

CARDIFF SCHOOL DISTRICT
1888 Montgomery Avenue, Cardiff-by-the-Sea, California

REGULAR MEETING OF THE GOVERNING BOARD

Revised
AGENDA

THURSDAY, SEPTEMBER 15, 2016 • 5:00 PM • PUBLIC MEETING
CARDIFF SCHOOL AUDITORIUM
1888 MONTGOMERY AVENUE • CARDIFF-BY-THE-SEA, CA 92007

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the board meeting are available for inspection at the Cardiff School District, 1888 Montgomery Avenue, Cardiff.

In compliance with the American with Disabilities Act, if you need special assistance, disability-related modifications, including auxiliary aids or services, in order to participate in the public meeting of the district's governing board, please contact the office of the District Superintendent by sending a written request to the District Office at 1888 Montgomery Avenue, Cardiff-by-the-Sea, California, or by faxing the request to (760) 942-5831. Notification by letter or fax 72 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the district shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

I. ORGANIZATIONAL ITEMS

Exhibit

- A. Call to order
- B. Pledge of allegiance
- C. Roll call
 - Mr. Mark Whitehouse, President
 - Ms. Nancy Orr, Clerk
 - Ms. Siena Randall, Member
 - Mr. Dave Clark, Member
 - Mr. David Ross, Member
 - Ms. Jill Vinson, Superintendent
- D. Approval of agenda for September 15, 2016
All items are action unless labeled information
- E. Approve minutes from the regular meeting August 11, 2016

A

II. HEARING SESSION

- A. Public Comments *(The purpose of the Board meeting is to conduct the School Board's business in public. The Board welcomes and encourages public comments however Board members may not respond to comments during the public comment portion of the agenda. Any member of the public who wishes to address the Board on an item on the agenda or on another topic which lies within the governing board's jurisdiction may do so, but must present a written request. Please hand your form to the secretary before the meeting. Presentations are limited to 3 minutes per person per topic. The total amount of time to be allowed on any item is fifteen minutes, unless the time limit is waived by a majority vote of the Board. The Board may 1) acknowledge receipt of the information; 2) refer to staff for further study; or 3) refer the matter to a future agenda).*
- B. Cardiff Elementary Teachers Association
- C. ELAC/DELAC
- D. School Site Council
- E. Cardiff SEA
- F. School Reports
- G. Reports on Workshops/Conference

III. CONSENT CALENDAR

Items listed in the Consent Calendar are considered to be routine and are acted on by the Board in one motion unless members of the Board request specific items to be discussed or pulled. It is understood that the Superintendent recommends approval on all Consent Items. Each item of the Consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

- A. Approval of Current Business Items:
 - 1. Purchase Orders
 - 2. Commercial Warrants #14-147346 to #14-156276 \$189,485 **B**
 - 3. Payroll Warrants, August, 2016 \$471,429
- B. Enrollment report as of 09/09/16 **C**
- C. Approve personnel report for 9/15/16 **D**
- D. Approve Nonpublic Agencies Master Contract Between Cardiff School District and New Haven School **E**
- E. Removal of items from Consent Calendar
- F. Approval of Consent Calendar

IV. BUSINESS AND FINANCE

- A. Adopt 2015-16 Unaudited Actual Financial Report **F**
- B. Adopt Resolution 16-17-01 to adopt the Gann Limit **G**

V. GENERAL FUNCTIONS

- A. CAASPP Update **(Information)**
- B. Approve revisions to BP 5030, District Wellness **H**
- C. Adopt Resolution In Support Of Proposition 51- Kindergarten Through Community College Public Education Facilities Bond Act of 2016 **I**
- D. Adopt Resolution in Support of the Children's Education and Health Care Protection Act of 2016 **J**

VI. FUTURE AGENDA ITEMS

VII. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

- A. Public Employment Evaluation
Position: Superintendent

VIII. REPORT FROM CLOSED SESSION (If applicable)

IX. ADJOURNMENT OF MEETING

CARDIFF SCHOOL DISTRICT
1888 Montgomery Avenue
Cardiff-by-the-Sea, California 92007

MINUTES
REGULAR MINUTES OF AUGUST 11, 2016

The regular meeting of the Governing Board of the Cardiff School District was held on Thursday, August 11, 2016 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. President Whitehouse called the meeting to order at 9:05 a.m. Trustees and visitors were led in the pledge of allegiance.

Members present: Orr, Randall, Ross, Whitehouse

Members absent: Clark

Administrators
present: Vinson

The agenda for August 11, 2016 was approved as presented.

MOTION: Orr
SECOND: Randall
AYES: Orr, Randall, Ross, Whitehouse
NOES: 0
ABSENT: Clark

The minutes from the regular meeting of June 9, 2016; minutes from the special meeting of June 15, 2015; minutes from the special meeting of June 16, 2016, and minutes from the special meeting of July 7, 2015 were approved as written.

MOTION: Orr
SECOND: Ross
AYES: Orr, Randall, Ross, Whitehouse
NOES: 0
ABSENT: Clark

Superintendent Vinson reported that online registration was introduced this year. The science specialist position at Ada Harris has been offered to a very qualified individual. Ms. Vinson informed the Board that the District presented to the San Diego County Tax Assessor's last Friday but has not heard back on a decision. Teachers are back on August 23rd. There are professional development activities planned for the week including the staff BBQ on Friday, August 26th.

Exhibit A

Ms. Vinson updated the Board regarding treating termites on the Cardiff School campus. Though the termite report from Clark Pest Control dated 5/2/16 recommended a fumigation solution, SDCOE has advised that the Healthy Schools Act of 2000 discourages the use of pesticides in favor of effective, least toxic pest management practices. Although in theory the Healthy Schools Act allows for termite treatment using certain pesticides under emergency conditions, California public schools rarely, if ever, utilize fumigation. An integrated pest management approach, focused on monitoring and using nonchemical practices, is the preferred and widely accepted treatment method in public schools.

The consent calendar was approved as presented.

MOTION: Orr
SECOND: Randall
AYES: Orr, Randall, Ross, Whitehouse
NOES: 0
ABSENT: Clark

Resolution 99-00-11 was rescinded.

MOTION: Randall
SECOND: Orr
AYES: Orr, Randall, Ross, Whitehouse
NOES: 0
ABSENT: Clark

The Five Year Major Maintenance Plan was approved.

MOTION: Orr
SECOND: Randall
AYES: Orr, Randall, Ross, Whitehouse
NOES: 0
ABSENT: Clark

The Cardiff School District 2016-2019 Technology Plan was approved.

MOTION: Randall
SECOND: Ross
AYES: Orr, Randall, Ross, Whitehouse
NOES: 0
ABSENT: Clark

The July manual maintenance policy revisions were approved as follows:

BP/AR 5111.1, BP 0450, BP/AR 3513.3, BP/AR 3553, BP 3555, E 4112.9, 4212.9, 4312.9, BP 4113, AR 4222, AR 6164.41, BP 6179, BP 2121, BB 9321

MOTION: Randall
SECOND: Orr
AYES: Orr, Randall, Ross, Whitehouse
NOES: 0
ABSENT: Clark

The request from certificated employee #496003 for an unpaid leave of absence for the 2016-17 school year was granted.

MOTION: Orr
SECOND: Randall
AYES: Orr, Randall, Ross, Whitehouse
NOES: 0
ABSENT: Clark

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 10:18 a.m. The meeting was reconvened at 11:00 a.m. President Whitehouse reported that no action was taken during the closed session. There being no other business to come before the Board, the meeting was adjourned at 11:01 a.m.

Respectfully submitted,

Nancy Orr, Clerk

Jill Vinson, Superintendent

PO LISTING SEPTEMBER 2016

PO #	Date	Supplier	Fund	Resource	Goal	Function	Object	Site	Description	Amount
Instructional Supplies										
1202	8/3/16	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 94.46
1165	8/3/16	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 943.89
1108	8/3/16	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 22.38
1114	8/3/16	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 189.95
1113	8/3/16	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 169.95
1117	8/3/16	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 186.64
1115	8/3/16	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 583.50
1120	8/3/16	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 157.76
1148	8/3/16	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 72.35
1204	8/3/16	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 38.84
1203	8/3/16	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 58.26
1200	8/3/16	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 9.71
1145	8/3/16	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 46.98
1157	8/3/16	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 52.29
1136	8/3/16	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 1,070.78
1146	8/3/16	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 1,367.92
1201	8/5/16	SOUTHWEST SCHOOL &	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 67.39
1233	8/9/16	SCHOOL OUTFITTERS	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 160.41
1277	8/9/16	SOUTHWEST SCHOOL &	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 88.47
1261	8/9/16	SOUTHWEST SCHOOL &	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 254.45
1278	8/9/16	SOUTHWEST SCHOOL &	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 267.30
1175	8/9/16	SOUTHWEST SCHOOL &	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 516.02
1264	8/9/16	THINKWRITE TECHNOLOGIES, LLC	0100	0000000	0000	2420	4300005	222	Instructional Supplies	\$ 5,860.36
1262	8/9/16	PATHWAY COMMUNICATIONS	0100	0000000	0000	2420	4300005	111	Instructional tech supplies	\$ 2,993.76
1280	8/10/16	CAMBIUM LEARNING	0100	0000000	0000	3160	4300000	000	Testing materials	\$ 775.60
1269	8/10/16	LAZEL	0100	0000000	0000	3160	4300000	000	Testing materials	\$ 489.80
1179	8/11/16	OFFICE DEPOT	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 24.30
	8/11/16	OFFICE DEPOT	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 130.64
	8/11/16	OFFICE DEPOT	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 382.40
1125	8/11/16	SCHOOL SPECIALTY	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 344.14
1223	8/11/16	Treetop Publishing	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 467.50
1228	8/11/16	OFFICE DEPOT	0100	6500000	5770	1110	4300000	111	Sped Instructional Supplies	\$ 9.83
1235	8/12/16	EVAN-MOOR	0100	6500000	5770	1120	4300000	111	Sped Instructional Supplies	\$ 45.98
1170	8/15/16	SCHOOL SPECIALTY	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 275.50
1274	8/16/16	PCM-G	0100	0000000	0000	2420	4300005	111	Tech Instructional supplies	\$ 8,427.89
1214	8/17/16	MAX INTERACTIVE, INC.	0100	0000000	0000	2420	4300005	111	Tech Instructional supplies	\$ 6,630.00
1312	8/24/16	OFFICE DEPOT	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 14.21
	8/25/16	Mind Research Institute	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 3,499.00
	8/25/16	Mind Research Institute	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 3,499.00
1296	8/25/16	CURRICULUM ASSOCIATES	0100	0000000	0000	3160	4300000	000	Testing materials	\$ 422.15
1279	8/26/16	ERIC ARMIN INC.	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 87.74
1113	8/26/16	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 43.86
1136	8/26/16	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 58.96
1316	8/26/16	SCHOOL SPECIALTY	0100	0000000	0000	2420	4300008	111	Library supplies	\$ 23.44
1231	8/26/16	SYNCB/AMAZON	0100	6500000	5770	1120	4300000	111	Sped Instructional Supplies	\$ 478.90
1267	8/26/16	SYNCB/AMAZON	0100	0000000	0000	2420	4300005	111	Tech Instructional services	\$ 1,047.24
1246	8/26/16	SYNCB/AMAZON	0100	0000068	1110	1000	4300005	111	Tech Instructional services	\$ 19.98
1217	8/29/16	MCGRAW-HILL SCHOOL ED	0100	0000000	1110	1000	4300000	222	Instructional Supplies-ELA	\$ 29,628.61
1318	8/30/16	CURRICULUM ASSOCIATES	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 221.17
1313	8/31/16	OFFICE DEPOT	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 50.54
1332	8/31/16	SCHOOL SPECIALTY	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 147.37
1320	8/31/16	THE GREAT BOOKS FOUNDATION	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 623.23
1241	8/31/16	TIME FOR KIDS	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 267.60

