

Bend-La Pine Schools
Bend, OR 97703
May 14, 2019

Budget Committee Meeting 5:00 – 5:45 p.m.
Regular Meeting 6:00 p.m.

The Board of Directors of Bend-La Pine Schools will meet in a Budget Committee Meeting at 5:00 p.m. on May 14, 2019 in room 314 followed by a regular meeting at 6:00 p.m. at the Education Center, 520 NW Wall Street, Bend OR.

Budget Committee Meeting Agenda

Call to Order	Chair High
Pledge of Allegiance	Carrie Douglass
Approval of Minutes – April 9, 2019	Chair McFarland
Public Input on Budget	Chair McFarland
Update	Superintendent Mikalson
Question & Answer	Brad Henry & Roy Burling
Budget Deliberation / Approval	Committee
Adjourn Budget Committee Meeting	Chair McFarland

Break

Regular Meeting Agenda

Public Input

Call to Order	Chair High
Review of Agenda	Chair High
Public Input This is the time provided for individuals to address the Board. Visitors who wish to speak must sign up prior to the beginning of the meeting on the sign-up sheet provided. Visitors are asked to state their name and topic and have a maximum of three minutes to address the Board.	Chair High

Consent Agenda

Approval of Minutes – April 23, 2019 <i>Reference: ORS 192.650 and ORS 332.057</i>	Chair High
Approval of Personnel Recommendations <i>Reference: ORS 332.505</i>	Jay Mathisen
Approval of 2017-18 Division 22 Assurances	Superintendent Mikalson

Reports

Bend High School Master Plan Update	Chair High
EL 8 : Academic Program – Future Ready Students – Policy Monitoring Report	Lora Nordquist

Action Items

High Desert Education Service District (HDES) Bend-La Pine Schools Board Position Election	Chair High
Resolution 1881 : Authorizing the Issuance, Sale and Delivery of General Obligation Bonds	Chair High

Board Comments

Adjourn

Accessible Meeting / Alternate Format Notification

This meeting location is accessible. Please contact Bend-La Pine Schools at 541-355-1001 if you need accommodation to participate in the board meeting. Please call at least three days prior to the scheduled meeting date. Thank you.

**Bend-La Pine Schools
Bend, OR 97703**

The Board of Directors for Bend-La Pine Schools met in a Budget Committee Meeting on April 9, 2019 at the Education Center, 520 NW Wall Street, Bend, OR 97703.

Board Members Present

Andy High
Peggy Kinkade
Stuart Young
Carrie Douglass
Julie Craig
Ron Gallinat

Budget Committee Members Present

Rick Olegario
Bruce Reynolds
Amy Tatom
Matt Hillman
Natasha McFarland *arrived at 5:13 p.m.*

Budget Committee Members Absent

Tom Bahram
Heidi Slaybaugh

Call to Order

The meeting was called to order at 5:05 p.m. by Chair High. The Pledge of Allegiance followed.

Review of the Agenda

Chair High reviewed the agenda. There were no changes.

Election of Budget Committee Officers

Chair High entertained nominations for Budget Committee Chair.

Rick Olegario nominated Natasha McFarland for Budget Committee Chair. Matt Hillman seconded the motion. Unanimous approval.

Chair High nominated Matt Hillman for Budget Committee Vice Chair. Ron Gallinat seconded the motion. Unanimous approval.

Budget Message

Vice Chair Hillman invited Superintendent Mikalson to share his 2019-20 budget message. Mikalson thanked all Budget Committee and Board members for their time and presented the 2019-20 budget message and highlighted the district's method to review, measure and gauge success in a variety of areas and how the budget is built upon the district's core mission. He noted issues of funding that impact class size and length of school year amongst other areas. Oregon's funding presents challenges that lend to tough decisions when the district considers how to fund identified priorities. Mikalson said he plans to attend a hearing this week for HB 2019 which is focused on increasing the state's investment in education. He noted areas the district would invest in should more funding become available, adding, the budget proposed by Governor Brown is a status quo budget, at best, for the district.

Review of Budget Document

All Budget Committee and Board members were provided a copy of the 2019-20 proposed budget and Roy Burling walked through the document. He thanked Cindy Wallskog, Marcia Copple, Nick Shein, Jenny Ostrom, Kristi Scheiderman, and Hallie Smith who worked to help prepare the document. Brad Henry noted the data and information is similar to what has been presented in years past, however, the format with charts and explanations of data throughout the document make it much more user friendly.

