificates, requisitions, agreements, notices, consents, warrants and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Series F Bonds. Whenever in this Resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf if such officer is absent or unavailable.

Section 9.09. Filing of this Resolution. A District Representative is hereby directed to cause an executed copy of this Resolution to be filed with appropriate officials of the County following the adoption hereof.

Section 9.10. Effective Date of Resolution. This Resolution shall take effect from and after the date of its passage and adoption.

* * * * *

PASSED AND ADOPTED as Los Rios Community College District Resolution No. 2025-08 this ninth day of April 2025, by the following called vote:

AYES:	NAYES:	ABSENT:
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Kelly Wilkerson, Board President

Attest:

Brian King
Chancellor and Secretary to the Board

APPENDIX A

FORM OF SERIES F BOND

REGISTERED BOND NO. _____

\$ _____

LOS RIOS COMMUNITY COLLEGE DISTRICT

(Sacramento County, California)

**GENERAL OBLIGATION BOND
2008 ELECTION, SERIES F**

INTEREST RATE:	MATURITY DATE:	DATED DATE:	CUSIP
_____ % per annum			

REGISTERED OWNER:

PRINCIPAL AMOUNT:

The LOS RIOS COMMUNITY COLLEGE DISTRICT (the "District"), located in Sacramento County, California (the "County"), for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon, calculated on a 30/360 day basis, until the Principal Amount is paid or provided for, at the Interest Rate stated above, such interest to be paid on February 1 and August 1 of each year, commencing _____, 20__ (the "Bond Payment Dates"). This Bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof, unless (a) it is authenticated as of a business day following the 15th day of the month immediately preceding any Bond Payment Date and on or before such Bond Payment Date, in which event it shall bear interest from such Bond Payment Date, or (b) it is authenticated on or before _____, 20__, in which event it will bear interest from the Dated Date set forth above.

The principal hereof and interest hereon are payable in lawful money of the United States of America to the person in whose name this Bond is registered (the "Registered Owner") on the Bond registration books maintained by the Paying Agent, initially the Director of Finance of the County of Sacramento. The principal hereof is payable upon presentation and surrender of this Bond at the office of the Paying Agent. Interest hereon is payable on each Bond Payment Date to the Registered Owner of this Bond appearing on the Bond registration books at the close of business on the 15th day of the calendar month next preceding such Bond Payment Date (the "Record Date"); *provided, however*, that at the written request of the registered owner of Bonds in an aggregate principal amount of at least \$1,000,000, which written request is on file with the Paying Agent prior

to any Record Date, interest on such Bonds shall be paid on each succeeding Bond Payment Date by wire transfer in immediately available funds to such account of a financial institution within the United States of America as specified in such written request.

This Bond is one of a series of \$10,000,000 of Bonds issued for the purpose of raising money for the acquisition and construction of educational facilities of the District, and to pay all necessary legal, financial, engineering and contingent costs in connection therewith under authority of and under the laws of the State of California, and the requisite vote of the electors of the District cast at a bond election held on November 4, 2008, upon the question of issuing Bonds in the amount of \$475,000,000, and under the resolution of the Board of Trustees of the District adopted on April 9, 2025 (the "Bond Resolution"). This Bond and the issue of which this Bond is a part are payable as to both principal and interest from the proceeds of the levy of *ad valorem* property taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount.

The principal of and interest on this Bond do not constitute a debt of the County, the State of California, or any of its political subdivisions other than the District, or any of the officers, agents and employees thereof, and neither the County, the State of California, any of its political subdivisions, nor any of the officers, agents and employees thereof shall be liable hereon. In no event shall the principal of and interest and redemption premium, if any, on this Bond be payable out of any funds or properties of the District other than *ad valorem* property taxes levied upon all taxable property in the District.

The Bonds of this issue are issuable only as fully registered Bonds in the denominations of \$5,000 or any integral multiple thereof. This Bond is exchangeable and transferable for Bonds of other authorized denominations at the office of the Paying Agent, by the Registered Owner or by a person legally empowered to do so, upon presentation and surrender hereof to the Paying Agent, together with a request for exchange or an assignment signed by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. Any tax or governmental charges shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute owner of this Bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

The Bonds maturing on or before August 1, 20__ are not subject to redemption prior to their respective stated maturities. The Bonds maturing on or after August 1, 20__ are subject to redemption prior to maturity, at the option of the District, in whole or in part among maturities on such basis as shall be designated by the District and by lot within a maturity, from any available source of funds, on August 1, 20__, or on any date thereafter, at a price equal to 100% of the principal amount thereof, without premium, together with accrued interest thereon to the redemption date.

The Bonds maturing on August 1, 20__ (the "Term Bonds"), are subject to mandatory sinking fund redemption on August 1 in each of the years and in the respective principal amounts as set forth in the following table, at a redemption price equal to 100% of the principal amount thereof to be redeemed (without premium), together with interest accrued thereon to the date fixed for redemption. If some but not all of the Term Bonds have been redeemed under the preceding paragraph, the aggregate principal amount of Term Bonds to be redeemed under this paragraph will be reduced on a pro rata basis in

integral multiples of \$5,000 or as otherwise directed by the District, as designated under written notice filed by the District with the Paying Agent.