\$ 73,410.40

Non-Instructional Supplies										
1254	8/3/16	CSBA	0100	0000000	0000	7100	4300000	000	Manual Maintenance	\$ 2,515.00
1221	8/5/16	SOUTHWEST SCHOOL &	0100	0000000	0000	7100	4300000	000	Office Supplies	\$ 64.58
	8/9/16	SHELL	0100	8150000	0000	8110	4300000	000	Auto supplies	\$ 169.67
1172	8/9/16	HOME DEPOT CREDIT SERVICES	0100	8150000	0000	8110	4300000	000	Maintenance supplies	\$ 294.43
1173	8/10/16	SITEONE LANDSCAPE SUPPLY LLC	0100	8150000	0000	8110	4300000	000	Maintenance supplies	\$ 1,820.79
	8/12/16	WAXIE SANITARY SUPPLY	0100	0000000	0000	8200	4300000	000	Custodial Supplies	\$ 84.37
1289	8/16/16	OFFICE DEPOT	0100	0000000	0000	7200	4300000	000	Office Supplies	\$ 31.41
1308	8/18/16	MB ORGANICS	0100	0000000	0000	8200	4300000	000	Operation supplies	\$ 4,359.00
1303	8/22/16	MISSION JANITORIAL & ABRASIVE	0100	0000000	0000	8200	4300000	000	Custodial Supplies	\$ 55.95
1270	8/24/16	IXL LEARNING	0100	0000000	0000	3160	4300000	000	Annual license	\$ 249.00
	8/24/16	WAXIE SANITARY SUPPLY	0100	0000000	0000	8200	4300000	000	Custodial Supplies	\$ 400.42
1294	8/25/16	NEW MANAGEMENT, INC.	0100	0000000	0000	8200	4300000	000	Operation supplies	\$ 79.28
1247	8/26/16	SYNCB/AMAZON	0100	0000000	0000	8200	4300000	000	Custodial Supplies	\$ 102.94
1266	8/26/16	SYNCB/AMAZON	0100	0000000	0000	7100	4300000	000	Office Supplies	\$ 36.89
1220	8/26/16	SYNCB/AMAZON	0100	0000000	0000	7100	4300000	000	Office Supplies	\$ 193.28

1222	8/26/16	SYNCB/AMAZON	0100	0000000	0000	7200	4300000	000	Office Supplies	\$	39.88
1240	8/26/16	SYNCB/AMAZON	0100	0000000	0000	7200	4300000	000	Office Supplies	\$	273.85
	8/31/16	DONNA PROAL	0100	0000000	0000	3140	4300000	222	Health office supplies	\$	69.95

\$ 10,840.69

4000 (SUPPLIES) TOTALS:	BALANCE: 275,189	ACCUMULATED BALANCE: 104,527	REMAINING BALANCE: 170,662
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Utilities											
1285	8/9/16	EDCO WASTE & RECYCLING	0100	0000000	0000	8200	5500002	222	Services for July 2016	\$	469.74
1285	8/9/16	EDCO WASTE & RECYCLING	0100	0000000	0000	8200	5500002	111	Services for July 2016	\$	469.74
1283	8/9/16	SAN DIEGUITO WATER DISTRICT	0100	0000000	0000	8200	5500003	111	Services for July 2016	\$	2,766.84
1283	8/10/16	SAN DIEGUITO WATER DISTRICT	0100	0000000	0000	8200	5500003	000	Services for July-August 2016	\$	42.91
1283	8/10/16	SAN DIEGUITO WATER DISTRICT	0100	0000000	0000	8200	5500003	222	Services for July-August 2016	\$	8,640.00
	8/12/16	AT&T	0100	0000000	0000	7200	5900001	000	Services for August 2016	\$	6,036.81
1310	8/17/16	San Diego Gas & Electric	0100	0000000	0000	8200	5500001	111	Services for July 2016	\$	13,624.47
1283	8/17/16	SAN DIEGUITO WATER DISTRICT	0100	0000000	0000	8200	5500003	111	Services for July-August 2016	\$	1,535.00
1310	8/19/16	San Diego Gas & Electric	0100	0000000	0000	8200	5500001	222	Services for July 2016	\$	5,929.94
	8/24/16	AT&T	0100	0000000	0000	7200	5900001	000	Services for August 2016	\$	425.44

\$ 39,940.89

Services											
1254	8/3/16	CSBA	0100	0000000	0000	7100	5300000	000	Annual membership	\$	5,120.00
1254	8/3/16	CSBA	0100	0000000	0000	7100	5800000	000	Gamut Online	\$	1,620.00
1171	8/9/16	CARE-A-VAN TRANSPORT	0100	0000000	5001	3600	5100000	000	Transportation	\$	720.00
1284	8/9/16	TOSHIBA FINANCIAL SERVICES	0100	0000000	1110	1000	5600000	222	Lease payment July 2016	\$	256.03
1284	8/9/16	TOSHIBA FINANCIAL SERVICES	0100	0000000	1110	1000	5600000	111	Lease payment July 2016	\$	256.02
1268	8/10/16	SAN JOAQUIN COUNTY OFF OF ED.	0100	0000000	0000	7100	5300000	000	Edjoin annual membership	\$	450.00
1287	8/10/16	Ready Refresh by Nestle	0100	0000000	0000	8200	5500003	111	Services for July 2016	\$	78.02
1287	8/10/16	Ready Refresh by Nestle	0100	0000000	0000	8200	5500003	222	Services for July 2016	\$	98.25
	8/10/16	PITNEY BOWES GLOBAL	0100	0000000	0000	2700	5600000	111	Lease payment for July-Sept 2016	\$	135.33
	8/10/16	PITNEY BOWES GLOBAL	0100	0000000	0000	2700	5600000	222	Lease payment for July-Sept 2016	\$	135.34
	8/10/16	PITNEY BOWES GLOBAL	0100	0000000	0000	7200	5600000	000	Lease payment for July-Sept 2016	\$	135.33
1265	8/10/16	APPLE INC.	0100	0000000	0000	2420	5800000	111	Instructional tech services	\$	1,000.00
1265	8/10/16	APPLE INC.	0100	0000000	0000	2420	5800000	222	Instructional tech services	\$	1,000.00
1288	8/10/16	SHOWCASE CARPET CLEANING	0100	0000000	0000	8200	5800000	000	Custodial services	\$	3,416.42
1276	8/12/16	RASIX COMPUTER CENTER, INC.	0100	0000000	0000	2420	4300005	111	Toner supplies	\$	766.48
	8/12/16	SOUTHCOAST HEATING & A/C	0100	8150000	0000	8110	5800000	000	Maintenance services	\$	811.00
	8/12/16	Southern Calif. Collaborative Therapy	0100	6500000	5770	1190	5800000	000	Speech services July-Aug 2016	\$	1,600.00
1293	8/16/16	RASIX COMPUTER CENTER, INC.	0100	0000000	0000	2420	4300005	111	Toner supplies	\$	1,065.46
1275	8/16/16	PCM-G	0100	0000000	0000	2420	5800000	000	Tech Instructional services	\$	5,649.72
1259	8/17/16	TOSHIBA FINANCIAL SERVICES	0100	0000000	0000	7200	5600000	000	Lease payment July 2016	\$	698.61
1311	8/17/16	DEPENDABLE NURSING, LLC	0100	6500000	5770	1190	5800000	000	Services for July 2016	\$	3,168.75
1307	8/17/16	J.M.D.LANDSCAPE INC.	0100	0000000	0000	8200	5800000	000	Services for July 2016	\$	3,704.40
	8/24/16	N. HARRIS COMPUTER CORP	0100	0000000	0000	7200	5800000	000	services for August 2016	\$	8.75
	8/24/16	NEVILLE BILLIMORIA	0100	0000000	0000	7200	5800000	000	Consulting services	\$	7,500.00
1215	8/24/16	SCHOOLGY	0100	0000000	0000	2420	5800000	222	Annual license	\$	1,830.00
1215	8/24/16	SCHOOLGY	0100	0000000	0000	2420	5800000	111	Annual license	\$	3,810.00
	8/24/16	SHRED-IT USA	0100	0000000	0000	7200	5800000	000	Services for August 2016	\$	102.19
	8/24/16	U.S. POSTAL SERVICE	0100	0000000	0000	7200	5900002	000	Postage	\$	1,000.00
1302	8/25/16	ACSA	0100	0000000	0000	7100	5200000	000	Superintendent Sumposium	\$	545.00
	8/25/16	STANDARD ELECTRONICS	0100	8150000	0000	8110	5600000	000	Maintenance services	\$	751.56
	8/25/16	SAN DIEGO OCCUP. THERAPY	0100	6500000	5770	1190	5800000	000	Services for July 2016	\$	600.00
1341	8/26/16	PRUDENTIAL OVERALL SUPPLY	0100	0000000	0000	8200	5600000	111	Services for July 2016	\$	134.48
1341	8/26/16	PRUDENTIAL OVERALL SUPPLY	0100	0000000	0000	8200	5600000	222	Services for July 2016	\$	166.49
1341	8/26/16	PRUDENTIAL OVERALL SUPPLY	0100	0000000	0000	8200	5600000	000	Services for July 2016	\$	12.10
	8/26/16	BLACKBOARD, INC	0100	0000000	0000	2420	5800000	000	Annual membership	\$	1,770.75
	8/31/16	TRISH DENTREMONT	0100	0000000	1110	1000	5200000	000	SDAWP Workshop	\$	50.00
1341	8/31/16	PRUDENTIAL OVERALL SUPPLY	0100	0000000	0000	8200	5600000	222	Services for August 2016	\$	157.92
1341	8/31/16	PRUDENTIAL OVERALL SUPPLY	0100	0000000	0000	8200	5600000	111	Services for August 2016	\$	100.86
1341	8/31/16	PRUDENTIAL OVERALL SUPPLY	0100	0000000	0000	8200	5600000	000	Services for August 2016	\$	12.10
	8/31/16	JURMAN'S EMERGENCY TRAINING	0100	0000000	1110	1000	5800000	111	CPR Employee Training	\$	40.00
	8/31/16	VAUGHN IRRIGATION SERVICES	0100	8150000	0000	8110	5800000	000	Maintenance services	\$	1,001.52
	8/31/16	WINET PATRICK GAYER	0100	0000000	0000	7100	5800005	000	Services for July 2016	\$	20.00
	8/31/16	VERIZON WIRELESS	0100	0000000	0000	7200	5900001	000	Services for August 2016	\$	54.76

