

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
February 12, 2019

The regular Board Meeting of Tuesday, February 12, 2019 will be changed to Tuesday, February 19, 2019 due to conference schedule. Closed Session 3:00 P.M. Regular Session 3:30 P.M.



Gorman Joint School District

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

BOARD OF TRUSTEES

NOTICE OF REGULAR MEETING

AGENDA

February 19, 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 Wastaferro, 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 February 19, 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-none at this time
2. Trial Balance by Fund Report Period 7
3. Gorman Learning Charter Network Report-none at this time
4. Gorman Learning Charter Network Regular Session Agenda dated January 17, 2019
5. Gorman Elementary Paw Print Newsletter dated February 2019

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 Regular Meeting of January 22, 2019.

Moved by _____ Seconded by _____ Vote: yes ___no___

2. Approve Purchase Orders #18-19-158 through 18-19-189 of which \$21,590.49 was paid from the General Fund and \$3,827.01 from other funds.

Moved by _____ Seconded by _____ Vote: yes ___no___

3. Approve B Warrants #13253-13295 in the amount of \$33,643.27.

Moved by _____ Seconded by _____ Vote: yes ___no___

4. Approve the 2019 contract renewal for the Gorman Elementary School District with Kaiser Permanente effective 3/1/19-2/29/20.

Moved by _____ Seconded by _____ Vote: yes ___no___

5. Approve 2019 contract renewal for the Gorman Elementary School District with Delta Care USA, 2 year contract, effective 3/1/19-2/28/21.

Moved by _____ Seconded by _____ Vote: yes ___no___

6. Approve i-SAFE Direct and DC4 School District Renewal for 1 year in the amount of \$390.00.

Moved by _____ Seconded by _____ Vote: yes ___no___

7. Approve IXL Learning Site License (K-8: 100 students) for 1 year March 19, 2019-March 19, 2020 in the amount of \$900.00.

Moved by _____ Seconded by _____ Vote: yes ___no___

8. Approve Agreement for Professional Services between the Gorman Joint School District and Heather's Behavior Support Services in the amount of \$1,000.00 beginning 3/15/19-3/17/19.

Moved by _____ Seconded by _____ Vote: yes ___no___

9. Approval of _____, _____,
and _____ for the 2019 CSBA Delegate
Assembly Election, Region 22 (Los Angeles County – 3 vacancies).

Julie Bookman (Eastside USD)
Cherise G. Moore (William S. Hart UHSD)
Victoria M. Ruffin (Antelope Valley jt. UHSD)
Steven M. Sturgeon (William S, Hart UHSD)
Sharon Vega (Palmdale ESD)

Moved by _____ Seconded by _____ Vote: yes ___no___

B. Personnel:

10. Approve the 2018-19 Amended Contract for Employment as a
Certificated Employee for Deborah G. Cabitac, effective August 1, 2018-
June 30, 2019.

Moved by _____ Seconded by _____ Vote: yes ___no___

11. Approve Resolution #06-18-19 Board Absence of Julie Ralphs on
January 22, 2019.

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,
March 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___

64584--GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 01.0--General Fund
 PRELIMINARY

