O'Farrell Community School
Board of Directors Meeting
Monday, May 14, 2012 - Library
Closed Session: 5:00 p.m. – 5:15 p.m.
Public Session: 5:15 p.m. – 7:00 p.m.

**AGENDA**

**I. Call to Order**

**II. Closed Session**

1. **In accordance with Education Code Section 48900 (k), the Board will meet in closed session to consider the expulsion of one student: I.D. #360369**
2. **In accordance with Government Code Section 54957, the Board will meet in closed session to consider personnel issues.**

**Reconvene to Open Session**

**III. Action Items Considered In Closed Session**

1. **Expulsion of student #360369**
2. **Personnel issues**

**IV. Pledge of Allegiance**

**V. Public Comment**

Anyone may address the Board for up to three minutes on any item. The Public Commentary period preceding the formal agenda shall be limited to a total of 15 minutes. Please submit a "Request to Address the Board" slip to the Board chairperson. The Board Chair will call you forward at the appropriate time.

**VI. Presentation**

1. **IBI Group – Architects for the high school**

**VII. Approval of Agenda**

**VIII. Discussion Items**


1. **Executive Director Announcements ..... Page 3**
2. **Attendance and Reward ..... Page 5**
3. **Charter Vision Board Report ..... Page 11**


**VIII. Consent Calendar/Routine Items of Business**

All items listed under the Consent Calendar are considered by the Board in **one action**. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.


1. **Approval of Minutes from the April 16, 2012 Board of Directors Meeting ..... Page 18**
2. **Approve monthly check registers ..... Page 20**
3. **Approve the renewal of our Sharp Health Plan for the 2012-2013 school year with a proposed 4.2% increase and move our Life/LTD plan to Guardian for a 5% savings in dental premiums..... Page 23**

**IX. Action Items**

1. **Award the County of San Diego with the contract to support the operations of Family Support Services for 2012-2013 in the amount not to exceed $91,625.....Page 27**
2. **Approve a Summer School Program in the amount not to exceed $45,000.....Page 33**
3. **Approve changing the name of O'Farrell Community School to O'Farrell Community Charter School.....Page 34**
4. **Approve the 2011-2012 Consolidated Application Part Two .....Page 35**

**X. Roundtable**

**XI. Adjournment**

## NOTICES

The next regular meeting of the O'Farrell Community School Board of Directors will be June 11, 2012 at 5:15 p.m.

O'Farrell Community School does not discriminate on the basis of disability in the admission or access to, or treatment in employment in its programs or activities. Jonathan Dean, Executive Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in O'Farrell Community School's open and public meetings. Please notify Jonathan Dean at (619) 263-3009, extension 2202 seventy-two (72) hours prior to disability accommodations being needed in order to participate in the meeting.

Certification of Posting
I, Jonathan Dean, Executive Director, hereby certify that I posted this agenda on Wednesday, May 9, 2012 at 3:00 p.m.

**BOARD OF DIRECTORS AGENDA ITEM**
**Agenda Date: May 14, 2012**
**Discussion Item1**
**Executive Director Announcements**

**Student Enrollment & Demographics**
Student Enrollment in Zangle on May 7, 2012:

| Grade | Female | Male | Total |
|---|---|---|---|
| 6 | 125 | 111 | 236 |
| 7 | 130 | 128 | 258 |
| 8 | 134 | 128 | 262 |
| 9 | 55 | 51 | 106 |
| **Total** | **444** | **418** | **862** |

| Ethnicity | Grade 6 | Grade 7 | Grade 8 | Grade 9 | Total |
|---|---|---|---|---|---|
| American Indian/Alaska | | 1 | | | 1 |
| Black or African American | 56 | 80 | 65 | 25 | 226 |
| Cambodian | | 2 | | | 2 |
| Filipino | 42 | 52 | 55 | 14 | 163 |
| Guamanian | | 2 | 1 | | 2 |
| Hispanic or Latino | 123 | 104 | 108 | 59 | 396 |
| Hmong | | 1 | 1 | 2 | 4 |
| Intentionally Left Blank | 1 | | 1 | | 2 |
| Japanese | 1 | | | | 1 |
| Laotian | 5 | 8 | 11 | 2 | 26 |
| Other Asian | 1 | 3 | 2 | | 6 |
| Other Pacific Islander | 1 | 2 | 3 | | 6 |
| Samoan | | 1 | 4 | 2 | 7 |
| Vietnamese | 2 | 2 | 5 | | 9 |
| White | 4 | 2 | 6 | 2 | 14 |
| Grand Total | **236** | **258** | **262** | **106** | **862** |

## 2012-2013 Letter of Intents

| NEW Students | | RETURNING Students | |
|---|---|---|---|
| Grade | Total | | |
| Kinder | 25 | | |
| 1st | 28 | | |
| 2nd | 28 | | |
| 3rd | 24 | | |
| 4th | 51 | | |
| 5th | 26 | | |
| Elementary TOTAL | 182 | | |
| 6th | 186 | | Totals |
| 7th | 22 | 232 | 254 |
| 8th | 18 | 251 | 269 |
| 9th | 15 | 130 | 139 |
| Middle TOTAL | | | 848 |
| Grand Total | | | 1030 |

**2012-2013 O'Farrell Frontier Sports**

O'Farrell Community School was entered into CIF Division IV. We will be participating in the Frontier League. This league is comprised of smaller schools throughout the county.

**Fall**: Cross Country (Boys & Girls)
**Winter**: Soccer (Boys & Girls)
Basketball (Boys & Girls)
**Spring**: Track & Field (Boys & Girls)

**Update on High School Construction Project**

Presentation provided by IBI Group.

**2012-2013 Traditional Student Calendar**

The SDUSD's 2012-2013 student calendar is out and they have added back the five days they removed the last two years giving students 180 days. O'Farrell will remain with the 175 day student calendar that we have used for the last two years. The certificated employees will also keep the 179 day certificated calendar, instead of the 184 days.

**BOARD OF DIRECTORS AGENDA ITEM**
**Agenda Date: May 14, 2012**
**Discussion Item 2**
**Attendance and Reward**



# And for Perfect Attendance, Johnny Gets... a Car

By PAM BELLUCK
Published: February 5, 2006

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CHELSEA, Mass. — Attendance at Chelsea High School had hovered at a disappointing 90 percent for years, and school officials were determined to turn things around. So, last fall they decided to give students in this poverty-stung city just north of Boston a little extra motivation: students would get $25 for every quarter they had perfect attendance and another $25 if they managed perfect attendance all year.

Enlarge This Image



Erik S. Lesser for The New York Times
Mike Culberson, a principal in Rossville, Ga., greets students near a table with rewards for good attendance.

"I was at first taken a little aback by the idea: we're going to pay kids to come to school?" said the principal, Morton Orlov II. "But then I thought perfect attendance is not such a bad behavior to reward. We are sort of putting our money where our mouth is."

Chelsea High is not the only school trying to improve attendance with incentives for students. Across the country, schools have begun to offer cars, iPods — even a month's rent. Some of the prizes are paid for by local businesses or donors; others come out of school budgets

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NYTIMES.COM TRAVEL The 45 Places To Go in 2012

In Hartford last year, 9-year-old Fernando Vazquez won a raffle for students with perfect attendance and was given the choice of a new Saturn Ion or $10,000. (His parents chose the money.) At Oldham County High School in Buckner, Ky., Krystal Brooks, 19, won a canary yellow Ford Mustang. In Temecula, Calif., the school district prizes can include iPods, DVD players and a trip to Disneyland.

Many schools have been galvanized by the federal No Child Left Behind law, which factors attendance into its evaluations. And schools, especially in poor districts, are motivated by money from state governments, which is often based on average daily attendance.

In the Chicago public schools, students with perfect attendance for the first three months of the year are eligible to win $500 worth of groceries or up to $1,000 toward a rent or mortgage payment. Joi Mecks, a spokeswoman for the district, said that for every 1 percent increase in its attendance rate, the district received $18 million more in state money.

Schools in Fort Worth had a budget shortfall of $15 million last year, said Beatriz Mince, assistant coordinator for the district's Office of Parent and Public Engagement. "The only way to get extra money is average daily attendance," Ms. Mince said, adding that if average attendance increased by one student, the district would receive an extra $4,700.

Last year, Fort Worth began holding an event for every student with perfect attendance for at least one six-week period. The students have chances to win cars, computers, shopping sprees at Pier One Kids, and a suite at a Texas Rangers game. More weeks of perfect attendance mean more chances of winning.

Some experts, however, say attendance incentives are a bad approach.

"It's against our grain to suggest that you have to cajole, seduce or trick students in order to get them to learn," said Dr. Jeff Bostic, director of school psychiatry at Massachusetts General Hospital. "And where does it end? Are we going to need to give out a Porsche Boxster? Rather than say we're going to pay you if you show up, we've got to work harder at showing how school really does have relevance to these kids' lives."

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But other experts say incentives make sense because they parallel the working world, where employees are given financial incentives to work harder or better. Some experts say incentives are acceptable if the rewards are education-related — laptops, say, instead of cars.

"In education, we just find such few things that work," said Tom Loveless, a senior fellow at the Brookings Institution, a liberal-leaning research organization. "If something works, the ideological burden to not do it has to be huge."

Whether the programs are working is an open question. At Chelsea High School this year, attendance rates actually went down, to as low as 85 percent. School officials and students said the decline occurred because the new policy also softened punishment for poor attendance. Students were no longer getting grade-point reductions for unexcused absences or having grades withheld if they had more than two unexcused days per quarter.

Bianca Viggiani, a 17-year-old senior, said her attendance this year had been worse than ever. "You don't get penalized," Ms. Viggiani said on a day she happened to be in school. "Now, you can be absent up to 14 days straight" before the school takes action.

And the incentive?

"It's $25," she said. "I mean, almost nobody cares."

But some districts, like Stone Creek Elementary School in Rossville, Ga., a poor, rural community, have seen significant improvements.

"When No Child Left Behind came in, that was a big wake-up call for us," said the Stone Creek principal, Mike Culberson.

Mr. Culberson said that about 15 percent of his students had been absent for more than 15 days in 2003. He started giving children with perfect attendance incentives like ice cream and chances to win bicycles, video game systems and other prizes displayed in the school's lobby.

In 2004 only 4.7 percent of students missed more than 15 days, Mr. Culberson said, and last year only 3.5 percent did. He said the average daily attendance was about 98 percent. He also said that scores on national reading and math tests had risen significantly, which he attributed to improved attendance.

"Some people could look at it like we're trying to bribe the kids to come to school," he said, "but if it takes that to instill a lifelong value in them, then it's worth it."

