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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA

THURSDAY, FEBRUARY 9, 2012 • 5:00 PM • PUBLIC MEETNG
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. Andy Brown,III, President
Ms. Nancy Orr, Clerk
Ms. Gail Coakley, Member
Mr. Dave Clark, Member
Mr. Mark Whitehouse, Member
Ms. Jill Vinson, Superintendent

D. Approval of agenda for February 9, 2012
All items are action unless labeled information

E. Approve minutes from the regular meeting of January 10, 2012 ***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
Alfie Kohn Debrief
H. Superintendent's Report

Exhibit

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 #12-996093 to #12-006821 $95,460 ***B***
   3. Payroll Warrants, January, 2012, $466,608

B. Enrollment report as of 2/03/12 ***C***

C. Consider revised approval of Nonpublic Agencies Master Contract between Cardiff School District and Bridges Educational Corporation ***D***

D. Removal of items from Consent Calendar

E. Approval of Consent Calendar

IV. BUSINESS AND FINANCE

A. Budget Update ***(Information)*** ***E***

V. GENERAL FUNCTIONS

A. Approve revised Board Administrative Regulation 5111, Students, Admission ***F***

B. Consider approval of agreement with Indoor Environmental Services, Inc. to promote and produce efficient energy solutions to Cardiff School District ***G***

VI. FUTURE AGENDA ITEMS

VII. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

A. Conference with the District's labor negotiator, Jill Vinson, regarding negotiations with the Cardiff Elementary Teachers Association (Government Code Section 54957.6)

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 JANUARY 10, 2012

The regular meeting of the Governing Board of the Cardiff School District was held on Tuesday, January 10, 2012 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. President Brown called the meeting to order at 5:00 p.m. Trustees and visitors were led in the pledge of allegiance.

Members present:	Brown III, Clark, Coakley, Orr, Whitehouse
Members absent:	None
Administrators present:	Vinson, Parker, Kissell
Visitors:	Meghan Laurs, SEA Trish d'Entremont, CETA

Item A from General Functions was pulled from the agenda. The agenda for January 10,2012 was approved with the modification.

MOTION: Coakley
SECOND: Orr
CARRIED: 5:0

The minutes from the regular/organizational meeting of December 8, 2011 were approved as amended.

MOTION: Coakley
SECOND: Clark
CARRIED: 5:0

Hearing Session:

- Trish d'Entremont reported the next negotiations meeting is scheduled for January 24th. Teachers will begin administering writing assessments next week.
- Meghan Laurs reported SEA is focusing on the GALA scheduled for March 10th. They have met with Rimel's and Seaside Market about catering the event. The second annual rummage sale is this weekend.

Hearing Session continued:

This year there will be a pre-sale Thursday for Cardiff families. The next Dinners Out participant is Brett's BBQ. Ms. Laurs will report on the financial status next month.

- Brian Kissell reported Colonial Days for fifth graders are scheduled for February 1 and 2. Sixth grade camp is two months away. A musical talent show is taking place on February 9th.
- Julie Parker reported kindergarteners will start full day on January 29th. Teachers will start assessments in preparation for the March report cards.
- Superintendent Vinson thanked Julie Parker for hosting the District's Holiday party. The fields were repaired over the Thanksgiving break and were closed through the winter break. Ada Harris field is still closed and will open sometime later in the month. Trish d'Entremont and Kathy Peery will be presenters at the CUE conference this year. The staff that have attended CUE in past years will be encouraged to attend the ISTE (International Society for Technology in Education) which is taking place in San Diego this year. Ms. Vinson reported that the Transitional Kindergarten Policy was pulled from the agenda before the posting. The Governor's budget was leaked early and there appears to be no funding for transitional kindergarten programs. The Admission Policy will also have to be reviewed. The rollback dates may change to September 1st and remain there. Superintendent Vinson and Trustee Whitehouse will be meeting with representatives from Erickson-Hall on Thursday to discuss future energy efficiency savings for the District.

