ROUTINE ITEMS

WCESD BOARD OF TRUSTEES

ITEM NO. IV.A
DATE: June 13, 2017

SUBJECT TITLE: APPROVE AGENDA

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve agenda for the June 13, 2017 Regular Board Meeting

BACKGROUND

Governing Board meeting agendas state the meeting time and place and briefly describe each business item to be transacted or discussed, including items to be discussed in closed session. (Government Code 54954.2)

The agenda provides members of the public the opportunity to address the Board on any agenda item before or during the Board's consideration of the item. The agenda also provides members of the public the opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

The Superintendent, as Secretary to the Board, in consultation with the Board president, prepares the agenda for each regular and special meeting.

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees
Bob Dack, President
Gary Chavez, Clerk

Liz Faccinto, Member
Pete Mathew, Member
Rene Mendoza, Member

Secretary
Jesus Cruz, Superintendent/Principal

Regular Meeting AGENDA

Tuesday, June 13, 2017; 6:30 p.m.

Washington Colony Middle School, Room M-5
130 E. Lincoln Avenue
Fresno, CA 93706

Persons wishing to address the Board of Trustees on a subject to be considered at this meeting, including any matter that may be designated for public hearing, are asked to notify the Washington Colony Elementary School District Office (see telephone/fax numbers below) by noon of the third working day before the scheduled meeting/hearing, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic NOT otherwise on the agenda. In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

REASONABLE ACCOMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Washington Colony Elementary School District Board of Trustees, may request assistance by contacting the WCESD Office, 130 E. Lincoln Avenue, Fresno, CA 93706; telephone (559) 233-0706; fax (559) 233-9583.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Routine Items

A. Approve Agenda

Approve the agenda for the June 13, 2017, Regular Board Meeting

B. Public Comment/Board Comment

An opportunity for the public and/or the Board to address matters related to school district business that are not on the agenda. Although the item(s) may be discussed, no action may be taken on the item(s).

V. Public Hearings

A. HOLD Public Hearing, PRESENT and DISCUSS Washington Colony Elementary School District's 2017-20 Local Control Accountability Plan (LCAP)

Staff will present and the Board of Trustees will discuss the Washington Colony Elementary School District's 2017-20 Local Control Accountability Plan (LCAP). As required by Education Code 52062, a public hearing will be conducted to provide an opportunity for discussion and public comment surrounding the 2017-20 Local Control Accountability Plan.

B. HOLD Public Hearing, PRESENT and DISCUSS Washington Colony Elementary School District's 2017-18 Proposed Budget

Staff will present and the Board of Trustees will discuss the Washington Colony Elementary School District's Proposed Budget for 2017-18.

VI. Action Items

A. Administration/Business/Governance

B. Personnel/Students

1. Offer of Employment for Teacher (Classroom Teacher 5th grade)

Ratify offer of employment for Barbara Smith – Teacher (5th Grade).

2. Offer of Employment for Teacher (Resource Specialist Program)

Ratify offer of employment for Richard McDermott – RSP Teacher.

3. Retirement

Ratify acceptance of retirement from Priscilla Dack (Part-time Intervention teacher).

VII. Adjournment

WCESD BOARD OF TRUSTEES

ITEM NO. IV.B
DATE: June 13, 2017

SUBJECT TITLE: PUBLIC COMMENT/BOARD COMMENT

Action _____ Discussion ___√___ Information _____

BACKGROUND

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. So as not to inhibit public participation, persons attending Board meetings are not asked to sign in, complete a questionnaire, or otherwise provide their name or other information as a condition of attending the meeting. Individuals who require disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent in writing.

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

1. Members of the public shall have an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings.
2. At a time so designated on the agenda, members of the public may bring before the Board, at a regular meeting, matters that are not listed on the agenda. The Board may refer such a matter to the Superintendent or designee or take it under advisement, but may not take action at that time. The matter may be placed on the agenda of a subsequent meeting for action or discussion by the Board.
3. Without taking action, Board members or district staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda. Additionally, on their own initiative or in response to questions posed by the public, a Board or staff member may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities.

   Furthermore, the Board or a Board member may provide a reference to staff or other resources for factual information, ask staff to report back to the Board at a subsequent meeting concerning any matter, or take action directing staff to place a matter of business on a future agenda.
4. The Board need not allow the public to speak on any item that has already been considered by a committee composed exclusively of Board members at a public meeting where the public had the opportunity to address the committee on that item. However, if the Board determines that the item has

been substantially changed since the committee heard it, the Board will provide an opportunity for the public to speak.

5. A person wishing to be heard by the Board will first be recognized by the president and may then proceed to comment as briefly as the subject permits.

   Individual speakers are allowed three minutes to address the Board on each agenda or nonagenda item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

6. The Board president may rule on the appropriateness of a topic. If the topic would be more suitably addressed at a later time, the president may indicate the time and place when it should be presented.

   The Board may not prohibit public criticism of its policies, procedures, programs, services, acts or omissions. In addition, the Board may not prohibit public criticism of district employees.

   Whenever a member of the public initiates specific complaints or charges against an employee, the Board president will inform the complainant that in order to protect the employee's right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code 54957.

7. The Board president will not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group will be grounds for the chair to terminate the privilege of addressing the Board. The Board may remove disruptive individuals and order the room cleared if necessary. Individuals not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings will concern only matters appearing on the agenda.

PUBLIC HEARINGS

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.
DATE: June 13, 2017

SUBJECT TITLE: HOLD Public Hearing, PRESENT and DISCUSS Washington Colony Elementary School District's 2017-20 Local Control Accountability Plan (LCAP)

Action _____ Discussion ___√___ Information _____

BACKGROUND

Staff will present and the Board of Trustees will discuss the Washington Colony Elementary School District's 2017-20 Local Control Accountability Plan (LCAP). As required by Education Code 52062, a public hearing will be conducted to provide an opportunity for discussion and public comment surrounding the 2017-20 Local Control Accountability Plan.