Back in Massachusetts, the headmaster at the high school in Lowell, William J. Samaras, said a program to give laptops to graduating seniors who missed no more than seven days of school drew criticism that "we're giving them a prize in a sense to do what they're supposed to do anyway."

But Mr. Samaras said the program worked, stanching an attitude among seniors that "attendance was for everybody but them." Of 670 seniors, 200 qualified for laptops last year, which turned the program into a raffle because the school had only 77 to give away.

Some schools said incentives had prompted students to come to school even when they were sick. Mr. Culberson said a woman recently brought her daughter in a little late, saying, "We woke up neither of us feeling good, but she told me she had to come."

In the Forth Worth incentive program, average daily attendance in the 80,000-student district increased by about 200 students in the first year, said Ms. Mince of the Office of Parent and Public Engagement.

But some students, like 22-year-old Humberto Avila, who attends night school, were not motivated by the prize. "I like going to the school," said Mr. Avila, who won a Ford Ranger truck. "I think I got perfect attendance the whole time."

In Chicago, Joshua Lee, 14, won a month's mortgage payment, which helped his widowed mother. He said he did not know the district was giving awards for perfect attendance and was "pretty positive about school already."

Ms. Mecks, the district spokeswoman, said attendance was about the same as last year. She said it was too soon to evaluate the program.

Education experts could not think of any studies on whether attendance incentives work, but studies on whether incentives improve academic performance indicate that money can work but is most effective among younger students who are "more sort of willing to buy into a teacher or someone saying, 'This is important, try hard,' " said Harry O'Neil, a professor of educational psychology at the University of Southern California.

Professor O'Neil found that eighth graders performed better on tests when they were paid $1 for each correct answer, but 12th graders' performance did not improve.

He said he was intrigued by Chicago's program because the rent and grocery awards appealed to parents, who then might have greater interest in seeing that their children attend school. But he said he was skeptical of Chelsea's program because students did not collect the money until graduation.

"The trick with incentives is how big a thing does it have to be to be meaningful to the person," he said, "and also how long the delay is between doing something and getting a reward for it."

Administrators, teachers and students at Chelsea said the school's program also made it clear that punitive measures were needed. In the first quarter at Chelsea, 107 out of 1,500 students had perfect attendance, about the same as last year, said Mr. Orlov, the principal. In the second quarter, 73 students did.

One student with perfect attendance in the first quarter was Stephanie Murcia, a 17-year-old junior who said she was motivated less by the $25 incentive than by the experience of failing her freshman year because of the absenteeism penalty under the old attendance policy. "I saw those F's, and it was kind of like a slap in the face," Ms. Murcia said.

Students and teachers said it was obvious that absenteeism was up under the incentive-only policy. One teacher, John E. Cammarata, said that at times as many as half the students were missing from his first-period chemistry class. "I never had that problem last year," Mr. Cammarata said.

Joe Resnek, 16, the junior class president, said "the rooms are noticeably emptier, each class that I'm in."

Mr. Orlov said students clearly knew "that the big hammer is off" if they missed school. "Obviously the incentive didn't quite offset that."

This month, Mr. Orlov revised the policy, keeping the incentives but reinstating some penalties. On the first day of the revisions, he said, attendance was 93 percent. Some students, however, said the incentive-only policy had had unexpected benefits because those who attended school were more likely to want to be there.

"Usually in a classroom that has kids that don't want to come to school, you don't get a lot of participation," said Sonya Garcia, 16, a junior. "It lowers my motivation for working. If I'm working with people who are focused, it creates competition and that gets me motivated."

Mr. Resnek agreed. "It's almost created a better school," he said. "It's selfish, but it's better for us who are here."

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**BOARD OF DIRECTORS AGENDA ITEM**
**Agenda Date: May 14, 2012**
**Discussion Item 3**
**Charter Vision Board Report**

**For the period beginning in July of 2012 and ending April 2012.**

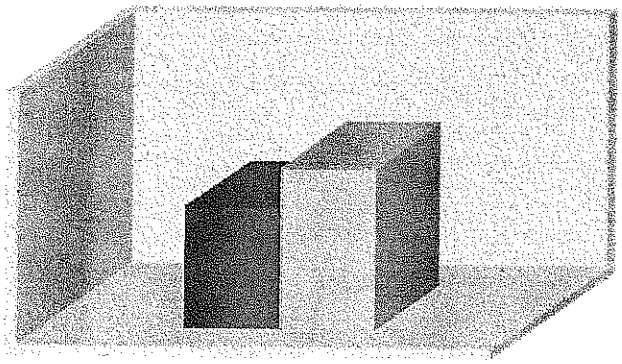
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# Charter Vision®
## Financial Snapshot

***Total Cash on Hand***

***Cash Available:*** $3,030,586

**Revenue To Date**

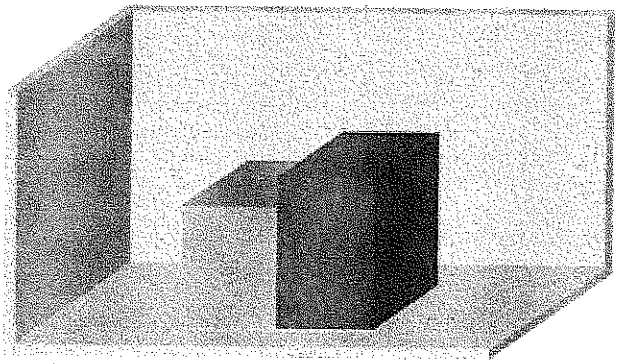



Revenue $4,789,728

Budget $6,370,169

Revenue To Budget 75%

**Expense To Date**



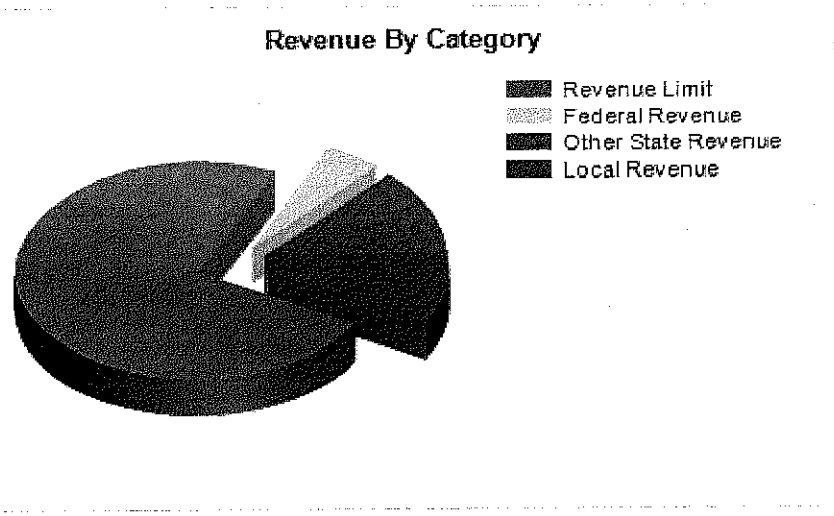

Expense $4,807,427

Budget $5,973,613

Expense To Budget 80%

# Charter Vision®
## Revenue By Category

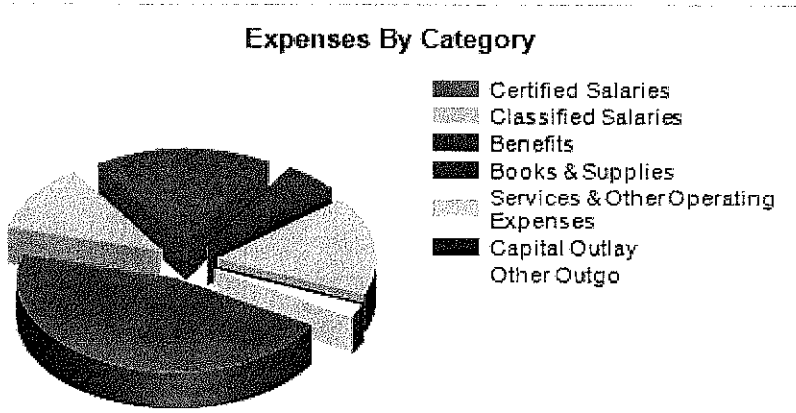
| Account Group | Description | Total | Percent |
|---|---|---|---|
| 800 | Revenue Limit | $3,525,671.00 | 73.61% |
| 820 | Federal Revenue | $241,078.37 | 5.03% |
| 840 | Other State Revenue | $593,135.10 | 12.38% |
| 870 | Local Revenue | $429,844.00 | 8.97% |
| | **Total:** | **$4,789,728.47** | **100.00%** |



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# Charter Vision®
## Expenses By Category

| Account Category | Description | Total | Percent |
|---|---|---|---|
| 100-199 | Certified Salaries | $2,197,104.14 | 45.70% |
| 200-299 | Classified Salaries | $562,420.31 | 11.70% |
| 300-399 | Benefits | $859,469.97 | 17.88% |
| 400-499 | Books & Supplies | $268,564.53 | 5.59% |
| 500-599 | Services & Other Operating Expenses | $816,117.55 | 16.98% |
| 600-699 | Capital Outlay | $0.00 | 0.00% |
| 700-799 | Other Outgo | $103,750.38 | 2.16% |
| | **Total:** | **$4,807,426.88** | **100.00%** |