The consent calendar was approved as presented.

MOTION: Coakley
SECOND: Orr
CARRIED: 5:0

The annual audit report for 2010-11 was accepted.

MOTION: Coakley
SECOND: Clark
CARRIED: 5:0

Revisions to Board Policy 5131, Students, Conduct were approved.

MOTION: Orr
SECOND: Whitehouse
CARRIED: 5:0

The regular board meeting date in May was changed to Tuesday, May 8, 2012.

MOTION: Orr
SECOND: Clark
CARRIED: 5:0

There being no other regular business to come before the Board, the meeting was adjourned at 5:40 p.m.

Respectfully submitted,

_____ _____

Nancy Orr, Clerk Jill Vinson, Superintendent

2011-2012 Purchase Order Listing

Date	PO #	Fund	Resc.	Goal	Func.	Object	Loc.	Vendor	Description	Amt Paid
1/25	18395	3	0000-068	1110	1000	4300	222	COMPOSTERS ETC/MC	OXO GEL-E-WEEDERS	$400.51
1/25	18415	3		1110	1000	4300	222	AMAZON.COM	BOOKS	$97.00
1/25	18394	3	0000-068	1110	1000	4300	222	AMAZON.COM	OVAL TUB	$29.95
1/27	18402	3		1110	1000	4300	222	SOUTHWEST SCH SUPPLY	CRAYONS & CONST. PAPER	$132.60
1/27	18414	3		1110	1000	4300	222	RENAISSANCE LEARNING	READING PRACTICE QUIZZES	$68.77
1/27	18401	3		1110	1000	4300	222	OFFICE DEPOT	INSTRUCTIONAL MATERIALS	$74.74
1/27	18400	3		1110	1000	4300	222	ELLISON ED EQUIPMENT	DIE CUT - TINY STARS	$49.57
1/27	18417	3		1110	1000	4300	222	BAD WOLF PRESS	VACATION ON MARS BOOK/CD	$48.60
1/25	18391	3			2420	4300	222	SEHI COMPUTER PRODUCTS	INK FOR PRINTERS	$236.06
1/27	18392	3			2420	4300	222	ACADEMIC SUPPLIER	PRINTER CARTRIDGES	$185.24
1/31	18405	3			3160	4300	000	CURRICULUM ASSOCIATES	TESTING MATERIALS	$6,315.49
1/11	18072	3			7100	4300	000	ENCINITAS ROTARY CLUB	MEALS	$32.00
1/25	18126	3			7100	4300	000	MISSION FEDERAL/MC	SUPT. EXPENSE	$43.14
1/25	18413	3			7100	4300	000	CA CHAMBER OF COMMERCE	2012 CA EMPLOYER POSTERS	$172.76
1/27	18401	3			7100	4300	000	OFFICE DEPOT	OFFICE SUPPLIES	$6.34
1/31	18397	3			7100	4300	000	SD CO SUPT OF SCHOOLS	SCHOOL DISTRICT DIRECTORIES	$64.65
1/11	18068	3			8200	4300	000	HYDRO-SCAPE	HYBRID BERMUDA OVERSEED	$883.55
1/10	18368	3			8200	4300	000	AGRI SERVICE, INC.	70/30 TOPSOIL BLEND	$330.11
1/10	18637	3			8200	4300	000	QUAL CHEM CORP.	CUSTODIAL SUPPLIES	$2,507.37
1/25	18068	3			8200	4300	000	HYDRO-SCAPE	POTTING MIX & FERTILIZER	$335.37
1/31	18422	3			8200	4300	000	WAXIE	CUSTODIAL SUPPLIES	$445.91
1/31	18068	3			8200	4300	000	HYDRO-SCAPE	LANDSCAPE SUPPLIES	$165.75
1/11	18375	3	0000-068	1110	1000	4300-005	222	JACKIE MUSIL	REIMBURSE/INK CARTRIDGES	$104.97
1/13	18375	3	0000-068	1110	1000	4300-005	222	JACKIE MUSIL	REIMBURSE/COMPUTER REPAIR	$233.68
1/25	18393	3	0000-068	1110	1000	4300-005	222	AMAZON.COM	PROJECTOR REMOTE CONTROL	$33.39
1/25	18419	3	0000-068	1110	1000	4300-005	222	AMAZON.COM	USB STEREO AUDIO ADAPTER	$12.45
1/27	18409	3	0000-068	1110	1000	4300-005	222	ENCHANTED LEARNING	SUBSCRIPTION RENEWAL	$125.00
1/31	18411	3	0000-068	1110	1000	4300-005	222	MERITLINE.COM	iPAD2 KRAKEN CASE	$38.86
1/31	18411	3	0000-068	1110	1000	4300-005	111	MERITLINE.COM	iPAD2 KRAKEN CASE	$302.79
1/31	18425	3	0000-068	1110	1000	4300-005	111	APPLE INC.	MACBOOK BATTERY	$124.99
1/25	18391	6	6300	1110	1000	4300-005	222	SEHI COMPUTER PRODUCTS	INK FOR PRINTERS	$837.09
1/18	18187	6	6300	1110	1000	4300-006	111	AMY SHIREMAN	REIMBURSE/SCIENCE SUPPLIES	$120.73
1/25	18187	6	6300	1110	1000	4300-006	111	AMY SHIREMAN	REIMBURSE/SCIENCE SUPPLIES	$476.83
1/31	18423	6	6300	1110	1000	4300	111	ACADEMIC SUPPLIER	PRINTER CARTRIDGES	$287.79
1/31	18411	6	6500	5770	1120	4300	111	MERITLINE.COM	iPAD2 KRAKEN CASE	$38.87
1/11	18048	6	8150		8110	4300	000	HOME DEPOT	CUSTODIAL SUPPLIES	$541.91
1/9	18270	6	8150		8110	4300	000	EMEDCO INC.	TAPE & SAFETY SIGNS	$288.69
1/27	18398	6	8150		8110	4300	000	SHIFFLER EQUIPMENT SALES	REMOVAL TOOL & STENCILS	$217.59
1/27	18067	6	8150		8110	4300	000	ARCO	GASOLINE FOR TRUCK	$160.00

