

**MINUTES
REGULAR MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE BOARD ROOM
1261 METZ ROAD, SOLEDAD, CA 93960
WEDNESDAY, JUNE 10, 2015**

I. OPENED BUSINESS – 5:30 PM

- A. Called Public Session to Order

- B. Roll Call
Mrs. Marie Berlanga, President
Mrs. Gloria Ledesma, Vice-President - Absent
Mrs. Jodi Massa, Clerk
Mr. Fabian M. Barrera, Trustee - Absent
Mr. Jaime Fernandez, Trustee
Dr. Rupi Boyd, Secretary to the Board

- C. Approved of Closed Session Agenda

- D. Allowed for Public Comment on Closed Session Topics

- E. Immediately Adjourned to Closed Session

II. CLOSED SESSION

- A. Personnel
 - 1) Assignments/Reassignments/Resignations/Leaves/Terminations/Layoffs
 - 2) Pending Litigation
 - a. Jane Doe vs. Soledad Unified School District
File No. 2543.91325
 - b. Zendejas vs. Soledad Unified School District – File No. 2543-91178
 - c. Francisco Salmeron vs. Soledad Unified School District
 - d. Handy vs. Soledad Unified School District

III. RECONVENED TO OPEN SESSION – 7:00 p.m.

- A. Pledge of Allegiance let by the Soledad High School NJROTC Cadets
- B. Report of action taken in closed session
By a vote of 3-0, 0 Nays and Mr. Barrera & Mrs. Ledesma absent, the Board took the following action in closed session:
 - 1. Gave direction on pending litigation.
 - 2. Personnel appointments:

Certificated appointments:

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Rachana Patel	CNA Instructor	DW
Tommy Frank	Learning Director	RF
Lauren Carminati	Agriculture Biology Teacher	SHS
Alexander Salazar	English Teacher	SHS
Josh Bennett	English Teacher	SHS
George Kingston	Biology/Chemistry Teacher	SHS
Sharon Holtz Lee	RSP Teacher	SHS
Daniel Lopez	English Teacher	MSMS
Allison Eckerson	English Teacher	SHS/MSMS
Geneliza Camocamo	RSP Teacher	MSMS
Carly Moffitt	Elementary Teacher	RF
Rosvias De La Cruz	SDC Teacher	JF
Cynthia Elizondo	Elementary Teacher	FL
Dianne Witwer	Interim Director of Teaching & Learning	DW

Classified Appointments:

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Jorge Rodriguez	Computer Instructional Aide III	SHS
Jakilyn Hernandez	Secretary I	MSMS

Leaves of Absence

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Type</u>	<u>Eff. Dates</u>
David Glazerman	Teacher	HS	Approved FMLA- Paternity	08/12/15-08/21/15
Mark Richardson	Teacher	MS	Denied LOA	2015-16 SY
Emma Mandella	Teacher	RF	Approved Child bonding	2015-16 SY
Delia Sanchez	Secretary III	RF	Approved Maternity	05/21/15 - 10/09/15
Vicky Arreola	Secretary III Custodian	CEC	Approved CFRA Unpaid Leave	06/08/15-07/06/15
Jorge Malagon	II/Bus Driver	MOT	Approved FMLA-Paternity	05/29/15 – 6/10/15

Resignations/Terminations/Retirees

<u>Employee</u>	<u>Position</u>	<u>Site</u>		<u>Eff. Dates</u>
Michael Barr	Teacher	MSMS	Resignation	6/12/15
Eric Macias	Teacher	MSMS	Resignation	6/12/15
Abraham Wolfinger	Teacher	MSMS	Resignation	6/12/15
Audrey Gammie	Teacher	JF	Resignation	6/12/15
Chanelle Ralston	Teacher	RF	Resignation	6/12/15
Heather Varela	Teacher	RF	Resignation	6/12/15
	Family & Student			
Karlye Bergman	Support Coordinator	SHS	Resignation	6/24/15
	Director of			
Joe Ayala	Technology	DO	Resignation	5/29/15

Extra Curricular Assignments:

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Cynthia Pulido	Varsity Volley Ball	SHS
Eliazar Rubio	Head Cross Country Coach	SHS
Marc A. Villanueva II	Asst. JV Football Coach	SHS
Marco A. Villanueva	JF Football Coach	SHS
Ryan Nill	Asst. Varsity Football Coach	SHS
Erick Rodriguez	Head JV Football Coach	SHS
Antonio Garcia	Asst. Varsity Football Coach (volunteer)	SHS
Rodolfo Carrasco	Varsity Football Coach (Volunteer)	SHS
Mel Kuchta	Athletic Director	SHS
Linda Garcia	Cheer Coach	SHS
Tatiana Rodriguez	Girls Head JV Basketball	SHS
Tatiana Rodriguez	Girls Asst. Varsity Basketball	SHS
Joseph Dominguez	Head Wrestling Coach	SHS
Pedro Lopez	JV Wrestling Coach	SHS
Jorge Valladarez	Boys Head Varsity Basketball	SHS
Coreli Barba	Girls Head Varsity Soccer Coach	SHS
Etelvina Balcazar	Girls Asst. Varsity Soccer Coach	SHS
Samantha Barrera	Head Softball Coach	SHS
Damien Ryan	Boys Varsity Baseball coach	SHS
Eliazar Rubio	Head JV Track & Field	SHS
Jess Hogg	Head Swim Coach	SHS

Summer School appointments:

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Jessie Swift	Principal	MSMS
Matthew Harris	Principal(1 st half)	JF
Catherine Thompson	Principal(2 nd half)	JF
James Showalter-Garcia	Teacher	JF
Bridget Scruggs	Teacher	JF
Forrest Griffin	Teacher	JF
Natasha Mallobox	Teacher	JF
Artemisa Delgado	Teacher	JF
Janelle Read-Cap	Teacher	JF
Elyse Handley	Teacher	JF
Carrie Garduno	Teacher	JF
Maria Rivera	Teacher	JF
Rebecca Siguenza-Samuels	Teacher	JF
Hilda Rocha	Teacher	JF
Abbie Madsen	Teacher	JF
Priscilla Thomas	Teacher	JF
Keegan White	Teacher	JF
Lisa McGowne	Teacher	JF
Alxis De LaRosa	Teacher	JF
Marie Bravo	Teacher	JF
Elva Garcia	Teacher	MSMS
Jill Bentley	Teacher	MSMS
Jennifer Day	Teacher	MSMS
Victoria Zieber	Teacher	MSMS
Alex Salazar	English	SHS
Lance Campa	English	SHS
Steven Terry	PE	SHS
Darcy Adams	US History	SHS
Joe Gribas	Bio Chemistry	SHS
Jesus Cuevas	Health	SHS
Pedro Lopez	E2020	SHS
Robin Word	ROP Animal Care	SHS
Tiffany Muro	Floristry Exploration	SHS
Jesus Narez	CLP Teacher	SHS
Tina Miller	Preschool SDC - Life Skills	JF
Daniel Ferguson	Primary SDC - Life Skills	JF
Sandra Cante	SDC - Life Skills	JF
Rosvias De La Cruz	SDC - Life Skills	JF

<u>Employee</u>	<u>Position</u>	<u>Site</u>
Vance Lang	SDC - Life Skills	MSMS
Janet Byrd	Transition Center SDC - Life Skills	STC
Magda Campos	SDC - Gen. Acad.	JF
Chad Snyder	Occupational Therapist	DW
Sarah Hall	Speech Therapist	DW
Nova Rodriguez	Instructional Aide IV	JF
Tiffany Morones	Instructional Aide IV	JF
Catalina Arroyo	Instructional Aide IV	JF
Beatriz Margarito	Instructional Aide IV	JF
Adelina Bailon	Instructional Aide IV	JF
Janette Iniguez	Instructional Aide IV	JF
Sylvia Cabrera	Instructional Aide IV	JF
Veronica Garcia	Instructional Aide IV	JF
Mariela Gonzalez	Instructional Aide IV	JF
Matias Rocha	Instructional Aide IV	MSMS
Yolanda Bailon	Instructional Aide IV	MSMS
Isael Aguirre	Instructional Aide IV	Transition
Eunise Mares	Instructional Aide IV	Transition
Delfina Espinosa	Instructional Aide III	JF
Cristina Valladarez	Instructional Aide III	JF
Jeanette Alvarez	Instructional Aide III	JF
Cruz Almanza	Instructional Aide IV	SHS
Mayra Amador	Migrant Secondary Advisor	SHS
Yunuen Rodriguez	Migrant Instructional Aide	JF
Rosi Bazan	Migrant Instructional Aide	JF
Antonia Solis	Migrant Instructional Aide	SHS
Carmen Reyes	CLP Instructional Aide	SHS
Lorena Ramirez	CLP Instructional Aide	JF
Daisy Alcala	Secretary I (6/30 – 7/10)	JF
Lily Ramos	Head Cook	SHS
Karen Holguin	Head Cook	MSMS
Maritza Osuna	Head Cook	JF
Rosalba Arevalo	Food Service Worker II	SHS
Lorraine Contreras	Food Service Worker II	MSMS
Adela Chavez	Food Service Worker II	JF
Clarissa Bailon	Food Service Worker II	JF
Ava Castillo	Cafeteria Clerk	SHS
Isabel Maturino	Cafeteria Clerk	MSMS
Monica Oliveros	Cafeteria Clerk	JF

Summer School Internship Participants

Name	Site
Dalia Jimenez	Elementary
Joshua Medina	Elementary
Jaimee Campa	Elementary
Alejandra Corona	Elementary
Lorena Nunez	Elementary
Urania Argueta	Elementary
Robert Villanueva	Elementary
Maria Godoy	Elementary

C. Approval of Board Agenda

MOTION TO APPROVE AGENDA BY: Jodi Massa SECONDED BY: Jaime Fernandez AYES: Mrs. Berlanga, Mr. Fernandez, Mrs. Massa NAYS: None ABSENT: Mr. Barrera, Mrs. Ledesma

IV. PUBLIC HEARING

Pursuant to Education Code Section 42103, the Governing Board of the Soledad Unified School District, shall hold a public hearing on June 10, 2015 at 7:00 p.m. in the District Office Board Room at 1261 Metz Rd., Soledad, California, at which time the Governing Board shall encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders, on the adoption of the 2015/2016 proposed budget and LCAP of the district, prior to final adoption. The budget and LCAP was available for inspection by the public beginning June 4-10, 2015 during the hours of 8 a.m. and 4:30 pm at the District Office – 1261 Metz Rd., Soledad, CA 93960.

Mr. Guzman and Mrs. Cresta McIntosh, Director of Teaching & Learning presented the updated LCAP Plan to the Board. The final plan will be brought to the Board for approval at their next meeting June 24th, after the public review period.

SUSD Vision:

Soledad Unified School District students will demonstrate high levels of literacy in all academic fields, use effective thinking and productive organizational skills, show positive and healthy personal and civic responsibility, express the ability to be both independent and cooperative, appreciate diverse cultures, and develop meaningful and rewarding social relationships. Our students will achieve their best and be a source of pride for themselves, their parents, their community, and the world.

2015/2016 LCAP Goals and Strategies: Graduation, Achievement, Safety, Engagement, and Recruitment

Goal 1: Increase graduation rate for all students who are college and career-ready

- School redesign concepts at Main Street Middle (increase elective offering & Interdisciplinary teams) & Soledad High (College and Career Pathways)
- Provide a Pathways Coordinator/CTE
- Virtual K-12 School

Goal 2: Proficiency For ALL: SUSD will provide a high quality and comprehensive instructional program

- Class Size Reduction
- High Quality CCSS Instruction and Implementation
- Learning Directors
- Director of Teaching and Learning
- PD for Inclusive Practices
- Data use and analysis
- Counseling and assessment coordinator
- Foster Youth support and counseling
- Family Support Coordinators and Liaisons
- After School Interventions
- Adaptive online software for credit recovery and differentiation
- School Autonomy
- Increase/widen AP enrollment
- Site based Instructional Aides
- Vetted assessments (NWEA, Illuminate, SBAC, etc)
- Collaborative teacher work
- Technology
- Early Education

Goal 3: Safety-All District departments and school sites will provide a safe and secure environment for all staff and students.

