

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, February 22, 2017

HESD District Office Board Room

714 N. White Street, Hanford, CA

OPEN SESSION

5:30 p.m.

- Call to Order
- Members Present
- Pledge to the Flag

CLOSED SESSION

- **Student Discipline** (*Education Code Section 48918... requires closed sessions in order to prevent the disclosure of confidential student record information*)

Administrative Panel Recommendations

Case# 17-26 – Lee Richmond

Case# 17-27 – Woodrow Wilson

Case# 17-28 – Woodrow Wilson

Case# 17-29 – Kennedy

Case# 17-30 – Kennedy

Case# 17-31 – Kennedy

Case# 17-32 – Kennedy

Case# 17-33 – Kennedy

- **Personnel** (*Pursuant to Government Code Section 54956.9, trustees will adjourn to Closed Session to discuss the items listed below. The items to be discussed shall be announced in accordance with Government Code Section 54954.5 and/or under Education Code provisions.*)

Public Employee Performance Evaluation (GC 54957) – Superintendent

OPEN SESSION

- Take action on closed session items

1. PRESENTATIONS, REPORTS AND COMMUNICATIONS

(In order to insure that members of the public are provided an opportunity to address the Board on agenda items or non-agenda items that are within the Board's jurisdiction, agenda items may be addressed either at the public comments portion of the agenda, or at the time the matter is taken up by the Board. A person wishing to be heard by the Board shall first be recognized by the President and identify themselves. Individual speakers are allowed three minutes to address the Board. The Board shall limit total time for public input on each item to 20 minutes.)

- a) Public comments
- b) Board and staff comments
- c) Requests to address the Board at future meetings
- d) Review Dates to Remember

- *Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the superintendent's Office located at 714 N. White Street, Hanford, CA during regular business hours.*
- *Any individual who requires disability-related accommodations or modifications, including auxiliary aides and services, in order to participate in the Board meeting should contact the Superintendent in writing.*

2. CONSENT ITEMS

(Items listed are considered routine and may be adopted in one motion. If discussion is required, a particular item may be removed upon request by any Board member and made a part of the regular business.)

- a) Accept warrant listings dated February 3, 2017 and February 10, 2017.
- b) Approve minutes of Regular Board Meeting held on February 8, 2017.
- c) Approve interdistrict transfers as recommended.
- d) Approve donation of \$2,086.00 from Hamilton Hornets Parent Teacher Club.
- e) Approve donation of \$815.40 from Box Tops for Education.
- f) Approve donation of \$800.00 from Jefferson Parent Teacher Club
- g) Approve donation of eleven LCD monitors from Dias Law Firm to HESD

3. INFORMATION ITEMS

- a) Introductory Information on the new California Accountability Model & School Dashboard (Gabler)

4. BOARD POLICIES AND ADMINISTRATION

- a) Consider approval of application for Extended School Year Waiver for Special Education (McConnell)
- b) Consider authorization to solicit bids for the Woodrow Wilson Jr High School roof project (Mulligan)
- c) Consider approval of consultant agreement with Zumwalt Hansen, Inc. for the survey and boundary locations at 1325 Beulah St (Mulligan)
- d) Consider approval of the following revised Administrative Regulation: (Martinez)
 - AR 4112 – Appointment and Conditions of Employment
- e) Consider approval of the following revised Administrative Regulation: (Martinez)
 - AR 4115 – Evaluation/Supervision
- f) Consider approval of the following new Board Policy: (McConnell)
 - BP 5141.52 – Suicide Prevention

5. PERSONNEL (Martinez)

- a) Employment
Classified

- Carrie Boles, Custodian II – 8.0 hrs., Richmond, effective 2/2/17
- Selina Valles, READY Program Tutor – 4.5 hrs., Richmond, effective 2/14/17

Temporary Employees/Substitutes/Yard Supervisors

- Mando Breshears, Substitute Yard Supervisor, effective 2/7/17
- Andrice Dean, Short-term Yard Supervisor – 1.5 hrs. (M,T,Th,F) and .50 hr. (W), Richmond, effective 2/1/17 to 3/3/17
- Emily Guilbeau, Substitute Alternative Education Program Aide, READY Program Tutor, Special Circumstance Aide, Special Education Aide, and Yard Supervisor, effective 2/1/17
- Alysha Knox, Substitute Yard Supervisor, effective 2/9/17
- Udokia "Lionor" Littlejohn, Substitute Food Service Worker I, effective 2/14/17
- Luke Mathews, Substitute Groundskeeper II and Maintenance Worker I, effective 2/6/17
- Madasen Rodriguez, Substitute Yard Supervisor, effective 2/1/17
- Timmara Russell, Substitute Yard Supervisor, effective 2/10/17

b) Resignations

- Lauren Avina, Teacher, Roosevelt, effective 6/7/17
- Cassondra Barrett, Teacher, Hamilton, effective 6/7/17
- Emily Carlton, Teacher, Washington, effective 6/7/17
- Connie Cavazos, Substitute Yard Supervisor, effective 9/23/16
- Alexis Farrar, READY Program Tutor – 4.5 hrs., Washington, effective 6/7/17
- Stacie Grimes, Teacher, Roosevelt, effective 6/7/17
- Jesus Martinez Medina, Substitute Yard Supervisor, effective 2/10/17
- Lindsey McMahon, Teacher, Richmond, effective 6/7/17
- Lindsey Silva, READY Site Lead – 5.0 hrs., Lincoln, effective 6/7/17
- Tomas Tafolla, Substitute Alternative Education Program Aide, Educational Tutor K-6, Special Circumstance Aide and Special Education Aide, effective 1/10/17
- Kimberly Washburn, Teacher, Richmond, effective 6/7/17

c) Termination

- Maria S. Hernandez, Yard Supervisor – 3.5 hrs., Roosevelt, effective 2/24/17

d) Retirement

- Judy Noji, Teacher, Washington, effective 6/7/17

e) Temporary Out of Class Assignment/Transfer

- Christopher Martin, Groundskeeper II – 8.0 hrs., Grounds/DSF to Warehouse/Reprographic and Mail Technician – 8.0 hrs., Warehouse/DSF, effective 02/15/17 to 02/28/17
- Ron Riso, Warehouse/Reprographic and Mail Technician – 8.0 hrs., Warehouse/DSF to Heating, Ventilation & Air Conditioning Specialist – 8.0 hrs., Maintenance/DSF, effective 02/14/17 to 02/28/17

f) Leave of Absence

- Almira Alcoser, Food Service Worker II – 3.0 hrs., Wilson, effective 2/7/17 to 2/17/17, Family illness
- Hannah Bruner, Yard Supervisor – 3.0 hrs., Simas, effective 2/3/17 to 2/13/17, medical
- Sonia Mena, Yard Supervisor – 3.75 hrs., Jefferson Charter Academy, effective 2/1/17 to 2/28/17, medical
- Teresita Ramirez, Yard Supervisor – 3.25 hrs., Richmond, effective 2/27/17 to 3/3/17, personal
- Seeka Yang, teacher, Monroe, effective 2017-18 school year, restoration of health

g) Job Descriptions

- Curriculum and Professional Development Specialist, Math/Science (revised and retitled)
- Curriculum and Professional Development Specialist, English Language Arts/Social Science (revised and retitled)
- Instructional Coach, Beginning Teacher Support and Guidance (revised and retitled)

h) Salary/Wage Schedules for 2016-2017

- Management/Professional Specialist/Confidential Salary Schedule – Revised

i) Volunteers

<u>Name</u>	<u>School</u>
Scott Davis	Hamilton
Jessika Estrada	Hamilton
Louie Garcia	King
Rosamaria Elszy	Monroe
Tracy Hale	Monroe
Michelle Ornellas	Monroe
Elizabeth Sandoval	Roosevelt
Lisa Houston	Simas
Selina Becerra	Washington
Carmen Paiz	Washington
Robert Mata	Washington
April Sanchez	Monroe & Simas

6. FINANCIAL (Endo)

- a) Consider approval of the 2nd Interim Report
For the 2nd Interim Report go to:
http://www.hesd.k12.ca.us/files/user/502/file/02_22_17%202nd%20interim%20-%20Board%20Agenda%20Attachment.pdf
- b) Consider approval of Resolution #24-17: Budget Revisions – 2nd Interim
- c) Consider approval of the Kings County Treasurer's Quarterly Compliance Report
- d) Consider approval of agreements with Horizon Software International and Persolvent to facilitate online deposits for student paid meals
- e) Consider approval of underwritten engagement letter with Stifel, Nicolaus & Company
- f) Consider approval to purchase Smart Brand Classroom Solutions from IVS Computer Technology's piggyback bid issued by Bakersfield City School District

ADJOURN MEETING

HANFORD ELEMENTARY SCHOOL DISTRICT
AGENDA REQUEST FORM

TO: Joy Gabler
FROM: Liz Simas
DATE: February 8, 2017

For: ☒ Board Meeting
☐ Superintendent's Cabinet
☐ Information
☒ Action

Date you wish to have your item considered: February 22, 2016

ITEM: Administrative Panel Recommendations

PURPOSE:

Case# 17-26 – Lee Richmond
Case# 17-27 – Woodrow Wilson
Case#17-28 – Woodrow Wilson
Case# 17-29 – Kennedy
Case# 17-30 – Kennedy
Case# 17-31 – Kennedy
Case# 17-32 – Kennedy
Case# 17-33 - Kennedy

HANFORD ELEMENTARY SCHOOL DISTRICT

AGENDA REQUEST FORM

TO: Joy C. Gabler

FROM: David Endo

DATE: 02/13/2017

FOR: ☒ Board Meeting
☐ Superintendent's Cabinet

FOR: ☐ Information
☒ Action

Date you wish to have your item considered: 02/22/2017

ITEM:

Consider approval of warrants.

PURPOSE:

The administration is requesting the approval of the warrants as listed on the registers dated: 02/03/17 and 02/10/17.

FISCAL IMPACT:

See attached.

RECOMMENDATIONS:

Approve the warrants.

Warrant Register For Warrants

Dated 02/03/2017

Warrant Number	Vendor Number	Vendor Name	Amount
12540201	6819	ANGELICA ACEVEDO Travel & Conf/Mileage	\$34.22
12540202	6820	ASHLEY ACLE Travel & Conf/Mileage	\$33.25
12540203	5591	AMERICAN TECHNOLOGIES INC Rentals, Leases & Repairs	\$27,989.92
12540204	59	AMERIPRIDE UNIFORM SERVICES Laundry/Mop/Mat Services	\$160.90
12540205	3505	CRYSTAL G. AVILA Allowance	\$100.00
12540206	4983	B & H PHOTO-VIDEO Equipment/Matl's & Supplies	\$1,071.89
12540207	4304	BAILEY'S TEST STRIPS & Food Services Supplies	\$127.00
12540208	150	BLINDS ETC. Repairs	\$25.00
12540209	153	BOOKSOURCE Books	\$19.88
12540210	355	CDT INC. Other Services	\$150.00
12540211	6552	CHILDREN'S STORYBOOK GARDEN Inst'l Consultant	\$600.00
12540212	344	CMEA TREASURER CENTRAL SECTION Band	\$350.00
12540213	3068	DEBRA COLVARD Travel & Conf/Mileage	\$246.54
12540214	4178	COOK'S COMMUNICATION Transportation Supplies	\$63.33
12540215	405	DASSEL'S PETROLEUM INC. Fuel	\$262.15
12540216	6729	JUANA DE LA CRUZ-MORAN Travel & Conf/Mileage	\$36.92
12540217	4815	DIGITECH INTEGRATIONS INC Monitoring	\$17,870.28
12540218	492	ELLISON EDUCATIONAL EQUIPMENT TRC Supplies	\$54.70
12540219	6260	EMBASSY SUITES SAN FRAN- WATER Travel & Conf	\$1,970.50
12540220	6453	FLOWERS BAKING COMPANY Food	\$1,864.80
12540221	5960	LAUREN FRANCO Mileage	\$80.78
12540222	3400	FRESNO COUNTY OFFICE OF ED Workshop	\$150.00
12540223	1769	FRESNO PRODUCE Food	\$16,040.92
12540224	2749	GARDA CL WEST INC. Other Services	\$493.26
12540225	1393	GAS COMPANY Gas	\$9,335.51
12540226	3305	GILBERT ELECTRIC COMPANY Routine Maintenance	\$8,645.00
12540227	591	GOLD STAR FOODS Food	\$16,011.05
12540228	622	CHERYL GUILBEAU Mileage	\$61.53
12540229	652	HANFORD SENTINEL Dues & Memberships	\$213.54
12540230	632	CITY OF HANFORD Water/Sewer	\$9,486.63
12540231	713	HOUGHTON MIFFLIN Books	\$1,401.28
12540232	6008	IRESUE REPAIR CENTER Repairs	\$125.60
12540233	5703	TERESA JAQUEZ Inst'l Consultant	\$729.60
12540234	5290	KEENAN & ASSOCIATES Insurance	\$771.77
12540235	796	KINGS COUNTY OFFICE OF ED Other Services	\$35,391.35
12540236	5206	KINGS COUNTY OFFICE OF EDUCATI Other Services	\$59,966.92
12540237	817	KROEGER EQUIPMENT & SUPPLY CO Transportation Supplies	\$520.45
12540238	827	LA TAPATIA TORTILLERIA INC. Food	\$771.72
12540239	6872	LEONARD LANDEROS Other Services	\$20.00
12540240	6860	LASER CLASSROOM Matl's & Supplies	\$109.23
12540241	5765	RYAN LEDAK Travel & Conf	\$203.00
12540242	6527	LISSETTE LIBBY Mileage	\$32.09
12540243	912	MANGINI ASSOCIATES INC. Buildings & Improvements	\$644.71
12540244	6821	MICHELLE MARTINEZ Travel & Conf/Mileage	\$35.41
12540245	937	MATSON ALARM CO. INC. Other Services	\$562.00
12540246	6743	NORMA NAVARRETE Travel & Conf/Mileage	\$35.63
12540247	5111	P & R PAPER SUPPLY COMPANY INC Food/Supplies	\$2,989.03
12540248	4118	KERRY PIEROTTE Mileage	\$34.73

Warrant Register For Warrants

Dated 02/03/2017

Warrant Number	Vendor Number	Vendor Name	Amount
12540249	1168	PRODUCERS DAIRY PRODUCTS Food	\$12,404.00
12540250	1184	PURE FORCE Food Services Supplies	\$94.72
12540251	6874	MADASEN RODRIGUEZ Other Services	\$20.00
12540252	6822	LAURA SANDOVAL Travel & Conf/Mileage	\$35.95
12540253	3136	SAVE A LIFE TRAINING CENTER Other Services	\$1,280.00
12540254	2475	SC FUELS Fuel	\$3,010.88
12540255	1374	SMART & FINAL STORES (HFD/DO) Supplies	\$418.85
12540256	1801	SMART & FINAL STORES (HFD/KIT) Food	\$184.96
12540257	1389	PATRICIA SOPER Mileage	\$195.00
12540258	1392	SOUTHERN CALIFORNIA EDISON CO. Electricity	\$18,914.34
12540259	1401	STANDARD STATIONERY SUPPLY Warehouse	\$10,620.00
12540260	1404	STANISLAUS FOUNDATION – ADMIN Other Services	\$2,583.25
12540261	3128	COURTNEY STONE Allowance	\$91.74
12540262	2188	SUPPLYWORKS Warehouse	\$116.21
12540263	1444	SYSCO FOODSERVICES OF MODESTO Food/Supplies	\$18,053.25
12540264	1466	TERMINIX INTERNATIONAL Other Services	\$25.00
12540265	1540	VALLEY CHILDREN'S HOSPITAL Travel & Conf	\$170.00
12540266	1558	VERIZON WIRELESS Telephone	\$366.91
12540267	1575	WALMART COMMUNITY/RFCSLLC Supplies	\$989.88
12540268	6832	BEVERLY ANN WILLIAMS Mileage	\$347.54
Total Amount of All Warrants:			\$287,816.50

Credit Card Register For Payments
Dated 02/03/2017

Document Number	Vendor Number	Vendor Name	Amount
14018487	3893	ALLIED ELECTRIC MOTOR SERV INC Printing Supplies	\$540.77
14018488	91	AUTOMATED OFFICE SYSTEMS Rentals, Leases & Repairs	\$4,371.65
14018489	5339	BEYOND MENTION DESIGNS LLC Supplies	\$1,920.00
14018490	176	BSN SPORTS Supplies	\$94.52
14018491	4141	HMS INC Rentals, Leases & Repairs	\$1,297.00
14018492	5280	J&E RESTAURANT SUPPLY INC Food Services Supplies	\$487.37
14018493	806	KINGS COUNTY TROPHY Board/Jefferson Supplies	\$89.04
14018494	1350	SIGN WORKS Parent Participation Supplies	\$171.66

Total Amount of All Credit Card Payments:**\$8,972.01**

Warrant Register For Warrants

Dated 02/10/2017

Warrant Number	Vendor Number	Vendor Name	Amount
12540723	6271	MARIBEL AGUILERA Study Trip	\$90.00
12540724	1142	MICHELE ALEXANDER Travel & Conf/Mileage	\$289.19
12540725	4566	ALLIED STORAGE CONTAINERS Leases	\$91.16
12540726	59	AMERIPRIDE UNIFORM SERVICES Mop/Mat/Laundry Services	\$2,451.13
12540727	73	APPLE INC. Equipment	\$4,811.85
12540728	6253	AT&T Telephone	\$1,202.86
12540729	6845	BEST WESTERN INN PALM SPRINGS Travel & Conf	\$1,025.86
12540730	150	BLINDS ETC. Facilities Supplies	\$981.28
12540731	6878	MANDO BRESHEARS Other Services	\$20.00
12540732	6581	JENNIFER BROUSSARD Travel & Conf	\$203.00
12540733	4287	GREG BROWN Travel & Conf	\$111.00
12540734	5560	CALIFORNIA ACADEMY OF SCIENCES Study Trip	\$715.50
12540735	4382	CASCIO INTERSTATE MUSIC Band Supplies	\$912.77
12540736	6883	LIDIA CERVANTEZ Other Local Revenue	\$332.46
12540737	304	NICK CHAMPI ENTERPRISES INC. Operations Matl's	\$136.29
12540738	6456	AMANDA CHANDLER Other Local Revenue	\$115.05
12540739	6552	CHILDREN'S STORYBOOK GARDEN Inst'l Consultant	\$300.00
12540740	3068	DEBRA COLVARD Mileage	\$23.70
12540741	373	CPM EDUCATIONAL PROGRAM Books	\$2,599.10
12540742	2560	CRUSHA ELECTRIC MOTOR Plant Ops Supplies	\$404.39
12540743	386	CSBA Travel & Conf	\$747.00
12540744	2609	LISA CUNHA Travel & Conf	\$111.00
12540745	5846	CINDY CUIEL Other Local Revenue	\$267.40
12540746	405	DASSEL'S PETROLEUM INC. Fuel	\$4,979.33
12540747	4815	DIGITECH INTEGRATIONS INC Other Services	\$144.00
12540748	1948	DOWNING PLANETARIUM CSUF Study Trip	\$522.00
12540749	4346	EAI EDUCATION Inst'l Matl's	\$319.50
12540750	3043	ENCHANTED PLAYHOUSE Study Trip	\$385.00
12540751	2155	JAVIER ESPINDOLA Study Trip	\$300.00
12540752	506	ETA HAND2MIND Inst'l Matl's	\$174.35
12540753	6232	FOLLETT LIBRARY RESOURCES Books	\$5,174.27
12540754	530	FONSECA NURSERY Operations Supplies	\$2,001.82
12540755	2141	FRESNO COUNTY OFFICE OF ED Travel & Conf	\$1,350.00
12540756	3400	FRESNO COUNTY OFFICE OF ED Travel & Conf	\$300.00
12540757	562	GRACIELA GARCIA Travel & Conf	\$111.00
12540758	2290	ROBERT A. GARCIA Other Local Revenue	\$8.30
12540759	1393	GAS COMPANY Gas	\$1,993.94
12540760	5323	NATIVIDAD GEORGE Travel & Conf	\$111.00
12540761	4075	PETER GONSALVES Travel & Conf	\$111.00
12540762	6875	TRACY HALE Other Services	\$21.00
12540763	3656	HANFORD AUTO & TRUCK PARTS Transportation & Operations Supplies	\$1,385.84
12540764	711	THE HORN SHOP Band Supplies	\$162.90
12540765	6008	IRESCUE REPAIR CENTER Repairs	\$400.72
12540766	3142	JOANN IRWIN Allowance	\$100.00
12540767	3718	ISLAND WATER PARK Study Trip	\$1,823.62
12540768	762	TAMMY JOHNSON Mileage	\$61.52
12540769	779	KEENAN & ASSOC./CPIC Health & Welfare	\$5,362.50
12540770	778	KEENAN & ASSOC./MED. EYE SERV. Health & Welfare	\$10,081.48

Warrant Register For Warrants

Dated 02/10/2017

Warrant Number	Vendor Number	Vendor Name	Amount
12540771	3760	KINGS COUNTY AIR Buildings & Improvements	\$4,994.00
12540772	4629	LOWE'S OF HANFORD Maintenance Supplies	\$188.93
12540773	6197	KATHLEEN LUIS Other Local Revenue	\$42.92
12540774	2903	JAIME MARTINEZ Mileage	\$239.47
12540775	5570	MATELOT GULCH MINING Study Trip	\$560.00
12540776	6876	LUKE MATHEWS Other Services	\$20.00
12540777	4603	MEDI Medical Supplies	\$77.07
12540778	5504	MISSION SAN MIGUEL Study Trip	\$143.00
12540779	1004	MORRISON'S SILKSCREEN Inst'l Matl's	\$676.17
12540780	5614	STEVEN MUELLER Travel & Conf	\$111.00
12540781	4669	NEW MANAGEMENT Operations Supplies	\$149.57
12540782	5793	NORTH STAR PHOTOGRAPHY Admin Matl's	\$379.31
12540783	1058	OFFICE DEPOT Warehouse/Attendance Supplies	\$246.98
12540784	1071	ORIENTAL TRADING CO. INC. Inst'l Matl's	\$3,630.19
12540785	1087	TRAVIS C. PADEN Travel & Conf	\$111.00
12540786	3949	CHRIS PICHE Travel & Conf	\$111.00
12540787	2011	MARICELY PIMENTEL Travel & Conf	\$111.00
12540788	1132	ROSALBA PIMENTEL Travel & Conf	\$111.00
12540789	4465	CYNTHIA PURSELL Travel & Conf/Mileage	\$396.87
12540790	2956	JACQUELINE A. RAVEN Travel & Conf	\$111.00
12540791	6881	SEVENNA REED Other Services	\$20.00
12540792	6880	APRIL SANCHEZ Other Services	\$21.00
12540793	1298	LANA SANDOVAL-GARCIA Travel & Conf	\$111.00
12540794	6809	SCHOOLS EXCESS LIABILITY FUND Travel & Conf	\$25.00
12540795	1356	SILVAS OIL COMPANY INC. Fuel	\$269.49
12540796	1367	SISC III Health & Welfare	\$535,114.25
12540797	1374	SMART & FINAL STORES (HFD/DO) Supplies	\$123.19
12540798	1392	SOUTHERN CALIFORNIA EDISON CO. Electricity	\$3,300.42
12540799	2031	SOUTHWEST SCH & OFFICE SUPPLY Warehouse	\$262.12
12540800	1403	STANISLAUS FOUNDATION – DENTAL Other Services	\$37,288.80
12540801	2847	PAULINE STRAMBI Travel & Conf	\$111.00
12540802	3694	JEROD STRONG Travel & Conf	\$111.00
12540803	6036	SURVEYMONKEY INC Software Licenses	\$204.00
12540804	6697	JENNIFER TAYLOR Travel & Conf	\$111.00
12540805	5946	THE HARTFORD Health & Welfare	\$1,152.16
12540806	4017	JOSE TORRES Travel & Conf	\$111.00
12540807	4064	TULARE COUNTY OFFICE OF ED Travel & Conf	\$2,100.00
12540808	4114	TULARE COUNTY OFFICE OF EDUCAT Other Services	\$7,289.62
12540809	1508	U.S. POSTAL SERVICE (CMRS-FP) Postage	\$2,500.00
12540810	3771	KRISTIN ULDALL Travel & Conf	\$111.00
12540811	3154	UPS Postage	\$8.78
12540812	6879	BLAKE VILLI Other Services	\$25.00
12540813	6832	BEVERLY ANN WILLIAMS Mileage	\$174.62
12540814	2857	MARLA YADON Study Trip	\$6.00
Total Amount of All Warrants:			\$658,288.01

Credit Card Register For Payments

Dated 02/10/2017

Document Number	Vendor Number	Vendor Name	Amount
14018556	149	BLICK ART MATERIALS Inst'l Matl's	\$103.25
14018557	4795	BULLET IMPRESSIONS Inst'l Matl's	\$348.30
14018558	2694	CALCHAMBER – ORDERS Personnel Matl's	\$472.41
14018559	273	CASBO Travel & Conf	\$40.00
14018560	5184	DRISKELL'S APPLIANCE Equipment	\$929.84
14018561	529	FOLLETT SCHOOL SOLUTIONS Textbooks	\$1,137.40
14018562	546	FRESNO ENVELOPE AND EMBOSSING Printing Supplies	\$1,305.26
14018563	806	KINGS COUNTY TROPHY Inst'l Matl's	\$739.34
14018564	831	LAKESHORE LEARNING Inst'l Matl's	\$1,072.15
14018565	994	MOBILE MODULAR MGMT. CORP. Leases	\$3,900.00
14018566	1121	PERMA-BOUND Books	\$8,177.28
14018567	1214	REALLY GOOD STUFF Inst'l Matl's	\$2,085.58
14018568	1637	WOODWIND & BRASSWIND Band Matl's	\$1,153.58
Total Amount of All Credit Card Payments:			\$21,464.39

Hanford Elementary School District
Minutes of the Regular Board Meeting
February 8, 2017

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 8, 2017 at the Martin Luther King Cafeteria, 820 Hume Ave., Hanford, CA.

- Call to Order** President Garcia called the meeting to order at 5:30 p.m. Trustee Garner, Hernandez, Revious and Strickland were present.
- Closed Session** Trustees immediately adjourned to closed session for the purpose of:
- Public Employee Discipline/Dismissal/Release (GC 54957)
- Open Session** Trustees returned to open session at 5:59 p.m.
- HESD Managers Present** Joy C. Gabler, Superintendent, and the following administrators were present: Don Arakelian, Kristina Baldwin, Doug Carlton, Anthony Carrillo, Debra Colvard, Kenny Eggert, David Endo, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jill Rubalcava, Cruz Sanchez and Liz Simas.
- Public Comments** None
- Board and Staff Comments** Principal Dr. Cruz Sanchez stated she was happy to have the Board Meeting at the MLK campus and presented Mr. Andrew Martinez, MLK Kindergarten Teacher and Drama NERDS Club advisor.
- Mr. Andrew Martinez has been with the Drama NERDS Club for 5 years. N.E.R.D.S is an acronym for Never Ending Radical Drama Students. The club received a grant from Visual Arts from Target for after school programs. The club presents 3 performances each year. The students have been receptive and highly engaged. Three students from the club were in attendance. Each one stated how the club has helped them.
- Nathanael Lopez is 12 years old and a 6th grader, he has been with Drama NERDS for 3 years. He has benefited from the club because it has made him more confident and has helped him be less shy. He said learning through the Drama NERDS Club is fun and helps students not to be shy and they can help with making more friends.
 - Jasmin Sanchez is 12 years old and a 6th grader, she has been with the Drama NERDS for 3 years. She likes Drama NERDS a lot because it has helped her show her personality. Now she can raise her hand in class and be able to speak in public. She enjoys all the characters she gets to play. She said the students look up to her and she likes being a good leader. She encourages her peers to join the Drama NERDS club so they can also find their real personality.
 - Amaya Yang is 12 years old and a 6th grader, she has been with the Drama NERDS for one year. She has learned that Drama NERDS Club is very helpful to her confidence. She was really shy before but now is more confident and her participation in class has improved. Before she wouldn't participate but now she is more outgoing and can help the students benefit from good examples.