\$ 51,553.64

5000 (SERVICES)	BALANCE: 931,176	ACCUMULATED BALANCE: 167,798	REMAINING BALANCE: 763,738
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CARDIFF SCHOOL DISTRICT

Enrollment Form

September 9, 2016

		CARDIFF		
		BOYS	GIRLS	
K	Bjorstad	<u>10</u>	<u>9</u>	19
K	McNamara	<u>9</u>	<u>9</u>	18
K	Paccione	<u>11</u>	<u>8</u>	19
K	Sallans	<u>9</u>	<u>8</u>	17
K	Stone	<u>10</u>	<u>10</u>	20
				TOT K <u>93</u>
1	Carter	<u>10</u>	<u>10</u>	20
1	Easson	<u>10</u>	<u>9</u>	19
1	Hall	<u>7</u>	<u>11</u>	18
1	Kulb/Stuart	<u>11</u>	<u>9</u>	20
1	Miller	<u>8</u>	<u>10</u>	18
1	Doui/Boyesen	<u>7</u>	<u>5</u>	12
				TOT 1 <u>107</u>
2	Gustafson	<u>13</u>	<u>10</u>	23
2	Kavan	<u>13</u>	<u>9</u>	22
2	Redding	<u>13</u>	<u>10</u>	23
2	Doui/Boyesen	<u>9</u>	<u>7</u>	16
				TOT 2 <u>84</u>
3	Hamilton	<u>8</u>	<u>11</u>	19
3	Payte	<u>8</u>	<u>11</u>	19
3	Doui/Boyesen	<u>7</u>	<u>8</u>	15
				TOT 3 <u>53</u>
Wilson		<u>0</u>	<u>0</u>	TOT <u>0</u>
Subtotal		<u>173</u>	<u>164</u>	
SCHOOL TOTAL			<u>337</u>	
DISTRICT TOTAL			<u>703</u>	

		ADA HARRIS		
		BOYS	GIRLS	
3	Pacet/Paz	<u>9</u>	<u>9</u>	18
3	Switzler	<u>9</u>	<u>9</u>	18
				TOT 3 <u>36</u>
4	Green	<u>11</u>	<u>11</u>	22
4	Herrman	<u>13</u>	<u>9</u>	22
4	Mihaly	<u>7</u>	<u>13</u>	20
4	Price	<u>13</u>	<u>9</u>	22
4	Trees	<u>10</u>	<u>13</u>	33
				TOT 4 <u>109</u>
5	Cataldo	<u>13</u>	<u>9</u>	22
5	d'Entremont	<u>12</u>	<u>10</u>	22
5	Ensberg	<u>11</u>	<u>10</u>	21
5	Murray	<u>12</u>	<u>11</u>	23
5	Yant	<u>8</u>	<u>12</u>	20
				TOT 5 <u>108</u>
6	Brice	<u>12</u>	<u>8</u>	20
6	Jewell	<u>10</u>	<u>12</u>	22
6	Nguyen	<u>9</u>	<u>13</u>	22
6	Rector	<u>13</u>	<u>9</u>	22
6	Therriault	<u>13</u>	<u>9</u>	22
				TOT 6 <u>108</u>
Clune		<u>5</u>	<u>0</u>	TOT <u>5</u>
Subtotal		<u>190</u>	<u>176</u>	
SCHOOL TOTAL			<u>366</u>	

CARDIFF SCHOOL DISTRICT
1888 Montgomery Avenue
Cardiff-by-the-Sea, CA 92007

August 11, 2016

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Anne Mihaly	Teacher	8/23/16 (1.0 FTE)
Amanda Dobson	Instructional Aide II	8/26/16 (PT, Range 11, Step 6)
Allissa Griffiths	Instructional Aide II	8/26/16 (PT, Range 11, Step 3)
Susan Matamoros	Instructional Aide II	8/26/16 (PT, Range 11, Step 6)
Stacie Meiners	Food Service Worker	8/26/16 (PT, Range 6, Step 3)
Marla Penaloza	Food Service Worker	8/26/16 (PT, Range 6, Step 3)
Catalina Ortiz	Extended Day Worker	8/26/16 (PT, Range 8, Step 3)

Exhibit D

Cardiff School District
Cardiff-By-The-Sea, California 92007

September 15, 2016

ITEM: **APPROVE NONPUBLIC AGENCIES MASTER CONTRACT
BETWEEN CARDIFF SCHOOL DISTRICT AND NEW HAVEN
SCHOOL**

BACKGROUND

California Government Code Section 53060 authorizes school districts "to contract with...any persons or agencies for the furnishing of special services... if such persons or agencies are specially trained and experienced and competent to perform the special services required..."

Part of the process of paying a nonpublic school requires an agreement signed between the school district and the school.

CURRENT CONSIDERATION

Specialized services per student's IEP which are not able to be performed by district personnel; therefore, we are contracting with a nonpublic school for these services.

FINANCIAL IMPLICATIONS

The cost is not to exceed \$48,400.

RECOMMENDATION

It is respectfully recommended that the Board approve the Nonpublic Agency Services Master Contract between Cardiff School District and New Haven School.

Exhibit E

Cardiff School District
Cardiff-By-The-Sea, California 92007

September 15, 2016

ITEM: **ADOPT 2015-16 UNAUDITED ACTUAL FINANCIAL
REPORT**

BACKGROUND

Education Code Section 42100 requires school districts to adopt prior year unaudited actual financial report and file with the County Superintendent of Schools.

CURRENT CONSIDERATIONS

The ending balance for the 2015-16 fiscal year is \$2,580,032. The ending balance is comprised of \$1500 for Revolving Cash; \$312,478 for restricted ending balance, and \$1,785,833 for designated economic uncertainties.

FINANCIAL IMPLICATIONS

Ending balances in the general fund reflect dollars, which remain in Cardiff accounts, which must include a minimum of 4% reserve designated for economic uncertainties. The actual reserve of \$1,785,833 calculates to 20%.

RECOMMENDATION

It is respectfully recommended that the Board adopt the 2015-16 unaudited actual financial reports as presented. The Superintendent and Director of Fiscal Services are available for questions regarding the report.

Unaudited Actuals
FINANCIAL REPORTS
2015-16 Unaudited Actuals
Summary of Unaudited Actual Data Submission

Following is a summary of the critical data elements contained in your unaudited actual data. Since these data may have fiscal implications for your agency, please verify their accuracy before filing your unaudited actual financial reports.

Form	Description	Value
CEA	Percent of Current Cost of Education Expended for Classroom Compensation Must equal or exceed 60% for elementary, 55% for unified, and 50% for high school districts or future apportionments may be affected. (EC 41372)	67.39%
	CEA Deficiency Amount Applicable to districts not exempt from the requirement and not meeting the minimum classroom compensation percentage - see Form CEA for further details.	\$0.00
GANN	Adjustments to Appropriations Limit Per Government Code Section 7902.1 If this amount is not zero, it represents an increase to your appropriations limit. The Department of Finance must be notified of increases within 45 days of budget adoption.	\$412,917.80
	Adjusted Appropriations Limit	\$6,904,287.35
	Appropriations Subject to Limit	\$6,904,287.35
	These amounts represent the board approved Appropriations Limit and Appropriations Subject to Limit pursuant to Government Code Section 7906 and EC 42132.	
ICR	Preliminary Proposed Indirect Cost Rate Fixed-with-carry-forward indirect cost rate for use in 2017-18, subject to CDE approval.	4.27%
NCMOE	No Child Left Behind (NCLB) Maintenance of Effort (MOE) Determination If MOE Not Met, the 2017-18 apportionment may be reduced by the lesser of the following two percentages: MOE Deficiency Percentage - Based on Total Expenditures MOE Deficiency Percentage - Based on Expenditures Per ADA	MOE Met

UNAUDITED ACTUAL FINANCIAL REPORT:

To the County Superintendent of Schools:

2015-16 UNAUDITED ACTUAL FINANCIAL REPORT. This report was prepared in accordance with Education Code Section 41010 and is hereby approved and filed by the governing board of the school district pursuant to Education Code Section 42100.