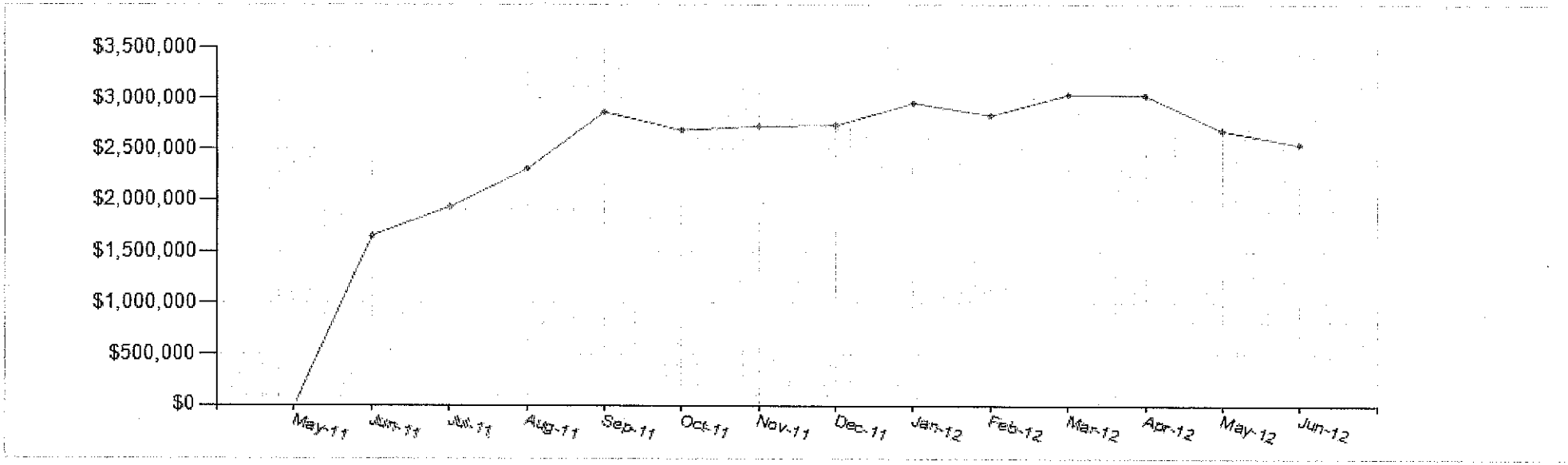
# Year To Date Actual To Budget Summary

| Account Description | Actual YTD | Budget YTD | Variance $ | Variance % | Total Budget | Budget Remaining |
|---|---|---|---|---|---|---|
| Total Revenue Limit | $3,525,671 | $4,479,782 | ($954,111) | -21.3% | $4,479,782 | $954,111 |
| Total Federal Revenues | $241,078 | $944,813 | ($703,735) | -74.5% | $944,813 | $703,735 |
| Total Other State Revenue | $593,135 | $847,097 | ($253,962) | -30.0% | $847,097 | $253,962 |
| Total Local Revenue | $429,844 | $98,477 | $331,367 | 336.5% | $98,477 | ($331,367) |
| Total Revenues | $4,789,728 | $6,370,169 | ($1,580,441) | -24.8% | $6,370,169 | $1,580,441 |
| Total Certificated Salaries | $2,197,104 | $2,844,642 | $647,538 | 22.8% | $2,844,642 | $647,538 |
| Total Classified Salaries | $562,420 | $684,905 | $122,485 | 17.9% | $684,905 | $122,485 |
| Total Employee Benefits | $859,470 | $1,009,183 | $149,713 | 14.8% | $1,009,183 | $149,713 |
| Total Personnel Expenses | $3,618,994 | $4,538,730 | $919,735 | 20.3% | $4,538,730 | $919,735 |
| Total Books and Supplies | $268,565 | $172,100 | ($96,465) | -56.1% | $172,100 | ($96,465) |
| Total Services and Other Operating Expenses | $816,118 | $1,092,238 | $276,120 | 25.3% | $1,092,238 | $276,120 |
| Total Capital Outlay | - | - | - | 0.0% | - | - |
| Total Other Outgo | $103,750 | $170,545 | $66,795 | 39.2% | $170,545 | $66,795 |
| Total Operational Expenses | $1,188,432 | $1,434,883 | $246,451 | 17.2% | $1,434,883 | $246,451 |
| Total Expenses | $4,807,427 | $5,973,613 | $1,166,186 | 19.5% | $5,973,613 | $1,166,186 |
| Net Income | ($17,698) | $396,556 | ($414,255) | -104.5% | $396,556 | $414,255 |

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# Charter Vision®

## Monthly Book Balance Over Time




| | Jul 10 | Aug 10 | Sep 10 | Oct 10 | Nov 10 | Dec 10 | Jan 11 | Feb 11 | Mar 11 | Apr 11 | May 11 | Jun 11 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Actual Ending Monthly Book Balance | $0 | $0 | $0 | $0 | $0 | $0 | $0 | $0 | $0 | $0 | $0 | $1,653,712 |
| Projected Ending Monthly Book Balance | $0 | $0 | $0 | $0 | $0 | $0 | $0 | $0 | $0 | $0 | $0 | $0 |

| | Jul 11 | Aug 11 | Sep 11 | Oct 11 | Nov 11 | Dec 11 | Jan 12 | Feb 12 | Mar 12 | Apr 12 | May 12 | Jun 12 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Actual Ending Monthly Book Balance | $1,930,081 | $2,303,033 | $2,866,061 | $2,687,774 | $2,726,731 | $2,736,031 | $2,954,638 | $2,833,964 | $3,035,432 | $3,030,586 | $0 | $0 |
| Projected Ending Monthly Book Balance | $0 | $0 | $0 | $0 | $0 | $0 | $0 | $0 | $0 | $0 | $2,682,600 | $2,547,100 |

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# Charter Vision®
## Balance Sheet Summary

| | |
|---|---|
| **Liquidity Ratio** | 14.9 |
| | |
| **Assets** | |
| | |
| **Current Assets** | |
| Cash | $3,030,586 |
| Accounts Receivables | $13,480 |
| Prepaid Expenses | $1,493 |
| Other Current Assets | ($1,502) |
| *Total Current Assets* | *$3,044,056* |
| | |
| **Fixed Assets** | |
| Land | $43,485 |
| Buildings and Improvements | $5,600 |
| Computer Equipment | $30,173 |
| Furniture and Fixtures | $21,982 |
| Accumulated Depreciation | ($9,310) |
| *Total Fixed Assets* | *$91,931* |
| | |
| **Other Assets** | |
| *Total Other Assets* | |
| | |
| ***Total Assets*** | *$3,135,987* |
| | |
| **Liabilities And Net Assets** | |
| | |
| **Current Liabilities** | |
| Accounts Payable | $19,871 |
| Accrued Salaries, Payroll Taxes, Postemployment Benefits | $57,238 |
| Deposits held on behalf of other employees | $127,231 |
| *Total Current Liabilities* | *$204,341* |
| | |
| **Long Term Liabilities** | |
| *Total Long Term Liabilities* | |
| | |
| ***Total Liabilities*** | *$204,341* |
| | |
| **Net Assets** | |
| Restricted Net Assets | $211,470 |
| Unrestricted Net Assets | $2,737,875 |
| Profit/Loss YTD | ($17,698) |
| *Total Net Assets* | *$2,931,647* |
| | |
| ***Total Liabilities And Net Assets*** | *$3,135,987* |
| | |

## BOARD OF DIRECTORS AGENDA ITEM
**Agenda Date: May 14, 2012**
**Consent Calendar Item 1**

**RECOMMENDATION:** Approve the Minutes from the April 16, 2012 Board of Directors meeting.

## MINUTES
**Monday, April 16, 2012**

| | |
|---|---|
| **Members Present:** | Christian Scott, Linda Logan, Tim Katzman, Agnés Barrelet, Salvador Rivera |
| **Members Absent:** | Joselito De Jesus, Delano Jones |
| **Staff Present:** | Jonathan Dean, Candace Austin, Jill Andersen, Eileen Logue, Sergio Padilla, Olivia Silva, Samantha Pohaku, Tracy Kepple, Mary Skrabucha, Anne Mathews, Brian Henderson, Irene Harper |

**I. Call to Order**
The public meeting was called to order by Christian Scott at 5:25 p.m.

**II. No Closed Session**

**III Pledge of Allegiance**
The Pledge of Allegiance was led by Christian Scott.

**IV. Public Comment**
None

**V. Presentation**
**1 FFS Update**
Mary Skrabucha passed out a handout updated all that their office has done since August.

**VI Approval of Agenda**
Approved. Tim Katzman moved and Salvador Rivera seconded. The motion carried 5-0-0.

**VII. Discussion Items**
1. **Executive Director Announcements**
   * **Name Change to Add "Charter" – O'Farrell Community Charter School**
     Much of the discussion revolved around whether to keep "community" in the name.
     The board would like to have this decision brought forth as an Action Item at the next board meeting.
     Christian asked that Candace Austin check past board meeting agendas/minutes for past discussion of adding "charter" in the school name.
   * **Update on High School Construction Project**
     Dr. Dean stated that his priority is to obtain a long-term lease from SDUSD before any construction begins. He stated he is looking for a 20-year lease.
   * **JPA Consortium Update**
     The special education teachers present at this board meeting, indicated to the board members they can administer the special education program themselves and O'Farrell will be okay to walk away from the Special Education Consortium with no problem.
   * **School Lottery**
     See page five in the agenda packet
   * **State Charter School Facilities Incentive Grants Program**
     See page five in the agenda packet

* **Library Update**
  See page six in the agenda packet

2. **Charter Vision Board Report**
   See pages 9 – 15 in the agenda packet

## IX. Consent Calendar/Routine Items of Business

1. **Approval of Minutes from the March 12, 2012 Board of Directors Meeting**
   Christian Scott abstained on Item 1. He was absent from this meeting.
2. **Approve monthly check register.**
   Approved. Tm Katzman moved and Linda Logan seconded. Motion carried 5-0-0.

## X. Action Items

1. **Adopt the California State Teachers' Retirement System Resolution**
   Approved. Salvador Rivera moved and Linda Logan seconded. Motion carried 5-0-0.
2. **Approve the purchase of Rosetta Stone licenses for approximately 200 elementary school students for the 2012-2013 school year in the amount of $19,188.**
   Approved. Tim Katzman moved and Agnes Barrelet seconded. Motion carried 5-0-0.
3. **Adopt a Board Policy for Tobacco-Free Schools -- #2011-2012-300.**
   Approved. Linda Logan moved and Tim Katzman seconded. Motion carried 5-0-0.
4. **Approve the contract with ARC for the ninth grade camping retreat in the amount of $4,750.**
   Approved. Salvador Rivera moved and Tim Katzman seconded. Motion carried 5-0-0.
5. **Approve the eighth and ninth grade trip to Washington D.C. and New York on May 14-18, 2012.**
   Approved. Agnes Barrelet moved and Linda Logan seconded. Motion carried 5-0-0.
   **CORRECTION:** Please let the minutes reflect a correction that the dates are May 10-14, 2012.

## XI. Roundtable

Christian Scott brought up the incentive program that he remembered we had a couple of years ago when we paid students cash for good attendance and good academic achievement. We were all trying to remember how much we gave the students. Anne Mathews remembered it being $20 per semester for perfect attendance. Christian wanted to know if we were still doing this. Jon stated that we were purchasing pizza for incentives now. It seems that the students would rather have pizza than cash. Christian asked that we gather evidence on whether the students would rather have cash, pizza, prizes, etc. and get back to the board members with the information.

## XII. Adjournment - 7:00 p.m.

Respectfully submitted by Candace Austin, Administrative Assistant II.