Feedback received from stakeholders forms the basis for this discussion. A series of stakeholder input meetings were held on March 22, 2017; March 28, 2017; April 4, 2017; April 5, 2017; and April 11, 2017. Parents, students, staff, Board, and community members were invited to receive updates and to provide input into the development of the plan. During the month of April and May, an LCAP survey was made available to parents, students, staff, and community members via the District Web Site. Additionally access to the LCAP survey was provided during Open House. The District received online and hard copy responses to this survey. The LCAP Draft was presented to DELAC parents and Leadership Team and CTA member on May 31, 2017. In addition, on June 5, 2017 the LCAP Draft was also presented to DAC and SSC committees.

The Board of Trustees will discuss and adopt the 2017- 2020 Local Control Accountability Plan (LCAP) at the June 27, 2017 Regular Board Meeting.

LOCAL CONTROL ACCOUNTABILITY PLAN SUMMARY 2017-18

LCAP Highlights

Washington Colony has expanded its supplemental resources. Goal 1 Actions and Activities address all areas for student academic achievement in ELA/ Math and ELD; and how to increase level of English Proficiency for English Learners. This year's LCAP highlights the following initiatives that are targeted for student academic achievement including the new Math, ELA/ELD adoption, technology integration with Chromebook to student ratio of 1:1 school-wide, Reading Lab, (Full time Music teacher, Full time PE teacher in order to create additional PLC and Collaboration time for research-based best practices) a new redesigned Reading Lab with two part-time teachers, two additional bilingual Instructional aides; Early Literacy resources and staff support, a robust professional development plan, Accelerated Reader (AR) Program and a successful Positive Behavior Intervention & Supports (PBIS) program; SILVER Model School Award 2016-17.

Goals & Actions

Goal #1: All students will increase achievement and proficiency levels in ELA, Math and ELD; increase levels of English Proficiency for English Learners. (State Priorities: Basic, Implementation of State Standards, Course Access, Pupil Achievement)

Expected Annual Measurable Outcome: All students and subgroups will have access to standards aligned curriculum and materials.

1a.) Hire/retain Properly Credential Teachers and no misassignments for all core, elective, and special education classes.

1b.) Provide standards aligned core Science Curriculum and; replenish/replace or update educational resources, materials and supplies; provide books, supplies services and capital outlay, including maintaining compliance with Individuals with Disabilities Education Act to support day to day operations.

2a.) Hired and retained a 1 FTE Music Teacher and 1 FTE Physical Education Teachers. This action and service will provide teachers with release time and facilitate grade level Professional Learning Communities that focus on data driven instructional decisions and use research-based best practices for instruction.

3a.) Washington Colony will provide additional instructional support personnel at early primary grades and will hire 2 Part-time Intervention Teachers and 2 Bilingual Instructional Aides for the Reading Lab and additional EL support including a Library Aide. In addition, Special Ed Teachers will create a

Collaborative Intervention model with Regular Teachers and Reading Lab Intervention Teachers that includes teaching strategies, intervention materials and data analysis every four weeks.

4a.) Provide supplemental equipment for classrooms, Reading Lab and teacher resources, Standards Aligned ELA/MATH/SCIENCE STEM supplemental curriculum, materials and supplies for instructional programs and school library and expand the library book selections for Accelerated Reading AR program, replenish/replace or update educational resources, materials and supplies. It is our expectation that this services will result is reducing the reading gap for unduplicated students as measured by our other pupil outcomes metrics over the course of the next three years. STAR/AR Independent Reading Level (IRL) Average Growth in three years will be .90 GE points.

5a.) Provide 21st Century learning skills and environment by updating, upgrade and replace technology, e.g. chromebook carts with classroom furniture, computers, Interactive White Boards, wireless access and security required to enhance critical thinking and the use of research-based best practices in instruction.

6a.) Provide teachers with professional development focus on ELA/ELD/MATH, including progress of Benchmark Assessments; Accelerated Reader program, additional contracted staff time focused on ELD, coaching to support the full implementation of CCSS and Intervention Reading Program; provide substitutes and extra time; Contract for District Technology Instructional Coach to assist classroom teachers with embedding technology; Provide data system licenses and contracts.

7a.) Provide additional ELA/ELD/MATH tutoring opportunities before and after school and an Intervention Summer School Program. It is our expectation that these services will result in increased performance of unduplicated pupils, English learners and Students with Disabilities on the ELA/MATH CAASPP over the course of the next three years.

Goal #2: Increase positive school climate and maintain facilities in good repair. (State Priorities: Other Pupil Outcomes, Pupil Engagement, School Climate)

Expected Annual Measurable Outcome: Focus on activities designed to maintain/improve actual attendance rate, chronic absenteeism, middle school dropout rate, suspension/expulsion rate, and overall facility conditions rating.

2a. Provide support staff, trophy case, materials and supplies to implement behavior improvement and character education programs; implement Positive Behavior Interventions and Supports (PBIS) to allow all students to achieve social, emotional and academic success.

3a. Create an attendance weekly monitoring system and provide supplemental materials, supplies and a series of attendance incentives for classroom daily 100% attendance. Additional playground supplies and equipment and maintain quantity and quality of student co- curricular and extra-curricular activities including trips, clubs and district-wide events to improve positive school climate and culture.

4a. Provide playground maintenance and additional noontime supervisor time to improve cafeteria/playground safety and maintain facilities; Add a part-time custodial personnel to insure cleanliness of student bathrooms and other facilities and operational services.