Signed _____
Clerk/Secretary of the Governing Board
(Original signature required)

Date of Meeting: Sep 15, 2016

To the Superintendent of Public Instruction:

2015-16 UNAUDITED ACTUAL FINANCIAL REPORT. This report has been verified for accuracy by the County Superintendent of Schools pursuant to Education Code Section 42100.

Signed _____
County Superintendent/Designee
(Original signature required)

Date: _____

For additional information on the unaudited actual reports, please contact:

For County Office of Education:

Zandy Macasinag
Name
Financial Accounting Data Support Manager
Title
858-292-3668
Telephone
alexandrew.macasinag@sdcoe.net
E-mail Address

For School District:

Courtney Jasper
Name
Director of Fiscal Services
Title
760-632-5890
Telephone
courtney.jasper@cardiffschool
E-mail Address

Description	Resource Codes	Object Codes	2015-16 Unaudited Actuals			2016-17 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
A. REVENUES									
1) LCFF Sources		8010-8099	7,333,780.58	46,960.00	7,380,740.58	7,622,386.00	28,616.00	7,651,002.00	3.7%
2) Federal Revenue		8100-8299	0.00	200,982.00	200,982.00	0.00	200,564.00	200,564.00	-0.2%
3) Other State Revenue		8300-8599	497,130.72	552,740.18	1,049,870.90	282,995.00	396,349.00	679,344.00	-35.3%
4) Other Local Revenue		8600-8799	479,002.82	281,822.20	760,825.02	455,197.00	266,952.00	722,149.00	-5.1%
5) TOTAL, REVENUES			8,309,914.12	1,082,504.38	9,392,418.50	8,360,578.00	892,481.00	9,253,059.00	-1.5%
B. EXPENDITURES									
1) Certificated Salaries		1000-1999	3,865,503.41	462,850.47	4,328,353.88	3,826,476.00	466,141.00	4,292,617.00	-0.8%
2) Classified Salaries		2000-2999	1,275,682.36	184,292.44	1,459,974.80	1,243,129.00	198,630.00	1,441,759.00	-1.2%
3) Employee Benefits		3000-3999	1,157,836.56	409,721.11	1,567,557.67	1,299,262.00	496,805.00	1,796,067.00	14.6%
4) Books and Supplies		4000-4999	157,334.15	81,247.46	238,581.61	211,418.00	63,971.00	275,389.00	15.4%
5) Services and Other Operating Expenditures		5000-5999	708,122.26	248,112.80	956,235.06	730,195.00	200,981.00	931,176.00	-2.6%
6) Capital Outlay		6000-6999	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
7) Other Outgo (excluding Transfers of Indirect Costs)		7100-7299 7400-7499	140,926.43	237,536.99	378,463.42	142,317.00	229,081.00	371,398.00	-1.9%
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			7,305,405.17	1,623,761.27	8,929,166.44	7,452,797.00	1,655,609.00	9,108,406.00	2.0%
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)									
			1,004,508.95	(541,256.89)	463,252.06	907,781.00	(763,128.00)	144,653.00	-68.8%
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	30,000.00	0.00	30,000.00	8,500.00	0.00	8,500.00	-71.7%
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	(651,317.49)	651,317.49	0.00	(763,128.00)	763,128.00	0.00	0.0%
4) TOTAL, OTHER FINANCING SOURCES/USES			(681,317.49)	651,317.49	(30,000.00)	(771,628.00)	763,128.00	(8,500.00)	-71.7%

Description	Resource Codes	Object Codes	2015-16 Unaudited Actuals			2016-17 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)			323,191.46	110,060.60	433,252.06	136,153.00	0.00	136,153.00	-68.6%
F. FUND BALANCE, RESERVES									
1) Beginning Fund Balance		9791							
a) As of July 1 - Unaudited		9793	1,944,361.93	202,418.29	2,146,780.22	2,267,553.39	312,478.89	2,580,032.28	20.2%
b) Audit Adjustments			0.00	0.00	0.00	0.00	0.00	0.00	0.0%
c) As of July 1 - Audited (F1a + F1b)			1,944,361.93	202,418.29	2,146,780.22	2,267,553.39	312,478.89	2,580,032.28	20.2%
d) Other Restatements		9795	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
e) Adjusted Beginning Balance (F1c + F1d)			1,944,361.93	202,418.29	2,146,780.22	2,267,553.39	312,478.89	2,580,032.28	20.2%
2) Ending Balance, June 30 (E + F1e)			2,267,553.39	312,478.89	2,580,032.28	2,403,706.39	312,478.89	2,716,185.28	5.3%
Components of Ending Fund Balance									
a) Nonspendable		9711	1,500.00	0.00	1,500.00	0.00	0.00	0.00	-100.0%
Revolving Cash		9712	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Stores		9713	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Prepaid Expenditures		9719	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Others		9740	0.00	312,478.89	312,478.89	0.00	312,478.89	312,478.89	0.0%
b) Restricted									
c) Committed		9750	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Stabilization Arrangements		9760	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other Commitments									
d) Assigned		9780	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other Assignments									
e) Unassigned/unappropriated									
Reserve for Economic Uncertainties		9789	1,785,833.29	0.00	1,785,833.29	1,821,681.20	0.00	1,821,681.20	2.0%
Unassigned/Unappropriated Amount		9790	480,220.10	0.00	480,220.10	582,025.19	0.00	582,025.19	21.2%

Description	Resource Codes	Object Codes	2015-16 Unaudited Actuals			2016-17 Budget		% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	
G. ASSETS								
1) Cash								
a) in County Treasury		9110	2,208,402.49	68,759.18	2,277,161.67			
1) Fair Value Adjustment to Cash in County Treasury		9111	0.00	0.00	0.00			
b) in Banks		9120	0.00	0.00	0.00			
c) in Revolving Fund		9130	1,500.00	0.00	1,500.00			
d) with Fiscal Agent		9135	0.00	0.00	0.00			
e) collections awaiting deposit		9140	551.58	0.00	551.58			
2) Investments		9150	0.00	0.00	0.00			
3) Accounts Receivable		9200	59,112.19	249,216.18	308,328.37			
4) Due from Grantor Government		9290	0.00	0.00	0.00			
5) Due from Other Funds		9310	74,569.04	0.00	74,569.04			
6) Stores		9320	0.00	0.00	0.00			
7) Prepaid Expenditures		9330	0.00	0.00	0.00			
8) Other Current Assets		9340	0.00	0.00	0.00			
9) TOTAL, ASSETS			2,344,135.30	317,975.36	2,662,110.66			
H. DEFERRED OUTFLOWS OF RESOURCES								
1) Deferred Outflows of Resources		9490	0.00	0.00	0.00			
2) TOTAL, DEFERRED OUTFLOWS			0.00	0.00	0.00			
I. LIABILITIES								
1) Accounts Payable		9500	45,574.41	5,496.47	51,070.88			
2) Due to Grantor Governments		9590	0.00	0.00	0.00			
3) Due to Other Funds		9610	31,007.50	0.00	31,007.50			
4) Current Loans		9640	0.00	0.00	0.00			
5) Unearned Revenue		9650	0.00	0.00	0.00			
6) TOTAL, LIABILITIES			76,581.91	5,496.47	82,078.38			
J. DEFERRED INFLOWS OF RESOURCES								
1) Deferred Inflows of Resources		9690	0.00	0.00	0.00			
2) TOTAL, DEFERRED INFLOWS			0.00	0.00	0.00			
K. FUND EQUITY								
Ending Fund Balance, June 30								

Description (must agree with line F2) (G9 + H2) - (I6 + J2)		2015-16 Unaudited Actuals			2016-17 Budget		
		Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)
		2,267,553.39	312,478.89	2,580,032.28			
							% Diff Column C & F

Description	Resource Codes	Object Codes	2015-16 Unaudited Actuals			2016-17 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
LCFF SOURCES									
Principal Apportionment State Aid - Current Year		8011	386,643.00	0.00	386,643.00	386,643.00	0.00	386,643.00	0.0%
Education Protection Account State Aid - Current Year		8012	140,684.00	0.00	140,684.00	136,990.00	0.00	136,990.00	-2.6%
State Aid - Prior Years		8019	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Tax Relief Subventions									
Homeowners' Exemptions		8021	53,067.68	0.00	53,067.68	59,897.00	0.00	59,897.00	12.9%
Timber Yield Tax		8022	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other Subventions/In-Lieu Taxes		8029	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
County & District Taxes									
Secured Roll Taxes		8041	6,628,009.46	0.00	6,628,009.46	6,937,077.00	0.00	6,937,077.00	4.7%
Unsecured Roll Taxes		8042	215,727.48	0.00	215,727.48	237,170.00	0.00	237,170.00	9.9%
Prior Years' Taxes		8043	(880.04)	0.00	(880.04)	0.00	0.00	0.00	-100.0%
Supplemental Taxes		8044	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Education Revenue Augmentation Fund (ERAF)		8045	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Community Redevelopment Funds (SB 617/699/1992)		8047	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Penalties and Interest from Delinquent Taxes		8048	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Miscellaneous Funds (EC 41604)									
Royalties and Bonuses		8081	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other In-Lieu Taxes		8082	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Less: Non-LCFF (50%) Adjustment		8089	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Subtotal, LCFF Sources			7,423,251.58	0.00	7,423,251.58	7,757,777.00	0.00	7,757,777.00	4.5%
LCFF Transfers									
Unrestricted LCFF Transfers - Current Year	0000	8091	(89,471.00)		(89,471.00)	(135,391.00)		(135,391.00)	51.3%
All Other LCFF Transfers - Current Year	All Other	8091	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Transfers to Charter Schools in Lieu of Property Taxes		8096	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Property Taxes Transfers		8097	0.00	46,960.00	46,960.00	0.00	28,616.00	28,616.00	-39.1%

