

RESOLUTION ORDERING AND PROVIDING NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 5, 2019, IN AND FOR HIGLEY UNIFIED SCHOOL DISTRICT NO. 60 OF MARICOPA COUNTY, ARIZONA, TO SUBMIT TO THE QUALIFIED ELECTORS THEREOF THE QUESTION OF AUTHORIZING THE DISTRICT TO CHANGE THE PURPOSE OR LIST OF CAPITAL PROJECTS AUTHORIZED BY PRIOR VOTER APPROVAL AND RELATED MATTERS

WHEREAS, Higley Unified School District No. 60 of Maricopa County, Arizona (the "District"), held a bond election on November 5, 2013 (the "2013 Election"), to submit to the qualified electors thereof the question of authorizing the issuance and sale of not to exceed \$70,580,000 principal amount of general obligation bonds of the District and the majority of the qualified electors voting at the 2013 Election voted "yes" in response to such question; and

WHEREAS, the needs and best interests of the District will be served by changing the purpose or list of capital projects authorized by prior voter approval at the 2013 Election to provide funds for the capital needs of the District; and

WHEREAS, the provisions of Title 15, Chapter 4, Article 5, Arizona Revised Statutes require that a special election be held in and for the District to submit to the qualified electors thereof the question of changing the purpose or list of capital projects authorized by prior voter approval at the 2013 Election and related matters;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF HIGLEY UNIFIED SCHOOL DISTRICT NO. 60 OF MARICOPA COUNTY, ARIZONA, THAT:

Section 1. A special election in and for the District be, and the same is hereby, ordered and called to be held on November 5, 2019 (the "Election"), at which there shall be submitted to the qualified electors thereof the question of authorizing the District to change the purpose or list of capital projects authorized by prior voter approval at the 2013 Election as set forth in the official form of ballot (the "Official Ballot") and related matters.

Section 2. The Official Ballot shall be in substantially the form hereto attached and marked Exhibit A.

Section 3. (A) Notice of the Election shall be given by mailing an informational pamphlet (the "Informational Pamphlet") and a sample of the Official Ballot in substantially the form hereto attached and marked Exhibit B, with such changes therein as are approved by the Superintendent of the District to whom such authority is hereby delegated, to each household that contains a registered voter within the District not less than thirty-five (35) days before the date of the Election. The Informational Pamphlet shall include the information required by Section 15-491, Arizona Revised Statutes. If (i) this Resolution and (ii) the resolution ordering and calling a special override continuation election being considered at the same meeting at which this Resolution is being considered (the "Override Resolution") are adopted, the Informational Pamphlet and the form of informational pamphlet attached as Exhibit B to the Override Resolution

shall be combined and such changes made thereto as are approved by the Superintendent of the District to whom such authority is hereby delegated.

(B) The Superintendent of the District is hereby authorized to request arguments for and against the subject matter of the Election by providing the notice in the form and by the means provided in the form attached hereto and marked Exhibit C (the “Notice”). The Governing Board of the District hereby publicly declares that the deadline to submit such arguments shall be August 9, 2019, at 5:00 p.m. Arizona time. The deadline for submitting arguments shall be posted immediately in a prominent location on the District’s website. The Informational Pamphlet shall be prepared by the School Superintendent of Maricopa County, Arizona (the “County”), and the School Superintendent of the County is hereby requested, authorized and directed to cause the Informational Pamphlet to be provided as and under the circumstances described herein. The President of the Governing Board of the District or any other member of the Governing Board of the District if such President is not available is hereby authorized and directed to submit, within thirty (30) days after the date of the Election, a copy of the Informational Pamphlet to the Arizona Department of Revenue.

Section 4. The President of the Governing Board of the District or any other member of the Governing Board of the District if such President is not available is hereby authorized and directed to have printed and delivered to the election officials for the Election, to be by them furnished to the qualified electors of the District offering to vote at the Election, the Official Ballot.

Section 5. In order to comply with the Voting Rights Act of 1965, as amended, the following materials pertaining to the Election shall be translated into Spanish and mailed or distributed in each instance where mailing or distributing of such materials is required, to-wit: Informational Pamphlet, Official Ballot, Notice, “Absentee/Early Voting Materials” and “Instructions at the Polling Places.”

Section 6. (A) The Election shall be held, conducted and canvassed in conformity with the provisions of the election laws of the State of Arizona, except as otherwise provided by law, and only such persons shall be permitted to vote at the Election who are qualified electors of the District.

(B) The Election shall be a mailed ballot election as provided in Section 16-409, Arizona Revised Statutes. The Superintendent of the District is authorized and directed to take all actions, including entering into a contract with the County Recorder of the County to enter into an agreement with the Elections Department of the County to conduct the Election for the District. The Superintendent of the District shall coordinate with the School Superintendent of the County to designate a location for purposes of replacing ballots that have been lost, spoiled, destroyed or not received by the elector.