Burling said the next Budget Committee meeting is scheduled for May 14th. He asked that any questions about the proposed budget be sent to him by May 9th and he will have answers prepared for the next meeting.

Public Input

Chair McFarland invited Travis Overley to speak.

Overley, a teacher at Summit High School, asked Budget Committee and Board members for their support with May 8th advocacy efforts that are being planned across the state noting the 30-year disinvestment in education needs to end. He shared reasons why educators are considering walking out and asked for support from the district and community.

Chair McFarland adjourned the budget committee meeting at 5:38 p.m.

Chair High recessed the regular meeting at 5:38 p.m. and said the regular meeting would resume at 6:00 p.m.

Recorded by: Andrea Wilson

draft : pending committee approval

**Bend-La Pine Schools
Bend, OR 97703**

The Board of Directors for Bend-La Pine Schools met in a Community Linkage Meeting followed by a regular meeting on April 23, 2019 at Mt. View High School, 2755 NE 27th Street, Bend, OR.

Board Members Present

Andy High
Peggy Kinkade
Ron Gallinat
Carrie Douglass
Julie Craig

Board Members Absent

Stuart Young

Call to Order

The Community Linkage Meeting was called to order at 6:03 p.m. by Chair High.

Welcoming Remarks & Review of

Chair High welcomed attendees to the Hope, Help and Heal Community Linkage Event. High introduced fellow board members and shared about the board's goal in hosting and engaging with community members. He thanked all attendees for coming and introduced Julianne Repman to review the format for the evening.

Repman shared about the first Hope and Help event that took place a couple of years ago and a major theme that rose from that evening was the need for more information and conversation around healing. She introduced community partners and student panel members and shared about the rotation format for the evening. Sean Reinhart shared information about what schools are doing to help with suicide prevention, intervention and postvention noting the regional efforts with Central Oregon Suicide Prevention Alliance (COSPA).

The Hope, Help and Heal Community Linkage Event ended at 7:50 p.m.

Regular Meeting Agenda

The regular meeting was called to order at 7:58 p.m. by Chair High.

Consent Agenda

Julie Craig asked if the Campus Safety and Security Officer position listed with the personnel reports is a new position. Superintendent Mikalson said this position was formerly titled Campus Monitor.

Julie Craig moved to approve the Consent Agenda. Ron Gallinat seconded the motion. Unanimous approval.

Discussion

❖ **Community Linkage Event Board Reflection**

Chair High thanked all those who participated in and attended the linkage event. He was pleased with how the evening went and appreciated the community engagement. Julie Craig suggested a similar event be held in another type of forum to help increase the number of attendees and connect further into the community. Discussion ensued on format and ways to continue to partner and share information with parents, guardians and community members.

High noted this is the last community linkage event of the year and thanked all who have helped support and pull together the events this past year.

❖ **Advocacy Messaging**

Chair High added advocacy messaging efforts as a discussion item to the agenda.

He shared his appreciation for the efforts and coordination from board members to advocate for educational funding at the state level. Peggy Kinkade commented on the established goals and timelines the board has set and discussion ensued on the best ways to follow through and meet due dates for specified tasks like letter writing, attending interviews, etc.

Superintendent Mikalson reminded all of the May 1st State of the Schools breakfast at the Education Center where he will share the districts funding message with local leaders. He said that BEA and OSEA leadership are also making efforts to advocate for funding.

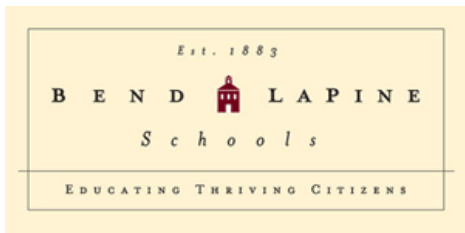
Board Comments

Chair High recently visited La Pine High and Marshall High to see and learn more about their growing CTE programs. He said the level of excitement is awesome and encouraged all to go visit and learn more about the incredible Forestry program at La Pine High School.

Meeting adjourned at 8:28 p.m.

