

**OUTSIDE CREEK SCHOOL DISTRICT**

**26452 Road 164**

**Visalia, CA 93292**

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May 1, 2013

TO: OUTSIDE CREEK SCHOOL BOARD

2012-2013

EPA PROP 30 FUNDS ARE TO BE ALLOCATED AS FOLLOWS:

**\$80,807**

for CERTIFICATED SALARIES - CLASSROOM INSTRUCTION

**\$35,928**

for BENEFITS FOR THOSE CERTICATED SALARIES

BENEFITS DETAIL

\$6,667 STRS

\$1,172 MEDICARE

\$25,050 HEALTH & WELFARE

\$889 SUI

\$2,150 WORKERS COMPENSATION

**\$116,735**

TOTAL EXPENDITURES

**\$116,735**

TOTAL INCOME

*Kyle L. Weisenberger*

Assoc. Supt. Business Services

**OUTSIDE CREEK SCHOOL DISTRICT**

**(559) 747-0710**

**BEFORE THE BOARD OF TRUSTEES  
OF THE OUTSIDE CREEK ELEMENTARY 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

RESOLUTION No.

**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 30<sup>th</sup> 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 website 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 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 shall be made in open session of a public meeting of the governing board of Outside Creek School District;
2. 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 as attached.

THE FOREGOING RESOLUTION was adopted upon motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, at a regular/special meeting held on May 2, 2013, by the following vote:


AYES:

NOES:

ABSENT:

I, Elaine Bramard, 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 2 day of May, 2013.

Date: May 2, 2013

  
\_\_\_\_\_  
Secretary, Board of Trustees



*MINUTES*  
*OUTSIDE CREEK ELEMENTARY SCHOOL DISTRICT*  
*SCHOOL BOARD MEETING*

26452 Road 164 / Visalia / CA. 93292

Telephone: 559.747.0710

Thursday, May 2, 2013

5:15 p.m.

**ATTENDANCE: BOARD MEMBERS**

<input checked="" type="checkbox"/> Filomena Santos	(2012), President
<input checked="" type="checkbox"/> Cynthia Bravo	(2012), Vice President
<input checked="" type="checkbox"/> Patrick Taylor	(2014), Clerk
<input checked="" type="checkbox"/> William Campbell	(2014), Member
<input type="checkbox"/> Chris Stone	(2014), Member

**ATTENDANCE: ADMINISTRATION**

Elaine Brainard, Supt./Prin./Secretary to the Board

**ATTENDANCE: PUBLIC**

Aleisha Freeman, Melissa Garcia, Lana Worley, Rich Uranga, Jennifer Uranga, Erkia Adams, Roberta Cox, Amy Merrill, Patricia Tobias.

**CALL TO ORDER at 5: 17 p.m.**

**PUBLIC INPUT SESSION**

Any person wishing to address the board on an item not on the agenda will be given 2 minutes to speak: total large group presentation time is 10 minutes. Erika Adams spoke concerning the reorganization of the classes at Outside Creek School. She feels that the Kinder through second grade class she will be teaching would not be the best situation for the students. She feels she would not be as effective a teacher with the span of ages represented in that class. The board acknowledged her statement.

**MINUTES FROM LAST MEETING**

The board reviewed and approved the minutes from the last meeting.

MOTION TO APPROVE THE MINUTES AS PRESENTED: Patrick Taylor SECOND: Cynthia Bravo UNANIMOUSLY APPROVED Ayes: Santos, Bravo, Taylor, Campbell Nays: 0 Absent: Stone Abstain: 0

**PAY VOUCHERS**

The board reviewed and approved the pay vouchers presented at this meeting.

MOTION TO APPROVE THE PAY VOUCHERS PRESENTED: Cynthia Bravo SECOND: Patrick Taylor UNANIMOUSLY APPROVED Ayes: Santos, Bravo, Taylor, Campbell Nays: 0 Absent: Stone Abstain: 0

**BUDGET: TRANSFERS**

There were no budget transfers presented at this meeting.

**BUDGET: REVISIONS**

The board reviewed and approved the budget revisions presented at this meeting.

MOTION TO APPROVE THE BUDGET REVISIONS AS PRESENTED: Bill Campbell SECOND: Cynthia Bravo UNANIMOUSLY APPROVED Ayes: Santos, Bravo, Taylor, Campbell Nays: 0 Absent: Stone Abstain: 0

**BUDGET: RESOLUTION FOR IMPLEMENTING FLEXIBILITY PROVISIONS**

The board will reviewed and approved a resolution allowing the implementing of the flexibility provisions of SBX3 4 for the Tier III Categorical Resources for the 2012-2013 fiscal year. The following funds are being reviewed for closure: Child Oral Health Assessment, Deferred Maintenance, School Safety, Art and Music Block Grant, Counselors, Instructional Materials, Peer Assistance, Math and Reading Dvlp, Staff Dvlp, Targeted Instructional Improvement, School and Library Improvement, and Core Academic.

MOTION TO APPROVE A RESOLUTION IMPLEMENTING FLEXIBLITY PROVISIONS: Bill Campbell SECOND: Cynthia Bravo UNANIMOUSLY APPROVED Ayes: Santos, Bravo, Taylor, Campbell Nays: 0 Absent: Stone Abstain: 0

**BUDGET: EDUCATIONAL PROTECTION ACCOUNT SPENDING RESOLUTION**

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: Patrick Taylor SECOND: Cynthia Bravo UNANIMOUSLY APPROVED Ayes: Santos, Bravo, Taylor, Campbell Nays: 0 Absent: Stone Abstain: 0

**SUMMER SCHOOL 2013**

The school board revisited the summer school for 2013 issue and decided not to have a summer school program.

MOTION TO NOT APPROVE A SUMMER SCHOOL PROGRAM IN 2013: Cynthia Bravo SECOND: Patrick Taylor UNANIMOUSLY APPROVED Ayes: Santos, Bravo, Taylor, Campbell Nays: 0 Absent: Stone Abstain: 0

**SUPERINTENDENT'S REPORT**

Mrs. Brainard discussed the school reorganization and the posting of the open positions. The school board opened the floor for discussion and questions.

**CLOSED SESSION**

Personnel

**OPEN SESSION**

The school board accepted the immediate resignation of Cynthia Bravo. They will begin to look into filling the vacancy.

**ADJOURNMENT at 7:05 p.m.**

Respectfully submitted by  Elaine Brainard, Secretary to the board.

June 30, 2013

**Expenditures through:  
For Fund(s), Resource(s), and Project Year(s):**

01 1400 0 Education Protection Account

Description		Amount
<b>AMOUNT AVAILABLE FOR THIS FISCAL YEAR</b>		
	<b>Object Codes</b>	
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	116,735.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
<b>TOTAL AVAILABLE</b>		<b>116,735.00</b>
<b>EXPENDITURES AND OTHER FINANCING USES</b>		
<b>(Objects 1000-7999)</b>		
	<b>Function Codes</b>	
Instruction	1000-1999	116,735.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
<b>TOTAL EXPENDITURES AND OTHER FINANCING USES</b>		<b>116,735.00</b>
<b>BALANCE (Total Available minus Total Expenditures and Other Financing Uses)</b>		<b>0.00</b>
<b>INDIRECT COSTS AS A PERCENTAGE OF ELIGIBLE EXPENDITURES</b>		
Eligible Expenditures (Objects 1000-5999 except objects 5100-5199)		116,735.00
Indirect Costs (Objects 7310 and 7350)		0.00
Indirect Costs divided by Eligible Expenditures		0.00%