Description	Resource Codes	Object Codes	2015-16 Unaudited Actuals			2016-17 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
LCFF/Revenue Limit Transfers - Prior Years		8099	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, LCFF SOURCES			7,333,780.58	46,960.00	7,380,740.58	7,622,386.00	28,616.00	7,651,002.00	3.7%
FEDERAL REVENUE									
Maintenance and Operations		8110	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Special Education Entitlement		8181	0.00	152,075.00	152,075.00	0.00	153,362.00	153,362.00	0.8%
Special Education Discretionary Grants		8182	0.00	19,144.00	19,144.00	0.00	19,202.00	19,202.00	0.3%
Child Nutrition Programs		8220	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Donated Food Commodities		8221	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Forest Reserve Funds		8260	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Flood Control Funds		8270	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Wildlife Reserve Funds		8280	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
FEMA		8281	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Interagency Contracts Between LEAs		8285	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Pass-Through Revenues from Federal Sources		8287	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
NCLB: Title I, Part A, Basic Grants Low-Income and Neglected	3010	8290	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
NCLB: Title I, Part D, Local Delinquent Programs	3025	8290	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
NCLB: Title II, Part A, Teacher Quality	4035	8290	0.00	29,763.00	29,763.00	0.00	28,000.00	28,000.00	-5.9%
NCLB: Title III, Immigrant Education Program	4201	8290	0.00	0.00	0.00	0.00	0.00	0.00	0.0%

Description	Resource Codes	Object Codes	2015-16 Unaudited Actuals			2016-17 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
NCLB: Title III, Limited English Proficient (LEP) Student Program	4203	8290		0.00	0.00		0.00	0.00	0.0%
NCLB: Title V, Part B, Public Charter Schools Grant Program (PCSGP)	4610	8290		0.00	0.00		0.00	0.00	0.0%
3012-3020, 3030-3199, 4036-4126, 5510		8290		0.00	0.00				0.0%
Other No Child Left Behind							0.00	0.00	0.0%
Vocational and Applied Technology Education	3500-3699	8290		0.00	0.00		0.00	0.00	0.0%
Safe and Drug Free Schools	3700-3799	8290		0.00	0.00		0.00	0.00	0.0%
All Other Federal Revenue	All Other	8290	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, FEDERAL REVENUE			0.00	200,982.00	200,982.00	0.00	200,564.00	200,564.00	-0.2%
OTHER STATE REVENUE									
Other State Apportionments									
ROC/P Entitlement	6360	8319		0.00	0.00		0.00	0.00	0.0%
Prior Years									
Special Education Master Plan	6500	8311		0.00	0.00		0.00	0.00	0.0%
Current Year									
Prior Years	6500	8319		0.00	0.00		0.00	0.00	0.0%
All Other State Apportionments - Current Year	All Other	8311	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Other State Apportionments - Prior Years	All Other	8319	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Child Nutrition Programs		8520	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Mandated Costs Reimbursements		8550	392,107.00	0.00	392,107.00	182,123.00		182,123.00	-53.6%
Lottery - Unrestricted and Instructional Materials		8560	105,023.72	35,100.18	140,123.90	100,872.00	29,332.00	130,204.00	-7.1%
Tax Relief Subventions									
Restricted Levies - Other									
Homeowners' Exemptions		8575	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other Subventions/In-Lieu Taxes		8576	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Pass-Through Revenues from State Sources		8587	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
School Based Coordination Program	7250	8590		0.00	0.00		0.00	0.00	0.0%
After School Education and Safety (ASES)	6010	8590		0.00	0.00		0.00	0.00	0.0%
Charter School Facility Grant	6030	8590		0.00	0.00		0.00	0.00	0.0%
Drug/Alcohol/Tobacco Funds	6650, 6690	8590		0.00	0.00		0.00	0.00	0.0%

Description	Resource Codes	Object Codes	2015-16 Unaudited Actuals			2016-17 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
California Clean Energy Jobs Act	6230	8590		153,990.00	153,990.00		0.00	0.00	-100.0%
Career Technical Education Incentive Grant Program	6387	8590		0.00	0.00		0.00	0.00	0.0%
American Indian Early Childhood Education	7210	8590		0.00	0.00		0.00	0.00	0.0%
Specialized Secondary	7370	8590		0.00	0.00		0.00	0.00	0.0%
Quality Education Investment Act	7400	8590		0.00	0.00		0.00	0.00	0.0%
Common Core State Standards Implementation	7405	8590		0.00	0.00		0.00	0.00	0.0%
All Other State Revenue	All Other	8590	0.00	363,650.00	363,650.00	0.00	367,017.00	367,017.00	0.9%
TOTAL, OTHER STATE REVENUE			497,130.72	552,740.18	1,049,870.90	282,995.00	396,349.00	679,344.00	-35.3%

Description	Resource Codes	Object Codes	2015-16 Unaudited Actuals			2016-17 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
OTHER LOCAL REVENUE									
Other Local Revenue									
County and District Taxes									
Other Restricted Levies									
Secured Roll		8615	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Unsecured Roll		8616	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Prior Years' Taxes		8617	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Supplemental Taxes		8618	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Non-Ad Valorem Taxes									
Parcel Taxes		8621	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other		8622	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Community Redevelopment Funds									
Not Subject to LCFF Deduction		8625	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Penalties and Interest from									
Delinquent Non-LCFF									
Taxes		8629	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Sales									
Sale of Equipment/Supplies		8631	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Sale of Publications		8632	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Food Service Sales		8634	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Sales		8639	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Leases and Rentals		8650	150,865.67	0.00	150,865.67	149,529.00	0.00	149,529.00	-0.9%
Interest		8660	14,165.65	0.00	14,165.65	8,250.00	0.00	8,250.00	-41.8%
Net Increase (Decrease) in the Fair Value									
of Investments		8662	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Fees and Contracts									
Adult Education Fees		8671	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Non-Resident Students		8672	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Transportation Fees From Individuals		8675	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Interagency Services		8677	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Mitigation/Developer Fees		8681	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Fees and Contracts		8689	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other Local Revenue									
Plus: Misc Funds Non-LCFF									

Description (50%) Adjustment	Resource Codes	Object Codes	2015-16 Unaudited Actuals			2016-17 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
Pass-Through Revenues From Local Sources		8691	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
		8697	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Local Revenue		8699	313,971.50	0.00	313,971.50	297,418.00	0.00	297,418.00	-5.3%
Tuition		8710	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Transfers In		8781-8783	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Transfers of Apportionments Special Education SELPA Transfers									
From Districts or Charter Schools	6500	8791		0.00	0.00		0.00	0.00	0.0%
From County Offices	6500	8792		281,822.20	281,822.20		286,952.00	286,952.00	-5.3%
From JPAs	6500	8793		0.00	0.00		0.00	0.00	0.0%
ROC/P Transfers									
From Districts or Charter Schools	6360	8791		0.00	0.00		0.00	0.00	0.0%
From County Offices	6360	8792		0.00	0.00		0.00	0.00	0.0%
From JPAs	6360	8793		0.00	0.00		0.00	0.00	0.0%
Other Transfers of Apportionments									
From Districts or Charter Schools	All Other	8791	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
From County Offices	All Other	8792	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
From JPAs	All Other	8793	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Transfers In from All Others		8799	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, OTHER LOCAL REVENUE			479,002.82	281,822.20	760,825.02	455,197.00	286,952.00	722,149.00	-5.1%
TOTAL, REVENUES			8,309,914.12	1,082,504.38	9,392,418.50	8,360,578.00	892,481.00	9,253,059.00	-1.5%

Description			2015-16 Unaudited Actuals			2016-17 Budget			% Diff Column C & F
			Resource Codes	Object Codes	Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	
CERTIFICATED SALARIES									

Description	Resource Codes	Object Codes	2015-16 Unaudited Actuals			2016-17 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
Noncapitalized Equipment		4400	0.00	0.00	0.00	16,000.00	0.00	16,000.00	New
Food		4700	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, BOOKS AND SUPPLIES			157,334.15	81,247.46	238,581.61	211,418.00	63,971.00	275,389.00	15.4%
SERVICES AND OTHER OPERATING EXPENDITURES									
Subagreements for Services		5100	138,496.16	25,327.86	163,824.02	112,189.00	25,000.00	137,189.00	-16.3%
Travel and Conferences		5200	0.00	30,156.78	30,156.78	25,150.00	1,000.00	26,150.00	-13.3%
Dues and Memberships		5300	14,864.92	0.00	14,864.92	16,500.00	0.00	16,500.00	11.0%
Insurance		5400 - 5450	32,340.10	0.00	32,340.10	39,007.00	0.00	39,007.00	20.6%
Operations and Housekeeping Services		5500	211,680.40	0.00	211,680.40	288,723.00	0.00	288,723.00	36.4%
Rentals, Leases, Repairs, and Noncapitalized Improvements		5600	25,168.17	5,609.30	30,777.47	33,321.00	13,000.00	46,321.00	50.5%
Transfers of Direct Costs		5710	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Transfers of Direct Costs - Interfund		5750	(15,556.40)	0.00	(15,556.40)	(15,000.00)	0.00	(15,000.00)	-3.6%
Professional/Consulting Services and Operating Expenditures		5800	261,318.78	187,018.86	448,337.64	204,905.00	161,981.00	366,886.00	-18.2%
Communications		5900	39,810.13	0.00	39,810.13	25,400.00	0.00	25,400.00	-36.2%
TOTAL, SERVICES AND OTHER OPERATING EXPENDITURES			708,122.26	248,112.80	956,235.06	730,195.00	200,981.00	931,176.00	-2.6%