Superintendent Joy C. Gabler thanked the students for coming and will inform the Board of their next upcoming performance. She also stated that the Prop 39 project has helped replace all LED lights at Hamilton, Simas and MLK. Hamilton and Simas are complete and encourages the Board to drive by at night to see how amazing the lighting looks.

**Requests to
Address the
Board**

None

**Dates to
Remember**

President Revious reviewed dates to remember: Annual HESD Basketball Tourney/Grades 4-6 February 10th at 4:00 p.m.; 32nd Annual HESD Basketball Tourney/Grades 4-6 February 11th at 7:45 a.m.; Registration Deadline for Fresno State Basketball Game February 17th; Holiday - President's Day February 20th; Regular Board Meeting February 22nd at 5:30 p.m.; Grade 4-6 All-Star Hoop Games February 24th at 4:00 p.m.

CONSENT ITEMS

Trustee Garner made a motion to take consent items "a" through "e" together. Trustee Strickland seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Trustee Garner then made a motion to approve consent items "a" through "e". Trustee Strickland seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

The items approved are as follows:

- a) Warrant listings dated 1/20/17 and 1/27/17.
- b) Minutes of Regular Board Meeting 1/25/17.
- c) Interdistrict transfers as recommended.
- d) Donation of \$1,079.30 from Jefferson Parent Teacher Club.
- e) Donation of \$500.00 from Kohl's.

Trustee Strickland then made a motion to approve consent item "f". Trustee Garner seconded; motion carried 4-0:

Garcia – Yes
Garner – Yes
Hernandez – Abstain
Revious – Yes
Strickland – Yes

- f) Adopt Resolution #23-17: Regarding Absent Board Member Compensation.

INFORMATION ITEMS

- PAC** Doug Carlton, Director of Program Development, Assessment & Accountability, presented for information a report from the Parent Advisory Committee Meeting held on October 25, 2016. The PAC and DELAC allows parents to have a voice. The committees have great parent involvement and attendance. The PAC meeting allows parents to provide their input and recommendations. During the October 25, 2016 meeting parents received information regarding student achievement, the purpose of the LCAP, the district's goals, and services provided to students. The PAC's recommendations to the District are to continue to provide services to students under the LACP, they continue to receive input from PAC regarding LCAP, and continue to provide the PAC with information regarding student achievement.
- DELAC** Lucy Gomez, Director of Curriculum and Instruction, presented for information a report from the District English Learner Advisory Committee (DELAC) Meeting held on October 26, 2016. The DELAC is similar to the PAC but specifically addresses English learners. Each school site has a representative. During the October 26, 2016 meeting parents received information regarding LCAP, Title III plan for English learners, and services provided to English learners. The DELAC's recommendations to the District are to continue to review, develop and implement the District's plans, continue to provide the DELAC with information on the achievement of English learners, and share all data that is collected from services and programs for English learners with DELAC.
- BP 5141.52** Karen McConnell, Assistant Superintendent of Special Services, presented for information the following new Board Policy:
- BP 5141.52 – Suicide Prevention
- AR 4115** Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following revised Administrative Regulation:
- AR 4115 – Evaluation/Supervision
- AR 4112** Jaime Martinez, Assistant Superintendent of Human Resources, presented for information the following deleted Administrative Regulation:
- AR 4112 – Appointment and Conditions of Employment

BOARD POLICIES AND ADMINISTRATION

- Out-of-State Travel ITX Conference** Trustee Strickland made a motion to approve out-of-state travel for Interop ITX Conference and Professional Development for David Goldsmith. Trustee Revious seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes
 - Revious – Yes
 - Strickland – Yes
- Consolidated Application** Trustee Strickland made a motion to approve the Consolidated Application for Funding Categorical Aid Programs (Winter Release) for Title I, Title II and Title III. Trustee Hernandez seconded; motion carried 5-0:
- Garcia – Yes
 - Garner – Yes
 - Hernandez – Yes

Revious – Yes
Strickland – Yes

LEAP Addendum Trustee Garner made a motion to approve the updated 2016-2017 HESD Local Education Agency Plan (LEAP) Addendum and Title III Action Plan for English Learners. Trustee Hernandez seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Comprehensive Safety Plan Trustee Strickland made a motion to adopt the Comprehensive Safety Plan for all of HESD schools as required by the State yearly. Trustee Revious seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Bright Bytes Consultant Contract Trustee Strickland made a motion to approve the Consultant Contract with Bright Bytes, Clarity Platform to gather data from stakeholder groups that will be utilized for technology decisions. Trustee Hernandez seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Mangini Associates Agreement Trustee Garner made a motion to approve the Architectural Services Agreement with Mangini Associates, Inc. – for the Woodrow Wilson Jr High School roof project. Trustee Revious seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Solicit Bids for Roosevelt & Lincoln Trustee Revious made a motion to authorize to solicit bids for the exterior painting of Roosevelt and Lincoln Elementary Schools. Trustee Garner seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Hazard Management Services Trustee Revious made a motion to approve the agreement with Hazard Management Services for the inspection, testing and monitoring of lead and asbestos for the Buelah property demolition project. Trustee Garner seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes

Hernandez – Yes
Revious – Yes
Strickland – Yes

**Hazard
Management
Services**

Trustee Strickland made a motion to approve the agreement with Hazard Management Services for the inspection, testing and monitoring of asbestos for the Woodrow Wilson Jr High School Asbestos Flooring Abatement project. Trustee Hernandez seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

BP 3470

Trustee Garner made a motion to approve the new Board Policy 3470 – Debt Issuance and Management Policy. Trustee Revious seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

BP 4033

Trustee Garner made a motion to approve the new Board Policy 4033 – Lactation Accommodation. Trustee Hernandez seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

BP 4040

Trustee Garner made a motion to approve the revised Board Policy 4040 – Employee Use of Technology. Trustee Revious seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

BP 4112.24

Trustee Strickland made a motion to approve the deleted Board Policy 4112.24 – Teacher Qualifications Under the No Child Left Behind Act. Trustee Garner seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

**BP 4132, 4232,
4332**

Trustee Garner made a motion to approve the revised Board Policy 4132, 4232, 4332 - Publication or Creation of Materials. Trustee Hernandez seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes

Revious – Yes
Strickland – Yes

BP 4143, 4243 Trustee Strickland made a motion to approve the revised Board Policy 4143, 4243 - Negotiations/ Consultation. Trustee Garner seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

PERSONNEL

Trustee Garner made a motion to take Personnel items "a" through "i" together. Trustee Hernandez seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Trustee Garner then made a motion to approve Personnel items "a" through "i". Trustee Hernandez seconded; the motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Superintendent Joy C. Gabler stated how thankful she was to Liz Simas for her 35 years of service to HESD students. Liz will be greatly missed.

Liz Simas stated working for HESD has been a joyous and memorable time in her life. Liz will miss everybody.

The following items were approved:

Item "a" – Employment

Temporary Employees/Substitutes/Yard Supervisors

- Andrice Dean, Substitute Yard Supervisor, effective 1/18/17
- Joseph Britton, 8th Grade Boys Baseball Coach, Wilson, effective 2/21/17 to 5/8/17
- Maria Herrera Gamboa, Substitute Yard Supervisor, effective 1/23/17
- Leonard Landeros, 7th Grade Boys Baseball Coach, Wilson, effective 2/21/17 to 5/8/17
- Veronica Martin, Short-term Yard Supervisor – 1.25 hrs. (M,T,Th,F) and 1.0 hr. (W), Jefferson, effective 1/23/17 to 4/7/17
- Martha Murillo, Short-term Media Services Aide – 5.5 hrs., King, effective 1/23/17 to 4/21/17
- Marisol Ayala Navarro, Short-term Yard Supervisor – 1.5 hrs., Roosevelt, effective 1/30/17 to 4/7/17
- Julyssa Villagomez, Substitute Alternative Education Program Aide, Clerk Typist I, READY Program Tutor, Special Circumstance Aide and Special Education Aide, effective 1/27/17

**Item "b" –
Resignations**

- Laura Kishman, Teacher, Roosevelt, effective 6/7/17
- Lissette Libby, School Nurse, Special Services, effective 6/7/17
- Udocia "Leonor" Littlejohn, Food Service Worker I – 3.0 hrs., Washington, effective 2/10/17
- Juan Nunez Jr., Substitute Yard Supervisor, effective 12/16/16

**Item "c" –
Retirement**

- Elizabeth "Liz" Simas, Child Welfare and Attendance Coordinator, District Office, effective 6/30/17

**Item "d" – More
Hours**

- Evelyn Smiley, Special Education Aide – 5.0 hrs., Lincoln, effective 6/7/17
- Margaret Blasko, Yard Supervisor, from 2.0 hrs. to 3.25 hrs., Simas, effective 2/1/17
- Hannah Bruner, Yard Supervisor, from 2.0 hrs. to 3.0 hrs., Simas, effective 2/1/17
- Destiny Ramirez, Yard Supervisor, from .50 hr. to 1.5 hrs., Simas, effective 2/1/17

**Item "e" – More
Hours/Transfer**

- Tammy Morrison, Food Service Worker I, from 3.25 hrs., Hamilton to 3.5 hrs., Monroe, effective 1/23/17

**Item "f" –
Temporary
Transfer**

- John Borges, Head Custodian – 8.0 hrs., from Kennedy to Wilson, effective 1/19/17 to 2/24/17

**Item "g" –
Temporary Out
of Class
Assignment**

- Susan Tavares, from Custodian II – 8.0 hrs. to Head Custodian – 8.0 hrs., Kennedy, effective 1/19/17 to 2/24/17

**Item "h" – Leave
of Absence**

- Sonia Mena, Yard Supervisor – 3.75 hrs., Jefferson, effective 1/9/17 to 1/31/17, medical

**Item "i" –
Volunteers**

<u>Name</u>	<u>School</u>
Kelly Condie	Hamilton
Jenny Delgado (HESD Employee)	Hamilton
Bradley Reinhart	Hamilton
Deborah Thomas	Hamilton
Diana Alanis	Jefferson
Shantieria Carrington	Jefferson
Alberta Espinoza	King
Ronnie Williams (HESD Employee)	King
Alicia Carranza	Monroe
Alma Contreras	Monroe
Elizabeth Guerrero	Monroe
Geneva Martinez	Monroe
Veronica Padilla	Monroe
Lina Rodrigues	Monroe
Alejandro Acevedo (HESD Employee)	Richmond
James Aspeitia	Simas
Nadine Butler	Simas
Jarrod King (HESD Employee)	Simas
Yolanda Arellano Perez	Washington
Freda Delgadillo (HESD Employee)	Washington

Kayla Delgado
Marilyn Hensley
Guadalupe Hernandez (HESD Employee)
Lina Tuon (HESD Employee)

Washington
Washington
Hamilton/Roosevelt
Hamilton/Roosevelt

FINANCIAL

Resolution #17-17 Trustee Garner made a motion to adopt the Debt Issuance and Management Policy Resolution #18-17. Trustee Hernandez seconded; motion carried 5-0:

Garcia – Yes
Garner – Yes
Hernandez – Yes
Revious – Yes
Strickland – Yes

Adjournment There being no further business, President Garcia adjourned the meeting at 6:56 p.m.

Respectfully submitted,

Joy C. Gabler,
Secretary to the Board of Trustees

Approved:

Robert Garcia, President

Lupe Hernandez, Clerk

No	Reason	A/D	Sch Req'd	Home Sch	Date
I-197	FLY	A	Kennedy	Pioneer	2/22/2017
I-198	FSY	A	Kennedy	Pioneer	2/22/2017
I-199	O	A	Washington	Laton	2/22/2017

No	Reason	A/D	Sch Req'd	Home Sch	Date
O-146	O	A	Armona	Kennedy	2/22/2017
O-147	FSY	A	Lemoore	Kennedy	2/22/2017
O-148	FSY	A	Lemoore	Washington	2/22/2017
O-149	CC	A	Lemoore	Kennedy	2/22/2017
O-150	CC	A	Lemoore	Hamilton	2/22/2017
O-151	CC	A	Lemoore	Hamilton	2/22/2017

HANFORD ELEMENTARY SCHOOL DISTRICT

Agenda Request Form**TO:** Joy Gabler**FROM:** Ramiro Flores**DATE:** 2/8/17**FOR:** (X) Board Meeting
() Superintendent's Cabinet**FOR:** () Information
(X) Action

Date you wish to have your item considered: February 22, 2017


ITEM: Consider approval of donations to Hamilton school from: Hamilton Hornets Parent Teacher Club Donation of 2086.00 to be used to purchase the READY team polo shirts and Hamilton Yearbooks for all students and staff.**PURPOSE:** Funds can be used to purchase the READY team polo shirts and Hamilton Yearbooks for all students and staff**FISCAL IMPACT:**

None.

RECOMMENDATION: Accept donations.

HANFORD ELEMENTARY SCHOOL DISTRICT

Agenda Request Form

TO: Joy Gabler
FROM: Cruz Sanchez-Leal, MLK 
DATE: 2/2/17
FOR: (X) Board Meeting
() Superintendent's Cabinet
FOR: () Information
(X) Action

Date you wish to have your item considered: February 22, 2017

ITEM: Consider approval of donation to MLK from Box Tops for education.
PURPOSE: Instructional supplies
FISCAL IMPACT: \$815.40
RECOMMENDATION: Accept donation.

HANFORD ELEMENTARY SCHOOL DISTRICT

AGENDA REQUEST FORM

TO: Joy C. Gabler

FROM: Javier Espindola

DATE: February 10, 2017

FOR: ☒ Board Meeting
☐ Superintendent's Cabinet

FOR: ☐ Information
☒ Action

Date you wish to have your item considered: February 22, 2017

ITEM: Donation of \$800 from Jefferson Parent Teacher Club to Jefferson Elementary School Associated Student Body (ASB).

PURPOSE: To be used for startup funds for the newly established ASB at Jefferson.

FISCAL IMPACT: \$800.00

RECOMMENDATIONS: Accept Donation

HANFORD ELEMENTARY SCHOOL DISTRICTAGENDA REQUEST FORM

TO: Joy Gabler
FROM: David Goldsmith 
DATE: February 13, 2017

For: ☒ Board Meeting
☐ Superintendent's Cabinet

For: ☐ Information
☒ Action

Date you wish to have your item considered: February 22, 2017

ITEM: Donation of eleven (11) LCD monitors to Hanford Elementary School District.

PURPOSE: Dias Law Firm in Hanford has donated eleven (11) LCD monitors to Hanford Elementary School District for student/staff use. The 20" widescreen monitors were previously used by staff at Dias Law Firm, and meet HESD minimum specifications for computer equipment.

FISCAL IMPACT:

RECOMMENDATION: Accept.

HANFORD ELEMENTARY SCHOOL DISTRICT

AGENDA REQUEST FORM

TO: Board of Trustees

FROM: Joy C. Gabler

DATE: 02/14/17

FOR: ☒ Board Meeting
☐ Superintendent's Cabinet

FOR: ☒ Information
☐ Action

Date you wish to have your item considered: 09/14/16

ITEM: Introductory Information on the new California Accountability Model and School Dashboard

PURPOSE: To provide initial introductory information on California's new accountability and continuous improvement system. This new system, based on state and local indicators, will provide information about how local educational agencies and schools are progressing toward meeting the needs of students.

FISCAL IMPACT: None

RECOMMENDATIONS: None

HANFORD ELEMENTARY SCHOOL DISTRICT

AGENDA REQUEST FORM

TO: Joy Gabler

FROM: Karen McConnell

DATE: December 15, 2016 (Revised from 12/7/16 Request)

FOR: ☒ Board Meeting
☐ Superintendent's Cabinet

FOR: ☐ Information
☒ Action

Date you wish to have your item considered: February 22, 2017

ITEM: Application for Extended School Year Waiver for Special Education

PURPOSE: Request to apply for a waiver with the California Department of Education for an Extended School Year "ESY" waiver for the 2016-2017 school year. ESY is the special education summer school program offered to students with ESY documented on their Individualized Education Program "IEP." This waiver application would include the operational hours required under the Education Code, but request that ESY be operated fully within the month of June.

FISCAL IMPACT: No change to the current fiscal costs to operate the program.

RECOMMENDATIONS: Approve

HANFORD ELEMENTARY SCHOOL DISTRICT

Agenda Request Form

TO: Joy C. Gabler *GM*
FROM: Gerry Mulligan
DATE: February 13, 2017
FOR: (X) Board Meeting
() Superintendent's Cabinet
FOR: () Information
(X) Action

Date you wish to have your item considered: February 22, 2017

ITEM:

Consider authorization to solicit bids for the Woodrow Wilson Jr. High School Roof project. Buildings to be reroofed are the Locker Rooms, 300 & 400 Wing.

PURPOSE:

The project will require the solicitation of bids. Once a bid is awarded, we expect to start the project on June 5th. The entire project will be required to be completed before August 7th.

FISCAL IMPACT:

The total estimated cost for labor and materials on this project is \$205,000.

RECOMMENDATION:

Authorize the solicitation of bids for the Woodrow Wilson Jr. High School Roof project. Buildings to be reroofed are the Locker Rooms, 300 & 400 Wing.

HANFORD ELEMENTARY SCHOOL DISTRICT

Agenda Request Form

TO: Joy C. Gabler

FROM: Gerry Mulligan *GM*

DATE: February 13, 2017

FOR: (X) Board Meeting
() Superintendent's Cabinet

FOR: () Information
(X) Action

Date you wish to have your item considered: February 22, 2017

ITEM:

Consider approval of consultant agreement with Zumwalt Hansen, Inc., for the survey and boundary locations at 1325 Beulah St.

PURPOSE:

Zumwalt-Hanson & Associates, Inc. to provide the District with the following scope of services for the property purchased at 1325 Beulah St.: set property corners of property, note any encroachments onto or off of property, file and cause to be recorded a Record-of-Survey of property.

FISCAL IMPACT:


The estimated fee for this agreement is \$4,320.00.

RECOMMENDATION:

Approve consultant agreement with Zumwalt-Hanson & Associates, Inc for the survey and boundary locations at 1325 Beulah St.

HANFORD ELEMENTARY SCHOOL DISTRICT
Human Resources Department
AGENDA REQUEST FORM

TO: Joy Gabler

FROM: Jaime Martinez 

DATE: February 13, 2017

FOR: ☒ Board Meeting
☐ Superintendent's Cabinet

☐ Information
☒ Action

DATE YOU WISH TO HAVE YOUR ITEM CONSIDERED: **February 22, 2017**

ITEM: Consider adoption of the following revised Administrative Regulation.

PURPOSE: The following Administrative Regulation reflects changes (see underlined and strikeouts) that are necessary to align with current practices and procedures as well as recommendations by CSBA due to State and federal law mandates and Education Code changes.

- AR 4112 – Appointment and Conditions of Employment (revised)

FISCAL IMPACT: None.

RECOMMENDATION: Adopt.

All Personnel

AR 4112 (a)

APPOINTMENT AND CONDITIONS OF EMPLOYMENT

Upon recommendation from the Superintendent or designee, the **Governing** Board ~~of Trustees~~ shall approve the appointment of all certificated personnel. The position and start date shall be reported to the Board at a regular meeting.

(cf. 4111/4211/4311 - Recruitment and Selection)

(cf. 4121 - Temporary/Substitute Personnel)

Individuals appointed to the certificated staff shall:

1. Possess the appropriate certification qualifications and register the certification document in accordance with law and Board policy- (Education Code 44250-44279, 44330)

(cf. 4112.2 - Certification)

(cf. 4112.21 - Interns)

2. Demonstrate proficiency in basic skills as required by law and Board policy- (Education Code 44252.5, 44830)

~~3. When required by the federal No Child Left Behind Act for teachers of core academic subjects, possess the qualifications of "highly qualified" teachers as defined in law, Board policy and administrative regulations. (20 USC 6319)~~

3. Submit to fingerprinting as required by law (Education Code 44830.1)

(cf. 4112.2 - Certification)

(cf. 4112.21 - Intern)

4. ~~Submission of fingerprints for a criminal background check required for employment purposes, and clearance by the Department of Justice. (Education Code 44830)~~ **Not have been convicted of a violent or serious felony as defined in Penal Code 667.5 or 1192.7, unless the individual has received a certificate of rehabilitation and pardon (Education Code 44830.1)**

(cf. 4112.5/4212.5/4312.5 - Criminal Record Check)

(cf. 4118 Dismissal/Suspension/Disciplinary Action)

~~5. No conviction of a violent or serious felony as defined in Penal Code Sections 667.5 and 1192.7, unless the individual has received a certificate of rehabilitation and pardon. (Education Code 44830.1)~~

6. **5. Not have been convicted** of any sex offense as defined in Education Code 44010- (Education Code 44836)

~~7. No conviction of any controlled substance offenses as defined in Education Code 44011- (Education Code 44836)~~

AR 4112 (b)

APPOINTMENT AND CONDITIONS OF EMPLOYMENT

~~8. No record of the determination that the individual is a sexual psychopath pursuant to Welfare and Institution Code 6300-6332. (Education Code 44837)~~

96. Not have been required to register as a sex offender pursuant to Penal Code 290 because of a conviction for a crime where the victim was a minor under the age of 16: (Penal Code 290.95)

7. Not have been determined to be a sexual psychopath pursuant to Welfare and Institutions Code 6300-6332 (Education Code 44837)

8. Not have been convicted of any controlled substance offense as defined in Education Code 44011 (Education Code 44836)

~~109.~~ Submit to a physical examination, tuberculosis testing and/or provide a medical certificate as required ~~by law~~ **by law** and Board policy (Education Code 44839, 49406)

(cf. 4112.4/4212.4/4312.4 - Health Examinations)

(cf. 5148 Child Care and Development)

(cf. 5148.3 – Preschool/Early Childhood Education)

10. Submit to drug and alcohol testing as required by Board policy

(cf. 4112.41/4212.41/4312.41 – Employee Drug Testing)

11. Furnish a statement of military service and, if any was rendered, a copy of the discharge or release from service ~~document~~ or, if no such document is available, other suitable evidence of the termination of ~~military~~ service: (Education Code 44838)

12. File the oath or affirmation of allegiance required by Government Code 3100-3109:

(cf. 4112.3/4212.3/4312.3 – Oath or Affirmation)

13. Fulfill any other requirements as specified by law, collective bargaining agreement, Board policy, administrative regulation, or standard district employment procedures.

(cf. 4112.8/4212.8/4312.8 – Employment of Relatives)

*Legal Reference:**EDUCATION CODE*

35161 Powers and duties

44008 Effect of termination of probation

44009 Conviction of specified crimes; definitions

44010 Sex offense

44011 Controlled substance offense

44066 Limitation on certification requirements

44250-44277 Credential types

44330 Effect of registration of certification document

AR 4112 (c)

APPOINTMENT AND CONDITIONS OF EMPLOYMENT

44830.1 *Felons; certificated positions; criminal record summary; fingerprints*
 44836 *Employment of person convicted of sex offenses or controlled substance offenses*
 44837 *Employment of sexual sociopath*
 44838 *Statement of military service*
 44839 *Medical certificate*
 44839.5 *Medical certificate for retirant*
 49406 *Examination for tuberculosis*
GOVERNMENT CODE
 3100-3109 *Oaths or affirmations of allegiance for disaster service workers and public employees*
 12940-12950 *Unlawful employment practices*
HEALTH AND SAFETY CODE
1596.7995 *Immunization requirements for employees in child care center or preschool*
1597.055 *Teachers in day care centers*
PENAL CODE
 290 *Registration of sex offenders*
 290.95 *Disclosure by persons required to register as sex offenders*
 667.5 *Prior prison terms, enhancement of prison terms*
 1192.7 *Plea bargaining limitation*
WELFARE AND INSTITUTIONS CODE
 6300-6332 *Sexual psychopaths*
CODE OF REGULATIONS, TITLE 5
 6100-6125 *Teacher qualifications, No Child Left Behind Act*
~~**UNITED STATES CODE, TITLE 20**~~
~~6319 *Highly qualified teachers*~~
~~7801 *Definitions, highly qualified teacher*~~
~~**CODE OF FEDERAL REGULATIONS, TITLE 34**~~
~~200.55-200.57 *Highly qualified teachers*~~

Regulation

adopted: November 7, 2001


revised: November 1, 2004

revised: _____, 2017**HANFORD ELEMENTARY SCHOOL DISTRICT**

Hanford, California

HANFORD ELEMENTARY SCHOOL DISTRICT
Human Resources Department
AGENDA REQUEST FORM

TO: Joy Gabler

FROM: Jaime Martinez 

DATE: February 13, 2017

FOR: ☒ Board Meeting
☐ Superintendent's Cabinet

☐ Information
☒ Action

DATE YOU WISH TO HAVE YOUR ITEM CONSIDERED: **February 22, 2017**

ITEM: Consider adoption of the following revised Administrative Regulation.

PURPOSE: The following Administrative Regulation reflects changes (see underlined and strikeouts) that are necessary to align with current practices and procedures as well as recommendations by CSBA due to State and federal law mandates and Education Code changes.

- AR 4115 – Evaluation/Supervision (revised)

FISCAL IMPACT: None.

RECOMMENDATION: Adopt.

Certificated Personnel

AR 4115 (a)

EVALUATION/SUPERVISION

Evaluation of certificated employees shall be conducted in accordance with the procedures established in this administrative regulation and applicable collective bargaining agreements. To the extent that any of those provisions conflict, the procedures in the collective bargaining agreement shall be implemented.

(cf. 4141/4241 - Collective Bargaining Agreement)

1. The Superintendent or designee shall print and make available to certificated employees written regulations related to the evaluation of their performance in their assigned duties. (Education Code 35171)

(cf. 4112.9 - Employee Notifications)

2. Certificated staff shall receive information regarding the district's evaluation criteria and procedures upon employment with the district and whenever the criteria in the negotiated contract is revised.

(cf. 4141/4241 - Collective Bargaining Agreement)

Frequency of Evaluations

3. The performance of each certificated employee with permanent status shall be evaluated and assessed on a continuous basis at least every other year. (Education Code 44664)
4. If the evaluator and employee agree, a permanent employee shall be evaluated at least every five years if all of the following conditions are met:
 - a. The employee has been employed by the District at least 10 years.
 - ~~b. The employee meets the qualifications of a highly qualified teacher as defined in 20 USC 7801 of the federal No Child Left Behind Act, if 20 USC 6319 requires that his/her position be filled by a highly qualified teacher.~~
 - eb. The employee's previous evaluation rated him/her as meeting or exceeding standards.
 - dc. The evaluator and the employee agree to this schedule. Either the evaluator or the employee may withdraw consent at any time.

(cf. 4112.24 - Teacher Qualifications Under the No Child Left Behind Act)

(cf. 4116 - Probationary/Permanent Status)

AR 4115 (b)**EVALUATION/SUPERVISION****Below Standard Performance**

5. Permanent employees who receive an unsatisfactory evaluation shall be assessed annually until they receive a satisfactory evaluation or are separated from the district. (Education Code 44664)

(cf. 4117.4 - Dismissal)

6. Each probationary certificated employee shall be evaluated at least once each school year. (Education Code 44664).

(cf. 4116 - Probationary/Permanent Status)

(cf. 4117.6 - Decision Not to Rehire)

Evaluation Criteria

The Superintendent or designee shall assess the performance of certificated instructional staff as it reasonably relates to the following criteria: (Education Code 44662)

1. Students' progress toward meeting District standards of expected achievement for their grade level in each area of study and, if applicable, towards the state-adopted content standards as measured by state-adopted criterion-referenced assessments.

(cf. 6011 – Academic Standards)

(cf. 6162.5 – Student Assessment)

2. The instructional techniques and strategies used by the employee.

3. The employee's adherence to curricular objectives.

(cf. 6010 – Goals and Objectives)

4. The establishment and maintenance of a suitable learning environment within the scope of the employee's responsibilities.

