

WESTSIDE UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
HILLVIEW MIDDLE SCHOOL

September 4, 2018

Mission Statement: Recognizing the exceptionalism of every child, the mission of Westside Union School District is to educate all students to universally high levels of academic competence. We are committed to comprehensive systems of instructional delivery that include research-based best practices to assure this outcome by “pointing the way, providing the path” to success.

Vision Statement: Our vision is to graduate students who have acquired the knowledge, skills and attitudes necessary to achieve significant career, educational, civic and personal goals, which will enrich our society as positive role models and responsible citizens.

5:00 p.m. – Regular Session

Adjourn to Closed Session

6:00 p.m. – Reconvene to Regular Session

CALL TO ORDER _____ p.m.

I. OPEN SESSION _____ p.m.

- A. Flag Salute
- B. Roll Call

BOARD OF TRUSTEES

| | |
|------------------|-------|
| John Curiel | _____ |
| Patricia Shaw | _____ |
| Linda Jones | _____ |
| Jennifer Navarro | _____ |
| Steve DeMarzio | _____ |

SUPERINTENDENT

| | |
|----------------|-------|
| Regina Rossall | _____ |
|----------------|-------|

II. ITEMS FROM THE FLOOR – Closed Session

Please submit a yellow “Request To Speak To The Board of Trustees” in the folder on the exhibit table for agenda and non-agenda items to the Secretary of the Board prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject. This portion of the agenda is for presentations to the Board regarding closed session items only. This is not a question and answer period where the Board enters into dialogue. Testimony is not protected from damage claims for libel. Public Charges or allegations may result in legal action being brought by those individuals. If you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date.

III. CLOSED SESSION

Moved by _____ Seconded by _____

Ayes: _____ Noes: _____ Abstain: _____

Opened: _____ Closed: _____

- a. Conference with Labor Negotiators (Gov’t. Code §54957.6)
- b. Existing/Anticipated/Pending Litigation (Gov’t Code §54956.9)
- c. Conference with Real Property Negotiator
- d. Public Employee Discipline/Dismissal/Release/Appointment (Gov’t Code §54957)
- e. Pupil Personnel (Ed Code 35146 and 48918)
 - 1 Case

IV. RECONVENE TO OPEN SESSION at _____ p.m.

V. REPORT OF CLOSED SESSION ACTION

VI. INTRODUCTION OF BOARD CANDIDATES

VII. PRESENTATIONS

A. Site Presentations and Employee Recognitions

- Anaverde Hills
- Joe Walker

B. 2017-18 Unaudited Actuals

VIII. HEARING SESSION/STAFF REPORTS

A. Board Comments

B. Staff Reports

1. Assistant Superintendent Administrative Services
2. Assistant Superintendent Educational Services
3. Deputy Superintendent
4. Superintendent

IX. PERSONAL APPEARANCES

A. Westside Union Teachers Association Representatives

B. California School Employees Association Representatives

C. Parent Teacher Association Representatives

D. West Antelope Valley Educational Foundation Representatives

X. ITEMS FROM THE FLOOR

Please submit a yellow "Request To Speak To The Board of Trustees" in the folder on the exhibit table for agenda and non-agenda items to the Secretary of the Board prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject. This is not a question and answer period where the Board enters into dialogue. Testimony is not protected from damage claims for libel. Public Charges or allegations may result in legal action being brought by those individuals. If you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date.

XI. PUBLIC HEARING

None

XII. BUSINESS SESSION

A. Organizational/Governance

1. Agenda

Item 1

Goal #

Moved by _____ Seconded by _____

To approve the Agenda of the Regular Meeting of
September 4, 2018

Ayes: _____ Noes: _____ Abstain: _____

Actions proposed for the Consent Calendar, are items with adopted policies and approved practices of the District and are deemed routine in nature. They will be acted upon in one motion, without discussions, unless members of the Board request an item's removal. The item will then be removed from the motion to approve and after the approval of the consent agenda the item(s) will be heard.

Items 2a -2g

9-4-18

2. Consent Goal #
- a. Minutes of the Regular Meeting on August 21, 2018
 - b. Fundraising Authorization
 - c. Personnel Report
 - d. Purchase Orders
 - e. Consultant/Contract Schedule
 - f. Conference/Workshop Schedule
 - g. 2017-18 Interfund Cash Transfers

Moved by _____ Seconded by _____

Approval of the Consent Items as presented

Ayes: _____ Noes: _____ Abstain: _____

3. Discussion Item Item 3
- Board Governance

- B. Business Services
4. 2017-18 Unaudited Actuals Item 4

Moved by _____ Seconded by _____

Approval of the 2017-18 Unaudited Actuals

Ayes: _____ Noes: _____ Abstain: _____

5. Resolution 19-03, Revised 2017-18 GANN Limit and Projected 2018-19 GANN Limit Item 5

Moved by _____ Seconded by _____

Approval of Resolution 19-03, Revised 2017-18 GANN Limit and Projected 2018-19 GANN Limit

Ayes: _____ Noes: _____ Abstain: _____

XIII. INFORMATION SESSION

- A. Items From The Floor – Continued
- B. Dates to Remember:
 - 1. Board Candidate Orientation – September 13, 2018
 - 2. Regular Meeting on September 18, 2018
 - 3. Board Candidate Orientation – September 22, 2018
 - 4. Regular Meeting on October 2, 2018
- C. Board Comments – Continued/

XIV. NEW BUSINESS

Future Board Meeting Items

XV. CLOSED SESSION - Continued

XVI. RECONVENE TO OPEN SESSION at _____ p.m.

XVII. REPORT OF CLOSED SESSION ACTION

XVIII. ADJOURNMENT

There being no further business to come before the Board, the regular meeting of September 4, 2018, is adjourned at _____ p.m. by the Board President.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Tonya Williams at (661) 722-0716. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting room.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection on the District Web Site, www.westside.k12.ca.us or in the District Office located at 41914 50th St. West, Quartz Hill, CA 93536 during normal business hours (8:00 a.m. – 4:00 p.m.).