Description			2015-16 Unaudited Actuals		2016-17 Budget			% Diff Column C & F		
			Resource Codes	Object Codes	Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)		Unrestricted (D)	Restricted (E)
CAPITAL OUTLAY										
Land			6100		0.00	0.00	0.00	0.00	0.00	0.0%
Land Improvements			6170		0.00	0.00	0.00	0.00	0.00	0.0%
Buildings and Improvements of Buildings			6200		0.00	0.00	0.00	0.00	0.00	0.0%
Books and Media for New School Libraries or Major Expansion of School Libraries			6300		0.00	0.00	0.00	0.00	0.00	0.0%
Equipment			6400		0.00	0.00	0.00	0.00	0.00	0.0%
Equipment Replacement			6500		0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, CAPITAL OUTLAY					0.00	0.00	0.00	0.00	0.00	0.0%
OTHER OUTGO (excluding Transfers of Indirect Costs)										
Tuition										
Tuition for Instruction Under Interdistrict Attendance Agreements			7110		0.00	0.00	0.00	0.00	0.00	0.0%
State Special Schools			7130		0.00	0.00	0.00	0.00	0.00	0.0%
Tuition, Excess Costs, and/or Deficit Payments Payments to Districts or Charter Schools			7141		0.00	237,536.99	237,536.99	0.00	229,081.00	-3.6%
Payments to County Offices			7142		0.00	0.00	0.00	0.00	0.00	0.0%
Payments to JPAs			7143		0.00	0.00	0.00	0.00	0.00	0.0%
Transfers of Pass-Through Revenues To Districts or Charter Schools			7211		0.00	0.00	0.00	0.00	0.00	0.0%
To County Offices			7212		0.00	0.00	0.00	0.00	0.00	0.0%
To JPAs			7213		0.00	0.00	0.00	0.00	0.00	0.0%
Special Education SELPA Transfers of Apportionments To Districts or Charter Schools	6500		7221			0.00	0.00		0.00	0.0%
To County Offices	6500		7222			0.00	0.00		0.00	0.0%
To JPAs	6500		7223			0.00	0.00		0.00	0.0%
ROC/P Transfers of Apportionments To Districts or Charter Schools	6360		7221			0.00	0.00		0.00	0.0%
To County Offices	6360		7222			0.00	0.00		0.00	0.0%
To JPAs	6360		7223			0.00	0.00		0.00	0.0%
Other Transfers of Apportionments	All Other		7221-7223		0.00	0.00	0.00	0.00	0.00	0.0%
All Other Transfers			7281-7283		0.00	0.00	0.00	0.00	0.00	0.0%

Description	Resource Codes	Object Codes	2015-16 Unaudited Actuals			2016-17 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
All Other Transfers Out to All Others		7299	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Debt Service									
Debt Service - Interest		7438	5,884.51	0.00	5,884.51	1,826.00	0.00	1,826.00	-69.0%
Other Debt Service - Principal		7439	135,041.92	0.00	135,041.92	140,491.00	0.00	140,491.00	4.0%
TOTAL, OTHER OUTGO (excluding Transfers of Indirect Costs)			140,926.43	237,536.99	378,463.42	142,317.00	229,081.00	371,398.00	-1.9%
OTHER OUTGO - TRANSFERS OF INDIRECT COSTS									
Transfers of Indirect Costs		7310	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Transfers of Indirect Costs - Interfund		7350	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, OTHER OUTGO - TRANSFERS OF INDIRECT COSTS			0.00	0.00	0.00	0.00	0.00	0.00	0.0%
TOTAL, EXPENDITURES			7,305,405.17	1,623,761.27	8,929,166.44	7,452,797.00	1,655,609.00	9,108,406.00	2.0%

Description	Resource Codes	Object Codes	2015-16 Unaudited Actuals			2016-17 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
INTERFUND TRANSFERS									
INTERFUND TRANSFERS IN									
From: Special Reserve Fund		8912	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
From: Bond Interest and Redemption Fund		8914	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other Authorized Interfund Transfers In		8919	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
(a) TOTAL, INTERFUND TRANSFERS IN			0.00	0.00	0.00	0.00	0.00	0.00	0.0%
INTERFUND TRANSFERS OUT									
To: Child Development Fund		7611	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
To: Special Reserve Fund		7612	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
To: State School Building Fund/County School Facilities Fund		7613	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
To: Cafeteria Fund		7616	30,000.00	0.00	30,000.00	8,500.00	0.00	8,500.00	-71.7%
Other Authorized Interfund Transfers Out		7619	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
(b) TOTAL, INTERFUND TRANSFERS OUT			30,000.00	0.00	30,000.00	8,500.00	0.00	8,500.00	-71.7%
OTHER SOURCES/USES									
SOURCES									
State Apportionments		8931	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Emergency Apportionments									
Proceeds									
Proceeds from Sale/Lease-Purchase of Land/Buildings		8953	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other Sources									
Transfers from Funds of Lapsed/Reorganized LEAs		8965	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Long-Term Debt Proceeds		8971	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Proceeds from Certificates of Participation		8972	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Proceeds from Capital Leases		8973	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Proceeds from Lease Revenue Bonds									
All Other Financing Sources		8979	0.00	0.00	0.00	0.00	0.00	0.00	0.0%

Description	Resource Codes	Object Codes	2015-16 Unaudited Actuals			2016-17 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
(c) TOTAL, SOURCES			0.00	0.00	0.00	0.00	0.00	0.00	0.0%
USES									
Transfers of Funds from Lapsed/Reorganized LEAs		7651	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Other Financing Uses		7699	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
(d) TOTAL, USES			0.00	0.00	0.00	0.00	0.00	0.00	0.0%
CONTRIBUTIONS									
Contributions from Unrestricted Revenues		8980	(651,317.49)	651,317.49	0.00	(763,128.00)	763,128.00	0.00	0.0%
Contributions from Restricted Revenues		8990	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
(e) TOTAL, CONTRIBUTIONS			(651,317.49)	651,317.49	0.00	(763,128.00)	763,128.00	0.00	0.0%
TOTAL, OTHER FINANCING SOURCES/USES									
(a - b + c - d + e)			(681,317.49)	651,317.49	(30,000.00)	(771,628.00)	763,128.00	(8,500.00)	-71.7%

**CARDIFF SCHOOL DISTRICT
YEAR TO DATE SUMMARY
2015-16**

[illegible]

Cardiff School District
Cardiff-By-The-Sea, California 92007

September 15, 2016

ITEM: **ADOPT RESOLUTION 16-17-01 TO ADOPT THE GANN LIMIT**

BACKGROUND

In November 1979, Proposition 4 was adopted, which “established constitutional limits on the allowable growth in state and local government spending. These appropriations limits, popularly called Gann limits, allow government spending to grow at a rate no faster than inflation and the change in population.” (Reference: 1993 edition of Revenues and Limits: A Guide to School Finance in California by Paul Goldfinger, School Services of California, Inc.)

Education Code sections 1629 and 42132 specify that by September 30, district governing boards shall adopt a resolution identifying their estimated appropriations limits for the current year and their actual appropriations limit for the preceding year. The documentation supporting the adoption resolution shall be made available to the public.

CURRENT CONSIDERATIONS

This agenda item brings to the Board Resolution 16-17-01 to adopt the Gann Limit. The Gann Limit calculation forms for the 2015-16 and 2016-17 school years are attached.

FINANCIAL IMPLICATIONS

Adoption of the Gann Limit Resolution will have no impact on the District’s general fund.

RECOMMENDATION

It is respectfully recommended that the Board adopt Resolution 16-17-01 to adopt the Gann Limit, which identifies actual appropriations for 2015-16 and estimated appropriations for 2016-17.

**CARDIFF SCHOOL DISTRICT
RESOLUTION 16-17-01**

RESOLUTION FOR ADOPTING THE "GANN" LIMIT

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits", for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann Limit for the 2015-16 fiscal year and a projected Gann Limit for the 2016-17 fiscal year in accordance with the provisions of Article XIII B and applicable statutory law; and

WHEREAS, Government Code Section 7902.1 provides that school districts may increase their Gann Limits under specified circumstances;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2015-16 and 2016-17 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby provide public notice that the attached calculations and documentations of the Gann Limits for the 2015-16 and 2016-17 fiscal years include an increase of \$412,917.80 to the 2015-16 Gann Limit pursuant to the provisions of Government Code Section 7902.1;

AND BE IT FURTHER RESOLVED that the superintendent notify the Director of the State Department of Finance of the increase to the 2015-16 Gann Limit;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2015-16 and 2016-17 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with appropriate attachments to interested citizens of this district.

Superintendent
Cardiff School District

President of the Governing Board
Cardiff School District

	2015-16 Calculations			2016-17 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
A. PRIOR YEAR DATA (2014-15 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2014-15 Actual			2015-16 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	6,389,906.15		6,389,906.15			6,904,287.35
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	704.99		704.99			689.85
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2014-15			Adjustments to 2015-16		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)			0.00			0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
B. CURRENT YEAR GANN ADA (2015-16 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the district)	2015-16 P2 Report			2016-17 P2 Estimate		
1. Total K-12 ADA (Form A, Line A6)	689.85		689.85	684.92		684.92
2. Total Charter Schools ADA (Form A, Line C9)	0.00		0.00	0.00		0.00
3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)			689.85			684.92
C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED TAXES AND SUBVENTIONS (Funds 01, 09, and 62)	2015-16 Actual			2016-17 Budget		
1. Homeowners' Exemption (Object 8021)	53,067.68		53,067.68	59,897.00		59,897.00
2. Timber Yield Tax (Object 8022)	0.00		0.00	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	0.00		0.00	0.00		0.00
4. Secured Roll Taxes (Object 8041)	6,628,009.46		6,628,009.46	6,937,077.00		6,937,077.00
5. Unsecured Roll Taxes (Object 8042)	215,727.48		215,727.48	237,170.00		237,170.00
6. Prior Years' Taxes (Object 8043)	(880.04)		(880.04)	0.00		0.00
7. Supplemental Taxes (Object 8044)	0.00		0.00	0.00		0.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	0.00		0.00	0.00		0.00
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (objects 8047 & 8625)	0.00		0.00	0.00		0.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)	0.00		0.00	0.00		0.00
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	6,895,924.58	0.00	6,895,924.58	7,234,144.00	0.00	7,234,144.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	6,895,924.58	0.00	6,895,924.58	7,234,144.00	0.00	7,234,144.00

	2015-16 Calculations			2016-17 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
EXCLUDED APPROPRIATIONS						
19. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			84,960.42			86,233.00
OTHER EXCLUSIONS						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)			84,960.42			86,233.00
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. LCFF - CY (objects 8011 and 8012)	527,327.00		527,327.00	523,633.00		523,633.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	0.00		0.00	0.00		0.00
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)	527,327.00	0.00	527,327.00	523,633.00	0.00	523,633.00
DATA FOR INTEREST CALCULATION						
27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	9,392,418.50		9,392,418.50	9,253,059.00		9,253,059.00
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	14,165.65		14,165.65	8,250.00		8,250.00
APPROPRIATIONS LIMIT CALCULATIONS	2015-16 Actual			2016-17 Budget		
D. PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			6,389,906.15			6,904,287.35
2. Inflation Adjustment			1.0382			1.0537
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]) (Round to four decimal places)			0.9785			0.9929
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			6,491,369.55			7,223,394.74
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C18)			6,895,924.58			7,234,144.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B3 or \$2,400; but not greater than Line C26 or less than zero)			82,782.00			82,190.40
b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but not less than zero)			0.00			75,483.74
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			82,782.00			82,190.40
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C28 divided by [Lines C27 minus C28] times [Lines D5 plus D6c])			10,541.19			6,529.04
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			6,906,465.77			7,240,673.04
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C26 or less than zero)			82,782.00			82,190.40
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			6,906,465.77			
b. State Subventions (Line D8)			82,782.00			
c. Less: Excluded Appropriations (Line C23)			84,960.42			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			6,904,287.35			

* Please provide below an explanation for each entry in the adjustments column.