Recorded by: Andrea Wilson

draft : pending board approval



HUMAN RESOURCES

Education Center

*520 N.W. Wall Street
Bend, Oregon 97703-2699
(541) 355-1100
(541) 355-1109 FAX*

DATE: May 9, 2019
 TO: Shay Mikalson, Superintendent
 Board of Directors for Bend-La Pine Schools
 FROM: Debbie Watkins, Director of Human Resources – Classified
 Jon Lindsay, Director of Human Resources – Certified
 RE: Administrative and Licensed Recommended Hires, Resignations, and Retirees

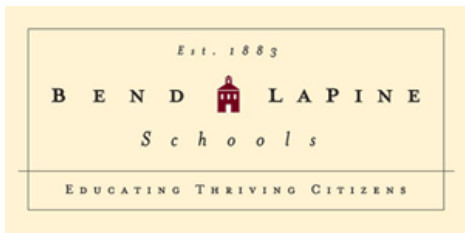
The Human Resource Department recommends approval of the following hires, resignations and retirees at the school board meeting on May 14, 2019. All Hires are subject to successful drug testing, background check, and Oregon licensure.

CERTIFIED HIRES

NAME	POSITION	LOCATION	STATUS	HIRE DATE
Boyd, Gabrielle	PE Teacher PS107711	La Pine MS	Temporary Full Time to Regular Full Time	08/26/2019
Calbreath, Jessica	Counselor PS107702	Bend Senior HS	Regular Full Time	08/26/2019
Douglass, Amy	PE/Health Teacher PS107713	Bend Online School	Temporary Part Time to Regular Part Time .50 FTE	08/26/2019
Elmore, Matthew	PE Teacher PS107711	La Pine MS	Temporary Full Time to Regular Full Time	08/26/2019
McCracken, Seth	Counselor PS107702	Bend Senior HS	Regular Full Time	08/26/2019
McDermott, Amanda	SPED Teacher PS107654	Special Programs	<i>Correction from 4/23/19 Regular Part Time .50 FTE</i>	08/26/2019
McLain, Patrick	Manufacturing Teacher PS107717	Bend Senior HS	Regular Full Time	08/26/2019
Neu, Roschele	SPED Teacher PS107654	Special Programs	Regular Full Time	08/26/2019
Turney, Hailey	SPED Teacher PS107655	Special Programs	Regular Full Time	08/26/2019

CERTIFIED RESIGNATIONS

NAME	POSITION	LOCATION	HIRE/RESIGN DATES
Dove, Michael	Science Teacher	La Pine HS	08/27/2017 – 06/30/2019
Fisher, Staci	Counselor	Bend Senior HS	08/28/2017 – 06/30/2019
Grant, Kathryn	Primary Teacher	WE Miller Elementary	08/31/2015 – 06/30/2019
Grenier, Jeffrey	Primary Teacher	RE Jewell Elementary	08/30/2004 – 06/30/2019



HUMAN RESOURCES

Education Center

520 N.W. Wall Street

Bend, Oregon 97703-2699

(541) 355-1100

(541) 355-1109 FAX

Gutierrez, Haley	Primary Teacher	Buckingham Elementary	08/28/2017 – 06/30/2019
Mcllvenna, Margot	Drama Teacher	Bend Senior HS	08/30/1988 – 04/30/2019
Yillik, Amy	Psychologist	Special Programs	08/30/2004 – 06/30/2019

CERTIFIED RETIRE/REHIRES

NAME	POSITION	LOCATION	REHIRED/END DATES
Mcllvenna, Margot	Drama Teacher	Bend Senior HS	5/01/2019 – 06/30/2019

ADMINISTRATIVE HIRES

NAME	POSITION	LOCATION	STATUS	HIRE DATE
Birk, Lisa	Principal PS107698	Pacific Crest MS	Regular Full Time	07/01/2019
Koike, Mary	Assistant Principal PS107688	Pilot Butte MS	Regular Full Time	07/01/2019

ADMINISTRATIVE RESIGNATIONS

NAME	POSITION	LOCATION	HIRE/RESIGN DATES



HUMAN RESOURCES

Education Center

*520 N.W. Wall Street
Bend, Oregon 97703-2699
(541) 355-1100
Fax (541) 355-1109*

May 9, 2019

TO: Shay Mikalson, Superintendent
Bend-La Pine School Board of Directors

FROM: Jon Lindsay, Director of Human Resources – Licensed Staff
Debbie Watkins, Director of Human Resources – Classified Staff

RE: Classified Recommended Hires, Resignations and Retirements.

