



H.U.S.D. BOARD MEETING SUMMARY Wednesday, February 12, 2014

Board Roll Call:

Present: Mr. John Taylor, President
Dr. Annette Walker, Vice President
Ms. Lisa Brunner, Clerk
Dr. Luis Reynoso, Member
Mr. William McGee, Member

Mr. McGee teleconferenced into Closed Session from 2170 16th Street, San Pablo, CA. He arrived later to Open Session.

In Closed Session the Board of Education approved the following:

- **On a 5-0 vote the Board accepted staff's recommendations on Case #HG13702683**

CONSENT ITEMS

1. **The Board Approved** – Personnel appointments, retirements, changes of status, waivers, leaves of absence, and terminations (Human Resources)
2. **The Board Approved** – Overnight Study Trips (Educational Services)
 - a) Mt. Eden — February 20-22, 2014: Eighty-seven 9-12th grade students will participate in the ACDA Music Convention in Santa Barbara, California. Students will travel by charter bus and be housed in a hotel. There will be six female chaperone and two male chaperones. Ken Rawdon, teacher, will be in charge of this trip. The cost for students is \$73. Fundraisers and donations will finance this trip. No student will be denied participation due to lack of funds. The event will take place Thursday, February 20 through Saturday, February 22.
 - b) Mt. Eden — March 15-16, 2014: Seventy-nine 9-12th grade students will participate in the Burbank Blast Show Choir Competition in Burbank, California. Students will travel by charter bus and be housed in a hotel. There will be four female chaperone and three male chaperones. Ken Rawdon, teacher, will be in charge of this trip. The cost for students is \$88. Fundraisers and donations will finance this trip. No student will be denied participation due to lack of funds. The event will take place Saturday, March 15 through Sunday, March 16.
 - c) Faith Ringgold — March 21-22, 2014: Seven 6-7th grade students will participate in an ecosystem study trip to Coarsegold, California, Students will travel by private vehicle and be

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housed in cabins. There will be two female chaperones and three male chaperones. Tom Reich, teacher, will be in charge of this trip. The cost for students is \$27. Donations will finance this trip. No student will be denied participation due to lack of funds. The event will take place Friday, March 21 through Saturday, March 22.

d) Mt. Eden — April 3-5, 2014: Thirty-five 11th grade students will participate in an AVID college tour in Southern California. Students will travel by charter bus and be housed in a hotel. There will be two female chaperones and two male chaperones. Mathew Amaral, teacher, will be in charge of this trip. The cost for students is \$200. Fundraisers will finance this trip. No student will be denied participation due to lack of funds. The event will take place Thursday, April 3 through Saturday, April 5.

e) Ruus — April 8-10, 2014: Thirty-one 6th grade students will participate in an overnight study trip to Pescadero, California. Students will travel by school bus and be housed in teepees. There will be three female chaperones and two male chaperones. Marc Kennedy, teacher, will be in charge of this trip. There is no cost for students. Donations will finance this trip. No student will be denied participation due to lack of funds. The event will take place Tuesday, April 8 through Thursday, April 10.

f) East Avenue — May 19-23, 2014: Seventy-four 6th grade students will participate in an overnight study trip to Petaluma, California. Students will travel by school bus and be housed in cabins. There will be five female chaperones and three male chaperones. Angelina Scarson, teacher, will be in charge of this trip. The cost for students is \$320. Donations and fundraisers will finance this trip. No student will be denied participation due to lack of funds. The event will take place Monday, May 19 through Friday, May 23.

3. **The Board Adopted** – Resolution 1314-17, Prop 13 – Close the Commercial Property Loophole (Business Services)