4000 BALANCE: $287,540 ACCUMULATED BALANCE: $165,248.87 REMAINING BALANCE: $122,291.13

1/11	17972	6	7240	5001	3600	5100	000	CARE-A-VAN TRANSPORT	SPECIAL ED TRANSPORTATION	$4,000.00
1/11	17972	6	7240	5001	3600	5100	000	CARE-A-VAN TRANSPORT	SPECIAL ED TRANSPORTATION	$3,244.00
1/13	18187	3	0800	1110	1000	5200	000	AMY SHIREMAN	REIMBURSE/MILEAGE	$142.75
1/31	18384	3	0800	1110	1000	5200	000	SD CO SUPT OF SCHOOLS	CONFERENCE REGISTRATION	$95.00
1/25	18386	3			2700	5200	111	THE CHILDREN'S SCH/MC	CONFERENCE REGISTRATION	$10.00

2011-2012 Purchase Order Listing

1/25	18386	3			2700	5200	222	THE CHILDREN'S SCH/MC	CONFERENCE REGISTRATION	$10.00
1/11	18302	3			7100	5200	000	MARTHA BAILEY	REIMBURSE/MILEAGE	$57.79
1/11	18342	3			7100	5200	000	SD CO SUPT OF SCHOOLS	CONFERENCE REGISTRATION	$30.00
1/12	18416	3			7100	5200	000	NANCY ORR	REIMBURSE/CONF. EXPENSES	$30.00
1/25	18386	3			7100	5200	000	THE CHILDREN'S SCH/MC	CONFERENCE REGISTRATION	$30.00
1/11	18410	3			7200	5200	000	SHARON IVERSEN	REIMBURSE/MILEAGE	$74.65
1/10	18389	6	6500	5770	1110	5200	111	UC REGENTS/UCSD	WORKSHOP REGISTRATION	$195.00
1/10	18406	3			7100	5300	000	SCHOOL SERVICES OF CA	MEMBERSHIP 11/1-10/31	$2,220.00
1/27	18439	3			7100	5300	000	SSDA	MEMBERSHIP DUES	$1,000.00
1/18	18421	3			7200	5300	000	COSTCO MEMBERSHIP	MEMBERSHIP DUES	$110.00
1/20	18107	3			8200	5500-001	111	SDG&E	SERVICE 12/8-1/10	$5,057.01
1/20	18107	3			8200	5500-001	222	SDG&E	SERVICE 12/8-1/10	$3,037.00
1/10	18071	3			8200	5500-002	111	EDCO WASTE	SERVICE FOR DEC	$426.64
1/10	18071	3			8200	5500-002	222	EDCO WASTE	SERVICE FOR DEC	$426.64
1/11	18106	3			8200	5500-003	111	SAN DIEGUITO WATER	RECYCLED WATER DEC	$696.28
1/18	18095	3			8200	5500-003	111	ARROWHEAD	SERVICE FOR DEC	$26.93
1/18	18095	3			8200	5500-003	222	ARROWHEAD	SERVICE FOR DEC	$52.63
1/18	18095	3			8200	5500-003	000	ARROWHEAD	SERVICE FOR DEC	$26.00
1/18	18124	3			8200	5500-004	111	AMERICAN PEST CONTROL	SERVICE FOR RODENTS	$60.00
1/11	17997	3		1110	1000	5600	111	OCE	LEASE PAYMENT	$754.62
1/11	17997	3		1110	1000	5600	222	OCE	LEASE PAYMENT	$754.62