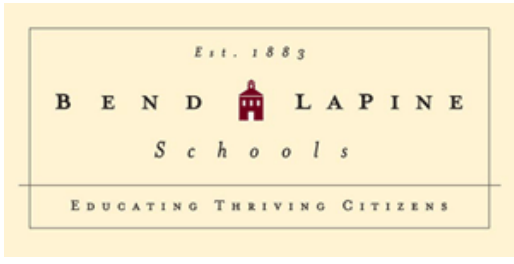
The Human Resources Department recommends approval of the following Hires, Resignations, and Retirements at the School Board meeting on May 14, 2019.

Classified Hiring

Name	Position/Posting No.	Location	Temp/Regular Position	Hire Date
Dunn, Miriam	#107684 Office Manager II	Lava Ridge	Reg 8.0 hrs / day	04/07/19
Eaton, Melissa	#107691 Education Center Secretary II / Reception	Education Center	Reg 7.5 hrs / day	04/26/19
Jennings, Emily	#107685 Nutrition Technician II	La Pine Elementary	Reg 6.25 hrs / day	04/15/19
Pedro, Jack	#107690 Custodial Crew I	Summit	Reg 8.0 hrs / day	04/29/19
Prosser, Steven	#107707 Bus Driver	Transportation	Reg 4.75 hrs / day	04/24/19

Classified Resignations

Name	Position	Location	Resign Date
Beaulieu, Courtney	EA – Instruction	High Lakes	02/03/14 – 06/14/19
Fassett, Angela	Kitchen Manger I	Bend High	09/25/12 – 04/23/19
Harden, Tyler	Custodial Crew I – resigned full time position to a part time position	Mountain View	10/05/16 – 04/30/19
Mews, Rachael	EA – Inclusion	R.E. Jewell	08/28/18 – 06/07/19
Moehl, Christine	EA Student Instruction	W.E. Miller	08/31/09 – 06/14/19
Moyer, Margaret	Consulting Registered Nurse	Special Programs	02/06/09 – 05/17/19
Navez Dircio, Luis	ELL Community Liaison	English as a Second Language	08/28/17 – 06/14/19
Platsman, Jeane	Media Manager II	Skyview	10/04/10 – 06/20/19
Rommel, Kathryn	Nutrition Server I	High Desert	09/19/14 – 05/03/19
Tipton, Bradford	Bus Driver	Transportation	04/01/19 – 04/23/19
White, Lindsay	EA – Inclusion	Summit	08/30/16 – 06/14/19
Zeltins, Lisa	EA – Inclusion	Pacific Crest	08/28/18 – 04/12/19



HUMAN RESOURCES

Education Center

*520 N.W. Wall Street
 Bend, Oregon 97703-2699
 (541) 355-1100
 Fax (541) 355-1109*

Classified Retirements

Name	Position	Location	Resign Date
Holman, Suzanne	EA – Inclusion	Three Rivers	10/24/01 – 06/14/19
Jacot, John	Custodial Crew I	Bend High	07/01/16 – 04/26/19
Neitch, Carlos	Bus Driver	La Pine Transportation	09/04/12 – 06/14/19
Neitch, Sara	Bus Monitor	La Pine Transportation	12/16/13 – 06/14/19
Tomcho, Susan	EA – Inclusion	High Lakes	09/09/98 – 06/13/19



REPORT: 2017-18 Division 22 Assurances

PRESENTED BY: Superintendent Mikalson

EXECUTIVE SUMMARY:

Oregon school districts are required to report annually, their district's standing with respect to all of the Standards for Public Elementary and Secondary Schools as set out in Oregon Administrative Rules Chapter 581, Division 22 OAR 581-022-2305 Operating Policies and Procedures.

In reviewing all required standards for this report, leadership team members have reviewed board policies and operating procedures; student and program handbooks; operating agreements; school and district improvement plans; curriculum documents; and school schedules.

After gathering information and reviewing evidence and assurances, Bend-La Pine Schools confirmed full compliance with OAR 581-Division 22 Standards for Public Elementary and Secondary Schools for the 2017-18 school year. Compliance materials have been submitted to the Oregon Department of Education.



