Call to Order
The meeting was called to order at 6:35 p.m. by President Dennis Cullen in the Professional Development Centre at the Emigrant Trail Educational Center.

Members Present
Dennis Cullen
Michael Bird
Dave Campbell
Tom Griffin
Susan McVey

Special Order of Business
Due to additional information which came to the District for review after the Board Agenda had been published, one addition to the agenda was requested: Item G.3, “Approval of bid from HS&S Striping Company Inc. in the amount of $6,169.20 for Seal Coat and Stripe at Emigrant Trail”

Adoption of Agenda
It was moved by Mr. Griffin, seconded by Mr. Bird, to adopt the agenda as revised with the addition of Item G.3. Motion unanimously carried.

Public Comment
There was no public comment.

Consent Agenda
It was moved by Mr. Bird, seconded by Mr. Griffin, to approve the Consent Agenda. Motion unanimously carried.

1) Approval of Minutes of the Regular Board Meeting of May 21, 2013

2) Approval of 2012-2013 Consolidated Application

3) Approval of 2013-2014 Contract with NvLS Professional Services, LLC to file E-rate Documents

4) Approval of employment of Paraprofessionals – General Education, effective with the 2013-2014 school year:
   Erica Armstrong 0.250 FTE (2 hrs/day)
   Cathy Narr 0.250 FTE (2 hrs/day)
   Vicki Rios 0.469 FTE (3.75 hrs/day)
5) Approval of employment of Paraprofessionals – Special Education, effective with the 2013-2014 school year:
   Theresa George  0.750 FTE (6 hrs/day)
   Susan Hinds    0.750 FTE (6 hrs/day)
   Christine Ivani 0.750 FTE (6 hrs/day)
   Kellie McCoy   0.750 FTE (6 hrs/day)

6) Approval of employment of Yard Duty Aides, effective with the 2013-2014 school year:
   Erica Armstrong 0.219 FTE (1.75 hrs/day)
   Leslie Gutierrez 0.156 FTE (1.25 hrs/day)
   Cathy Narr      0.219 FTE (1.75 hrs/day)
   Donna Pagenkopp 0.188 FTE (1.5 hrs/day)
   Vicki Rios      0.219 FTE (1.75 hrs/day)
   Virginia Vanderpool 0.156 FTE (1.25 hrs/day)
   Angie Wilbur   0.188 FTE (1.5 hrs/day)

7) Approval of employment of Randall Stedronsky, Site Lead Maintenance and Operations (Pinewood), 1.000 FTE (8 hrs/day), effective with the 2013-2014 school year

8) Approval of employment of Randy Head, Site Lead Maintenance and Operations (Sierra Ridge), 1.000 FTE (8 hrs/day), effective with the 2013-2014 school year

9) Approval of employment of Kevin Van Veldhuizen, District Lead Maintenance and Operations, 1.000 FTE (8 hrs/day), effective with the 2013-2014 school year

10) Approval of employment of Robin Karnitz, Lead Food Service Worker, 0.188 FTE (1.5 hrs/day), effective with the 2013-2014 school year

Approval of Warrants

It was moved by Mr. Bird, seconded by Mr. Griffin, to approve the warrants. Motion carried with four Ayes, zero Noes, and one Abstention (Mr. Campbell).

Presentations, Hearings, and Reports

Public Hearing - 2013-14 Budget

President Cullen opened the public hearing for the 2013-2014 budget. Superintendent Kevin Monsma reviewed with the Board the three different proposals for the education budget for 2013-14:

- Governor’s May Budget Proposal – Local Control Funding Formula (LCFF)
- Assembly Bill 73 – Models LCFF with additional revenue and grants
• Senate Bill 69 – Postpones LCFF until 2014-15 and increases revenue

The key differences between the proposals are based upon the amount of funding. Education will be receiving more funds than the current Revenue Limit formula; however, the amount is unknown, and therefore any budget number would be speculative. This budget assumes current law with regard to funding with a COLA of 1.565%, and all other state revenues held constant. If a material change occurs as expected, a revised budget forecast will be brought to the board in August.