The evaluation of certificated employee performance shall not include the use of publishers' norms established by standardized tests. (Education Code 44662)

Noninstructional certificated employees shall be evaluated on their performance in fulfilling their defined job responsibilities. (Education Code 44662)

Evaluation Results

Certificated instructional employees shall receive a written copy of their evaluation no later than 30 days before the last scheduled school day of the school year in which the evaluation takes place. Before the last scheduled school day of the school year, the employee and the evaluator shall meet to discuss the evaluation. (Education Code 44663)

AR 4115 (c)**EVALUATION/SUPERVISION**

Noninstructional certificated staff members employed on a 12-month basis shall receive a copy of their evaluation no later than June 30 of the year in which the evaluation takes place. Before July 30, the employee and the evaluator shall meet to discuss the evaluation. (Education Code 44663)

Instructional and noninstructional certificated employees shall have the right to respond in writing to their evaluation. This response shall become a permanent attachment to the employee's personnel file. (Education Code 44663)

(cf. 4112.6/4212.6/4312.6 – Personnel Files)

Evaluations shall include recommendations, if necessary, as to areas in need of improvement in the employee's performance. If an employee is not performing satisfactorily according to ~~teacher~~teaching standards approved by the Governing Board pursuant to Education Code 44662, the Superintendent or designee shall so notify the employee in writing and shall describe the unsatisfactory performance. The Superintendent or designee shall confer with the employee, make specific recommendations as to areas needing improvement, and endeavor to provide assistance to the employee in his/her performance. (Education Code 44664)

The Superintendent or designee may require any certificated employee who receives an unsatisfactory rating in the area of teaching methods or instruction to participate in a program designed to improve appropriate areas of performance and to further student achievement and the district's instructional objectives. (Education Code 44664)

(cf. 4131 - Staff Development)

(cf. ~~4139 – Peer Assistance and Review~~)

(cf. 4131.1 – Teacher Support and Guidance)

Regulation

approved: July 1997

revised: November 7, 2001

revised: January 12, 2005

revised: September 6, 2006

revised: December 10, 2014

revised: _____, 2017

HANFORD ELEMENTARY SCHOOL DISTRICT

Hanford, California

HANFORD ELEMENTARY SCHOOL DISTRICT

AGENDA REQUEST FORM

TO: Joy C. Gabler

FROM: Karen McConnell

DATE: February 9, 2017

FOR: ☒ Board Meeting
☐ Superintendent's Cabinet

FOR: ☐ Information
☒ Action

Date you wish to have your item considered: February 22, 2017

ITEM: Approve Board Policy 5141.52 – Suicide Prevention**PURPOSE:** The following policy outlines the district's attempt to reduce suicidal behavior and its impact on students and families.**FISCAL IMPACT:** None**RECOMMENDATIONS:** Approve

Hanford ESD

Board Policy

Suicide Prevention

BP 5141.52

Students

The Governing Board recognizes that suicide is a major cause of death among youth and should be taken seriously. In order to attempt to reduce suicidal behavior and its impact on students and families, the Superintendent or designee shall develop preventive strategies and intervention procedures.

The Superintendent or designee may involve school health professionals, school counselors, administrators, other staff, parents/guardians, students, local health agencies and professionals, and community organizations in planning, implementing, and evaluating the district's strategies for suicide prevention and intervention.

(cf. 1020 - Youth Services)

(cf. 1220 - Citizen Advisory Committees)

(cf. 1400 - Relations Between Other Governmental Agencies and the Schools)

Prevention and Instruction

Suicide prevention strategies may include, but not be limited to, efforts to promote a positive school climate that enhances students' feelings of connectedness with the school and is characterized by caring staff and harmonious interrelationships among students.

(cf. 5131 - Conduct)

(cf. 5137 - Positive School Climate)

(cf. 5145.3 - Nondiscrimination/Harassment)

(cf. 5145.7 - Sexual Harassment)

(cf. 5145.9 - Hate-Motivated Behavior)

The district's health education program shall promote the healthy mental, emotional, and social development of students including, but not limited to, the development of problem-solving skills, coping skills, and self-esteem. Mental, emotional and social development is addressed through thoughtful and meaningful dialogue with students and open and honest discourse with students and designed to help students analyze signs of depression and self-destructive behaviors, including potential suicide, and to identify suicide prevention strategies.

(cf. 6142.8 - Comprehensive Health Education)

The Superintendent or designee may offer parents/guardians education or information which

describes the severity of the youth suicide problem, the district provides referrals to outside agencies to assist families whose children exhibit risk factors and warning signs of suicide, basic steps for helping suicidal youth, and/or school and community resources that can help youth in crisis.

Staff Development

Suicide prevention training for staff shall be designed to help staff identify and respond to students at risk of suicide. The training shall be offered under the direction of a district counselor/psychologist and/or in cooperation with one or more community mental health agencies and may include information on:

1. Research identifying risk factors, such as previous suicide attempt(s), history of depression or mental illness, substance use problems, family history of suicide or violence, feelings of isolation, interpersonal conflicts, a recent severe stressor or loss, family instability, and other factors

(cf. 5131.6 - Alcohol and Other Drugs)

2. Warning signs that may indicate suicidal intentions, including changes in students' appearance, personality, or behavior

3. Instructional strategies for teaching the suicide prevention and promoting mental and emotional health

4. School and community resources and services

(cf. 5141.6 - School Health Services)

(cf. 6164.2 - Guidance/Counseling Services)

5. District procedures for intervening when a student attempts, threatens, or discloses the desire to commit suicide

(cf. 4131 - Staff Development)

(cf. 4231 - Staff Development)

(cf. 4331 - Staff Development)

Intervention

Whenever a staff member suspects or has knowledge of a student's suicidal intentions, he/she shall promptly notify the principal and/or designee, school counselor or school psychologist. The principal and/or designee, school counselor or school psychologist shall then notify the student's parents/guardians as soon as possible and may refer the student to mental health resources in the school or community.

(cf. 5141 - Health Care and Emergencies)

Students shall be encouraged to notify a teacher, school administrator, counselor, or other adult when they are experiencing thoughts of suicide or when they suspect or have knowledge of another student's suicidal intentions.

Whenever schools establish a peer counseling system to provide support for students, peer counselors shall immediately notify the appropriate adult to act in the appropriate manner to ensure the safety of the student.

(cf. 5138 - Conflict Resolution/Peer Mediation)

The Superintendent or designee shall establish crisis intervention procedures to ensure student safety and appropriate communications in the event that a suicide occurs or an attempt is made on campus or at a school-sponsored activity.

Legal Reference:

EDUCATION CODE

32280-32289 Comprehensive safety plan

49060-49079 Student records

49602 Confidentiality of student information

49604 Suicide prevention training for school counselors

GOVERNMENT CODE

810-996.6 Government Claims Act

WELFARE AND INSTITUTIONS CODE

5698 Emotionally disturbed youth; legislative intent

5850-5883 Mental Health Services Act

COURT DECISIONS

Corales v. Bennett (Ontario-Montclair School District), (2009) 567 F.3d 554

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Health Education Content Standards for California Public Schools, Kindergarten Through Grade Twelve, 2008

Youth Suicide-Prevention Guidelines for California Schools, 2005

Health Framework for California Public Schools, Kindergarten Through Grade Twelve, 2003

CALIFORNIA DEPARTMENT OF MENTAL HEALTH PUBLICATIONS

California Strategic Plan for Suicide Prevention: Every Californian is Part of the Solution, 2008

CENTERS FOR DISEASE CONTROL AND PREVENTION PUBLICATIONS

School Connectedness: Strategies for Increasing Protective Factors Among Youth, 2009

U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLICATIONS

National Strategy for Suicide Prevention: Goals and Objectives for Action, 2001

WEB SITES

American Psychological Association: <http://www.apa.org>

California Department of Education, Mental Health: <http://www.cde.ca.gov/ls/cg/mh>

California Department of Mental Health, Children and Youth Programs:

http://www.dmh.ca.gov/Services_and_Programs/Children_and_Youth

Centers for Disease Control and Prevention, Mental Health: <http://www.cdc.gov/mentalhealth>

National Institute for Mental Health: <http://www.nimh.nih.gov>

U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration: <http://www.samhsa.gov>

Regulation HANFORD ELEMENTARY SCHOOL DISTRICT

Approved:

HANFORD ELEMENTARY SCHOOL DISTRICT
Human Resources Department

AGENDA REQUEST FORM

TO: Joy Gabler

FROM: Jaime Martinez

DATE: February 13, 2017

RE: (X) Board Meeting
 () Superintendent's Cabinet
 () Information
 (X) Action

DATE YOU WISH TO HAVE YOUR ITEM CONSIDERED: **February 22, 2017**

ITEM: Consider approval of personnel transactions and related matters.

PURPOSE:

a. Employment

Classified

- Carrie Boles, Custodian II – 8.0 hrs., Richmond, effective 2/2/17
- Selina Valles, READY Program Tutor – 4.5 hrs., Richmond, effective 2/14/17

Temporary Employees/Substitutes/Yard Supervisors

- Mando Breshears, Substitute Yard Supervisor, effective 2/7/17
- Andrice Dean, Short-term Yard Supervisor – 1.5 hrs. (M,T,Th,F) and .50 hr. (W), Richmond, effective 2/1/17 to 3/3/17
- Emily Guilbeau, Substitute Alternative Education Program Aide, READY Program Tutor, Special Circumstance Aide, Special Education Aide, and Yard Supervisor, effective 2/1/17
- Alysha Knox, Substitute Yard Supervisor, effective 2/9/17
- Udocia "Leonor" Littlejohn, Substitute Food Service Worker I, effective 2/14/17
- Luke Mathews, Substitute Groundskeeper II and Maintenance Worker I, effective 2/6/17
- Madasen Rodriguez, Substitute Yard Supervisor, effective 2/1/17
- Timmara Russell, Substitute Yard Supervisor, effective 2/10/17

b. Resignations

- Lauren Avina, Teacher, Roosevelt, effective 6/7/17
- Cassandra Barrett, Teacher, Hamilton, effective 6/7/17
- Emily Carlton, Teacher, Washington, effective 6/7/17
- Connie Cavazos, Substitute Yard Supervisor, effective 9/23/16
- Alexis Farrar, READY Program Tutor – 4.5 hrs., Washington, effective 6/7/17
- Stacie Grimes, Teacher, Roosevelt, effective 6/7/17
- Jesus Martinez Medina, Substitute Yard Supervisor, effective 2/10/17
- Lindsey McMahon, Teacher, Richmond, effective 6/7/17
- Lindsey Silva, READY Site Lead – 5.0 hrs., Lincoln, effective 6/7/17
- Tomas Tafolla, Substitute Alternative Education Program Aide, Educational Tutor K-6, Special Circumstance Aide and Special Education Aide, effective 1/10/17
- Kimberly Washburn, Teacher, Richmond, effective 6/7/17

c. Termination

- Maria S. Hernandez, Yard Supervisor – 3.5 hrs., Roosevelt, effective 2/24/17

d. Retirement

- Judy Noji, Teacher, Washington, effective 6/7/17

e. Temporary Out of Class Assignment/Transfer

- Christopher Martin, Groundskeeper II – 8.0 hrs., Grounds/DSF to Warehouse/Reprographic and Mail Technician – 8.0 hrs., Warehouse/DSF, effective 02/15/17 to 02/28/17
- Ron Riso, Warehouse/Reprographic and Mail Technician – 8.0 hrs., Warehouse/DSF to Heating, Ventilation & Air Conditioning Specialist – 8.0 hrs., Maintenance/DSF, effective 02/14/17 to 02/28/17

f. Leave of Absence

- Almira Alcoser, Food Service Worker II – 3.0 hrs., Wilson, effective 2/7/17 to 2/17/17, Family illness
- Hannah Bruner, Yard Supervisor – 3.0 hrs., Simas, effective 2/3/17 to 2/13/17, medical
- Sonia Mena, Yard Supervisor – 3.75 hrs., Jefferson Charter Academy, effective 2/1/17 to 2/28/17, medical
- Teresita Ramirez, Yard Supervisor – 3.25 hrs., Richmond, effective 2/27/17 to 3/3/17, personal
- Seeka Yang, teacher, Monroe, effective 2017-18 school year, restoration of health

g. Job Descriptions

- Curriculum and Professional Development Specialist, Math/Science (revised and retitled)
- Curriculum and Professional Development Specialist, English Language Arts/Social Science (revised and retitled)
- Instructional Coach, Beginning Teacher Support and Guidance (revised and retitled)

h. Salary/Wage Schedules for 2016-2017

- Management/Professional Specialist/Confidential Salary Schedule - Revised

i. Volunteers

<u>Name</u>	<u>School</u>
Scott Davis	Hamilton
Jessika Estrada	Hamilton
Louie Garcia	King
Rosamaria Elszy	Monroe
Tracy Hale	Monroe
Michelle Ornellas	Monroe
Elizabeth Sandoval	Roosevelt
Lisa Houston	Simas
Selina Becerra	Washington
Carmen Paiz	Washington
Robert Mata	Washington
April Sanchez	Monroe & Simas

RECOMMENDATION: Approve.

HANFORD ELEMENTARY SCHOOL DISTRICT
Job Description:

**CURRICULUM & PROFESSIONAL DEVELOPMENT SPECIALIST,
English Language Arts/Social Science**

DEFINITION

The English language arts curriculum specialist Curriculum & Professional Development Specialist for English Language Arts/Social Science provides leadership and support for the full implementation of English language arts and Social Science standards in the elementary and junior high schools.

SUPERVISION RECEIVED AND EXERCISED

The Curriculum & Professional Development Specialist works under the Assistant Superintendent of Curriculum, Instruction, and Professional Development and receives collaborative direction from school site principals.

ESSENTIAL FUNCTIONS

Works primarily with principals and learning directors and secondarily with classroom teachers and district curriculum and assessment specialists in the following ways:

1. Examines the taught curriculum at schools; develops and supports a clear focus on the essential English language arts ~~and~~, English language development, and Social Science content that helps students succeed in both the short term (~~the California Standards Test~~ State Assessments) and the long term (reading, writing, speaking and listening).
2. At both the district and school levels, leads ongoing discussion and participates in decisions about the balance of formative and summative English language arts and English language development assessment and the particular instruments most useful to teachers, learning directors and principals and least intrusive to teachers and students.
3. Provides professional development (to principals, learning directors, and teachers) that builds staff capacity in understanding English language arts ~~and~~, Social Science content, English language development content, delivering content most effectively, and using student work to address student misconceptions and initiate and maintain collaboration among grade level colleagues.
4. Helps schools set and meet specific academic goals in English language arts, Social Science, and English language development (this includes setting goals, deciding how to measure progress towards them, interpreting data, and making adjustments).

5. Focuses primarily on the sites that need the most support, as indicated by assessment data and observation, and as directed by the Superintendent and Assistant Superintendent of Curriculum, Instruction and Professional Development.

NECESSARY EMPLOYMENT STANDARDS

Knowledge of:

English language arts content, K–8

English language development content, K – 8

Social Science content, K-8

Current research about English language arts and Social Science, and English language development curriculum, K–8

Current research about professional development

California English language arts Framework and Standards

California Social Science Frameworks and Standards

California Common Core State Standards

Specific English language arts and English language development curriculum used in the district

Ability to:

Lead the development of methods to address gaps in meeting English language arts standards.

Analyze situations accurately and adopt an effective course of action.

Establish and maintain cooperative and effective working relationships with others.

Design and deliver professional training for teachers and administrators.

Communicate effectively orally and in writing.

Ability to: (cont.)

Work independently with little direction.

Plan and organize work.

Meet schedules and timelines.

Operate a computer and assigned office equipment.

EDUCATION AND EXPERIENCE

Education: Bachelors Degree and completion of Professional Preparation Program, including fieldwork.

Experience: A minimum of five years of successful, full-time teaching experience. Coaching, staff development work and teaching experience with adults preferred.

License or Certificate:

Valid, preliminary or clear K-8 California teaching credential with appropriate English Language Learner authorization.

Eligibility for the Preliminary Administrative Services Credential, or Administrative Services Internship Credential.

Valid California Class C Driver's License.

WORKING CONDITIONS

Environment: Indoor and outdoor school and office environments

Physical Abilities: Hearing and speaking to exchange information and assist students in instructional activities; vision sufficient to read printed instructional materials, video screen displays, rules, regulations, and other written documents; dexterity of hands and fingers to operate a variety of instructional equipment; and sitting or standing for extended periods of time.

Adopted: 05/23/12

Revised: __/__/17

HANFORD ELEMENTARY SCHOOL DISTRICT
Job Description:

CURRICULUM & PROFESSIONAL DEVELOPMENT SPECIALIST, MATH/SCIENCE

DEFINITION

The ~~mathematics curriculum specialist~~ Curriculum & Professional Development Specialist for Math/Science provides leadership and support for the full implementation of mathematics and science standards in the elementary and junior high schools.

SUPERVISION RECEIVED AND EXERCISED

The Curriculum & Professional Development Specialist works under the direction of the ~~Director of Curriculum Services~~ Assistant Superintendent of Curriculum, Instruction, and Professional Development and receives collaborative direction from school site principals.

ESSENTIAL FUNCTIONS

Works primarily with principals and learning directors and secondarily with classroom teachers and district curriculum and assessment specialists in the following ways:

1. Examines the taught curriculum at schools; develops and supports a clear focus on the essential mathematical and science content that helps students succeed in both the short term (~~the California Standards Test~~ State Assessments) and the long term (procedural, conceptual, and problem-solving abilities and confidence as learners of mathematics and science).
2. At both the district and school levels, leads ongoing discussion and participates in decisions about the balance of formative and summative mathematics and science assessment and the particular instruments most useful to teachers, learning directors and principals and least intrusive to teachers and students.
3. Provides professional development (to principals, learning directors, and teachers) that builds staff capacity in understanding mathematical content, science content, delivering content most effectively, and using student work to address student misconceptions and initiate and maintain collaboration among grade level colleagues.
4. Helps schools set and meet specific academic goals in mathematics and science (this includes setting goals, deciding how to measure progress towards them, interpreting data, and making adjustments).

5. Focuses primarily on the sites that need the most support, as indicated by assessment data and observation, and as directed by the Superintendent, Assistant Superintendent of Curriculum Services, and the Director of Curriculum and Instruction. Instruction, and Professional Development.

NECESSARY EMPLOYMENT STANDARDS

Knowledge of:

Mathematical content, K–8

Science content, K-8

Current research about mathematics and science curriculum, K–8

Current research about professional development

California Mathematics Framework and Standards

California Science Framework and Standards

Specific mathematics and science curriculum used in the district

Ability to:

Lead the development of methods to address gaps in meeting mathematics standards.

Analyze situations accurately and adopt an effective course of action.

Establish and maintain cooperative and effective working relationships with others.

Design and deliver professional training for teachers and administrators.

Communicate effectively orally and in writing.

Work independently with little direction.

Plan and organize work.

Meet schedules and timelines.

Operate a computer and assigned office equipment.

EDUCATION AND EXPERIENCE

Education: Bachelors Degree and completion of Professional Preparation Program, including fieldwork.

Experience: A minimum of five years of successful, full-time teaching experience. Coaching, staff development work and teaching experience with adults preferred.

License or Certificate:

Valid, preliminary or clear K-8 California teaching credential with appropriate English Language Learner authorization.

Eligibility for the Preliminary Administrative Services Credential, or Administrative Services Internship Credential.

Valid California Class C Driver's License.

WORKING CONDITIONS

Environment: Indoor and outdoor school and office environments

Physical Abilities: Hearing and speaking to exchange information and assist students in instructional activities; vision sufficient to read printed instructional materials, video screen displays, rules, regulations, and other written documents; dexterity of hands and fingers to operate a variety of instructional equipment; and sitting or standing for extended periods of time.

Adopted: 06/15/05

Revised: __/__/17

HANFORD ELEMENTARY SCHOOL DISTRICT
Job Description:

~~INDUCTION COACH~~ **INSTRUCTIONAL COACH – BEGINNING TEACHER
SUPPORT AND GUIDANCE**
(Teacher on Special Assignment)

DEFINITION

The ~~Induction Coach~~ **Instructional Coach for Beginning Teacher Support and Guidance** provides guidance and support through on-going formative assessment and coaching to new teachers ~~who qualify for the HESD BTSA Induction Program.~~

SUPERVISION RECEIVED AND EXERCISED

The ~~Induction Coach~~ **Instructional Coach for Beginning Teacher Support and Guidance** works under the direction of, and reports to, the Director of Curriculum and Instruction/Induction; he/she does not supervise any staff.

ESSENTIAL FUNCTIONS

- Provides on-going, comprehensive support and guidance for new teachers designed to increase a beginning teacher's efficacy and capacity to deliver standards-based instruction that results in improved student performance in language arts and mathematics.
- Supports teachers in becoming reflective practitioners through participation in a comprehensive formative assessment system.
- Assists new teachers in identifying professional development goals based on an individual learning plan and in revising the plan throughout the year.
- Assists the beginning teacher **that participate in the HESD Induction Program** in developing and maintaining documentation in a portfolio as evidence of the teacher's professional growth activities and of meeting requirements for a professional credential recommendation.
- Monitors new teacher's progress towards completion of the professional credential Induction requirements.
- Delivers professional development sessions in standards-based curriculum and instruction in the content areas, in lesson design, in classroom management techniques and in meeting the instructional needs of diverse learners.

- Supports teachers in acquiring the knowledge, skills and abilities as defined in the *California Standards for the Teaching Profession* and state-adopted academic content standards.
- Assists in the monitoring and evaluation of program effectiveness.
- Attends conferences and seminars, as directed, to keep abreast of current research and policies related to instructional programs, professional development and Induction.
- Represents the HESD ~~BTSA~~ Induction Program at state and local Induction-related meetings as assigned.
- Performs related additional duties as assigned.

NECESSARY EMPLOYMENT STANDARDS

Knowledge of:

- State-adopted academic content standards and performance levels for students in language arts and/or mathematics and in English language development.
- California Standards for the Teaching Profession
- Beginning teacher development
- Working with adult learners

Skill and Ability to:

Develop a sustaining and thoughtful mentoring relationship with each beginning teacher, characterized by openness, sharing and reflection.

Understand and respect the confidentiality between the beginning teacher and the support provider.

Provide on-site support for the beginning teacher by providing guidance, assistance, and information that build on pre-service education and leads the beginning teacher to effective professional practice.

Engage in formative assessment processes, including non-evaluative reflective conversations about formative assessment evidence, with beginning teachers.

Actively engage in professional training to acquire and increase knowledge and skills needed to be effective in supporting new teachers.

Design and deliver professional development

Deepen understanding of cultural, ethnic, cognitive, linguistic and gender diversity.

Represent a high level of professionalism and demonstrate a team philosophy in all aspects of coaching.

EDUCATION AND EXPERIENCE

Certification: Possession of a valid K-8 California Teaching Credential with appropriate English Language Learner authorization.

Experience: Three years of recent K-8 classroom teaching experience.

WORKING CONDITIONS

Environment: Indoor and outdoor school environment.

Physical Abilities: Hearing and speaking to exchange information; vision sufficient to read printed instructional materials, video screen displays, rules, regulations, and other written documents; dexterity of hands and fingers to operate a variety of instructional equipment; and sitting or standing for extended periods of time.

Adopted: 04/13/05

Revised: / /17

**HANFORD ELEMENTARY SCHOOL DISTRICT
2016-2017 SALARY SCHEDULES**

59/107

MANAGEMENT

Range	Position	**Compensated Days Per Year		Step 1	Step 2	Step 3	Step 4	Step 5
0-A	Chief Business Official (225 work + 14 hol + 22 vac)	261	annual daily	133,079 509.88	138,403 530.28	143,939 551.49	149,696 573.55	155,684 596.49
1-A	Assistant Superintendent (225 work + 14 hol + 22 vac)	261	annual daily	117,623 450.66	122,328 468.69	127,221 487.44	132,310 506.93	137,602 527.21
3-A	Director Chief Technology Officer (225 work + 14 hol + 22 vac)	261	annual daily	111,955 428.95	116,433 446.10	121,091 463.95	125,934 482.51	130,972 501.81
3-C	Director Principal (204 work + 13 hol + 20 vac)	237	annual daily	101,661 428.95	105,726 446.10	109,956 463.95	114,355 482.51	118,929 501.81
6-A	Fiscal Services Specialist Child, Welfare, & Attendance Coordinator Curriculum & Professional Development Specialist Development Specialist (225 work + 14 hol + 22 vac)	261	annual daily	103,961 398.32	108,120 414.25	112,445 430.82	116,942 448.06	121,620 465.98
6-C	Vice Principal Learning Director Curriculum & Professional Development Specialist Program Specialist (204 work + 13 hol + 20 vac)	237	annual daily	94,402 398.32	98,177 414.25	102,104 430.82	106,190 448.06	110,437 465.98
10-C	Administrative Intern (204 work + 13 hol + 20 vac)	237	annual daily	85,524 360.86	88,944 375.29	92,501 390.30	96,203 405.92	100,050 422.15
15-A	Program Manager (225 work + 14 hol + 22 vac)	261	annual daily	83,245 318.95	86,575 331.70	90,038 344.97	93,639 358.77	97,385 373.12
15-B	Program Manager (203 work + 13 hol + 20 vac)	236	annual daily	75,272 318.95	78,281 331.70	81,413 344.97	84,670 358.77	88,056 373.12
22-A	Supervisor (225 work + 14 hol + 22 vac)	261	annual daily	70,031 268.32	72,832 279.05	75,746 290.21	78,775 301.82	81,926 313.89
22-C	Supervisor (200 work + 13 hol + 19 vac)	232	annual daily	62,250 268.32	64,740 279.05	67,329 290.21	70,022 301.82	72,822 313.89
23-A	Analyst (225 work + 14 hol + 22 vac)	261	annual daily	68,323 261.77	71,056 272.24	73,898 283.13	76,854 294.46	79,928 306.24
26-C	School Operations Officer (199 work + 13 hol + 19 vac)	231	annual daily	56,151 243.08	58,399 252.81	60,735 262.92	63,165 273.44	65,689 284.37

PROFESSIONAL SPECIALIST

7-C	Psychologist (194 work + 13 hol + 19 vac)	226	annual daily	87,824 388.60	91,338 404.15	94,990 420.31	98,791 437.13	102,742 454.61
11-C	Counselor (194 work + 13 hol + 19 vac)	226	annual daily	79,566 352.06	82,748 366.14	86,056 380.78	89,501 396.02	93,080 411.86

CONFIDENTIAL CLASSIFIED*

28-A	Administrative Assistant	261	annual daily	60,388 231.37	62,803 240.62	65,315 250.25	67,928 260.26	70,645 270.67
29-A	Personnel Specialist	261	annual daily	58,915 225.73	61,271 234.76	63,722 244.15	66,271 253.91	68,922 264.07
32-A	Administrative Secretary	261	annual daily	54,708 209.61	56,896 217.99	59,172 226.71	61,539 235.78	64,001 245.21
34-A	Personnel Assistant	261	annual daily	52,072 199.51	54,155 207.49	56,321 215.79	58,574 224.42	60,917 233.40

* = The number of work days depends on vacation accrual rate.

**Longevity - 15 years = \$2,000 Longevity includes all consecutive years of HESD service
- 20 years = \$2,000 Additional

**If your hire date falls between July 1 and December 31, the applicable longevity stipend will begin that school year.
If your hire date falls between January 1 and June 30, the applicable longevity stipend will begin the following school year.

Adopted: 10/12/16

Effective: 07/01/16

Revised: __/__/17

HANFORD ELEMENTARY SCHOOL DISTRICT

AGENDA REQUEST FORM

TO: Joy C. Gabler

FROM: David Endo

DATE: 02/13/2017

FOR: ☒ Board Meeting
☐ Superintendent's Cabinet

FOR: ☐ Information
☒ Action

Date you wish to have your item considered: 02/22/2017

ITEM:Consider approval of the 2nd Interim Report.**PURPOSE:**

Districts shall submit two reports to the governing board during each fiscal year. The first report (first interim) shall cover the financial and budgetary status of the district for the period ending October 31. The second report (second interim) shall cover the period ending January 31. Both reports shall be approved by the district board no later than 45 days after the close of the report period (approximately December 15 and March 15) [E.C. 42130]. All reports shall be in a format or on forms

School districts shall certify in writing (within 45 days after the close of the period being reported) whether or not the district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the subsequent fiscal year. A positive certification shall be assigned to any school district that, based upon current projections, will meet its financial obligations for the current fiscal year and subsequent two fiscal years. A qualified certification will be assigned to any district that may not meet its financial obligations for the current fiscal year or two subsequent fiscal years. A negative certification will be assigned to any district that will be unable to meet its financial obligations for the remainder of the fiscal year or the subsequent fiscal year [E.C. 42131].