CSMC

# Charter Vision®
# Check Register Detail

**O'Farrell Community Center for Advanced Academy**
Check Register 4/1/2012 through 4/30/2012

## BOARD OF DIRECTORS AGENDA ITEM
**Agenda Date: May 14, 2012**
**Consent Calendar Item 2**


Report run at
5/8/2012 11:40:21 AM

| Payment Date | Payment Number | Payment Type | Payee Name | Rec Status | Check Amount | Invoiced GL Amount | Account | Account Description | Transaction Description |
|---|---|---|---|---|---|---|---|---|---|
| 4/2/2012 | 10000582 | Check | Charter School Management Corporation | Continuation | $7,727.00 | $7,727.00 | 5800-020-00 | Professional/Consulting Services and Operating Expenditures | April Back Office |
| 4/11/2012 | 10000583 | Check | Jill Andersen | Outstanding | $10.65 | $10.65 | 5900-020-00 | Communications (Tele., Internet, Copies, Postage, Messenger) | REIMB - FedEx, shipping for physical fitness testing |
| 4/11/2012 | 10000584 | Check | California Charter Schools Association | Continuation | $2,566.67 | $2,566.67 | 5300-020-02 | Dues and Memberships | Membership Dues 6/1/12 - 12/31/12 |
| 4/11/2012 | 10000585 | Check | City Treasurer | Continuation | $1,904.63 | $1,904.63 | 5501-020-00 | Utilities | Fire Serv., Backflow, Water & Sewer 3/2/12 - 4/3/12 |
| 4/11/2012 | 10000586 | Check | Comm USA | Continuation | $648.32 | $648.32 | 4400-020-00 | Noncapitalized Equipment | 2 radios, 4 batteries & 1 charger |
| 4/11/2012 | 10000587 | Check | Robert Parrow | Continuation | $4,000.00 | $4,000.00 | 5601-020-00 | Building Maintenance | Countertop wrk: Rms 401, 403, 405 & 407 / completed 4/4/12 |
| 4/11/2012 | 10000588 | Check | EDCO Disposal Corp | Continuation | $399.87 | $399.87 | 5501-020-00 | Utilities | March 2012 Trash Service |
| 4/11/2012 | 10000589 | Check | EBA&M Corporation | Continuation | $951.50 | $951.50 | 3403-020-00 | Health & Welfare Benefits | April 2012 Admin Fees / Co-power/Delta Dental |
| 4/11/2012 | 10000590 | Check | Follett Library Resources | Continuation | $3,758.21 | $3,758.21 | 4200-020-00 | Books and Other Reference Materials | Night - Wiesel, Of Mice 7 Men - Steinbeck |
| 4/11/2012 | 10000591 | Check | Gafcon | Continuation | $2,270.74 | $2,270.74 | 5800-020-00 | Professional/Consulting Services and Operating Expenditures | Professional Services through 2/29/12 |
| 4/11/2012 | 10000592 | Check | The Hartford | Continuation | $4,099.83 | $4,099.83 | 3603-020-00 | Worker Compensation Insurance | April 2012 Pmt - Workers Comp Ins. 11/12 |
| 4/11/2012 | 10000593 | Check | Philadelphia Insurance | Continuation | $3,158.91 | $3,158.91 | 5400-020-00 | Insurance | April 2012: Spec & TrSch Pkg, Flexi Plus5, Spec Schl Umbrla |
| 4/11/2012 | 10000594 | Check | Patrick's Landscape Services | Continuation | $850.00 | $850.00 | 5500-020-00 | Operation and Housekeeping Services | Grounds Maintenance Serv. for April 2012 |
| 4/11/2012 | 10000595 | Check | Christina Puentes | Continuation | $13.20 | $13.20 | 5900-020-00 | Communications (Tele., Internet, Copies, Postage, Messenger) | REIMB - Postmaster, certified mail - Fed & State tax returns |
| 4/11/2012 | 10000596 | Check | Sergio Padilla | Continuation | $5.75 | $5.75 | 5900-020-00 | Communications (Tele., Internet, Copies, Postage, Messenger) | REIMB - Postmaster, certified mailing - expulsion mtg |
| 4/11/2012 | 10000597 | Check | San Diego Facility Maintenance, Inc | Continuation | $10,350.00 | $10,350.00 | 5500-020-00 | Operation and Housekeeping Services | Cleaning Service for April 2012 |
| 4/11/2012 | 10000598 | Check | Sharp Health Plan | Continuation | $37,450.86 | $37,450.86 | 3403-020-00 | Health & Welfare Benefits | May 2012 Medical Ins. |
| 4/11/2012 | 10000599 | Check | Sound Therapies, Inc. | Continuation | $6,164.00 | $6,164.00 | 5810-020-65 | Educational Consultants | Speech Therapy: Rachel McKearin (92 hrs @ $67.00) |

| | | | | | | |
|---|---|---|---|---|---|---|
| 4/11/2012 | 10000600 Check | The McGraw-Hill Companies | Continuation | $3,369.76 | $1,394.06 4100-020-00 | Approved Textbooks and Core Curricula Materials | MMH 1 Science 2008 Gr 4 |
| | | | | | $1,975.70 4100-020-00 | Approved Textbooks and Core Curricula Materials | MMH Soc Studies Gr 4 |
| 4/11/2012 | 10000601 Check | TCR Services | Continuation | $1,299.41 | $1,299.41 5610-020-00 | Equipment Repair | March 2012 Cost per pg/ printer maintenance |
| 4/11/2012 | 10000602 Check | US Netcom Corp | Continuation | $1,492.50 | $497.50 9330-020 | Prepaid Expenses | Extended Warranty 6/14/12 - 6/15/13 |
| | | | | | $995.00 9330-020 | Prepaid Expenses | Software Maint & Support Agreemt |
| 4/11/2012 | 10000603 Check | Verizon Wireless | Continuation | $50.08 | $50.08 5900-020-00 | Communications (Tele., Internet, Copies, Postage, Messenger) | cell phone 2/27 - 3/26/12 |
| 4/18/2012 | 10000604 Check | The Bench Factory | Continuation | $1,690.42 | $1,690.42 4400-020-00 | Noncapitalized Equipment | METAL BACKLESS PARK BENCHES (6) |
| 4/18/2012 | 10000605 Check | Dunbar Armored Inc | Continuation | $120.94 | $120.94 5800-020-00 | Professional/Consulting Services and Operating Expenditures | MARCH SERVICE |
| 4/18/2012 | 10000606 Check | Franchise Tax Board | Outstanding | $10.00 | $10.00 5300-020-00 | Dues and Memberships | FILING FEE 2010 TAX RETURN |
| 4/18/2012 | 10000607 Check | Law Office of Middleton, Young & Minney, LLP | Continuation | $926.25 | $926.25 5805-020-00 | Legal Services and Audit | 3/9/12 - 3/27/12 LEGAL SERVICES |
| 4/18/2012 | 10000608 Check | San Diego Unified School District | Continuation | $180.00 | $180.00 5505-020-00 | Student Transportation/Field Trips | SCIENCE F.T. (REIMB BY SD SCI ALLIANCE) |
| 4/23/2012 | 10000609 Check | Darren Carrington | Continuation | $300.00 | $300.00 5810-020-00 | Educational Consultants | 4/25/12 STAR motivational |
| 4/26/2012 | 10000610 Check | American Express | Continuation | $1,507.92 | $969.85 4700-020-00 | Food and Food Supplies | 3/16 - 4/13/12 March Madness pizza /New YorK Pizza |
| | | | | | $45.47 4700-020-00 | Food and Food Supplies | 4/13/12 Students Incentives ice cream, candy / Smart & Final |
| | | | | | $61.00 4700-020-00 | Food and Food Supplies | 4/14/12 Gift C Trout-McPhee Asst W/ New Prime Program |
| | | | | | $431.60 5200-020-00 | Travel and Conferences | 3/22/12 2nd Annual Charter Sped Confer S Pohaku |
| 4/26/2012 | 10000611 Check | Club Z In-Home Tutoring | Outstanding | $975.00 | $975.00 5810-020-01 | Educational Consultants | SES, Jan - Mar 2012: Francisco Gonzales |
| 4/26/2012 | 10000612 Check | EBA&M Corporation | Outstanding | $334.00 | $334.00 3403-020-00 | Health & Welfare Benefits | S125 : Benefits Dept. |
| 4/26/2012 | 10000613 Check | Fletcher Hills Printing | Outstanding | $70.69 | $70.69 4300-020-00 | Materials and Supplies | 500 Business cards for Jonathan Dean |
| 4/26/2012 | 10000614 Check | Follett Library Resources | Continuation | $90.57 | $90.57 4200-020-00 | Books and Other Reference Materials | Ed materials: 6 Delirium @ $14.01 |
| 4/26/2012 | 10000615 Check | KPM General Builders, Inc. | Outstanding | $1,349.00 | $1,349.00 5601-020-00 | Building Maintenance | Poured 4 x 4 concrete slab & repaired stucco |
| 4/26/2012 | 10000616 Check | Mutual of Omaha | Continuation | $528.17 | $528.17 3403-020-00 | Health & Welfare Benefits | April 2012 Life, Ad&D LTD |
| 4/26/2012 | 10000617 Check | Postmaster | Outstanding | $146.70 | $146.70 5900-020-00 | Communications (Tele., Internet, Copies, Postage, Messenger) | For postage due on recruitment bulk mailer 2/23/12 |
| 4/26/2012 | 10000618 Check | Samantha Pohaku | Outstanding | $32.00 | $32.00 5200-020-65 | Travel and Conferences | REIMB - 2nd Annual Sped Conference expense |
| 4/26/2012 | 10000619 Check | San Diego Gas & Electric | Continuation | $10,070.84 | $10,070.84 5501-020-00 | Utilities | Gas & Electric 3/13 - 4/12/12 |
| 4/26/2012 | 10000620 Check | The McGraw-Hill Companies | Continuation | $1,638.15 | $1,638.15 4100-020-00 | Approved Textbooks and Core Curricula Materials | MMH 1 Sci. gr 4 CA interactive text |
| 4/26/2012 | 10000621 Check | Total Education Solutions | Continuation | $275.00 | $275.00 5810-020-01 | Educational Consultants | SES Services for A Alexander & S Bates |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 4/26/2012 | 10000622 Check | TCR Services | Continuation | $228.16 | $64.60 4300-020-00 | Materials and Supplies | Canon S35 REM - toner |
| | | | | | $163.56 4300-020-00 | Materials and Supplies | Printer: Black & color printheads |
| 4/26/2012 | 10000623 Check | Teach-n-Tutor Inc. | Outstanding | $50.00 | $50.00 5810-020-01 | Educational Consultants | March 2012 SES 3/29 for Derrick, Lenorra |
| 4/26/2012 | 10000624 Check | Wells Fargo Business Card | Outstanding | $2,314.80 | $36.80 5500-020-00 | Operation and Housekeeping Services | Alcatraz Locksmith - keys made |
| | | | | | $2,278.00 5505-020-00 | Student Transportation/Field Trips | Sandag - bus passes |
| 4/26/2012 | 10000625 Check | Wells Fargo Business Card | Continuation | $920.83 | $115.86 5200-020-00 | Travel and Conferences | Clarion Suites Yuma - Schl observation / Yuma Carpe Diem |
| | | | | | $115.86 5200-020-00 | Travel and Conferences | Clarion Suites Yuma - Schl observation / Yuma Carpe Diem |
| | | | | | $127.00 5200-020-00 | Travel and Conferences | Clarion Suites Yuma - Schl observation / Yuma Carpe Diem |
| | | | | | $124.17 5200-020-00 | Travel and Conferences | Famous Daves BBQ - Schl observation / Yuma Carpe Diem |
| | | | | | $100.00 5200-020-00 | Travel and Conferences | Filco El Centro - Schl observation / Yuma Carpe Diem |
| | | | | | $100.00 5200-020-00 | Travel and Conferences | Homeland Petro - Schl observation / Yuma Carpe Diem |
| | | | | | $90.40 5815-020-00 | Advertising/Recruiting | Build A Sign / Vinyl banners for Elementary sch (2) |
| | | | | | $147.54 5815-020-00 | Advertising/Recruiting | Online Sign Purchase / AVID nat'l demonstration |
| 4/26/2012 | 10000626 Check | Wells Fargo Business Card | Continuation | $3,681.10 | $16.06 4400-020-00 | Noncapitalized Equipment | ACP Direct - stereo headphone |
| | | | | | $467.96 4400-020-00 | Noncapitalized Equipment | Overstock.com - vistors chairs / 4 - elem |
| | | | | | $945.42 4400-020-00 | Noncapitalized Equipment | S & S Worldwide - Rugs / elem |
| | | | | | $1,454.48 4400-020-00 | Noncapitalized Equipment | S & S Worldwide - carpet, rugs, pocket charts / elem |
| | | | | | $670.21 4400-020-00 | Noncapitalized Equipment | Walmart - 25 beanbag chairs / elem |
| | | | | | $126.97 4700-020-00 | Food and Food Supplies | Sugar Memories - peppermints / snacks |
| 4/26/2012 | 10000627 Check | Wilkinson Hadley King & Co. LLP | Outstanding | $750.00 | $750.00 5805-020-00 | Legal Services and Audit | Prep of Form 990 for yr ended June 30, 2011 |
| 4/26/2012 | 10000628 Check | AVID Summer Institue | Outstanding | $7,359.00 | $7,359.00 5200-020-01 | Travel and Conferences | 11 attendees-AVID |