Core Beliefs and Board Goals

2018-2019

The District uses data to create a learning-oriented culture for both staff and students which defines success in terms of improvement and progress.

- 1. WE BELIEVE THAT OUR TEACHERS AND STAFF ARE OUR MOST VALUABLE ASSETS AND RESOURCES**
- 2. WE OPERATE WITH TRANSPARENCY, TRUST AND INTEGRITY, GOVERNING IN A DIGNIFIED, PROFESSIONAL MANNER, TREATING EVERYONE WITH CIVILITY AND RESPECT**
- 3. WE ARE ABSOLUTELY COMMITTED TO PROVIDING A SAFE, DISTINGUISHED AND ENGAGING LEARNING ENVIRONMENT THAT ENSURES ALL STUDENTS LEARN TO THEIR HIGHEST POTENTIAL**
 - ❧ A. Build the capacity of board and district staff in developing and monitoring data related to goals and priorities specifically in the area of cultural responsiveness and educational equity
 - ❧ B. A key concern and priority for this governing board is improving the accuracy and consistency of grading which should measure what students know, as they play a crucial role in every aspect of students' academic lives and future lives as global citizens. Areas of concern are: 1) Grades reflect progressive and mastery of content. 2) They are predictable and understood by parents and third parties. 3) That non-academic factors are graded separately. 4) The system adopted is not overwhelming for teachers.
 - ❧ C. The district will continue to develop School Safety protocols.
 - ❖ Annual Report by Educational Services
- 4. WE ARE ABSOLUTELY COMMITTED TO PROVIDING THE NECESSARY FACILITIES TO MEET THE HOUSING AND EDUCATION NEEDS OF OUR CHANGING STUDENT POPULATION AND A VISION THAT PROMOTES AND SUPPORTS THEIR FUTURE**
 - ❧ A. Continue the Cottonwood Elementary School modernization
 - ❖ Annual Report by Business Services
- 5. WE ARE FISCALLY TRUSTWORTHY AND DEDICATED TO RESPONSIBLE FINANCIAL ACCOUNTABILITY**
- 6. WE BELIEVE IN AND PROMOTE PARENT AND COMMUNITY INVOLVEMENT IN WESTSIDE UNION SCHOOL DISTRICT**

2018-2019 Board Expectations

The District uses data to create a learning-oriented culture for both staff and students which defines success in terms of improvement and progress.

1. WE BELIEVE THAT OUR TEACHERS AND STAFF ARE OUR MOST VALUABLE ASSETS AND RESOURCES

EXPECTATIONS:

- a. Provide staff development to enable employees in a job classifications to maintain and improve their skills to meet stated goals of the Board to meet the needs of students. Continuously monitor and re-evaluate formula-driven staffing levels that adequately address student ratios and campus needs for all classifications of employees (classified, certificated, confidential, and administration)
- b. Maintain and monitor administrative training programs to enable existing staff to become administrators or to increase the skills of current administrators to assume increasing levels of responsibility in the future as well as immediately assisting with the reduction of attendance issues, traffic safety and student discipline at all school sites. Create programs that enable classified employees who want to become teachers to obtain the necessary information to do so, and work with the CSEA Board to make sure members know about contractual benefits available when taking college classes. As grants become available to help classified employees become teachers, apply for any for which the District is eligible.
- c. Provide ongoing recognition for school achievement, program development, i.e., California Gold Ribbon, Golden Bell, Employee of the Year, and Program Innovation: Joe Walker STEALTH, Gregg Anderson Academy, The IDEA Academy at Cottonwood, Westside Academy and Hillview 6th Grade Academy
- d. Continue a long-term plan to provide total compensation for all positions within the district that is competitive with the surrounding Antelope Valley elementary school districts
- e. Provide ongoing training to ensure a safe work place for all employees
- f. As funds are available revenues will be placed in a separate account to pay for long term post-employment benefits

- a, d & e - Annual Report by Human Resources
- b & c – Annual Report from Superintendent
- f – Annual Report by Business Services

2. WE OPERATE WITH TRANSPARENCY, TRUST AND INTEGRITY, GOVERNING IN A DIGNIFIED, PROFESSIONAL MANNER, TREATING EVERYONE WITH CIVILITY AND RESPECT

EXPECTATIONS

- a. Continue to improve the knowledge level of trustees through ongoing training, participation in political actions that influence improved funding and legislation for educational programs, and programs of independent study. All Board Members will attend the CSBA Annual Education Conference, with a report of sessions attended at a future Board Meeting, and receive a Masters in Governance certification
- b. The board will initiate the annual process for self-evaluation in June
- c. Annually set objectives to meet the goals of the district in June
- d. Continue to improve working relationship with employee unions to enable communications that enhance the overall well-being of the district including all employees
- e. A public-friendly version of the three major budget reports of the year shall be posted on the website

3. **WE ARE ABSOLUTELY COMMITTED TO PROVIDING A SAFE, DISTINGUISHED AND ENGAGING LEARNING ENVIRONMENT THAT ENSURES ALL STUDENTS LEARN TO THEIR HIGHEST POTENTIAL**

EXPECTATIONS:

- a. Staff will monitor comprehensive plans for improving student achievement including the Local Control Accountability Plan (LCAP) and the Comprehensive Safety Plans including the sections related to student discipline.
- b. All students will receive rigorous and effective instruction, support and intervention that afford equitable access to a high quality educational experience in an environment that nurtures critical thinking, communication, collaboration, creativity and social responsibility.
- c. Teachers will use research-based best practices to design and deliver instruction, which addresses the knowledge, concepts and skills outlined in the State Standards. Teachers will design lessons that actively engage the minds of all learners with that which is to be learned. Learning objectives that describe what students will be able to do successfully and independently at the end of each lesson will be clearly articulated. Formative assessment will be used to guide and inform instruction. Summative assessment will be used to measure student learning.
- d. Professional Development will be aligned to improve student outcomes. Data will be collected to substantiate growth in student achievement.