FISCAL IMPACT:

See attached.

RECOMMENDATIONS:Approve the 2nd Interim Report and the District's positive certification.

ADM-018

7/07

HANFORD ELEMENTARY SCHOOL DISTRICT

AGENDA REQUEST FORM

TO: Joy C. Gabler

FROM: David Endo

DATE: 02/13/2017

FOR: ☒ Board Meeting
☐ Superintendent's Cabinet

FOR: ☐ Information
☒ Action

Date you wish to have your item considered: 02/22/2017

ITEM:Consider the approval of Resolution #24-17: Budget Revisions-2nd Interim.**PURPOSE:**

Several budgets have been revised since the budget was last revised. The primary revisions include an increase in the unduplicated student percentage rate, Title I revenues/expenditures and reduction in textbook budget.

FISCAL IMPACT:

See attached.

RECOMMENDATIONS:Approve Resolution #24-17: Budget Revisions-2nd Interim.

BEFORE THE GOVERNING BOARD OF THE
HANFORD ELEMENTARY SCHOOL DISTRICT
COUNTY OF KINGS, STATE OF CALIFORNIA

The Matter of
Adopting Budget
Revisions

RESOLUTION #: 24-17

NOW, THEREFORE, the Board of Trustees of the District resolves that the transfers for the attached budget revision be made as indicated.

The Board of Trustees adopted this resolution on February 22, 2017 by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Clerk of the Governing Board
Hanford Elementary School District

Pending Budget Revision
Control Number 20170008
Resolution No. 24-17

Fund: 0100 General Fund

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Income			
0100-0097-0-0000-0000-869900-000-0000	\$22,660.00	\$2,777.00	\$25,437.00
0100-0332-0-0000-0000-898000-000-0000	\$12,594,738.00	(\$364,793.13)	\$12,229,944.87
0100-1100-0-0000-0000-898000-000-0000	(\$704,748.42)	(\$28,186.06)	(\$732,934.48)
0100-1100-0-0000-0000-898000-022-0000	\$65,336.00	\$2,000.00	\$67,336.00
0100-1100-0-0000-0000-898000-023-0000	\$48,142.73	\$2,034.66	\$50,177.39
0100-1100-0-0000-0000-898000-024-0000	\$76,852.74	\$6,509.52	\$83,362.26
0100-1100-0-0000-0000-898000-025-0000	\$50,458.20	\$4,680.49	\$55,138.69
0100-1100-0-0000-0000-898000-026-0000	\$55,204.21	\$2,500.00	\$57,704.21
0100-1100-0-0000-0000-898000-027-0000	\$54,830.65	\$4,345.39	\$59,176.04
0100-1100-0-0000-0000-898000-028-0000	\$50,316.54	\$1,616.00	\$51,932.54
0100-1100-0-0000-0000-898000-029-0000	\$49,632.94	\$2,500.00	\$52,132.94
0100-1100-0-0000-0000-898000-031-0000	\$127,975.00	\$2,000.00	\$129,975.00
0100-3150-0-0000-0000-899000-000-0000	\$814,040.00	\$498,775.00	\$1,312,815.00
0100-1400-0-0000-0000-801200-000-0000	\$6,826,620.00	(\$6,324.00)	\$6,820,296.00
0100-3010-0-0000-0000-829000-000-0000	\$2,706,986.00	\$454,625.00	\$3,161,611.00
0100-3010-0-0000-0000-899000-000-0000	(\$814,040.00)	(\$498,775.00)	(\$1,312,815.00)
0100-4203-0-0000-0000-829000-000-0000	\$236,824.00	(\$4,644.00)	\$232,180.00
0100-0000-0-0000-0000-801100-000-0000	\$41,969,360.00	(\$277,229.00)	\$41,692,131.00
0100-0000-0-0000-0000-802100-000-0000	\$37,511.00	(\$734.00)	\$36,777.00
0100-0000-0-0000-0000-804100-000-0000	\$3,220,317.00	\$178,450.00	\$3,398,767.00
0100-0000-0-0000-0000-804200-000-0000	\$134,102.00	\$12,355.00	\$146,457.00
0100-0000-0-0000-0000-804300-000-0000	\$32,017.00	\$8,887.00	\$40,904.00
0100-0000-0-0000-0000-804400-000-0000	\$55,193.00	\$19,947.00	\$75,140.00
0100-0000-0-0000-0000-804500-000-0000	(\$1,327,636.00)	\$143,695.00	(\$1,183,941.00)
0100-0000-0-0000-0000-804700-000-0000	\$9,998.00	\$872.00	\$10,870.00
0100-0000-0-0000-0000-809600-000-0000	(\$152,913.00)	(\$31,132.00)	(\$184,045.00)
0100-0000-0-0000-0000-855000-000-0000	\$150,000.00	\$1,336.00	\$151,336.00
0100-0000-0-0000-0000-869900-000-0000	\$56,819.00	(\$16,982.62)	\$39,836.38
0100-0000-0-0000-0000-869900-023-0000	\$0.00	\$34.66	\$34.66
0100-0000-0-0000-0000-869900-024-0000	\$0.00	\$9,262.26	\$9,262.26
0100-0000-0-0000-0000-869900-025-0000	\$0.00	\$3,139.51	\$3,139.51
0100-0000-0-0000-0000-869900-026-0000	\$0.00	\$500.00	\$500.00
0100-0000-0-0000-0000-869900-027-0000	\$150.00	\$2,645.39	\$2,795.39
0100-0000-0-0000-0000-869900-028-0000	\$0.00	\$1,616.00	\$1,616.00
0100-0000-0-0000-0000-869900-029-0000	\$1,000.00	\$500.00	\$1,500.00
0100-0000-0-0000-0000-869900-053-0000	\$0.00	\$5,000.00	\$5,000.00
0100-0000-0-0000-0000-869900-061-2561	\$0.00	\$284,632.05	\$284,632.05
0100-0000-0-0000-0000-898000-000-0000	(\$12,960,817.00)	\$364,793.13	(\$12,596,023.87)
0100-0000-0-0000-0000-898030-000-0000	(\$1,843,026.00)	(\$40,687.00)	(\$1,883,713.00)
0100-6500-0-5770-0000-898030-000-0000	\$1,843,026.00	\$40,687.00	\$1,883,713.00
0100-6512-0-5770-0000-859000-000-0000	\$244,037.00	\$12,539.00	\$256,576.00
0100-9010-0-0000-0000-869900-062-0000	\$0.00	\$1,000.00	\$1,000.00
0100-9044-0-0000-0000-869900-000-0000	\$0.00	\$13,001.07	\$13,001.07

Pending Budget Revision
Control Number 20170008
Resolution No. 24-17

Fund: 0100 General Fund

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Income			
0100-9049-0-0000-0000-869900-000-0000	\$0.00	\$5,505.14	\$5,505.14
***Income Total	<u>\$53,730,966.59</u>	<u>\$825,273.46</u>	<u>\$54,556,240.05</u>
Expenses			
0100-0000-0-0000-2700-240000-025-0000	\$39,439.00	\$67,688.00	\$107,127.00
0100-0000-0-0000-2700-240000-026-0000	\$35,772.00	\$64,733.00	\$100,505.00
0100-0000-0-0000-2700-240000-027-0000	\$44,007.00	\$66,923.00	\$110,930.00
0100-0000-0-0000-2700-240000-028-0000	\$45,327.00	\$65,688.00	\$111,015.00
0100-0000-0-0000-2700-240000-029-0000	\$37,561.00	\$63,164.00	\$100,725.00
0100-0000-0-0000-2700-240000-030-0000	\$66,996.00	\$67,688.00	\$134,684.00
0100-0000-0-0000-2700-240000-031-0000	\$69,417.00	\$67,688.00	\$137,105.00
0100-0000-0-0000-2700-240020-030-0000	\$2,118.00	\$1,196.00	\$3,314.00
0100-0000-0-0000-2700-240020-031-0000	\$2,118.00	\$1,196.00	\$3,314.00
0100-0000-0-0000-2700-580000-061-2561	\$27,500.00	(\$27,500.00)	\$0.00
0100-0000-0-0000-2700-650000-061-2561	\$28,000.00	(\$28,000.00)	\$0.00
0100-0000-0-0000-3600-220000-014-0000	\$161,253.00	\$95,638.00	\$256,891.00
0100-0000-0-0000-3600-220020-014-0000	\$8,500.00	\$16,000.00	\$24,500.00
0100-0000-0-0000-3600-220030-014-0000	\$10,000.00	\$20,000.00	\$30,000.00
0100-0000-0-0000-3600-230000-014-0000	\$95,637.00	(\$95,637.00)	\$0.00
0100-0000-0-0000-3600-320200-014-0000	\$71,497.00	\$5,000.00	\$76,497.00
0100-0000-0-0000-3600-330200-014-0000	\$39,377.00	\$2,754.00	\$42,131.00
0100-0000-0-0000-3600-350200-014-0000	\$257.00	\$18.00	\$275.00
0100-0000-0-0000-3600-360200-014-0000	\$10,809.00	\$756.00	\$11,565.00
0100-0000-0-0000-3600-430000-014-0000	\$45,500.00	(\$1,545.76)	\$43,954.24
0100-0000-0-0000-3600-430010-014-0000	\$65,500.00	(\$25,500.00)	\$40,000.00
0100-0000-0-0000-3600-440000-014-0000	\$0.00	\$1,545.76	\$1,545.76
0100-0000-0-0000-3600-571020-014-0000	(\$240,449.00)	\$181,407.00	(\$59,042.00)
0100-0000-0-0000-3600-571020-014-0174	\$0.00	(\$181,407.00)	(\$181,407.00)
0100-0000-0-0000-3600-575020-014-0000	(\$11,500.00)	\$11,500.00	\$0.00
0100-0000-0-0000-3600-575020-014-0174	\$0.00	(\$11,500.00)	(\$11,500.00)
0100-0000-0-0000-3600-580000-014-0174	\$204,435.00	(\$11,528.00)	\$192,907.00
0100-0000-0-0000-3600-650000-014-0000	\$17,500.00	(\$7,500.00)	\$10,000.00
0100-0000-0-0000-7110-230000-002-0000	\$20,000.00	(\$8,000.00)	\$12,000.00
0100-0000-0-0000-7110-320200-002-0000	\$2,778.00	(\$1,111.00)	\$1,667.00
0100-0000-0-0000-7110-330200-002-0000	\$1,530.00	(\$612.00)	\$918.00
0100-0000-0-0000-7110-350200-002-0000	\$10.00	(\$4.00)	\$6.00
0100-0000-0-0000-7110-360200-002-0000	\$420.00	(\$168.00)	\$252.00
0100-0000-0-0000-7110-430000-010-0000	\$0.00	\$12,676.48	\$12,676.48
0100-0000-0-0000-7110-430000-061-0000	\$1,000.00	\$2,846.92	\$3,846.92
0100-0000-0-0000-7110-440000-061-0000	\$2,000.00	\$3,336.30	\$5,336.30
0100-0000-0-0000-7110-520000-002-0000	\$8,500.00	(\$1,000.00)	\$7,500.00
0100-0000-0-0000-7110-520003-002-0000	\$0.00	\$1,000.00	\$1,000.00
0100-0000-0-0000-7110-580000-061-0000	\$0.00	\$2,500.00	\$2,500.00

Pending Budget Revision
Control Number 20170008
Resolution No. 24-17

Fund: 0100 General Fund

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Expenses			
0100-0000-0-0000-7110-580010-002-0000	\$50,000.00	\$15,000.00	\$65,000.00
0100-0000-0-0000-7110-580080-002-0000	\$0.00	\$11,145.85	\$11,145.85
0100-0000-0-0000-7110-640000-061-0000	\$10,000.00	(\$4,411.07)	\$5,588.93
0100-0000-0-0000-7150-440000-002-0000	\$0.00	\$6,000.00	\$6,000.00
0100-0000-0-0000-7210-731000-000-0000	(\$502,644.00)	(\$34,986.00)	(\$537,630.00)
0100-0000-0-0000-7300-430000-004-0000	\$5,000.00	\$2,500.00	\$7,500.00
0100-0000-0-0000-7300-520000-004-0000	\$9,523.33	(\$2,000.00)	\$7,523.33
0100-0000-0-0000-7400-230000-003-0000	\$200,769.00	(\$200,769.00)	\$0.00
0100-0000-0-0000-7400-240000-003-0000	\$305,557.00	\$200,769.00	\$506,326.00
0100-0000-0-0000-7550-430000-015-0000	\$94,000.00	\$677.17	\$94,677.17
0100-0000-0-0000-7550-571030-015-0000	(\$124,985.74)	(\$9,423.00)	(\$134,408.74)
0100-0000-0-0000-7550-640000-015-0000	\$9,706.10	(\$677.17)	\$9,028.93
0100-0000-0-0000-7700-430000-010-0000	\$0.00	\$5,000.00	\$5,000.00
0100-0000-0-0000-7700-571055-061-0000	(\$14,576.00)	(\$5,500.00)	(\$20,076.00)
0100-0000-0-0000-7700-580000-061-2561	\$0.00	\$247,500.00	\$247,500.00
0100-0000-0-0000-7700-590010-061-2561	\$0.00	\$14,712.60	\$14,712.60
0100-0000-0-0000-7700-650000-061-2561	\$0.00	\$22,419.45	\$22,419.45
0100-0000-0-0000-8200-220000-012-0000	\$272,889.00	\$73,659.00	\$346,548.00
0100-0000-0-0000-8200-220000-016-0000	\$1,094,172.00	\$81,927.00	\$1,176,099.00
0100-0000-0-0000-8200-220000-017-0000	\$103,029.00	\$81,927.00	\$184,956.00
0100-0000-0-0000-8200-220010-012-0000	\$200.00	\$3,887.00	\$4,087.00
0100-0000-0-0000-8200-230000-012-0000	\$77,746.00	(\$77,746.00)	\$0.00
0100-0000-0-0000-8200-230000-016-0000	\$81,927.00	(\$81,927.00)	\$0.00
0100-0000-0-0000-8200-230000-017-0000	\$81,927.00	(\$81,927.00)	\$0.00
0100-1100-0-1110-1000-430000-023-0000	\$22,648.73	\$2,034.66	\$24,683.39
0100-0000-0-0000-8200-320200-012-0000	\$49,148.00	(\$28.00)	\$49,120.00
0100-0000-0-0000-8200-330200-012-0000	\$27,068.00	(\$15.00)	\$27,053.00
0100-0000-0-0000-8200-360200-012-0000	\$7,431.00	(\$5.00)	\$7,426.00
0100-0000-0-0000-8200-430000-010-0000	\$13,500.00	\$35,282.00	\$48,782.00
0100-0000-0-0000-8200-430000-016-0000	\$88,587.00	(\$5,188.67)	\$83,398.33
0100-0000-0-0000-8200-430000-017-0000	\$6,600.00	(\$1,000.00)	\$5,600.00
0100-0000-0-0000-8200-430010-012-0000	\$14,150.00	\$114.57	\$14,264.57
0100-0000-0-0000-8200-440000-010-0000	\$0.00	\$1,000.00	\$1,000.00
0100-0000-0-0000-8200-440000-012-0000	\$2,600.00	(\$114.57)	\$2,485.43
0100-0000-0-0000-8200-550020-010-0000	\$830,000.00	(\$30,000.00)	\$800,000.00
0100-0000-0-0000-8200-560000-012-0000	\$26,010.00	(\$2,686.87)	\$23,323.13
0100-0000-0-0000-8200-560000-017-0000	\$3,298.00	\$1,000.00	\$4,298.00
0100-0000-0-0000-8200-571040-017-0000	(\$31,550.00)	(\$25.00)	(\$31,575.00)
0100-0000-0-0000-8200-580000-012-0000	\$300.00	\$2,686.87	\$2,986.87
0100-0000-0-0000-8200-640000-016-0000	\$0.00	\$5,188.67	\$5,188.67
0100-0000-0-0000-8300-640000-061-0000	\$0.00	\$125,000.00	\$125,000.00
0100-0000-0-0000-9200-714200-001-0000	\$795,127.00	(\$26,112.00)	\$769,015.00
0100-0000-0-0000-9300-761900-014-0000	\$0.00	\$38,472.00	\$38,472.00

Pending Budget Revision
Control Number 20170008
Resolution No. 24-17

Fund: 0100 General Fund

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Expenses			
0100-0000-0-1110-1000-110000-003-0000	\$45,660.00	(\$34,245.00)	\$11,415.00
0100-0000-0-1110-1000-110010-020-0000	\$390,000.00	(\$70,000.00)	\$320,000.00
0100-0000-0-1110-1000-310100-003-0000	\$5,964.00	(\$4,308.00)	\$1,656.00
0100-0000-0-1110-1000-310100-020-0000	\$51,336.00	(\$8,806.00)	\$42,530.00
0100-0000-0-1110-1000-330100-003-0000	\$687.00	(\$496.00)	\$191.00
0100-0000-0-1110-1000-330100-020-0000	\$5,917.00	(\$1,015.00)	\$4,902.00
0100-0000-0-1110-1000-350100-003-0000	\$24.00	(\$17.00)	\$7.00
0100-0000-0-1110-1000-350100-020-0000	\$204.00	(\$35.00)	\$169.00
0100-0000-0-1110-1000-360100-003-0000	\$996.00	(\$720.00)	\$276.00
0100-0000-0-1110-1000-360100-020-0000	\$8,570.00	(\$1,470.00)	\$7,100.00
0100-0000-0-1134-1000-430000-053-0000	\$0.00	\$5,000.00	\$5,000.00
0100-0332-0-0000-2100-520000-051-0000	\$5,500.00	(\$5,500.00)	\$0.00
0100-0332-0-0000-2140-520000-051-0000	\$0.00	\$5,500.00	\$5,500.00
0100-0332-0-0000-2140-520003-055-0000	\$0.00	\$750.00	\$750.00
0100-0332-0-0000-3130-240000-063-0000	\$48,559.00	\$125,619.00	\$174,178.00
0100-0332-0-0000-3130-290000-063-0000	\$125,619.00	(\$125,619.00)	\$0.00
0100-0332-0-0000-3140-430000-062-0000	\$9,000.00	(\$700.00)	\$8,300.00
0100-0332-0-0000-3140-520000-062-0000	\$4,000.00	\$700.00	\$4,700.00
0100-0332-0-0000-8300-510000-063-0000	\$0.00	\$170,040.00	\$170,040.00
0100-0332-0-0000-8300-580000-063-0000	\$195,040.00	(\$170,040.00)	\$25,000.00
0100-0332-0-0000-8500-620000-050-0000	\$350,000.00	\$35,822.87	\$385,822.87
0100-0332-0-1110-1000-410000-052-0000	\$650,000.00	(\$550,000.00)	\$100,000.00
0100-0332-0-1110-1000-440000-050-0000	\$0.00	\$150,000.00	\$150,000.00
0100-0332-0-1110-1000-571005-056-0000	(\$18,984.00)	(\$1,366.00)	(\$20,350.00)
0100-0332-0-3550-3130-240000-038-0000	\$0.00	\$55,409.00	\$55,409.00
0100-0332-0-3550-3130-290000-038-0000	\$55,409.00	(\$55,409.00)	\$0.00
0100-1100-0-0000-2700-430000-024-0000	\$2,000.00	\$200.00	\$2,200.00
0100-1100-0-0000-2700-430000-031-0000	\$9,334.00	\$5,000.00	\$14,334.00
0100-1100-0-0000-2700-571040-027-0000	\$100.00	\$542.96	\$642.96
0100-1100-0-0000-2700-575030-024-0000	\$150.00	\$41.64	\$191.64
0100-1100-0-0000-3140-430000-024-0000	\$600.00	\$150.00	\$750.00
0100-1100-0-0000-7150-430000-010-0000	\$0.00	\$740.33	\$740.33
0100-1100-0-1110-1000-430000-010-0000	\$6,802.64	\$3,197.36	\$10,000.00
0100-1100-0-1110-1000-430000-022-0000	\$34,409.00	\$2,000.00	\$36,409.00
0100-3150-0-1110-1000-110010-030-0000	\$4,417.00	\$1,537.00	\$5,954.00
0100-0000-0-0000-2700-240000-024-0000	\$59,436.00	\$65,688.00	\$125,124.00
0100-3010-0-1110-1000-430000-005-0000	\$5,000.00	(\$5,000.00)	\$0.00
0100-3010-0-1110-1000-430000-005-0167	\$5,000.00	\$5,000.00	\$10,000.00
0100-3010-0-1110-1000-430000-040-0000	\$896.00	(\$896.00)	\$0.00
0100-3010-0-1110-1000-520000-005-0000	\$10,000.00	(\$10,000.00)	\$0.00
0100-3010-0-1110-1000-520000-040-0000	\$4,506.00	(\$4,506.00)	\$0.00
0100-3010-0-1110-1000-580000-005-0000	\$158,135.00	(\$158,135.00)	\$0.00
0100-3010-0-1110-1000-580000-005-0168	\$475,152.00	(\$475,152.00)	\$0.00

Pending Budget Revision
Control Number 20170008
Resolution No. 24-17

Fund: 0100 General Fund

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Expenses			
0100-3010-0-1110-1000-580009-005-0000	\$56,648.00	(\$13,264.00)	\$43,384.00
0100-3010-0-1110-1000-580011-005-0000	\$0.00	\$200,404.00	\$200,404.00
0100-3150-0-0000-2140-430000-026-0000	\$2,000.00	\$1,000.00	\$3,000.00
0100-3150-0-0000-2140-440000-022-0000	\$3,205.00	(\$3,205.00)	\$0.00
0100-3150-0-0000-2140-580009-024-0000	\$1,500.00	(\$1,500.00)	\$0.00
0100-3150-0-0000-2140-580009-026-0000	\$12,000.00	(\$12,000.00)	\$0.00
0100-3150-0-0000-2140-580009-031-0000	\$8,358.00	(\$6,472.00)	\$1,886.00
0100-3150-0-0000-2420-220020-024-0000	\$1,891.00	(\$15.00)	\$1,876.00
0100-3150-0-0000-2420-320200-024-0000	\$263.00	(\$2.00)	\$261.00
0100-3150-0-0000-2420-330200-024-0000	\$145.00	(\$1.00)	\$144.00
0100-3150-0-0000-2420-360200-024-0000	\$40.00	(\$1.00)	\$39.00
0100-3150-0-0000-2495-190040-023-0000	\$3,500.00	(\$3,500.00)	\$0.00
0100-3150-0-0000-2495-290030-022-0000	\$1,630.00	(\$13.00)	\$1,617.00
0100-3150-0-0000-2495-290030-023-0000	\$946.00	(\$9.00)	\$937.00
0100-3150-0-0000-2495-290030-024-0000	\$0.00	\$404.00	\$404.00
0100-3150-0-0000-2495-290030-025-0000	\$947.00	(\$9.00)	\$938.00
0100-3150-0-0000-2495-290030-027-0000	\$0.00	\$404.00	\$404.00
0100-3150-0-0000-2495-310100-023-0000	\$440.00	(\$440.00)	\$0.00
0100-3150-0-0000-2495-320200-021-0000	\$23.00	(\$1.00)	\$22.00
0100-3150-0-0000-2495-320200-022-0000	\$226.00	(\$2.00)	\$224.00
0100-3150-0-0000-2495-320200-023-0000	\$131.00	(\$1.00)	\$130.00
0100-3150-0-0000-2495-320200-024-0000	\$0.00	\$56.00	\$56.00
0100-3150-0-0000-2495-320200-025-0000	\$132.00	(\$2.00)	\$130.00
0100-3150-0-0000-2495-320200-027-0000	\$0.00	\$56.00	\$56.00
0100-3150-0-0000-2495-330100-023-0000	\$51.00	(\$51.00)	\$0.00
0100-3150-0-0000-2495-330200-022-0000	\$125.00	(\$1.00)	\$124.00
0100-3150-0-0000-2495-330200-024-0000	\$0.00	\$31.00	\$31.00
0100-3150-0-0000-2495-330200-027-0000	\$0.00	\$31.00	\$31.00
0100-3150-0-0000-2495-350100-023-0000	\$2.00	(\$2.00)	\$0.00
0100-3150-0-0000-2495-350200-023-0000	\$0.00	\$1.00	\$1.00
0100-3150-0-0000-2495-350200-027-0000	\$0.00	\$1.00	\$1.00
0100-3150-0-0000-2495-360100-023-0000	\$74.00	(\$74.00)	\$0.00
0100-3150-0-0000-2495-360200-024-0000	\$0.00	\$8.00	\$8.00
0100-3150-0-0000-2495-360200-027-0000	\$0.00	\$8.00	\$8.00
0100-3150-0-0000-2495-430000-021-0000	\$871.00	\$504.00	\$1,375.00
0100-3150-0-0000-2495-430000-022-0000	\$1,500.00	\$7,260.00	\$8,760.00
0100-3150-0-0000-2495-430000-024-0000	\$2,642.00	\$1,147.00	\$3,789.00
0100-3150-0-0000-2495-430000-025-0000	\$1,974.00	\$836.00	\$2,810.00
0100-3150-0-0000-2495-430000-026-0000	\$5,304.00	(\$804.00)	\$4,500.00
0100-3150-0-0000-2495-430000-027-0000	\$1,273.00	\$598.00	\$1,871.00
0100-3150-0-0000-2495-430000-028-0000	\$1,984.00	\$887.00	\$2,871.00
0100-3150-0-0000-2495-430000-029-0000	\$1,979.00	\$643.00	\$2,622.00
0100-3150-0-0000-2495-430000-030-0000	\$2,284.00	\$1,908.00	\$4,192.00

Pending Budget Revision
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Resolution No. 24-17

Fund: 0100 General Fund

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Expenses			
0100-3150-0-0000-2495-430000-031-0000	\$2,013.00	\$871.00	\$2,884.00
0100-3150-0-0000-2495-440000-022-0000	\$0.00	\$3,205.00	\$3,205.00
0100-3150-0-0000-2495-580009-022-0000	\$4,676.00	(\$2,676.00)	\$2,000.00
0100-3150-0-0000-7210-731000-000-0000	\$49,930.00	\$33,081.00	\$83,011.00
0100-3150-0-1110-1000-110010-021-0000	\$6,896.00	(\$10.00)	\$6,886.00
0100-3150-0-1110-1000-110010-022-0000	\$6,000.00	(\$9.00)	\$5,991.00
0100-3150-0-1110-1000-110010-023-0000	\$1,724.00	\$1,030.00	\$2,754.00
0100-3150-0-1110-1000-110010-024-0000	\$3,500.00	(\$5.00)	\$3,495.00
0100-3150-0-1110-1000-110010-025-0000	\$5,000.00	\$854.00	\$5,854.00
0100-3150-0-1110-1000-110010-026-0000	\$3,879.00	\$425.00	\$4,304.00
0100-3150-0-1110-1000-110010-027-0000	\$4,000.00	(\$6.00)	\$3,994.00
0100-3150-0-1110-1000-110010-028-0000	\$2,000.00	(\$3.00)	\$1,997.00
0100-3150-0-1110-1000-110010-029-0000	\$2,000.00	(\$3.00)	\$1,997.00
0100-1100-0-1110-1000-430000-024-0000	\$41,172.75	(\$8,261.86)	\$32,910.89
0100-1100-0-1110-1000-430000-025-0000	\$22,601.69	\$4,310.00	\$26,911.69
0100-1100-0-1110-1000-430000-026-0000	\$27,521.21	\$2,500.00	\$30,021.21
0100-1100-0-1110-1000-430000-027-0000	\$25,403.65	\$150.00	\$25,553.65
0100-1100-0-1110-1000-430000-028-0000	\$30,156.54	(\$1,790.00)	\$28,366.54
0100-1100-0-1110-1000-430000-029-0000	\$24,857.94	\$2,500.00	\$27,357.94
0100-1100-0-1110-1000-430000-031-0000	\$41,644.00	(\$3,000.00)	\$38,644.00
0100-1100-0-1110-1000-440000-024-0000	\$1,795.25	\$12,379.74	\$14,174.99
0100-1100-0-1110-1000-440000-027-0000	\$0.00	\$3,195.39	\$3,195.39
0100-1100-0-1110-1000-440000-028-0000	\$0.00	\$3,050.00	\$3,050.00
0100-1100-0-1110-1000-571030-024-0000	\$1,977.74	\$1,500.00	\$3,477.74
0100-1100-0-1110-1000-571040-027-0000	\$600.00	(\$542.96)	\$57.04
0100-1100-0-1110-1000-575030-024-0000	\$700.00	\$500.00	\$1,200.00
0100-1100-0-1110-1000-575030-025-0000	\$2,259.00	\$600.00	\$2,859.00
0100-1100-0-1110-1000-575030-027-0000	\$500.00	\$1,000.00	\$1,500.00
0100-1100-0-1110-1000-575030-028-0000	\$550.00	\$356.00	\$906.00
0100-1100-0-1110-4000-430000-024-0077	\$2,000.00	(\$50.00)	\$1,950.00
0100-1100-0-1110-4000-580009-024-0077	\$0.00	\$50.00	\$50.00
0100-3010-0-0000-2140-110040-005-0000	\$1,100.00	(\$1,100.00)	\$0.00
0100-3010-0-0000-2140-130000-005-0000	\$114,435.00	(\$114,435.00)	\$0.00
0100-3010-0-0000-2140-190000-005-0000	\$521,451.00	\$442,439.00	\$963,890.00
0100-3010-0-0000-2140-190040-005-0000	\$1,242.00	(\$1,242.00)	\$0.00
0100-3010-0-0000-2140-310100-005-0000	\$80,289.00	\$40,968.00	\$121,257.00
0100-3010-0-0000-2140-330100-005-0000	\$9,254.00	\$4,722.00	\$13,976.00
0100-3010-0-0000-2140-350100-005-0000	\$319.00	\$163.00	\$482.00
0100-3010-0-0000-2140-360100-005-0000	\$13,403.00	\$6,839.00	\$20,242.00
0100-3010-0-0000-2140-420000-005-0000	\$0.00	\$5,000.00	\$5,000.00
0100-3010-0-0000-2140-520000-005-0000	\$0.00	\$15,000.00	\$15,000.00
0100-3010-0-0000-2140-520003-005-0000	\$10,000.00	\$10,000.00	\$20,000.00
0100-3010-0-0000-2150-240020-005-0000	\$0.00	\$808.00	\$808.00