REPORT: 2018-19 Compliance Report for EL 8: Future Ready Students

Note: Because EL 8, Academic Programs, is a priority for the Bend-La Pine Schools' Board of Directors, the district's reporting is divided among three different meetings in October, February, and May. The entire compliance report will be presented for review and discussion at the October meeting; in February and May, the board will review executive summaries.

PRESENTED BY: Jay Mathisen, Deputy Superintendent

EXECUTIVE SUMMARY:

Major Accomplishments from 2018-19:

- The district opened two small high school options for students in the fall of 2019, Realms High School and Skyline High School. In their first year, the combined enrollment of the two schools is 175 students. Next year this total is projected to increase to approximately 300 students.
- Expansion of the district's Career and Technical Education offerings has been a district priority, supported by funding from Measure 98 and two large Revitalization Grants. Some examples include the launch of a construction trades program at La Pine High School and a collaborative business/culinary program with a food truck at Bend Senior High School.
- La Pine High School, working in collaboration with Mid-Oregon Credit Union, opened an office at the school staffed by students.
- School-to-Career coordinators have been working closely with Chamber of Commerce staff to increase both the breadth and depth of internship experiences for high school students.
- With the expansion of AVID programming in schools across the district, professional learning in those schools have focused on rigorous, cognitively engaging teaching strategies.
- Schools at all levels are focusing on collaboration, communication, critical thinking, and creativity. Examples can be found in the expansion of STEM units in elementary schools, project-based learning at all levels, and the creation/expansion of innovation and design classes at the middle schools.
- As referenced in the EL 9 executive summary, all the district's middle schools now include computer science classes.
- For our students with disabilities, the district has developed a grade 9-12 trajectory for transition services, based on data produced through the National Post-School Outcomes Center. Each high school has created a plan to implement research-based transition services using the trajectory.
- The special programs department has begun a design process to evaluate and create a new vision for special education service delivery. During this year, the district team has worked with focus groups evaluate current service delivery models.

- The district worked collaboratively with Bend Science Station to enhance the elementary science curriculum so that teachers can incorporate more inquiry-based, hands on activities to engage students. This work will continue into the 2019-20 school year.

Priorities for 2019-20:

- In terms of academic programs, the highest priority for the upcoming year will be development and implementation of a district “excellence and equity review” process, which will be a cyclical process completed every five years. This review will encompass multiple areas: academic outcomes, student experience, family engagement, and curriculum and instruction, for example. The outcome will be a prioritized list of recommendations, which will then become the focus of the district’s work over the next several years.
- Another priority is to strengthen collaboration across schools and districtwide professional learning at the secondary level. This work has already launched with a group of high school English language arts teacher leaders who are currently evaluating high school reading lists and making revisions, especially with an eye to increasing diverse points of view.
- The district’s executive director of high school programs has already begun work with high school leaders to increase access to advanced courses. She will continue to support research and implementation of the most effective strategies, including the Equal Opportunity Schools work at Mt. View High School.
- Multiple new CTE offerings will start across the district: four at Marshall High School, two at Skyline High School, two at Summit High School, and one at La Pine High School.
- The special programs department will continue their service delivery redesign process through the 2019-20 school year, continuing with focus groups to identify areas of strength and improvement, using design thinking. This process will allow the team to identify specific areas of change and develop a 3-5 year plan for improvement.



ACTION ITEM: High Desert Education Service District (HDES) Bend-La Pine Schools Board Position Election

PRESENTED BY: Chair High

EXECUTIVE SUMMARY:

The HDES Board of Directors is a nine member board, of which six seats are elected by a school district. Doug Nelson, currently representing Bend-La Pine Schools on the HDES Board, has resigned from his position. Nelson's current term runs through June 30, 2020.

The HDES advertised the elected board position opening in the local newspaper and on their website with a request for applications to be filed with the HDES by May 10, 2019. The HDES will provide Bend-La Pine School Board Members applicant materials to review and ultimately cast their votes to elect their representative in a public meeting.

The newly elected HDES board member representing Bend-La Pine Schools will be sworn in for the remainder of Nelson's term: July 1, 2019 through June 30, 2020.

RECOMMENDED MOTION:

I move to elect _____ to serve as Bend-La Pine Schools' District Representative on the High Desert Education Service District Board of Directors.