1/20	18074	3			2700	5600	111	PITNEY BOWES	LEASE PAYMENT	$52.80
1/20	18074	3			2700	5600	222	PITNEY BOWES	LEASE PAYMENT	$52.80
1/13	18005	3			7100	5600	000	OCE	MAINTENANCE AGREEMENT	$79.00
1/13	18005	3			7200	5600	000	OCE	MAINTENANCE AGREEMENT	$79.00
1/17	18094	3			7200	5600	000	PRUDENTIAL OVERALL	MATS	$5.35
1/20	18074	3			7200	5600	000	PITNEY BOWES	LEASE PAYMENT	$52.80
1/17	18094	3			8200	5600	111	PRUDENTIAL OVERALL	TOWELS & MOPS	$51.48
1/17	18094	3			8200	5600	222	PRUDENTIAL OVERALL	TOWELS, MOPS & MATS	$71.68
1/10	18340	6	8150		8110	5600	000	TREMCO	REPAIR ROOF LEAK	$474.37
1/25	18432	6	8150		8110	5600	111	T.L. SHIELD & ASSOC.	SERVICE FOR ELEVATOR	$137.00
1/27	18146	6	8150		8110	5600	111	LEE'S LOCK & SAFE	LOCK REPAIR	$110.75
1/25	18430	6	8150		8110	5600	000	JACKSON & BLANC	ANNUAL MAINTENANCE	$2,035.00
1/25	18225	3	0000-085	1110	1000	5800	111	JACK HILL	BAND DIRECTOR	$560.00
1/18	18370	3		1110	1000	5800	222	DIGITAL NETWORKS GROUP	MOVE EXISTING PROJECTOR	$1,539.33
1/27	18223	3	0000-085	1110	1000	5800	111	STEVE BROWN	INSTRUMENTAL COACHING	$360.00
1/11	18376	3			2420	5800	000	HOUGHTON MIFFLIN	EAROBICS WEB SUBSCRIPTION	$900.00
1/11	18011	3			2700	5800	111	RSF SECURITY SYSTEMS	CENTRAL MONITORING	$210.00
1/11	18011	3			2700	5800	222	RSF SECURITY SYSTEMS	CENTRAL MONITORING	$210.00
1/30	18111	3			7100	5800	000	TECHMASTERS, INC.	ERATE CONSULTING SERVICES	$62.50
1/12		3			7100	5800	000	REBECCA JAWORSKI	LEGAL FEES	$3,000.00
1/11	18091	3			7200	5800	000	CINTAS DOCUMENT MGMT.	SHREDDING SERVICE	$102.48
1/25	18139	3			7200	5800	000	CA DEPT. OF JUSTICE	BACKGROUND CHECKS	$32.00
1/25	18091	3			7200	5800	000	CINTAS DOCUMENT MGMT.	SHREDDING SERVICE	$102.48
1/11	18407	3			8200	5800	000	SD CO VECTOR CONTROL	ASSESSMENT/DISEASE CTRL	$17.58
1/31	18017	3			8200	5800	000	RIGOBERTO MARTINEZ	GROUNDSCARE FOR JAN	$4,167.00
1/11	18220	6	6500	5770	1190	5800	000	LEAPS-N-BOUNDS	OCCUPATIONAL THERAPY	$725.00
1/27	18112	6	6500	5770	1190	5800	000	JOANNE K. DANSSAERT, PT	PHYSICAL THERAPY	$105.00
1/27	18220	6	6500	5770	1190	5800	000	LEAPS-N-BOUNDS	OCCUPATIONAL THERAPY	$825.00