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Fund: 0100 General Fund

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Expenses			
0100-3010-0-0000-2150-320200-005-0000	\$8,593.00	\$112.00	\$8,705.00
0100-3010-0-0000-2150-330200-005-0000	\$4,733.00	\$62.00	\$4,795.00
0100-3010-0-0000-2150-350200-005-0000	\$31.00	\$1.00	\$32.00
0100-3010-0-0000-2150-360200-005-0000	\$1,299.00	\$17.00	\$1,316.00
0100-3010-0-0000-2150-520000-005-0000	\$1,000.00	\$3,000.00	\$4,000.00
0100-3010-0-0000-2150-520003-005-0000	\$804.00	\$2,196.00	\$3,000.00
0100-3010-0-0000-2150-571040-005-0000	\$500.00	\$500.00	\$1,000.00
0100-3010-0-0000-2495-430000-005-0000	\$0.00	\$1,000.00	\$1,000.00
0100-3010-0-0000-2495-430000-040-0000	\$150.00	(\$150.00)	\$0.00
0100-3010-0-0000-2495-571030-005-0000	\$4,000.00	\$6,000.00	\$10,000.00
0100-3010-0-0000-2495-571030-005-0168	\$1,000.00	(\$1,000.00)	\$0.00
0100-3010-0-0000-2495-571040-005-0000	\$1,500.00	\$500.00	\$2,000.00
0100-3010-0-0000-2495-571040-005-0168	\$1,000.00	(\$1,000.00)	\$0.00
0100-3010-0-0000-2495-580011-005-0000	\$0.00	\$3,500.00	\$3,500.00
0100-3010-0-0000-2495-590030-005-0168	\$1,000.00	(\$1,000.00)	\$0.00
0100-3010-0-0000-3120-120040-005-0000	\$6,000.00	(\$836.00)	\$5,164.00
0100-3010-0-0000-3120-310100-005-0000	\$755.00	(\$106.00)	\$649.00
0100-3010-0-0000-3120-330100-005-0000	\$87.00	(\$12.00)	\$75.00
0100-3010-0-0000-3120-360100-005-0000	\$126.00	(\$17.00)	\$109.00
0100-3010-0-0000-7210-731000-000-0000	\$115,000.00	\$1,904.00	\$116,904.00
0100-3010-0-1110-1000-110010-005-0000	\$15,000.00	(\$2,089.00)	\$12,911.00
0100-3010-0-1110-1000-110040-040-0000	\$3,448.00	(\$3,448.00)	\$0.00
0100-3010-0-1110-1000-310100-005-0000	\$1,887.00	(\$262.00)	\$1,625.00
0100-3010-0-1110-1000-310100-040-0000	\$434.00	(\$434.00)	\$0.00
0100-3010-0-1110-1000-330100-005-0000	\$218.00	(\$31.00)	\$187.00
0100-3010-0-1110-1000-330100-040-0000	\$50.00	(\$50.00)	\$0.00
0100-3010-0-1110-1000-350100-005-0000	\$8.00	(\$2.00)	\$6.00
0100-3010-0-1110-1000-350100-040-0000	\$2.00	(\$2.00)	\$0.00
0100-3010-0-1110-1000-360100-005-0000	\$315.00	(\$44.00)	\$271.00
0100-3010-0-1110-1000-360100-040-0000	\$72.00	(\$72.00)	\$0.00
0100-3150-0-1110-1000-110010-031-0000	\$1,000.00	(\$3.00)	\$997.00
0100-3150-0-1110-1000-110040-022-0000	\$25,874.00	(\$39.00)	\$25,835.00
0100-3150-0-1110-1000-110040-023-0000	\$7,464.00	\$3,484.00	\$10,948.00
0100-3150-0-1110-1000-110040-024-0000	\$5,172.00	\$7,739.00	\$12,911.00
0100-3150-0-1110-1000-110040-025-0000	\$3,448.00	(\$5.00)	\$3,443.00
0100-3150-0-1110-1000-110040-026-0000	\$17,240.00	(\$25.00)	\$17,215.00
0100-3150-0-1110-1000-110040-027-0000	\$3,200.00	\$11,077.00	\$14,277.00
0100-3150-0-1110-1000-110040-028-0000	\$0.00	\$6,025.00	\$6,025.00
0100-3150-0-1110-1000-110040-029-0000	\$5,171.00	\$12,904.00	\$18,075.00
0100-3150-0-1110-1000-210040-029-0000	\$1,222.00	\$3,805.00	\$5,027.00
0100-3150-0-1110-1000-290020-028-0000	\$4,076.00	\$5,082.00	\$9,158.00
0100-3150-0-1110-1000-310100-021-0000	\$868.00	(\$3.00)	\$865.00
0100-3150-0-1110-1000-310100-022-0000	\$4,010.00	(\$5.00)	\$4,005.00

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Fund: 0100 General Fund

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Expenses			
0100-3150-0-1110-1000-310100-023-0000	\$1,156.00	\$568.00	\$1,724.00
0100-3150-0-1110-1000-310100-024-0000	\$1,091.00	\$972.00	\$2,063.00
0100-3150-0-1110-1000-310100-025-0000	\$1,063.00	\$106.00	\$1,169.00
0100-3150-0-1110-1000-310100-026-0000	\$2,657.00	\$50.00	\$2,707.00
0100-3150-0-1110-1000-310100-027-0000	\$906.00	\$1,392.00	\$2,298.00
0100-3150-0-1110-1000-310100-028-0000	\$252.00	\$757.00	\$1,009.00
0100-3150-0-1110-1000-310100-029-0000	\$902.00	\$1,623.00	\$2,525.00
0100-3150-0-1110-1000-310100-030-0000	\$1,669.00	\$193.00	\$1,862.00
0100-3150-0-1110-1000-320200-028-0000	\$5,650.00	\$706.00	\$6,356.00
0100-3150-0-1110-1000-320200-029-0000	\$3,448.00	\$529.00	\$3,977.00
0100-3150-0-1110-1000-330100-022-0000	\$462.00	(\$1.00)	\$461.00
0100-3150-0-1110-1000-330100-023-0000	\$133.00	\$66.00	\$199.00
0100-3150-0-1110-1000-330100-024-0000	\$126.00	\$112.00	\$238.00
0100-3150-0-1110-1000-330100-025-0000	\$122.00	\$13.00	\$135.00
0100-3150-0-1110-1000-330100-026-0000	\$306.00	\$6.00	\$312.00
0100-3150-0-1110-1000-330100-027-0000	\$104.00	\$161.00	\$265.00
0100-3150-0-1110-1000-330100-028-0000	\$29.00	\$87.00	\$116.00
0100-3150-0-1110-1000-330100-029-0000	\$104.00	\$187.00	\$291.00
0100-3150-0-1110-1000-330100-030-0000	\$192.00	\$23.00	\$215.00
0100-3150-0-1110-1000-330200-028-0000	\$3,112.00	\$389.00	\$3,501.00
0100-3150-0-1110-1000-330200-029-0000	\$1,899.00	\$291.00	\$2,190.00
0100-3150-0-1110-1000-350100-023-0000	\$5.00	\$1.00	\$6.00
0100-3150-0-1110-1000-350100-024-0000	\$4.00	\$4.00	\$8.00
0100-3150-0-1110-1000-350100-025-0000	\$4.00	\$1.00	\$5.00
0100-3150-0-1110-1000-350100-026-0000	\$11.00	(\$1.00)	\$10.00
0100-3150-0-1110-1000-350100-027-0000	\$4.00	\$5.00	\$9.00
0100-3150-0-1110-1000-350100-028-0000	\$1.00	\$3.00	\$4.00
0100-3150-0-1110-1000-350100-029-0000	\$4.00	\$6.00	\$10.00
0100-3150-0-1110-1000-350200-028-0000	\$20.00	\$3.00	\$23.00
0100-3150-0-1110-1000-350200-029-0000	\$12.00	\$2.00	\$14.00
0100-3150-0-1110-1000-360100-023-0000	\$193.00	\$95.00	\$288.00
0100-3150-0-1110-1000-360100-024-0000	\$182.00	\$163.00	\$345.00
0100-3150-0-1110-1000-360100-025-0000	\$177.00	\$18.00	\$195.00
0100-3150-0-1110-1000-360100-026-0000	\$443.00	\$9.00	\$452.00
0100-3150-0-1110-1000-360100-027-0000	\$151.00	\$233.00	\$384.00
0100-3150-0-1110-1000-360100-028-0000	\$42.00	\$126.00	\$168.00
0100-3150-0-1110-1000-360100-029-0000	\$151.00	\$271.00	\$422.00
0100-3150-0-1110-1000-360100-030-0000	\$279.00	\$32.00	\$311.00
0100-3150-0-1110-1000-360200-028-0000	\$854.00	\$107.00	\$961.00
0100-3150-0-1110-1000-360200-029-0000	\$521.00	\$80.00	\$601.00
0100-3150-0-1110-1000-420000-021-0000	\$0.00	\$18,376.00	\$18,376.00
0100-3150-0-1110-1000-420000-022-0000	\$250.00	\$10,750.00	\$11,000.00
0100-3150-0-1110-1000-420000-023-0000	\$7,486.00	\$8,000.00	\$15,486.00

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Fund: 0100 General Fund

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Expenses			
0100-3150-0-1110-1000-420000-024-0000	\$5,643.76	\$976.24	\$6,620.00
0100-3150-0-1110-1000-420000-025-0000	\$0.00	\$2,000.00	\$2,000.00
0100-3150-0-1110-1000-420000-026-0000	\$5,500.00	\$24,500.00	\$30,000.00
0100-3150-0-1110-1000-420000-028-0000	\$0.00	\$7,000.00	\$7,000.00
0100-3150-0-1110-1000-420000-030-0000	\$5,187.00	\$18,080.00	\$23,267.00
0100-3150-0-1110-1000-420000-031-0000	\$15,586.00	\$5,410.00	\$20,996.00
0100-3150-0-1110-1000-430000-022-0000	\$25,248.00	\$17,510.00	\$42,758.00
0100-3150-0-1110-1000-430000-023-0000	\$22,443.00	\$22,361.00	\$44,804.00
0100-3150-0-1110-1000-430000-024-0000	\$8,792.19	\$41,094.81	\$49,887.00
0100-3150-0-1110-1000-430000-025-0000	\$14,784.00	\$25,115.00	\$39,899.00
0100-3150-0-1110-1000-430000-026-0000	\$10,806.00	\$14,767.00	\$25,573.00
0100-3150-0-1110-1000-430000-027-0000	\$5,900.00	\$16,000.00	\$21,900.00
0100-3150-0-1110-1000-430000-028-0000	\$6,328.00	\$11,000.00	\$17,328.00
0100-3150-0-1110-1000-430000-029-0000	\$11,957.00	\$12,122.00	\$24,079.00
0100-3150-0-1110-1000-430000-030-0000	\$28,845.00	\$10,000.00	\$38,845.00
0100-3150-0-1110-1000-430000-031-0000	\$29,602.00	\$19,284.00	\$48,886.00
0100-3150-0-1110-1000-440000-026-0000	\$5,947.00	\$9,053.00	\$15,000.00
0100-3150-0-1110-1000-440000-029-0000	\$814.00	\$1,501.00	\$2,315.00
0100-3150-0-1110-1000-520000-023-0000	\$2,500.00	\$8,500.00	\$11,000.00
0100-3150-0-1110-1000-520000-024-0000	\$3,830.00	\$3,670.00	\$7,500.00
0100-3150-0-1110-1000-520000-025-0000	\$3,000.00	\$10,000.00	\$13,000.00
0100-3150-0-1110-1000-520000-026-0000	\$3,500.00	\$2,000.00	\$5,500.00
0100-3150-0-1110-1000-520000-028-0000	\$1,793.00	\$3,000.00	\$4,793.00
0100-3150-0-1110-1000-520003-025-0000	\$500.00	\$500.00	\$1,000.00
0100-3150-0-1110-1000-520003-028-0000	\$245.00	\$1,000.00	\$1,245.00
0100-3150-0-1110-1000-571005-024-0000	\$500.00	(\$500.00)	\$0.00
0100-3150-0-1110-1000-571055-022-0000	\$2,000.00	\$2,000.00	\$4,000.00
0100-3150-0-1110-1000-571055-023-0000	\$1,500.00	\$1,500.00	\$3,000.00
0100-3150-0-1110-1000-571055-024-0000	\$500.00	\$500.00	\$1,000.00
0100-3150-0-1110-1000-571055-028-0000	\$1,000.00	\$1,500.00	\$2,500.00
0100-3150-0-1110-1000-580009-022-0000	\$9,864.00	\$448.00	\$10,312.00
0100-3150-0-1110-1000-580009-023-0000	\$14,770.00	(\$10,270.00)	\$4,500.00
0100-3150-0-1110-1000-580009-024-0000	\$12,235.05	(\$10,735.05)	\$1,500.00
0100-3150-0-1110-1000-580009-025-0000	\$3,946.00	(\$1,485.00)	\$2,461.00
0100-3150-0-1110-1000-580009-026-0000	\$14,033.00	\$9,967.00	\$24,000.00
0100-3150-0-1110-1000-580009-028-0000	\$5,000.00	(\$5,000.00)	\$0.00
0100-3150-0-1110-1000-580009-029-0000	\$5,805.00	(\$5,805.00)	\$0.00
0100-3150-0-1110-1000-580009-030-0000	\$15,850.00	(\$15,850.00)	\$0.00
0100-3150-0-1110-1000-580011-021-0000	\$0.00	\$5,300.00	\$5,300.00
0100-3150-0-1110-1000-580011-022-0000	\$0.00	\$14,000.00	\$14,000.00
0100-3150-0-1110-1000-580011-023-0000	\$0.00	\$12,399.00	\$12,399.00
0100-3150-0-1110-1000-580011-024-0000	\$0.00	\$12,235.00	\$12,235.00
0100-3150-0-1110-1000-580011-025-0000	\$0.00	\$3,485.00	\$3,485.00

Pending Budget Revision
Control Number 20170008
Resolution No. 24-17

Fund: 0100 General Fund

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Expenses			
0100-3150-0-1110-1000-580011-026-0000	\$0.00	\$3,500.00	\$3,500.00
0100-3150-0-1110-1000-580011-028-0000	\$0.00	\$10,000.00	\$10,000.00
0100-3150-0-1110-1000-580011-029-0000	\$0.00	\$5,805.00	\$5,805.00
0100-3150-0-1110-1000-580011-030-0000	\$0.00	\$31,450.00	\$31,450.00
0100-3150-0-1110-1000-580011-031-0000	\$0.00	\$25,368.00	\$25,368.00
0100-4035-0-0000-2140-130000-005-0000	\$108,891.00	(\$108,891.00)	\$0.00
0100-4035-0-0000-2140-190000-005-0000	\$0.00	\$108,891.00	\$108,891.00
0100-4035-0-0000-2140-520000-005-0000	\$77,680.00	(\$8,705.00)	\$68,975.00
0100-4035-0-0000-2140-580009-005-0000	\$66,006.00	\$3,003.00	\$69,009.00
0100-4035-0-1110-1000-520000-040-0000	\$2,500.00	\$4,205.00	\$6,705.00
0100-4035-0-1110-1000-520003-040-0000	\$503.00	\$1,497.00	\$2,000.00
0100-4203-0-0000-2140-420000-005-0000	\$2,750.00	\$3,250.00	\$6,000.00
0100-4203-0-0000-2140-520000-005-0000	\$0.00	\$8,000.00	\$8,000.00
0100-4203-0-0000-2140-520003-005-0000	\$0.00	\$700.00	\$700.00
0100-4203-0-0000-2150-520000-005-0000	\$0.00	\$5,000.00	\$5,000.00
0100-4203-0-0000-2150-520003-005-0000	\$0.00	\$700.00	\$700.00
0100-4203-0-0000-2420-420000-005-0000	\$835.00	(\$835.00)	\$0.00
0100-4203-0-0000-2495-190040-005-0000	\$6,896.00	\$850.00	\$7,746.00
0100-4203-0-0000-2495-290030-005-0000	\$6,521.00	(\$53.00)	\$6,468.00
0100-4203-0-0000-2495-310100-005-0000	\$868.00	\$107.00	\$975.00
0100-4203-0-0000-2495-320200-005-0000	\$906.00	(\$8.00)	\$898.00
0100-4203-0-0000-2495-330100-005-0000	\$100.00	\$12.00	\$112.00
0100-4203-0-0000-2495-330200-005-0000	\$499.00	(\$4.00)	\$495.00
0100-4203-0-0000-2495-350100-005-0000	\$3.00	\$1.00	\$4.00
0100-4203-0-0000-2495-360100-005-0000	\$145.00	\$18.00	\$163.00
0100-4203-0-0000-2495-360200-005-0000	\$137.00	(\$1.00)	\$136.00
0100-4203-0-0000-2495-420000-005-0000	\$8,000.00	(\$2,000.00)	\$6,000.00
0100-4203-0-0000-2495-571005-005-0000	\$0.00	\$2,000.00	\$2,000.00
0100-4203-0-0000-2495-571030-005-0000	\$3,477.00	\$523.00	\$4,000.00
0100-4203-0-0000-2495-580009-005-0000	\$78,320.00	(\$74,320.00)	\$4,000.00
0100-4203-0-0000-2495-580011-005-0000	\$0.00	\$10,000.00	\$10,000.00
0100-4203-0-0000-7210-731000-000-0000	\$4,644.00	\$1.00	\$4,645.00
0100-4203-0-1110-1000-110010-005-0000	\$2,700.00	\$7,629.00	\$10,329.00
0100-4203-0-1110-1000-110040-005-0000	\$67,984.00	\$34,388.00	\$102,372.00
0100-4203-0-1110-1000-290030-005-0000	\$3,261.00	\$781.00	\$4,042.00
0100-4203-0-1110-1000-310100-005-0000	\$8,892.00	\$5,286.00	\$14,178.00
0100-4203-0-1110-1000-320200-005-0000	\$453.00	\$108.00	\$561.00
0100-4203-0-1110-1000-330100-005-0000	\$1,025.00	\$609.00	\$1,634.00
0100-4203-0-1110-1000-330200-005-0000	\$249.00	\$60.00	\$309.00
0100-4203-0-1110-1000-350100-005-0000	\$35.00	\$21.00	\$56.00
0100-4203-0-1110-1000-360100-005-0000	\$1,484.00	\$883.00	\$2,367.00
0100-4203-0-1110-1000-360200-005-0000	\$68.00	\$17.00	\$85.00
0100-4203-0-1110-1000-420000-005-0000	\$11,283.00	(\$5,283.00)	\$6,000.00

Pending Budget Revision
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Fund: 0100 General Fund

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Expenses			
0100-4203-0-1110-1000-430000-005-0000	\$3,250.00	\$4,750.00	\$8,000.00
0100-4203-0-1110-1000-520000-005-0000	\$10,000.00	(\$8,000.00)	\$2,000.00
0100-4203-0-1110-1000-520003-005-0000	\$1,000.00	(\$800.00)	\$200.00
0100-4203-0-1110-1000-571005-005-0000	\$2,034.00	(\$1,034.00)	\$1,000.00
0100-4203-0-1110-1000-571030-005-0000	\$0.00	\$2,000.00	\$2,000.00
0100-5640-0-0000-3120-520000-062-0000	\$6,800.00	\$250.00	\$7,050.00
0100-5640-0-0000-3140-440000-062-0000	\$0.00	\$873.63	\$873.63
0100-5640-0-0000-3140-520000-062-0000	\$2,800.00	(\$450.00)	\$2,350.00
0100-5640-0-0000-3140-571030-062-0000	\$0.00	\$200.00	\$200.00
0100-5640-0-0000-7200-440000-062-0000	\$1,000.00	(\$873.63)	\$126.37
0100-6010-0-1110-4000-430000-021-0000	\$700.00	(\$350.00)	\$350.00
0100-6010-0-1110-4000-430000-022-0000	\$700.00	(\$350.00)	\$350.00
0100-6010-0-1110-4000-430000-023-0000	\$550.00	(\$250.00)	\$300.00
0100-6010-0-1110-4000-430000-024-0000	\$700.00	(\$350.00)	\$350.00
0100-6010-0-1110-4000-430000-025-0000	\$700.00	(\$400.00)	\$300.00
0100-6010-0-1110-4000-430000-026-0000	\$700.00	(\$350.00)	\$350.00
0100-6010-0-1110-4000-430000-027-0000	\$700.00	(\$350.00)	\$350.00
0100-6010-0-1110-4000-430000-028-0000	\$700.00	(\$350.00)	\$350.00
0100-6010-0-1110-4000-430000-029-0000	\$700.00	(\$350.00)	\$350.00
0100-6010-0-1110-4000-571005-021-0000	\$0.00	\$100.00	\$100.00
0100-6010-0-1110-4000-571005-022-0000	\$0.00	\$100.00	\$100.00
0100-6010-0-1110-4000-571005-023-0000	\$0.00	\$100.00	\$100.00
0100-6010-0-1110-4000-571005-024-0000	\$0.00	\$100.00	\$100.00
0100-6010-0-1110-4000-571005-025-0000	\$0.00	\$100.00	\$100.00
0100-6010-0-1110-4000-571005-026-0000	\$0.00	\$100.00	\$100.00
0100-6010-0-1110-4000-571005-027-0000	\$0.00	\$100.00	\$100.00
0100-6010-0-1110-4000-571005-028-0000	\$0.00	\$100.00	\$100.00
0100-6010-0-1110-4000-571005-029-0000	\$0.00	\$100.00	\$100.00
0100-6010-0-1110-4000-575030-021-0000	\$0.00	\$250.00	\$250.00
0100-6010-0-1110-4000-575030-022-0000	\$0.00	\$250.00	\$250.00
0100-6010-0-1110-4000-575030-023-0000	\$150.00	\$100.00	\$250.00
0100-6010-0-1110-4000-575030-024-0000	\$0.00	\$250.00	\$250.00
0100-6010-0-1110-4000-575030-025-0000	\$0.00	\$250.00	\$250.00
0100-6010-0-1110-4000-575030-026-0000	\$0.00	\$250.00	\$250.00
0100-6010-0-1110-4000-575030-027-0000	\$0.00	\$250.00	\$250.00
0100-6010-0-1110-4000-575030-028-0000	\$0.00	\$250.00	\$250.00
0100-6010-0-1110-4000-575030-029-0000	\$0.00	\$250.00	\$250.00
0100-6010-0-1110-4000-580009-023-0000	\$0.00	\$50.00	\$50.00
0100-6010-0-1110-4000-580009-025-0000	\$0.00	\$50.00	\$50.00
0100-6264-0-1152-1000-520000-053-0000	\$3,400.00	\$14,000.00	\$17,400.00
0100-6264-0-1163-1000-520000-053-0000	\$3,200.00	(\$1,000.00)	\$2,200.00
0100-6264-0-1163-1000-520003-053-0000	\$0.00	\$400.00	\$400.00
0100-6264-0-1163-2140-520000-053-0000	\$0.00	\$400.00	\$400.00

Pending Budget Revision
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Fund: 0100 General Fund

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Expenses			
0100-6264-0-1163-2140-520003-053-0000	\$0.00	\$200.00	\$200.00
0100-6264-0-1167-1000-520000-053-0000	\$9,000.00	(\$4,500.00)	\$4,500.00
0100-6264-0-1177-1000-520000-053-0000	\$14,250.00	(\$14,000.00)	\$250.00
0100-6264-0-1189-1000-520000-053-0000	\$2,000.00	\$1,000.00	\$3,000.00
0100-0000-0-0000-2100-230000-062-0000	\$83,928.00	(\$83,928.00)	\$0.00
0100-0000-0-0000-2100-240000-062-0000	\$27,703.00	\$83,928.00	\$111,631.00
0100-0000-0-0000-2100-290020-055-0000	\$0.00	\$120.00	\$120.00
0100-0000-0-0000-2100-320200-055-0000	\$1,111.00	\$17.00	\$1,128.00
0100-0000-0-0000-2100-330200-055-0000	\$612.00	\$9.00	\$621.00
0100-0000-0-0000-2100-360200-055-0000	\$168.00	\$3.00	\$171.00
0100-0000-0-0000-2100-520003-053-0000	\$4,000.00	(\$2,660.00)	\$1,340.00
0100-0000-0-0000-2100-520003-055-0000	\$0.00	\$50.00	\$50.00
0100-0000-0-0000-2100-530000-053-0000	\$89.00	\$160.00	\$249.00
0100-0000-0-0000-2100-580000-055-0000	\$17,500.00	(\$3,199.00)	\$14,301.00
0100-0000-0-0000-2100-580011-053-0000	\$0.00	\$2,500.00	\$2,500.00
0100-0000-0-0000-2140-430000-061-0000	\$5,500.00	(\$4,651.82)	\$848.18
0100-0000-0-0000-2140-580000-061-0000	\$0.00	\$1,200.00	\$1,200.00
0100-0000-0-0000-2140-640000-061-0000	\$5,000.00	\$588.93	\$5,588.93
0100-0000-0-0000-2420-420000-052-0021	\$0.00	\$174.00	\$174.00
0100-0000-0-0000-2420-420000-052-0022	\$0.00	\$184.00	\$184.00
0100-0000-0-0000-2420-420000-052-0023	\$0.00	\$316.00	\$316.00
0100-0000-0-0000-2420-420000-052-0024	\$0.00	\$124.00	\$124.00
0100-0000-0-0000-2420-420000-052-0025	\$0.00	\$91.00	\$91.00
0100-0000-0-0000-2420-420000-052-0026	\$0.00	\$56.00	\$56.00
0100-0000-0-0000-2420-420000-052-0027	\$0.00	\$155.00	\$155.00
0100-0000-0-0000-2420-420000-052-0028	\$0.00	\$367.00	\$367.00
0100-0000-0-0000-2420-420000-052-0029	\$0.00	\$319.00	\$319.00
0100-0000-0-0000-2420-420000-052-0030	\$0.00	\$460.75	\$460.75
0100-0000-0-0000-2420-420000-052-0031	\$0.00	\$440.00	\$440.00
0100-0000-0-0000-2700-230000-020-0021	\$67,688.00	(\$67,688.00)	\$0.00
0100-0000-0-0000-2700-230000-022-0000	\$60,733.00	(\$60,733.00)	\$0.00
0100-0000-0-0000-2700-230000-023-0000	\$63,164.00	(\$63,164.00)	\$0.00
0100-0000-0-0000-2700-230000-024-0000	\$65,688.00	(\$65,688.00)	\$0.00
0100-0000-0-0000-2700-230000-025-0000	\$67,688.00	(\$67,688.00)	\$0.00
0100-0000-0-0000-2700-230000-026-0000	\$64,733.00	(\$64,733.00)	\$0.00
0100-0000-0-0000-2700-230000-027-0000	\$66,923.00	(\$66,923.00)	\$0.00
0100-0000-0-0000-2700-230000-028-0000	\$65,688.00	(\$65,688.00)	\$0.00
0100-0000-0-0000-2700-230000-029-0000	\$63,164.00	(\$63,164.00)	\$0.00
0100-0000-0-0000-2700-230000-030-0000	\$67,688.00	(\$67,688.00)	\$0.00
0100-0000-0-0000-2700-230000-031-0000	\$67,688.00	(\$67,688.00)	\$0.00
0100-0000-0-0000-2700-230020-030-0000	\$1,196.00	(\$1,196.00)	\$0.00
0100-0000-0-0000-2700-230020-031-0000	\$1,196.00	(\$1,196.00)	\$0.00
0100-0000-0-0000-2700-240000-020-0021	\$40,443.00	\$67,689.00	\$108,132.00