- PBIS/Restorative Justice
- Site based Counselors
- Clerk/Typist to support family outreach
- School Facilities
- Digital Citizenship

Goal 4: Community and Family Engagement: SUSD will ensure students, staff, parents and the community are both satisfied and engaged

- Student/Parent/Staff Surveys and data collection
- Intervention Specialist
- Guidance counselors at each site
- Transportation
- PBIS
- Student Internships and leadership opportunities
- Community communication
- Behavioral Health Specialists
- District Nurses

Goal 5: High Quality Staff: SUSD will attract, recruit, support and retain a highly effective and diverse workforce

- Recruitment
- Evaluation System/Tool
- New Teacher Support-induction/mentors
- Veteran Teacher Support-PD/Mentors

Sustain: Systematic Instructional Framework

- Lead High-Level, Text-Based Discussions
- Focus on Process, Not Just Content
- Create Assignments for Real Audiences and with Real Purpose
- Teach Argument, Not Persuasion
- Increase Text Complexity

Supplemental and Concentration

Soledad Unified School District has identified funding increase in FY is \$7.9 million. Actual expenditures from 2014-2015 that support and serve our populations of unduplicated students resulted in about \$3.5 million which is \$4.4 million in increase spending for this year in unduplicated students. Actions were determined to be the most effective use of the supplemental and concentration funds for low income, Foster Youth, English Learners and Students with disabilities to meet District's goals.

Jeanette Ayala, CBO presented the following budget highlights:

State Budget Highlights:

Summary of significant changes in May Revision for Budget Adoption

The Governor released the May Revision to his January 2015-16 budget proposal on May 14, 2015. The May Revision State General Fund revenues increased from the January proposal by \$6.7 billion over the three-year forecast period: 2013-14, 2014-15, and 2015-16. K-14 schools will receive \$5.5 billion of the new general fund revenue which, with the inclusion of additional local property tax collections, produces an increase of over \$6 billion in Prop 98 funding. The Governor now estimates 2015-16 Prop 98 spending at \$68.4 billion. While most of the Governor's spending will be targeted toward one-time investments, K-12 schools received \$2.4 billion in additional ongoing spending, most of which is directed toward 2015-16 Local Control Funding Formula (LCFF) gap funding (\$2.1 billion).

- Prop 98 K-14 spending increases: * \$240 million in 2013-14 * \$3.1 billion in 2014-15 * \$2.7 billion in 2015-16 * Prop 98 maintenance factor is reduced to \$772 million by the end of 2015-16.
- Funding for the LCFF was significantly increased by an additional \$2.1 billion to \$6.1 billion, increasing the 2015-16 gap funding from 32.1% to 53.08%.
- One-time mandate repayments are an additional \$2.4 billion for a total of \$3.5 billion. The Governor ascertains these one-time funds can be used to invest in professional development, new teacher induction, instructional materials and technology expansions. These funds are considered unrestricted, but will offset any applicable mandate claim reimbursements for LEAs.
- Adult Education - the May Revision maintains the \$500 million to establish the Adult Education Block Grant program providing funds for adult education to school districts and community colleges.
- \$150 million additional for a total of \$900 million in one-time Prop 98 funding in each of the next three years to support a transitional Career Technical Education (CTE) Incentive Grant. Additionally the minimum local to-state funding match requirement was raised to 1.5:1 in 2016-17 and 2:1 in 2017-18.
- Cost of Living Adjustment to categorical programs outside of LCFF - reduced to 1.02%.
 - \$1.2 million increase to the K-12 Mandated Program Block Grant.
- \$60.1 million directed to Special Education in response to recommendations provided by the statewide Special Education Task Force. \$50.1 million is ongoing and \$10 million is one-time.
- Increased funding (Prop 98 and non-Prop 98) for both subsidized child care and State Preschool Program.
- \$4.6 million one-time Prop 98 increase for Quality Education Investment Act (QEIA) transition funding in 2015-16. Planning Factors for Budget Development and MYPs

Planning Factors for First Interim and MYP's

<i>Planning Factor</i>	<i>Fiscal Year</i>			
	2014-15	2015-16	2016-17	2017-18
COLA (DOF)	0.85%	1.02%	1.60%	2.48%
LCFF Gap Funding Percentage (DOF)	29.97%	53.08%	37.40%	36.74%
STRS Employer Rates	8.88%	10.73%	12.58%	14.43%
PERS Employer Rates (PERS Board / Actuary)	11.771%	11.847%	13.05%	16.6%
Lottery – unrestricted per ADA*	\$128	\$128	\$128	\$128
Lottery – Prop 20 per ADA*	\$34	\$34	\$34	\$34
Mandated Cost per ADA / One Time Allocations (DOF)	\$67	\$601	\$0	\$0
Mandate Block Grant for Districts – K-8 per ADA**	\$28	\$28	\$28	\$28
Mandate Block Grant for Districts – 9-12 per ADA**	\$56	\$56	\$56	\$56
Mandate Block Grant for Charters – K-8 per ADA**	\$14	\$14	\$14	\$14
Mandate Block Grant for Charters – 9-12 per ADA**	\$42	\$42	\$42	\$42
State Preschool Daily Reimbursement Rate**	\$22.28	\$22.73	\$22.73	\$22.73
General Child Care Daily Reimbursement Rate **	\$36.10	\$36.47	\$36.47	\$36.47
Routine Restricted Maintenance Account	1%	3%	3%	3%
* Lottery funding will no longer include the 2007-08 ROP and Adult Education ADA in 2015-16 and beyond.				
**These rates have not yet been updated with May Revision projections.				

District Financial Highlights:

The District's budget has been developed with the best information that could be obtained at the time of its preparation. The proposed LCAP expenditures have been captured within the budget to the most accurate expense items at this time. Revenues have been projected with amounts provided by the California Department of Education and Federal award notifications available at the time of budget preparation.

