Spokane County Resolution Cover Sheet

This form must accompany each resolution filed with Spokane County Elections. The contact person or persons should have the authority to do so and be available to answer questions.

Name of District: Central Valley School District No. 356, Spokane County, Washington

District Address: 2218 N. Molter Rd., Liberty Lake, WA 99019

Date of Election: February 13, 2024

Contact Person: Gina Bullis
Title: Executive Financial Officer
Contact Phone: 509-558-5542
Fax: 509-558-5458
Contact Email: Gbullis@cvsd.org

2nd Contact Person: John Parker
Title: Superintendent and Secretary to the Board
2nd Contact Phone: 509-558-5404
2nd Contact Email: jparkert@cvsd.org

Attorney for District: Jim McNell, Foster Garvey P.C.
Attorney Approved Ballot Title and Explanatory Statement for District: Yes X No

Please provide documentation of Attorney Approval.
Attorney Phone: 509-777-1602
Attorney Fax: 800-533-2284
Attorney Email Address: Jim.mcneill@foster.com

Type of Election (levy, bond, lid lift, etc.): Prop. No. 2 - Capital Levy for Safety, Facility and Technology Improvements

Please state the pass/fail requirement for this measure (i.e. simple majority, 60%, etc.) as determined by your legal counsel, together with applicable statutory references: Levy must be approved by a simple majority of the qualified voters within the school district. Applicable statutory references include, among others, Article VII, Section 2(a) of the Washington Constitution and RCW 84.52.053.

Signature: ___________________________ Date: ___________________________

of person filing this form

This form may be filled out and printed.

This mandatory resolution cover sheet must accompany any resolution.
CENTRAL VALLEY SCHOOL DISTRICT NO. 356
SPOKANE COUNTY, WASHINGTON

PROPOSITION NO. 2 - CAPITAL LEVY FOR SAFETY, FACILITY AND TECHNOLOGY IMPROVEMENTS

RESOLUTION NO. 23-11

A RESOLUTION of the Board of Directors of Central Valley School District No. 356, Spokane County, Washington, providing for the submission to the voters of the District at a special election to be held on February 13, 2024, of a proposition authorizing an excess tax levy to be made annually for six years commencing in 2024 for collection in the years 2025 through 2030 in the aggregate total amount of $47,500,000 for the District’s Capital Projects Fund to support the construction, modernization and remodeling of school facilities; designating the District’s Executive Financial Officer and special counsel to receive notice of the ballot title from the Auditor of Spokane County, Washington; and providing for related matters.

ADOPTED: NOVEMBER 27, 2023

This document prepared by:

FOSTER GARVEY P.C.
618 West Riverside Avenue, Suite 300
Spokane, Washington 99201
(509) 777-1602

Received - Spokane
NOV 30 2023
County Elections

FG: 101922167.1
CENTRAL VALLEY SCHOOL DISTRICT NO. 356  
SPokane COUNTY, WASHINGTON  

RESOLUTION NO. 23-11  

A RESOLUTION of the Board of Directors of Central Valley School District No. 356, Spokane County, Washington, providing for the submission to the voters of the District at a special election to be held on February 13, 2024, of a proposition authorizing an excess tax levy to be made annually for six years commencing in 2024 for collection in the years 2025 through 2030 in the aggregate total amount of $47,500,000 for the District’s Capital Projects Fund to support the construction, modernization and remodeling of school facilities; designating the District’s Executive Financial Officer and special counsel to receive notice of the ballot title from the Auditor of Spokane County, Washington; and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CENTRAL VALLEY SCHOOL DISTRICT NO. 356, SPOKANE COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the “Board”) of Central Valley School District No. 356, Spokane County, Washington (the “District”), takes note of the following facts and makes the following findings and determinations:

(a) The need to enhance student and staff safety and security, deteriorating and educationally outdated school facilities, the existing condition of technology equipment and infrastructure, and the needs of the District’s educational programs require the District to support the construction, modernization and remodeling of school facilities and learning environments by making District-wide safety, facility and technology improvements, all as more particularly defined and described in Section 2 herein (collectively the “Projects”).

(b) It appears certain that the money in the District’s Capital Projects Fund will be insufficient to permit the District to pay costs of the Projects, and that it is necessary that an excess tax levy of $7,150,000 be made in 2024 for collection in 2025, $7,400,000 be made in 2025 for collection in 2026, $7,700,000 be made in 2026 for collection in 2027, $8,100,000 be made in 2027 for collection in 2028, $8,450,000 be made in 2028 for collection in 2029, and $8,700,000 be made in 2029 for collection in 2030 for the District’s Capital Projects Fund to provide the money required to pay those costs.