Pending Budget Revision
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Fund: 0100 General Fund

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Expenses			
0100-0000-0-0000-2700-240000-022-0000	\$66,830.00	\$60,733.00	\$127,563.00
0100-0000-0-0000-2700-240000-023-0000	\$35,772.00	\$63,165.00	\$98,937.00
0100-6264-0-1189-1000-520003-053-0000	\$0.00	\$1,000.00	\$1,000.00
0100-6264-0-1189-2140-520000-053-0000	\$3,000.00	\$1,500.00	\$4,500.00
0100-6264-0-1189-2140-520003-053-0000	\$600.00	\$1,000.00	\$1,600.00
0100-6300-0-1110-1000-410000-052-0000	\$478,239.39	(\$405,000.00)	\$73,239.39
0100-6300-0-1110-1000-580009-052-0000	\$10,750.00	(\$10,750.00)	\$0.00
0100-6300-0-1110-1000-580011-052-0000	\$0.00	\$15,750.00	\$15,750.00
0100-6500-0-5750-3600-510000-039-0000	\$0.00	\$260,167.00	\$260,167.00
0100-6500-0-5770-1110-420000-039-0000	\$1,000.00	\$330.00	\$1,330.00
0100-6500-0-5770-1110-430000-039-0000	\$2,446.00	(\$100.00)	\$2,346.00
0100-6500-0-5770-1110-575030-039-0000	\$0.00	\$100.00	\$100.00
0100-6500-0-5770-1110-580009-039-0000	\$600.00	(\$451.21)	\$148.79
0100-6500-0-5770-1110-580011-039-0000	\$0.00	\$736.21	\$736.21
0100-6500-0-5770-1120-110040-039-0000	\$2,016.00	\$1,969.00	\$3,985.00
0100-6500-0-5770-1120-310100-039-0000	\$122,517.00	\$248.00	\$122,765.00
0100-6500-0-5770-1120-330100-039-0000	\$14,122.00	\$28.00	\$14,150.00
0100-6500-0-5770-1120-350100-039-0000	\$487.00	\$1.00	\$488.00
0100-6500-0-5770-1120-360100-039-0000	\$20,452.00	\$41.00	\$20,493.00
0100-6500-0-5770-1120-430000-039-0000	\$1,600.00	\$200.00	\$1,800.00
0100-6500-0-5770-1190-580000-039-0000	\$0.00	\$25,500.00	\$25,500.00
0100-6500-0-5770-1190-580000-039-1111	\$0.00	\$4,715.00	\$4,715.00
0100-6500-0-5770-1190-580010-039-1111	\$0.00	\$7,500.00	\$7,500.00
0100-6500-0-5770-2100-430000-039-0000	\$200.00	(\$130.00)	\$70.00
0100-6500-0-5770-3120-430000-039-0000	\$16,000.00	(\$2,914.00)	\$13,086.00
0100-6500-0-5770-3120-580011-039-0000	\$0.00	\$2,914.00	\$2,914.00
0100-6500-0-5770-3600-510000-039-0000	\$260,167.00	(\$260,167.00)	\$0.00
0100-8150-0-0000-8100-220000-011-0000	\$432,637.00	\$72,833.00	\$505,470.00
0100-8150-0-0000-8100-230000-011-0000	\$72,833.00	(\$72,833.00)	\$0.00
0100-9010-0-1110-4000-430000-062-0000	\$0.00	\$775.00	\$775.00
0100-9010-0-1110-4000-571030-062-0000	\$0.00	\$200.00	\$200.00
0100-9010-0-1110-4000-571040-062-0000	\$0.00	\$25.00	\$25.00
0100-9044-0-0000-7700-440000-061-0000	\$0.00	\$6,770.95	\$6,770.95
0100-9044-0-0000-7700-580011-061-0000	\$0.00	\$6,230.12	\$6,230.12
0100-9049-0-1110-1000-430000-021-0000	\$0.00	\$1,000.00	\$1,000.00
0100-9049-0-1110-1000-430000-024-0000	\$0.00	\$500.00	\$500.00
0100-9049-0-1110-1000-430000-025-0000	\$0.00	\$1,000.00	\$1,000.00
0100-9049-0-1110-1000-430000-028-0000	\$0.00	\$700.00	\$700.00
0100-9049-0-1110-1000-440000-029-0000	\$0.00	\$942.14	\$942.14
0100-9049-0-1110-1000-520000-021-0000	\$0.00	\$863.00	\$863.00
0100-9049-0-1110-1000-520000-024-0000	\$0.00	\$500.00	\$500.00
***Expense Total	\$11,985,740.22	\$25,740.73	\$12,011,480.95

Pending Budget Revision
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Fund: 0100 General Fund

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Balance Sheet Accounts			
0100-6300-0-0000-0000-974000-000-0000	\$0.00	\$400,000.00	\$400,000.00
0100-6512-0-0000-0000-974000-000-0000	\$312,219.80	\$3,565.00	\$315,784.80
***Balance Sheet Account Total	<u>\$312,219.80</u>	<u>\$403,565.00</u>	<u>\$715,784.80</u>
Fund Totals			
Total: Income	\$53,730,966.59	\$825,273.46	\$54,556,240.05
Total: Expenses	\$11,985,740.22	\$25,740.73	\$12,011,480.95
Total: Balance Sheet Accounts	\$312,219.80	\$403,565.00	\$715,784.80

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Fund: 0900 Charter Schools Fund

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Income			
0900-0000-0-0000-0000-801100-000-0000	\$3,123,311.00	\$17,808.00	\$3,141,119.00
0900-0000-0-0000-0000-809600-000-0000	\$152,913.00	\$31,132.00	\$184,045.00
0900-0000-0-0000-0000-855000-000-0000	\$5,700.00	(\$114.00)	\$5,586.00
0900-0000-0-0000-0000-869900-000-0000	\$6,850.89	(\$6,850.89)	\$0.00
0900-0000-0-0000-0000-869900-021-0000	\$0.00	\$6,850.89	\$6,850.89
0900-0000-0-0000-0000-898000-000-0000	(\$627,359.00)	\$750.00	(\$626,609.00)
0900-0332-0-0000-0000-898000-000-0000	\$550,666.00	(\$750.00)	\$549,916.00
0900-1100-0-0000-0000-898000-000-0000	(\$40,229.43)	(\$4,195.33)	(\$44,424.76)
0900-1100-0-0000-0000-898000-021-0000	\$40,229.43	\$4,195.33	\$44,424.76
0900-1400-0-0000-0000-801200-000-0000	\$84,022.00	\$1,174.00	\$85,196.00
***Income Total	\$3,296,103.89	\$50,000.00	\$3,346,103.89
Expenses			
0900-6300-0-1142-1000-430000-021-0000	\$0.00	\$6,066.23	\$6,066.23
0900-0000-0-1110-1000-340100-001-0000	\$2,182.00	(\$1,174.00)	\$1,008.00
0900-0332-0-0000-2140-520003-055-0000	\$750.00	(\$750.00)	\$0.00
0900-1100-0-1110-1000-430000-021-0000	\$10,943.43	\$4,180.33	\$15,123.76
0900-1400-0-1110-1000-340100-001-0000	(\$2,182.00)	\$1,174.00	(\$1,008.00)
0900-6300-0-1110-1000-410000-021-0000	\$45,784.80	(\$41,784.80)	\$4,000.00
***Expense Total	\$57,478.23	(\$32,288.24)	\$25,189.99
Balance Sheet Accounts			
0900-0000-0-0000-0000-978000-000-0000	\$99,585.92	\$50,750.00	\$150,335.92
0900-1100-0-0000-0000-978000-000-0000	\$12,226.57	(\$4,180.33)	\$8,046.24
0900-6300-0-0000-0000-974000-000-0000	\$0.00	\$35,718.57	\$35,718.57
***Balance Sheet Account Total	\$111,812.49	\$82,288.24	\$194,100.73
Fund Totals			
Total: Income	\$3,296,103.89	\$50,000.00	\$3,346,103.89
Total: Expenses	\$57,478.23	(\$32,288.24)	\$25,189.99
Total: Balance Sheet Accounts	\$111,812.49	\$82,288.24	\$194,100.73

Pending Budget Revision
Control Number 20170008
Resolution No. 24-17

Fund: 1300 Cafeteria Fund

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Expenses			
1300-5310-0-0000-3700-220000-008-0000	\$95,694.00	\$72,824.00	\$168,518.00
1300-5310-0-0000-3700-220020-008-4050	\$0.00	\$2,850.00	\$2,850.00
1300-5310-0-0000-3700-230000-008-0000	\$170,208.00	(\$72,823.00)	\$97,385.00
1300-5310-0-0000-3700-230020-008-0000	\$2,850.00	(\$2,850.00)	\$0.00
1300-5310-0-0000-3700-575030-008-0000	(\$95,008.00)	(\$4,697.64)	(\$99,705.64)
***Expense Total	<u>\$173,744.00</u>	<u>(\$4,696.64)</u>	<u>\$169,047.36</u>
Fund Totals			
Total: Income	\$0.00	\$0.00	\$0.00
Total: Expenses	\$173,744.00	(\$4,696.64)	\$169,047.36
Total: Balance Sheet Accounts	\$0.00	\$0.00	\$0.00

Pending Budget Revision
Control Number 20170008
Resolution No. 24-17

Fund: 1400 Deferred Maintenance Fund

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Expenses			
1400-0000-0-0000-8100-560000-023-0000	\$15,000.00	(\$130.00)	\$14,870.00
1400-0000-0-0000-8100-560000-024-0000	\$4,000.00	(\$315.00)	\$3,685.00
1400-0000-0-0000-8100-560000-025-0000	\$4,000.00	(\$865.00)	\$3,135.00
1400-0000-0-0000-8100-560000-031-0000	\$100,000.00	(\$12,454.75)	\$87,545.25
1400-0000-0-0000-8100-580000-024-0000	\$9,000.00	(\$462.40)	\$8,537.60
1400-0000-0-0000-8100-580000-025-0000	\$9,000.00	(\$462.40)	\$8,537.60
1400-0000-0-0000-8500-620000-031-0000	\$265,534.87	\$14,689.55	\$280,224.42
***Expense Total	<u>\$406,534.87</u>	<u>\$0.00</u>	<u>\$406,534.87</u>
Fund Totals			
Total: Income	\$0.00	\$0.00	\$0.00
Total: Expenses	\$406,534.87	\$0.00	\$406,534.87
Total: Balance Sheet Accounts	\$0.00	\$0.00	\$0.00

Pending Budget Revision
Control Number 20170008
Resolution No. 24-17

Fund: 1500 Pupil Transportation Equip

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Income			
1500-0000-0-0000-9300-891900-000-0000	\$0.00	\$38,472.00	\$38,472.00
***Income Total	<u>\$0.00</u>	<u>\$38,472.00</u>	<u>\$38,472.00</u>
Expenses			
1500-0000-0-0000-3600-640000-014-0000	\$126,028.54	(\$8,283.63)	\$117,744.91
***Expense Total	<u>\$126,028.54</u>	<u>(\$8,283.63)</u>	<u>\$117,744.91</u>
Balance Sheet Accounts			
1500-0000-0-0000-0000-978000-000-0000	\$0.00	\$46,755.63	\$46,755.63
***Balance Sheet Account Total	<u>\$0.00</u>	<u>\$46,755.63</u>	<u>\$46,755.63</u>
Fund Totals			
Total: Income	\$0.00	\$38,472.00	\$38,472.00
Total: Expenses	\$126,028.54	(\$8,283.63)	\$117,744.91
Total: Balance Sheet Accounts	\$0.00	\$46,755.63	\$46,755.63

Pending Budget Revision
Control Number 20170008
Resolution No. 24-17

Fund: 2500 CapitalFacilities Fund

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Expenses			
2500-0000-0-0000-8700-560000-020-0000	\$187,328.00	\$1,432.00	\$188,760.00
***Expense Total	<u>\$187,328.00</u>	<u>\$1,432.00</u>	<u>\$188,760.00</u>
Balance Sheet Accounts			
2500-0000-0-0000-0000-978000-000-0000	\$590,876.05	(\$1,432.00)	\$589,444.05
***Balance Sheet Account Total	<u>\$590,876.05</u>	<u>(\$1,432.00)</u>	<u>\$589,444.05</u>
Fund Totals			
Total: Income	\$0.00	\$0.00	\$0.00
Total: Expenses	\$187,328.00	\$1,432.00	\$188,760.00
Total: Balance Sheet Accounts	\$590,876.05	(\$1,432.00)	\$589,444.05

Pending Budget Revision
Control Number 20170008
Resolution No. 24-17

Fund: 4000 Special Reserve - Capital Outlay

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Expenses			
4000-0000-0-0000-8500-610000-010-0000	\$55,000.00	\$20,000.00	\$75,000.00
4000-0000-0-0000-8500-617000-008-0000	\$0.00	\$20,000.00	\$20,000.00
***Expense Total	<u>\$55,000.00</u>	<u>\$40,000.00</u>	<u>\$95,000.00</u>
Balance Sheet Accounts			
4000-0000-0-0000-0000-978000-000-0000	\$1,189,512.93	(\$40,000.00)	\$1,149,512.93
***Balance Sheet Account Total	<u>\$1,189,512.93</u>	<u>(\$40,000.00)</u>	<u>\$1,149,512.93</u>
Fund Totals			
Total: Income	\$0.00	\$0.00	\$0.00
Total: Expenses	\$55,000.00	\$40,000.00	\$95,000.00
Total: Balance Sheet Accounts	\$1,189,512.93	(\$40,000.00)	\$1,149,512.93

Pending Budget Revision
Control Number 20170008
Resolution No. 24-17

Fund: 6720 Self-Insurance/Other

FD---RE---Y-GO---FN---OB-----SI--L2	Revised	Adjustments	Proposed
Balance Sheet Accounts			
6720-0000-0-0000-0000-978000-000-0000	\$437,686.82	(\$437,686.82)	\$0.00
	<u>\$437,686.82</u>	<u>(\$437,686.82)</u>	<u>\$0.00</u>
Fund Totals			
Total: Income	\$0.00	\$0.00	\$0.00
Total: Expenses	\$0.00	\$0.00	\$0.00
Total: Balance Sheet Accounts	\$437,686.82	(\$437,686.82)	\$0.00

HANFORD ELEMENTARY SCHOOL DISTRICT

AGENDA REQUEST FORM

TO: Joy C. Gabler

FROM: David Endo

DATE: 02/13/2017

FOR: ☒ Board Meeting
☐ Superintendent's Cabinet

FOR: ☐ Information
☒ Action

Date you wish to have your item considered: 02/22/2017

ITEM:

Consider approval of the Kings County Treasurer's Quarterly Compliance Report.

PURPOSE:

Enclosed is the Kings County Investment Pool compliance report for the quarter ending 12/31/2017. The interest rate for the quarter was 0.8671%.

FISCAL IMPACT:

None.

RECOMMENDATIONS:

Approve the Kings County Treasurer's Quarterly Compliance Report.



COUNTY OF KINGS
DEPARTMENT OF FINANCE
REBECCA VALENZUELA, CPA CGMA ▪ DIRECTOR OF FINANCE
1400 W. LACEY BLVD ▪ HANFORD, CA 93230

ACCOUNTING DIVISION
(559) 852-2455 ▪ FAX: (559) 587-9935

TAX COLLECTOR ▪ TREASURER DIVISION
TAX: (559) 852-2479 ▪ TREASURER (559) 852-2477
FAX: (559) 582-1236

DATE: January 30, 2017

TO: Treasury Depositors
Board of Supervisors
County Treasury Oversight Committee

FROM: Rebecca Valenzuela, CPA, CGMA, Director of Finance *RV*

SUBJECT: Quarterly Portfolio Compliance Report

Enclosed is the Kings County Treasurer's - Quarterly Compliance Report for the period October 1 – December 31, 2016. The interest rate for the quarter for funds held by the Treasury was .8671%.

If you have any questions on the report or the portfolio, please feel free to call Tammy Phelps, Assistant Director of Finance - Treasury, at 852-2462.

Encl. 1

Kings County Treasurer's Statement of Interest Earnings

For the Period October 1, 2016 - December 31, 2016	
POOLED INVESTMENT ACCOUNT:	
Gross Interest Earnings (on Accrual Basis)	\$766,985
Less: Administrative Expenses	(110,473)
Banking Expenses	(13,294)
Net Interest Earnings Apportioned	\$643,218
Portfolio Return of Investment:	
Average Pooled Funds Invested	\$276,005,280
Gross Yield on Investments	1.1055%
Net Yield on Investments	0.9271%
Treasury Return on Investment:	
Average Pooled Funds In Treasury	\$295,098,629
Gross Yield Pooled Treas Funds	1.0340%
Net Yield on Pooled Treasury Funds	0.8671%
DIRECT INVESTMENT ACCOUNT:	
Average Direct Funds Invested	\$0
TOTAL AVERAGE FUNDS INVESTED:	\$276,005,280

YIELD TRENDS Gross Yield History*		
Quarter	Pool	LAIF
Dec-16	1.1055%	0.6778%
Sep-16	0.9785%	0.6046%
Jun-16	1.0600%	0.5473%
Mar-16	0.8967%	0.4643%
Dec-15	1.0016%	0.3672%
Sep-15	0.8794%	0.3195%
Jun-15	0.8477%	0.2836%
Mar-15	0.7391%	0.2601%
Dec-14	0.9132%	0.2542%
Sep-14	0.7690%	0.2418%
Jun-14	0.8205%	0.2212%
Mar-14	0.6774%	0.2304%
Dec-13	0.7829%	0.2557%
Sep-13	0.5764%	0.2567%
Jun-13	0.8620%	0.2436%
Mar-13	0.8347%	0.2824%
Dec-12	0.8720%	0.3219%
Sep-12	1.1782%	0.3552%

*The yield history represents gross portfolio yields; costs have not been deducted.

Kings County Treasurer's Liquidity Projections for the Period January 1, 2017 - December 31, 2017 (In Thousands)

(in thousands)										
A		B		C	D		E	F		G
ACTUAL MONTH/ YEAR	TREASURER'S RECEIPTS	TREASURER'S DISBURSEMENTS	TREASURER'S SURPLUS or	INVESTMENTS				ESTIMATE		
	ACTUAL	ACTUAL	(DEFICIT) (A-B)	MONTH YEAR	PORTFOLIO MATURITIES	LAIF	TOTAL (D+E)	SURPLUS (F+C)		
Jul-16	40,377	67,082	(26,705)	Jul-17	0	58,710	58,710	32,005		
Aug-16	43,648	61,747	(18,099)	Aug-17	2,000	32,005	34,005	15,906		
Sep-16	63,247	54,506	8,741	Sep-17	4,000	15,906	19,906	28,647		
Oct-16	44,901	59,935	(15,034)	Oct-17	5,000	28,647	33,647	18,613		
Nov-16	59,246	50,605	8,641	Nov-17	0	18,613	18,613	27,254		
Dec-16	127,123	83,037	44,086	Dec-17	4,000	27,254	31,254	75,340		
Jan-16	49,754	71,855	(22,101)	Jan-17	7,000	65,000	72,000	49,899		
Feb-16	53,058	50,841	2,217	Feb-17	0	49,899	49,899	52,116		
Mar-16	65,358	53,617	11,741	Mar-17	0	52,116	52,116	63,857		
Apr-16	85,391	56,132	29,259	Apr-17	0	63,857	63,857	93,116		
May-16	50,157	68,611	(18,454)	May-17	2,000	65,000	67,000	48,546		
Jun-16	66,087	60,941	5,146	Jun-17	5,018	48,546	53,564	58,710		
TOTALS	748,347	738,909	9,438		29,018					

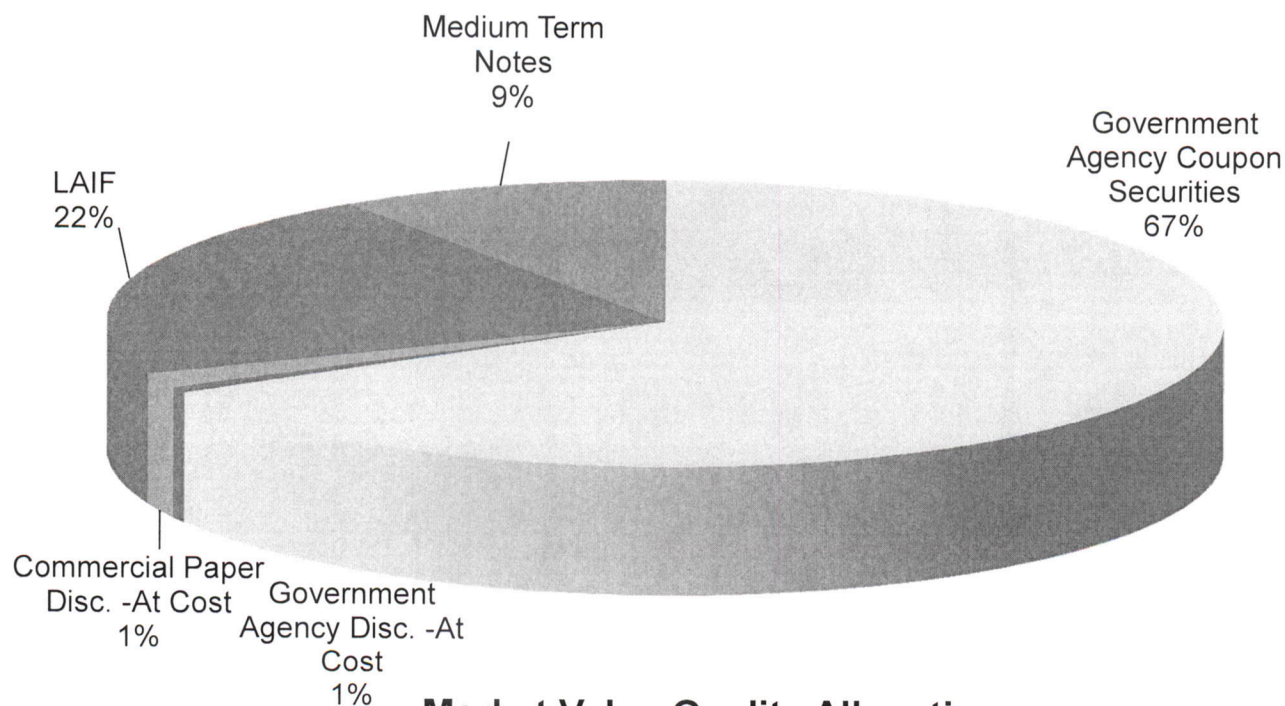
NOTE: Maximum LAIF balance was increased on January 1, 2016 from \$50,000,000 to \$65,000,000.

Sufficient liquidity exists to meet the mandated six months cash flow expenditure requirements. The historical receipts have been adjusted for expected non-re-occurring participant activity.

KINGS COUNTY POOLED INVESTMENTS PORTFOLIO STATISTICS

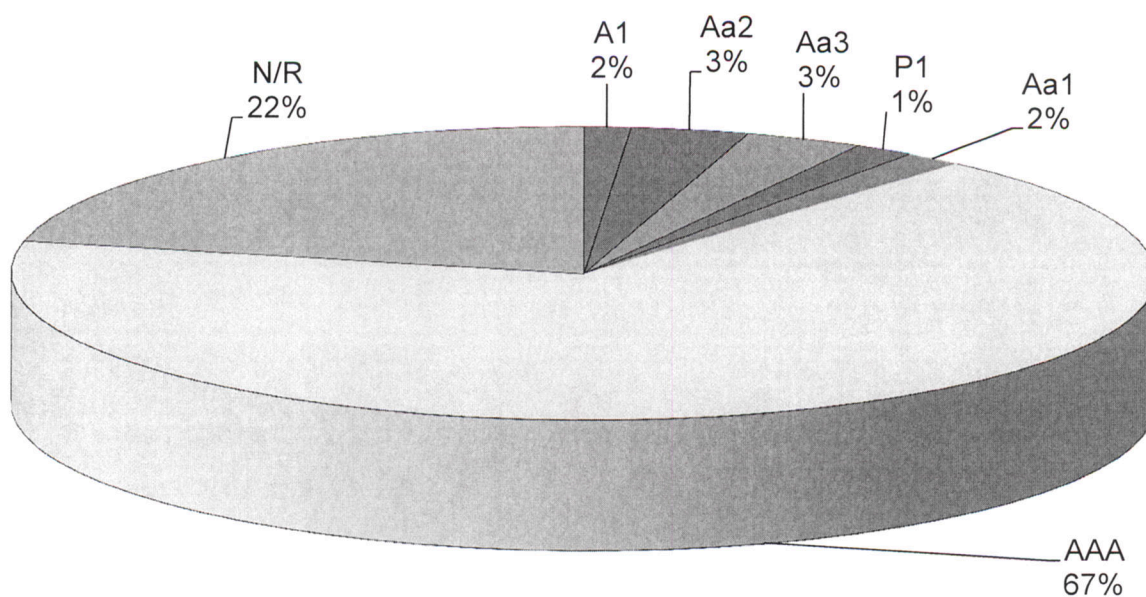
Book Value by Investment Type

as of December 31, 2017



Market Value Quality Allocation

as of December 31, 2017





**Kings County Investment Pool
Portfolio Management
Portfolio Summary
December 31, 2016**

88/107

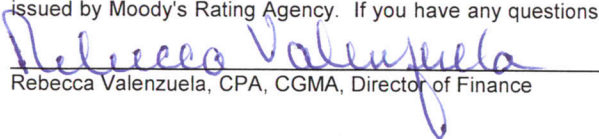
Kings County
1400 W. Lacey Blvd.
Kings County Govt. Center
Hanford, CA
(559)582-3211

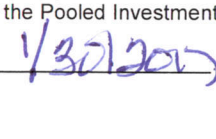
Investments	Par Value	Market Value	Book Value	% of Portfolio	Days to Maturity	YTM 365 Equiv.	YTM 360 Equiv.
Government Agency Coupon Securities	200,000,000.00	198,961,560.00	200,094,263.55	66.46	831	1.254	1.236
Government Agency Disc. -At Cost	2,000,000.00	2,000,000.00	1,993,247.22	0.66	2	0.570	0.562
Commercial Paper Disc. -At Cost	5,000,000.00	4,968,850.00	4,955,166.67	1.65	180	1.242	1.225
LAIF - Local Agency Investment Pool	65,000,000.00	65,000,000.00	65,000,000.00	21.59	1	0.680	0.671
Medium Term Notes	29,018,000.00	28,968,812.46	29,015,397.58	9.64	392	1.342	1.324
Investments	301,018,000.00	299,899,222.46	301,058,075.02	100.00%	593	1.134	1.118
Cash and Accrued Interest							
Passbook/Checking (not included in yield calculations)	35,664,076.59	35,664,076.59	35,664,076.59		1	0.250	0.247
Accrued Interest at Purchase *		0.00	0.00				
Ending Accrued Interest		698,980.36	698,980.36				
Subtotal		36,363,056.95	36,363,056.95				
Total Cash and Investments Value	336,682,076.59	336,262,279.41	337,421,131.97		593	1.134	1.118

Total Earnings	December 31 Month Ending	Fiscal Year To Date	
Current Year	261,282.58	1,448,640.41	* 43,509.73 Accrued at Purchase is Included in Book Value.

