

**BEFORE THE BOARD OF TRUSTEES
OF THE OUTSIDE CREEK SCHOOL DISTRICT
TULARE COUNTY, STATE OF CALIFORNIA**

In the Matter of the Spending Determination
for Funds Received from the Education
Protection Account pursuant to Article XIII,
Section 36 of the California Constitution
2015-16 Fiscal Year

RESOLUTION No. EPA-1

RECITALS

1. The voters approved Proposition 30 on November 6, 2012;
2. Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;
3. The provisions of Article XIII, Section 36(e) create in the state General Fund an Educational Protection Account to receive and disburse the revenues derived from the incremental increases in taxes by Article XIII, Section 36(f);
4. Before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;
5. If the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;
6. All monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;
7. Monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;
8. A community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;
9. The governing board of the district shall make the spending determination with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;
10. The monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;
11. Each community college district, county office of education, school district and charter school shall annually publish on its Internet Web site an accounting of how much money was received from the Education Protection Account and how that money was spent;

12. The annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;
13. Expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The above recitals are true and correct;
2. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent for the 2015-16 fiscal year shall be made in open session of a public meeting of the governing board of OUTSIDE CREEK School District;
3. In compliance with Article XIII, Section 36(e) of the California Constitution, the governing board of the OUTSIDE CREEK School District has determined to spend the monies received from the Education Protection Account for the 2015-16 fiscal year as attached;
4. Upon finalizing financial data for the fiscal year, the District Superintendent, or designee, is hereby directed to immediately publish on the district's Internet Web site an accounting of how much money was received from the Education Protection Account and how that money was spent.

THE FOREGOING RESOLUTION was adopted upon motion by Trustee Patrick Taylor, seconded by Trustee Lana Smith, at a regular/special meeting held on June 4, 2015, by the following vote:

AYES: William Campbell, Lana Smith, Chris Stone, Patrick Taylor

NOES: 0

ABSENT: Filomena Santos

I, Derrick Bravo, secretary of the governing board of the OUTSIDE CREEK 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 4 day of JUNE, 2015.

Date: 6/8/15

Derrick Bravo
Secretary, Board of Trustees

2015-2016

EDUCATION PROTECTION ACCOUNT (EPA)

RESOURCE 14000

THE EDUCATION PROTECTION ACCOUNT EXPENDITURES WILL BE SPENT
AS SHOWN IN THE ATTACHED DOCUMENTS.

THE ENTIRETY OF THE MONIES ARE DESIGNATED AS PART OF THE FUNDS
TO PAY FOR TEACHER SALARIES AND BENEFITS.


Business Manager

6/1/2015

2015-2016 PROJECTIONS

EDUCATION PROTECTION ACCOUNT

RESOURCE 14000

| FD | RE | PY | GO | FN | OB | SI | Working | |
|-----|-------|----|-------|-------|-------|----|---------|-----------------------|
| 010 | 14000 | 0 | 11100 | 10000 | 11000 | 0 | 76,810 | CERTIFICATED SALARIES |
| 010 | 14000 | 0 | 11100 | 10000 | 36010 | 0 | 1,886 | STRS |
| 010 | 14000 | 0 | 11100 | 10000 | 35010 | 0 | 38 | MEDICARE |
| 010 | 14000 | 0 | 11100 | 10000 | 34010 | 0 | 18,435 | H&W |
| 010 | 14000 | 0 | 11100 | 10000 | 33013 | 0 | 1,114 | SUI |
| 010 | 14000 | 0 | 11100 | 10000 | 31010 | 0 | 8,242 | WORKERS COMP. |

106,525

MINUTES
OUTSIDE CREEK ELEMENTARY SCHOOL DISTRICT
SCHOOL BOARD MEETING
26452 Road 164 / Visalia / CA. 93292

Telephone: 559.747.0710

Thursday, June 4, 2015
5:15 p.m.

ATTENDANCE BOARD MEMBERS

| | |
|--|---|
| <input checked="" type="checkbox"/> Chris Stone | (2018), President |
| <input checked="" type="checkbox"/> William Campbell | (2018), Clerk |
| <input type="checkbox"/> Filomena Santos | (2016), Member |
| <input checked="" type="checkbox"/> Lana Smith | (2016), Member |
| <input checked="" type="checkbox"/> Patrick Taylor | (2018), Member present for "Minutes" onward |

ATTENDANCE OTHERS

Derrick Bravo, Supt./Prin./Secretary to the Board

ATTENDANCE PUBLIC: Debbie Gregor

Call to order: 5:21 pm

PUBLIC INPUT SESSION

Debbie Gregor explained concerns about recent situation involving parents' attitude and threats. She notes a parent is not checking into the office and is going to the cafeteria to distract cook from job duties. She notes that the parent and her mother came to meet with Mr. Bravo and they were rude to her and made threatening comments to Mr. Bravo.