(c) Pursuant to Article VII, Section 2(a) of the Washington Constitution and Revised Code of Washington (“RCW”) 84.52.053, the District may submit to its voters at a special election, for their approval or rejection, a proposition authorizing the District to levy annual excess property taxes to support (i.e., to pay or fund) costs of the Projects.

(d) The best interests of the District’s students and other inhabitants require the District to carry out and accomplish the Projects.
Section 2. Description of the Projects. The Projects to be paid for with the excess property taxes authorized herein are more particularly defined and described as follows:

(a) Make District-wide safety, facility and technology improvements to support learning environments, including, but not limited to: (1) creating secure entrances and make other safety and security improvements (including, but not limited to: (i) acquiring, installing, modernizing and improving school vestibules, access controls, security intrusion systems, cameras, alarms and fire protection and communications systems; and (ii) making other security and safety system improvements); (2) repairing and/or replacing roofs, pavement and sidewalks; (3) improving and/or upgrading heating, ventilation and air conditioning systems and equipment (“heating/cooling”), playgrounds, lighting (including stadium lights), and flooring; (4) upgrading technology devices and infrastructure (including, but not limited to: (i) acquiring, installing, implementing, modernizing, and upgrading computers, wireless network, and other technology devices, equipment, software, infrastructure, systems and facilities; (ii) providing related training and support to implement such technology improvements; and (iii) making other improvements and upgrades to the District’s technology systems and facilities); and (5) making other health, safety, security, energy efficiency, educational, athletic, infrastructure and capital improvements (including, but not limited to: (i) improving parking and traffic flow to school facilities to ensure safe and efficient access; and (ii) enhancing outdoor spaces through improvements to athletic facilities, tracks and fields), all as determined necessary and advisable by the Board. The foregoing technology improvements shall be part of the District’s integrated technology systems and facilities for instruction and research.

(b) Acquire, construct and install all necessary furniture, equipment, apparatus, accessories, fixtures and appurtenances in or for the foregoing, all as determined necessary and advisable by the Board.

(c) Pay costs associated with implementing the foregoing technology improvements, including, but not limited to, acquiring, constructing and installing hardware and licensing software, online applications and training related to the installation of the foregoing, all as determined necessary and advisable by the Board. Such costs constitute a part of the Projects and also include, but are not limited to, ongoing fees for online applications, subscriptions, or software licenses, including upgrades and incidental services, and ongoing training related to the use, installation and integration of these products and services, all as determined necessary and advisable by the Board. The hardware, software or applications shall be an integral part of the District’s technology systems and facilities for instruction and research.

(d) Pay incidental costs incurred in connection with carrying out and accomplishing the Projects. Such incidental costs constitute a part of the Projects and include, but are not limited to: (1) payments for fiscal and legal costs; (2) costs of establishing and funding accounts; (3) necessary and related engineering, architectural, planning, consulting, permitting, inspection and testing costs; (4) administrative and relocation costs; (5) site acquisition and improvement costs; (6) demolition costs; (7) costs related to demolition and/or deconstruction of existing school facilities to recycle, reclaim and repurpose all or a portion of such facilities and/or building materials; (8) costs of on and off-site utilities and road improvements; and (9) costs of other similar activities or purposes, all as determined necessary and advisable by the Board.
The Projects, or any portion or portions thereof, shall be acquired or made insofar as is practicable with available money and in such order of time as shall be determined necessary and advisable by the Board. The Board shall determine the application of available money between the various parts of the Projects so as to accomplish, as near as may be, all of the Projects. The Board shall determine the exact order, extent and specifications for the Projects. The Projects are to be more fully described in the plans and specifications to be filed with the District.

Section 3. Calling of Election. The Auditor of Spokane County, Washington, as ex officio Supervisor of Elections (the “Auditor”), is requested to call and conduct a special election in the manner provided by law to be held in the District on February 13, 2024, for the purpose of submitting to the District’s voters, for their approval or rejection, the proposition authorizing a Capital Projects Fund tax levy on all of the taxable property within the District (the assessed value of such representing 100% of true and fair value unless specifically provided otherwise by law) to be made annually for six years commencing in 2024 for collection in 2025 of $7,150,000, the estimated dollar rate of tax levy required to produce such an amount being $0.39 per $1,000 of assessed value, in 2025 for collection in 2026 of $7,400,000, the estimated dollar rate of tax levy required to produce such an amount being $0.39 per $1,000 of assessed value, in 2026 for collection in 2027 of $7,700,000, the estimated dollar rate of tax levy required to produce such an amount being $0.39 per $1,000 of assessed value, in 2027 for collection in 2028 of $8,100,000, the estimated dollar rate of tax levy required to produce such an amount being $0.39 per $1,000 of assessed value, in 2028 for collection in 2029 of $8,450,000, the estimated dollar rate of tax levy required to produce such an amount being $0.39 per $1,000 of assessed value, and in 2029 for collection in 2030 of $8,700,000, the estimated dollar rate of tax levy required to produce such an amount being $0.39 per $1,000 of assessed value, all in excess of the maximum tax levy allowed by law for school districts without voter approval. The exact tax levy rate may be adjusted based upon the actual assessed value of the taxable property within the District at the time of the tax levy.