Mr. Monsma reviewed with the Board revenue assumptions, ADA/enrollment assumptions, a summary of ADA, revenue limit detail, federal and state restricted programs and state flex accounts, revenue and expense changes from 2012-13 to 2013-14, expenditure assumptions, summaries of income, expenditures and other funds, ending fund balances, a budget summary, and multi-year projections. The projected 2013-2014 budget includes salary settlement costs. The multi-year projection shows the district anticipates deficit spending in the unrestricted fund due to declining enrollment, the anticipated deficited revenue limit, and decreased restricted revenues. Through a combination of the District’s reserve accounts, including the extreme hardship and deferred maintenance flexibility, and adjustments to the current allocation of funding, the District will be able to meet its required reserves for all three years.

There being no further questions or comments, the public hearing was closed by President Cullen.

Finance and Business

Adoption - 2013-2014 Budget
It was moved by Mr. Griffin, seconded by Mr. Campbell, to adopt the 2013-2014 budget. Motion unanimously carried.

Approval - Increase in Meal Rates
In order to meet National School Lunch Program guidelines, it is necessary to increase the lunch price by $0.05 for the 2013-2014 school year; however, in order to streamline transactions and cover the substantial increases in food costs since the last price increase in 2008-2009, an increase of $0.25 is recommended for lunch, breakfast, and white milk.

It was moved by Mr. Campbell, seconded by Mr. Bird, to increase the price of lunch, breakfast, and white milk by $0.25 for the 2013-2014 school year. Motion unanimously carried.
Approval - It was moved by Mr. Campbell, seconded by Mr. Bird, to approve the bid from HS&S Striping Company Inc. in the amount of $6,169.20 for seal coat and stripe at Emigrant Trail. Motion unanimously carried.

Board Policies and Administration

Adoption - It was moved by Mr. Bird, seconded by Mr. Griffin, to adopt Resolution No. 2013-2014-01, authorizing the Superintendent, the Clerk of the Board, and the Chief Fiscal Officer to sign orders of the Board. Motion unanimously carried.

Personnel

Approval - It was moved by Mr. Griffin, seconded by Mr. Campbell, to approve the new position description “Mechanic” effective July 1, 2013. Motion unanimously carried.

Staff Reports and Announcements

The Principals, Supervisor of Maintenance & Operations and Food Service, and Supervisor of Transportation had submitted written reports of activities and programs at their sites.

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

- Recognition of Phil Karnitz – Appreciation was expressed for Phil and all the work he has done for the district.
- Part-Time Custodian – Ten people were interviewed last week for the part-time custodian position.
- Construction Update – Jack Campbell, our Construction Manager, said we have good crews working at both sites. All our projects are either on schedule or ahead of schedule.
- Common Core Workshop – A large majority of our teachers will be attending a two-day Common Core Workshop at Union Mine High School with other teachers in the county. Teachers from our district will also meet for a third day of training at the El Dorado County Office of Education.
- Welcome-Back Speaker and Barbeque – There will be a presentation by Clay Roberts for all staff on the day of our Welcome-Back Barbeque in August.
- Changes for 2013-2014 – Paraprofessionals have been removed from the P.E. program in order to be in the classroom full time.
Board Members’ Reports and Communications

Future Board Agenda Topics
A review of transportation fees will be a board agenda topic in December or January.

Other Board Member Reports
There were no other Board Member reports.

Adjournment
There being no further business, it was moved by Mr. Campbell, seconded by Mr. Bird, to adjourn the meeting at 7:37 p.m. Motion unanimously carried.

Respectfully submitted,
Kevin Monsma
District Superintendent and Secretary to the Board

APPROVED:

____________________
J. Dennis Cullen, President

DATE: ________________