

Board of Trustees
Regular Meeting
Felta Schoolhouse
Thursday, October 11, 2018
5:30 p.m.
MINUTES

1. OPEN SESSION

5:30 p.m.

p.m.

CALL TO ORDER, TRUSTEES PRESENT

Patricia Bertapelle, President Scott Nielsen Ann Davis Edward McCutchan
 Kristen Brodrick Kris Menlove, Superintendent/Principal

2. PUBLIC AND EMPLOYEE REQUEST TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS

Members of the public who wish to speak are asked to raise their hand and be recognized by the Board President, and introduce themselves for the record before addressing the Board.

There were no public comments

3. CLOSED SESSION: With respect of every item of business to be discussed in closed session pursuant to Government Code Section 54957. The Board convened to closed session at 5:50 p.m.

4. RECONVENE TO PUBLIC MEETING/CALL TO ORDER

6:22 p.m.

4.1 Pledge of Allegiance was led by President Bertapelle

5. AGENDA APPROVAL

The Agenda was approved on a motion by Nielsen, seconded by Brodrick, and carried with five ayes.

6. PUBLIC COMMENT

This is a time for members of the audience to address the Board. Please understand that the Board will not respond or take action regarding presentation under Public Comments and Messages. Presentations shall be limited to three minutes. Fergus O'Sullivan, parent, was in attendance as a representative of other West Side parents to encourage the implementation of a TK-6 Spanish program. Jessica Martin, parent, was in attendance as a representative of the Felta Education Foundation. Martin concurred on the implementation of a Spanish program. Tania Escobar, parent, was in attendance as a representative of the Spanish speaking community. Escobar would like to see proper Spanish taught to the native Spanish speaking students. Jessie Bushnell, parent, was in attendance to voice support of all enrichment programs and a library at West Side. Anna Mancuso Tarlton, parent, was in attendance to voice support of a Spanish program and all enrichment programs at West Side.

7. ANNOUNCEMENT OF CLOSED SESSION DECISIONS

The Board directed Superintendent/Principal Menlove to hire a Spanish teacher.

8. CONSENT CALENDAR

After a brief discussion, the Consent Item Agenda was adopted on a motion by Nielsen, seconded by McCutchan, and carried with five ayes.

8.1 Minutes of September 13, 2018, Regular Board Meeting

8.2 Warrants dated September 1-30, 2018

8.3 Williams Settlement Quarterly Uniform Complaint: July-August-September 2018:
No complaints

8.4 Approval of Donations

9. REPORTS

9.1 Board of Trustees

- Goals: McCutchan will write a blurb for the BobChat about serving on a School Board; Bertapelle wrote the Board Goals.
- Good of the Order: Nielsen reported on the chicken coop.
- Committees: Nielsen volunteered to attend the next FEF meeting; Nielsen will sit on the Tech Committee which starts October 24.
- School Activities: Brodrick and Davis attended the Garden Tea Party.

9.2 Superintendent/Principal Report

- School activities: Cain's Arcade; 6th grade field trip; landscape in front of school; October 24-tech committee
- Professional Development: Benchmark advance; PBIS; Challenging student behavior
- Legal Updates-Handouts presented to Board: Bill requiring adoption of procedures for preventing student bullying (AB 2291); Changes for Interdistrict Transfer Laws; Bill requiring Notification to Parents Regarding Available Mental Health Services for Students (AB 2022); FAQ Regarding Political Activities by School Districts and District Employees

10. DISCUSSION ITEMS

Governance

10.1 Consideration of Presentation for Board Policy E 3541.1 Business and Noninstructional Operations, Transportation For School-Related Trips, First Read Recommendation to delete line about superintendent designee checking vehicles

Fiscal by Jamie Hunt

10.2 Consideration of Presentation Regarding Cash Balance

As of 10/4/218 cash balance \$368,898.09, this includes \$289,981.02 in the General Fund 01. September revenue of \$106,366.70 includes funds form LCFF, State, Federal

and local revenue. We anticipate a positive cash flow for the remainder of this fiscal year and will continue to monitor cash flow closely.

10.3 Consideration of Presentation Regarding Extended DayCare

10.4 Consideration of Presentation Regarding Special Education Maintenance of Effort Unaudited Actuals

Compliance Overview:

The Special Education Maintenance of Effort (SEMOE) reports are used to determine if a special education local plan area (SELPA) or a local educational agency (LEA) met the maintenance of effort required by the federal Individuals with Disabilities Education Act (IDEA) and implementing regulations. In summary, an LEA may not reduce the amount of local, or state and local, funds that it spends for the education of children with disabilities below the amount it spent for the preceding fiscal year. There are two components to the LEA MOE requirement- the eligibility standard and the compliance standard.

The unaudited actuals reporting period in the SACS software contains form SEMA comparing the 2017-18 actual expenditures with either (1) the 2016-17 actual expenditures, or (2) the comparison year's actual expenditures. It also contains form SEMB comparing the 2018-19 budget with either (1) the 2017-18 actual expenditures, or (2) the comparison year's actual expenditures. The expenditures from the SEMA and SEMB are used to create the Subsequent Year Tracking Worksheet (attached).

10.5 Consideration of Presentation Regarding Subsequent Year Tracking Worksheet

10.6 Consideration of Presentation Regarding Excess Cost Calculation 2017-18

The excess cost calculation determines excess costs of the provision of special education services; maintenance of effort (MOE) demonstrates the LEA has not supplanted local funds with IDEA funds to pay excess costs.

Except as otherwise provided, funds provided to an LEA under Part B of the Individuals with Disabilities Education Act (Act) may only be used to pay the excess costs of providing special education and related services to children with disabilities. Excess costs are those costs for the education of an elementary school or secondary school student with a disability that are in excess of the average annual per student expenditure in an LEA during the 2017-18 school year for an elementary school or secondary school student. as may be appropriate.

11. ACTION ITEMS

11.1 English Learner Reclassification Guidelines were approved on a motion by Brodrick, seconded by Nielsen, and carried with our ayes.

11.2 Board of Trustees Goals 2018-2019 were approved on a motion by Nielsen, seconded by Brodrick, and carried with four ayes.

11.3 The appointment in lieu of election of Carrie Kozubal as a member of the Board of Trustees was approved in a motion by Davis, seconded by Nielsen, and carried with four ayes.

11.4 The Declaration of Surplus Property-Library Books was approved on a motion by Brodrick, seconded by Davis, and carried with four eyes.

12. FUTURE AGENDA ITEMS

First Interim Report-December	LCAP Local Indicators-November
Financial Audit-December	Superintendent/Principal Goals-November
Annual Meeting-December	Extended Care-November
Board Elections-December	Confirmation of Future Board Meeting Dates-January through June-December

13. FUTURE BOARD MEETING DATES

- November 8, 2018, 5:30 p.m.
- December 13, 2018, 5:30 p.m.

14. With no further business, the meeting was adjourned at 7:45 p.m. on a motion by Brodrick, seconded by Nielsen, and carried with four eyes.

Ann Davis, Clerk Date

Kris Menlove, Superintendent/Principal Date