760-632-5890 ext 162
Contact Phone Number

The FISCAL REPORT *32 informational update*

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No. 17

Calculation of the Gann Limit

The Gann Limit (named for Paul Gann, the author of Proposition 4 which amended the State Constitution to establish this limit) is intended to constrain the growth in state and local government spending by linking year-to-year changes in expenditures to changes in inflation (represented by per capita personal income) and population (represented by average daily attendance [ADA] for schools). Established in 1979 following the enactment of Proposition 13 and subsequently amended by Proposition 111, the Gann Limit has become a largely pro forma calculation that no longer constrains governmental expenditures. This is because the limit has grown significantly faster than appropriations subject to the limit.

Education Code Section 42132 requires that on or before September 15 of each year, the governing board of each school district adopt a resolution to identify the estimated appropriations limit for the current fiscal year and the actual appropriations limit for the preceding fiscal year. The resolution must be adopted at a regular or special meeting of the governing board.

The Gann Limit is calculated by multiplying the prior-year limit by the percentage change in ADA and per capita personal income. There's no need to pull out your calculators, though, as the state's Standardized Account Code Structure (SACS) software does all of the work for you (see SACS Form GANN). The software includes the statewide factor for per capita personal income change of 5.37%, and once you have uploaded the data from your financial software and entered prior-year and current-year estimated ADA in SACS Form A, the SACS software will calculate the percentage change in ADA for you and use the combination of these factors to provide you with the change in your district's Gann Limit.

The next step is to determine how much of your district's local resources are subject to that limit. It is important to understand that not all revenue sources count against your district's Gann Limit. Gann Limits only constrain the appropriations from state and local tax sources, and so federal aid is excluded, as well as nontax income, such as revenues from cafeteria sales, adult education fees, and foundations. Once again, the SACS software does the hard work for you as the Form GANN within the SACS software is prepopulated based on the data imported from your financial software.

Let's step back from the calculations for a moment and paint a mental picture of how the Gann Limit works. Envision the dollar amount of your district's Gann Limit as a bucket and this bucket can hold \$50 million (the calculated Gann Limit). First, put your local property taxes that count toward your Local Control Funding Formula entitlement into this bucket, including appropriate district interest income. Next, pour all of the district's other unrestricted state aid into this bucket. Per Government Code Section (G.C.) 7906, the amount of state aid that fills up the bucket counts toward your district's Gann Limit, while the amount that overflows the bucket counts toward the state's Gann Limit. (Note that all state aid for categorical programs always counts toward the state's Gann Limit.) Through this process, as much state aid as possible counts toward the local educational agency (LEA) Gann Limits. By reducing the amount of state aid that counts toward the state's Gann Limit in this manner, this process helps the state avoid being over its Gann Limit.

Through this calculation, the revenues of nearly every LEA are close to if not exactly at their Gann Limit. Furthermore, if any LEA should, for any reason, find itself over its Gann Limit, that LEA may adopt a governing board resolution increasing its Gann Limit by the amount needed and then inform the Director of the

Department of Finance, who must then reduce the state's Gann Limit by an equal dollar amount (see G.C. 7902.1).

To summarize, LEAs are required to perform Gann Limit calculations by the State Constitution, but it is also important for them to complete these calculations to identify how much state aid counts toward the LEA's Gann Limit, so that the state of California knows how much state aid counts toward its own Gann Limit.

[Note: Current-year software and instructions are available through the SACS2016ALL Software as a supplemental form at www.cde.ca.gov/fg/sf/fr. While the functionality within the SACS software allows for the Form GANN to be prepopulated from the LEA's uploaded data, it is important to review the completed form for accuracy and any necessary board action (i.e., resolution).]

—Brianna García and Robert Miyashiro

posted 08/17/2016

Cardiff School District

Student District Wellness Policy

The Governing Board recognizes the important connection between health and a student's ability to learn effectively and achieve high standards in school. The Board also acknowledges that schools play a vital role in childhood nutrition and fitness, and as part of the larger community, schools have a responsibility to promote family health, support the reduction of childhood obesity, and provide a strong foundation for children's future health and well being.

Goals for Nutrition Education

Pursuant to the requirements of the Education Code, a sequential nutrition education that is behavior-focused shall be provided to all students as part of the health education program in grades K-6 and, as appropriate, shall be integrated into instruction in core academic subjects. Information and reminders about nutrition education will be visible in the school health office and in the school cafeterias.

Standards for USDA Child Nutrition Programs and School Meals

The Governing Board recognizes that adequate nutrition is essential to child development and learning and that some families may be unable to provide a nutritious breakfast and lunch for their children. In accordance with law, the district shall provide nutritionally adequate free and reduced price meals for students whose families meet federal eligibility criteria. Parents are informed about eligibility for the school lunch program through written information sent home to all students.

The district shall:

- Maximize its ability to provide nutritious meals and snacks by ensuring that all district schools participate in available federal school nutrition programs, including the National School Lunch and School Breakfast Programs, to the extent possible.
- Protect the privacy of students who qualify for free or reduced priced meals. No lists of those students are maintained or published.
- Ensure foods and beverages provided through federally reimbursable school meal programs meet or exceed those required by the USDA. ~~federal regulations and guidance issued pursuant to 42 USC 1758(f)(1), 1766(a), and 1779(a) and (b), as they apply to schools.~~
- Provide a link to the USDA National School Lunch Program and School Breakfast Program standards (<http://www.fns.usda.gov/school-meals/nutrition-standards-school-meals>) on the district website.
- Ensure that school food service departments use either the USDA or SHAPE California nutrient-based menu planning options as the basis for school meal menu planning.
- Ensure annual training for all food and nutrition staff in accordance with USDA Professional Standards.
- Share with students and parents information concerning the nutritional content of school meals, to the extent possible.

- Schedule meal period at appropriate times (e.g., lunch between 11:00 a.m. and 1:00 p.m., lunch to follow recess in elementary schools) and allow adequate, uninterrupted periods for meals.
- Discourage parents from picking students up from school during mealtime.
- Provide student access to hand washing or hand sanitizing before meals and snacks.
- Provide a clean, safe, and pleasant eating environment.
- Provide free drinking water during meals, including both drinking fountains and water bottle refilling stations.

Nutrition Standards for Competitive and Other Foods and Beverages

The Board believes that foods and beverages available to students at district schools should support the health curriculum, contribute to the reduction of childhood obesity, and promote optimal health.

The district shall:

- ~~Encourage~~ Ensure school organizations to use food items that meet or exceed state and federal nutrition standards or non-food items for fundraising purposes and encourage fundraising projects that promote physical activity.
- Ensure all foods and beverages that are sold to students at school, during or after the school day, including foods and beverages provided through the district's food service program, ~~student stores, vending machines, fundraisers, or other venues, shall~~ meet or exceed state and federal USDA minimum nutrition standards (USDA Smart Snacks http://www.fns.usda.gov/sites/default/files/allfoods_flyer.pdf)
- Ensure all foods and beverages available to students during before/aftercare meet or exceed USDA minimum nutrition standards. (USDA Smart Snacks http://www.fns.usda.gov/sites/default/files/allfoods_flyer.pdf)
- Ensure that foods and beverages that do not meet nutrition standards are not promoted in any way (e.g., through signage, vending machine fronts, school supplies), and are sold to students only in accordance with Education Code requirements.
- Offer and promote healthy food and beverage products at all school-sponsored events
- Require that snacks served during the school day or in after-school care or enrichment programs make a positive contribution to children's diets and health, with an emphasis on serving fruits and vegetables as the primary snacks and beverages that are within the nutritional standards.
- Require that schools limit celebrations and classroom parties that involve food during the school day and encourage the servings of healthful foods.
- Encourage parents to send a healthful snack daily. Educate parents about what is healthy and appropriate for students' snacks and lunch.
- Promote healthy nutrition through a regular newsletter and information included on monthly menus.
- Provide free drinking water at both school sites including drinking fountains and reusable water bottle filling stations.
Provide a link to the USDA Smart Snacks website on the district website.
(http://www.fns.usda.gov/sites/default/files/allfoods_flyer.pdf)

Goals for Physical Education and Physical Activity

Physical Education

The Board desires to provide a physical education program that builds interest and proficiency in movement skills and encourages students' lifelong fitness through physical activity. Physical education is taught using a planned sequential program of curricula curriculum that is consistent with the expectations established in the state's curriculum and content standards and age-appropriate instruction that helps students develop the knowledge, skills, and confidence necessary for an active lifestyle. Physical education activities shall promote high levels of personal achievement and a positive self-image and teach students how to cooperate in the achievement of common goals. The district shall meet the minimum requirements of 200 minutes every 10 days for physical education as specified in the Education Code. The class size ratio for PE classes shall remain the same as for regular classrooms. PE classes shall be taught by a credentialed PE teacher who receives on-going professional development.

