

**LOS BANOS UNIFIED SCHOOL DISTRICT
GOVERNING BOARD OF EDUCATION
SPECIAL MEETING**

**Los Banos Unified School District Boardroom
1717 S. 11th Street, Los Banos, CA 93635
Thursday, June 21, 2018
5:00 P.M.**

AGENDA

The District welcomes Spanish speakers to Board meetings. Anyone planning to attend and needing an interpreter should call 826-3801, 48 hours in advance of the meeting, so arrangements can be made for an interpreter.
El Distrito da la bienvenida a las personas de habla hispana a las juntas de la Mesa Directiva. Si planea asistir y necesita interpretación llame al 826-3801, 48 horas antes de la junta, para poder hacer arreglos de interpretación.

I. OPENING BUSINESS

A. Call Public Session to Order

B. Roll Call

Dennis Areias	Gary Munoz
Margaret Benton	Anthony Parreira
Megan Goin	Marlene Smith
Ray Martinez	

II. Pledge of Allegiance

III. Approval of Agenda

Motion by _____ Seconded by _____
Proposed Action: Approve Agenda

IV. Public Forum:

Members of the community may address specific items on the agenda once they are on the floor or prior to the Board going into closed session. The Board President will recognize individuals who wish to speak. Speakers are limited to three (3) minutes, with the total time for public input at twenty (20) minutes per agenda item. [BB 932]

V. NEW BUSINESS

A. Local Control Accountability Plan Approval (Page 3)

5 Min.

It is recommended the Board approve the 2018-19 Local Control Accountability Plan.

Motion By _____ Seconded By _____
Proposed Action: Approve 2018-19 LCAP

B. 2018-19 Budget Adoption (Page 4)

5 Min

It is recommended the Board adopt the 2018-19 Budget.

Motion By _____ Seconded By _____

Proposed Action: Adopt 2018-19 Budget

C. Personnel Actions (Page 7)

5 Min

Report of Certificated Staffing Actions

Motion By _____ Seconded By _____

Proposed Action: Approve

VI. **Adjournment**

Americans with Disabilities Act Assistance: Auxiliary aids and services include a wide range of services and devices that promote effective communications to individuals with disabilities. If you require such assistance, please notify the Office of the Superintendent at 826-3801 as soon as possible. Every effort will be made to give primary consideration to expressed preferences or provide equally effective means of communication to ensure equal access to District programs and events.

Board Reference Material

SUBJECT TITLE: **2018-19 LCAP (Final Draft)**

REQUESTED ACTION: Approve

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board approve the final draft of the Local Control Accountability Plan (LCAP).

BACKGROUND INFORMATION:

At a prior Regular Board Meeting, staff shared the draft of the LCAP and held a public hearing as required under the new Local Control Funding Formula (LCFF). The Board will vote to approve or reject the final draft of the LCAP at a June Board meeting in order to meet the deadline required by the LCFF.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

The LCAP addresses each of the Board's eleven (11) goals.

ALTERNATIVES/IDENTIFIED OPPOSITION:

N/A

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

The cost for the LCAP will be \$32,735,941. This funding will come from a combination of LCFF, Title I, Title II, and Title III monies.

ORIGINATOR: Paul Enos and Paula Mastrangelo, Assistant Superintendents
Date: June 21, 2018

Board Reference Material

SUBJECT TITLE: **2018-19 Budget Adoption**

REQUESTED ACTION: Adopt

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board adopt the 2018-19 Budget.

BACKGROUND INFORMATION:

The Governing Board accepts responsibility for adopting a sound budget that is compatible with the District's vision and goals. The District budget has been prepared from the best estimates available. The Superintendent or designee must file the adopted budget with the County Superintendent no later than five days after adoption, or by July 1st, whichever occurs first.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does not directly support a specific Board goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

N/A

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

N/A

ORIGINATOR: Amer Iqbal, Director of Fiscal Services
Date: June 21, 2018

ANNUAL CERTIFICATION REGARDING SELF-INSURED WORKERS' COMPENSATION CLAIMS

Pursuant to EC Section 42141, if a school district, either individually or as a member of a joint powers agency, is self-insured for workers' compensation claims, the superintendent of the school district annually shall provide information to the governing board of the school district regarding the estimated accrued but unfunded cost of those claims. The governing board annually shall certify to the county superintendent of schools the amount of money, if any, that it has decided to reserve in its budget for the cost of those claims.

To the County Superintendent of Schools:

(☐) Our district is self-insured for workers' compensation claims as defined in Education Code Section 42141(a):

Total liabilities actuarially determined:	\$	
Less: Amount of total liabilities reserved in budget:	\$	
Estimated accrued but unfunded liabilities:	\$	0.00

(☐) This school district is self-insured for workers' compensation claims through a JPA, and offers the following information:

(☒) This school district is not self-insured for workers' compensation claims.

Signed _____
Clerk/Secretary of the Governing Board
(Original signature required)

Date of Meeting: Jun 14, 2018

For additional information on this certification, please contact:

Name: Amer Iqbal

Title: Director, Fiscal Services

Telephone: 209-826-3801

E-mail: aiqbal@losbanosusd.k12.ca.us

ANNUAL BUDGET REPORT:
July 1, 2018 Budget Adoption

Insert "X" in applicable boxes:

☒ This budget was developed using the state-adopted Criteria and Standards. It includes the expenditures necessary to implement the Local Control and Accountability Plan (LCAP) or annual update to the LCAP that will be effective for the budget year. The budget was filed and adopted subsequent to a public hearing by the governing board of the school district pursuant to Education Code sections 33129, 42127, 52060, 52061, and 52062.

☒ If the budget includes a combined assigned and unassigned ending fund balance above the minimum recommended reserve for economic uncertainties, at its public hearing, the school district complied with the requirements of subparagraphs (B) and (C) of paragraph (2) of subdivision (a) of Education Code Section 42127.

Budget available for inspection at:

Public Hearing:

Place: LBUSD District Office

Date: June 11, 2018

Place: Los Banos City Council Chambers

Date: June 14, 2018

Time: 06:00 PM

Adoption Date: June 21, 2018

Signed: _____

Clerk/Secretary of the Governing Board
(Original signature required)

Contact person for additional information on the budget reports:

Name: Amer Iqbal

Telephone: 209-826-3801

Title: Director, Fiscal Services

E-mail: aiqbal@losbanosusd.k12.ca.us

Criteria and Standards Review Summary

The following summary is automatically completed based on data provided in the Criteria and Standards Review (Form 01CS). Criteria and standards that are "Not Met," and supplemental information and additional fiscal indicators that are "Yes," may indicate areas of potential concern for fiscal solvency purposes and should be carefully reviewed.

CRITERIA AND STANDARDS			Met	Not Met
1	Average Daily Attendance	Budgeted (funded) ADA has not been overestimated by more than the standard for the prior fiscal year, or two or more of the previous three fiscal years.		X

LOS BANOS UNIFIED SCHOOL DISTRICT

DIVISION OF HUMAN RESOURCES

REPORT OF CERTIFICATED EMPLOYMENT
FOR BOARD APPROVAL –June 21, 2018

Tammie Calzadillas, Assistant Superintendent

APPOINTMENT:

Cork-Anthony, Yolanda – Director of Special Education – effective 7/1/2018

RESIGNED

N/A

EXTRA DUTY

APPOINTMENTS:

N/A