5a. Provide playground supplies for safety and well maintained facilities; Provide, update and replace security/safety resources, e.g. security cameras, monitors, radios, alarm systems, and security gates.

6a. Provide transportation for extra-curricular, educational and enrichment field trips. It is our expectation that this services will result in a increase participation of unduplicated pupils to this extracurricular activities and educational and enrichment field trips over the course of the next three years.

7a. Provide home-to-school transportation within District boundaries for students and school related events.

Goal #3: Increase stakeholder engagement and provide parent education opportunities. (State Priorities: Parent Involvement)

Expected Annual Measurable Outcome: Increase stakeholder engagement; increase parent education program offerings.

1a. Based on the school-home parent communication needs as indicated by parent local surveys, and the number of families needing translation services during school events. Washington Colony will increase parental engagement. In order to address this need, Washington Colony will provide interpreter/translator services for district-wide activities.

2a. Washington Colony will increase District/Site parent communication and involvement in District-wide activities; improve accessibility to websites, grading and attendance systems; purchase district mobile app, purchase student planners to increase communication from school to home regarding academic assignments and progress; replace static marquee with digital messaging marquee.

3a. Provide and/or contract for parent education offerings including parenting classes and English classes; provide materials, supplies, supplemental staff hours, childcare for parent education activities and Educational Parent Conferences. It is our expectation that these services will result in increased of 5% parental engagement over the course of the next three years.

Estimated Supplemental and Concentration Grant Funds: $1,072,491 Improved Services: 36.64%

WCESD BOARD OF TRUSTEES

ITEM NO. V.B.
DATE: June 13, 2017

SUBJECT TITLE: HOLD Public Hearing, PRESENT and DISCUSS Washington Colony Elementary School District's 2017-18 Proposed Budget

Action _____ Discussion ___√___ Information _____

BACKGROUND

Staff will present and the Board of Trustees will discuss the Washington Colony Elementary School District's Proposed Budget for 2017-18.

As required by Education Code 42127, a public hearing will be conducted to provide an opportunity for discussion of Washington Colony Elementary School District's 2017-18 Proposed Budget and the proposed expenditures for the Education Protection Account.

The Board of Trustees will discuss and adopt the 2017-18 final Proposed Budget at the June 27, 2017 Regular Board Meeting.

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT
2018 PROPOSED BUDGET
June 13, 2017

UNRESTRICTED REVENUES:

1. LCFF Calculation (see attachment)

2016-17 P2 ADA = 410.62 = 2018 Budget ADA Minimum

2017-18 Budgeted ADA = 410.62

2017-18	TARGET(100% Funding)	= $ 4,287,150
	FLOOR(Est. Funding)	= $ 3,992,863
	Remaining GAP	= $ 294,287
2017-18	Funding GAP 43.97%	= $129,398
2017-18	Remaining GAP	= $164,889

2017-18 Est. Funding per ADA = $10,007

2. Lottery estimate = $144/ADA = $ 57,120

3. Mandated Cost Reimbursement $28/ADA = $11,587

4. One Time $0/ADA funding = $0

5. Interest on Cash in Treasury = $17,000

6. Other Local income $0; Will budget when received

7. Supplemental/Concentration Grant: 87.897%

MPP(Minimum Proportionality Percentage) = 35.90% or $1,072,491

TOTAL UNRESTRICTED REVENUES:	16-17 Estimated Actuals	$ 4,195,487
	17-18 Proposed Budget	$ 4,207,968
		$ 12,481

LCFF increase $133,697; One Time Mandated Costs $(87,473);Local Income $(33,615)

UNRESTRICTED EXPENSES:

1. CERTIFICATED SALARIES:

16-17 Estimated Actuals	$ 1,542,786
17-18 Proposed Budget	$ 1,578,384
	$ 35,598

Average 2% Step/Column adjustment

2. CLASSIFIED SALARIES:

16-17 Estimated Actuals	$ 338,141
17-18 Proposed Budget	$ 336,840
	$ -1,301

Average 2% Step adjustment offset by decreases in Subs and Overtime

3. STATUTORY BENEFITS:

16-17 Estimated Actuals	$ 697,351
17-18 Proposed Budget	$ 744,282
	$ 46,931

1.85% increase for STRS: $29,200 and 1.912% increase for PERS: $6,400 resulted in additional $35,700. Health insurance capped.

4. SUPPLIES:

16-17 Estimated Actuals	$ 567,367
17-18 Proposed Budget	$ 598,581
	$ 31,214

Increased for S/C non capitalized computers

5. OPERATIONS:

16-17 Estimated Actuals	$ 517,033
17-18 Proposed Budget	$ 541,886
	$ 24,853

Increase budget for copier rentals, parent participation

6. CAPITAL OUTLAY:

16-17 Estimated Actuals	$ 32,192
17-18 Proposed Budget	$ 0
	$-32,192

Will budget when capital outlay approved

7. OTHER OUTGO:

16-17 Estimated Actuals	$ 25,354
17-18 Proposed Budget	$ 32,438
	$ 7,084

Excess Costs for Special Ed transportation

8. TOTAL UNRESTRICTED EXPENSES:

16-17 Estimated Actuals	$ 3,720,224
17-18 Proposed Budget	$ 3,832,411
	$ 112,187

EXCESS OF UNRESTRICTED REVENUES OVER EXPENSES: $ 375,557

OTHER SOURCES/USES(ESTIMATES):

A.	Tfr to Post Employee Fund 20	$-	0
B.	Tfr to Deferred Mtc Fund 14	$-	0
C.	Tfr to Bus Replacement Fund 15	$-	0
D.	Transfer to Spec Res Cap Fund 40	$-	0
E.	Contribution to Special Education	$-	130,312
F.	Contribution to RRM (Mtc/Op)	$-	321,740
		$-	452,052