**Total Check Amount: $128,091.43**

**BOARD OF DIRECTORS AGENDA ITEM**
**Agenda Date: May 14, 2012**
**Consent Calendar Item 3**

SHARP HEALTH PLAN
Welcome home.

April 27, 2012

Candace Austin
O'Farrell Community School
6130 Skyline Dr.
San Diego, CA 92114

Dear Candace,

Sharp Health Plan is pleased to provide medical benefits for ***O'Farrell Community School***. Attached is the renewal for the upcoming contract year beginning 07/01/2012. Attached are a number of documents to help your group with its renewal decision, including an FAQ about applicable provisions required by the new health care reform law.

- Health Care Reform Frequently Asked Questions (FAQ) explains the concepts of grandfathered and non-grandfathered plans (and the difference between the two), and the required dependent age change to age 26.
- The current benefit plans are considered Non-Grandfathered
  - Non-grandfathered plan renewal rates
  - Current non-grandfathered plan design
  - Rx benefit and any other supplemental riders that are currently in force
- Optional supplemental benefit riders can be quoted upon request.

The open enrollment period is June. Employees or dependents who previously waived Sharp Health Plan coverage may enroll during this period, and will be effective 7/1/2012.

***The proposed renewal rate increase is 4.2%. This increase would represent a new premium of $38,664.70 per month for the combined in-force benefit plan(s); alternate plan options are included. The rate increase is determined by a combination of factors, including – medical trend, benefit changes, demographic changes and medical and underwriting risk evaluation.***

Thank you for choosing Sharp Health Plan. As a renewing group with our health plan family, the Best Health program – including telephonic health coaching – is free for all Sharp Health Plan members. I would be happy to provide you with information about the Best Health program, as well as other free value-added programs.

Best Regards,

Stephen Chin
Project Manager
(619) 228-2439, voice
stephen.chin@sharp.com
Enclosure

SHARP HEALTH PLAN
Welcome home.

**PROPOSAL PLAN AND COST SUMMARY**

3/29/12
6:23 PM

| | | | | |
|---|---|---|---|---|
| **EMPLOYER NAME:** | **O'Farrell Community School** | | **SIC CODE:** | 821 - Elementary & Secondary Schools |
| **GENERAL AGENT:** | Direct | | | |
| **BROKER:** | Mike Lutosky - Discovery Benefit Solutions | | | |
| **SHP AGENT:** | Stephen Chin | | | |
| **BENEFITS:** | | **Health Care Reform** | **CHEMICAL DEPENDENCY** | Covered |
| **MEDICAL PLAN:** | Plan 3AB (10/10/0) | **Effective 10.1.2010** | INPATIENT | $0 |
| **NETWORK:** | Gold Value | Asterisk* denotes "Grandfathered" plan | OUTPATIENT | $10 |
| | | No asterisk denotes "Non-Grandfathered" HCR plan | **VISION** | Vision Plan A8 |
| PHYSICIAN COPAY | $10 | (Please see benefit matrix for plan details) | EXAM | $30 |
| INPAT COPAY | $0 | | MATERIAL COPAY | Discounted Services |
| | | | **CHIROPRACTIC** | Chiro Plan B |
| **PHARMACY:** | Plan 45 | | | $10 |
| COPAY | $10/$25/$35 | | | 30 visits (chiro only) |
| | | | **INFERTILITY** | None |
| **DENTAL** | Yes | | COPAY | NA |
| | | | **MENTAL HEALTH** | No |
| | | | INPATIENT | N/A |
| | | | OUTPATIENT | N/A |

**PROPOSED EFFECTIVE DATE:** **7/1/12** (*** QUOTATION IS VALID FOR 30 DAYS FROM PROPOSED EFFECTIVE DATE ***)

| | FOUR TIER - 12THLY PREMIUM RATES | | | | |
|---|---|---|---|---|---|
| | **SINGLE** | **EMPLOYEE & SPOUSE** | **CHILD(REN)** | **FAMILY** | **MONTHLY PREMIUM** |
| MEDICAL | 319.39 | 766.55 | 558.94 | 974.15 | |
| PHARMACY | 36.18 | 86.84 | 63.32 | 110.35 | |
| CHEMICAL DEPENDENCY | 0.00 | 0.00 | 0.00 | 0.00 | |
| VISION | 0.00 | 0.00 | 0.00 | 0.00 | |
| CHIROPRACTIC | 3.43 | 8.23 | 6.00 | 10.46 | |
| INFERTILITY | 0.00 | 0.00 | 0.00 | 0.00 | |
| MENTAL HEALTH | 0.00 | 0.00 | 0.00 | 0.00 | |
| **TOTAL MONTHLY RATE** | **$359.00** | **$861.62** | **$628.26** | **$1,094.96** | **$38,664.70** |
| ELIGIBLES | 24 | 10 | 1 | 19 | 54 |
| Direct Billed Cobra: | $366.18 | $878.85 | $640.83 | $1,116.86 | |
| AB1401 Cal Cobra: | $394.90 | $947.78 | $691.09 | $1,204.46 | |

THE RATES SHOWN ARE FOR ILLUSTRATIVE PURPOSES ONLY, BASED ON THE SUBMITTED CENSUS DATA, REQUESTED BENEFITS AND PROPOSED EFFECTIVE DATE. RATES ARE SUBJECT TO CHANGE IF THERE IS A 10% OR GREATER CHANGE IN THE DEMOGRAPHICS OF THIS OFFER. FINAL RATES WILL BE DETERMINED UPON FINAL UNDERWRITING EVALUATION, OR ANY CHANGES TO THE INFORMATION USED IN THE DEVELOPMENT OF THIS OFFER.

UNDERWRITING ASSUMPTIONS:

NO EXISTING TOTAL DISABILITIES.

**DEFINED EMPLOYEE CONTRIBUTION**
**EE $40.22 / ES $206.86 / EC $183.69 / EF $356.28**

FOR BLUE/GOLD SIDE-BY-SIDE THE BLUE NETWORK WILL NEED TO BE REPRICED

ALL ELIGIBLE EMPLOYEES MUST RESIDE OR WORK IN SAN DIEGO COUNTY.

PREPAYMENT FEES GUARANTEED FOR 12 MOS. FROM THE EFFECTIVE DATE.

MINIMUM PARTCIPATION LEVEL OF 70% (HMO) OF TOTAL ELIG. POPULATION.

EMPLOYER GROUP IS FINANCIALLY STABLE (CURRENT RATIO OF 2:1).

QUOTE INCLUDES DEPENDENT COVERAGE TO AGE 26

**SHP GOLD PROPOSAL - LIMITED PROVIDER NETWORK**

**SHP STAND ALONE PROPOSAL**
**RATES NOT AVAILABLE ALONGSIDE ANOTHER CARRIER**

TOTAL COMMISSION: 0.0%



COMMENTS: *4.2% Renewal Increase*

GUARDIAN®

April 20, 2012

Group Plan G-468387-H-55

CANDY AUSTIN HR DIRECTOR
O'FARRELL COMMUNITY SCHOOL
6130 SKYLINE DR
SAN DIEGO, CA 92114

**Important information regarding the renewal of your Guardian Group benefits.**

Dear Planholder:

As a valued Guardian customer, we appreciate your business and hope that you are fully satisfied with our plan offerings and services. Our commitment is to continue providing high-quality plans while placing your benefit needs first.