2011-2012 Purchase Order Listing

1/11	18010	6	7230	3600	5800	000	SHERRY BENDER	SPECIAL ED TRANSPORTATION	$512.82
1/25	18396	6	8150	8110	5800	000	ENCINITAS GAS/MC	SMOG INSPECTION FOR TRUCK	$58.20
1/31	18443	6	8150	8110	5800	000	CARROLL PLUMBING	REPLACED VALVE	$951.88
1/18	18308	3		7100	5800-005	000	FAGEN FRIEDMAN	LEGAL SERVICES	$1,679.73
1/27	18438	3		7100	5800-005	000	SANSOM WILLIS LAFOE	LEGAL SERVICES	$58.28
1/27	18388	3		7100	5800-005	000	STUTZ, ARTIANO, SHINOFF	LEGAL SERVICES	$97.00
1/25	18150	3		2700	5900-001	111	AT&T	SERVICE THRU 1/4	$120.44
1/25	18150	3		2700	5900-001	222	AT&T	SERVICE THRU 1/4	$120.44
1/10	18069	3		7200	5900-001	000	AT&T	OPTIMAN LINE THRU 12/20	$1,545.75
1/25	18150	3		7200	5900-001	000	AT&T	SERVICE THRU 1/4	$120.44
1/31	18069	3		7200	5900-001	000	AT&T	OPTIMAN LINE THRU 1/20	$1,745.04
1/25	18348	3		2700	5900-002	222	FEDEX	SHIPPING CHARGES	$20.92
1/13	18088	3		7200	5900-002	000	POSTAGE-BY-PHONE	POSTAGE FOR METER	$750.00

5000 BALANCE: $711,125 ACCUMULATED BALANCE: $245,553.81 REMAINING BALANCE: $465,571.19

CARDIFF SCHOOL DISTRICT

Enrollment Form

As of February 3, 2012

CARDIFF

		BOYS	GIRLS		
K	Bjorstad	12	10	22	
K	Hall	12	9	21	
K	McNamara	10	7	17	
K	Paccione	13	9	22	
K	Stone	12	9	21	
K	Reese	0	0	0	
				TOT K	103
1	Carter	12	10	22	
1	Easson	12	10	22	
1	Froke	12	10	22	
1	Kulbacki	12	10	22	
1	Sallans	14	8	22	
1	Doui/Boye	9	8	17	
1	Reese	0	0	0	
				TOT 1	127
2	Gust/Stua	14	8	22	
2	Kavan	14	8	22	
2	Payte	12	10	22	
2	Redding	13	10	23	
2	Doui/Boye	8	7	15	
2	Reese	0	0	0	
				TOT 2	104
3	Hamilton	11	12	23	
3	Pacetti/Paz	13	10	23	
3	Doui/Boye	4	6	10	
				TOT 3	56