MINUTES FROM LAST MEETING

The board reviewed the minutes and noted there was an error in the attendance. Patrick Taylor was absent and Lana Smith was present. With the revision, the board approved the minutes from the last meeting.

MOTION: WILLIAM CAMPBELL SECOND: LANA SMITH AYES: WILLIAM CAMPBELL, LANA SMITH, CHRIS STONE, PATRICK TAYLOR NAYS: 0 ABSENT: FILOMENA SANTOS

BUDGET REVISIONS

The board reviewed and approved the budget revisions presented at this meeting. Mr. Bravo noted the revisions to objects 80110 and 80410 have to do with LCFE calculations. Object 80410 is for taxes, so those show at P-2 that you will be receiving \$7,309 more than what was projected earlier in the year. Object 80110 decrease has to do with any changes in ADA estimates or most likely a change with gap funding estimates.

MOTION: WILLIAM CAMPBELL SECOND: LANA SMITH AYES: WILLIAM CAMPBELL, LANA SMITH, CHRIS STONE, PATRICK TAYLOR NAYS: 0 ABSENT: FILOMENA SANTOS

REVIEW OF SUMMER SCHOOL PROGRAM

The board reviewed and approved the 2014-2015 Summer School calendar for June 10-30. The daily summer school hours will be from 8:30-11:45 am. The teachers will be Mrs. Campos and Mr. Bravo.

MOTION: PATRICK TAYLOR SECOND: WILLIAM CAMPBELL AYES: WILLIAM CAMPBELL, LANA SMITH, CHRIS STONE, PATRICK TAYLOR NAYS: 0 ABSENT: FILOMENA SANTOS

LCAP: PUBLIC HEARING

The board held the public hearing for the 2015-2016 LCAP. There were no public comments.

BUDGET: PUBLIC HEARING

The board held the public hearing for the 2015-2016 budget. There were no public comments.

BUDGET: EDUCATIONAL PROTECTION ACCOUNT

The school board made a spending determination with respect to the monies received from the Educational Protection Account.

MOTION TO APPROVE A RESOLUTION IN THE MATTER OF SPENDING FUNDS RECEIVED FROM THE EDUCATION PROTECTION ACCOUNT PURSUANT TO ARTICLE XIII, SECTION 36 OF THE CALIFORNIA CONSTITUTION:

MOTION: PATRICK TAYLOR SECOND: LANA SMITH AYES: WILLIAM CAMPBELL, LANA SMITH, CHRIS STONE, PATRICK TAYLOR NAYS: 0 ABSENT: FILOMENA SANTOS

BUDGET: SB 858 EXCESS RESERVE

The school board discussed the SB 858 Excess Reserve document. Christ Stone suggested a "water well" expense be added to the form. William Campbell supported the suggestion to add "water well" to the form, if possible.

BUDGET: ABATEMENT CAFETERIA FUND TO GENERAL FUND

The board reviewed and approved the abatement presented at the meeting

MOTION: WILLIAM CAMPBELL SECOND: PATRICK TAYLOR AYES: WILLIAM CAMPBELL, LANA SMITH, CHRIS STONE, PATRICK TAYLOR NAYS: 0 ABSENT: FILOMENA SANTOS

SUPERINTENDENT'S REPORT

Superintendent reported 80% of 8th graders will be entering advanced high school classes. Fine Arts Night had considerable amount of family attendance. 8th grade graduation went well. Mr. Stone noted he enjoyed attending the graduation.

CLOSED SESSION

Personnel and Salary
Contracts-Summer School

OPEN SESSION

The board approved the summer school teaching stipend of \$1500, equivalent to \$100/day for Anna Campos and Derrick Bravo (if applicable due to admin status).

MOTION: WILLIAM CAMPBELL SECOND: PATRICK TAYLOR AYES: WILLIAM CAMPBELL, LANA SMITH, CHRIS STONE, PATRICK TAYLOR NAYS: 0 ABSENT: FILOMENA SANTOS

ADJOURNMENT

Adjournment 7:07 pm

Respectfully submitted



Derrick Bravo, Secretary to the Board.