**Please take a minute to review the renewal information below.**
For the year beginning July 1, 2012, monthly rates for your current plan will be as follows:

| Dental | Current Rates | Renewal Rates |
|---|---|---|
| Employee | $ 38.26 | $ 40.17 |
| Employee & Spouse | 73.55 | 77.23 |
| Employee & Child(ren) | 86.91 | 91.26 |
| Family | 122.21 | 128.32 |

| Dental MDG HMO | Current Rates | Renewal Rates |
|---|---|---|
| Employee | $ 13.74 | $ 14.43 |
| Employee & Spouse | 27.12 | 28.48 |
| Employee & Child(ren) | 24.33 | 25.55 |
| Family | 39.78 | 41.77 |

| Vision Care Access Fee | Current Rates | Renewal Rates |
|---|---|---|
| Employee | $ .00 | $ .00 |
| Employee & Spouse | .00 | .00 |
| Employee & Child(ren) | .00 | .00 |
| Family | .00 | .00 |

The costs of maintaining a quality benefits program continue to rise annually nationwide. The following factors may influence the rate structure:
- Your group's age, gender and income
- Your company's location and industry classification
- Federal and/or State legislation
- Increases in provider costs

Renewal rates are based on the assumption that all lines renew. Guardian would be happy to review your plan design to maximize your benefit dollars.

**If you have questions or would like to review your plan, we can assist you.**

Call your broker or contact your Guardian Group Sales office at 7676 Hazard Center Drive, Hazard Center Office Tower, Suite 880, San Diego, California, 92108, (619) 298-7998.

**Thank you again for selecting Guardian -
the right choice for your company and your employees.**

Guardian has a complete portfolio of innovative products and services designed to help you control rising benefits expenses. Our high quality Dental, Disability, Life, Critical Illness and Vision plans are available at more favorable rates when combined.

Don't forget - you can manage your company's benefit plans with less time and effort than ever before at www.GuardianAnytime.com. Through our secure benefits website, you can enroll new hires, add dependents, view bills, download forms and employee materials and more! You can do it 24/7, without picking up the phone. To register or log on, just go to www.GuardianAnytime.com.

(continued)

**BOARD OF DIRECTORS AGENDA ITEM**
**Agenda Date: May14, 2012**
**Action Item 1**

**RECOMMENDATION**: Award the County of San Diego with the contract to support the operations of Family Support Services for 2012-2013 in the amount not to exceed $91,625

**BACKGROUND INFORMATION**: O'Farrell Community School is in a 20-year partnership with the Community Action Partnership (CAP) of San Diego County's Department of Health and Human Services to operate the Family Support Services program.

**CURRENT INFORMATION**: O'Farrell and CAP selected Social Advocates for Youth (SAY) to operate Family Support Services. CAP administers the contract with SAY and monitors the performance benchmarks required of SAY to receive payment.

**ADDITIONAL DATA**: SAY presently has the following employees working on our campus: Mary Skrubucha, coordinator; Mercedes Tucker, administrative assistant; Coxarely Carrasco, advocate; and Janet Meadows, advocate.

AGREEMENT BETWEEN THE
O'FARRELL COMMUNITY SCHOOL
AND
COUNTY OF SAN DIEGO
2012-2013

This agreement, entered into on this 15th day of May, 2012, by and between the O'FARRELL COMMUNITY SCHOOL, 6130 Skyline Drive, San Diego, California 92114, hereinafter referred to as SCHOOL, and the COUNTY OF SAN DIEGO, 1600 Pacific Highway, San Diego, California 92101, hereinafter referred to as COUNTY.

WITNESSETH

WHEREAS, O'Farrell Community School is a charter school focused on meeting both the Academic and Social/Emotional needs of all students; and services; and

WHEREAS, a formal partnership has been initiated between O'Farrell and the County of San Diego Health and Human Services Agency to meet these needs; and

WHEREAS, the Community Council for O'Farrell has recommended the selection of Social Advocates for Youth (SAY) San Diego to operate a school-based self-sufficiency program known as Family Support Services after a competitive procurement process completed in July 2003; and

NOW, THEREFORE, the parties hereto do mutually agree as follows:

I

RESPONSIBILITIES OF THE COUNTY

The COUNTY shall:

A. Contract with SAY San Diego to provide personnel to staff Family Support Services at O'Farrell Community Charter School.

B. Through the SAY staff assigned to Family Support Services at O'Farrell, provide services to the SCHOOL, including the following:

1. Engaging in extensive outreach to parents, local community groups and service agencies, local businesses, and local governmental offices by:

a. Working with educational families and the Board of Directors to identify family needs.

b. Developing services in cooperation with community organizations to address needs.

c. Developing and providing specific activities to include but not be limited to:

- Crisis intervention
- Positive parenting workshops
- Staff training
- Conflict resolution
- Self-esteem development
- Cross-cultural understanding
- Drug abuse prevention
- Delinquency and gang prevention
- Bullying prevention
- Sexual harassment prevention
- Developing mechanisms to increase opportunities for parental involvement at O'Farrell Community School

- Community referrals

2. Interfacing with COMMUNITY by developing opportunities for students, parents, staff, and the general community to become involved and contribute to the quality of life in the COMMUNITY by:

a. Assisting the school in educating the COMMUNITY of O'Farrell's mission.

b. Developing community service placements for students.

c. Identifying local resources to provide special activities, such as parent education activities and after school activities for students.

d. Disseminating flyers and press releases, to local organizations and media.

e. Developing joint community/school activities.

3. Providing direct counseling and related services for students' welfare special needs by:

a. Working with the educational families to provide student support and counseling services as required by referral from school staff, parents, and community organizations.

b. Developing and screening list of referral services.

c. Referring students and families, as needed, to community agencies.

d. Following up and evaluating referrals.

C. Be responsible for the compensation of the agency operating Family Support Services. SCHOOL shall contribute a sum not to exceed $91,652 pursuant to Section III below.

II

RESPONSIBILITIES OF THE SCHOOL

The SCHOOL agrees, during the term of this Agreement to:

A. Provide the SAY staff operating Family Support Services with direction from Jonathan Dean, Executive Director.

B. Interpret SCHOOL policies and procedures to the SAY staff operating Family Support Services.

C. Provide the SAY staff operating Family Support Services with office space, equipment, supplies and other resources necessary to facilitate compliance with the terms of the Agreement.

III

COMPENSATION

A. SCHOOL agrees to pay the COUNTY a sum not to exceed $91,652 for services performed during the term of the Agreement and COUNTY agrees that said sum shall be full compensation for all services in performing the Agreement.

B. Payment shall be made no later than September 2013 in one lump sum.

IV

## INDEPENDENT CONTRACTOR

A. The COUNTY is, for all purposes arising under this Agreement, an independent contractor. No officer, agent or employee of COUNTY or SCHOOL shall be deemed an officer, agent or employee of the other party hereto. Neither COUNTY nor SCHOOL, nor officer, agent or employee thereof shall be entitled to any benefits to which employees of the other party hereto are entitled, including, but not limited to overtime, retirement benefits, workers' compensation benefits, and injury leave or other leave benefits.

B. Social Advocates for Youth (SAY) of San Diego will be the employer of Family Support Services staff identified in their program proposal. SAY will be responsible and required to make all deductions from the Coordinators and Student Advocates salary as required by law.

C. SAY will remove the Coordinator and/or the Student Advocates if the SCHOOL determines it is in the best interest of the school and SAY will replace those positions.

## V

## ASSIGNMENT

Neither COUNTY nor SCHOOL may assign and/or transfer any interest in the Agreement, without the prior written consent of the other party hereto.

## VI

## INDEMNIFICATION

A. COUNTY agrees to defend, indemnify, and save free and harmless the SCHOOL, its officers, agents and employees against any and all losses, injuries, claims, actions, causes of action, judgment, and liens arisen from, or alleged to have arisen from COUNTY's performance or lack thereof under this Agreement.

B. SCHOOL agrees to defend, indemnify, and save free and harmless the COUNTY, its officers, agents and employees against any and all losses, injuries, claims, actions, causes of actions, judgment, and liens arisen from, or alleged to have arisen from DISTRICT's performance or lack thereof, under this Agreement.

## VII

## OWNERSHIP

A. All reports, studies, information, data statistics, forms, designs, plans, procedures, systems, and any other materials or properties produced under this Agreement shall be the sole and exclusive property of SCHOOL. No such materials or properties produced in whole or in part under this Agreement shall be subject to private use, copyright or patent right by COUNTY in the United States or in any other country without the express written consent of SCHOOL.

B. SCHOOL shall have unrestricted authority to publish, disclose, distribute and otherwise use, copyright or patent, in whole or in part, any such reports, studies, data, statistics, forms or other materials or properties produced under the Agreement.

## VIII

## AMENDMENT

No changes in the responsibilities of SCHOOL and/or COUNTY to be performed hereunder shall become effective until mutually agreed upon by the SCHOOL and COUNTY in writing. Such changes as are mutually agreed to by the SCHOOL and COUNTY which require additional services or a reduction in services to be performed by COUNTY under the Agreement and an adjustment to the amount to be paid to COUNTY under the Agreement and an adjustment to the amount to be paid to COUNTY as provided herein shall be incorporated in written amendments to this Agreement.

## IX

## TIMELY PERFORMANCE

It is understood and agreed that the services herein contemplated will require the timely efforts and performances of each of the contracting parties in order that the sequential phases of the assignments can be accomplished, and in the event either party shall fail in this requirement, the other party shall not be penalized for a delay in any phase of the process occasioned by the delaying party.

## X

## TERM AND TERMINATION OF AGREEMENT

A. The term of the Agreement shall commence on September 1, 2012 and shall continue until August 31, 2013.

B. Notwithstanding the foregoing, this Agreement may be terminated upon thirty (30) (or whatever time has been agreed upon by the parties) days written notice by either party hereto. Said termination shall not be deemed to be a breach of this Agreement and/or tortious conduct.

## XI

## NOTICES

Any notice permitted or required under the provisions of the Agreement shall be in writing and signed by the party giving or serving the same and either in person or delivered by certified mail, addressed to the party as follows:

COUNTY:

Juana Duenas
Manager
Community Action Partnership
Health and Human Services Agency
County of San Diego
1255 Imperial Ave., Ste. 743
San Diego, CA 92101
(619) 338-2002

SCHOOL:

Jonathan Dean, Ed.D.

Executive Director
O'Farrell Community School:
Center for Advanced Academic Studies
6130 Skyline Dr.
San Diego, CA 92114
(619) 263-3009

## XII

## CONTRACT DOCUMENTS

The contract documents consist of this agreement.

## XIII

AFFIRMATIVE ACTION

COUNTY agrees to comply with all federal, state and local laws with respect to employer/employees.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates shown below.