(C) All expenditures as may be necessary to order, notice, hold and administer the Election are hereby authorized, which expenditures shall be paid from current operating funds of the District.

(D) The Superintendent of the District is hereby authorized to take all necessary action to facilitate the Election including all such actions as are necessary to assist the School Superintendent of the County and the Elections Department of the County in conducting the Election and performing their duties.

[Remainder of page left blank intentionally.]

PASSED, ADOPTED AND APPROVED by the Governing Board of Higley Unified School District No. 60 of Maricopa County, Arizona, on June 14, 2019.

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President of the Governing Board of Higley Unified
School District No. 60 of Maricopa County,
Arizona

EXHIBIT A

OFFICIAL BALLOT

Shall Higley Unified School District No. 60 of Maricopa County, Arizona (the “School District”) change the list of capital projects and purposes authorized by the qualified electors within the School District at the November 5, 2013 bond election?

A “YES” vote shall authorize the School District Governing Board to change the purposes of previously authorized school improvement bonds of the School District.

A “NO” vote shall not authorize the School District Governing Board to change the purposes of previously authorized school improvement bonds of the School District.

CHANGE CAPITAL
IMPROVEMENTS, YES

CHANGE CAPITAL
IMPROVEMENTS, NO

At the discretion of the Elections Department of Maricopa County, Arizona, the question set forth above may be presented on the actual ballot in summary form, reading substantially as follows:

A “yes” vote shall authorize the Higley Unified School District Governing Board to change the purposes of previously authorized school improvement bonds of the School District.

A “no” vote shall not authorize the Higley Unified School District Governing Board to change the purposes of previously authorized school improvement bonds of the School District.

EXHIBIT B

INFORMATIONAL PAMPHLET

HIGLEY UNIFIED SCHOOL
DISTRICT NO. 60
OF
MARICOPA COUNTY, ARIZONA

**INFORMATIONAL PAMPHLET
AND
SAMPLE BALLOT**

SPECIAL BOND REPURPOSING
ELECTION

NOVEMBER 5, 2019

Prepared by

Steve Watson,

Maricopa County School Superintendent

TO THE VOTERS OF HIGLEY UNIFIED SCHOOL DISTRICT NO. 60 OF MARICOPA COUNTY, ARIZONA:

[INSERT FROM COUNTY SUPERINTENDENT]

**INFORMATIONAL PAMPHLET
FOR
HIGLEY UNIFIED SCHOOL DISTRICT NO. 60
OF MARICOPA COUNTY, ARIZONA
SPECIAL BOND REPURPOSING ELECTION
NOVEMBER 5, 2019**

On June 14, 2019, the Governing Board of the District (the “Governing Board”) passed and adopted a resolution calling a special bond repurposing election (the “Election”) to authorize changes to the list of capital projects and the purposes authorized by the voters of the District at the special bond election held in and for the District on November 5, 2013 (the “2013 Election”). A copy of such resolution is available from the District by written request to the Superintendent, Higley Unified School District No. 60 of Maricopa County, Arizona, 2935 South Recker Road, Gilbert, Arizona 85295, Telephone (480) 279-7000.

STATEMENT FROM THE DISTRICT AS TO WHY THE ELECTION HAS BEEN CALLED:

The Governing Board called the Election to modify the list of capital projects and the purposes authorized by prior voter approval at the 2013 Election. A “yes” vote would allow the District to apply funds already approved by voters to the most important capital needs of the District. Because the bonds have previously been approved by the voters and the Governing Board, there is no tax impact associated with the bond repurpose.

The bonds the District seeks to repurpose were approved by the voters in the District at the 2013 Election. A successful Repurposing Election would allow the District to direct such voter-approved bonds to the facilities needs in the District. Specifically, approval of the repurpose will apply funds no longer needed for land acquisition and a transportation support facility to ongoing pupil transportation and technology needs. Additionally, the repurpose enables the District to better fund school (and administrative) renovations and improvements to properly maintain a quality learning environment for Higley students.

