

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

September 13, 2018

6:00pm

MINUTES

OPENING CEREMONY

The Board of Education meeting called to order at 6:01pm by Board President, Alexandra Guerrero in the Richgrove School District Conference Room located at 20908 Grove Drive in Richgrove, California.

ATTENDANCE

	Arrive	Leave	Absent
Alexandra Guerrero, President	6:01	7:50	
Hernan Hernandez, Clerk	6:01	7:50	
Yaneli V. Carrillo, Member	6:01	7:50	
Paul Cervantes, Member	6:01	7:50	
Marisela Lopez, Member	6:01	7:50	
Mario Millan, Secy.	6:01	7:50	

BOARD AGENDA

The Board reviewed the board agenda as presented.

Motion

Motion by Mr. Cervantes, seconded by Mr. Hernandez to approve the board agenda as presented. Vote; 5-0)

BOARD MINUTES

The Board reviewed the board minutes for the Regular Meeting of August 9, 2018 as provided.

Motion

Motion by Mrs. Carrillo, seconded by Mrs. Lopez to approve the board minutes for meetings; August 9, 2018 as presented. Vote; 5-0

ASB REPORTS

The Board reviewed the ASB Report information provided for the months of July and August. No action required.

PUBLIC HEARING

Public Hearing Opened:

Time: 6:12pm

(Non) Sufficient Textbooks/
Materials-Res: #18/19-01

The Board received the information on the Resolution #18/19-01 for (Non) Sufficient Textbooks and/or Instructional Materials for 1819 school year and made available to the public. The Board received no comments during the public hearing.

Public Hearing Closed:

Time: 6:15pm

BOARD MEMBER REPORTS

Mobile Clinic

Mr. Hernandez stated the Richgrove community would now receive two (2) food distributions effective next month from 3:00-5:00pm.

Alexandra Guerrero

Mrs. Guerrero stated she attended the RFK football game and was very pleased with the Richgrove cheerleader performance after attending a cheer boot camp at RFK. Although there were only three (3) Richgrove girls, Mr. Millan received many compliments on their performance.

Paul Cervantes

Mr. Cervantes stated that a water line had busted on school grounds and could not contact anyone at district level; asked if there was a contact list in case of an emergency on school campus.

Mario Millan

Mr. Millan stated that Albert Sabado is the contact person for emergencies on school grounds as he is always on campus and has contact numbers to administration.

SUPERINTENDENT'S REPORTS

The Board received the following information;

Campus Upgrades/Quotes for Future School Projects; Mr. Millan informed the Board that shade structures scheduled for completion in November; Classroom portables project; surveying taking place on Saturday in order to start the project.

Mr. Millan received a change order #1 for the old broiler (new storage area for District documents) for inclusion of secure window/s;

Motion

Motion by Mrs. Lopez, seconded by Mrs. Carrillo to approve the change order #1 for old Broiler remodeling and inclusion of secure window/s as presented. Vote; 5-0

Conferences/Workshops; Board received a list of conferences & workshops to which several employees are scheduled to attend during month of September.

CSBA Annual Conference; Board received a reminder on the upcoming conference scheduled from November 29 to December 1, 2018 in San Francisco.

Parent Concerns- School Gates; Mr. Millan provided the information on this item stating concerns with gates being locked and requesting gates be opened for more convenience while picking up their children from school. It was recommended that gate remain status quo, as the area in question is not ADA compliant. The Board went into discussion.

Tulare County Board of Supervisors (Judy Coble); visiting Board meeting during months of September or October.

CONSENT AGENDA/

ROUTINE BUSINESS ITEMS

District Warrants

The Board reviewed the current Business Warrants (August 9, 2018 to September 6, 2018), Student Inter-District Attendance Requests for 1819 and employment ratification of Mrs. Violeta Maldonado-Alvarez as Elementary Teacher.

Motion

Motion by Mr. Cervantes, seconded by Mr. Hernandez to approve the business warrants, 1819 student inter-district attendance requests and employment of Mrs. Maldonado-Alvarez as presented. Vote; 5-0

NEW BUSINESS

Budget Revisions

Ms. O'Shaughnessy provided the Board with the current budget revisions 1718; all funds - revisions have been done as part of the year-end closing bringing budget and expenditures to balance.

Revisions 1819; Fund 010-General Revenues; resource 00000-mandated cost 1819- reduction of one-time mandate cost revenues from \$3443 to \$184/ADA; both this reduction & reduction in projected 1819 ADA resulting in total revenue of \$102,394; ADA reduction is from 616.67 to 599.35; Fund 010- General Expenditures; resource 00000-general admin. supplies; increase \$45K for fireproof file cabinets & steel shelving for new district archive storage room- total \$63K; revision \$15K move funds from general project expense (8542) for shade structure north of 600 wing to architectural expense line; planning of permanent classroom modular (8543) added \$82,500 for architectural & engineering services.

Motion

Motion by Mrs. Lopez, seconded by Mrs. Carrillo to approve the budget revisions as presented. Vote; 5-0

Tulare County Schools Legal Consortium Agreement 1819

Board received the information on the Tulare County Schools Legal Consortium Agreement for 1819 with annual 1819 rate of \$4K/District-\$4.25/unit of ADA as of the 1617 CALPADS Fall-1 enrollment count plus 5% fixed administrative fee.

Motion

Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve the Legal Services Agreement for Tulare County Office of Education Legal Services Consortium. Vote; 5-0

Determination [Non]Sufficient Textbooks/Instr.Materials 1819 Resolution #18/19-01

Mr. Millan provided the information on the Determination of (Non) Sufficient Textbooks/Instructional Materials for 1819 as presented during the public hearing.

Motion

Motion by Mr. Hernandez, seconded by Mrs. Carrillo to approve Resolution #1819-01 as presented. Vote; 5-0

Tulare County Schools Self-Insurance Authority

Mr. Millan also provided the Board with information on the Tulare County Schools Self Insurance Authority – Updated Joint Powers Authority Agreement & Joint Powers Authority ByLaws as well as Resolution #1819-05 determining in the best interests of this Joint Program for Property and Liability protection to amend the Joint Exercise of Powers Agreement and Bylaws as proposed in Exhibit A.

Motion

Motion by Mr. Cervantes, seconded by Mr. Hernandez to approve the amended JPA Agreement and JPA ByLaws along with Resolution #18/19-05 as presented. Vote; 5-0

Annual CSBA Conference (Board Member)

The Board was reminded of the upcoming Annual CSBA Conference scheduled for November 29 to December 1, 2018 and taking place at the Moscone West in San Francisco. Interested members are to contact RC if they wish to attend as soon as possible.

Declaration of Need 1819

Mr. Millan provided the Board with the Declaration of Need for Fully Qualified Educators for 1819 for Board consideration and approval. Document was reviewed as presented.

**BEFORE THE BOARD OF TRUSTEES
OF THE Richgrove Elementary SCHOOL DISTRICT**

In the Matter of Determining that Pupils
Have Sufficient Textbooks or Instructional
Materials for the 20 18 -20 19 School
Year

RESOLUTION NO. #18/19-01

RECITALS:

1. Education Code section 60119 establishes requirements that this Board must meet in order for the District to be eligible to receive funds pursuant to the Pupil Textbook and Instructional Materials Incentive Program Act.
2. The Board is required to hold a public hearing or hearings to make a determination, by resolution, as to whether or not each pupil in each school in the District has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted by the State Board of Education.
3. Education Code section 60119, subdivision (c)(1), defines sufficient textbook or instructional materials to mean that each pupil, including English learners, has a standards-aligned textbook or instructional materials, or both, to use in class and to take home, although this does not require two sets of textbooks or instructional materials for each pupil.
4. Education Code section 60119, subdivision (c)(1), provides that materials may be in a digital format as long as each pupil, at a minimum, has and can access the same materials in the class and to take home, as all other pupils in the same class or course in the District and has the ability to use and access them at home.
5. Photocopied sheets from only a portion of a textbook or instructional materials are not considered sufficient textbooks or instructional materials.
6. The public hearing shall take place on or before the end of the eighth week from the first day pupils attend school for that year, or a District that operates schools on a multi-track, year-round calendar shall hold the hearing on or before the end of the eighth week from the first day pupils attend school for that year on any tracks that begin in a school year in August or September.
7. The Board is required to provide ten (10) days' notice of the public hearing or hearings and the notice shall contain the time, place, and purpose of the hearing and shall be posted in three public places in the district.

8. The Board is required to encourage the participation of parents, teachers and members of the community interested in the affairs of the District, and bargaining unit leaders.
9. The hearing shall be held at a time that will encourage the attendance of teachers and parents and guardians of pupils who attend the schools in the district and shall not take place during or immediately following school hours.
10. The Board held a properly noticed public hearing that met the foregoing requirements on September 13, 2018.

NOW, THEREFORE BE IT RESOLVED, as follows:

1. The above recitals are true and correct.
2. The Board determines that the District has provided each pupil with sufficient textbooks or instructional materials, or both, on the basis that each pupil, including English learners, has a standards-aligned textbook or instructional materials, or both, to use in class and to take home that are aligned to the content standards adopted by the State Board of Education in each of the following subjects:

- i. Mathematics: McGraw-Hill My Math k-5, McGraw-Hill Couse 1-3 6th-8th Grade.

(List adopted textbooks or instructional materials for this subject for each grade level or school as well as applicable state adoption cycle. If you need more room, attach the list to the resolution)

- ii. Science: Houghton Mifflin Science k-6th, McDougal Little California Middle School Science 7-8th grade.

(List adopted textbooks or instructional materials for this subject for each grade level or school as well as applicable state adoption cycle. If you need more room, attach the list to the resolution)

- iii. History-social science: Houghton Mifflin Social Science k-6th, Pearson Social Science 7=8th grade.

(List adopted textbooks or instructional materials for this subject for each grade level or school as well as applicable state adoption cycle. If you need more room, attach the list to the resolution)

- iv. English/language arts, including the English language development component of an adopted program: Houghton Mifflin Journeys K-5th.

Houghton Mifflin Collections 6-8th grade.

(List adopted textbooks or instructional materials for this subject for each grade level or school as well as applicable state adoption cycle. If you need more room, attach the list to the resolution.)

3. The Board determines that said textbooks or instructional materials, or both, are consistent with the content and cycles of the curriculum framework adopted by the State Board and adopted by this Board in accordance with established procedures.
4. The Board also determines that each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum framework adopted by the State Board for those subjects: Macmillan/McGraw-Hi.; Health and Wellness 7-8th grade.

(List adopted textbooks or instructional materials for this subject for each grade level or school as well as applicable state adoption cycle. If you need more room, attach the list to the resolution.)

5. The Board also determines that sufficient laboratory science equipment applicable to science laboratory courses offered in grades 9 to 12, inclusive, is available to pupils in the District.

I hereby certify that the forgoing Resolution was duly and regularly adopted by the Board at an official and public meeting of the Board held at Richgrove, California on the 13th day of September 20 18, as follows:

AYES: *Hernan Hernandez, Yaneli Carrillo, Alexandra Guerrero, Marisela Lopez, Paul Cervantes*

NOES: -0-

ABSENT: -0-



Secretary, Board of Trustees

Richgrove Elementary School District

**Resolution of the
Board of the Richgrove Elementary School District
to Approve Amendment of the
Tulare County Schools Self Insurance Authority
Joint Exercise of Powers Agreement and Bylaws**

WHEREAS, a joint powers entity has been established and designated as the Tulare County Schools Self Insurance Authority; and

WHEREAS, Richgrove ESD is an individual California school public agency/district or county office of education that is a Member of the Authority; and

WHEREAS, the Executive Board, the governing board of the Authority, has determined that it is in the best interests of this Joint Program for Property and Liability protection to amend the Joint Exercise of Powers Agreement and Bylaws as proposed in Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED that the proposed amendments to the JPA Agreement and Bylaws, in substantially the form attached hereto as Exhibit A, are hereby approved.

PASSED AND ADOPTED by the following vote of the members of the Board of
Richgrove ESD this 13th day of September 2018, by
the following vote:

AYES: Paul Cervantes, Marisela Lopez, Alexandra Guerrero, Hernan Hernandez, Yaneli Carrillo

NOES: -0-

ABSENT: -0-

STATE OF CALIFORNIA)
COUNTY OF Tulare)

I, Mario Millan, Secretary of Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Governing Board at a regularly called and conducted meeting held on said date.

Resolution #18/19-05



Secretary of Governing Board

Motion	<u>Motion by Mr. Hernandez, seconded by Mr. Cervantes to approve the Declaration of Need for Qualified Educators for 1819 as recommended. Vote; 5-0</u>
Preschool Office Clerk (Increase work hours)	Mr. Millan recommended that the Preschool Clerk position be increased from 4 to 8 hours daily (with H/W benefits) as the responsibilities have increased and someone is needed in the office for incoming parents and/or students.
Motion	<u>Motion by Mr. Cervantes, seconded by Mrs. Carrillo to approve the increase position to 8 hours plus H/W benefits as recommended., Vote; 5-0</u>
Inter-Fund Loan Resolution #18/19-03	Ms. O'Shaughnessy requested Board approval on Resolution #18/19-03 for Inter-Fund Loans as the school district can cover occasional temporary cash shortages and transfer funds as needed for cash-flow purposes and to repay those transfers as funds become available for the 1819 school year.
Motion	<u>Motion by Mr. Hernandez, seconded by Mrs. Carrillo to approve Resolution #18/19-03 to allow the school district to transfer funds as needed for cash-flow purposes and repay as funds become available. Vote; 5-0</u>
Inter-Fund Transfer Resolution #18/19-04	Ms. O'Shaughnessy also requested Board approval on Resolution #18/19-04 for Inter-Fund Transfers between the various funds of the District in accordance with the budget, not to exceed the amount of appropriation.
Motion	<u>Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve Resolution #18/19-04 authorizing budget transfers between various funds but not to exceed the amount of appropriation. Vote; 5-0</u>
GANN-Estimated & Actual Appropriations Limit 1718/1819	Ms. O'Shaughnessy provided the information on the GANN- Estimated Appropriations Limit for 1819 and an Actual Appropriations Limit for 1718 as part of Resolution #18/19-02 that establishes and adopts for the FY1819 as estimated appropriations limit in the amount of \$3,620,436.84 and for the FY1718 identifies the actual appropriations limit of \$3,474,550.31.
Motion	<u>Motion by Mrs. Lopez, seconded by Mr. Cervantes to approve Resolution #18/19-02 adopting GANN Estimated Appropriations Limit for 1819 and Actual Appropriations Limit for 1718 as presented. Vote; 5-0</u>
Richgrove CSD Request- Temporary Assistance	Mr. Ben Magana addressed the Board informing them that he has been working on the completion of the Richgrove Community Park project.

**RESOLUTION OF THE GOVERNING BOARD OF
RICHGROVE ELEMENTARY SCHOOL DISTRICT**

In the Matter of Authorizing)
Inter-fund Loan for)
Cash Flow Purposes)

RESOLUTION #18/19-03

WHEREAS, the Richgrove Elementary school district administers various funds; and,

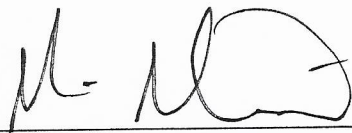
WHEREAS, the school district occasionally has cash shortages in it's segregated funds at the county treasury; and,

WHEREAS, Education Code Section 42603 authorizes inter-fund loans to cover such temporary cash shortages;

THEREFORE, BE IT RESOLVED that the Governing Board of the Richgrove Elem. school district authorizes the District Administration to transfer funds as needed for cash-flow purposes and to repay those transfers as funds become available for the 2018-19 school year.

THE FOREGOING RESOLUTION WAS ADOPTED upon the motion of Hernan Hernandez, seconded by Yaneli Carrillo, at a regular meeting of the Governing Board on the 13th day of September, 2018 by the following vote.

Ayes: Hernan Hernandez, Yaneli Carrillo, Alexandra Guerrero, Paul Cervantes, Marisela Lopez
Noes: -0-
Abstentions: -0-
Absent: -0-



Secretary/~~Clerk~~ of District Board (Mario Millan)

**RESOLUTION OF THE GOVERNING BOARD OF
RICHGROVE ELEMENTARY SCHOOL DISTRICT**

In the matter of Authorizing)
Inter-fund Transfers)
In Accordance with the Budget)

RESOLUTION #18/19-04

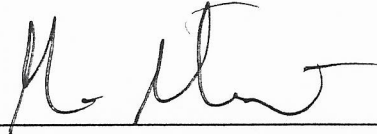
WHEREAS, the Governing Board of the District adopted its Annual Budget for the Fiscal Year 2018-2019; and,

WHEREAS, the Governing Board of the District approved Inter-fund Transfers between the various funds of the District as recorded in the budget document in accordance with Education Code;

THEREFORE, BE IT RESOLVED that the Governing Board authorizes District Administration to make inter-fund transfers in accordance with the budget, not to exceed the amount of appropriation.

THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Paul Cervantes, seconded by Marisela Lopez, at a regular meeting of the Governing Board on the 13th day of September, 2018 by the following vote.

Ayes: Paul Cervantes, Marisela Lopez, Alexandra Guerrero, Hernan Hernandez, Yaneli Carrillo
Noes: -0-
Abstentions: -0-
Absent: -0-



Secretary/Clerk of said District Board (Mario Millan)

**BEFORE THE BOARD OF TRUSTEES
OF THE Richgrove Elementary SCHOOL DISTRICT
TULARE COUNTY, CALIFORNIA**

In the Matter of Establishing an Estimated
Appropriations Limit for the 2018-2019 Fiscal
Year and an Actual Appropriations Limit for
the 2017-2018 Fiscal Year

RESOLUTION #18/19-02

RECITALS

1. In November of 1979, the California electorate adopted Proposition 4, commonly called the "Gann Initiative," which added Article XIII B to the California Constitution.
2. The provisions of that Article establish maximum appropriation limits, commonly called "Gann Limits," for public agencies, including school districts.
3. Section 7900 et seq. of the Government Code require this board to establish annually, by resolution at a regular or special meeting, the appropriations limit for the District.
4. Government Code section 7902.1 authorizes this board to increase the District's appropriations limit to an amount equal to its proceeds of taxes.
5. Education Code section 42132 requires that the governing board of each school district annually adopt such resolution by September 15th.
6. Education Code section 42132 requires that all documentation used in the identification of the appropriations limit shall be made available to the public at the meeting at which this resolution is adopted.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The above recitals are true and correct.
2. This board hereby establishes and adopts for the 2018-2019 fiscal year an estimated appropriations limit in the amount of \$3,620,436.84, and for the 2017-2018 fiscal year identifies the actual appropriations limit of \$3,474,550.31.
3. Said appropriations limits have been calculated and determined in accordance with all applicable statutes and constitutional provisions and do not exceed the limitations imposed by Proposition 4.

4. In the event this board increases the appropriations limit, it shall notify the Director of Finance of the change within 45 days, as required by Government Code section 7902.1.

THE FOREGOING RESOLUTION was adopted upon motion by Trustee Marisela Lopez, seconded by Trustee Paul Cervantes, at a regular/~~special~~ meeting held on September 13, 20 18, by the following vote:

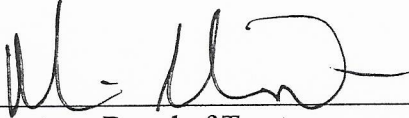
AYES: *Marisela Lopez, Paul Cervantes, Alexandra Guerrero, Hernan Hernandez, Yaneli Carrillo*

NOES: -0-

ABSENT: -0-

I, Mario Millan, secretary of the governing board of the Richgrove Elem. 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 13th day of September, 20 18.

Dated September 14, 2018



Secretary, Board of Trustees

	2017-18 Calculations			2018-19 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
A. PRIOR YEAR DATA (2016-17 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2016-17 Actual			2017-18 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	3,446,366.37		3,446,366.37			3,474,550.31
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	616.40		616.40			599.35
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2016-17			Adjustments to 2017-18		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)		0.00				0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
B. CURRENT YEAR GANN ADA (2017-18 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the district)	2017-18 P2 Report			2018-19 P2 Estimate		
1. Total K-12 ADA (Form A, Line A6)	599.35		599.35	602.39		602.39
2. Total Charter Schools ADA (Form A, Line C9)	0.00		0.00	0.00		0.00
3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)		599.35				602.39
C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED TAXES AND SUBVENTIONS (Funds 01, 09, and 62)	2017-18 Actual			2018-19 Budget		
1. Homeowners' Exemption (Object 8021)	4,050.38		4,050.38	0.00		0.00
2. Timber Yield Tax (Object 8022)	0.00		0.00	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	0.00		0.00	0.00		0.00
4. Secured Roll Taxes (Object 8041)	424,381.11		424,381.11	506,499.00		506,499.00
5. Unsecured Roll Taxes (Object 8042)	25,636.50		25,636.50	0.00		0.00
6. Prior Years' Taxes (Object 8043)	9,133.24		9,133.24	0.00		0.00
7. Supplemental Taxes (Object 8044)	11,942.97		11,942.97	0.00		0.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	1,154.70		1,154.70	0.00		0.00
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (objects 8047 & 8625)	51,135.00		51,135.00	0.00		0.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)						
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	527,433.90	0.00	527,433.90	506,499.00	0.00	506,499.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	527,433.90	0.00	527,433.90	506,499.00	0.00	506,499.00

	2017-18 Calculations			2018-19 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
EXCLUDED APPROPRIATIONS						
19. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			62,920.95			62,920.95
OTHER EXCLUSIONS						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)			62,920.95			62,920.95
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. LCFF - CY (objects 8011 and 8012)	8,216,598.00		8,216,598.00	8,369,690.00		8,369,690.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	94.00		94.00	(30,000.00)		(30,000.00)
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)	8,216,692.00	0.00	8,216,692.00	8,339,690.00	0.00	8,339,690.00
DATA FOR INTEREST CALCULATION						
27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	10,189,080.85		10,189,080.85	10,479,955.00		10,479,955.00
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	10,690.33		10,690.33	115,000.00		115,000.00
APPROPRIATIONS LIMIT CALCULATIONS						
D. PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			3,446,366.37			3,474,550.31
2. Inflation Adjustment			1.0369			1.0367
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]) (Round to four decimal places)			0.9723			1.0051
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			3,474,550.31			3,620,436.84
APPROPRIATIONS SUBJECT TO THE LIMIT						
a. Local Revenues Excluding Interest (Line C18)			527,433.90			506,499.00
b. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B3 or \$2,400; but not greater than Line C26 or less than zero)			71,922.00			72,286.80
b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but not less than zero)			3,010,037.36			3,176,858.79
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			3,010,037.36			3,176,858.79
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C28 divided by [Lines C27 minus C28] times [Lines D5 plus D6c])			3,715.39			40,867.15
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			531,149.29			547,366.15
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C26 or less than zero)			3,006,321.97			3,135,991.64
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			531,149.29			
b. State Subventions (Line D8)			3,006,321.97			
c. Less: Excluded Appropriations (Line C23)			62,920.95			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			3,474,550.31			

Printed: 9/7/2018 10:31 AM

Ben has presented the revised grant application to CDE and they have agreed to approve the grant if RCSD can provide a plan on how the District (RCSD) will maintain the community park once completed. Mr. Magana continued by providing the Board with a section off the initial grant application submitted by former school administration stating that the Richgrove ESD will collaborate with the Water District to provide park maintenance. Ben further stated that he estimated it would need RESD's assistance with park maintenance for about two (2) years during which time anticipates the Water District will become self-sustainable. If receives School Board approval, the park project will start possibly mid-October. The Board went into discussion.

Motion

Motion by Mr. Cervantes, seconded by Mr. Hernandez approving that the Richgrove ESD will assist with the park maintenance for a minimum of two years to a maximum of five years while the Water District works to secure a more long-term solution. Vote; 5-0

Temporary F/T Custodian

Mr. Millan recommended employment of a temporary F/T 8-hour Custodian (with medical benefits); current preschool custodian has resigned and MOT staff need more man power to cover additional responsibilities; new position will be a "split" position and be responsible for preschool custodial duties as well as assigned to district side cleaning duties.

Motion

Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve the employment of a Temporary F/T Custodian with medical benefits as recommended. Vote; 5-0

District Staff Handbook 1819

Mr. Millan provided the Board with the District Staff Handbook for 1819 which included minor changes; requested Board approval.

Motion

Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve the District Staff Handbook for 1819 as presented. Vote; 5-0

Unaudited Financial Statement

Ms. O'Shaughnessy provided the Board with the unaudited financial statement; stated that district is in good shape with 89% in reserves plus preschool program currently doing very well. District auditors should return to complete the financial audit for 1718 in October 4-5, 2018.

Motion

Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve the unaudited financial statements as presented. Vote; 5-0

EPA Actual Expenditures
2017-18

Mr. O'Shaughnessy also provided the Board with the information on the EPA Expenditures for 1718; funding utilized for teacher salaries and library services; EPA information will be posted on the school district website as required.

Motion

Motion by Mr. Cervantes, seconded by Mr. Hernandez to approve/accept EPA information as provided. Vote; 5-0

Dress and Grooming;
BOARD POLICY 1st Reading

Board received revised board policy on "Dress and Grooming" as a 1st reading which included; "Effective July 1, 2012, in order to maintain a

service appearance and standard, Classified staff working in the Richgrove ESD MOT, Technology and Cafeteria Departments will wear uniforms provided at the expense of the District. The uniforms are to be worn during normal hours of employment while performing normally required duties. The monetary value [not to exceed \$100.00 per month] for the purchase, rental and/or maintenance of the required uniforms, which is a ready substitute for personal attire the employees would otherwise have to acquire and maintain, is taxable and eligible as PERS special compensation and shall be used to calculate final compensation at retirement. The monetary value is determined by the actual cost of the uniform and/or the cost of the maintenance of those items and will be processed through the payroll system on a monthly basis. No action necessary.

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

OPEN SESSION

Board returned to Open Session with the following action items.

Time: 0:00pm

Next Meeting Date

The next board meeting scheduled for Thursday, October 11, 2018 at 6:00pm in the District Office Conference Room.

Motion

Motion by Mr. Hernandez, seconded by Mr. Cervantes to adjourn the regular board meeting of September 13, 2018. Vote; 5-0

Adjournment

The meeting adjourned.

Time: 7:50pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mario Millan', written over a horizontal line.

Mario Millan, Secretary

A handwritten signature in blue ink, appearing to read 'Hernan Hernandez', written over a horizontal line.

Hernan Hernandez, Board Clerk