4. **WE ARE ABSOLUTELY COMMITTED TO PROVIDING THE NECESSARY FACILITIES TO MEET THE HOUSING AND EDUCATION NEEDS OF OUR CHANGING STUDENT POPULATION AND A VISION THAT PROMOTES AND SUPPORTS THEIR FUTURE**

EXPECTATION

- a. Monitor and maintain high-quality information technology systems throughout the District
- b. Continue to implement sustainable clean energy programs that promote the long-term well-being of both the District's finances and the environment.
- c. Receive annual updates to the District's Facilities Master Plan while exploring and securing options to finance the plan.

☞ b & c – Annual Report by Business Services

5. **WE ARE FISCALLY TRUSTWORTHY AND DEDICATED TO RESPONSIBLE FINANCIAL ACCOUNTABILITY**

EXPECTATIONS:

- a. Continue to decrease encroachment of general funds by Special Education
- b. Continue to update and implement the adopted Technology Plan
- c. Continue to increase operational efficiency
- d. Citizens Oversight Committee will hold required meetings
- e. Set budget priorities based on the goals of the District
- f. Support and retain partnerships that have a mutual priority to maximize the available dollars for improving programs for students
- g. Maintain student Average Daily Attendance to exceed 96% percent.
- h. Senior Staff to hold twice-yearly fiscal status updates at employee work locations in order to educate and inform our stakeholders
- i. Maintain a financially responsible, positive District budget for the current year and two out years in order to preserve Westside's financial solvency, educational programs and the continued payment of employee salaries.


☞ g - Annual ADA Report by Business Services

☞ a, b, c, d, e, f, h & i - Budget Presentations by Business Services

6. WE BELIEVE IN AND PROMOTE PARENT AND COMMUNITY INVOLVEMENT IN WESTSIDE UNION SCHOOL DISTRICT

EXPECTATIONS:

- a. Continue to monitor and implement plans to increase communication and participation with parents regarding their children's education including the use of PowerSchool/PowerTeacher by all teachers.
- b. Implement plans to improve parent communication and participation with parents of all students.
- c. Explore ongoing efforts to increase communication with the community, utilizing methods that are cost effective.
- d. Strengthen partnerships with businesses, community organizations, and public agencies.
- e. Annually share the Board's goals and accomplishments with the stakeholders. Each school year will begin with a State of the District presentation by Superintendent and staff where maximum efforts are made to assure that the meeting is well-attended by the public.
- f. Create, administer and compile surveys for constituents that will generate data to measure district effectiveness to drive district decisions.
- g. Continue to explore means of obtaining input from stakeholders.
- h. Each Trustee will regularly attend community and school site events
- i. The Board will play an active role in promoting our district's image in the community and positive working relationships with all stakeholders.
- j. Keep public postings and communications current. Staff will monitor weekly.
Partner with parents and community to develop and implement school programs.

 e - Posted on District Website

BOARD AGENDA

September 4, 2018

TO: BOARD OF TRUSTEES
PREPARED BY: Regina L. Rossall, Superintendent
SUBJECT: Board Meeting Agenda

BACKGROUND:

The Board is requested to approve the Agenda for September 4, 2018.

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS/FUNDING SOURCE:

None

SUPERINTENDENT'S RECOMMENDATION:

Approval

BOARD AGENDA

September 4, 2018

TO: BOARD OF TRUSTEES
PREPARED BY: Regina L. Rossall, Superintendent
SUBJECT: Board Minutes

BACKGROUND:

The Board is requested to approve the Minutes of the Regular Meeting on August 21, 2018.

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS/FUNDING SOURCE:

None

SUPERINTENDENT'S RECOMMENDATION:

Approval

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
August 21, 2018

I. CALL TO ORDER

At 5:00 p.m. John Curiel, President, called to order the Regular Board Meeting of the Westside Union School District Board of Trustees.

II. Flag Salute

Patricia K. Shaw, Vice President

III. ROLL CALL

John Curiel, President – Present

Patricia K. Shaw, Vice President - Present

Dr. Linda Jones, Clerk – Present

Jennifer Navarro, Member – Absent

Steven DeMarzio, Member – Present

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

Bill Lindoff, Carolyn Essex, Timothy Barker, Jeri Gonzalez, Pancho Gonzalez, Antoinette Griffin

VI. M19-17- The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to adjourn to closed session at 5:02 p.m. to consider:

- a. Conference with Labor Negotiators (Gov't Code §54957.6)
- b. Existing/Anticipated/Pending Litigation (Gov't Code §54956.9)
- c. Conference with Real Property Negotiator
- d. Public Employee Discipline/Dismissal/Release/Appointment Unrepresented Management (Gov't Code §54957)
- e. Pupil Personnel (Ed Code 35146 and 48918)

VII. RECONVENE TO OPEN SESSION at 6:01 p.m.

VIII. CLOSED SESSION ACTION

None

IX. INTRODUCTION OF BOARD CANDIDATES

X. PRESENTATIONS

Recognition of Dr. Linda K. Jones

XI. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio:

- I joined this fine team in early 2006. We have had mostly good times and some bad times. I think we have grown as a district and as a governance team. Even though Dr. Jones is leaving us, her legacy will live on. We will still have the Westside spirit.
- I had a nice visit at Quartz Hill. I attended the discipline assembly which also mentioned the STOPit app as well as visiting my granddaughter's 3rd grade classroom.

Linda Jones

- I attended the Joe Walker Back to School Night. The campus looked amazing and the teachers were excited about the new school year.

Patricia K. Shaw:

- I may have only been here a few years but I know we will miss Linda very much.