ACTION ITEM: Resolution 1881 : Authorizing the Issuance, Sale and Delivery of General Obligation Bonds

PRESENTED BY: Brad Henry, Chief Operations and Financial Officer

EXECUTIVE SUMMARY:

In May of 2017 voters approved a construction levy authorizing Bend-La Pine Schools to issue \$268.3 million in general obligation bonds to finance the construction of two new schools and 157 other projects across the district. In August of 2017 the district sold \$175 million of these bonds, meeting the tax rate target we communicated to voters. We are preparing to issue the remaining \$93.3 million in authorized general obligation bonds, in accordance with our initial plan.

The new bonds will be sold using a bid process with the transaction scheduled to close on July 23. These bonds will mature over a period not to exceed 25 years from the date of issuance. We anticipate that with increasing taxable property values and the structure of our current debt, the tax rate for next year will remain at or below the current tax rate.

ADMINISTRATIVE RECOMMENDATION:

We recommend approval of Resolution 1881.

RECOMMENDED MOTION:

I move to approve Resolution 1881 : Authorizing the Issuance, Sale and Delivery of General Obligation Bonds.

RESOLUTION NO. 1881

A RESOLUTION OF ADMINISTRATIVE SCHOOL DISTRICT NO. 1 (BEND-LA PINE SCHOOLS), DESCHUTES COUNTY, OREGON AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS; DESIGNATING AN AUTHORIZED REPRESENTATIVE; DELEGATING THE NEGOTIATION AND APPROVAL OF FINANCIAL DOCUMENTS AND RELATED MATTERS.

THE BOARD OF DIRECTORS OF ADMINISTRATIVE SCHOOL DISTRICT NO. 1 (BEND-LA PINE SCHOOLS), DESCHUTES COUNTY, OREGON HEREBY RESOLVES:

SECTION 1. FINDINGS

The Board of Directors (the "Board") of the Administrative School District No. 1 (Bend-La Pine Schools), Deschutes County, Oregon a common school district of the State of Oregon (the "District") finds:

a. The District is authorized pursuant to the Oregon Constitution and Oregon Revised Statutes Chapters 287A and 328 to issue general obligation bonds to finance capital costs; and

b. On March 14, 2017, the District adopted a resolution authorizing submission to the voters of the District at a measure election on May 16, 2017, the question of contracting a general obligation bonded indebtedness to finance capital costs as set forth in the notice of bond election and pay bond issuance costs; and

c. The election was duly and legally held on May 16, 2017 and the elections officer of the county in which the District office is located certified that the issuance of the \$268,300,000 general obligation bonds was approved by a majority of the qualified voters of the District voting at the election; and

d. On August 31, 2017 the District issued \$175,000,000 of the \$268,300,000 general obligation bonds; and

e. The District adopts this resolution to provide the terms under which the remaining \$93,300,000 of the general obligation bonds will be sold and issued.

SECTION 2. BONDS AUTHORIZED

The District hereby authorizes the issuance of general obligation bonds in an aggregate principal amount not to exceed \$93,300,000 (the "Bonds") to finance the projects set forth in the ballot title for the Bonds.

The Bonds may be issued in one or more series and shall mature over a period not exceeding twenty-five (25) years from their date of issue. The remaining terms of the Bonds shall be established as provided in Section 10 hereof.

SECTION 3. DESIGNATION OF AUTHORIZED REPRESENTATIVES

The Board designates the Chair, Superintendent, Chief Operations and Financial Officer, or Business Manager (each an "Authorized Representative") or a designee of an Authorized Representative to act on behalf of the District as specified in Section 10 hereof.

SECTION 4. SECURITY

Pursuant to ORS 287A.315, the District hereby pledges its full faith and credit and taxing power to pay the Bonds. The District hereby covenants for the benefit of the Owners to levy annually, as necessary, a direct ad valorem tax upon all of the taxable property within the District which is sufficient, after taking into consideration discounts taken and delinquencies that may occur in the payment of such taxes and other legally available amounts, to pay all Bond principal and interest when due. This tax shall be in addition to all other taxes of the District, and this tax shall not be limited in rate, amount or otherwise, by Sections 11 or 11b of Article XI of the Oregon Constitution.

SECTION 5. FORM OF BONDS

The Bonds shall be issued in substantially the form as approved by the Authorized Representative. The Bonds may be printed or typewritten, and may be issued as one or more temporary Bonds which shall be exchangeable for definitive Bonds when definitive Bonds are available.