LIST OF PROPOSED CAPITAL IMPROVEMENTS

The following table presents (i) the capital improvements that are in addition to the initial capital improvements presented in the informational pamphlet for the 2013 Election and (ii) the capital improvements that were presented in the informational pamphlet for the 2013 Election that are proposed to have their cost reduced, including in each case the proposed cost of each improvement:

Proposed Capital Improvements	2013 Original Purposes	2019 Proposed Repurpose	Proposed Change
PROPOSED ADDITIONAL PROJECTS			
Non-Administrative Purposes			
Construct, remodel, renovate and improve school facilities; maintenance of buildings and grounds	\$ 0	\$11,000,000	\$11,000,000
Subtotal of Non-Administrative Additional Capital Improvements	\$ 0	\$11,000,000	\$11,000,000
Administrative Purposes			
Construct, remodel, renovate and improve facilities; maintenance of buildings and grounds	\$ 0	\$1,400,000	\$1,400,000
Subtotal of Administrative Additional Capital Improvements	\$ 0	\$1,400,000	\$1,400,000
PROPOSED CAPITAL IMPROVEMENTS REPURPOSE			
Non-Administrative Purposes			
New School Construction (including furniture and equipment)	\$30,000,000	\$19,000,000	(\$11,000,000)
New Buildings for Existing School Sites	5,000,000	5,000,000	0
Land for New Schools	7,000,000	2,350,000	(4,650,000)
Technology Upgrades and Improvements	7,000,000	10,250,000	3,250,000
Maintenance, Repair and Improvements at Existing Schools	14,080,000	14,080,000	0
Pupil Transportation Vehicles	4,000,000	5,500,000	1,500,000
Subtotal of Non-Administrative Repurposed Capital Improvements	\$67,080,000	\$56,180,000	(\$10,900,000)
Administrative Purposes			
Technology Upgrades and Improvements	\$2,500,000	\$2,000,000	(\$500,000)
Transportation Support Facility	1,000,000	0	(1,000,000)
Subtotal of Administrative Repurposed Capital Improvements	\$3,500,000	\$2,000,000	(\$1,500,000)
TOTAL	\$70,580,000	\$70,580,000	\$0

ARGUMENTS FOR AND AGAINST REPURPOSING

[INSERT FROM COUNTY SUPERINTENDENT]

OTHER IMPORTANT VOTER INFORMATION

[INSERT FROM COUNTY SUPERINTENDENT]

OFFICIAL BALLOT
[INSERT OFFICIAL BALLOT]

Higley Unified School No. 60 of
Maricopa County, Arizona
2935 South Recker Road
Gilbert, Arizona 85295

Non-Profit Org. U.S.
Postage Paid
....., Arizona
Permit No.

OFFICIAL VOTING MATERIAL

Only one Informational Pamphlet has been mailed to each household within the District in which qualified electors reside. Please make it available to all qualified electors in the household.

YOUR POLLING PLACE IS
INDICATED ON LABEL

EXHIBIT C

FORM OF REQUEST NOTICE

REQUEST FOR ARGUMENTS FOR AND AGAINST
CHANGING THE PURPOSE OR LIST OF CAPITAL PROJECTS
AUTHORIZED BY PRIOR VOTER APPROVAL TO BE
CONSIDERED BY THE VOTERS OF HIGLEY UNIFIED
SCHOOL DISTRICT NO. 60 OF MARICOPA COUNTY,
ARIZONA, AT AN ELECTION TO BE HELD ON NOVEMBER
5, 2019.

Pursuant to a resolution adopted by the Governing Board of Higley Unified School District No. 60 of Maricopa County, Arizona (the "District"), on June 14, 2019 (the "Resolution"), a special election in and for the District was ordered and called to be held on November 5, 2019 (the "Election"). Notice of the Election will be given by mailing an informational pamphlet. Such pamphlet is to include arguments for and against the authorization of the District to change the purpose or list of capital projects authorized by prior voter approval at an election held in and for the District on November 5, 2019. (The text of the question to be considered at the Election is included in the Resolution which is available by request to the undersigned at Higley Unified School District No. 60 of Maricopa County, Arizona, 2935 South Recker Road, Gilbert, Arizona 85295.) The arguments shall be in a form prescribed by the County School Superintendent of Maricopa County, Arizona, and each such argument shall not exceed two hundred words. The names of those persons and entities submitting written arguments shall be included in the informational pamphlet. The County School Superintendent shall review all factual statements contained in the written arguments and correct any inaccurate statements of fact. The County School Superintendent shall not review and correct any portion of such written arguments which are identified as statements of the author's opinion. The County School Superintendent shall make the written arguments available to the public as provided by law. Any person interested in providing any such argument is hereby requested to provide the same to the County School Superintendent of Maricopa County, Arizona, at Suite 1200, 4041 North Central Avenue, Phoenix, Arizona 85012, before 5:00 p.m., Arizona time on August 9, 2019. If you have any questions about the foregoing, please contact the Superintendent of the District at (480) 279-7000.

/s/ Dr. Mike Thomason
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Superintendent, Higley Unified School
District No. 60 of Maricopa County, Arizona

This Request (along with Spanish translation thereof) should be posted at all places at which notices of meetings of the Governing Board of the District are posted and published in the