John Curiel

- Linda, I do think we are better for your presence. We will miss you.
- I attended Rancho Vista and Joe Walker Back to School Nights. I enjoyed the presentations. The teachers at Rancho Vista seemed to embrace Standard-Based Grading.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. Linda, you will be missed and it will not be the same with you gone.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. Thank you, Linda, we very much appreciate you. You kept us on our toes.
 - b. Chris Fitzgerald has been working with the videographer to work out some dates to include you in the new video.
 - c. We have several schools that will be participating at the AV Tech Expo this weekend at the fair.
 - d. We received a grant for Acellus training. We are training our SDC teachers this week. The teachers that attended today's training were so excited about the program.
3. Deputy Superintendent - Robert Hughes
 - a. Linda, your passion and dedication are so admired; we have learned so much from you.
 - b. We have the Health Fair on Monday, August 27.
 - c. On September 8 we have the AVC Tailgate party starting at 4:00 p.m. If you are interested in a tour the AVC campus, it will begin at 3:00 p.m.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

 - a. When we started in 2005, I got a treasured professional and a friend. You inspire me; you cause me to think about things differently. I will miss you.
 - b. We have had a great start to the school year; our enrollment is up about 150 students from our ending enrollment and about 100 students above our highest enrollment in the 2017-18 school year.
 - c. We will be adding a combo class at Valley View.
 - d. I have attended several Back to School Nights. The teachers and parents are very excited about the start of school.
 - e. I have heard a lot of excitement about Standards-Based Grading.
 - f. This Saturday, August 25, 2018, we will begin our Board Candidate Orientation meetings at the District Office.

XII. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
- B. California School Employee Association Representative – Jeri Holmes, President
 - Linda, I can't believe it's been 13 years. It has been a pleasure working with you. I wish you all the best on your next endeavor.
- C. Parent Teachers Association Representative

- D. WAVE Representative – Jennifer Navarro and Robert Hughes
 - Tailgate Party on September 8, 2018, tours begin at 3:00 p.m. and the event starts at 4:00 p.m.

XIII. ITEMS FROM THE FLOOR – Regular Session
None

XIV. PUBLIC HEARING
None

XV. BUSINESS SESSION

Organizational/Governance

- 1. M19-18 - Item 1. Approval of the agenda of the Regular Board Meeting of August 21, 2018, as submitted. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0.
- 2. M19-19 - Items 2a – 2f. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on August 7, 2018
 - 2b Fundraising Authorization
 - 2c Personnel Report
 - 2d Purchase Orders
 - 2e Consultant/Contract Agreement Schedule
 - 2f Conference/Workshop Schedule
- 3. M19-20 - Item 3. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 4/0 to approve the Board Candidate Orientation Calendar with the revision of the time from 10:00 a.m. to 11:00 a.m. on September 22, 2018.
- 4. Item 4. Discussion Item
 - Board Governance

XVI. EDUCATIONAL SERVICES

- 5. M19-21 - Item 5. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the second and final reading the revised Board Policies, Administrative Regulations and Exhibits:
 - BP 0400, Comprehensive Plans
 - BP/AR/E 0520.2, Title I Program Improvement Schools
 - BP 0520.3, Title I Program Improvement Districts
 - BP/AR 5113.12, District School Attendance Review Board
 - AR 5125.2, Withholding Grades, Diploma or Transcripts

6. M19-22 - Item 6. The motion was made by Linda Jones seconded by Steve DeMarzio and carried 4/0 to approve the revised Material Change to the 2018-2020 Local Control and Accountability Plan (LCAP)

XVII. BUSINESS

13. M19-23 - Item 13. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve the second and final reading of the revised Board Policy and Administrative Regulation 3516, Emergencies and District Preparedness Plan.

XVIII. NEW BUSINESS

None

XIX. UNFINISHED BUSINESS

None

- XX. ADJOURNMENT – The meeting was adjourned at 6:37 p.m. by the Board President.

John Curiel, President
September 4, 2018

BOARD AGENDA

September 4, 2018

TO: BOARD OF TRUSTEES
PREPARED BY: Regina L. Rossall, Superintendent
SUBJECT: Fund Raiser Approval List

BACKGROUND:

Attached for review and approval by the Board are individual requests from school organizations for fund raising activities. Each is presented on the District's pre-approved form.

PROGRAM/EDUCATIONAL IMPLICATION:

Funds raised as a result of the activities benefit the individual schools as described in each form.

COST ANALYSIS/FUNDING SOURCE:

Approval of these activities increases the funding available for the affected schools as noted on each form.

SUPERINTENDENT'S RECOMMENDATION:

Approval

FUND RAISER APPROVAL LIST

Approved at the Board Meeting of September 4, 2018

Joe Walker

Description: Business Sponsorship Ads
Date: September 5 – November 1, 2018
Purpose: Band Trips and Festival Fees
Requesting Group: Joe Walker ASB

Description: Dine-Out – Weinersnitchel
Date: October 22, 2018
Purpose: Band Trips and Festival Fees
Requesting Group: Joe Walker ASB

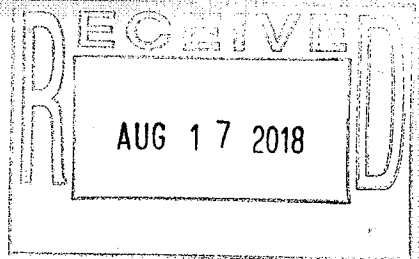
Description: Halloween Grams
Date: October 22-30, 2018
Purpose: Selling grams to students to pass out on Halloween.
Requesting Group: Joe Walker PTA

Description: Valentine and Flower Grams
Date: February 4-13, 2019
Purpose: Selling grams to students to pass out on Valentine's Day.
Requesting Group: Joe Walker PTA

Rancho Vista

Description: Popcorn Sales
Date: September 17-28, 2018
Purpose: To raise funds for school field trips and items.
Requesting Group: Rancho Vista PTA

Westside Union School District
41914 50th Street West
Quartz Hill, CA. 93536
(661) 722-0716 FAX: (661) 974-8588



FUNDRAISING AUTHORIZATION
Middle School

School JW Date 8/9/18

Requesting Group JW Band
Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: ☒ ASB ☐ PTA/PTSA/PTO