Average Daily Balance	292,811,289.37	276,581,417.53
Effective Rate of Return	1.05%	1.04%

The Pooled Portfolio was in compliance during the quarter ending December 31, 2016, with California Government Code Sections 53601 et.seq. and 53635, and the Director of Finance's Statement of Investment Policy dated January 1, 2016. Market prices are provided by Union Bank of California and are as of the last business day of the month. Ratings listed in the Portfolio Reports are issued by Moody's Rating Agency. If you have any questions about the Pooled Investment Fund, please call Tammy Phelps, Assistant Director of Finance - Treasury, at (559) 852-2462.


Rebecca Valenzuela, CPA, CGMA, Director of Finance


1/30/2017

Reporting period 12/01/2016-12/31/2016

Run Date: 01/17/2017 - 15:36

Portfolio POOL
RC
PM (PRF_PM1) 7.3.0
Report Ver. 7.3.5

Kings County Investment Pool
Portfolio Management
Portfolio Details - Investments
December 31, 2016

Page 1

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Government Agency Coupon Securities												
3130A1NN4	130048	Federal Home Loan Banks		04/23/2014	2,000,000.00	2,001,020.00	1,998,771.92	0.875	AAA	0.986	143	05/24/2017
3135G0MZ3	130049	Federal Nat'l Mortgage Assoc.		04/23/2014	2,000,000.00	2,001,380.00	1,995,590.37	0.875	AAA	1.085	239	08/28/2017
3135G0PP2	120011	Federal Nat'l Mortgage Assoc.		10/26/2012	2,000,000.00	2,001,760.00	2,000,000.00	1.000	AAA	0.986	262	09/20/2017
3137EADL0	150046	Federal Home Loan Mort. Co.		01/15/2016	2,000,000.00	2,001,940.00	2,001,876.22	1.000	AAA	0.893	271	09/29/2017
3133EFHY6	150041	Federal Farm Credit Bank		01/13/2016	2,000,000.00	1,995,700.00	1,993,874.29	0.650	AAA	0.946	285	10/13/2017
3130A3HF4	140009	Federal Home Loan Banks		12/10/2014	2,000,000.00	2,004,980.00	1,999,919.85	1.125	AAA	1.113	341	12/08/2017
3133EEFE5	140010	Federal Farm Credit Bank		12/18/2014	2,000,000.00	2,003,940.00	1,999,626.67	1.125	AAA	1.128	351	12/18/2017
3133EFVC8	150037	Federal Farm Credit Bank		01/19/2016	2,000,000.00	1,995,620.00	2,000,000.00	1.000	AAA	0.986	383	01/19/2018
3134G6SW4	140024	Federal Home Loan Mort. Co.		04/29/2015	2,000,000.00	2,002,000.00	1,999,727.27	1.000	AAA	0.996	393	01/29/2018
3137EADP1	150036	Federal Home Loan Mort. Co.		01/12/2016	2,000,000.00	1,997,400.00	1,995,164.39	0.875	AAA	1.024	430	03/07/2018
3133EFSG3	150024	Federal Farm Credit Bank		12/14/2015	2,000,000.00	2,000,220.00	2,000,000.00	1.100	AAA	1.085	437	03/14/2018
3134G65U3	140042	Federal Home Loan Mort. Co.		06/23/2015	2,000,000.00	1,996,120.00	2,000,000.00	1.100	AAA	1.085	446	03/23/2018
3133EEJ50	140035	Federal Farm Credit Bank		05/11/2015	2,000,000.00	1,997,640.00	2,000,000.00	1.030	AAA	1.016	495	05/11/2018
3135G0XA6	120060	Federal Nat'l Mortgage Assoc.		05/21/2013	2,000,000.00	1,986,140.00	2,000,000.00	1.030	AAA	1.016	505	05/21/2018
3133EFQD2	150013	Federal Farm Credit Bank		11/23/2015	2,000,000.00	1,997,400.00	2,000,000.00	1.080	AAA	1.065	507	05/23/2018
3135G0XK4	120061	Federal Nat'l Mortgage Assoc.		05/30/2013	2,000,000.00	1,995,840.00	2,000,000.00	1.050	AAA	1.036	509	05/25/2018
3133EEP95	140043	Federal Farm Credit Bank		06/03/2015	2,000,000.00	1,998,480.00	2,000,000.00	1.100	AAA	1.085	516	06/01/2018
3130A4Y71	140023	Federal Home Loan Banks		04/15/2015	2,000,000.00	1,995,200.00	2,000,000.00	1.000	AAA	0.986	530	06/15/2018
3134G67C1	140044	Federal Home Loan Mort. Co.		06/22/2015	2,000,000.00	1,993,780.00	2,000,000.00	1.200	AAA	1.184	537	06/22/2018
3133EE2F6	140047	Federal Farm Credit Bank		06/25/2015	2,000,000.00	2,001,200.00	1,999,770.00	1.220	AAA	1.211	540	06/25/2018
3130A63A3	150003	Federal Home Loan Banks		08/03/2015	2,000,000.00	1,997,620.00	2,000,000.00	1.150	AAA	1.134	579	08/03/2018
3133EE6G0	150005	Federal Farm Credit Bank		08/06/2015	2,000,000.00	1,999,580.00	2,000,000.00	1.150	AAA	1.134	582	08/06/2018
3130A6XE2	150033	Federal Home Loan Banks		01/12/2016	2,000,000.00	1,999,480.00	2,004,717.24	1.250	AAA	1.115	586	08/10/2018
3130A5E54	140037	Federal Home Loan Banks		05/13/2015	2,000,000.00	1,993,140.00	2,000,000.00	1.100	AAA	1.085	589	08/13/2018
313375K48	150031	Federal Home Loan Banks		01/07/2016	2,000,000.00	2,027,220.00	2,030,184.90	2.000	AAA	1.213	621	09/14/2018
3134G65E9	140045	Federal Home Loan Mort. Co.		06/24/2015	2,000,000.00	2,004,900.00	1,998,769.23	1.325	AAA	1.338	631	09/24/2018
3130A7M36	150060	Federal Home Loan Banks		04/18/2016	2,000,000.00	1,991,140.00	2,000,000.00	1.100	AAA	1.085	655	10/18/2018
3135G0E58	150007	Federal Nat'l Mortgage Assoc.		11/05/2015	2,000,000.00	1,997,540.00	1,997,546.32	1.125	AAA	1.171	656	10/19/2018
3133EE6F2	150006	Federal Farm Credit Bank		08/06/2015	2,000,000.00	1,999,280.00	2,000,000.00	1.250	AAA	1.233	674	11/06/2018
3130A7UV5	150065	Federal Home Loan Banks		05/09/2016	2,000,000.00	1,987,200.00	2,000,000.00	1.120	AAA	1.105	677	11/09/2018
3133EFPJ0	150011	Federal Farm Credit Bank		11/19/2015	2,000,000.00	2,002,560.00	2,000,773.33	1.290	AAA	1.253	687	11/19/2018
3133EFRH2	150015	Federal Farm Credit Bank		11/30/2015	2,000,000.00	1,998,560.00	2,000,000.00	1.340	AAA	1.322	698	11/30/2018
3133EFRQ2	150017	Federal Farm Credit Bank		12/03/2015	2,000,000.00	2,000,580.00	2,002,346.67	1.300	AAA	1.223	701	12/03/2018
3135G0G72	150008	Federal Nat'l Mortgage Assoc.		11/05/2015	2,000,000.00	1,995,880.00	1,994,916.89	1.125	AAA	1.238	712	12/14/2018
3133EFSW8	150025	Federal Farm Credit Bank		12/21/2015	2,000,000.00	2,000,020.00	2,000,000.00	1.375	AAA	1.356	719	12/21/2018
3130A6Y84	150028	Federal Home Loan Banks		01/25/2016	2,000,000.00	2,000,260.00	2,000,000.00	1.500	AAA	1.479	754	01/25/2019

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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Government Agency Coupon Securities												
3133EFVD6	150047	Federal Farm Credit Bank		02/01/2016	2,000,000.00	2,000,000.00	2,000,000.00	1.320	AAA	1.302	761	02/01/2019
3130A8XU2	160005	Federal Home Loan Banks		08/08/2016	2,000,000.00	1,980,620.00	2,000,000.00	1.020	AAA	1.006	768	02/08/2019
3130A8V26	160003	Federal Home Loan Banks		08/12/2016	2,000,000.00	1,988,480.00	2,000,000.00	1.050	AAA	1.036	772	02/12/2019
3134G9EB9	150067	Federal Home Loan Mort. Co.		05/13/2016	2,000,000.00	1,989,680.00	2,000,000.00	1.200	AAA	1.184	773	02/13/2019
3135G0ZA4	150034	Federal Nat'l Mortgage Assoc.		01/12/2016	2,000,000.00	2,024,360.00	2,029,054.61	1.875	AAA	1.263	779	02/19/2019
3130A8YM9	160006	Federal Home Loan Banks		08/30/2016	2,000,000.00	1,981,200.00	2,000,000.00	1.000	AAA	0.986	788	02/28/2019
3130A86L2	150074	Federal Home Loan Banks		06/01/2016	2,000,000.00	1,993,460.00	2,000,000.00	1.200	AAA	1.184	789	03/01/2019
3136G3AP0	150052	Federal Nat'l Mortgage Assoc.		03/15/2016	2,000,000.00	1,987,460.00	2,000,000.00	1.250	AAA	1.233	803	03/15/2019
3136G3BR5	150054	Federal Nat'l Mortgage Assoc.		03/22/2016	2,000,000.00	1,990,000.00	2,000,000.00	1.300	AAA	1.282	810	03/22/2019
3134G8VW0	150059	Federal Home Loan Mort. Co.		04/26/2016	2,000,000.00	1,987,080.00	2,000,000.00	1.200	AAA	1.184	845	04/26/2019
3134G92M8	160004	Federal Home Loan Mort. Co.		08/22/2016	2,000,000.00	1,977,660.00	2,000,000.00	1.125	AAA	1.110	871	05/22/2019
3136G2Y76	150051	Federal Nat'l Mortgage Assoc.		02/24/2016	2,000,000.00	1,985,600.00	2,000,000.00	1.300	AAA	1.282	873	05/24/2019
3133EGCA1	150072	Federal Farm Credit Bank		06/03/2016	2,000,000.00	1,979,360.00	1,999,000.00	1.060	AAA	1.066	883	06/03/2019
3136G3AQ8	150053	Federal Nat'l Mortgage Assoc.		03/07/2016	2,000,000.00	1,982,040.00	2,000,000.00	1.320	AAA	1.302	887	06/07/2019
3135G0K77	150071	Federal Nat'l Mortgage Assoc.		06/13/2016	2,000,000.00	1,996,040.00	2,000,000.00	1.250	AAA	1.233	893	06/13/2019
3134G9QW0	150075	Federal Home Loan Mort. Co.		06/14/2016	2,000,000.00	1,979,240.00	2,000,000.00	1.280	AAA	1.262	894	06/14/2019
3136G3PS8	150073	Federal Nat'l Mortgage Assoc.		06/14/2016	2,000,000.00	1,977,420.00	2,000,000.00	1.200	AAA	1.184	894	06/14/2019
3136G3RD9	150080	Federal Nat'l Mortgage Assoc.		06/21/2016	2,000,000.00	1,989,060.00	2,000,000.00	1.375	AAA	1.356	901	06/21/2019
3134G9SL2	150079	Federal Home Loan Mort. Co.		06/28/2016	2,000,000.00	1,980,920.00	2,000,000.00	1.300	AAA	1.282	908	06/28/2019
3137EAEB1	160024	Federal Home Loan Mort. Co.		11/15/2016	2,000,000.00	1,973,580.00	1,988,510.28	0.875	AAA	1.183	929	07/19/2019
3134G8Y86	150061	Federal Home Loan Mort. Co.		04/26/2016	2,000,000.00	1,975,740.00	2,000,000.00	1.250	AAA	1.233	936	07/26/2019
3137EADK2	150035	Federal Home Loan Mort. Co.		01/12/2016	2,000,000.00	1,991,760.00	1,992,400.31	1.250	AAA	1.361	942	08/01/2019
3136G3Q99	160002	Federal Nat'l Mortgage Assoc.		08/15/2016	2,000,000.00	1,977,180.00	2,000,000.00	1.250	AAA	1.233	956	08/15/2019
3134G9CX3	150064	Federal Home Loan Mort. Co.		05/16/2016	2,000,000.00	1,976,000.00	2,000,000.00	1.300	AAA	0.872	957	08/16/2019
3136G2XJ1	150050	Federal Nat'l Mortgage Assoc.		02/23/2016	2,000,000.00	1,979,780.00	2,000,000.00	1.270	AAA	1.253	964	08/23/2019
3135G0P49	160029	Federal Nat'l Mortgage Assoc.		11/17/2016	2,000,000.00	1,977,780.00	1,988,906.67	1.000	AAA	1.263	969	08/28/2019
3133EGTB1	160009	Federal Farm Credit Bank		09/06/2016	2,000,000.00	1,978,220.00	1,998,000.00	1.190	AAA	1.207	978	09/06/2019
3133EGTT2	160010	Federal Farm Credit Bank		09/12/2016	2,000,000.00	1,970,100.00	2,000,000.00	1.200	AAA	1.184	984	09/12/2019
313383VN8	160031	Federal Home Loan Banks		11/18/2016	2,000,000.00	2,018,700.00	2,044,842.22	2.000	AAA	1.300	985	09/13/2019
3136G3BB0	150055	Federal Nat'l Mortgage Assoc.		03/16/2016	2,000,000.00	1,981,520.00	2,000,000.00	1.375	AAA	1.356	988	09/16/2019
3135G0P31	160008	Federal Nat'l Mortgage Assoc.		09/20/2016	2,000,000.00	1,971,500.00	2,000,000.00	1.300	AAA	1.282	992	09/20/2019
3136G4AE3	160011	Federal Nat'l Mortgage Assoc.		09/27/2016	2,000,000.00	1,975,320.00	2,000,000.00	1.200	AAA	1.184	999	09/27/2019
3135GOR39	160023	Federal Nat'l Mortgage Assoc.		11/15/2016	2,000,000.00	1,972,360.00	1,984,411.11	1.000	AAA	1.272	1,026	10/24/2019
3130A7QP3	150062	Federal Home Loan Banks		04/25/2016	2,000,000.00	1,974,200.00	2,000,000.00	1.350	AAA	1.332	1,027	10/25/2019
3135G0J95	150063	Federal Nat'l Mortgage Assoc.		04/28/2016	2,000,000.00	1,979,780.00	2,000,000.00	1.350	AAA	1.332	1,030	10/28/2019
3136G4EM1	160013	Federal Nat'l Mortgage Assoc.		10/28/2016	2,000,000.00	1,983,640.00	2,000,000.00	1.250	AAA	1.233	1,030	10/28/2019

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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Government Agency Coupon Securities												
3136G4FY4	160015	Federal Nat'l Mortgage Assoc.		11/08/2016	2,000,000.00	1,980,560.00	2,000,000.00	1.250	AAA	1.233	1,041	11/08/2019
3130AA3R7	160027	Federal Home Loan Banks		11/17/2016	2,000,000.00	1,992,020.00	2,000,287.30	1.375	AAA	1.351	1,048	11/15/2019
3133EGJ30	160020	Federal Farm Credit Bank		11/18/2016	2,000,000.00	1,977,140.00	2,000,000.00	1.100	AAA	1.085	1,051	11/18/2019
3136G3Z40	160007	Federal Nat'l Mortgage Assoc.		08/22/2016	2,000,000.00	1,968,220.00	2,000,000.00	1.200	AAA	1.184	1,055	11/22/2019
3136G3MK8	150070	Federal Nat'l Mortgage Assoc.		05/25/2016	2,000,000.00	1,975,420.00	2,000,000.00	1.350	AAA	1.332	1,058	11/25/2019
3136G3RC1	150078	Federal Nat'l Mortgage Assoc.		05/27/2016	2,000,000.00	1,982,880.00	2,000,000.00	1.400	AAA	1.381	1,058	11/25/2019
3136G3LV5	150069	Federal Nat'l Mortgage Assoc.		05/26/2016	2,000,000.00	1,981,680.00	2,000,000.00	1.350	AAA	1.332	1,059	11/26/2019
3134GAWS9	160018	Federal Home Loan Mort. Co.		11/29/2016	2,000,000.00	1,970,800.00	2,000,000.00	1.200	AAA	1.184	1,062	11/29/2019
3130AA4M7	160026	Federal Home Loan Banks		12/02/2016	2,000,000.00	1,992,980.00	2,000,000.00	1.500	AAA	1.479	1,065	12/02/2019
3133EGT88	160040	Federal Farm Credit Bank		12/12/2016	2,000,000.00	1,996,500.00	2,000,000.00	1.450	AAA	1.430	1,075	12/12/2019
3136G3RL1	150077	Federal Nat'l Mortgage Assoc.		06/16/2016	2,000,000.00	1,980,560.00	2,000,000.00	1.500	AAA	1.479	1,079	12/16/2019
3136G3RP2	150082	Federal Nat'l Mortgage Assoc.		06/23/2016	2,000,000.00	1,992,980.00	2,000,000.00	1.500	AAA	1.479	1,086	12/23/2019
3136G4JK0	160035	Federal Nat'l Mortgage Assoc.		12/27/2016	2,000,000.00	1,990,220.00	2,000,000.00	1.550	AAA	1.529	1,090	12/27/2019
3130AADC9	160039	Federal Home Loan Banks		12/30/2016	2,000,000.00	1,996,780.00	2,000,000.00	1.500	AAA	1.479	1,093	12/30/2019
3134GAYY4	160025	Federal Home Loan Mort. Co.		12/30/2016	2,000,000.00	1,996,220.00	2,000,000.00	1.500	AAA	1.479	1,093	12/30/2019
3136G3J55	160001	Federal Nat'l Mortgage Assoc.		07/27/2016	2,000,000.00	1,962,580.00	1,998,500.00	1.270	AAA	1.274	1,121	01/27/2020
3130A9W49	160017	Federal Home Loan Banks		11/25/2016	2,000,000.00	1,970,480.00	2,000,000.00	1.250	AAA	1.233	1,149	02/24/2020
313378J77	160028	Federal Home Loan Banks		11/17/2016	2,000,000.00	2,018,900.00	2,038,686.67	1.875	AAA	1.361	1,167	03/13/2020
3136G4FG3	160014	Federal Nat'l Mortgage Assoc.		10/27/2016	2,000,000.00	1,966,740.00	2,000,000.00	1.375	AAA	1.356	1,212	04/27/2020
3137EADR7	160030	Federal Home Loan Mort. Co.		11/17/2016	2,000,000.00	1,984,500.00	2,000,882.22	1.375	AAA	1.361	1,216	05/01/2020
3133EGD69	160019	Federal Farm Credit Bank		11/07/2016	2,000,000.00	1,974,620.00	1,999,000.00	1.320	AAA	1.316	1,222	05/07/2020
3130A9VT5	160016	Federal Home Loan Banks		11/22/2016	2,000,000.00	1,957,660.00	2,000,000.00	1.250	AAA	1.233	1,237	05/22/2020
3136G4JB0	160033	Federal Nat'l Mortgage Assoc.		11/30/2016	2,000,000.00	1,991,280.00	2,000,000.00	1.625	AAA	1.603	1,241	05/26/2020
3134GAYM0	160022	Federal Home Loan Mort. Co.		11/28/2016	2,000,000.00	1,977,880.00	2,000,000.00	1.400	AAA	1.381	1,243	05/28/2020
3133EGP33	160032	Federal Farm Credit Bank		12/01/2016	2,000,000.00	1,991,640.00	2,000,000.00	1.650	AAA	1.627	1,247	06/01/2020
313383HU8	160034	Federal Home Loan Banks		11/30/2016	2,000,000.00	2,001,580.00	2,018,206.60	1.750	AAA	1.462	1,258	06/12/2020
3136G4JN4	160036	Federal Nat'l Mortgage Assoc.		12/29/2016	2,000,000.00	1,997,700.00	2,000,000.00	1.700	AAA	1.677	1,275	06/29/2020
3136G4KG7	160042	Federal Nat'l Mortgage Assoc.		12/30/2016	2,000,000.00	2,001,480.00	2,000,000.00	1.820	AAA	2.106	1,276	06/30/2020
Subtotal and Average			192,034,939.89		200,000,000.00	198,961,560.00	200,094,263.55			1.236	831	
Government Agency Disc. -At Cost												
313589AC7	150076	Federal Nat'l Mortgage Assoc.		05/27/2016	2,000,000.00	2,000,000.00	1,993,247.22	0.550	AAA	0.562	2	01/03/2017
Subtotal and Average			1,993,247.22		2,000,000.00	2,000,000.00	1,993,247.22			0.562	2	

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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Commercial Paper Disc. -At Cost												
89233GTW6	160012	Toyota Motor Credit Corp.		10/04/2016	5,000,000.00	4,968,850.00	4,955,166.67	1.200	Aa3	1.225	180	06/30/2017
Subtotal and Average			4,955,166.67		5,000,000.00	4,968,850.00	4,955,166.67			1.225	180	
LAIF - Local Agency Investment Pool												
SYS990001	990001	Local Agency Investment Fund			65,000,000.00	65,000,000.00	65,000,000.00	0.680	N/R	0.671	1	
Subtotal and Average			64,290,322.58		65,000,000.00	65,000,000.00	65,000,000.00			0.671	1	
Medium Term Notes												
084670BD9	120019	Berkshire Hathaway		11/26/2012	5,000,000.00	5,002,600.00	5,021,722.07	1.900	Aa2	0.996	30	01/31/2017
064058AA8	120038	Bank of New York		01/23/2013	5,018,000.00	5,035,412.46	5,036,360.76	1.969	A1	1.198	170	06/20/2017
89233P6S0	120005	Toyota Motor Credit Corp.		10/05/2012	3,000,000.00	2,999,610.00	3,002,322.00	1.250	Aa3	1.154	277	10/05/2017
89233P7E0	150010	Toyota Motor Credit Corp.		11/13/2015	2,000,000.00	1,997,480.00	1,999,930.50	1.375	Aa3	1.358	374	01/10/2018
89236TCA1	150016	Toyota Motor Credit Corp.		12/01/2015	3,000,000.00	3,000,870.00	3,003,086.73	1.450	Aa3	1.361	376	01/12/2018
931142DF7	120056	Wal-Mart Stores		04/24/2013	2,000,000.00	1,995,340.00	2,001,075.77	1.125	Aa2	1.073	465	04/11/2018
084664BW0	130033	Berkshire Hathaway		03/25/2014	3,000,000.00	2,992,320.00	2,980,973.15	1.300	Aa2	1.716	499	05/15/2018
89236TCP8	150020	Toyota Motor Credit Corp.		12/04/2015	2,000,000.00	1,999,500.00	2,005,076.04	1.550	Aa3	1.401	558	07/13/2018
037833CB4	160037	Apple Inc		12/06/2016	2,000,000.00	1,970,120.00	1,977,435.56	1.100	Aa1	1.657	943	08/02/2019
037833AX8	160038	Apple Inc		12/06/2016	2,000,000.00	1,975,560.00	1,987,415.00	1.550	Aa1	1.894	1,132	02/07/2020
Subtotal and Average			28,387,158.92		29,018,000.00	28,968,812.46	29,015,397.58			1.324	392	
Total and Average			291,660,835.28		301,018,000.00	299,899,222.46	301,058,075.02			1.118	593	

HANFORD ELEMENTARY SCHOOL DISTRICT

AGENDA REQUEST FORM

TO: Joy C. Gabler

FROM: David Endo

DATE: 02/13/2017

FOR: ☒ Board Meeting
☐ Superintendent's Cabinet

FOR: ☐ Information
☒ Action

Date you wish to have your item considered: 02/22/2017

ITEM:

Consider approval of agreements with Horizon Software International and Persolvent to facilitate online deposits for student paid meals.

PURPOSE:

The District would like to allow parents the option to deposit funds on their student meal accounts online. The District's current meal tracking software integrates the option and has provided the included agreements to facilitate the activity. Ideally, this convenience would increase participation, allow for quicker transactions and a reduction in the handling of cash. There is a fee of 4.29% of the deposits associated with the use of this module that would be paid by Food Services.

This service would be complimentary to the current practice of sending a check/cash to deposit on the student's account.

FISCAL IMPACT:

4.29% of the deposits processed online will be the impact. The total cost is difficult to estimate as it is purely based on use.

RECOMMENDATIONS:

Approve the agreement.



Payment Processing Packet

Checklist:

_____ Signed "Payment Provider Agreement for Sub-merchant".

Document Description: This document allows Persolvent, Horizon's partner for payment processing, to manage your payment processing.

_____ Signed "Merchant Services Agreement for Sub-merchant".

Document Description: If certain requirements under the Visa and MasterCard Operating Regulations are met (ex. exceeding certain volume thresholds), you are required to have a direct agreement with an Acquirer. This document fulfills such requirement.

_____ Voided check or bank letter.

Payment Provider Agreement for Sub-merchant

Software Platform: MyPaymentsPlus

Sub-merchant Information

Corporate Name

Doing Business As (DBA) Name

Address Line 1

Address Line 2 (optional)

City

State

Zip Code

Phone Number (may display on customers' statements)

Federal Tax ID Number

Payment Processing Type (check all that apply) :

☒ Internet

☐ Card-present (swipe)

☐ Mail Order / Phone Order

Sub-merchant Contact Information

Full Name

Phone Number

Email Address

Bank Account Information (where funds will be deposited)

Routing Number (9 digits)

Account Number

In order for this payment processing account to be activated, a copy of bank proof (voided check or signed bank letter) must be submitted to Persolvent.

Pricing Information

Sub-merchant agrees to pay the following pricing:

Program/Service Fee Pricing*

Discount Rate

Transaction Fee

Discount Rate

Transaction Fee

Monthly Fee

Setup Fee

Cancellation Fee

*Program/Service Fee Pricing: this indicates fees that will be paid by the account (card) holder at the point of sale.

Persolvent reserves the right to modify pricing with 30 days notice to Sub-merchant in the event that 3rd party taxes (ex. sales) or fees (ex. association), beyond Persolvent's control, are modified.

Payment Types

Payment Types (select the types you wish to accept; some Persolvent products may have limited offerings):

☒ Visa/MasterCard/Discover

☒ ACH (online checks)

*ACH Payments: VeriCheck, Inc., in conjunction with banks (ODFI), perform authorization and processing services for customers originating ACH transactions through the Persolvent systems. All settlement and deposit functions to Sub-merchant are facilitated and managed directly by Persolvent.

Acknowledgement

Sub-merchant represents and warrants that it has reviewed this Payment Provider Agreement and its Terms and Conditions, and that it acknowledges the information contained within is true, correct and complete. Sub-merchant agrees that in order to process payment transactions, it must sign and agree to the terms within this agreement as well as the MERCHANT PROCESSING AGREEMENT FOR Sub-merchants.

By signing below, Sub-merchant authorizes Persolvent to manage all payment-related activity for this account.

