

CENTRAL UNIFIED SCHOOL DISTRICT

BOARD BITS

Highlights of the Regular Board Meeting of March 9, 2010

EARLY INTERVENTION FOR SCHOOL SUCCESS GRANT

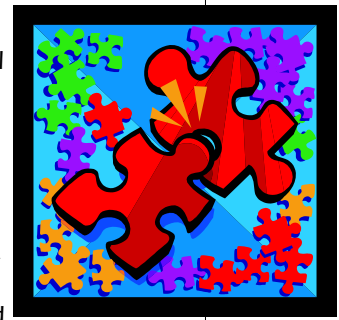
The Board of Trustees received a request to approve submittal of an application for the Early Intervention for School Success Professional Learning Communities Grant. The grant would strengthen the implementation of teaching strategies that scaffold children's academic achievement and social success, and the involvement of parents in pre-kindergarten and kindergarten classes. Primary use of the funding would be to pay for professional development for school site staff, promoting mastery, mental models, a shared vision, team learning and systems thinking within the Professional Learning Community. Funding from the grant will be for the 2010-11 and 2011-12 school years.

AGENDA ONLINE

The Board of Trustees approved implementation of Agenda Online through California School Boards Association. Board meeting agenda preparation and Brown Act compliance requires a labor and material resource intensive effort to ensure accurate and timely information is produced and noticed. Paper consumption and delivery cost is of concern in light of the state's fiscal crisis and the inherent impact it has had on district fiscal resources. The Agenda Online program eliminates these issues.

GIFTS TO THE DISTRICT

- The Board of Trustees accepted the following gifts to the district:
- ◆ Saroyan Elementary School received \$416.85 from the Save Mart S.H.A.R.E.S. Program for the ASB General Fund
 - ◆ Polk Elementary School received \$257.18 from Tom Schindler of the Sunrise Rotary Club for the ASB General Fund and an antique kindergarten school desk (value: \$100) from Karen Garlick
 - ◆ Roosevelt Elementary School received \$1,000 from Steven Lam Jr. through the Paramount Farms Roll Giving Program
 - ◆ Central High School—West Campus received coaching time and scrimmage with other high school teams (value: \$150) from Sawl Netzer Law Firm; the opportunity to score a mock trial scrimmage at CSUF and lunch (value: \$150) from McCormick Barstow Law Firm; the use of a courtroom facility (value: \$800) from San Joaquin College of Law; t-shirts for the team (value: \$300) from Okorocho Law Firm; teacher, coach and courtroom facilities for scrimmages with a team from Bullard High School; coach time from Shanna Hesketh; and coach time from Daniel Cisneros for the Mock Trial Team
 - ◆ Liddell Elementary School received \$750 from the Wells Fargo Community Support Campaign



In this issue:

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- ◆ Gifts to the District
- ◆ Resolution #09/10-37
- ◆ Second Interim Budget Report
- ◆ Resolution #09/10-38
- ◆ Developer Fee Collections/ Expenditures Report
- ◆ Contract with David A. Bush, Inc.

**RESOLUTION
#09/10-37**

The Board of Trustees adopted Resolution #09/10-37 authorizing participation in the Cash Reserve Program sponsored by CSBA for fiscal year 201-2011 and the sale of Tax Revenue Anticipation Notes (TRANs). TRANs are short-term debt instruments issued by school districts throughout the state to create additional reserve to the general fund and act as a cushion to the general fund in the event of temporary cash flow needs. The authorization will be for up to \$15 million in TRANs.

**SECOND
INTERIM BUDGET
REPORT**

The Board of Trustees approved the 2009-2010 Second Interim Budget Report. The district is required to take a snapshot of budget and financial activity as of January 31 and to report how well the district is performing relative to its budgeted revenue and expenditure assumptions. Although the Fiscal Position Report indicates a positive change in financial position as compared to the First Interim Budget Report for 2009-2010, the Board has been made aware that the multi-year projection based on the current status of the Governor’s Budget Proposal for 2010-2011 and forward has put Central into a significant deficit position.

**RESOLUTION
#09/10-38**

The Board of Trustees adopted Resolution #09/10-38 in the matter of reduction and/or discontinuance of classified school services for the 2010-2011 school year. Education Code authorizes the district to layoff classified employees for lack of work and/or lack of funds. Due to the current California fiscal crisis, Central Unified must plan for reductions of classified services in the 2010-2011 school year in order to maintain fiscal health and a positive budget certification. The individual employees in these positions may have bumping rights over employees with less seniority.

**DEVELOPER FEE
COLLECTIONS/
EXPENDITURES
REPORT**

The Board of Trustees received a request to approve the 2008-2009 Developer Fee Collections/Expenditures Report. Pursuant to Government Code, Developer Impact Fee receipts and expenditures must be reported annually. Failure to do so can jeopardize the school district’s ability to assess subject fees. A report was presented that summarized the total fees collected, expenditures, and fund balance for the 2008-2009 fiscal year. Fee collection for 2008-2009 was down 127% from 2007-2008. The three-year average is down 34%.

**CONTRACT WITH
DAVID A. BUSH,
INC.**

The Board of Trustees received information regarding entering a contract with David A. Bush, Inc. for pre-construction services of the new Measure B high school. On January 26, 2010 the Board authorized entrance into contract negotiations with David A. Bush, Inc. for the Lease/Lease-back Construction Services. Under a Lease/Lease-back construction project, the Office of Public School Construction required two separate contracts—one for pre-construction services and the other for construction services. Both contracts were presented to the Board, but only approval for the pre-construction services is needed at this time. This item will return to the next meeting for action.



Board Bits is published on the second and fourth weeks of the month, following each Central Unified School District Board of Trustees meeting.

Questions regarding the content of this publication may be directed to:

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Board of Trustees:

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- Phil Rusconi, Vice President
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- Judith Geringer
- George Wilson Jr.
- Terry Cox

Superintendent:

Mr. Mike Berg

Next Regular Board Meeting:
March 23, 2010
at 7:00 p.m.
CHS-East Campus
Performing Arts Center