NET DECREASE TO FUND BALANCE: $- 76,495

COMPONENTS OF ENDING FUND BALANCE:

7-01-17	Estimated Beginning Bal	$ 1,525,270	32%
	Estimated Decrease	$- 76,495	
6-30-18	Estimated Ending Balance	$ 1,448,775	30%
	8% Reserve	$- 381,610	
	Unrestricted Lottery	$- 1,475	
	SSC recommended 1 YR GAP	$- 72,579	
	UNDESIGNATED AMOUNT	$ 993,111	21%

Statutory Benefit Costs:

Fiscal Year:	2018 TOTAL	2019 TOTAL	2020 TOTAL
Certificated(STRS)	16.39%	18.24%	28.71%
14.43% to 16.28% to 18.13%			
Classified(PERS)	25.81%	28.71%	31.61%
15.8% to 18.7% to 21.6%			

Estimated Ending Balance June 30, 2018:

1200 Preschool	$ 7,859
1300 Cafeteria	$ 91,392
1400 Deferred Maintenance	$ 143,387
1500 Bus Replacement	$ 85,251
1700 Special Reserve Fund	$ 106,182
2000 Post-employee Benefits	$ 351,604
2500 Capital Facilities	$ 4,981
3500 County School Facilities Fund	$ 14,224
4000 Special Reserve (CAP)	$ 25,234

Description	Resource Codes	Object Codes	2016-17 Estimated Actuals Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	2017-18 Budget Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	% Diff Column C & F
A. REVENUES									
1) LCFF Sources		8010-8099	3,988,564.00	0.00	3,988,564.00	4,122,261.00	0.00	4,122,261.00	3.4%
2) Federal Revenue		8100-8299	0.00	377,448.00	377,448.00	0.00	314,047.00	314,047.00	-16.8%
3) Other State Revenue		8300-8599	157,308.00	250,001.00	407,309.00	68,707.00	23,050.00	91,757.00	-77.5%
4) Other Local Revenue		8600-8799	49,615.00	126,188.00	175,803.00	17,000.00	110,160.00	127,160.00	-27.7%
5) TOTAL, REVENUES			4,195,487.00	753,637.00	4,949,124.00	4,207,968.00	447,257.00	4,655,225.00	-5.9%
B. EXPENDITURES									
1) Certificated Salaries		1000-1999	1,542,786.00	278,376.00	1,821,162.00	1,578,384.00	306,315.00	1,884,699.00	3.5%
2) Classified Salaries		2000-2999	338,141.00	133,656.00	471,797.00	336,840.00	138,173.00	475,013.00	0.7%
3) Employee Benefits		3000-3999	697,351.00	151,808.00	849,159.00	744,282.00	169,116.00	913,398.00	7.6%
4) Books and Supplies		4000-4999	567,367.00	47,845.46	615,212.46	598,581.00	36,325.00	634,906.00	3.2%
5) Services and Other Operating Expenditures		5000-5999	517,033.00	339,019.00	856,052.00	541,886.00	268,867.00	810,753.00	-5.3%
6) Capital Outlay		6000-6999	32,192.00	283,317.00	315,509.00	0.00	0.00	0.00	-100.0%
7) Other Outgo (excluding Transfers of Indirect Costs)		7100-7299 7400-7499	25,354.00	13,660.00	39,014.00	32,438.00	18,912.00	51,350.00	31.6%
8) Other Outgo - Transfers of Indirect Costs		7300-7399	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
9) TOTAL, EXPENDITURES			3,720,224.00	1,247,681.46	4,967,905.46	3,832,411.00	937,708.00	4,770,119.00	-4.0%
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)			475,263.00	(494,044.46)	(18,781.46)	375,557.00	(490,451.00)	(114,894.00)	511.7%
D. OTHER FINANCING SOURCES/USES									
1) Interfund Transfers a) Transfers In		8900-8929	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
b) Transfers Out		7600-7629	125,284.00	0.00	125,284.00	0.00	0.00	0.00	-100.0%
2) Other Sources/Uses a) Sources		8930-8979	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
b) Uses		7630-7699	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
3) Contributions		8980-8999	(473,700.00)	473,700.00	0.00	(452,052.00)	452,052.00	0.00	0.0%
4) TOTAL, OTHER FINANCING SOURCES/USES			(598,984.00)	473,700.00	(125,284.00)	(452,052.00)	452,052.00	0.00	-100.0%

Description	Resource Codes	Object Codes	2016-17 Estimated Actuals Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	2017-18 Budget Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	% Diff Column C & F
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)			(123,721.00)	(20,344.46)	(144,065.46)	(76,495.00)	(38,399.00)	(114,894.00)	-20.2%
F. FUND BALANCE, RESERVES									
1) Beginning Fund Balance									
a) As of July 1 - Unaudited		9791	1,648,990.64	231,360.34	1,880,350.98	1,525,269.64	211,015.88	1,736,285.52	-7.7%
b) Audit Adjustments		9793	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
c) As of July 1 - Audited (F1a + F1b)			1,648,990.64	231,360.34	1,880,350.98	1,525,269.64	211,015.88	1,736,285.52	-7.7%
d) Other Restatements		9795	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
e) Adjusted Beginning Balance (F1c + F1d)			1,648,990.64	231,360.34	1,880,350.98	1,525,269.64	211,015.88	1,736,285.52	-7.7%
2) Ending Balance, June 30 (E + F1e)			1,525,269.64	211,015.88	1,736,285.52	1,448,774.64	172,616.88	1,621,391.52	-6.6%
Components of Ending Fund Balance									
a) Nonspendable									
Revolving Cash		9711	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Stores		9712	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Prepaid Expenditures		9713	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Others		9719	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
b) Restricted		9740	0.00	211,015.88	211,015.88	0.00	234,065.88	234,065.88	10.9%
c) Committed									
Stabilization Arrangements		9750	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other Commitments		9760	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
d) Assigned									
Other Assignments		9780	359,769.00	0.00	359,769.00	264,858.53	0.00	264,858.53	-26.4%
Additional 4% REU	0000	9780				*190,805.00*		*190,805.00*	
SSC Recommended 1 Year GAP	0000	9780				*72,579.00*		*72,579.00*	
Unrestricted Lottery	1100	9780				*1,474.53*		*1,474.53*	
e) Unassigned/unappropriated									
Reserve for Economic Uncertainties		9789	203,596.00	0.00	203,596.00	190,805.00	0.00	190,805.00	-6.3%
Unassigned/Unappropriated Amount		9790	961,904.64	0.00	961,904.64	993,111.11	(61,449.00)	931,662.11	-3.1%