Authorized Signer for Sub-merchant (signature)

Date

Authorized Signer Name (print)

Authorized Signer Title

Payment Provider Agreement for Sub-merchant

Terms and Conditions

- Persolvent is a Payment Service Provider/Payment Facilitator, registered with Visa and MasterCard and providing services to Sub-merchant.
- Sub-merchant agrees to process payments only in accordance with the rules of the card associations. Processing payments outside of the rules would be considered a violation of this contract and subject Sub-merchant to immediate termination. For complete association rules, visit the card association websites, (example: <http://www.visa.com>).
- Persolvent may require Sub-merchant, from time to time, to submit signed documentation related to PCI-DSS (Payment Card Industry – Data Security Standards) compliance. Persolvent requires you to maintain PCI-DSS compliance in order to continue processing payments and you agree to submit such documentation as required. Merchants who process card-present (swipe) or key entered (by staff) transactions may be subject to additional requirements.
- Sub-merchant agrees not to use any 3rd party products that are not PCI-DSS compliant.
- Sub-merchant may not improperly store or disclose cardholder data, whether in paper or electronic form.
- If Sub-merchant desires to process payments through a method other than what is described within the "Payment Processing Type" above, Sub-merchant agrees to contact Persolvent for approval before submitting any transactions through the desired method.
- Persolvent may enforce any of Sub-merchant's responsibilities as provided in "MERCHANT SERVICES AGREEMENT for Sub-merchants" entered into between Sub-merchant and Vantiv, LLC. In the event Sub-merchant violates any of such responsibilities, Sub-merchant agrees to indemnify Persolvent to the extent permitted by applicable law for any damages caused to Persolvent for such violation.
- Sub-merchant agrees to reacquire and pay Persolvent the amount of any return, chargeback, compliance case, any other Association action, or if the extension of credit for merchandise or services was in violation of law or the rules of any governmental agency, federal, state, local or otherwise, or if Persolvent has not received payment for any sales transaction.
- Persolvent reserves the right to fund up to seven days after transaction date. Persolvent, at its sole discretion, may hold funding due to risk and investigations.
- Persolvent will fund Sub-merchant sales net of all fees established within this Agreement unless otherwise agreed upon with Sub-merchant.
- Either party may terminate this agreement with 30-days' written notice to the other party.

MERCHANT SERVICES AGREEMENT for SUB-MERCHANTS

In connection with _____ (“Sub-merchant”) agreement with PERSOLVENT (“Provider”), VANTIV, LLC and its designated Member Bank (collectively “Acquirer”) will provide Sub-merchant with certain payment processing services (“Services”) in accordance with the terms of this Merchant Services Agreement. In consideration of Sub-merchant’s receipt of credit or debit card funded payments, and participation in programs affiliated with MasterCard International Inc. (“MasterCard”), VISA U.S.A. Inc. (“VISA”), Discover (“Discover”), and certain similar entities (collectively, “Associations”), Sub-merchant is required to (i) enter into a direct relationship with an entity that is a member of the Associations and (ii) agree to comply with Association rules as they pertain to applicable credit and debit card payments. By executing this Merchant Services Agreement, Sub-merchant is fulfilling the Association rule of entering into a direct relationship with a Member of the Associations; however, Acquirer understands that Sub-merchant may have contracted with Provider to obtain certain processing services and that Provider may have agreed to be responsible to Sub-merchant for all or part of Sub-merchant’s obligations contained herein.

NOW, THEREFORE, in consideration of the foregoing recitals and of the mutual promises contained herein, the parties agree as follows:

1. Certain Sub-merchant Responsibilities.

Sub-merchant agrees to participate, and to cause third parties acting as Sub-merchant’s agent (“Agents”), to participate, in the Associations in compliance with, and subject to, the by-laws, operating regulations and/or all other rules, policies and procedures of the Associations (collectively “Operating Regulations”). Sub-merchant also agrees to comply with all applicable state, federal, and local laws, rules, and regulations (“Laws”). Without limiting the foregoing, Sub-merchant agrees that it will fully comply with any and all confidentiality and security requirements of the USA Patriot Act (or similar law, rule or regulation), VISA, MasterCard, Discover, and/or Other Networks, including but not limited to the Payment Card Industry Data Security Standard, the VISA Cardholder Information Security Program, the MasterCard Site Data Protection Program, and any other program or requirement that may be published and/or mandated by the Associations. For purposes of this section, Agents include, but are not limited to, Sub-merchant’s software providers and/or equipment providers.

If appropriately indicated in Sub-merchant’s agreement with Provider, Sub-merchant may be a limited-acceptance merchant, which means that Sub-merchant has elected to accept only certain Visa and MasterCard card types (i.e., consumer credit, consumer debit, and commercial cards) and must display appropriate signage to indicate the same. Acquirer has no obligation other than those expressly provided under the Operating Regulations and applicable law as they may relate to limited acceptance. Sub-merchant, and not Acquirer, will be solely responsible for the implementation of its decision for limited acceptance, including but not limited to policing the card type(s) accepted at the point of sale.

Sub-merchant shall only complete sales transactions produced as the direct result of bona fide sales made by Sub-merchant to cardholders, and is expressly prohibited from processing, factoring, laundering, offering, and/or presenting sales transactions which are produced as a result of sales made by any person or entity other than Sub-merchant, or for purposes related to financing terrorist activities.

Sub-merchant may set a minimum transaction amount to accept a card that provides access to a credit account, under the following conditions: i) the minimum transaction amount does not differentiate between card issuers; ii) the minimum transaction amount does not differentiate between MasterCard, Visa, or any other acceptance brand; and iii) the minimum transaction amount does not exceed ten dollars (or any higher amount established by the Federal Reserve). Sub-merchant may set a maximum transaction amount to accept a card that provides access to a credit account, under the following conditions: Sub-merchant is a i) department, agency or instrumentality of the U.S. government; ii) corporation owned or controlled by the U.S. government; or iii) Sub-merchant whose primary business is reflected by one of the following MCCs: 8220, 8244, 8249 –Schools, Trade or Vocational; and the maximum transaction amount does not differentiate between MasterCard, Visa, or any other acceptance brand.

2. Sub-merchant Prohibitions.

Sub-merchant must not i) require a cardholder to complete a postcard or similar device that includes the cardholder’s account number, card expiration date, signature, or any other card account data in plain view when mailed, ii) add any tax to transactions, unless applicable law expressly requires that a Sub-merchant impose a tax (any tax amount, if allowed, must be included in the transaction amount and not collected separately), iii) request or use an account number for any purpose other than as payment for its goods or services, iv) disburse funds in the form of travelers checks if the sole purpose is to allow the cardholder to make a cash purchase of goods or services from Sub-merchant, v) disburse funds in the form of cash unless Sub-merchant is dispensing funds in the form of travelers checks, TravelMoney cards, or foreign currency (in such case, the transaction amount is limited to the value of the travelers checks, TravelMoney cards, or foreign currency, plus any commission or fee charged by the Sub-merchant), or Sub-merchant is participating in a cash back service, vi) submit any transaction receipt for a transaction that was previously charged back to the acquirer and subsequently returned to Sub-merchant, irrespective of cardholder approval, vii) accept a Visa consumer credit card or commercial Visa product issued by a U.S. issuer to collect or refinance an existing debt, viii) accept a card to collect or refinance an existing debit that has been deemed uncollectable by Sub-merchant, or ix) submit a transaction that represents collection of a dishonored check. Sub-merchant further agrees that, under no circumstance, will Sub-merchant store cardholder data in violation of the Laws or the Operating Regulations including but not limited to the storage of track-2 data. Neither Sub-merchant nor its Agent shall retain or store magnetic-stripe data subsequent to the authorization of a sales transaction.

3. Settlement.

Upon receipt of Sub-merchant’s sales data for card transactions through Provider Services, Acquirer will process Sub-merchant’s sales data to facilitate the funds transfer between the various Associations and Sub-merchant. After Acquirer receives credit for such sales data, Acquirer will fund Sub-merchant through Provider to an account designated by Provider (“Provider Designated Account”), at Acquirer’s sole option, for such card transactions. Sub-merchant agrees that the deposit of funds to the Provider Designated Account shall discharge Acquirer of its settlement obligation to Sub-merchant, and that any dispute regarding the receipt or amount of settlement shall be between Provider and Sub-merchant. Acquirer will debit the Provider Designated Account for funds owed to Acquirer as a result of the Services provided hereunder, unless a Sub-merchant-owned account is otherwise designated below.

Further, if a cardholder disputes a transaction, if a transaction is charged back for any reason, or if Acquirer reasonably believes a transaction is unauthorized or otherwise unacceptable, the amount of such transaction may be charged back and debited from Sub-merchant or Provider.

4. Term and Termination

This Merchant Services Agreement shall be binding upon Sub-merchant upon Sub-merchant's execution. The term of this Merchant Services Agreement shall begin, and the terms of the Merchant Services Agreement shall be deemed accepted and binding upon Acquirer, on the date Acquirer accepts this Merchant Services Agreement by issuing a merchant identification number, and shall be coterminous with Provider's Agreement with Sub-merchant.

Notwithstanding the foregoing, Acquirer may immediately cease providing Services and/or terminate this Merchant Services Agreement without notice if (i) Sub-merchant or Provider fails to pay any amount to Acquirer when due, (ii) in Acquirer's opinion, provision of a service to Sub-merchant or Provider may be a violation of the Operating Regulations, or any applicable state, federal, or local laws, rules, and regulations ("Laws"), (iii) Acquirer believes that Sub-merchant has violated or is likely to violate the Operating Regulations or the Laws, or iv) Acquirer is required to do so by any of the Associations.

5. Indemnification and Limits of Liability.

Sub-merchant agrees to provide Acquirer, via a communication with Provider, with written notice, specifically detailing any alleged failure, within thirty (30) days of the date on which the alleged failure or error first occurred; failure to so provide notice shall be deemed an acceptance by Sub-merchant and a waiver of any and all rights to dispute such failure or error. Acquirer shall bear no liability and have no obligations to correct any errors resulting from Sub-merchant's failure to comply with the duties and obligations of the preceding sentence.

Except to the extent prohibited by applicable law, Sub-merchant shall indemnify and hold harmless Acquirer, and its directors, officers, employees, affiliates, and agents from and against all proceedings, claims, demands, losses, liabilities, damages and expenses resulting from or otherwise arising out of (i) the Services in this Merchant Services Agreement, (ii) Sub-merchant's or Sub-merchant's employees and agents acts or omissions in connection with the Services provided pursuant to this Merchant Services Agreement, (iii) any infiltration, hack, breach, or violation of the processing system resulting from, arising out of, or in any way related to Sub-merchant's ability to use of the services provided herein including but not limited to Sub-merchant's use of an Agent or any other third party processor or system or (iv) any issue between Sub-merchant and Provider. This indemnification shall survive the termination of the Agreement. Sub-merchant's sole and exclusive remedy for any and all claims against Acquirer arising out of or in any way related to the transactions contemplated herein shall be termination of this Merchant Services Agreement. In the event that Sub-merchant has any claim arising in connection with the Services, rights, and/or obligations defined in this Agreement, Sub-merchant shall proceed against Provider and not against Acquirer, unless otherwise specifically set forth in the Operating Regulations. In no event shall Acquirer have any liability to Sub-merchant with respect to this Agreement or the Services. Sub-merchant acknowledges Acquirer is only providing this Agreement to assist in Provider's processing relationship with Sub-merchant, that Acquirer is not liable for any action or failure to act by Provider, and that Acquirer shall have no liability whatsoever in connection with any products or services provided to Sub-merchant by Provider.

6. Miscellaneous.

This Merchant Services Agreement is entered into, governed by, and construed pursuant to the laws of your State. This Agreement may not be assigned by Sub-merchant without the prior written consent of Acquirer. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors, transferees and assignees. This Agreement is for the benefit of, and may be enforced only by, Acquirer and Sub-merchant and is not for the benefit of, and may not be enforced by, any other party. Acquirer may amend this Merchant Services Agreement upon notice to Sub-merchant in accordance with Acquirer's standard operating procedure. If any provision of this Agreement is determined to be illegal or invalid, such illegality or invalidity of that provision will not affect any of the remaining provisions and this Merchant Services Agreement will be construed as if such provision is not contained in the Agreement "Member Bank" as used in this Merchant Services Agreement shall mean a member of VISA, MasterCard and/or Discover, as applicable, that provides sponsorship services in connection with this Merchant Services Agreement. As of the commencement of this Merchant Services Agreement, Member Bank shall be Fifth Third Bank, an Ohio Banking Corporation, located at 38 Fountain Square Plaza, Cincinnati, OH 45263. The Member Bank is a party to this Merchant Services Agreement. The Member Bank may be changed, and its rights and obligations assigned to another party by Acquirer at any time without notice to Sub-merchant.

IN WITNESS WHEREOF, this Merchant Services Agreement has been executed by Sub-merchant's authorized officer as of the date set forth below.

SUB-MERCHANT: _____

By: _____

Name: _____

Title: _____

Date: _____

Address: _____

MyPaymentsPlus Service Agreement

This MyPaymentsPlus Service Agreement (this "Agreement") is entered into as of the ____ day of _____, 2017 (the "Effective Date") between _____, a _____, having a place of business at _____ ("You") and Horizon Software International, LLC, a Georgia limited liability company having its principal offices at 2915 Premiere Parkway, Suite #300, Duluth, Georgia 30097 ("Horizon").

1. Definitions

In addition to capitalized terms later defined herein, the following capitalized terms shall have the following meanings:

- (a) "MyPaymentsPlus" or "MPP" means the prepayment system offered to You and your Users.
- (b) "Service" means User access to the administrative functionality of the MPP website for any of your employees or access to the MPP website to process credit/debit card and electronic check payments for Users that wish to make an electronic payment.
- (c) "User" means any of your employees that access the MPP website or the parent, guardian, or anyone else authorized to make electronic payments to student accounts at your school district utilizing MyPaymentsPlus.

2. Service Provided

Horizon will provide the Service to your Users during the term of this Agreement and subject to the Users compliance with the Terms of Use which can be accessed at the following web address: <https://mypaymentsplus.com/TermsOfUse.aspx>

3. Technical Support

During the term of the Agreement, and subject to the terms and conditions hereof, Horizon agrees to provide You remote technical assistance to assist with the resolution of any issues related to your use of the Service. Horizon will respond to phone calls from Support Contacts (defined below) based on the severity of the problem and the time of day in which your problem occurs. You shall designate in writing to Horizon no more than two (2) technical contacts to request and receive remote technical assistance from Horizon ("Support Contacts"). Horizon's hours of operation are Monday through Friday 7:30AM to 5:30PM Eastern Standard Time.

4. Disclaimer of Warranties

THE SERVICE IS PROVIDED "AS IS" WITHOUT ANY WARRANTY WHATSOEVER. HORIZON AND ITS THIRD PARTY SERVICE PROVIDERS DISCLAIM ALL WARRANTIES, EXPRESS, IMPLIED, OR STATUTORY TO ANY MATTER WHATSOEVER, INCLUDING ALL IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE AND NON-INFRINGEMENT OF THIRD PARTY RIGHTS. NO ORAL OR WRITTEN INFORMATION OR ADVICE GIVEN BY HORIZON AND ITS THIRD PARTY SERVICE PROVIDERS OR ITS EMPLOYEES OR REPRESENTATIVES SHALL CREATE A WARRANTY OR IN ANY WAY INCREASE THE SCOPE OF HORIZON'S AND ITS THIRD PARTY SERVICE PROVIDERS OBLIGATIONS.

5. Term and Termination

5.1 The term of this Agreement will commence on the Effective Date and will continue in effect for an initial period of twelve (12) months immediately thereafter ("Initial Term"), and (b) the term of this Agreement will automatically renew for additional successive terms of twelve (12) months (each a "Renewal Term").

5.2 Termination. This Agreement may be terminated at any time upon the giving of written notice:

- (i) By Horizon with respect to default of any payment obligations hereof which You fail to remedy; or
- (ii) By either party in the event that the other party with respect to obligations herein fails to commence remedying any such default under this Agreement for a period continuing more than thirty (30) days after the aggrieved party shall have given the other party written notice specifying such default; or

(iii) By either party by providing written notice to the other party at least sixty (60) days prior to the end of the Initial Term or any then-current Renewal Term of its intent not to renew the term of this Agreement.

5.3 Upon termination of this Agreement, Sections 5, 6, 7, and 10 shall survive termination of this Agreement.

6. Limitation of Liability

6.1 IN NO EVENT WILL HORIZON, ITS SUBSIDIARIES, ASSOCIATED COMPANIES, THIRD PARTY SERVICE PROVIDERS, OR SUPPLIERS, BE LIABLE TO YOU UNDER THIS AGREEMENT OR OTHERWISE, REGARDLESS OF THE FORM OF CLAIM OR ACTION, IN AN AMOUNT THAT EXCEEDS THE TOTAL USER TRANSACTION FEES RECEIVED BY HORIZON UNDER THIS AGREEMENT DURING THE TWELVE (12) MONTHS IMMEDIATELY PRECEDING THE EVENT WHICH GAVE RISE TO SUCH CLAIM.

6.2 IN NO EVENT WILL HORIZON, ITS SUBSIDIARIES, ASSOCIATED COMPANIES, THIRD PARTY SERVICE PROVIDERS, OR SUPPLIERS, BE LIABLE TO YOU FOR SPECIAL, CONSEQUENTIAL, EXEMPLARY, INCIDENTAL, OR INDIRECT DAMAGES OR COSTS (INCLUDING LEGAL FEES AND EXPENSES) OR LOSS OF GOODWILL OR PROFIT IN CONNECTION WITH THE SUPPLY, USE OR PERFORMANCE OF OR INABILITY TO USE THE SERVICE OR IN CONNECTION WITH ANY CLAIM ARISING FROM THIS AGREEMENT OR THE USE OF THE SERVICE, REGARDLESS OF THE FORM OF CLAIM OR ACTION, EVEN IF HORIZON, ITS SUBSIDIARIES, ASSOCIATED COMPANIES, THIRD PARTY SERVICE PROVIDERS, OR SUPPLIERS, HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES OR COSTS.

7. Governing Law and Venue

THIS AGREEMENT SHALL BE GOVERNED BY AND CONSTRUED IN ACCORDANCE WITH THE LAWS OF THE STATE OF GEORGIA WITHOUT REGARD TO ITS RULES GOVERNING CONFLICTS OF LAW.

You agree that the exclusive venue for all actions, relating in any manner to this Agreement, shall be in a federal or state court having jurisdiction over Gwinnett County, Georgia.

8. Relationship of the Parties

Nothing in this Agreement shall be deemed to constitute a partnership between the parties or be deemed to constitute one party as agent of the other.

9. Severability

If any provision hereof is declared invalid by a court of competent jurisdiction, such provision shall be ineffective only to the extent of such invalidity, so that the remainder of that provision and all remaining provisions of this Agreement will continue in full force and effect. Should any provision of this Agreement require judicial interpretation, the parties agree that the court interpreting or construing the same shall not apply a presumption that this Agreement shall be more strictly construed against one party than the other.

10. Non-Solicitation

During the term of this Agreement and for a period of one (1) year after the expiration or termination of this Agreement, You agree not to: (a) knowingly solicit or otherwise induce or encourage any employee of Horizon to terminate his/her employment with Horizon or (b) hire, employ or otherwise engage any person known by You to be an employee or former employee of Horizon.

11. Waiver

A waiver by either party of any breach shall not be construed to be a waiver of any other breach.

12. Force Majeure

Neither party shall be liable to the other party for any failure to perform any of its obligations under this Agreement during any period in which such performance is delayed by circumstances beyond its reasonable control.

13. PCI-DSS Security Requirements Notice

In accordance with PCI-DSS security requirements and limited to the extent that Horizon can impact the security of Your cardholder data environment, Horizon acknowledges responsibility for the security of cardholder data of which it receives, processes, or transmits on behalf of You. Further, Horizon agrees to maintain all applicable PCI DSS requirements to the extent that Horizon impacts the security of Your cardholder data environment. A Written Attestation of Compliance (AOC) to PCI-DSS standards is available upon request.

14. Notices

All communications between the parties which are required or permitted to be in writing shall be sent by hand delivery with receipt obtained, or by recognized courier, properly prepaid and sent to the Horizon at 2915 Premiere Parkway, Suite #300, Duluth, GA 30097 and to You at the above address. All such communications shall be deemed received by the other party upon actual delivery or refusal. By written communication, either party may designate a different address for purposes hereof.

15. Entire Agreement

This Agreement shall constitute the entire agreement between the parties hereto and supersedes and replaces any and all prior written and oral agreements and/or understandings between the parties. This Agreement may not be amended, modified, supplemented, or deviated from except by a writing executed by an authorized employee of You and Horizon. This Agreement shall inure to the benefit of and be binding upon the permitted successors, legal representatives and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective representatives as of the dates set forth below:

By signing, I certify that I have read and agree with the terms of this Agreement and I am authorized to sign and execute on behalf of my institution.

Horizon Software International, LLC

By: _____
Authorized Signature

By: _____
Authorized Signature

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

HANFORD ELEMENTARY SCHOOL DISTRICT

AGENDA REQUEST FORM

TO: Joy C. Gabler

FROM: David Endo

DATE: 02/13/2017

FOR: ☒ Board Meeting
☐ Superintendent's Cabinet

FOR: ☐ Information
☒ Action

Date you wish to have your item considered: 02/22/2017

ITEM:

Consider approval of underwriter engagement letter with Stifel, Nicolaus & Company.

PURPOSE:

The District issued a Request for Proposal for bond underwriter services on January 5, 2017. There were seven firms that responded and four firms were interviewed. The Superintendent, Chief Business Official, Fiscal Service Specialist, and the District's financial advisor interviewed the prospective firms with Stifel, Nicolaus & Company prevailing.

FISCAL IMPACT:

There is no cost associated with the selection of Stifel, Nicolaus & Company at this time.

RECOMMENDATIONS:

Approve underwriter engagement letter with Stifel, Nicolaus & Company.

February 1, 2017

Mr. David Endo
Chief Business Official
Hanford Elementary School District
714 N. White St.
Hanford, CA 93230

**Re: Underwriter Engagement Relating to Potential Municipal Securities Transaction
Hanford Elementary School District
General Obligation Bonds Election of 2016, Series 2017**

Dear Dave:

The Hanford Elementary School District (the “District”) and Stifel, Nicolaus & Company, Incorporated (“Stifel”), are entering into this engagement letter to confirm that they are engaged in discussions related to a potential issue of municipal securities referenced above (the “Bonds”) and to formalize Stifel’s role as underwriter with respect to the with respect to the sale of the Bonds.

Engagement as Underwriter

The District is aware of the “Municipal Advisor Rule” of the Securities and Exchange Commission (“SEC”) and the underwriter exclusion from the definition of “municipal advisor” for a firm serving as an underwriter for a particular issuance of municipal securities. The District hereby designates Stifel as an underwriter for the sale of the Bonds. The District expects that Stifel will provide advice to the District on the structure, timing, terms and other matters concerning the Bonds.

Limitation of Engagement

It is the District’s intent that Stifel serve as an underwriter for the Bonds, subject to satisfying applicable procurement laws or policies, formal approval by the Board of Trustees of the District, finalizing the structure of the sale of the Bonds, and executing a bond purchase agreement. While the District presently engages Stifel as the underwriter for the Bonds, Stifel may be terminated at any time by the District, without penalty or liability for any costs incurred by Stifel.

Disclosures Required by MSRB Rule G-17 Concerning the Role of the Underwriter

The District hereby confirms and acknowledges each of the following concerning the role that Stifel would have as an underwriter:

- (1) Municipal Securities Rulemaking Board (“MSRB”) Rule G-17 requires an underwriter to deal fairly at all times with both municipal issuers and investors;
- (2) the underwriter’s primary role is to purchase securities in an arm’s-length commercial transaction with the District and it has financial and other interests that may differ from those of the District;

- (3) unlike a municipal advisor, the underwriter does not have a fiduciary duty to the District under the federal securities laws and is, therefore, not required by federal law to act in the best interests of the District without regard to its own financial or other interests;
- (4) the underwriter has a duty to purchase securities from the District at a fair and reasonable price, but must balance that duty with its duty to sell municipal securities to investors at prices that are fair and reasonable; and
- (5) the underwriter will review the official statement for the District's securities, in accordance with, and as part of, its responsibilities to investors under the federal securities laws, as applied to the facts and circumstances of the transaction.

Disclosures Concerning the Underwriter's Compensation

The underwriter will be compensated by a fee and/or an underwriting discount that will be set forth in the bond purchase agreement to be negotiated and entered into in connection with the issuance of the Bonds. Payment or receipt of the underwriting fee or discount will be contingent on the closing of the transaction and the amount of the fee or discount may be based, in whole or in part, on a percentage of the principal amount of the Bonds. While this form of compensation is customary in the municipal securities market, it presents a potential conflict of interest since the underwriter may have an incentive to recommend to the District a transaction that is unnecessary or to recommend that the size of the transaction be larger than is necessary.

Conflicts of Interest Disclosures

Stifel has not identified any additional potential or actual material conflicts that require disclosure.

Disclosures Relating to Complex Municipal Securities Financing

Since Stifel has not recommended a "complex municipal securities financing" to the District, additional disclosures regarding the financing structure for the Bonds are not required under MSRB Rule G-17.

However, if Stifel recommends, or if the Bonds are ultimately structured in a manner considered a "complex municipal securities financing" to the District, this letter will be supplemented to provide disclosure of the material financial characteristics of that financing structure as well as the material financial risks of the financing that are known to us and are reasonably foreseeable at that time.

It is our understanding that you have the authority to bind the District by contract with us, and that you are not a party to any conflict of interest relating to the subject transaction. If our understanding is incorrect, please notify the undersigned immediately.

We are required to seek your acknowledgement of the receipt of this letter. Accordingly, sign and return the enclosed copy of this letter to me as a PDF or by regular mail.

We look forward to working with the District on the sale of the Bonds. Do not hesitate to contact Robert Barna (213) 443-5205 or Katherine Perkins at (415) 364-5961 with any questions regarding the content of this letter.

Sincerely,



Robert Barna
Managing Director
Stifel, Nicolaus & Company, Inc.
515 S. Figueroa Street, Suite 1800
Los Angeles, CA 90071
(213) 443-5205
rbarna@stifel.com



Katherine Perkins
Director
Stifel, Nicolaus & Company, Inc.
One Montgomery Street, 35th Floor
San Francisco, CA 94104
(415) 364-5961
kperkins@stifel.com

The District acknowledges the foregoing.

Accepted and Executed

Mr. David Endo
Chief Business Official

Date: _____

cc: Joy Gabler, *Hanford Elementary School District*
Jamie Dial, *Hanford Elementary School District*
Jason List, *Isom Advisors*
David Casnocha, *Stradling Yocca Carlson & Rauth*
Bobby Jarosz, *Stifel*

HANFORD ELEMENTARY SCHOOL DISTRICT

AGENDA REQUEST FORM

TO: Joy C. Gabler

FROM: David Endo

DATE: 02/13/2017

FOR: ☒ Board Meeting
☐ Superintendent's Cabinet

FOR: ☐ Information
☒ Action

Date you wish to have your item considered: 02/22/2017

ITEM:

Consider approval to purchase Smart Brand Classroom Solutions from IVS Computer Technology's piggyback bid issued by Bakersfield City School District.

PURPOSE:

The Bakersfield City School District has approved the a piggyback bid with IVS Computer Technology. Hanford Elementary School District would like to use this bid for the procurement of Smart Boards and related accessorites. A copy of the Bakersfield City School District award letter has been included for your review.

FISCAL IMPACT:

Purchases will be made consistent with budgets.

RECOMMENDATIONS:

Approve the use of the Bakersfield City School District piggyback bid in the purchase of Smart Brand Classroom Solutions from IVS Computer Technology.

BAKERSFIELD CITY SCHOOL DISTRICT

Purchasing
1300 Baker Street
Bakersfield, CA 93305-4326
(661) 631-4711

David West, Director
westd@bcisd.com

EDUCATION CENTER, 1300 BAKER STREET
BAKERSFIELD, CALIFORNIA 93305-4326
(661) 631-4712
FAX: (661) 861-9907



August 26, 2015

IVS Computer Technology
Pamela Quattlebaum
1415 McDonald Way
Bakersfield, CA 93309

Subject: Approval of Bid #1507-1

Dear Ms. Quattlebaum,

At the Bakersfield City School District School Board meeting of August 25, 2015, the school board approved IVS Computer Technology's Bid for Smart Brand Classroom Solutions, #1507-1 for a term of three (3) years with the option of two (2) one-year extensions. Prices will be fixed for a period of 36 months from this date per the terms and agreement of your bid.

Thank you for your interest in doing business with Bakersfield City School District.

Sincerely,

A handwritten signature in black ink that reads "David West". The signature is fluid and cursive, with the first name "David" being more prominent than the last name "West".

David West
Director of Stores and Purchasing