Section 4. Use of Taxes. If the proposition authorized by this resolution is approved by the requisite number of voters, the District will be authorized to levy the excess property taxes provided in this resolution to pay costs of the Projects, all as may be authorized by law and determined necessary and advisable by the Board. Pending the receipt of those taxes, the District may issue short-term obligations pursuant to chapter 39.50 RCW or contract indebtedness pursuant to RCW 28A.530.080. Upon receipt, the District may use those taxes to repay such short-term obligations or indebtedness, all as may be authorized by law and determined necessary and advisable by the Board.

Section 5. Sufficiency of Taxes. If the excess property taxes authorized herein are more than sufficient to carry out the Projects, or should state or local circumstances require any alteration in the Projects, the District may apply such taxes to other capital purposes, or reduce or eliminate the excess property tax levies authorized herein, all as the Board may determine by resolution and as permitted by law.

If the Board determines that it has become impractical to accomplish the Projects or any portion thereof by reason of state or local circumstances, including changed conditions or needs, regulatory considerations, incompatible development or costs substantially in excess of those estimated, or for any other reason determined by the Board, the District will not be required to accomplish such Projects and may apply the excess property taxes authorized herein or any portion thereof to other capital purposes of the District, or reduce or eliminate the excess property taxes
authorized herein, all as the Board may determine by resolution and as permitted by law. In the event that the excess property taxes, plus any other money of the District legally available therefor, are insufficient to accomplish all of the Projects, the District may use the available money for paying the cost of that portion of the Projects that the Board determines most necessary and in the best interests of the District.

Notwithstanding anything in this resolution to the contrary, the excess property taxes authorized herein may be used only to support the construction, modernization or remodeling of school facilities.

Section 6. Form of Ballot Title. Pursuant to RCW 29A.36.071, the Spokane County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION NO. 2
CENTRAL VALLEY SCHOOL DISTRICT NO. 356
CAPITAL LEVY FOR SAFETY, FACILITY AND TECHNOLOGY IMPROVEMENTS

The Board of Directors of Central Valley School District No. 356 adopted Resolution No. 23-11, concerning a proposition to fund capital improvements to support learning environments. This proposition would authorize the District to levy the following excess taxes, on all taxable property within the District, to make District-wide safety, facility and technology improvements (including creating secure entrances, repairing roofs, improving heating/cooling and playgrounds, upgrading technology devices and infrastructure):

<table>
<thead>
<tr>
<th>Collection Year</th>
<th>Assessed Value</th>
<th>Levy Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2025</td>
<td>$0.39</td>
<td>$7,150,000</td>
</tr>
<tr>
<td>2026</td>
<td>$0.39</td>
<td>$7,400,000</td>
</tr>
<tr>
<td>2027</td>
<td>$0.39</td>
<td>$7,700,000</td>
</tr>
<tr>
<td>2028</td>
<td>$0.39</td>
<td>$8,100,000</td>
</tr>
<tr>
<td>2029</td>
<td>$0.39</td>
<td>$8,450,000</td>
</tr>
<tr>
<td>2030</td>
<td>$0.39</td>
<td>$8,700,000</td>
</tr>
</tbody>
</table>

all as provided in Resolution No. 23-11. Should this proposition be approved?

LEVY ... YES □    LEVY ... NO □

Section 7. Authorization to Deliver Resolution to Auditor and Perform Other Necessary Duties. The Secretary to the Board (the “Secretary”) or the Secretary’s designee is authorized and directed to: (a) present a certified copy of this resolution to the Auditor no later than December 15, 2023; and (b) perform such other duties as are necessary or required by law to submit to the District’s voters at the aforesaid special election, for their approval or rejection, the proposition authorizing the District to levy annual excess property taxes to pay costs of the Projects.
Section 8. Notices Relating to Ballot Title. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) the District’s Executive Financial Officer (Gina Bullis), telephone: 509.558.5422; email: Gbullis@cvsd.org; and (b) special counsel, Foster Garvey P.C. (Jim McNeill), telephone: 509.777.1602; email: jim.mcneill@foster.com, as the individuals to whom the Auditor shall provide such notice. The Secretary is authorized to approve changes to the ballot title, if any, determined necessary by the Auditor or the Spokane County Prosecuting Attorney.