Boy/Girl Subtotal	219		171
SCHOOL TOTAL	390		
DISTRICT TOTAL	773		

ADA HARRIS

		BOYS	GIRLS		
3	Peery	12	9	21	
3	Hellmann	11	12	23	
3	Switzler	10	11	21	
3	Steel	1	0	1	
				TOT 3	66
4	d'Entremont	15	13	28	
4	Jacobson	15	10	25	
4	Murray, J.	15	13	28	
4	Trees	12	17	29	
4	Steel	0	1	1	
				TOT 4	111
5	Ensberg	14	10	24	
5	Murray, S	13	12	25	
5	Price	13	11	24	
5	Yant	12	11	23	
5	Steel	1	0	1	
				TOT 5	97
6	Brice	14	13	27	
6	Heyer	15	14	29	
6	Jewell	13	12	25	
6	Layman	15	12	27	
6	Steel	1	0	1	
				TOT 6	109

Boy/Girl Subtotal	202	181
SCHOOL TOTAL	383	

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

February 9, 2012

ITEM: **APPROVE REVISED NONPUBLIC AGENCIES MASTER CONTRACT BETWEEEN CARDIFF SCHOOL DISTRICT AND BRIDGES EDUCATIONAL CORPORATION**

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 agency requires an agreement signed between the school district and the consultant.

CURRENT CONSIDERATION

Special education students IEP's mandate special services. The District does not employ autism specialist; therefore, we are contracting with a nonpublic agency for these services.

FINANCIAL IMPLICATIONS

The cost is not to exceed $1,500.

RECOMMENDATION

It is respectfully recommended that the Board approve the Nonpublic Agency Services Master Contract between Cardiff School District and Bridges Educational Corporation.

To: Board Members

From: Sandie Luehrs

Re: January Governor's Budget

I have attached two sheets for your review.

The first sheet is the summary page of the Multi Year Projection that was provided in December with the First Interim Report. In the blue columns I have made changes based on the proposed budget.

The specific changes are:

Potential Revenue Limit Trigger for 11/12 (on-going) and Potential Trigger Transportation (on-going).
This has been changed to an increase to our Fair Share Reduction; the rate will go from 8.92% in 11/12 to 9.57% in 12/13 and 10.22% in 13/14. The income reduction of $29,586 in 12/13 and $71,107 in 13/14 would be the increased amounts over what was previously budgeted.

Potential Revenue Limit Trigger for 12/13. (Based on tax initiative)
This is being added and projected at $370 per ADA and is on-going.

The second sheet is some data for the proposal regarding Weighted Pupil Formulas. It is my understanding that at this time, the likelihood of this becoming reality is small; however, I feel that we need to look at what the potential impact could be in the event that in the future that changes.