- The District's ending fund balance for 2015-16 is projected to be \$6,841,241.
- The district is not expected to deficit spend in the 2015-16 fiscal year, but will expect to deficit spend in the 2015-2016 and 2017-2018 fiscal years. This deficit is created by the need to outfit the new middle school for opening in 2017-2018.

Enrollment

1. The District's enrollment is being projected for the 2015-2016 year at to 4989, which is 75 students higher than the 2014-15 CBEDS enrollment of 4914. The District has been in increasing enrollment for the past several years.
2. **LCFF ADA FUNDING**
3. The District's LCFF ADA funding was calculated at 4773 by applying a historical ADA percentage of 95.44%. This is a projected 47 ADA increase over the 2014-2015 P-2 ADA.

4. The District’s LCFF was calculated with a three year average of 92.63% Unduplicated FRPM/ EL/Foster Youth count.

General Fund Projected Budget 2015/2016

	UNRESTRICTED	RESTRICTED	COMBINED
2015-2016 Projected Beginning Balance	\$ 5,569,631	\$ 829,733	\$ 6,399,364
REVENUE			
Local Control Funding (LCFF)	\$ 45,976,536	\$ -	\$ 45,976,536
Federal Revenue	125,000	2,687,239	2,812,239
Other State Revenue	3,626,114	855,427	4,481,541
Other Local Revenue	73,100	2,292,120	2,365,220
TOTAL REVENUE	\$ 49,800,750	\$ 5,834,786	\$ 55,635,536
EXPENSES			
Certificated Salaries	\$ 17,287,195	\$ 2,670,416	\$ 19,957,611
Classified Salaries	5,373,725	1,911,857	7,285,582
Employee Benefits	9,263,929	1,723,207	10,987,136
Books and Supplies	2,006,734	1,068,621	3,075,355
Service, Operating Expenses	5,271,705	3,076,637	8,348,342
Capital Outlay	1,523,115	75,000	1,598,115
Other Outgo	671,417	1,976,150	2,647,567
Direct Support/Indirect Costs	(925,994)	736,533	(189,461)
TOTAL EXPENSES	\$ 40,471,826	\$ 13,238,421	\$ 53,710,247
REVENUE minus EXPENSES	\$ 9,328,924	\$ (7,403,635)	\$ 1,925,289
OTHER FINANCING SOURCES & USES			
Transfers In and Other Sources	\$ -	\$ -	\$ -
Transfers Out and Other Uses	(1,092,461)	-	(1,092,461)
Contributions	(6,964,853)	6,964,853	-
TOTAL OTHER FINANCING SOURCES & USES	\$ (8,057,314)	\$ 6,964,853	\$ (1,092,461)
NET INCREASE/(DECREASE) IN FUND BALANCE	\$ 1,271,610	\$ (438,782)	\$ 832,828
2015-16 Projected Ending Fund Balance	\$ 6,841,241	\$ 390,951	\$ 7,232,192

2015/2016 Adopted Budget Revenue:

	UNRESTRICTED	RESTRICTED	COMBINED
2015-2016 Projected Beginning Balance	\$ 5,569,631	\$ 829,733	\$ 6,399,364
REVENUE			
Local Control Funding (LCFF)	\$ 45,976,536	\$ -	\$ 45,976,536
Federal Revenue	\$ 125,000	\$ 2,687,239	\$ 2,812,239
Other State Revenue	\$ 3,626,114	\$ 855,427	\$ 4,481,541
Other Local Revenue	\$ 73,100	\$ 2,292,120	\$ 2,365,220
TOTAL REVENUE	\$ 49,800,750	\$ 5,834,786	\$ 55,635,536

2015/2016 Adopted Budget Expenditures:

	UNRESTRICTED	RESTRICTED	COMBINED
EXPENSES			
Certificated Salaries	\$ 17,287,195	\$ 2,670,416	\$ 19,957,611
Classified Salaries	\$ 5,373,725	\$ 1,911,857	\$ 7,285,582
Employee Benefits	\$ 9,263,929	\$ 1,723,207	\$ 10,987,136
Employee Benefits	\$ 2,006,734	\$ 1,068,621	\$ 3,075,355
Books and Supplies	\$ 5,271,705	\$ 3,076,637	\$ 8,348,342
Services, Operating Exp	\$ 1,523,115	\$ 75,000	\$ 1,598,115
Capital Outlay	\$ 671,417	\$ 1,976,150	\$ 2,647,567
Direct Support/Indirect Cost	\$ (925,994)	\$ 736,533	\$ (189,461)
	\$ 40,471,826	\$ 13,238,421	\$ 53,710,247

2015/2016 Adopted Budget Recap:

		UNRESTRICTED	RESTRICTED	COMBINED
2015-2016 ESTIMATED BEGINNING BALANCE	A	\$ 5,569,631	\$ 829,733	\$ 6,399,364
REVENUE		\$ 49,800,750	\$ 5,834,786	\$ 55,635,536
EXPENSES		\$ 40,471,826	\$ 13,238,421	\$ 53,710,247
REVENUE minus EXPENDITURES	B	\$ 9,328,924	\$ (7,403,635)	\$ 1,925,289
Other Financing Sources and Uses				
Transfers In and Other Sources		\$ -	\$ -	\$ -
Transfers Out and Other Sources		\$ (1,092,461)		\$ (1,092,461)
Contributions		\$ (6,964,853)	\$ 6,964,853	\$ -
Total Other Financing Sources and Uses	C	\$ (8,057,314)	\$ 6,964,853	\$ (1,092,461)
NET INCREASE(DECREASE) IN FUND BALANCE	B+C=D	\$ 1,271,610	\$ (438,782)	\$ 832,828
2015-2016 PROJECTED ENDING FUND BALANCE	A+D	\$ 6,841,241	\$ 390,951	\$ 7,232,192

Components of Ending Fund Balance:

	UNRESTRICTED	RESTRICTED	COMBINED
2015-2016 Projected Beginning Balance	\$ 6,841,241	\$ 390,951	\$ 7,232,192
Nonspendable: Revolving Cash	\$ 1,500	\$ -	\$ 1,500
Restricted		\$ 390,951	\$ 390,951
Committed	\$ -	\$ -	\$ -
Assigned (Lottery)	\$ 404,794		\$ 404,794
Reserve for Economic Uncertainties (10% Board Policy)	\$ 5,480,261	\$ -	\$ 5,480,261
Unassigned/Unappropriated	\$ 954,686	\$ -	\$ 954,686
Total Components of Ending Fund Balance	\$ 6,841,241	\$ -	\$ 6,841,241

	2014-15 Est Actuals	2015-2016 Proposed Budget	Net Change	% Change
i				
Beginning Fund Balance	\$ 9,446,452	\$ 6,399,364	\$ (3,047,088)	-32.26%
REVENUE				
Revenue Limit	\$ 38,590,772	\$ 45,976,536	\$ 7,385,764	19.14%
Federal Revenue	3,558,874	2,812,239	(746,635)	-20.98%
Other State Revenue	2,682,306	4,481,541	1,799,235	67.08%
Other Local Revenue	3,094,457	2,365,220	(729,237)	-23.57%
TOTAL REVENUE	\$ 47,926,409	\$ 55,635,536	\$ 7,709,127	16.09%
EXPENSES				
Certificated Salaries	\$ 19,102,219	\$ 19,957,611	\$ 855,392	4.48%
Classified Salaries	6,352,064	7,285,582	933,518	14.70%
Employee Benefits	10,190,674	10,987,136	796,462	7.82%
Books and Supplies	4,739,824	3,075,355	(1,664,469)	-35.12%
Services, Operating Expenses	6,308,104	8,348,342	2,040,238	32.34%
Capital Outlay	1,562,380	1,598,115	35,735	0.00%
Other Outgo	2,646,666	2,647,567	901	0.03%
Direct Support/Indirect Costs	(128,434)	(189,461)	(61,027)	47.52%
TOTAL EXPENSES	\$ 50,773,497	\$ 53,710,247	\$ 2,936,750	5.78%
REVENUE minus EXPENSES	\$ (2,847,088)	\$ 1,925,289	\$ 4,772,377	-167.62%
OTHER FINANCING SOURCES & USES				
Transfers In and Other Sources	\$ -	\$ -	\$ -	#DIV/0!
Transfers Out and Other Uses	(200,000)	(1,092,461)	(892,461)	446.23%
Contributions	-	-	-	0.00%
TOTAL OTHER FINANCING SOURCES & USES	\$ (200,000)	\$ (1,092,461)	\$ (892,461)	
NET INCREASE/(DECREASE) IN FUND BALANCE	\$ (3,047,088)	\$ 832,828	\$ 3,879,916	
2014-2015 Projected Ending Fund Balance	\$ 6,399,364	\$ 7,232,192	\$ 832,828	13.01%

Multi-Year Projections

ASSUMPTIONS - MYP Combined	2015-2016 ADOPTED BUDGET	2016-2017 Projected	2017-2018 Projected
Enrollment/ADA Projections			
Projected Enrollment	4,989	4,961	4,971
Projected LCFF Funding ADA	4,773	4,746	4,758
Unduplicated FRPME/EL/Foster Youth	92.63%	92.42%	92.21%
COLA & CPI Projections			
LCFF COLA	1.02%	1.60%	2.48%
LCFF GAP Funding Rate	53.08%	12.62%	18.24%
COLA Categorical Funding State Programs	1.02%	1.60%	2.48%
California Consumer Price Index Per SSC Projections	2.20%	2.40%	2.60%
Federal Revenue - Sequestration 5.2% Reduction	0.00%	0.00%	0.00%
Increase in Supplies & Services for growth			
STRS Employer Increase	10.73%	12.58%	14.43%
PERS Employer Increase	11.85%	13.05%	16.60%
Adjustments For Prior Year Carryovers			
Federal Revenue			
State Revenue			
Local Revenue		-	
PY DR/CO & 1X Expenditures-1XXX CERTIFICATED		\$ -	
PY DR/CO & 1X Expenditures-2XXX CLASSIFIED		-	
PY DR/CO & 1X Expenditures-3XXX BENEFITS		-	
PY DR/CO & 1X Expenditures-4XXX SUPPLIES		-	
PY DR/CO & 1X Expenditures-5XXX SERVICES		-	
PY DR/CO & 1X Expenditures-6XXX CAPITAL OUTLAY		-	
PY DR/CO & 1X Expenditures-7XXX INDIRECT		-	
PY DR/CO & 1X Expenditures-7XXX OTHER OUTGO		-	
PY 1X TRANSFERS OUT (SPECIAL RESERVE FD17)		-	
Step & Column Increases			
Certificated		\$ 309,160	\$ 315,343
Statutory Benefits related to Certificated		50,177	57,014
Certificated Position Changes/Attrition		\$ -	\$ -
Statutory Benefits related Position Changes/Attrition		-	-
Classified		\$ 145,712	\$ 148,626
Statutory Benefits related to Classified		44,510	47,189
Classified Position Changes/Attrition		\$ -	\$ -
Statutory Benefits related Position Changes/Attrition		-	-
Additional Negotiated Salary Increases			
Certificated	0.00%	0.00%	0.00%
Negotiated Salary Increases Over Prior Year-Certificated			
Statutory Benefits On Additional Salary Increase-Certificated			
Classified	0.00%	0.00%	0.00%
Negotiated Salary Increases Over Prior Year-Classified			
Statutory Benefits On Additional Salary Increase-Classified			
Negotiated Healthcare Cap		7%	7%
Certificated Healthcare Cost Increase		\$ 173,505	\$ 185,650
Classified Healthcare Cost Increase		76,841	82,219