Date(s) of Fund Raiser September 5 - Nov 1, 2018 Event Start Time NA

Location of Fund Raiser everywhere

Description of Fund Raiser Business Sponsorship Ads

Purpose of the Fund Raiser Band trips, festival fees

For the benefit of (be specific) Band students @ JW

Person Supervising Fund Raiser Kami Whitten

Person Responsible for the Money Kami Whitten

Projected Expenses \$ 0

Projected Profit \$ 450

Approved by ASB in the meeting minutes of _____

The food sales shall not impair students' participation in the District's Food Service program. (BP3554)
Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CUREFL 113700-114455, AR3554)
Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520)
Organizations are encouraged to select items of good nutritional quality (BP3554)
The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)

Signature of ASB President Hannah Duffie Date 8/14/18

Signature of ASB Advisor [Signature] Date 8/14/18

Signature of PTA/PTO/PTSA President _____ Date _____

Signature of Principal or Assistant Regina Smith Date 8/16/18
I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on _____

Note – Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

Westside Union School District
41914 50th Street West
Quartz Hill, CA. 93536
(661) 722-0716 FAX: (661) 974-8588

AUG 17 2018

FUNDRAISING AUTHORIZATION
Middle School

School JW Date 8/9/18
Requesting Group JW Band
Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: ☒ ASB ☐ PTA/PTSA/PTO
Date(s) of Fund Raiser October 22 Event Start Time 4-8pm
Location of Fund Raiser Weinerschnitzel - 45th west & L
Description of Fund Raiser Dine Out
Purpose of the Fund Raiser Band trips, Festival fees
For the benefit of (be specific) Band students @ JW

Person Supervising Fund Raiser Kami Whitten

Person Responsible for the Money Kami Whitten

Projected Expenses \$ 0

Projected Profit \$ 200.00

Approved by ASB in the meeting minutes of _____

The food sales shall not impair students' participation in the District's Food Service program. (BP3554)
Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554)
Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520)
Organizations are encouraged to select items of good nutritional quality (BP3554)
The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)

Signature of ASB President Hannah Duffin

Date 8/19/18

Signature of ASB Advisor ET Anderson

Date 8/18/18

Signature of PTA/PTO/PTSA President _____

Date _____

Signature of Principal or Assistant Reyna Smith

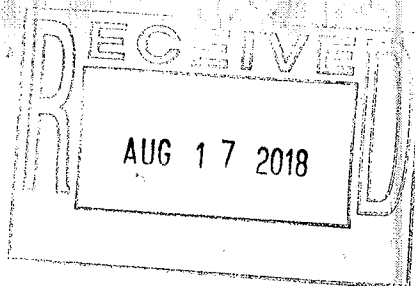
Date 8/16/18

I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on _____

Note – Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

Westside Union School District
41914 50th Street West
Quartz Hill, CA. 93536
(661) 722-0716 FAX: (661) 974-8588



FUNDRAISING AUTHORIZATION
Middle School

School Joe Walker

Date 8/15/18

Requesting Group Cheer

Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: ☐ ASB ☒ PTA/PTSA/PTO

Date(s) of Fund Raiser 10/22/18 - 10/30/18

Event Start Time 10:15

Location of Fund Raiser Basketball Courts

Description of Fund Raiser Halloween Grams

Purpose of the Fund Raiser Selling grams to student to pass out on Halloween

For the benefit of (be specific) To raise money for PTA

Person Supervising Fund Raiser Cyndi Glender

Person Responsible for the Money Cyndi Glender

Projected Expenses \$ 50

Projected Profit \$ 300

Approved by ASB in the meeting minutes of _____

The food sales shall not impair students' participation in the District's Food Service program. (BP3554)
Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFLL 113700-114455, AR3594)
Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 515500, Ed Code 51520)
Organizations are encouraged to select items of good nutritional quality (BP3554)
The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)

Signature of ASB President _____

Date _____

Signature of ASB Advisor _____

Date _____

Signature of PTA/PTO/PTSA President Maureen

Date 8/16/18

Signature of Principal or Assistant [Signature]

Date 8/17/18

I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on _____

Note - Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

Westside Union School District
41914 50th Street West
Quartz Hill, CA. 93536
(661) 722-0716 FAX: (661) 974-8588

AUG 17 2018

FUNDRAISING AUTHORIZATION
Middle School

School Joe Walker

Date 8/15/18

Requesting Group Cheer

Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: ☐ ASB ☒ PTA/PTSA/PTO

Date(s) of Fund Raiser 2/4/19 - 2/13/19

Event Start Time 2:10:15

Location of Fund Raiser Basketball Courts

Description of Fund Raiser Valentine Grams / Flower Grams

Purpose of the Fund Raiser Selling Grams to students to pass out on Valentines day

For the benefit of (be specific) To raise money for PTA

Person Supervising Fund Raiser Cyndi Glunder

Person Responsible for the Money Cyndi Glunder

Projected Expenses

\$ 50

Projected Profit

\$ 300

Approved by ASB in the meeting minutes of _____

The food sales shall not impair students' participation in the District's Food Service program. (BP3554)
Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554)
Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500; Ed Code 51520)
Organizations are encouraged to select items of good nutritional quality (BP3554)
The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)

Signature of ASB President _____

Date _____

Signature of ASB Advisor _____

Date _____

Signature of PTA/PTO/PTSA President Sandra Masia

Date 8/16/18

Signature of Principal or Assistant [Signature]

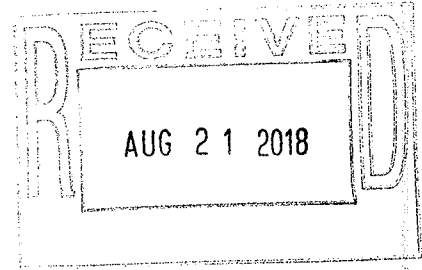
Date 8/17/18

I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on _____

Note - Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

Westside Union School District
41914 50th Street West
Quartz Hill, CA. 93536
(661) 722-0716 FAX: (661) 206-3645



FUNDRAISING AUTHORIZATION
Elementary School

School Rancho Vista PTA

Date 8/17/18

Requesting Group: ☒ PTA ☐ PTO ☐ PTSA

Date(s) of Fund Raiser Sept 17th Event Start Time Sept 28th

Location of Fund Raiser 40641 peonza

Description of Fund Raiser Popcorn Sales

Purpose of the Fund Raiser Raise funds for school field trips and items.

