



Steve Sonder, President
Patricia Edwards, Clerk
Julie Ralphs, Member

Gorman Elementary School District

49847 Gorman School Road
P.O. Box 104
Gorman, CA 93243
(661) 248-6441 – FAX (661) 248-0604

Johannis L. Andrews II
Superintendent/Principal

Postponed

Regular Board Meeting
January 15, 2019

The regular Board Meeting of Tuesday, January 15, 2019 will be changed to Tuesday, January 22, 2019 due to inclement weather. Closed Session 3:00 P.M. Regular Session 3:30 P.M.



Gorman Joint School District

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BOARD OF TRUSTEES

NOTICE OF REGULAR MEETING

AGENDA

January 22, 2019

Gorman School

Closed Session: 3:00 P.M.
Regular Session: 3:30 P.M.

I. CALL TO ORDER

Salute the flag

Roll Call – Members:

Steve Sonder, President
Patricia Edwards, Clerk
Julie Ralphs, Member

Roll Call – Administration:

Johannis Andrews, Superintendent/Principal
Jean Cummings, Business Manager/Consultant
Lise Wastafarro, Accounting/Data Processing Technician

ITEMS FROM THE FLOOR

Please submit a “Request to Speak to the Board of Trustees” for agenda and non-agenda items to the Secretary of the Board prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject. This portion of the agenda is for presentations to the Board and not a question and answer period where the Board enters into dialogue. If you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date.

II. AGENDA

1. Approve the Agenda as presented for January 22, 2019.

Moved by _____ Seconded by _____ Vote: yes ___no___

III. ADJOURN TO CLOSED SESSION

Adjourn to Closed Session at _____ P.M. to discuss personnel, employer/employee relations. (Govt. Code 54957, 54957.6):

1. Personnel (Govt. Code 54957)
2. Employer/Employee Relations (Govt. code 54957.7)
3. Public Employee Discipline/Dismissal/Release/Appointment (Govt. Code 54957)

Moved by _____ Seconded by _____ Vote: yes ___no___

IV. RECONVENED TO REGULAR SESSION

Reconvened to Regular Session at _____ P.M.

Moved by _____ Seconded by _____ Vote: yes ___no___

ACTION FROM CLOSED SESSION (IF ANY)

V. PRESENTATIONS/INFORMATION/DISCUSSION

A. Presentation

B. Information

1. Superintendent/Principal's Report
2. Trial Balance by Fund Report Period 6
3. Gorman Learning Charter Network Report dated December 13, 2018
4. Gorman Learning Charter Network Regular Session Agenda dated December 13, 2018
5. Gorman Learning Charter Network Regular Session Minutes dated December 13, 2018
6. Gorman Learning Charter Network Regular Session Minutes dated December 6, 2018
7. Gorman Learning Charter Network **Revised** Regular Session Minutes dated November 29, 2018
8. Kaiser Permanente March 1, 2019 Renewal Information
9. DeltaCare USA March 1, 2019 Renewal Information
10. Financial Audit Report 2017-18 memo dated January 15, 2019 from Cecelia Cummings, Business Manager

- C. Comments
 - 1. Board
 - 2. Staff
 - 3. Public-Items from the floor.

D. Discussion

VI. ACTION ITEMS

A. Administrative and Business Office Items:

- 1. Approve the Minutes of the Organizational Meeting of December 11, 2018.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

- 2. Approve Purchase Orders #18-19-136 through 18-19-157 of which \$27,048.96 was paid from the General Fund and \$3,986.96 from other funds.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

- 3. Approve B Warrants #13219-13252 in the amount of \$41,585.38.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

- 4. Approve local AV ACSA dues for the 2018-19 school year in the amount of \$25.00.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

- 5. Approve District Basic Membership Dues with the Small School Districts' Association (SSDA) from 2/1/19-1/31/20 in the amount of \$350.00.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

- 6. Approve Antelope Valley School Board dues for the 2018-19 school year in the amount of \$200.00.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

- 7. Approve Quarterly Report on Williams Uniform Complaints 2018-19 October 1 to December 31 (2nd QTR.).