Students will be moderately to vigorously active for at least 50% of class time during most or all physical education class sessions. The district will make appropriate accommodations to allow for equitable participation for all students and will adapt physical education classes and equipment as necessary. Temporary exemption from physical education are limited to students whose medical conditions do not allow for inclusion in the general, modified, or adapted physical education program. The district will not allow students to substitute other activities fro physical education.

Physical Activity

All students in grades K-6 shall be provided opportunities to be physically active on a regular basis. Opportunities for moderate-to-vigorous physical activity shall be provided through physical education, recess, school athletic programs, extracurricular programs, and other structured and unstructured activities.

The district shall:

- Provide time before school for students to play and encourage parents to participate.
- Require at least ~~20~~ 35 minutes a day of supervised recess/lunch recess for all elementary students during which school staff shall encourage moderate-to-vigorous physical activity.
- Provide students periodic breaks during extended periods of inactivity, e.g., mandatory testing sessions.
- Offer a range of activities that meet the needs, interests, and abilities of all students, including students with disabilities and students with special health-care needs.
- Require after school child care and enrichment programs to provide and encourage daily periods of moderate-to-vigorous physical activity.
- Make school facilities and open spaces available to students, staff, Cardiff community members and agencies during non-school hours, subject to the district's facility use policy.
- Establish physical activity rules and safety procedures for students and staff and assign appropriate enforcement for these rules and procedures.
- Promote physical activity among staff and encourage staff to engage in regular

physical activity.

- Promote parent participation in our weekly *Cardio Club* and annual *Jog-a-Thon* activities.
- Provide opportunities for teacher training in physical activity.
- Encourage active transport to and from school
- Provide after-school opportunities for physical activity through our Extended Day Program and After School Enrichment.

Wellness Promotion and Marketing

The Board recognizes the importance of providing an environment that promotes students' mental and physical health and engaging parents/guardians, as well as school staff, in support of a comprehensive student wellness program.

The district shall:

- Provide student access to a credentialed school nurse or a designated staff member who has current certification in CPR and first aid and is supervised by, and has physical or electronic access to, the school nurse or another duly qualified supervisor of health.
- Provide student access to credentialed school counselors, psychologists, or trained personnel who provide students with support and assistance in making healthy decisions, managing emotions, and coping with crises.
- Require schools to provide a safe and healthy school environment that supports health literacy and successful learning and ensures that students and adults are physically and emotionally safe.
- Require all school-based before and after-school programs be aligned with the health and wellness policies adopted by the district.
- Promote parent/guardian outreach efforts that emphasize the relationship between student health and academic performance and address the need for consistent health messages between the home and the school environments.
- Provide consistent health education to parents and families, including but not limited to nutrition and physical activity, (e.g. via the school/district newsletter, informational handouts, parent meetings, the school/district Web site, and other venues).
- Encourage all parents to obtain an oral health screening for their child from a dental professional prior to entering kindergarten or first grade and learn about and practice good dental health care.
- Promote staff wellness programs that support employees' efforts to improve their personal health and fitness so they can serve as role models for promoting the health of others, including students.
- Encourage staff to model healthy eating/drinking and physically active behaviors.
- Encourage schools to not use foods or as rewards and that food is not withheld as a punishment.
- Ensure that physical activity is not used as a punishment and discourage withholding physical activity as a punishment.
- Promote physical activity as a reward.
- Promote physical activity through classroom activities, Cardio Club, and after school enrichment.
- Promote healthy food and beverage choices through our district website, posters and wall murals at school sites, and nutrition education.

- Provide appropriate and continuing professional development that is supportive of the adopted school wellness policy to teachers, school/district food service personnel, other staff and members of the school health council.
- In partnership with our parent organization, promote family wellness activities that include nutrition and physical activity.

Policy Implementation, and Evaluation, and Communication

The district superintendent or designee shall ensure district wide compliance with this policy. The district superintendent or designee shall assign operational responsibility for implementing this policy to at least one person at the district level and designate a lead at each school site.

Implementation of this Student Wellness Policy shall be evaluated as follows:

- ~~The Superintendent or designee~~ district shall appoint establish a school health council ongoing District Wellness Committee with community-wide representation, or other committee consisting of representatives of parents/guardians, students, school food service professionals, school administrators, Board representatives, teachers, physical education teachers, school health professionals and members of the public.
- Information about joining the council will be made available to parents each school year.
- The District Wellness Committee shall conduct an annual assessment of nutrition and physical activity programs and policies, to be compiled at the district level and reported to the school community.
- ~~The school district shall repeat its nutrition and physical activity assessment at least every two years to determine compliance and measure progress toward implementation of this policy~~ shall be made available to the public on the district website.
- The district Wellness Policy shall be found on the district website at www.cardiffschools.com in the Health and Wellness section.
- Information about Health and Wellness goals and activities shall be included in the parent and staff ePacket and discussed at SEA meetings, and available in the Health and Wellness section of our district website. An email address will be provide to invite comments and suggestions.
- As necessary, the wellness policy shall be revised to set new priorities and to address changes in state and federal law.

**Resolution in Support of Proposition 51-
Kindergarten through Community College Public Education
Facilities Bond Act of 2016**

WHEREAS, the California Constitution finds public education is a State responsibility in Article IX Section 5; and

WHEREAS, Article 1 Section 28 states that public schools shall be safe, secure and peaceful; and

WHEREAS, the State has met its constitutional responsibilities since 1982 by providing consistent State bond resources through programs contained in Division 1, Part 10, Article 12 and Article 12.5 of the Education Code; and

WHEREAS, the State is out of school facility funds and cannot provide the State match for almost \$2 billion in projects filed under current law; and

WHEREAS, the Cardiff School District has \$22 million in facility need which may be partially funded by State bonds; and

WHEREAS, Proposition 51—the Kindergarten through Community College Public Education Facilities Bond Act of 2016—provides for renovation and upgrade of existing classrooms, construction of new classrooms to accommodate growth, and for career technical education facilities to provide job training to meet the trained workforce needs of California’s employers; and

WHEREAS, the California unemployment rate is greater than the national unemployment rate; and

WHEREAS, 13,000 middle class jobs are created for each \$1 billion in school facility infrastructure investment; and

WHEREAS, these jobs will be created throughout California and will include almost all building trades; and

WHEREAS, the new Local Control Funding Formula and Local Control Accountability Plan are intended to improve educational achievement for all students but do not provide dedicated facilities funding; and

WHEREAS, quality 21st Century school facilities designed for student needs of today and tomorrow enhance academic achievement and further the State’s academic goals; and

WHEREAS, Proposition 51—the Kindergarten through Community College Public Education Facilities Bond Act of 2016—will not raise State taxes; and

WHEREAS, the Proposition 51—Kindergarten through Community College Public Education Facilities Bond Act of 2016—State matching funds will reduce the need for additional local property taxes for school

facilities.

NOW, THEREFORE BE IT RESOLVED, that the Cardiff School District supports Proposition 51—the Kindergarten through Community College Public Education Facilities Bond Act of 2016.

Passed, approved, and adopted this 15th day of September, 2016

SIGNED:

Board President

ATTEST:

Secretary to the Board

Resolution in Support of the Children’s Education and Health Care Protection Act of 2016

WHEREAS, during the Great Recession, California schools lost more than 30,000 certificated employees, and thousands of classified employees, to layoffs due to revenue losses, and

WHEREAS, additional thousands of school employees endured pay cuts and furloughs, and

WHEREAS the ability to offer the best quality education possible to California’s students and their families suffered greatly during this period, and

WHEREAS, community-funded school districts endured funding cuts alongside and equivalent to their state-funded school district neighbors, and

WHEREAS, Proposition 30 has made an enormous difference between the massive layoffs and program cuts in public education suffered between 2008-2011, and the growth of funding and restoration of programs since its passage in 2012, and

WHEREAS, Proposition 30 resulted in revenues for all school districts, including community-funded school districts, and

WHEREAS, many of the lost personnel and programs have been restored through Proposition 30, and

WHEREAS, Proposition 30 is a temporary tax made up of two portions—a sales tax increase of one quarter of one percent, raising approximately one-sixth of the revenue, and an income tax increase on wealthy individuals making at least \$250,000 per year or families making at least \$500,000 per year, raising the other five-sixths of the revenue, totaling billions of dollars, and

WHEREAS, Proposition 30 sales tax revenues sunset in 2016, and the income tax revenues on the highest income earners expires in 2018, and

WHEREAS, if Proposition 30 revenues are allowed to expire, even in a recovering economy, the loss of funding support for public education will likely return schools and colleges to pre-Proposition 30 conditions, forcing layoffs, furloughs, pay cuts, and program cuts once more, and

WHEREAS, the “Children’s Education and Health Care Protection Act of 2016” would extend the temporary income tax increases on the wealthiest Californians for an additional 12 years, while allowing the sales tax provisions of Proposition 30 to expire, making this extension of Proposition 30 revenues a purely progressive tax, paid for by taxpayers well able to continue to afford the modest increase, while benefiting all of public education, and

WHEREAS, community-funded school districts would benefit directly from revenues generated by the “Children’s Education and Health Care Protection Act of 2016” along with their state-funded neighbor school districts, and

THEREFORE BE IT RESOLVED that the Board of the Cardiff School District go on record in support of the “Children’s Education and Health Care Protection Act of 2016 (Act),” and

BE IT FURTHER RESOLVED that the Board of the Cardiff School District will join and work with supporters of the Act in the community on behalf of its passage, and

BE IT FINALLY RESOLVED that the Board of the Cardiff School District will publicize this support with its community and encourage their support of the Act.

BE IT THEREFORE RESOLVED, on this 15th day of September, 2016, the BOARD OF TRUSTEES OF THE CARDIFF SCHOOL DISTRICT Support the Children’s Education and Health Care Protection Act of 2016.

_____Yes

_____No

_____Absent

_____Abstain

SIGNED:

Board President

ATTEST:

Secretary to the Board