For the benefit of (be specific) _____

Person Supervising Fund Raiser Chi Hye Tyson

Person Responsible for the Money Chi Hye Tyson

Projected Expenses \$ 0 Projected Profit \$ 2000

The food sales shall not impair students' participation in the District's Food Service program. (BP3554)
Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554)
Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520)
Organizations are encouraged to select items of good nutritional quality (BP3554)
The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)

Signature of PTA/PTO/PTSA President Norm Jarvis Date 8/21/18

Signature of Principal or Assistant Cathy Bennett Date 8/21/18
I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on _____

Note – Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

WESTSIDE UNION SCHOOL DISTRICT
BOARD AGENDA

September 4, 2018

TO: BOARD OF TRUSTEES

PREPARED BY: Robert Hughes, Deputy Superintendent

SUBJECT: Personnel Report #19-03

BACKGROUND: The Board is requested to approve/ratify the following personnel Recommendations:

MANAGEMENT

CERTIFICATED

Employment

| | |
|--------------------|--|
| Adams, Allen | Teacher, 1/6 th /JW/August 8, 2018/URGF/Req# CE004 |
| Aguilar, Heidi | Substitute Teacher/August 9, 2018/URGF |
| Aguilar, Veronica | Substitute Teacher/August 27, 2018/URGF |
| Aispuro, Bonnie | Substitute Teacher/August 1, 2018/URGF |
| Almodovar, Nolan | Substitute Teacher/August 15, 2018/URGF |
| Bell, Danielle | Teacher, 1/6 th /JW/August 8, 2018/URGF/Req# CE0020 |
| Benedetti, Alyce | Substitute Teacher/August 20, 2018/URGF |
| Brown, Kristy | Substitute Teacher/August 16, 2018/URGF |
| Brustuen, Jennifer | Teacher, Tutoring/SD/August 22, 2018/Title I/Req# CE061 |
| Chronis, Dan | Teacher, 1/6 th /JW/August 8, 2018/URGF/Req# CE023 |
| Cole, Rachel | Substitute Teacher/July 26, 2018/URGF |
| Colen, Devona | Substitute Teacher/July 26, 2018/URGF |

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|---------------------|--|
| Diaz Salazar, Karla | Substitute Teacher/September 4, 2018/URGF |
| Dresser, Natalie | Substitute Teacher/September 4, 2018/URGF |
| Duffee, Ami | Teacher, 1/6 th /JW/August 8, 2018/URGF/Req# CE006 |
| Griffiths, David | Teacher, 1/6 th /JW/August 8, 2018/URGF/Req# CE003 |
| Griffiths, David | Certificated Coach, Scorekeeper/JW/August 20, 2018/ASB/Req #CE056 |
| Hendrix, Vicki | Teacher, 1/6 th /JW/August 8, 2018/URGF/Req# CE017 |
| Hendrix, Vicki | Teacher Hourly, After School Learning/JW/August 20, 2018/AIS/ Req# CE071 |
| Hurlburt, Brian | Teacher, 1/6 th /JW/August 8, 2018/URGF/Req# CE025 |
| Hurlburt, Brian | Certificated Coach, Scorekeeper/JW/August 20, 2018/ASB/Req# CE054 |
| Hurlburt, Brian | Certificated Coach, Cross Country/JW/August 16, 2018/Extra Curr/ Req# CE063 |
| Irvin, Virginia | Teacher, 1/6 th /JW/August 8, 2018/URGF/Req# CE008 |
| Jaime, Cynthia | Substitute Teacher/August 20, 2018/URGF |
| Jakeway, Kristi | Teacher, 1/6 th /JW/August 8, 2018/URGF/Req# CE021 |
| Liggett, Tiffany | Substitute Teacher/July 26, 2018/URGF |
| Manley, Amy | Substitute Teacher/August 20, 2018/URGF |
| Michelson, Eden | Teacher, 1/6 th /JW/August 8, 2018/URGF/Req# CE011 |
| Morris, Barbara | Certificated Coach, Scorekeeper/JW/2018-2019 School Year/ ASB/Req# CE053 |
| Morris, Barbara | Teacher, 1/6 th /JW/August 8, 2018/URGF/Req# CE005 |
| Morris, Barbara | Certificated Coach, Cross Country/JW/August 20, 2018/Extra Curr/ Req# CE068 |

| | |
|------------------|---|
| Morris, Rayana | Certificated Coach, Scorekeeper/JW/August 20, 2018/ASB/Req# CE058 |
| Randall, James | Teacher, 1/6 th /JW/August 8, 2018/URGF/Req# CE009 |
| Rykebosch, Jeff | Teacher, 1/6 th /JW/August 8, 2018/URGF/Req# CE010 |
| Scott, Traci | Certificated Coach, Scorekeeper/JW/August 20, 2018/ASB/Req# CE057 |
| Shannon, Maranda | Substitute Teacher/August 20, 2018/URGF |
| Sorensen, Todd | Teacher, 1/6 th /JW/August 8, 2018/URGF/Req# CE007 |
| Sorensen, Todd | Certificated Coach, Basketball/JW/October 22, 2018/Extra Curr/ Req# CE033 |
| Sorensen, Todd | Certificated Coach, Scorekeeper/JW/August 20, 2018/ASB/Req# CE055 |
| Squires, Sonja | Teacher, 1/6 th /JW/August 8, 2018/URGF/Req# CE022 |
| Tsoi, John | Teacher, 1/6 th /JW/August 8, 2018/URGF/Req# CE013 |
| Weir, Melissa | Certificated Coach, Dancing Feet/JW/January 7, 2019/URGF/Req# CE065 |
| Wilson, Timothy | Certificated Coach, Scorekeeper/JW/August 20, 2018/ASB/Rew# CE059 |
| Wilson, Timothy | Certificated Coach, Basketball/JW/October 22, 2018/Extra Curr/ Req# CE033 |
| Young, Amy | Certificated Coach, Dancing Feet/JW/January 7, 2019/Extra Curr/ Req# CE064 |