Moved by _____ Seconded by _____ Vote: yes ___ no ___

8. Approve the P1 Report of School District Attendance 2018-19.

Moved by _____ Seconded by _____ Vote: yes ___no___

9. Approve the 2017-18 Audit Report ended June 30, 2018 by Vavrinek, Trine, Day & Co., LLC, Certified Public Accountants.

Moved by _____ Seconded by _____ Vote: yes ___no___

10. Approve Resolution # 05-18-19 Resolution to Authorize Pupil Transfers for the 2019-20 School Year and Determine the Number of Transfers to be Accepted.

Moved by _____ Seconded by _____ Vote: yes ___no___

11. Approve standard business mileage reimbursement rate for 2019 increasing to .58 cents per mile up from 54.5, effective January 1, 2019 in accordance with the Internal Revenue Service (IRS) IR-2018-251, December 14, 2018.

Moved by _____ Vote: yes ___no___

12. Approve the Gorman Elementary School-School Accountability Report Card (SARC) Reported Using Data from the 2017-18 School Year published during 2018-19 as presented for posting on the school website as required by law.

Moved by _____ Seconded by _____ Vote: yes ___no___

13. Approve the Declaration of Need for Fully Qualified Educators for 2018-19.

Declaration that there is an insufficient number of certification persons who meet the district's specified employment criteria for the position of Resource Specialist in 2018-19.

Moved by _____ Seconded by _____ Vote: yes ___no___

14. Approve to change the next regular meeting of the Board of Trustees from Tuesday, February 12, 2019 to Tuesday, February 19, 2019 at 3:00 P.M. closed session and 3:30 P.M. regular session due to the conference schedule.

Moved by _____ Seconded by _____ Vote: yes ___no___

B. Personnel:

15. Approve Conference/Mileage Report #06-18-19.

Moved by _____ Seconded by _____

Vote: yes ___no___

16. Approve Personnel Report #03-18-19.

Moved by _____ Seconded by _____

Vote: yes ___no___

C. Board Policy

VII. ADVANCE PLANNING

The next regular meeting of the Board of Trustees will be held Tuesday, February 12, 2019 at 3:00 P.M. closed session and 3:30 P.M. regular session.
Items for next meeting

1. _____ 2. _____

VIII. ADJOURNMENT

Approve adjournment at _____ P.M.

Moved by _____ Seconded by _____

Vote: yes ___no___



**Los Angeles County
Office of Education**
Serving Students • Supporting Communities
Leading Educators

**Williams Lawsuit Settlement
Quarterly Report on Uniform Complaints 2018-2019**

District Name: Gorman Joint School District

Date: December 31, 2018

Person completing this form: Lise Wastafarro

Title: Accounting/Data Processing

Quarter covered by this report (Check One Below):

- | | | |
|---|--------------------------|------------------|
| <input type="checkbox"/> 1st QTR | July 1 to September 30 | Due 19-Oct 2018 |
| <input checked="" type="checkbox"/> 2nd QTR | October 1 to December 31 | Due 18- Jan 2019 |
| <input type="checkbox"/> 3rd QTR | January 1 to March 31 | Due 10-Apr 2019 |
| <input type="checkbox"/> 4th QTR | April 1 to June 30 | Due 19-Jul 2019 |

Date for information to be reported publicly at governing board meeting: January 22, 2019

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignment	0	0	0
TOTAL	0	0	0

Print Name of District Superintendent Johannis Andrews

Signature of District Superintendent _____ Date January 22, 2019

Return the **Quarterly Summary** to:
Williams Legislation Implementation Project
Los Angeles County Office of Education
c/o Kirit Chauhan, Williams Settlement Legislation
9300 Imperial Highway, ASM/Williams ECW 284
Downey, CA 90242

Telephone: (562) 803-8382
FAX: (562) 803-8325
E-Mail: Chauhan_Kirit@lacoed.edu

**BEFORE THE GOVERNING BOARD OF THE GORMAN JOINT SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION # 05-18-19

**RESOLUTION TO AUTHORIZE PUPIL TRANSFERS FOR THE 2019-2020 SCHOOL
YEAR AND DETERMINE THE NUMBER OF TRANSFERS TO BE ACCEPTED**

WHEREAS, this Board has previously elected for this District to become a school district of choice as defined by Education Code Section 48300: and