Section 9. Execution; General Authorization and Ratification. This resolution may be executed by the Directors being present and voting in favor of the resolution, or only the President of the Board (the “President”), and attested by the Secretary, in tangible medium, manual, facsimile or electronic form under any security procedure or platform, and notwithstanding any other District resolution, rule, policy or procedure, or in any other manner evidencing its adoption. The Secretary, the District’s Executive Financial Officer, the District’s Director of Business Services, the President and the District’s special counsel, Foster Garvey P.C., are hereby further severally authorized and directed to take such actions and to create, accept, execute, send, use and rely upon such tangible medium, manual, facsimile or electronic documents, records and signatures under any security procedure or platform, and notwithstanding any other District resolution, rule, policy or procedure, as in their judgment may be necessary or desirable to effectuate the provisions of this resolution. All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 10. Severability. If any provision of this resolution is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution or of the levy or collection of excess property taxes authorized herein.

[Remainder of page intentionally left blank]
Section 11. Effective Date. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Central Valley School District No. 356, Spokane County, Washington, at a regular open public meeting held this 27th day of November, 2023.

CENTRAL VALLEY SCHOOL DISTRICT NO. 356
SPOKANE COUNTY, WASHINGTON

[Signatures]
President and Director

[Signatures]
Vice President and Director

[Signatures]
Director

[Signatures]
Director

ATTEST:

[Signature]
DR. JOHN PARKER
Secretary to the Board of Directors
CERTIFICATION

1. DR. JOHN PARKER, Secretary to the Board of Directors of Central Valley School District No. 356, Spokane County, Washington (the “District”), hereby certify as follows:

   1. The foregoing Resolution No. 23-11 (the “Resolution”) is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Directors of the District (the “Board”) held at its regular meeting place on November 27, 2023 (the “Meeting”), as that Resolution appears in the records of the District, and the Resolution is now in full force and effect; and

   2. The Meeting was duly convened, held and included an opportunity for public comment, in all respects in accordance with law, a quorum of the members of the Board was present throughout the Meeting, and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

   IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of November, 2023.

   CENTRAL VALLEY SCHOOL DISTRICT NO. 356
   SPOKANE COUNTY, WASHINGTON

   [Signature]

   DR. JOHN PARKER
   Secretary to the Board of Directors
EXPLANATORY STATEMENT

PROPOSITION NO. 2 - CAPITAL LEVY FOR SAFETY, FACILITY AND TECHNOLOGY IMPROVEMENTS

Passage of Proposition No. 2 would allow Central Valley School District to levy taxes over a six-year period to pay costs of making District-wide safety, facility and technology improvements to support learning environments, including: (1) creating secure entrances and make other safety and security improvements (including improving school vestibules, access controls, security intrusion systems, cameras, alarms and fire protection and communications systems); (2) repairing roofs, pavement and sidewalks; (3) improving heating/cooling systems, playgrounds, lighting (including stadium lights), and flooring; (4) upgrading technology devices and infrastructure (including: (i) upgrading computers, wireless network, and other technology equipment and infrastructure; and (ii) providing training to implement such technology improvements). Further information is available at https://www.cvsd.org/Levy.

The proposed six-year capital levy would authorize collection of taxes to provide $7,150,000 in 2025, $7,400,000 in 2026, $7,700,000 in 2027, $8,100,000 in 2028, $8,450,000 in 2029 and $8,700,000 in 2030. The tax levy rate required to produce these levy amounts is estimated to be $0.39 per $1,000 of assessed value. Exemptions from taxes may be available, call Spokane County Assessor (509)477-3698.

(175 words – 175 allowed)
For/Against Committee Member Appointment Form

Name of District: Central Valley School District No. 356, Spokane County, Washington
District Contact Name: Gina Bullis, Executive Financial Officer
Email Address: GBullis@cvsd.org  Phone: 509-558-5458

Jurisdiction’s responsibility:

1. Email completed form to pamphlet@spokanecounty.org by the resolutionsubmittal deadline.
2. Provide committee members with statement submission requirements and deadlines. Committees are solely responsible for submitting voters’ pamphlet statements to the Elections Division.

Deadlines are on page 13 of these administrative rules. Questions? Contact the Elections Office at pamphlet@spokanecounty.org or call 509.477.2320.

“For” Committee (1-3 members):

Committee Name: Capital Safety, Facilities and Technology Improvements Levy “For” statement committee
Phone: 509-990-7843 Email: cvschoolcvpowered@gmail.com Web: www.cvschoolcvpowered.com

Committee Member #1: Lindsay Miller Email: lindsay.miller@avistacorp.com
Committee Member #2: Matt Albright Email: matthew.albright7@gmail.com
Committee Member #3: Cris Kamiskas Email: criskaminskas@yahoo.com

“Against” Committee (1-3 members):

Committee Name: 
Phone: Email: Web:

Committee Member #1: Email:
Committee Member #2: Email:
Committee Member #3: Email: