

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Fiscal Meeting
Willits High School Media Center
299 North Main Street, Willits, California
Wednesday, September 12, 2018
Open Session - 5:30 p.m.

Public Comments- Individuals may address the Board on regular session agenda items at the time they are under consideration.

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Agenda Approval
4. Superintendent Comments
5. Board Comments
6. Action /Discussion
 - A. Approval of Education Protection Act Expenditure Report for 2017/18
 - B. Approval of Gann Limit Resolution 2018/19-4
 - C. Approval of Unaudited Actuals Report
7. Public Comments for Items Not on the Agenda
8. Adjournment

Willits Unified School District staff and students, in partnership with parents and community members, provide a challenging, caring and safe educational environment, which prepares students to be positive members of the community, effective communicators, problem solvers, and lifelong learners.

Notice: Willits Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 459-5314. All efforts will be made for reasonable accommodations.

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Agenda Analysis

1. Call Meeting to Order
2. Flag Salute

The Board reserves the right to change the Agenda order unless a specified time is listed for an item.

3. Agenda Approval
4. Superintendent Comments
5. Board Comments
6. Action /Discussion

A. Approval of Education Protection Act Expenditure Report for 2017/18

Background: The voters approved Proposition 30 on November 6, 2012 and it added Article XIII, Section 36 to the California Constitution effective November 7, 2012. School districts are required to determine how the EPA funds received are spent in the schools within our jurisdiction. The governing board is required to make this spending determination in an open session of a public meeting. Funds are not to be used for the salaries and benefits of administrators or any administrative costs. The District is required to annually post on its website an accounting of how much money was received from EPA and how the money was spent. Due to the annual requirement for board action and the EPA apportionments, the estimate is posted at the beginning of the year and the final posting is done when the year is closed. This report is the Final EPA revenue and cost statement.

Recommendation: Administration recommends the Board approve the EPA Expenditure Report as presented.

Attachments: Not available at time of posting, will be made available at board meeting

B. Approval of Resolution Number 2017/18-4: Gann Limit

Background: School agencies are required to perform Gann Limit calculations by the State Constitution. It is important these calculations are done to identify how much state aid counts toward the agency's Gann Limit, so the state of California knows how much state aid counts toward its own Gann Limit.

Recommendation: Administration recommends the approval of Resolution 2017/18-4 Gann Limit as presented

Attachments: Not available at time of posting, will be made available at board meeting

C. Approval of Unaudited Actuals Report

Background: All local education agencies (LEA) are required to file their unaudited actuals to the California Department of Education via the County Office of Education. The COE must electronically file all LEA submissions with the state and retain the signed certifications for the Districts. The report is presented in the standardized account code structure (SACS) format, as required of all school districts in the State of California.

Recommendation: Administration recommends the approval of the Unaudited Actuals Report

Attachments: Not available at time of posting, will be made available at board meeting

7. Public Comments for Items Not on the Agenda
8. Adjournment

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