CARDIFF SCHOOL
MULTI YEAR PROJECTION

			2011/12	Gov Bud	2012/13	Gov Bud	2013/14	Gov Bud
BEGINNING BALANCE			**1,740,740**	**1,740,740**	**1,825,193**	**1,825,193**	**1,817,449**	**1,787,863**
	Revenue Limit		5,441,167		5,493,605		5,545,830	
	Federal Revenue		344,653		193,655		193,655	
	State Revenue		561,691		581,052	(29,586)	596,152	(71,107)
	Local Revenue - Restricted	Special Ed	305,375		305,375		305,375	
	Local Revenue from SEA	salaries	232,714		232,714		232,714	
	All other Local Revenue		145,748		145,748		141,732	
	TOTAL REVENUE		**7,031,348**	**7,031,348**	**6,952,149**	**6,922,563**	**7,015,458**	**6,944,351**
	Certificated Salaries		3,592,968		3,655,974		3,701,118	
	Classified Salaries		1,161,051		1,188,583		1,212,355	
	Employee Benefits		1,072,413		1,034,566		1,058,086	
	Books/Supplies		303,269		253,396		253,396	
	Services		708,359		717,534		758,037	
	From Day Care		(15,000)		(15,000)		(15,000)	
	Equipment		0		0		0	
	Tuition (Special Ed Regional)		60,000		60,000		60,000	
	Transfer to Other Districts		3,300		4,305		4,305	
	TOTAL EXPENDITURES		**6,886,360**	**6,886,360**	**6,899,358**	**6,899,358**	**7,032,297**	**7,032,297**
TRANSFERS OUT	Transfer to Deferred Maint	7619	**(60,535)**	**(60,535)**	**(60,535)**	**(60,535)**	**(60,535)**	**(60,535)**
ENDING BALANCE			**1,825,193**	**1,825,193**	**1,817,449**	**1,787,863**	**1,740,075**	**1,639,382**
RESERVES	Economic Uncertainty	Board Recom	(844,585)	(844,585)	(771,977)	(771,977)	(716,780)	(716,780)
	Potential Trigger - RL 11/12		(184,843)	0	(184,843)	0	(184,843)	0
	Potential Trigger - Trans		(16,858)	0	(16,858)	0	(16,858)	0
	Potential Trigger - RL 12/13	**$370/ada**	0	0	(116,097)	(272,764)	(116,097)	(276,982)
	Revolving Cash		(1,500)	(1,500)	(1,500)	(1,500)	(1,500)	(1,500)
NET ENDING BALANCE			**777,407**	**979,108**	**726,174**	**741,622**	**703,997**	**644,120**
Classroom teachers			33		34		34	
Property Tax Change			1.00%		1.00%		1.00%	
TARGET RESERVE	(Difference between PT & RL)		**1,689,171**		**1,543,954**		**1,433,561**	
BOARD RECOMMENDED RESE	(50% Difference between PT & RL)		**844,585**		**771,977**		**716,780**	
STATE MINIMUM RESERVE	(4% of expenditures)		**277,876**		**278,396**		**283,713**	

Weighted Pupil Formula

Would reduce categoricals by 20% per year beginning 12/13. Based on 10/11 entitlements. Money will then come back to districts using a weighted pupil formula. The only two areas identified are EL students and/or Free & Reduced.

EL Students	(In 10/11)	89	11.53%
Free/Reduced	(in 10/11)	114	14.77%
Amount received for Categoricals on list			800,054.00
20% Reduction			160,010.80
Amount we will receive under Weighted Pupil Formula			????

The List: (The biggest items)

CSR
Deferred Maintenance
School & Library Improvement Block Grant
Targeted Instruction Block Grant
EIA
Instructional Materials Block Grant
Staff Development Block Grant
GATE
Art & Music Block Grant

ADMISSION

Age of Admission

Proof of age shall be required of all enrolling students. The legal evidences of age, in order of desirability, are a birth certificate, baptismal certificate, passport, immigration certificate, or affidavit from the parent/guardian.

~~A child who will reach the age of five on or before December 2 of the school year shall be eligible for enrollment in kindergarten at the beginning of that school year or at any later time in the same year. (Education Code 48000)~~

A child shall be admitted to kindergarten at the beginning of a school year, or at a later time in the same ear if the child will have his or her fifth birthday on or before one of the following dates:

1. December 2 of the 2011-12 school year.
2. November 1 of the 2012-13 school year.
3. October 1 of the 2013-14 school year.
4. September 1 of the 2014-15 school year and each school year thereafter.