SECTION 6. EXECUTION OF BONDS

The Bonds shall be executed on behalf of the District with the manual or facsimile signature of an Authorized Representative of the District.

SECTION 7. REDEMPTION

The Bonds may be subject to optional redemption or mandatory redemption prior to maturity as determined under Section 10 hereof.

SECTION 8. TAX-EXEMPT STATUS

If any portion of the Bonds are issued as Tax-Exempt Bonds, the District covenants to use the portion of those proceeds of the Bonds, and the facilities financed with the Bonds, and to otherwise comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), so that interest paid on the Bonds will not be includable in gross income of the Bondowners for federal income tax purposes. The District specifically covenants:

- a. to comply with the "arbitrage" provisions of Section 148 of the Code, and to pay any rebates to the United States on the gross proceeds of the Bonds; and
- b. to operate the facilities financed with the proceeds of the Bonds so that the Bonds are not "private activity bonds" under Section 141 of the Code; and
- c. comply with all reporting requirements.

The Authorized Representative may enter into covenants on behalf of the District to protect the tax-exempt status of the Bonds.

SECTION 9. DESIGNATION AS A "QUALIFIED TAX-EXEMPT OBLIGATION"

The Authorized Representative, upon the advice of Bond Counsel, may designate any series of the Bonds as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3)(B) of the Code.

SECTION 10. DELEGATION FOR ESTABLISHMENT OF TERMS AND SALE OF THE BONDS

The Authorized Representative is hereby authorized, on behalf of the District without further action of the Board (and such actions of the Authorized Representative, if taken prior to the adoption of this resolution, are hereby affirmed and authorized), to:

- a. establish the principal and interest payment dates, principal amounts, interest rates, denominations, redemption provisions and all other terms of the Bonds;
- b. determine if the sale shall be a public or private offering;
- c. enter into covenants regarding the use of the proceeds of the Bonds and the projects financed with the proceeds of the Bonds;
- d. appoint a registrar and paying agent for the Bonds;
- e. take such actions as are necessary to qualify the Bonds for the book-entry only system of The Depository Trust Company if required;
- f. approve of and authorize the distribution of the preliminary and final official statements for the Bonds, if required;
- g. obtain one or more ratings on the Bonds if determined by the Authorized Representative to be in the best interest of the District, and expend Bond proceeds to pay the costs of obtaining such rating;
- h. apply to participate in the Oregon School Bond Guaranty Program, if available and deemed appropriate, execute any documents in connection with such program and expend Bond proceeds to pay any guaranty premium;
- i. apply, if available and deemed appropriate, and expend Bond proceeds to pay any insurance premium;
- j. approve, execute and deliver a Continuing Disclosure Certificate pursuant to SEC Rule 15c2-12, as amended (17 CFR Part 240, § 240.15c2-12), if required;
- k. approve, execute and deliver the Bond closing documents and certificates;
- l. determine if the Bonds shall be issued as federally tax-exempt or taxable obligations;
- m. make any clarifying changes or additional covenants not inconsistent with this Resolution;
and
- n. execute and deliver a certificate specifying the action taken by the Authorized Representative pursuant to this Section 10 and any other certificates, documents or agreements that the Authorized Representative determines are desirable to issue, sell and deliver the Bonds in accordance with this Resolution.

SECTION 11. DEFAULT AND REMEDIES.

The occurrence of one or more of the following shall constitute an Event of Default under this Resolution and the Bonds:

a. Failure by the District to pay Bond principal, interest or premium when due (whether at maturity, or upon redemption after a Bond has been properly called for redemption);

b. Failure by the District to observe and perform any covenant, condition or agreement on its part to be observed or performed for the benefit of Owners of Bonds, for a period of sixty (60) days after written notice to the District by the Owners of fifty-one (51%) percent or more of the principal amount of Bonds then Outstanding specifying such failure and requesting that it be remedied; provided however, that if the failure stated in the notice cannot be corrected within such sixty (60) day period, it shall not constitute an Event of Default so long as corrective action is instituted by the District within the sixty (60) day period and diligently pursued, and the default is corrected as promptly as practicable after the written notice referred to in this paragraph; or,

c. The District is adjudged insolvent by a court of competent jurisdiction, admits in writing its inability to pay its debts generally as they become due, files a petition in bankruptcy, or consents to the appointment of a receiver for the payments.