Resource	Description	2016-17 Estimated Actuals	2017-18 Budget
6230	California Clean Energy Jobs Act	4,417.00	4,417.00
6264	Educator Effectiveness (15-16)	37,397.00	37,397.00
6300	Lottery: Instructional Materials	23,056.39	39,579.39
6512	Special Ed: Mental Health Services	46,422.20	52,949.20
9010	Other Restricted Local	99,723.29	99,723.29
Total, Restricted Balance		211,015.88	234,065.88

Description	Object Codes	2017-18 Budget (Form 01) (A)	% Change (Cols. C-A/A) (B)	2018-19 Projection (C)	% Change (Cols. E-C/C) (D)	2019-20 Projection (E)
(Enter projections for subsequent years 1 and 2 in Columns C and E; current year - Column A - is extracted)						
A. REVENUES AND OTHER FINANCING SOURCES						
1. LCFF/Revenue Limit Sources	8010-8099	4,122,261.00	4.42%	4,304,615.00	2.97%	4,432,504.00
2. Federal Revenues	8100-8299	0.00	0.00%	0.00	0.00%	0.00
3. Other State Revenues	8300-8599	68,707.00	0.00%	68,707.00	0.00%	68,707.00
4. Other Local Revenues	8600-8799	17,000.00	0.00%	17,000.00	0.00%	17,000.00
5. Other Financing Sources						
a. Transfers In	8900-8929	0.00	0.00%	0.00	0.00%	0.00
b. Other Sources	8930-8979	0.00	0.00%	0.00	0.00%	0.00
c. Contributions	8980-8999	(452,052.00)	11.71%	(505,000.00)	4.16%	(526,000.00)
6. Total (Sum lines A1 thru A5c)		3,755,916.00	3.45%	3,885,322.00	2.75%	3,992,211.00
B. EXPENDITURES AND OTHER FINANCING USES						
1. Certificated Salaries						
a. Base Salaries				1,578,384.00		1,609,951.00
b. Step & Column Adjustment				31,567.00		32,190.00
c. Cost-of-Living Adjustment						
d. Other Adjustments						
e. Total Certificated Salaries (Sum lines B1a thru B1d)	1000-1999	1,578,384.00	2.00%	1,609,951.00	2.00%	1,642,141.00
2. Classified Salaries						
a. Base Salaries				336,840.00		343,576.00
b. Step & Column Adjustment				6,736.00		6,871.00
c. Cost-of-Living Adjustment						
d. Other Adjustments						
e. Total Classified Salaries (Sum lines B2a thru B2d)	2000-2999	336,840.00	2.00%	343,576.00	2.00%	350,447.00
3. Employee Benefits	3000-3999	744,282.00	4.16%	775,243.00	6.24%	823,629.00
4. Books and Supplies	4000-4999	598,581.00	0.24%	600,000.00	0.83%	605,000.00
5. Services and Other Operating Expenditures	5000-5999	541,886.00	0.57%	545,000.00	0.92%	550,000.00
6. Capital Outlay	6000-6999	0.00	0.00%	0.00	0.00%	0.00
7. Other Outgo (excluding Transfers of Indirect Costs)	7100-7299, 7400-7499	32,438.00	1.73%	33,000.00	0.00%	33,000.00
8. Other Outgo - Transfers of Indirect Costs	7300-7399	0.00	0.00%	0.00	0.00%	0.00
9. Other Financing Uses						
a. Transfers Out	7600-7629	0.00	0.00%	0.00	0.00%	0.00
b. Other Uses	7630-7699	0.00	0.00%	0.00	0.00%	0.00
10. Other Adjustments (Explain in Section F below)						
11. Total (Sum lines B1 thru B10)		3,832,411.00	1.94%	3,906,770.00	2.49%	4,004,217.00
C. NET INCREASE (DECREASE) IN FUND BALANCE (Line A6 minus line B11)		(76,495.00)		(21,448.00)		(12,006.00)
D. FUND BALANCE						
1. Net Beginning Fund Balance (Form 01, line F1e)		1,525,269.64		1,448,774.64		1,427,326.64
2. Ending Fund Balance (Sum lines C and D1)		1,448,774.64		1,427,326.64		1,415,320.64
3. Components of Ending Fund Balance						
a. Nonspendable	9710-9719	0.00		0.00		0.00
b. Restricted	9740					
c. Committed						
1. Stabilization Arrangements	9750	0.00		0.00		0.00
2. Other Commitments	9760	0.00		0.00		0.00
d. Assigned	9780	264,858.53				
e. Unassigned/Unappropriated						
1. Reserve for Economic Uncertainties	9789	190,805.00				
2 Unassigned/Unappropriated	9790	993,111.11		1,427,326.64		1,415,320.64
f. Total Components of Ending Fund Balance (Line D3f must agree with line D2)		1,448,774.64		1,427,326.64		1,415,320.64