Early Entry to Kindergarten

A child who becomes five years old after December 2 may be admitted into kindergarten, with parental approval, at any time after his/her fifth birthday during the school year when the Superintendent or designee determines on a case-by-case basis that such admittance is in the child's best interests.

The Superintendent or designee shall provide parents/guardians with information as to the effects, advantages and disadvantages of early entry into kindergarten. (Education Code 48000)

Classroom space must be available.

(cf. 5123 - Promotion/Acceleration/Retention)

IES Indoor Environmental Services

January 10, 2012

Ms. Jill Vinson, Superintendent
Cardiff School District
1888 Montgomery Ave
Cardiff-by-the-Sea, CA 92007

Subject: Letter of Agreement

Dear Ms. Vinson:

Indoor Environmental Services (IES) is pleased to offer our assistance to the Cardiff School District (CSD) in promoting and producing efficient energy solutions to CSD through our **IPT Green Process** (the "Project").

Our TEAM is committed to its goal of reducing CSD's utility costs over the next 25 years. The following addresses the parameters, conditions, and expectations of our relationship with CSD and the points that will ultimately be implemented into our Agreements.

Contract Delivery Method:

- Utilize California Government Code 4217, California Education Code 17406 to implement the Generation/Conservation Project through TEML funding.

Project Objectives:

- **Installation of Generating Facilities**. Install electric Generating Facilities in various CSD sites (determined by IES and approved by CSD) (at no cost to CSD)

- **Installation of FREE Energy Conservation Measures (ECMs)**. IES will evaluate and recommend and implement mechanical energy conservation measures / replacements and any Green Technology measures (**at no cost to CSD). IES will target conservation measures to dramatically reduce CSD consumption; the estimated project value is anticipated to be $150,000.**

- **Expected Utility Cost Savings**. As a result of IES installation of the Generating Facilities and ECMs, CSD is anticipated to achieve in excess of $2,000,000 in positive cash flow over the next 25 years based upon a system generating 95% of CSD power needs.

Project Conditions:

- IES will investigate and recommend energy generation sources that will produce the Expected Utility Cost Savings and the solutions will be set forth in the EEMA (Energy Efficiency Measures Agreement) and the Power Generation Scope Agreement with IEC. In the event the Expected Utility Cost Savings cannot be achieved, CSD and IES will be under no obligation to move forward with the Agreements.

IES Indoor Environmental Services

- The Project will be funded through TEML funding. The Project must be paid for in its entirety through the IES Model. In the event IES determines that the Project cannot be funded through the Financing Model, we will be under no obligation to move forward with the Agreements.

- The Project will be fully insured/bonded. and all of its subcontractors will be fully bonded and insured according to industry insurance/bonding requirements as well as those required by CSD. The Project (including the Generating Facilities) will be guaranteed and warranted. All products will be covered by standard equipment, product and workmanship warranties. These provisions will be set forth in the Agreements.

IES is willing to take the financial risk to develop this Project and are pleased to present this Letter of Agreement to you to implement the Project at CSD according to the following terms and conditions:

1. IES will negotiate in good faith the agreements with CSD staff and attorneys which incorporates, at a minimum, all of the above described objectives/conditions.

    a. CSD staff agrees to submit the final Agreements to the Board of Trustees, at a regularly scheduled board meeting for the Board to consider for approval.

2. If the program objectives are met the Client will enter into formal agreements, if the Client elects not to enter such agreements Client will agree and is responsible for full and complete payment of all costs associated with the Feasibility Study NTE $25,000.

3. If IES cannot achieve the above Project Objectives/Conditions, IES will notify CSD in writing accordingly and neither CSD nor IES will be required to proceed with the Agreements.

We trust this LOA meets with your approval. If you have any further questions, or if I can be of further assistance, please do not hesitate to contact me at (916)988-8808.

Sincerely, Indoor Environmental Services, Inc

Stan Butts
Vice President

Approval: _____ Date: _____
Ms. Jill Vinson, Superintendent.