O'FARRELL COMMUNITY SCHOOL

Jonathan Dean, Executive Director — Date

COUNTY OF SAN DIEGO

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors — Date

Board Date: May 14, 2012

Cc: Marlene Shannon, Budget Technician

## BOARD OF DIRECTORS AGENDA ITEM
**Agenda Date: May 14, 2012**
**Action Item 2**

**RECOMMENDATION**: Approve the 2011-2012 Summer School program in the amount not to exceed $45,000.

**BACKGROUND INFORMATION**: Every year O'Farrell provides summer school for at-risk students to ensure they graduate. This year we would like to do the same.

**CURRENT INFORMATION**: O'Farrell currently has a policy addressing students who are defined as "at risk" and/or "failing" students. To address both of the issues, the administration is recommending that O'Farrell continue its summer school program. The program that is being proposed will last four weeks and involve seven to nine teachers and one clerical staff member. The administration of the summer school program will be conducted by the executive director.

**ADDITIONAL DATA**: Summer School will run from June 18, 2012 through July 13, 2012.

**COST IMPLICATIONS**: The cost will range from $35,000 to $45,000. The actual cost will depend on the final student count of "at risk/retained" students. Forty-five thousand dollars will be calculated.

The costs to cover the summer school program will be taken from the five deferral days and/or supplemental monies.

**BOARD OF DIRECTORS AGENDA ITEM**
**Agenda Date: May 14, 2012**
**Action Item 3**

**RECOMMENDATION**: Approve changing the name of O'Farrell Community School to O'Farrell Community Charter School.

**BACKGROUND INFORMATION**:

Excerpt from the November 8, 2010 Board meeting minutes:

**O'Farrell name change**

* Name change may be considered at a later time. The Board would like to make sure all the other priorities are followed through with, e.g. test scores, possible addition of grades K-5 and 10-12.
* Discussion Item 5 brought to the board:

Board of Directors Meeting
November 8, 2010: Discussion Item 5
O'Farrell Community School
Name Change Survey

1. Surveys rendered: 370/940

2. Suggested name change:

    a. 126 = O'Farrell College Preparatory Academy
    b. 101 = O'Farrell Preparatory Academy
    c. 127 = O'Farrell Community School
    d. 14 = Other

3. If O'Farrell Community were to create an elementary school, K-5, would you send your child here?
    a. Yes: 221
    b. No: 147

4. Parents who have an elementary student presently at home and would send their student to O'Farrell if elementary school were constructed: 108. If all 940 surveys were completed and returned, we can estimate that O'Farrell would receive approximately 300 elementary school applications.

**CURRENT INFORMATION:**
At the April 16, 2012 Board of Directors meeting, a discussion item was brought to the board regarding changing the name. The Board asked that we bring it back to them as an action item for their approval.

**COST IMPLICATIONS**: The cost of changing the signs in the front of the school, and the marquees and the website.

**BOARD OF DIRECTORS AGENDA ITEM**
**May 14, 2012**
**Action Item 4**

**RECOMMENDATION:** Approve the 2011-2012 Consolidated Application Part Two.

**BACKGROUND INFORMATION:**

The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts, and direct-funded charter schools throughout California. Annually, in June, each local educational agency (LEA) submits Part I of the application to document participation in these programs and provide assurances that the district will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that created the programs.

Part II of the application is submitted in the fall of each year and contains the district entitlements for each funded program. Out of each state and federal program entitlement, districts allocate funds for indirect costs of administration, for programs operated by the district office, and for programs operated at schools.

**CURRENT INFORMATION:**

**Title I, Part A Basic Grant-** NCLB/ESEA- 304,760
*Required Set-Asides because of Program Improvement Status*
Professional Development (10% of total allocation): $30,480

1. Support and training for department chairs.
2. Support for staff development to help English Learners.
3. Support for staff development in building quality relationships with students.
4. Institutional membership in the California Charter School Association.
5. Support for teachers to attend conferences related to standards-based lesson planning.

Supplemental Educational Services (20%): $60,960
Homeless (1%; administered by FSS for transportation, clothing and school supplies): $3,048
Parent Involvement (1%; for parent meetings and communication ): $3,048

*Total of set aside expenditures:* $97,536
***Title I, Part A Discretionary Spending in support of single plan for student achievement*: $207,224**
- Salaries for up to four and a half language arts or mathematics teachers to reduce class sizes in those content areas.

**Title II, Part A, Teacher Quality - $68,599**
Funds are designated to ensure compliance with professional development activities and to support teachers meeting state and NCLB credentialing requirements.

1. Salary and training for Family Leaders to provide instructional leadership..
2. Training and stipend for one instructional coach from the teaching staff.

**Title III, Part A, Limited English Proficient (LEP) - $23,217**
Funds are used to hire teaching assistants (TAs) for English learners. The total cost of one TA per grade level is $45,000. Money from the general fund has been set aside to help pay for three TAs.

# 2011-12 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at http://www.cde.ca.gov/fg/fo/r5/ca11assurances.asp.

**CDE Program Contact:**
Anne Daniels, Education Data Office, adaniels@cde.ca.gov, 916-319-0640

## LEA Plan

An LEA that receives Title III funds or any LEA that receives Title I funds and is in Program Improvement Corrective Action, must certify that its LEA Plan including any Addenda to the Plan, is current and provide the local online Web address for their LEA Plan.

| | |
|---|---|
| State Board of Education approval date | 7/11/2003 |
| LEA Plan Web Site | ofarrellschool.org |

## Consolidated Application Certification Statement

I hereby certify that all of the applicable state and federal rules and regulations will be observed by this applicant; that to the best of my knowledge the information contained in this application is correct and complete; and I agree to have the use of these funds reviewed and/or audited according to the standards and criteria set forth in the California Department of Education's Categorical Program Monitoring (CPM) Manual. Legal assurances for all programs are accepted as the basic legal condition for the operation of selected projects and programs and copies of assurances are retained on site. I certify that we accept all assurances except for those for which a waiver has been obtained or requested. A copy of all waivers or requests is on file. I certify that actual ink signatures for this page are on file.

| | |
|---|---|
| Authorized Representative's Full Name | Jonathan Dean |
| Authorized Representative's Title | Principal/CEO |
| Authorized Representative Signature Date | 06/25/2011 |

# 2011-12 Protected Prayer Certification

ESEA Title I, Section 9524(b) specifies federal requirements regarding constitutionally protected prayer in public elementary and secondary schools. This form meets the annual requirement and provides written certification.

**CDE Program Contact:**

Franco Rozic, Title I Monitoring & Support, frozic@cde.ca.gov, 916-319-0269
Mary Payne, District Improvement Office, MPayne@cde.ca.gov, 916-319-0379

## Protected Prayer Certification Statement

The LEA hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

The LEA hereby assures that this page has been printed and contains an ink signature. The ink signature copy shall be made available to the California Department of Education upon request or as part of an audit, a compliance review, or a complaint investigation.

| | |
|---|---|
| The authorized representative agrees to the above statement | Yes |
| Authorized Representative's Full Name | Jonathan Dean |
| Authorized Representative Title | Executive Director |
| Authorized Representative Signature Date | 06/13/2011 |
| Comment<br>If the LEA is not able to certify at this time an explanation must be provided in the Comment field. | |

# 2011-12 Application for Funding

**CDE Program Contact:**
Anne Daniels, Education Data Office, adaniels@cde.ca.gov, 916-319-0640

## Local Governing Board Approval

The LEA is required to review and receive approval of their Application for Funding selections with their local governing board.

| | |
|---|---|
| Date of approval by local governing board | 06/13/2011 |
| To receive specific categorical funds for a school year the LEA must apply for the fund by selecting Yes. Only the categorical funds the LEA is eligible to receive are displayed. | |
| **Title I Part A (Basic Grant)**<br>ESEA Sec. 1111 et seq.<br>SACS 3010 | Yes |
| **Title I Part D (Delinquent)**<br>ESEA Sec. 1401<br>SACS 3025 | No |
| **Title II Part A (Teacher Quality)**<br>ESEA Sec. 2101<br>SACS 4035 | Yes |
| **Title III Part A Immigrant**<br>ESEA Sec. 3102<br>SACS 4201 | No |
| **Title III Part A LEP**<br>ESEA Sec. 3102<br>SACS 4203 | Yes |

# 2011-12 Title III, Part A LEP Proposed Obligations

This data collection captures proposed expenditures for the coming year, based on the projected entitlement amount.

**CDE Program Contact:**

Patty Stevens, Language Policy & Leadership Office, pstevens@cde.ca.gov , 916-323-5838
Michele Anberg-Espinosa, Language Policy & Leadership Office, MAnbergespinosa@cde.ca.gov, 916-323-4872

| **Proposed Entitlement:** | $23,217 |
|---|---|
| **Object Code - Activity** | |
| 1000-1999 Proposed certificated personnel salaries | $20,000 |
| 2000-2999 Proposed classified personnel salaries | $3,217 |
| 3000-3999 Proposed employee benefits | $0 |
| 4000-4999 Proposed books and supplies | $0 |
| 5000-5999 Proposed services and other operating expenditures | $0 |
| Proposed administrative and indirect costs | $0 |
| Total proposed obligations | $23,217 |

# 2011-12 Federal Transferability

Federal transferability is governed by Title VI in ESEA Section 6123. An LEA may transfer a maximum of 50% of any program to other programs. This transferability is not the same as Title VI Subpart 1 REAP Flexibility governed by ESEA Section 6211.

**CDE Program Contact:**

Anne Daniels, Education Data Office, adaniels@cde.ca.gov, 916-319-0640

**This data collection is not applicable, program funds cannot be transfered out as the LEA is in Program Improvement year 3.**

# 2011-12 Title I, Part A LEA Allocation

The purpose of this data collection is to calculate the full Title I Part A allocation available to the LEA.

**CDE Program Contact:**

Monique Moton, Title I Monitoring & Support, mmoton@cde.ca.gov, 916-319-0733
Lorene Euerle, Title I Monitoring & Support, leuerle@cde.ca.gov, 916-319-0728

| | |
|---|---|
| 2011-12 Title I Part A Entitlement | $304,760 |
| Transferred in amount | $0 |
| Title I Part A entitlement after transfers | $304,760 |
| 2010-11 Carryover | $0 |
| Repayment of funds | |
| 2011-12 Total allocation | $304,760 |
| Indirect cost reservation | |
| Administrative reservation | |
| 2011-12 Title I, Part A adjusted allocation | $304,760 |

# 2011-12 Title I, Part A Reservations, Required

To report LEA required reservations before distributing funds to schools, and to calculate and report nonprofit private school set-aside values.