**Mandatory Sinking Fund Redemption of
Term Bonds Maturing August 1, 20__**

Mandatory Sinking Fund Redemption Date (<u>August 1</u>)	Principal Amount <u>To be Redeemed</u>
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The Paying Agent shall give notice of the redemption of the Bonds at the expense of the District. Such notice shall specify: (a) that the Bonds or a designated portion thereof are to be redeemed, (b) the numbers and CUSIP numbers of the Bonds to be redeemed, (c) the date of notice and the date of redemption, (d) the place or places where the redemption will be made, and (e) descriptive information regarding the Bonds including the dated date, interest rate and stated maturity date. Such notice shall further state that on the specified date there becomes due and payable upon each Bond to be redeemed, the portion of the principal amount of such Bond to be redeemed, together with interest accrued to such date, the redemption premium, if any, and that from and after such date interest with respect thereto shall cease to accrue and be payable.

Notice of redemption shall be given to the registered owner of the Bonds to the respective Owners of any Bonds designated for redemption at their addresses appearing on the Bond registration books at least 20 days, but not more than 60 days, prior to the redemption date; provided that neither failure to receive such notice nor any defect in any notice shall affect the sufficiency of the proceedings for the redemption of such Bonds.

Neither the District nor the Paying Agent will be required to transfer any Bond (a) during the period established by the Paying Agent for selection of Bonds for redemption or (b) with respect to a Bond which has been selected for redemption.

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

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

amount sufficient to pay principal and interest when due, and for levying and collecting such taxes the full faith and credit of the District are hereby pledged.

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

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the Fiscal Agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest in this Bond.

IN WITNESS WHEREOF, the Los Rios Community College District has caused this Bond to be executed by the facsimile signature of the President of its Board of Trustees, and attested by the facsimile signature of the Secretary of its Board of Trustees, all as of the date stated above.

LOS RIOS COMMUNITY COLLEGE DISTRICT

By _____
Kelly Wilkerson, Board President

Attest:

Brian King
Chancellor and Secretary to the Board

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the Bond Resolution referred to in this Bond.

Date of Authentication:

**DIRECTOR OF FINANCE OF THE
COUNTY OF SACRAMENTO,**
as Paying Agent

By _____
Authorized Signatory

ASSIGNMENT

For value received, the undersigned do(es) hereby sell, assign and transfer unto

(Name, Address and Tax Identification or Social Security Number of Assignee)

the within Bond and do(es) hereby irrevocably constitute and appoint _____ attorney, to transfer the same on the registration books of the Bond Registrar, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Note: Signature(s) shall be guaranteed by an eligible guarantor institution.

Note: The signature(s) on this Assignment shall correspond with the name(s) as written on the face of the within Bond in every particular without alteration or enlargement or any change whatsoever.

APPENDIX B

REQUIRED DISCLOSURES PURSUANT TO GOVERNMENT CODE SECTION 5852.1



1. True Interest Cost of the Series F Bonds (Estimated): 3.17%.
2. Finance charge of the Series F Bonds, being the sum of all fees and charges paid to third parties, in the amount of approximately \$230,000. Such amount consists of costs of issuing the Series F Bonds in the amount of approximately \$200,000 together with estimated Underwriter's compensation in the amount of approximately \$30,000.
3. Proceeds of the Series F Bonds expected to be received by the District, net of proceeds for Costs of Issuance in (2) above to paid, capitalized interest and reserves (if any) from the principal amount of the Series F Bonds (Estimated): \$9,800,000.
4. Total Payment Amount for the Series F Bonds, being the sum of all debt service to be paid on the Series F Bonds to final maturity (Estimated): \$11,554,306.

**All amounts and percentages are estimates, and are made in good faith by the District based on information available as of the date of adoption of this Resolution. Estimates include certain assumptions regarding the principal amount of the Series F Bonds to be sold and the interest rates available in the bond market at the time of pricing the Series F Bonds.*

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 9, 2025

SUBJECT:	Workforce Readiness and CTE Progress and Goals	ATTACHMENT: None	
		ENCLOSURE: None	
		STRATEGIC PLAN GOAL(S): 1&2	
AGENDA ITEM:	Information Item A	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	 Jamey Nye, Deputy Chancellor	CONSENT/ROUTINE	
		FIRST READING	
APPROVED FOR CONSIDERATION:	 Brian King, Chancellor	ACTION	
		INFORMATION	X

BACKGROUND:

The Los Rios community colleges play a critical role in preparing students for the workforce by offering high-quality career technical education (CTE) and workforce readiness programs. In response to a request from the Board of Trustees to provide “a detailed analysis of workforce readiness programs at each college with program-specific action plans designed to ensure equitable access to, achievement in, and completion of workforce readiness programs”, a report was produced highlighting the scope of programs offered, student participation and outcomes, and a detailed analysis of 2-3 programs per college.

STATUS:

District and college staff will present an overview of workforce readiness and career technical education programs at each college campus and discuss how colleges evaluate and enhance those programs.

RECOMMENDATION:

This item is presented for the Board of Trustees information and discussion.