Since the passing of Proposition 13 (Prop 13) in 1978, all residential or commercial property in California is taxed at a uniform statewide rate of 1% of its purchase price. The purpose was to protect residents from property tax increases over time. Prop 13 also ensured that assessed property values could not rise more than 2% per year and were reassessed to full market value when the property is sold. The challenge in the law is that large corporations and commercial property owners have benefitted from language within Prop 13 by limiting the ownership of commercial property, which shifts the tax burden to residents due to more frequent sales and sole ownership provisions. This means that retaining ownership or shifting only partial ownership of a commercial property retains the historical property tax rate, and avoids the property being reassessed at its full assessed value. Residential property owners commonly sell/purchase the entire property, which triggers the full assessed value assessment and therefore generates increases in property tax revenue. Since the passage of Prop 13, the residential property tax burden in Alameda County has increased from 55% in 1973-74 to 74% in 2009-10. This represents a 19 % point increase in the property tax burden on residential property owners. Over the same period, the non-residential property tax burden dropped from 45% to 26%. Bay Area activist Group Evolve has solicited 45 school boards and city councils to adopt a resolution to change the method in which commercial properties are reassessed to reduce the tax burden to residents. School Districts receive a share of its annual revenue from property taxes, which is currently under Prop 13 being borne by the residents the district serves versus the commercial and business property owners in a given community.

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4. The Board Approved – Budget Development Calendar (Business Services)

The District must prepare an annual budget to be submitted to the Alameda County Office of Education for approval by June 30, 2014. The Governor's recent educational financing and reform also includes the Local Control Accountability Plan to be submitted with the Budget. The budget calendar specifies the dates and steps in the budget development process from January — June 2014 in preparation for the adoption of the 2014-15 Budget. The calendar also includes several opportunities for public input throughout the budget development process. The calendar is subject to change when significant information becomes available and/or as necessary to facilitate sound budget processes and decisions. Segments of this calendar were presented to the Governing Board on December 11, 2013 as they reside within the Local Control Accountability Plan calendar.

DATE		MAJOR ACTIVITIES
January 29	<i>Board Meeting</i>	<ul style="list-style-type: none"> • Governor's January Budget Proposal Presentation
February 12	<i>Board Meeting</i>	<ul style="list-style-type: none"> • 2014-15 Budget Calendar Presented
February 26	<i>Board Meeting</i>	<ul style="list-style-type: none"> • 2014-15 Draft Budget Assumptions Presented
March 12	<i>Board Meeting</i>	<ul style="list-style-type: none"> • 2014-15 Budget Assumptions Approved • 2013-14 Second Interim Presentation (Due to Alameda County Office of Education (ACOE) March 15th) • Certificated Layoffs (Last Day for Board Approval)
March 26	<i>Board Meeting LCAP Study Session & Coin in unity Input</i>	<ul style="list-style-type: none"> • 2014-15 LCFF/LCAP Update <ul style="list-style-type: none"> ○ Budget and LCAP Study Session • Draft of 2014-15 Budget Options Presented
April 9	<i>Board Meeting</i>	<ul style="list-style-type: none"> • Superintendent presents preliminary LCAP Recommendations • 2014-15 Budget Options Approved
May 7	<i>Board Meeting</i>	<ul style="list-style-type: none"> • Tentative Budget Presented • Classified Layoffs (Last Day for Board Approval)
May 21	<i>Board Meeting</i>	<ul style="list-style-type: none"> • Public Hearing — 2014-15 Proposed Adopted Budget & LCAP Plan
June 25	<i>Board Meeting</i>	<ul style="list-style-type: none"> • 2014-15 Budget and LCAP Recommended for Adoption
June 30		<ul style="list-style-type: none"> • 2014-15 Adopted Budget Submitted to ACOE

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5. **The Board Approved** – Job Description for Adaptive Physical Education Teacher (Human Resources)

The District previously had no job description for this job classification. As the need for Adaptive Physical Education has increased, we have increased our staffing from one to two FTE's.

6. **The Board Approved** – Consultant Contract (Business Services)

Vendor	Purpose	Div/Program	Amount
Dan Augustine	EIT Support	Educational Information Technology (EIT)	\$18,000 (\$900 per week) through June 2014

7. **The Board Adopted** – The minutes of the Special Board Meetings of October 15, 2013, October 30, 2013, December 18, 2013, and the minutes of the regular Board Meeting of January 29, 2013 (Office of the Superintendent)

ACTION/DISCUSSION ITEMS

1. **Information to the Board** – HUSD Child Development Programs (Elementary Education)

HUSD currently provides early education to over 750 children through various programs. The state preschool program serves 680 students and operates at nine different sites:

- Bowman, Burbank, Cherryland, Fairview, Harder, Helen Turner, John Muir, Palma Ceia, and SIAC/Shepherd.
- 60 infants and toddlers of working families are in our Family Child Care Home Education Network (FCCHEN)
- 10 babies of School Aged Parents at our Tennyson Infant Center
- Full-inclusion programs for students with special needs and IEPs at Helen Turner and John Muir
- HPN funding that covers Family Fees for all JT families utilized throughout the program