COMBINED	2015-2016 ADOPTED BUDGET	2016-2017 Projected	2017-2018 Projected
REVENUE			
Local Control Funding (LCFF)	\$ 45,976,536	\$ 48,599,188	\$ 50,500,545
Federal Revenue	2,812,239	2,812,239	2,812,239
Other State Revenue	4,481,541	1,667,700	1,709,059
Other Local Revenue	2,365,220	2,365,220	2,365,220
TOTAL REVENUE	\$ 55,635,536	\$ 55,444,347	\$ 57,387,063
EXPENSES			
Certificated Salaries	\$ 19,957,611	\$ 20,266,771	\$ 20,582,114
Classified Salaries	7,285,582	7,431,294	7,579,921
Employee Benefits	10,987,136	11,332,169	11,704,241
Books & Supplies	3,075,355	3,149,164	3,231,042
Services & Other Operating Expenses	8,348,342	8,548,702	8,770,968
Capital Outlay	1,598,115	3,134,670	3,214,221
Other Outgo	2,647,567	2,711,109	2,781,597
Direct Support/Indirect Costs	(189,461)	(194,008)	(626,108)
TOTAL EXPENSES	\$ 53,710,247	\$ 56,379,870	\$ 57,237,997
Excess/(Deficiency) before Other Financing	\$ 1,925,289	\$ (935,523)	\$ 149,066
OTHER FINANCING SOURCES & USES			
Interfund Transfers In	\$ -	\$ 750,000	\$ -
Interfund Transfers Out	(1,092,461)	(200,000)	(200,000)
Other Sources	-	-	-
Other Uses	-	-	-
Contributions	-	-	-
TOTAL OTHER FINANCING SOURCES & USES	\$ (1,092,461)	\$ 550,000	\$ (200,000)
NET INCREASE/(DECREASE) IN FUND BALANCE	\$ 832,828	\$ (385,523)	\$ (50,932)
BEGINNING FUND BALANCE BEFORE AUDIT ADJUSTMENT	\$ 6,399,364	\$ 7,232,192	\$ 6,846,669
Audit Adjustment	-	-	-
BEGINNING FUND BALANCE WITH AUDIT ADJUSTMENT	6,399,364	7,232,192	7,216,088
ENDING FUND BALANCE	\$ 7,232,192	\$ 6,846,669	\$ 6,795,740
GENERAL FUND - COMPONENTS OF ENDING FUND BAL.			
Nonspendable: Revolving Cash	\$ 1,500	\$ 1,500	\$ 1,500
Restricted	390,951	390,951	390,951
Committed	-	-	-
Assigned (Lottery & MSMS Furniture)	404,794	404,794	404,794
Unassigned/Unappropriated			
Reserve for Economic Uncertainties (10%15-16: 6% 16-17 & 17-18)	\$ 5,480,261	\$ 3,394,792	\$ 3,446,280
Unassigned/Unappropriated	954,686	2,654,632	2,552,214
TOTAL COMPONENTS OF ENDING FUND BALANCE	\$ 7,232,192	\$ 6,846,669	\$ 6,795,740

Excess Reserve Disclosure – SB 858 Compliancy:

COMBINED	2015-2016 ADOPTED BUDGET	2016-2017 Projected	2017-2018 Projected
Total Projected General Fund Ending Balance	\$7,232,192	\$6,846,669	\$6,795,740
Unspendable (Revolving Cash/Restricted Balances)	\$797,245	\$797,245	\$797,245
Minimum Statutory Reserve Level	\$3,288,162	\$3,394,792	\$3,446,280
Amount Exceeding Minimum Level of Reserves	\$3,146,785	\$2,654,632	\$2,552,215

The Soledad Unified School District is building a new Middle School. The additional reserves are necessary to outfit the new classrooms with the proper equipment, supplies and text books for a 21st Century learning environment. The district is participating in a venture with Hartnell College to build a 21st Century science building on the high school campus. This will require the district to have capital to move forward with the project as well as outfit the project with the necessary equipment to operate. The district is also looking at the use the the Prop 39 Energy Conservation Funds. These funds will not fully fund all of the upgrades identified. The excess reserves will be necessary to implement those upgrades to fully capture the savings.

Other Funds:

	ADULT EDUCATION FUND (11)	CHILD DEVELOP. FUND (12)	CAFETERIA FUND (13)
2015-2016 Projected Beginning Balance(s)	\$ 237,994	\$ 7,850	\$ 640,580
INCOME			
LCFF/ Revenue Limit	\$ -	\$ -	\$ -
Federal Revenues	144,037	-	2,527,181
Other State Revenues	-	556,820	201,940
Other Local Revenues	108,898	-	255,381
TOTAL INCOME	\$ 252,935	\$ 556,820	2,984,502
EXPENSES			
Certificated Salaries	\$ 391,687	\$ 148,618	\$ -
Classified Salaries	28,262	219,150	885,118
Employee Benefits	110,282	134,285	615,371
Books and Supplies	19,430	3,447	1,069,000
Services, Operating Expenses	17,784	15,140	271,478
Capital Outlay	-	-	-
Other Outgo	-	-	-
Direct Support/Indirect Costs	11,281	36,180	142,000
TOTAL EXPENSES	\$ 578,726	\$ 556,820	2,982,967
INCOME minus EXPENSES	\$ (325,791)	\$ -	\$ 1,535
OTHER FINANCING SOURCES & USES			
Transfers In and Other Sources	\$ 342,461	\$ -	-
Transfers Out and Other Uses	-	-	-
Other Sources/Uses	-	-	-
Contributions	-	-	-
TOTAL OTHER FINANCING SOURCES & USES	\$ 342,461	\$ -	-
NET INCREASE / (DECREASE) IN FUND BAL.	\$ 16,670	\$ -	1,535
2015-16 Projected Ending Fund Balance	\$ 254,664	\$ 7,850	642,115
<u>Components of Ending Fund Balance</u>			
Nonspendable	\$ -	\$ -	\$ -
Restricted	28,389	6,966	641,653
Committed	-	-	-
Assigned			
Assigned Fund Balances	\$ 226,275	\$ 884	\$ 462
Unassigned/Unappropriated			
Reserve for Economic Uncertainties	\$ -	\$ -	\$ -
Unassigned/Unappropriated	-	-	-
TOTAL Components of Ending Fund Balance	\$ 254,664	\$ 7,850	\$ 642,115

