

**BEFORE THE GOVERNING BOARD OF THE
WILLOWS UNIFIED SCHOOL DISTRICT
COUNTY OF GLENN, STATE OF CALIFORNIA**

RESOLUTION #2012-13-15

**AUTHORIZING THE DISTRICT TO FILE APPLICATION FOR
QUALIFIED ZONE ACADEMY BONDS (QZAB) FUNDING**

WHEREAS, the Board desires to submit an application to the State of California Department of Education (the “State”) seeking approval to issue a Qualified Zone Academy Bond (QZAB) and an allotment of volume capacity from the State for the same.

NOW, THEREFORE, the District’s Governing Board (the Board) hereby finds, determines, declares, and resolves as follows:

Section 1. Recitals and Definitions. All of the above recitals are true and correct and the Board so finds and determines.

Section 2. The Board has reasonable expectations that at least 35% of the students attending or participating in the program will be eligible for free or reduced-cost lunches established under the Richard B. Nelson National School Lunch Act as of the date of issuance of the QZAB bonds. The schools designated as our Zone Academies are attached.

Section 3. The Board has written commitments from private entity(ies) to make qualified contributions with a present value at the QZAB bond closing date of not less than 10% of the proceeds of the QZAB bond.

Section 4. The school(s) (or academic program(s) with such school(s)) (the “Academy”) for which QZAB bond approval is sought is established by and operated under the supervision of the Board, which is an eligible local education agency, as defined by Section 14101 of the Elementary and Secondary Education Act of 1965, in that the Board provides education or training below the post secondary level, and (i) such Academy is designed in cooperation with business to enhance the academic curriculum, increase graduation and employment rates, and better prepare students for the rigors of college and the increasingly complex workforce, (ii) students in the Academy are subject to the same academic standards and assessments as other students educated by the eligible local education agency, and (iii) the comprehensive education plan of the school program is approved by the eligible local *education* agency.

Section 5. The Board intends to use the proceeds of the QZAB program for one or all of the following:

- (1) Rehabilitation or repairing the public school facility in which the academy is established;
- (2) Providing equipment for use at such academy;
- (3) Providing instructional materials; and/or
- (4) Providing teachers with professional development;

Section 6. The Board has a written spending plan on file in its offices.

PASSED AND ADOPTED by the Board of Trustees on January 10, 2013, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk of the Governing Board