The Owners of fifty-one (51%) percent or more of the principal amount of Bonds then Outstanding may waive any Event of Default and its consequences, except an Event of Default as described in (a) of this Section.

Upon the occurrence and continuance of any Event of Default hereunder the Owners of fifty-one (51%) percent or more of the principal amount of Bonds then Outstanding may take whatever action may appear necessary or desirable to enforce or to protect any of the rights of the Owners of Bonds, either at law or in equity or in bankruptcy or otherwise, whether for the specific enforcement of any covenant or agreement contained in this Resolution or the Bonds or in aid of the exercise of any power granted in this Resolution or in the Bonds or for the enforcement of any other legal or equitable right vested in the Owners of Bonds by the Resolution or the Bonds or by law. However, the Bonds shall not be subject to acceleration.

No remedy in this Resolution conferred upon or reserved to Owners of Bonds is intended to be exclusive and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Resolution or now or hereafter existing at law or in equity. No delay or omission to exercise any right or power accruing upon any default shall be construed to be a waiver thereof, but any such right and power may be exercised from time to time and as often as may be deemed expedient. To entitle the Owners of Bonds to exercise any remedy reserved to them, it shall not be necessary to give any notice other than such notice as may be required by this Resolution or by law.

SECTION 12. DEFEASANCE

The District may defease the Bonds by setting aside, with a duly appointed escrow agent, in a special escrow account irrevocably pledged to the payment of the Bonds to be defeased, cash or direct obligations of the United States in an amount which, in the opinion of an independent certified public accountant, is sufficient without reinvestment to pay all principal and interest on the defeased Bonds until their maturity date or any earlier redemption date. Bonds which have been defeased pursuant to this Section shall be deemed paid and no longer outstanding, and shall cease to be entitled to any lien, benefit or security under this Resolution except the right to receive payment from such special escrow account.

SECTION 13. ESTABLISHMENT OF FUNDS AND ACCOUNTS

The following funds and accounts shall be created into which the proceeds of the Bonds shall be deposited, which funds and accounts shall be continually maintained, except as otherwise provided, so long as the Bonds remain unpaid.

a. Debt Service Account. The District shall maintain the debt service account in the District's debt service fund for the payment of principal, premium, if any, and interest on the Bonds as they become due. All accrued interest, if any, and all taxes levied and other moneys available for the payment of the Bonds shall be deposited to the debt service account.

b. Project Fund. The District shall maintain the project fund for the purpose of accounting for and paying all costs of the projects and the costs related to the preparation, authorization, issuance, and sale of the Bonds. Any interest earnings on moneys invested from the project fund shall be retained in the project fund. The District's share of any liquidated damages or other moneys paid by defaulting contractors or their sureties will be deposited into the project fund to assure the completion of the projects.

Upon completion of the projects and upon payment in full of all costs related thereto, any balance remaining in the project fund shall be deposited to the Debt Service Account for payment of debt service.

SECTION 14. PROFESSIONALS

The District hereby affirms Hawkins Delafield & Wood LLP as bond counsel for the issuance of the Bonds and Piper Jaffray & Co., as financial advisor.

SECTION 15. RESOLUTION TO CONSTITUTE CONTRACT

In consideration of the purchase and acceptance of any or all of the Bonds by those who shall own the Bonds from time to time (the "Owners"), the provisions of this Resolution shall be part of the contract of the District with the Owners and shall be deemed to be and shall constitute a contract between the District and the Owners. The covenants, pledges, representations and warranties contained in this Resolution or in the closing documents executed in connection with the Bonds, including without limitation the District's covenants and pledges contained in Section 4 hereof, and the other covenants and agreements herein set forth to be performed by or on behalf of the District shall be contracts for the equal benefit, protection and security of the Owners, all of which shall be of equal rank without preference, priority or distinction of any of such Bonds over any other thereof, except as expressly provided in or pursuant to this Resolution.

ADOPTED by the Board of Directors of the Administrative School District No. 1 (Bend-La Pine Schools), Deschutes County, Oregon this 14th day of May, 2019.

**ADMINISTRATIVE SCHOOL DISTRICT NO. 1
(BEND-LA PINE SCHOOLS)
DESCHUTES COUNTY, OREGON**

By: _____

Chair, Board of Directors

ATTEST:

By: _____

Superintendent/District Clerk