All children 0-5 are assessed using the Desired Results Developmental Profile (DRDP) twice a year with the information being shared with parents twice a year and used by teachers to plan curriculum and learning experiences designed to move each child along the developmental spectrum. Child Development Funding is based on two contracts issued to HUSD from CDE that have set Maximum Reimbursable Amounts (MRA), with revenue being earned through a balance of earnings through attendance and expenditures. Family fees are dependent upon income and are assessed using the CDE Family Fee Schedule. They range from \$1/day to \$8.88/day and are collected by HUSD.

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2. Information to the Board – Local Control Funding Formula: Common Core One-Time Funds Expenditure Plan (Educational Services)

The enacted State Budget for 2013-14 provides one-time funds to local educational agencies to support the activities required to implement the federal Common Core State Standards (CCSS) that California has adopted. These new standards are required to be in place for the 2014-15 academic year. This new funding is provided specifically to support these activities to prepare for implementation:

- Professional Development for certificated and classified employees involved in the direct instruction of pupils using the Common Core State Standards
- Instructional materials and supplemental instructional materials aligned to the Common Core State Standards
- Technology equipment and infrastructure to provide technology-based instruction using Common Core State Standards and to implement computer-based student assessments

The funds must be spent by July 1, 2015. As a condition of receiving the funds, a spending plan for the funds must be presented at a public meeting of the Governing Board and then approved at a subsequent public meeting of the Governing Board. The district has received \$4.16 million in one-time funds to support the transition to Common Core.

3. Information to the Board – Potential Bond Financing and Timeline Update (Business Services)

On October 30, 2013 the Governing Board approved staff to pursue a potential bond measure. The District's long term goal was to pursue municipal financing in response to its need to address its aging facilities, antiquated technology infrastructure, and safety needs at all sites. The communities' positive approval of \$205MM Bond Measure I in 2007 marked the first of three bond measures that would be required to address the District's needs. On December 11, 2013, the Board approved the District's recommendation to contract with Godbe Research to devise and conduct a public survey in an effort to assess the public's interest and support in the pursuit of a future bond. On January 29, 2014, the Governing Board received a presentation from Godbe Research indicating a strong base of voter support for a potential bond measure for a June or November 2014 ballot. The survey posed several questions in support and opposition of the bond and the informed support metric resulted in a 73.8% and 77.9% voter support for a June or November ballot measure, respectively. Based on the survey results and the recommendation by the Superintendent, the Governing Board received options for June ballot or November ballot to include a summary of the current projected project costs, financing methods, and analysis of tax rates with an emphasis on a lower tax rate option per the Board's discussion and deliberation at the January 29, 2014 meeting. The District's Municipal Financial Analyst, Lori Raineri, from Government Financial Strategies presented a summary of the financing options and timelines.

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4. The Board Accepted – Donations Report (Business Services)

DONOR	ITEM	VALUE	SITE
Palma Ceia School PTA	Check	\$950	Palma Ceia Elementary
Community Child Care Council (4C's) of Alameda County	Tables & 4 Office Chairs	N/A	John Muir Center — Promise Neighborhood
Linda Morgan	Check	\$500	Southgate Elementary
Lorin Eden PTA	Check	\$600	Lorin Eden Elementary
Lorin Eden PTA	Check	\$282	Lorin Eden Elementary
Baird Thompson Photography	Check	\$383.74	Lorin Eden Elementary

Future Board Meetings:

Special Board Meeting – Thursday, February 13, 2014 – 6:00 p.m. (Open Session)
Topic: Interview candidates for the Personnel Commission
HUSD Board Room

Regular Board Meeting – Wednesday, February 26, 2014 – 6:30 p.m. (Open Session)
City Hall

Regular Board Meeting – Wednesday, March 12, 2014 – 6:30 p.m. (Open Session)
City Hall

Special Board Meeting – Saturday, March 15, 2014 – 9:00 a.m. – 3:00 p.m. (Open Session)
Topic: Board Goals
HUSD Board Room

Regular Board Meeting – Wednesday, March 26, 2014 – 6:30 p.m. (Open Session)
City Hall