	SPECIAL RS RV OTHER THAN CAPITAL OUTLAY FUND (17)	SPECIAL RS RV for OPEB (20)	BUILDING FUND, BOND PROCEEDS (21)	CAPITAL FACILITIES FUND (25)
2015-16 Projected Beginning Balance(s)	\$ 76,369	\$ 158,321	\$ 24,283,817	\$ 9,015
INCOME				
LCFF/ Revenue Limit	\$ -	\$ -	\$ -	\$ -
Federal Revenues	-	-	-	-
Other State Revenues	-	-	-	-
Other Local Revenues	-	-	40,000	-
TOTAL INCOME	\$ -	\$ -	\$ 40,000	\$ -
EXPENSES				
Certificated Salaries	\$ -	\$ -	\$ -	\$ -
Classified Salaries	-	-	54,707	-
Employee Benefits	-	-	30,965	-
Books and Supplies	-	-	1,000	-
Services, Operating Expenses	-	-	32,000	-
Capital Outlay	-	-	2,555,000	-
Other Outgo	-	-	-	-
Direct Support/Indirect Costs	-	-	-	-
TOTAL EXPENSES	\$ -	\$ -	\$ 2,673,672	\$ -
INCOME minus EXPENSES	\$ -	\$ -	\$ (2,633,672)	\$ -
OTHER FINANCING SOURCES & USES				
Transfers In and Other Sources	\$ 750,000	\$ -	\$ -	\$ -
Transfers Out and Other Uses	-	-	-	-
Other Sources/Uses	-	-	-	-
Contributions	-	-	-	-
TOTAL OTHER FINANCING SOURCES & USES	\$ 750,000	\$ -	\$ -	\$ -
NET INCREASE / (DECREASE) IN FUND BAL.	\$ 750,000	\$ -	\$ (2,633,672)	\$ -
2015-16 Projected Ending Fund Balance	\$ 826,369	\$ 158,321	\$ 21,650,145	\$ 9,015
<u>Components of Ending Fund Balance</u>				
Nonspendable	\$ -	\$ -	\$ -	\$ -
Restricted	-	-	4,948,040	-
Committed	-	-	-	-
Assigned				
Assigned Fund Balances	\$ 826,369	\$ 158,321	\$ 16,702,105	\$ 9,015
Unassigned/Unappropriated				
Reserve for Economic Uncertainties	\$ -	\$ -	\$ -	\$ -
Unassigned/Unappropriated	-	-	-	-
TOTAL Components of Ending Fund Balance	\$ 826,369	\$ 158,321	\$ 21,650,145	\$ 9,015

Public Hearing Open: 7:14 p.m.

Closed: 7:39 p.m.

V. **COMMUNICATIONS**

A. **Oral Communications**

1. **Audience**

a. Mr. Bill Castellanos from the Community Partnership of San Luis Obispo thanked the Board for allowing them to stay in the current location until the end of October. As a token of their appreciation, he presented the Board with a framed print from a local artist of a field worker. The Board thanked Mr. Castellanos for the nice gesture and said they would place the print in the Board room.

b. Griselda Galvan, former student at the Community Partnership of San Luis Obispo, also thanked the Board for allowing the preschool program to remain open until the end of the season. She credit her success in school, partly due having the opportunity to attend the preschool center. She spoke very eloquently on how this was a safe place for her when her parents were working and how the staff really took good care of her. Griselda also shared that her father also learned parenting skills from the staff and was able to visit Washington, D.C. as a member of the parent committee.

2. **Student of the Month**

a. **Main Street Middle School**

Dr. Jimenez, Principal, introduced the following students of the Month:

Charlotte Zieber
Fabian Jimenez

b. **Soledad High School**

Ms. Austin, Principal, introduced the following student of the month:

Duay Martinez

c. **Community Education Center**

Mr. Lopez, Principal, introduced the following student of the month:

Hector Ramirez

3. Student Council Report

a. Main Street Middle School

- Busy getting end of school
- SBAC testing
- Student/teacher game
- Great America Field Trip
- 8th grade BBQ;
- Graduation at 2 p.m. June 11, 2015 at the Gene Martin Stadium followed by the 8th grade dance
- Field trip to the Santa Cruz Boardwalk
- Select students participated in the AR picnic on May 29
- Thanked MSMS or recognizing the top 10 students
- Summer School will be held at SHS

b. Community Education Center

- Finished SBAC tests
- Students took last CAHSEE exam
- Students participated in a workshop on Workshop on being responsible
- Campus beautification and a feast after the beautification
- Seniors currently practicing for graduation.

4. Employees of the Month

Classified: Veronica (Rocky) Ramirez – Head Cook at Main Street Middle School

Certificated: Elva Garcia - Teacher at Main Street Middle School

5. Board Member comments

- Trustee Fernandez wished everyone a good summer and congratulated students, employees of the month. To all principals, he expressed his appreciation for all they do. He understands it is not an easy job to run a school and just wanted to voice his appreciation.
- Trustee Massa congratulated 8th grade and 12th grade graduates. She also thanked staff throughout the district for everything they do for kids. Special shout out went to Charlotte Zieber as she was her preschool teacher at Windy Acres.
- Trustee Berlanga also gave kudos to students/employees of the month. She mentioned that the the board and district leaders, do recognize the students' hard work. She encouraged kids to continue doing good at

school as their education will follow them and help in their future. Therefore, she encouraged them to continue reading during the summer. She also thanked parents/families for their support of their students. She encouraged parents to continue supporting students and to have productive conversations with them, make time to spend time with their kids and ask them how they are doing at school. She asked parents to let their kids pick where they want to go on vacation. To staff, she said that the Board does appreciate their hard work. With their leadership and guidance, continue to remember who you are doing it for: are you doing it for the students, are you doing it for yourself? Without you, your students would not do well. To students, please thank your teachers for what they do for you.

- Trustee Fernandez also thanked Mr. Castellanos and his staff for the beautiful print he presented to the Board. It was a very nice gesture on their part.