Description	Object Codes	2017-18 Budget (Form 01) (A)	% Change (Cols. C-A/A) (B)	2018-19 Projection (C)	% Change (Cols. E-C/C) (D)	2019-20 Projection (E)
E. AVAILABLE RESERVES						
1. General Fund						
a. Stabilization Arrangements	9750	0.00		0.00		0.00
b. Reserve for Economic Uncertainties	9789	190,805.00		0.00		0.00
c. Unassigned/Unappropriated	9790	993,111.11		1,427,326.64		1,415,320.64
(Enter reserve projections for subsequent years 1 and 2 in Columns C and E; current year - Column A - is extracted.)						
2. Special Reserve Fund - Noncapital Outlay (Fund 17)						
a. Stabilization Arrangements	9750					
b. Reserve for Economic Uncertainties	9789					
c. Unassigned/Unappropriated	9790	0.00				
3. Total Available Reserves (Sum lines E1a thru E2c)		1,183,916.11		1,427,326.64		1,415,320.64

F. ASSUMPTIONS

Please provide below or on a separate attachment, the assumptions used to determine the projections for the first and second subsequent fiscal years. Further, please include an explanation for any significant expenditure adjustments projected in lines B1d, B2d, and B10 For additional information, please refer to the Budget Assumptions section of the SACS Financial Reporting Software User Guide.

LCFF projected using 2017 P2 ADA and enrollment. State revenues include Lottery, Mandated Costs at 2017 levels. Interest projected for Local Income, will revise budget as local receipts are deposited. Increasing Contributions to Restricted for rising STRS/PERS employer rates. Salaries include annual average of 2% for Step/column increases. Statutory benefits include increasing STRS/PERS employer rates. Health insurance capped. Supplies/Operating expenses projected at the 2017 level.

Description	Object Codes	2017-18 Budget (Form 01) (A)	% Change (Cols. C-A/A) (B)	2018-19 Projection (C)	% Change (Cols. E-C/C) (D)	2019-20 Projection (E)
(Enter projections for subsequent years 1 and 2 in Columns C and E; current year - Column A - is extracted)						
A. REVENUES AND OTHER FINANCING SOURCES						
1. LCFF/Revenue Limit Sources	8010-8099	0.00	0.00%	0.00	0.00%	0.00
2. Federal Revenues	8100-8299	314,047.00	0.00%	314,047.00	0.00%	314,047.00
3. Other State Revenues	8300-8599	23,050.00	0.00%	23,050.00	0.00%	23,050.00
4. Other Local Revenues	8600-8799	110,160.00	0.00%	110,160.00	0.00%	110,160.00
5. Other Financing Sources						
a. Transfers In	8900-8929	0.00	0.00%	0.00	0.00%	0.00
b. Other Sources	8930-8979	0.00	0.00%	0.00	0.00%	0.00
c. Contributions	8980-8999	452,052.00	11.71%	505,000.00	4.16%	526,000.00
6. Total (Sum lines A1 thru A5c)		899,309.00	5.89%	952,257.00	2.21%	973,257.00
B. EXPENDITURES AND OTHER FINANCING USES						
1. Certificated Salaries						
a. Base Salaries				306,315.00		312,441.00
b. Step & Column Adjustment				6,126.00		6,248.00
c. Cost-of-Living Adjustment						
d. Other Adjustments						
e. Total Certificated Salaries (Sum lines B1a thru B1d)	1000-1999	306,315.00	2.00%	312,441.00	2.00%	318,689.00
2. Classified Salaries						
a. Base Salaries				138,173.00		140,936.00
b. Step & Column Adjustment				2,763.00		2,818.00
c. Cost-of-Living Adjustment						
d. Other Adjustments						
e. Total Classified Salaries (Sum lines B2a thru B2d)	2000-2999	138,173.00	2.00%	140,936.00	2.00%	143,754.00
3. Employee Benefits	3000-3999	169,116.00	1.95%	172,419.00	7.03%	184,533.00
4. Books and Supplies	4000-4999	36,325.00	1.86%	37,000.00	0.00%	37,000.00
5. Services and Other Operating Expenditures	5000-5999	268,867.00	0.42%	270,000.00	0.00%	270,000.00
6. Capital Outlay	6000-6999	0.00	0.00%	0.00	0.00%	0.00
7. Other Outgo (excluding Transfers of Indirect Costs)	7100-7299, 7400-7499	18,912.00	5.75%	20,000.00	0.00%	20,000.00
8. Other Outgo - Transfers of Indirect Costs	7300-7399	0.00	0.00%	0.00	0.00%	0.00
9. Other Financing Uses						
a. Transfers Out	7600-7629	0.00	0.00%	0.00	0.00%	0.00
b. Other Uses	7630-7699	0.00	0.00%	0.00	0.00%	0.00
10. Other Adjustments (Explain in Section F below)						
11. Total (Sum lines B1 thru B10)		937,708.00	1.61%	952,796.00	2.22%	973,976.00
C. NET INCREASE (DECREASE) IN FUND BALANCE (Line A6 minus line B11)		(38,399.00)		(539.00)		(719.00)
D. FUND BALANCE						
1. Net Beginning Fund Balance (Form 01, line F1e)		211,015.88		172,616.88		172,077.88
2. Ending Fund Balance (Sum lines C and D1)		172,616.88		172,077.88		171,358.88
3. Components of Ending Fund Balance						
a. Nonspendable	9710-9719	0.00		0.00		0.00
b. Restricted	9740	234,065.88		172,077.88		171,358.88
c. Committed						
1. Stabilization Arrangements	9750					
2. Other Commitments	9760					
d. Assigned	9780					
e. Unassigned/Unappropriated						
1. Reserve for Economic Uncertainties	9789					
2. Unassigned/Unappropriated	9790	(61,449.00)		0.00		0.00
f. Total Components of Ending Fund Balance (Line D3f must agree with line D2)		172,616.88		172,077.88		171,358.88