Report ID : LAGH008S
 District : 64584
 Fiscal Year : 2019
 To Period : 7

Object	Object Description	Debit	Credit
1100	Teachers' Salaries	8,181.84	0.00
1110	Teachers' Salaries-Full-Time	111,514.40	0.00
1160	Teachers' Salaries-Substitute	4,007.75	0.00
1300	Cert Supervisors & Admin Sal	36,400.00	0.00
1310	Cert Supervisor & Admin Sal-FT	59,100.00	0.00
	Total for Major Object: 1000	219,203.99	0.00
2130	Instruct Aide Sal-Hourly/Daily	30,942.82	0.00
2200	Classif Support Sal	2,278.88	0.00
2210	Classif Support Sal-Full-time	10,139.05	0.00
2410	Cler Tech Office Staff Sal-FT	18,443.85	0.00
2460	Cler Tech Off Staff Sal-Sub	10,269.30	0.00
2990	TBD	7,320.00	0.00
	Total for Major Object: 2000	79,393.90	0.00
3111	STRS, Certificated Positions	34,525.24	0.00
3212	PERS, Classified Positions	3,331.35	0.00
3311	OASDI, Certificated Positions	39.22	0.00
3312	OASDI, Classified Positions	3,421.30	0.00
3331	Medicare, Cert Positions	2,650.66	0.00
3332	Medicare, Class Positions	1,049.78	0.00
3411	Hlth & Wlfr Benefits, Cert	26,684.69	0.00
3412	Hlth & Wlfr Benefits, Class	29,590.01	0.00
3511	State Unemploy Insur, Cert Pos	109.61	0.00
3512	State Unemploy Insur, Clas Pos	36.23	0.00
3611	Worker Comp Insur, Cert Pos	2,707.16	0.00
3612	Worker Comp Insur, Class Pos	874.18	0.00
3999	Benefits-Error	1,295.88	0.00
	Total for Major Object: 3000	106,315.31	0.00
4210	Books & Oth Reference Material	112.95	0.00
4310	Materials and Supplies	4,352.55	0.00
4340	Computer Software & Relat Exp	14,299.80	0.00
4350	Office Supplies - Admin	2,673.59	0.00
4360	Tires, Fuel and Oil	1,535.90	0.00
4370	Custodial/Operation Supplies	2,552.37	0.00
4380	Maintenance Supplies	1,163.29	0.00
4400	NonCapitalized Equipment	5,282.93	0.00
	Total for Major Object: 4000	31,973.38	0.00
5210	Mileage & Car Allowances	2,785.85	0.00
5220	Travel and Conferences	4,215.05	0.00
5310	Dues and Memberships	6,714.00	0.00
5410	Insurance	10,194.00	0.00
5510	ELECTRICITY	9,067.12	0.00

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 01.0--General Fund
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 7

Object	Object Description	Debit	Credit
5520	Natural Gas Services	1,504.85	0.00
5530	Water	2,662.93	0.00
5560	Waste Disposal	1,208.84	0.00
5565	Waste Disposal - Other	4,306.00	0.00
5610	Rentals, Leases and Repairs	2,506.18	0.00
5630	Repairs	14,607.09	0.00
5800	Oth Contracted Services	32,133.31	0.00
5803	Late Int Chrgs/Penalties	1,045.00	0.00
5812	Contract Srvc (2) - TBA	43,276.21	0.00
5820	Legal, Audit, & Election Costs	648.75	0.00
5830	Advertisement	1,195.92	0.00
5840	Computer/Technology Related Serv	5,885.00	0.00
5850	Consult/Ind Contractors(NonEmp)	24,645.00	0.00
5860	Fingprnt,Phys, XRYsOth Emp Cst	60.00	0.00
5880	Other Charges/Fees	521.30	0.00
5890	Other Services	129.88	0.00
5910	Communications	811.97	0.00
5940	Communication -Postage	416.00	0.00
Total for Major Object: 5000		170,540.25	0.00
6400	Equipment	9,533.93	0.00
Total for Major Object: 6000		9,533.93	0.00
8011	Rev Limit State Aid-CYR	0.00	372,893.00
8012	Education Protection Account E	0.00	67,694.00
8021	Home Owners Exemption	0.00	126.05
8029	Oth Subvntns/In-Lieu of Taxes	0.00	18.96
8041	Secured Tax Rolls	0.00	38,241.37
8042	Unsecured Roll Taxes	0.00	4,289.27
8043	Piror Year's Taxes	0.00	8,950.72
8044	Supplemental Taxes	0.00	66,800.01
8045	Edu RevAugmntn Fnd	0.00	1,882.74
8048	Prnts & Intrst from Dlgnt Tax	0.00	846.68
8181	Spec Ed Entlmt per UDC	0.00	89,368.00
8290	All Other Federal Revenues	0.00	692.00
8550	Manated Cost Reimbursements	0.00	2,323.00
8560	State Lottery	0.00	6,864.17
8590	All Other State Revenues	0.00	4,027.00
8650	Leases and Rentals	0.00	4,500.00
8660	Interest	0.00	35,954.90
8699	All Other Local Revenues	202.80	0.00
8791	Tfrs of Appmtnts fm Dstrcts	0.00	328,805.00
Total for Major Object: 8000		202.80	1,034,276.87