Followed by a five (5) minute recess

B. Educational Services – Mrs. McIntosh & Mr. Guzman

- Mr. Guzman gave a brief report on Educational Services:
 - ✓ Approval of courses on the agenda tonight
 - ✓ Will be bringing approval of textbooks to the Board in order to support pathways.
 - ✓ Working on the Professional Development calendar. Once finalized, he will share with the Board.

C. Administrative Reports

1. Principals' Reports
2. Director of Special Projects' Report
3. Director of Special Education's Report
4. Director of MOTF's Report
5. Bond Oversight Committee Annual Report

D. Superintendent's Reports

1. Enrollment Report/Class Size
Enrollment was at 4.027 as of May 22, 2015
2. Williams Lawsuit Report
There were no complaints filed for this period for facilities, textbooks and credentials.

- 3. Budget: Dr. Boyd reported that the district is moving away from central office budgets and distributing at funds at the sites, so they can determine, along with their staff and School Site Council’s input, how the funds should be spent. She also mentioned that she will be recommending increased supervision and support for our students at the secondary level. Therefore, she would like to increase security personnel at Main Street and Soledad High to support student safety.

- 4. One of our graduating students, Robbie Villanueva, will be leading the NOIS (Not In Our School) Program along with a counselors, this summer to help build bonds between students on anti-bullying techniques.

VI. CONSENT CALENDAR

- A. Routine business transactions, annual renewal of programs, bid agreements, notices of public hearings and proclamations.
 - 1. Approved the minutes regular meeting of May 13, 2015

 - 2. Approved the List of Bill Warrants

<u>Fund</u>	<u>Date</u>	<u>Amount</u>
General	05/05/2015	\$229,989.90
	05/07/2015	\$ 96,372.44
	05/12/2015	28,179.28
	05/14/2015	137,405.23
	05/21/2015	466,030.91
	05/28/2015	<u>27,184.17</u>
		\$985,161.93
Adult Education	05/07/2015	\$3,175.80
	05/14/2015	<u>650.00</u>
		\$3,825.80
Child Development	05/05/2015	\$1,604.40
	05/28/2015	<u>9.77</u>
		\$1,614.17
Cafeteria	05/05/2015	\$ 908.03
	05/07/2015	609.42
	05/14/2015	<u>127,158.42</u>

		\$128,675.87
Deferred Maintenance	05/05/2015	\$ 3,150.00
	05/07/2015	12,970.00
	05/14/2015	<u>3,804.00</u>
		\$19,924.00
Building Fund	05/05/2015	\$ 665.70
	05/14/2015	9,180.00
	05/21/2015	<u>112,201.01</u>
		\$122,046.71
TOTAL ALL FUNDS		\$1,261,248.48

3. Approved the Revolving Fund Expenditures - \$1,125.00
4. Approved an Agreement with School Services of California for the 2015/2016 School Year
5. Approved the Monterey & San Benito Counties P/L JPA Agreement and Bylaws
6. Approved a Memorandum of Understanding with County of Monterey Health Department, Behavioral health for the 2015/2016 school year
7. Approved to replace textbooks/instructional materials for secondary schools
8. Approved the 2015 State Preschool Program Self-Evaluation
9. Ratified an Agreement with Educationally Based Services
10. Ratified an Agreement with Goodfellow Occupational Therapy
11. Approved an Agreement for the Regional Operation of Special Education Programs and Services under the Monterey County SELPA and South County Joint Union High School District
12. Approved an Agreement for the Regional Operation of Special Education Programs and Services Under the Monterey County SELPA and Greenfield Union School District

13. Approved a Service Agreement with the Monterey County Office of Education Special Education Program for the 2015/2016 School Year
14. Approved a Professional Development Services Agreement with the Central California Writing Project for Professional Development Services
15. Approved an Agreement for legal advice and counseling services with DWK for the 2015/2016 school year
16. Approved courses of standards-aligned courses for Soledad High School
17. Approved courses of standards-aligned courses for Main Street Middle School
18. Approved a Memorandum of Understanding with the Child Abuse Prevention council for Parent/Student workshops
19. Approved a Memorandum of Understanding with the Community Human Services for the Triple P Parenting Classes
20. Approved a Memorandum of Understanding with Andrea Covarrubias, for hearing testing services for the 2015/2016 school year
21. Approved Agreement with Derivi Castellanos Architects to design Soledad High School Science Building effective July 1, 2015
22. Approved the Summer School Student Internship Program to allow high school seniors to work summer school as instructional aides in the classroom and the cost not to exceed \$5,000.
23. Approved allowing the following high school students to walk graduation ceremony and pending issuing the diploma based on the outcome of the legislation regarding CAHSEE requirements:

Class of 2015
Student # 4498
Student #8450

Class of 2014
Student #106782
Student #9083
Student #8275

Class of 2010
Student #5004

MOTION TO APPROVE CONSENT CALENDAR BY: Jodi Massa SECONDED: Jaime Fernandez AYES: Marie Berlanga, Jaime Fernandez, Jodi Massa NAYS: None ABSENT: Mr. Barrera, Mrs. Ledesma

B. Personnel Items

1. Approved the Soledad Clerical Employees Association (SCEA) Salary Schedule for 2014/2015 school year

MOTION TO APPROVE CONSENT CALENDAR #B, 1 BY: Jodi Massa SECONDED: Marie Berlanga AYES: Marie Berlanga, Jaime Fernandez, Jodi Massa NAYS: None ABSENT: Mr. Barrera, Mrs. Ledesma

VII. BOARD POLICIES

- A. First Reading – BP 3550 – Food Service – revised to specify that the annual report to the Board on the food service program will be given at the last board meeting in June of each year
- B. First Reading – Manual Maintenance April 2015

VIII. NEW ITEMS OF BUSINESS

- Trustee Fernandez asked for anyone interested to help on Sober Grad Night on Saturday, June 13, 2015. He also encouraged people to go help decorate as it all benefits graduating seniors. President Berlanga said that they are short of helpers.

IX. ADJOURNMENT

Meeting adjourned at 8:29 p.m.

Board approved June 24, 2015