Description	Object Codes	2017-18 Budget (Form 01) (A)	% Change (Cols. C-A/A) (B)	2018-19 Projection (C)	% Change (Cols. E-C/C) (D)	2019-20 Projection (E)
E. AVAILABLE RESERVES						
1. General Fund						
a. Stabilization Arrangements	9750					
b. Reserve for Economic Uncertainties	9789					
c. Unassigned/Unappropriated	9790					
(Enter reserve projections for subsequent years 1 and 2 in Columns C and E; current year - Column A - is extracted.)						
2. Special Reserve Fund - Noncapital Outlay (Fund 17)						
a. Stabilization Arrangements	9750					
b. Reserve for Economic Uncertainties	9789					
c. Unassigned/Unappropriated	9790					
3. Total Available Reserves (Sum lines E1a thru E2c)						

F. ASSUMPTIONS

Please provide below or on a separate attachment, the assumptions used to determine the projections for the first and second subsequent fiscal years. Further, please include an explanation for any significant expenditure adjustments projected in lines B1d, B2d, and B10. For additional information, please refer to the Budget Assumptions section of the SACS Financial Reporting Software User Guide.

Federal, State and Local(SELPA) revenues are projected at the 2017 level. Contribution from Unrestricted increases for STRS/PERS employer rates. Salaries/benefits include annual average of 2% for Step/column. Health insurance capped. Supplies/Operating expenses projected at the 2017 level.

Description	Object Codes	2017-18 Budget (Form 01) (A)	% Change (Cols. C-A/A) (B)	2018-19 Projection (C)	% Change (Cols. E-C/C) (D)	2019-20 Projection (E)
(Enter projections for subsequent years 1 and 2 in Columns C and E; current year - Column A - is extracted)						
A. REVENUES AND OTHER FINANCING SOURCES						
1. LCFF/Revenue Limit Sources	8010-8099	4,122,261.00	4.42%	4,304,615.00	2.97%	4,432,504.00
2. Federal Revenues	8100-8299	314,047.00	0.00%	314,047.00	0.00%	314,047.00
3. Other State Revenues	8300-8599	91,757.00	0.00%	91,757.00	0.00%	91,757.00
4. Other Local Revenues	8600-8799	127,160.00	0.00%	127,160.00	0.00%	127,160.00
5. Other Financing Sources						
a. Transfers In	8900-8929	0.00	0.00%	0.00	0.00%	0.00
b. Other Sources	8930-8979	0.00	0.00%	0.00	0.00%	0.00
c. Contributions	8980-8999	0.00	0.00%	0.00	0.00%	0.00
6. Total (Sum lines A1 thru A5c)		4,655,225.00	3.92%	4,837,579.00	2.64%	4,965,468.00
B. EXPENDITURES AND OTHER FINANCING USES						
1. Certificated Salaries						
a. Base Salaries				1,884,699.00		1,922,392.00
b. Step & Column Adjustment				37,693.00		38,438.00
c. Cost-of-Living Adjustment				0.00		0.00
d. Other Adjustments				0.00		0.00
e. Total Certificated Salaries (Sum lines B1a thru B1d)	1000-1999	1,884,699.00	2.00%	1,922,392.00	2.00%	1,960,830.00
2. Classified Salaries						
a. Base Salaries				475,013.00		484,512.00
b. Step & Column Adjustment				9,499.00		9,689.00
c. Cost-of-Living Adjustment				0.00		0.00
d. Other Adjustments				0.00		0.00
e. Total Classified Salaries (Sum lines B2a thru B2d)	2000-2999	475,013.00	2.00%	484,512.00	2.00%	494,201.00
3. Employee Benefits	3000-3999	913,398.00	3.75%	947,662.00	6.38%	1,008,162.00
4. Books and Supplies	4000-4999	634,906.00	0.33%	637,000.00	0.78%	642,000.00
5. Services and Other Operating Expenditures	5000-5999	810,753.00	0.52%	815,000.00	0.61%	820,000.00
6. Capital Outlay	6000-6999	0.00	0.00%	0.00	0.00%	0.00
7. Other Outgo (excluding Transfers of Indirect Costs)	7100-7299, 7400-7499	51,350.00	3.21%	53,000.00	0.00%	53,000.00
8. Other Outgo - Transfers of Indirect Costs	7300-7399	0.00	0.00%	0.00	0.00%	0.00
9. Other Financing Uses						
a. Transfers Out	7600-7629	0.00	0.00%	0.00	0.00%	0.00
b. Other Uses	7630-7699	0.00	0.00%	0.00	0.00%	0.00
10. Other Adjustments				0.00		0.00
11. Total (Sum lines B1 thru B10)		4,770,119.00	1.88%	4,859,566.00	2.44%	4,978,193.00
C. NET INCREASE (DECREASE) IN FUND BALANCE (Line A6 minus line B11)		(114,894.00)		(21,987.00)		(12,725.00)
D. FUND BALANCE						
1. Net Beginning Fund Balance (Form 01, line F1e)		1,736,285.52		1,621,391.52		1,599,404.52
2. Ending Fund Balance (Sum lines C and D1)		1,621,391.52		1,599,404.52		1,586,679.52
3. Components of Ending Fund Balance						
a. Nonspendable	9710-9719	0.00		0.00		0.00
b. Restricted	9740	234,065.88		172,077.88		171,358.88
c. Committed						
1. Stabilization Arrangements	9750	0.00		0.00		0.00
2. Other Commitments	9760	0.00		0.00		0.00
d. Assigned	9780	264,858.53		0.00		0.00
e. Unassigned/Unappropriated						
1. Reserve for Economic Uncertainties	9789	190,805.00		0.00		0.00
2. Unassigned/Unappropriated	9790	931,662.11		1,427,326.64		1,415,320.64
f. Total Components of Ending Fund Balance (Line D3f must agree with line D2)		1,621,391.52		1,599,404.52		1,586,679.52