**CDE Program Contact:**

Don Taylor, State Compensatory Education (SCE), dtaylor@cde.ca.gov, 916-319-0296
Kim Edwards, Title I Monitoring & Support, KEdwards@cde.ca.gov, 916-319-0248

## Nonprofit Private School Equitable Services Percentage Calculation

| | |
|---|---|
| Total participating nonprofit school low income students | 0 |
| Total participating attendance area low income students | |
| Percent of nonprofit private school low income students for equitable service calculations | 0.00% |

## Required Reservations

| | |
|---|---|
| Title I Part A adjusted allocation | $304,760 |
| **Parent Involvement** | |
| Parent involvement<br>(Minimum 1% of the entitlement plus transfers in.) | $3,048 |
| Nonprofit private school parent involvement set-aside | $0 |
| Amount remaining | $3,048 |
| Public school parent involvement<br>(Minimum of 95% of the amount remaining.) | |
| Balance available for LEA parent involvement activities | $3,048 |
| **Direct and Indirect Services** | |
| Direct or indirect services to homeless children , regardless of their school of attendance | $3,048 |
| Homeless services provided | Ofarrell provides support to homeless students by providing uniforms, meals, and transportation support as well as referrals to social service agencies. |
| Local neglected institutions<br>Does the LEA have local institutions for neglected children or children currently classified as neglected? | |
| Direct or indirect services in local institutions for neglected children | |
| Local delinquent institutions<br>Does the LEA have local institutions for delinquent children? | |
| Other neglected or delinquent services | |

# 2011-12 Title I, Part A Reservations, Required

To report LEA required reservations before distributing funds to schools, and to calculate and report nonprofit private school set-aside values.

**CDE Program Contact:**

Don Taylor, State Compensatory Education (SCE), dtaylor@cde.ca.gov, 916-319-0296
Kim Edwards, Title I Monitoring & Support, KEdwards@cde.ca.gov, 916-319-0248

| | |
|---|---|
| **Program Improvement (PI)**<br>The following reservations are required if the LEA is in Program Improvement, or has one or more schools in Program Improvement. | |
| Public school choice transportation (Choice) | |
| Supplemental educational services (SES) | $60,960 |
| Parent outreach and assistance | |
| Professional development funds<br>Will the LEA use PI school-level professional development funds to help meet the LEA 10% minimum professional development requirement? | Yes |
| PI professional development<br>(Minimum 10% of the entitlement plus transfers in.) | $30,480 |
| 2010-11 PI professional development carryover | |
| Total PI professional development | $30,480 |

# 2011-12 Title I, Part A Reservations, Allowed

To report LEA allowable reservations before distributing funds to schools, and to calculate and report nonprofit private school set-aside values.

**CDE Program Contact:**

Don Taylor, State Compensatory Education (SCE), dtaylor@cde.ca.gov, 916-319-0296
Kim Edwards, Title I Monitoring & Support, KEdwards@cde.ca.gov, 916-319-0248

## Allowed Reservations

| | |
|---|---|
| **Professional Development for Highly Qualified Teachers and Paraprofessionals** | |
| Professional development for highly qualified teachers and paraprofessionals | |
| Nonprofit private school equitable services | $0 |
| Professional development reserved for public schools | $0 |
| **Assistance to School** | |
| Assistance to schools | |
| Nonprofit private school equitable services | $0 |
| Assistance to schools reserved for public schools | $0 |
| **Other School Programs** | |
| Other school programs<br>Including summer school or intersession programs or before and after school programs. | |
| Nonprofit private school equitable services | $0 |
| Other school programs reserved for public schools | $0 |
| **Other Allowable Reservations** | |
| Salary differentials | |
| Preschool programs | |
| Capital expenses for nonprofit private schools | |
| **Program Improvement Activities** | |
| Teacher incentives and rewards<br>(Maximum 5% of entitlement after transfers.) | |
| Professional development of highly qualified teachers | |
| Assistance to schools | |
| Summer school, intersession programs or before and after school programs | |

## Reservation Summary

# 2011-12 Title I, Part A Reservations, Allowed

To report LEA allowable reservations before distributing funds to schools, and to calculate and report nonprofit private school set-aside values.

**CDE Program Contact:**

Don Taylor, State Compensatory Education (SCE), dtaylor@cde.ca.gov, 916-319-0296
Kim Edwards, Title I Monitoring & Support, KEdwards@cde.ca.gov, 916-319-0248

| | |
|---|---|
| Adjusted Allocation | $304,760 |
| Total required reservations | $97,536 |
| Total allowed reservations | $0 |
| Allocations after reservations | $207,224 |
| Total nonprofit private school set aside | $0 |
| Private Non Profit School Parent Involvement Amount | $0 |
| Public school parent involvement | $0 |
| Amount available for Title I, Part A school allocations | $207,224 |

# 2011-12 Title I, Part A Program Improvement Activity and Expenditure Report

If one or more schools is in Program Improvement, the LEA is required to provide a mid-year status of activities related to Choice and or SES services.

**CDE Program Contact:**
Monique Moton, Title I Monitoring & Support, mmoton@cde.ca.gov, 916-319-0733
Lorene Euerle, Title I Monitoring & Support, leuerle@cde.ca.gov, 916-319-0728

| **Activities** | |
|---|---|
| Number of students applying for Choice | 0 |
| Number of students who transferred to attend a non-PI school under ESEA | |
| Number of students who transferred to attend a non-PI school under a local or state school choice program | |
| Number of students who applied for SES | 18 |
| Number of students who received SES | 18 |
| Activities comment<br><br>An explanation must be provided if all activities are zero. | students participated in tutoring by approved vendors |
| **Expenditures and Encumbrances**<br><br>Due to a federal audit comment received, LEAs are required to provide biannual year-to-date PI expenditures and encumbrance in support of Choice and SES activities. | |
| Choice transportation using Title I Part A funds | |
| Choice transportation using non-Title I Part A funds | |
| SES using Title I Part A funds | $22,270 |
| SES using non-Title I Part A funds | |
| Parent outreach using Title I Part A funds | |
| Parent outreach using non-Title I Part A funds | |
| Total expenditures and encumbrance using Title I Part A funds | $22,270 |
| Total expenditures and encumbrance using non-Title I Part A funds | $0 |
| Expenditure comment<br><br>An explanation is required if no program improvement expenditures or encumbrances have occurred. | |

# 2011-12 Title II, Part A LEA Allocations and Reservations

The purpose of this data collection is to calculate the total allocation amount available to the LEA for Title II Part A Teacher & Principal Training & Recruiting, and to report required reservations.

**CDE Program Contact:**

Jackie Rose, Title II Leadership, jrose@cde.ca.gov, 916-322-9503
Juan J. Sanchez, Title II Leadership, jsanchez@cde.ca.gov, 916-323-5264

| | |
|---|---|
| 2011-12 Title II Part A entitlement | $68,599 |
| Total funds transferred into Title II, Part A | $0 |
| Total funds transferred out of Title II, Part A | $0 |
| Total entitlement after transfers | $68,599 |
| 2010-11 Carryover (as of 06/30/11) | |
| Repayment of funds | |
| Repayment comment<br>Provide an explanation of why repayment dollars were added back to the allocation | |
| 2011-12 Allocation | $68,599 |
| Administrative and indirect costs | |
| Title II Part A adjusted allocation | $68,599 |

## ESEA Section 2141 Reservations

By completing the following reservations, the LEA certifies it will comply with the agreement of Section 2141.

| | |
|---|---|
| **Professional Development** | |
| Professional development for teachers | $0 |
| Professional development for administrators | |
| Subject matter project | |
| **Exams and Test Preparation** | |
| Exam fees, reimbursement | |
| Test preparation training and or materials | |
| **Recruitment, Training, and Retaining** | |
| Recruitment activities | |
| Hiring incentive and or relocation allotment | |
| National Board Certification and or stipend | |
| Verification process for special settings (VPSS) | |
| University course work | |
| Total budgeted | $0 |

# 2011-12 Title III, Part A LEP LEA Allocations

The purpose of this data collection is to calculate the total allocation amount available to the LEA for Title III Part A LEP, and to report required reservations.

**CDE Program Contact:**

Patty Stevens, Language Policy & Leadership Office, pstevens@cde.ca.gov , 916-323-5838
Michele Anberg-Espinosa, Language Policy & Leadership Office, MAnbergespinosa@cde.ca.gov, 916-323-4872

| | |
|---|---|
| 2011-12 Title III, Part A LEP entitlement | $23,675 |
| 2010-11 Carryover | $0 |
| Repayment of funds | |
| 2011-12 Allocation | $23,675 |
| Administrative and indirect costs | |
| 2011-12 Adjusted allocation | $23,675 |

# 2011-12 Title III, Part A LEP YTD Obligations Report, 6 Months

A report of year-to-date obligations by activity.

**CDE Program Contact:**
Patty Stevens, Language Policy & Leadership Office, pstevens@cde.ca.gov , 916-323-5838
Michele Anberg-Espinosa, Language Policy & Leadership Office, MAnbergespinosa@cde.ca.gov, 916-323-4872

| 2011-12 Title III Part A LEP Entitlement | $23,675 |
|---|---|
| **Object Code - Activity** | |
| 1000-1999 Certificated personnel salaries | $0 |
| 2000-2999 Classified Personnel Salaries | $23,675 |
| 3000-3999 Employee Benefits | $0 |
| 4000-4999 Books And Supplies | $0 |
| 5000-5999 Services and other operating expenditures | $0 |
| Administrative And Indirect Costs | $0 |
| Total year-to-date obligations | $23,675 |

# 2011-12 Consolidation of Administrative Funds

A request by the LEA to consolidate administrative funds for specific programs.

**CDE Program Contact:**
Julie Brucklacher, Financial Accountability & Info Srv, jbruckla@cde.ca.gov, 916-327-0858

| | |
|---|---|
| Title I, Part A, ARRA Title I, Part A (Basic)<br>SACS Code 3010 and 3011 | No |
| Title I, Part C (Migrant Education)<br>SACS Code 3060 | No |
| Title I, Part D ARRA Title I, Part D (Delinquent)<br>SACS Code 3025 and 3026 | No |
| Title II, Part A (Teacher Quality)<br>SACS Code 4035 | No |
| Title II, Part A (Administrator Training)<br>SACS Code 4036 | No |
| Title II, Part D, ARRA Title II, Part D (Enhancing Education Through Technology)<br>SACS Code 4045 and 4047 | No |
| Title III (Immigrant Students)<br>SACS Code 4201 | No |
| Title III (LEP Students) - 2% maximum<br>SACS Code 4203 | No |
| Title IV, Part A (SDFSC) - 2% maximum<br>SACS Code 3710 | No |
| Title IV, Part B (21st Century Community Learning Centers)<br>SACS Code 4124 | No |