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| <u>Change</u> | <u>Position/Location/Effective Date/Salary/Funding/Req. #</u> |
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| <u>Leaves</u> | <u>Position/Location/Effective Date</u> |
|---------------|---|

| | |
|-------------------|---|
| <u>Separation</u> | <u>Position/Location/Effective Date</u> |
|-------------------|---|

CLASSIFIED

| <u>Employment</u> | <u>Position/Location/Effective Date/Salary/Funding/Req.#</u> |
|-----------------------------|--|
| Anderson, Brooke | Instructional Assistant II/QH/VV/3 hrs/per/day/Step 1/ August 20, 2018/SDC/Req# 15482 |
| Berumen-McGilbray, Delia | Instructional Assistant II/ESF/2 hrs/per/day/Step 2/August 15, 2018/ Sup Grant/Req# CL-0017 |
| Borja, Alyssa | Child Nutrition Assistant I/AH/3.25 hrs/per/day/Step 1/ August 20, 2018/URGF/Req# 15711 |
| Bothuel, Patricia | Tech I-LVN/ESF/2.5 hrs/per/day/5% Out of Class/August 8- December 14, 2018/URGF/Req# 15773 |
| Butler, Karla | Short-Term Instructional Assistant II/DS/1.25 hrs/per/day/Step 2/ August 8, 2018-TBD/SDC/Req# 15771 |
| Davidson, Reanna | Instructional Assistant II/EZ/3 hrs/per/day/Step 1/August 16, 2018/ SDC/Req# 15808 |
| Densing, Calista | Extra-Duty Playground Supervisor/QH/3 hrs/per/day/Wednesday/ Step 1/August 22, 2018-June 5, 2019/Sup Grant/Req# CL-0007 |
| Densing, Taylor | Extra-Duty Playground Supervisor/QH/3 hrs/per/day/Wednesday/ Step 1/August 22, 2018-June 5, 2019/Sup Grant/Req# CL-0007 |
| Dunham, Michael | Worker I-Maintenance/MO/8 Hrs/per/day/Step 1/August 20, 2018/ URGF/Req# 15547 |
| Hagan, Chanel | Instructional Assistant II/HV/3 hrs/per/day/Step 1/August 20, 2018/ SDC/Req# 15723 |
| Jones, April | Instructional Assistant II/GA/3 hrs/per/day/Step 1/August 20, 2018/ SDC/Req# 15766 |
| Kesselring, Doreen | Extra-Duty Playground Supervisor/QH/3 hrs/per/day/Wednesday/ Step 1/August 22, 2018-June 5, 2019/Sup Grant/Req# CL-0007 |
| Lopez, Carina | Playground Supervisor/LV/.75 hrs/per/day/Step 1/August 22, 2018/ URGF/Req# CL-0013 |
| Lopez-Velazquez, Yahaira | Extra-Duty Playground Supervisor/QH/3 hrs/per/day/Wednesday/ Step 1/August 22, 2018-June 5, 2019/Sup Grant/Req# CL-0007 |

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|---------------------|--|
| Robb, Kayla | Instructional Assistant II-RSP/RV/3 hrs/per/day/Step 1/August 29, 2018 SDC/Req# 15807 |
| Rodriguez, Rachel | Substitute Child Nutrition Assistant I/CN/Step 1/August 15, 2018/URGF |
| Samano, Destinee | Instructional Assistant II/VV/3.25 hrs/per/day/Step 1/August 20, 2018 SDC/Req# 15774 |
| Torres, Karen | Short-Term Instructional Assistant II/DS/1.25 hrs/per/day/Step 1/ August 8, 2018-TBD/SDC/Req# 15772 |
| Word, Tyler | Worker-Grounds/MO/8 hrs/per/day/5% Out of Class/July 30-August 3, 2018/ URGF/Req# CL-0008 |
| <u>Change</u> | <u>Position/Location/Effective Date/Salary/Funding/Req. #</u> |
| Avila, Shevawn | Instructional Assistant II (5.95 hrs/per/day) to <u>(6.45 hrs/per/day)/QH/</u> Step 7/July 7, 2018/SDC/Req# 15700 |
| Ayala, Samantha | Instructional Assistant II (2.5 hrs/per/day) to <u>(3 hrs/per/day)/QH/</u> Step 1/July 31, 2018/SDC/Req# 15786 |
| Burk, Jessica | Playground Supervisor (3.25 hrs/per/day) to <u>Campus Climate Assistant</u> <u>(3 hrs/per/day)/EZ/Step 1/August 6, 2018/Sup Grant/Req# 15496</u> |
| Helferty, Catherine | Child Nutrition Assistant I (3.25 hrs/per/day) to <u>Child Nutrition Assistant II</u> <u>(3.75 hrs/per/day)/HV/Step 1/August 10, 2018/URGF/Req# 15713</u> |
| May, Jenna | Clerk IV-Library (3.95 hrs/per/day) to <u>Clerk II (8 hrs/per/day)/EZ/Step 1/</u> August 2, 2018/URGF/Req# 15589 |
| Olson, Amanda | Instructional Assistant II (3.25 hrs/per/day) to <u>(3.5 hrs/per/day)/SD/</u> Step 2/ August 8, 2018/SDC/Req# 15806 |
| Pimentel, Amanda | Instructional Assistant II (3.5 hrs/per/day) to Clerk II (6 hrs/per/day)/CW/QH/ Step 2/August 2, 2018/URGF/Req# 15750 |
| Veil, Pauline | Substitute Custodian to <u>Roving Custodian (8 hrs/per/day)/MO/Step 1/</u> August 10, 2018/URGF/Req# 15817 |
| <u>Leaves</u> | <u>Position/Location/Effective Date/</u> |

