

**RICHGROVE ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING**

June 20, 2019

5:30pm

MINUTES

OPENING CEREMONY

The Board of Education meeting called to order at 5:40pm by Board President, Alexandra Guerrero in the absence of Board President and Clerk in the Richgrove School District Conference Room located at 20908 Grove Drive in Richgrove, California.

ATTENDANCE

	Arrive	Leave	Absent
Alexandra Guerrero, President	5:31	6:02	
Marisela Lopez, Clerk	5:31	6:02	
Yaneli V. Carrillo, Member	5:31	6:02	
Paul Cervantes, Member	5:35	6:02	
Martha Martinez, Member	5:44	6:02	
Mario Millan, Secretary	5:31	6:02	

BOARD AGENDA

The Board reviewed the board agenda as presented.

Motion

Motion by Mrs. Lopez, seconded by Mrs. Carrillo to approve the board agenda as presented. Vote; 3-2-0 (P.Cervantes/M.Martinez being absent)

SUPERINTENDENT'S REPORTS

The Board received the following information;

Campus Upgrades/Quotes for Future School Projects;

Final Permanent Modular Classrooms (Modernization) Mr. Millan reported the construction of the new modular classrooms would begin soon; HVAC project has begun in the middle school classrooms; new kindergarten classroom to begin during the summer; sidewalks are being repaired in July; preschool facility repairs have begun and still in progress.

Board Member Arrival

Mr. Cervantes arrived at board meeting.
Time: 5:35pm

NEW BUSINESS

Budget Revisions

Ms. O'Shaughnessy provided the Board with the current Budget Revisions; Fund 010; General Expenditures; Resource 00000 General Expenditures-TCOE made revenue bdtg revision-moved \$81,015 from unrestricted State Aide to EPA, Resource 14000; New Tulare County Bldg Codes made it necessary for work done on maintenance utility vehicle storage bldg.; additional \$6,770 included in 1819 bdtg to cover cost increase; project carried over into 2019-20 for additional budget lines to be set up for project completion next year; **Resource 07200-Supplemental Concentration-** \$2,288 was moved from Supplemental Concentration Technology Non-Capital Assets to Supplies to cover expenditures; **Resource 41270-Title IV;** a new grant received in 1819 and new bdtg was established to utilize funding, being used for student support & academic enrichment.. budget increased by \$5,485 to purchase kindergarten technology equipment in 1819; **Resource 84500-Restricted Maintenance;** routine restricted maintenance bdtg reduced by \$15,424.35 to balance to available revenues; Fund 120 Expenditures-Resource 6102/CSPP; adjustment to preschool CSPP repairs & services 56000 & staffing 22000 reviewed June 10, 2019; 56000 revision didn't update when TCE rolled the revisions (now being done)