Description	Object Codes	2017-18 Budget (Form 01) (A)	% Change (Cols. C-A/A) (B)	2018-19 Projection (C)	% Change (Cols. E-C/C) (D)	2019-20 Projection (E)
E. AVAILABLE RESERVES						
1. General Fund						
a. Stabilization Arrangements	9750	0.00		0.00		0.00
b. Reserve for Economic Uncertainties	9789	190,805.00		0.00		0.00
c. Unassigned/Unappropriated	9790	993,111.11		1,427,326.64		1,415,320.64
d. Negative Restricted Ending Balances (Negative resources 2000-9999)	979Z	(61,449.00)		0.00		0.00
2. Special Reserve Fund - Noncapital Outlay (Fund 17)						
a. Stabilization Arrangements	9750	0.00		0.00		0.00
b. Reserve for Economic Uncertainties	9789	0.00		0.00		0.00
c. Unassigned/Unappropriated	9790	0.00		0.00		0.00
3. Total Available Reserves - by Amount (Sum lines E1a thru E2c)		1,122,467.11		1,427,326.64		1,415,320.64
4. Total Available Reserves - by Percent (Line E3 divided by Line F3c)		23.53%		29.37%		28.43%
F. RECOMMENDED RESERVES						
1. Special Education Pass-through Exclusions						
For districts that serve as the administrative unit (AU) of a special education local plan area (SELPA):						
a. Do you choose to exclude from the reserve calculation the pass-through funds distributed to SELPA members?	No					
b. If you are the SELPA AU and are excluding special education pass-through funds:						
1. Enter the name(s) of the SELPA(s):						
2. Special education pass-through funds (Column A: Fund 10, resources 3300-3499 and 6500-6540, objects 7211-7213 and 7221-7223; enter projections for subsequent years 1 and 2 in Columns C and E)		0.00		0.00		0.00
2. District ADA						
Used to determine the reserve standard percentage level on line F3d						
(Col. A: Form A, Estimated P-2 ADA column, Lines A4 and C4; enter projections)		410.62		410.62		410.62
3. Calculating the Reserves						
a. Expenditures and Other Financing Uses (Line B11)		4,770,119.00		4,859,566.00		4,978,193.00
b. Plus: Special Education Pass-through Funds (Line F1b2, if Line F1a is No)		0.00		0.00		0.00
c. Total Expenditures and Other Financing Uses (Line F3a plus line F3b)		4,770,119.00		4,859,566.00		4,978,193.00
d. Reserve Standard Percentage Level (Refer to Form 01CS, Criterion 10 for calculation details)		4%		4%		4%
e. Reserve Standard - By Percent (Line F3c times F3d)		190,804.76		194,382.64		199,127.72
f. Reserve Standard - By Amount (Refer to Form 01CS, Criterion 10 for calculation details)		66,000.00		66,000.00		66,000.00
g. Reserve Standard (Greater of Line F3e or F3f)		190,804.76		194,382.64		199,127.72
h. Available Reserves (Line E3) Meet Reserve Standard (Line F3g)		YES		YES		YES

ACTION ITEMS

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.1
DATE: June 13, 2017

SUBJECT TITLE: Offer of Employment for 5th Grade Teacher

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Ratify Offer of Employment for Barbara Smith for the 5th Grade Teaching Position.

BACKGROUND

The Governing Board is committed to employing suitable, qualified individuals to carry out the district's mission to provide high-quality education to its students and to ensure the efficiency of district operations.

The district's selection procedures include screening processes, interviews, and recommendations from previous employers as necessary to identify the best possible candidate for a position.

For each position, the Superintendent presents to the Board one candidate who meets all qualifications established by law and the Board for the position. In accordance with Board policy, no person shall be employed by the Board without the recommendation or endorsement of the Superintendent.

CONSIDERATION

I am recommending for employment Barbara Smith who meets all qualifications established by law and the Board for the position of 5th Grade Teacher.

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.3
DATE: June 13, 2017

SUBJECT TITLE: Offer of Employment for Teacher (Resource Specialist Program)

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Ratify Offer of Employment for Richard McDermott for the (Resource Specialist Program - RSP) Teaching Position.

BACKGROUND

The Governing Board is committed to employing suitable, qualified individuals to carry out the district's mission to provide high-quality education to its students and to ensure the efficiency of district operations.

The district's selection procedures include screening processes, interviews, and recommendations from previous employers as necessary to identify the best possible candidate for a position.

For each position, the Superintendent presents to the Board one candidate who meets all qualifications established by law and the Board for the position. In accordance with Board policy, no person shall be employed by the Board without the recommendation or endorsement of the Superintendent.

CONSIDERATION

I am recommending for employment Richard McDermott who meets all qualifications established by law and the Board for the (Resource Specialist Program - RSP) Teaching Position.

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.3
DATE: June 13, 2017

SUBJECT TITLE: RETIREMENT

Action ___√___ Discussion _____ Information _____

RECOMMENDATION:

Ratify Superintendent's acceptance of Reading Lab Part-time Intervention Teacher. Pricilla Dack is retiring from WCESD effective June 9, 2017.

CONSIDERATION:

Priscilla Dack, Reading Lab Part-time Intervention Teacher is retiring effective June 9, 2017.

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____