| <u>Separation</u> | <u>Position/Location/Effective Date/</u> |
|-------------------|--|
| Anderson, Breanna | Instructional Assistant II/VV/August 14, 2018/Resignation |
| Cervantes, Wendy | Instructional Assistant II-Speech/GA/August 17, 2018/Resignation |
| Cooper, Matthew | Tech Assistant/IT/August 28, 2018/Resignation |
| Delgado, Jacklyn | Instructional Assistant II/AH/August 29, 2018/Resignation |
| Howard, Stephanie | Instructional Assistant I-AVID/DS/August 2, 2018/Resignation |
| Moreno, Lorena | Instructional Assistant II/GA/September 1, 2018/Resignation |
| Patterson, Sean | Campus Climate Assistant/VV/August 3, 2018/Resignation |
| Rose, Cherie | Instructional Assistant II/EZ/August 13, 2018/Resignation |
| Sierra, Deborah | Clerk IV-Library/ESF/August 15, 2018/Resignation |
| Tracey, Lincoln | Playground Supervisor/GA/August 15, 2018/Resignation |
| Vlach, Bertha | Instructional Assistant II/LV/August 22, 2018/Resignation |
| Wood, Trisha | Instructional Assistant II/RV/July 18, 2018/Resignation |

DEPUTY SUPERINTENDENT RECOMMENDATION:

Approval

BOARD AGENDA

September 4, 2018

TO: BOARD OF TRUSTEES
PREPARED BY: Jeri L. Holmes, Purchaser
SUBJECT: Purchase Orders

PLACE HOLDER

BOARD AGENDA

September 4, 2018

TO: BOARD OF TRUSTEES
PREPARED BY: Jeri L. Holmes, Purchaser
SUBJECT: Consultant/Contract Schedule

PLACE HOLDER

BOARD AGENDA

September 4, 2018

TO: BOARD OF TRUSTEES
PREPARED BY: Jeri L. Holmes, Purchaser
SUBJECT: Conference/Workshop Schedule

PLACE HOLDER

BOARD AGENDA

September 4, 2018

TO: BOARD OF TRUSTEES

PREPARED BY: Lisa Jehlicka, Director of Business Services

SUBJECT: Resolution 19-02, 2017-18 Interfund Cash Transfers

BACKGROUND:

The District will process a one-time cash transfer of \$1,261,460.89 from the *Capital Project Fund for Blended Component Units (Fund 49)* to the *Debt Service Fund for Blended Component Units (Fund 52)* to correct the reporting of the payment of principal and interest on the bonds issued by Mello-Roos Community Facilities District in compliance with the generally accepted accounting principles (GAAP).

The District will process a one-time cash transfer of \$7,240,566.06 from the *County School Facilities Fund (Fund 35)* to the *Special Reserve Fund for Capital Outlay Projects (Fund 40)*. This transfer is a portion of the apportionment from the State School Facilities Fund for the construction of the Anaverde School. Capital outlay funds in the amount of \$7,240,566.06 were utilized from the *Special Reserve Fund for Capital Outlay Projects (Fund 40)*, so this fund is being replenished and will continue to only be expended for capital outlay purposes; however, are not limited to school facility construction and modernization projects.

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS/FUNDING:

There is not a cost for executing the Interfund Cash transfers.

ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

Resolution 19-02
Interfund Transfers

Will be handed out at the Board Meeting

BOARD AGENDA

September 4, 2018

TO: BOARD OF TRUSTEES

PREPARED BY: Regina L. Rossall, Superintendent

SUBJECT: Discussion Items:

- Board Governance

BOARD AGENDA

September 4, 2018

TO: BOARD OF TRUSTEES

PREPARED BY: Lisa Jehlicka, Director of Business Services

SUBJECT: Annual Approval of 2017-18 Unaudited Actuals

BACKGROUND:

On or before September 15th, the governing board of each school district shall approve an annual financial statement for the preceding fiscal year and shall file the statement with the county superintendent of schools.

The Unaudited Actuals report is the District's 2017-18 annual financial statements for each fund. These statements are presented in the Standardized Account Code Structure or the "SACS Forms". The Board is required to have a full copy of the report within its Board packet as the assertion of the certification that the Board is approving the whole document and has had access to it as well

At this time the Board is being asked to approve the 2017-18 Unaudited Actuals Report.

PROGRAM/EDUCATIONAL IMPLICATION:

Preparation of the Unaudited Actuals provides final carry-over figures for all funds that can be used in the new fiscal year.

COST ANALYSIS/FUNDING SOURCE:

There is no cost associated with filing this report.

ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

2017-18 Unaudited Actuals

Will be handed out at the Board Meeting

BOARD AGENDA

September 4, 2018

TO: BOARD OF TRUSTEES

PREPARED BY: Lisa Jehlicka, Director of Business Services

SUBJECT: Resolution 19-03, Revised 2017-18 Actual Gann Limit and
Projected 2018-19 Gann Limit

BACKGROUND:

In November of 1979, California voters approved Proposition 4, an initiative that added Article XIII-B to the California Constitution. This constitutional amendment, known as the Gann Initiative, placed limits on the growth of expenditures for publicly funded programs. Division 9 of Title 1, beginning with Section 7900 of the Government Code, was then added to law to specify the process for calculating state and local government appropriation limits and appropriations subject to limitation under Article XIII-B of the Constitution. These constitutional and statutory sections explain and define the appropriations limit and appropriations subject to limitation as they apply to state and local government, and require that each entity of government formally “adopt” its appropriations limit for a given fiscal year.

By September 30th of each year, Education Code sections 1629 and 42132 specify that each year county office and district governing boards shall adopt a resolution identifying their estimated appropriations limit for the current year and their actual appropriations limit for the preceding year.

To summarize, school agencies are required to perform Gann Limit calculations by the State Constitution. Also, it is important that school agencies do these calculations to identify how much state aid counts toward the agency’s Gann Limit, so that the state of California knows how much state aid counts toward its own Gann Limit.

PROGRAM/EDUCATIONAL IMPLICATION:

N/A

COST ANALYSIS/FUNDING SOURCE:

The 2017-18 revised Gann Limit and 2018-19 projected Gann Limit are noted on the attached documents.

ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

Resolution 19-03,
Revised 2017-18 Actual Gann Limit and
Projected 2018-19 Gann Limit

Will be handed out at the Board Meeting