Motion	<u>Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve the budget revisions as presented. Vote; 4-1-0 (M.Martinez being absent)</u>
Education Protection Account Resolution #18/19-14	Mr. Millan provided the Board with the information on the Education Protection Account for which funding is used specifically for instructional materials and library supplies. Board action required.
Motion	<u>Motion by Mr. Cervantes, seconded by Mrs. Carrillo to approve Resolution #18/19-14 for the Education Protection Account as presented. Vote; 4-1-0 (M.Martinez being absent)</u>
REVISED Salary Schedules Administration, Certificated & Classified Management	Mr. Millan provided the Board with a copy of the "Revised" salary schedules for Administration, Certificated, and Classified Management, which included the 4% salary increase as per current negotiations. Board approval requested.
Motion	<u>Motion by Mr. Cervantes, seconded by Mrs. Carrillo to approve the "Revised" Salary Schedules as presented with the 4% salary increase. Vote; 4-1-0 (M.Martinez being absent)</u>
Approval of LCAP 2019-20	The Board received the information on the Local Control Accountability Plan for The 2019-20 school year. Members reviewed the information provided.
Motion	<u>Motion by Mrs. Lopez, seconded by Mr. Cervantes to approve the 2019-20 LCAP Plan as presented. Vote; 4-1-0 (M.Martinez being absent)</u>
Board Member Arrival	Ms. Martinez arrived at board meeting. Time: 5:44pm
Adoption of Fiscal 2019-20 School Budget & Substantiation Need-Excess Reserves	Ms. O'Shaughnessy provided the Board with the information on the School Budget and Substantiation Need-Excess Reserves. Board approval requested.
Motion	<u>Motion by Mr. Cervantes, seconded by Ms. Martinez to accept and adopt the Fiscal School Budget for 2019-10 and Substantiation Need-Excess Reserves as presented. Vote; 5-0</u>
Consolidated Application 2019-20	Mr. Millan provided the Board with the information on the Consolidated Application for the 2019-20 school year.
Motion	<u>Motion by Ms. Martinez, seconded by Mrs. Carrillo to approve the Consolidated Application for 2019-20 as provided. Vote; 5-0</u>
District Authorized Signers 2019-20	Mr. Millan also provided the Board with the form, which included all current District Authorized Signers and recommended list to remain the same for 2019-20.
Motion	<u>Motion by Mrs. Carrillo, seconded by Ms. Martinez to approve the District Authorized Signers for 2019-20 as recommended. Vote; 5-0</u>

**BEFORE THE BOARD OF TRUSTEES
OF THE RICHGROVE ELEMENTARY SCHOOL DISTRICT
TULARE COUNTY, STATE OF CALIFORNIA**

In the Matter of the Spending Determination
for Funds Received from the Education
Protection Account pursuant to Article XIII,
Section 36 of the California Constitution
2019-20 Fiscal Year

RESOLUTION # 18/19-14

RECITALS

1. The voters approved Proposition 30 on November 6, 2012;
2. Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;
3. The provisions of Article XIII, Section 36(e) create in the state General Fund an Educational Protection Account to receive and disburse the revenues derived from the incremental increases in taxes by Article XIII, Section 36(f);
4. Before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;
5. If the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;
6. All monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;
7. Monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;
8. A community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

9. The governing board of the district shall make the spending determination with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;
10. The monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;
11. Each community college district, county office of education, school district and charter school shall annually publish on its Internet Web site an accounting of how much money was received from the Education Protection Account and how that money was spent;
12. The annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;
13. Expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The above recitals are true and correct;
2. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent for the 2019-20 fiscal year shall be made in open session of a public meeting of the governing board of Richgrove Elementary School District;
3. In compliance with Article XIII, Section 36(e) of the California Constitution, the governing board of the Richgrove Elementary School District has determined to spend the monies received from the Education Protection Account for the 2019-20 fiscal year as attached;
4. Upon finalizing financial data for the fiscal year, the District Superintendent, or designee, is hereby directed to immediately publish on the district's Internet Web site an accounting of how much money was received from the Education Protection Account and how that money was spent.

THE FOREGOING RESOLUTION was adopted upon motion by Trustee Paul Cervantes, seconded by Trustee Yaneli V.Carrillo, at a regular/special meeting held on June 20, 2019, by the following vote:

AYES: Paul Cervantes, Yaneli V.Carrillo, Alexandra Guerrero, Marisela Lopez, Martha Martinez
NOES: -0-
ABSENT: -0-
ABSTAIN: -0-

I, Mario Millan, secretary of the governing board of the Richgrove Elementary School District, do hereby certify that the foregoing Resolution was duly passed and adopted by said Board, at an official and public meeting thereof, this 20th day of June, 2019 .

Date: June 20, 2019


Secretary, Board of Trustees

2019-20 Education Protection Account
Program by Resource Report
Expenditures by Function - Detail

Richgrove Elementary School District

Expenditures through: June 30, 2020

For Fund 01, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	148,548.67
Revenue Limit Sources	8010-8099	842,974.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		991,522.67
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)	Function Codes	
Instruction	1000-1999	801,995.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	66,483.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		868,478.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		123,044.67

Indoor Environmental Services Agreement	Ms. O'Shaughnessy provided the Board with a copy of the IES (Indoor Environmental Services Agreement which, with Board approval, would be extended from 3-year agreement to a 4-year agreement. Board approval recommended.
Motion	<u>Motion by Mr. Cervantes, seconded by Ms. Martinez to approve the agreement extension from 3-year to 4-year agreement. Vote; 5-0</u>
Tulare Co. Schools Legal Consortium (Legal Services)	The Board received information on the Legal Services through the Tulare County Schools Legal Consortium for the 2019-20 school year which is calculated to \$4,000 per district base fee and \$4.25 per unit of ADA. Board approval recommended.
Motion	<u>Motion by Ms. Martinez, seconded by Mrs. Lopez to approve the Tulare County Schools Legal Consortium for Legal Services for 2019-20 as presented. Vote; 5-0</u>
Board Policy #6173 Education – Homeless Children	The Board also received the “updated” version of Board Policy #6173 for Education- for Homeless Children as provided. Board approval requested.
Motion	<u>Motion by Mr. Cervantes, seconded by Mrs. Carrillo to approve the “updated” Board Policy #6173 for Education for Homeless Children as presented. Vote; 5-0</u>
Board Policy #5015.2 Child Abuse Reporting	The Board also received the “updated” version of Board Policy #5015.2 on Child Abuse Reporting as presented. Board approval requested.
Motion	<u>Motion by Ms. Martinez, seconded by Mrs. Carrillo to approve the “updated” Board Policy #5015.2 for Child Abuse Reporting as provided. Vote; 5-0</u>
Board Policy #5024.5 Anti-Bullying Procedures	The Board was provided information on the “updated” Board Policy #5024.5 for Anti-Bullying Procedures as provided. Board approval requested.
Motion	<u>Motion by Mrs. Carrillo, seconded by Mrs. Lopez to approve the “updated” Board Policy #5024.5 for Anti-Bullying Procedures. Vote; 5-0</u>
Board Policy #5024.6 Youth Suicide Prevention	Board members received the information on the “updated” Board Policy #5024.6 for Youth Suicide Prevention as presented. Board approval requested.
Motion	<u>Motion by Mrs. Carrillo, seconded by Mr. Cervantes to approve the “updated” Board Policy #5024.6 for Youth Suicide Prevention as presented. Vote; 5-0</u>
District Policy Health & Wellness Plan	The Board received the information on the “updated” Board Policy “Health & Wellness Plan” for the 2019-20 school year. Board approval requested.
Motion	<u>Motion by Mrs. Carrillo, seconded by Ms. Martinez to approve the “updated” Health & Wellness Plan for 2019-20 as provided. Vote; 5-0</u>
“Every Student Succeeds Act” ESSA	Mr. Millan provided the Board with the information on the ESSA “Every Student Succeeds Act from which the school district receives federal funding for Title I, II III, & IV and provides details on how the school district spends the funding. Board action requested.
Motion	<u>Motion by Mr. Cervantes, seconded by Ms. Martinez to approve the ESSA Report as provided. Vote; 5-0</u>

CLOSED SESSION

Board went into Closed Session to discuss student suspension/expulsion, personnel items, and collective bargaining matters or to confer with legal counsel.
Time: 0:00pm

No closed session items for discussion for this board meeting.

OPEN SESSION

Board returned to Open Session with the following action items.
Time: 0:00pm

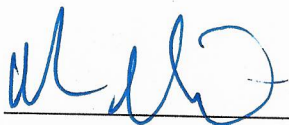
Motion

Motion by Mr. Cervantes, seconded by Ms. Martinez to adjourn the regular board meeting of June 20, 2019. Vote; 5-0

Adjournment

The meeting adjourned.
Time: 6:02pm

Respectfully submitted,



Mario Millan, Secretary

Marisela Lopez, Clerk