WHEREAS, pursuant to Education Code Section 48301, the governing board of a school district of choice may, by resolution determine and adopt the number of transfers that it is willing to accept pursuant to Education Code Sections 48300 and following; and

WHEREAS, it is the intent of this Board that the District remain a school district of choice and that the number of new transfers accepted for the 2019-2020 school year be limited pursuant to Education Code Section 48301 as provided herein; and

WHEREAS, Education Code Section 48301 requires that if the number of transfer applications exceeds the number of transfers this Board elects to accept, approval for transfer shall be determined by a random drawing; and

WHEREAS, Education Code Section 48306 requires that a school district of choice gives priority for attendance to siblings of children already in attendance in that district;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Education Code Section 48301, new school district of choice transfers will be accepted in this District for the 2019-2020 school year in the grade levels and schools indicated below, up to the maximum specified. No other new school district of choice transfers will be accepted for 2019-2020 school year, unless otherwise authorized by subsequent action of this Board.

Number of transfer to be accepted at each grade level for 2019-2020 school year.

TK	0	4th	0
K	1	5th	1
1st	0	6th	0
2nd	0	7th	0
3rd	0	8th	0

BE IT FURTHER RESOLVED that in order to comply with the above referenced requirements of the Education Code with respect to approval of transfer requests, in the event that the number of transfer requests for given grade level received on or before the date of this Resolution exceeds the number of new transfers to be accepted for the 2019-2020 school year pursuant to this Resolution, pupils shall be selected for transfer as follows:

1. First priority shall be given to siblings of children already in attendance in the District.
2. If for any grade level the number of transfer requests by siblings of children already in attendance in this District exceeds maximum number of new transfers to be accepted as specified in this Resolution, approval for the transfers to be granted to siblings of children already in attendance in this District shall be determined by a random drawing held in public at a regularly scheduled meeting of the Board.
3. If for any grade level the number of transfer requests by siblings of children already in attendance in this District is less than the maximum number of new transfers to be accepted as specified in this Resolution, approval for remaining transfers to be granted after first priority has been given to any siblings of children already in attendance in this District shall be determined by a random drawing held in public at a regularly scheduled meeting of the Board.
4. Final acceptance or rejection of all applicants shall be made by February 19, 2019.

BE IT FUTHER RESOLVED that school district of choice transfers accepted for preceding school years shall continue to be automatically renewed pursuant to Education Code Section 48308(d).

AYES ___ NOES ___ ABSENT ___

DATED this 22nd day of January, 2019.

Steve Sonder, President of the Governing Board
Gorman Joint School District



DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2018-2019

Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: Gorman Elementary School District District CDS Code: 19645846013940

Name of County: _____ County CDS Code: _____

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 01 / 22 / 2019 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2020.

Submitted by (Superintendent, Board Secretary, or Designee):

<u>Johannis Andrews</u>		<u>Superintendent</u>
<small>Name</small>	<small>Signature</small>	<small>Title</small>

<u>661-248-0604</u>	<u>661-248-6441</u>	<u>1/22/2019</u>
<small>Fax Number</small>	<small>Telephone Number</small>	<small>Date</small>

PO Box 104, Gorman, CA 93243

Mailing Address

<u>jandrews@lws.lacoe.edu</u>	<u>cecilia@cjcummingscpa.com</u>
<small>E-Mail Address</small>	

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ___/___/___, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, _____.

► **Enclose a copy of the public announcement**
Submitted by Superintendent, Director, or Designee:

Name	Signature	Title
Fax Number	Telephone Number	Date
Mailing Address		
EMail Address		

► *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit

Estimated Number Needed

CLAD/English Learner Authorization (applicant already holds teaching credential)

Bilingual Authorization (applicant already holds teaching credential)

List target language(s) for bilingual authorization:

Resource Specialist

One

Teacher Librarian Services

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	
Single Subject	
Special Education	
TOTAL	

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes No

If no, explain. _____

Does your agency participate in a Commission-approved college or university internship program? Yes No

If yes, how many interns do you expect to have this year? None

If yes, list each college or university with which you participate in an internship program.

San Diego State University

University of LaVerne

If no, explain why you do not participate in an internship program.