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 01.0--General Fund
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 7

Object	Object Description	Debit	Credit

	Net Increase (Decrease) to Fund Balance		417,113.31

9110	Cash in County Treasury	3,499,253.89	0.00
9130	Revolving Cash	2,000.00	0.00
9200	Accounts Receivable	629,052.82	0.00
9330	Prepaid Expenditures	6,896.00	0.00
9342	Earned Salary Advance	1,615.00	0.00
9520	Accnts Payable-Manual Accrual	0.00	1,399,619.39
9521	Salaries Payable	0.00	7,007.30
9525	FB Subs-STRS	0.00	8,431.96
9526	FB Subs-PERS	0.00	834.97
9528	FB Subs-OASDI	0.00	2,757.47
9529	FB Subs-MEDICARE	0.00	3,511.05
9531	FB Subs-SUI	1,408.66	0.00
9532	FB Sub-W/C	0.00	19,234.90
9650	Deferred Revenue	0.00	271,715.95
9791	Beginning Fund Balance	0.00	1,971,126.57
9793	Audit Adjustments	0.00	38,056.00
9910	Suspense Clearing	0.00	617.50

	ENDING Fund Balance		2,426,295.88

Total for Fund: 01.0		4,757,389.93	4,757,389.93

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 13.0--Cafeteria Fund
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 7

Object	Object Description	Debit	Credit
2230	Classif Support Sal-Hrly/Daily	4,752.22	0.00
	Total for Major Object: 2000	4,752.22	0.00
3312	OASDI, Classified Positions	294.63	0.00
3332	Medicare, Class Positions	68.91	0.00
3412	Hlth & Wlfr Benefits, Class	869.61	0.00
3512	State Unemploy Insur, Class Pos	2.39	0.00
3612	Worker Comp Insur, Class Pos	58.69	0.00
	Total for Major Object: 3000	1,294.23	0.00
4310	Materials and Supplies	37.63	0.00
4400	NonCapitalized Equipment	695.00	0.00
4710	Food	20,383.86	0.00
4790	Food Supplies	372.49	0.00
	Total for Major Object: 4000	21,488.98	0.00
5210	Mileage & Car Allowances	98.65	0.00
5220	Travel and Conferences	1,002.51	0.00
5630	Repairs	798.62	0.00
	Total for Major Object: 5000	1,899.78	0.00
8634	Food Service Sales	0.00	691.50
	Total for Major Object: 8000	0.00	691.50
	Net Increase (Decrease) to Fund Balance		(28,743.71)
9110	Cash in County Treasury	0.00	22,667.80
9200	Accounts Receivable	2,729.29	0.00
9521	Salaries Payable	0.02	0.00
9526	FB Subs-PERS	34.66	0.00
9528	FB Subs-OASDI	0.00	2,837.37
9529	FB Subs-MEDICARE	0.00	102.29
9531	FB Subs-SUI	0.00	127.81
9532	FB Sub-W/C	0.00	1,866.09
9791	Beginning Fund Balance	0.00	3,906.32
	ENDING Fund Balance		(24,837.39)
	Total for Fund: 13.0	32,199.18	32,199.18

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 14.0--Deferred Maintenance Fund
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 7

Object	Object Description	Debit	Credit
8660	Interest	0.00	1,206.54
	Total for Major Object: 8000	0.00	1,206.54
	Net Increase (Decrease) to Fund Balance		1,206.54
9110	Cash in County Treasury	122,346.00	0.00
9200	Accounts Receivable	624.12	0.00
9791	Beginning Fund Balance	0.00	121,763.58
	ENDING Fund Balance		122,970.12
	Total for Fund: 14.0	122,970.12	122,970.12

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 21.0--Capital Projects-Centennial
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 7

Object	Object Description	Debit	Credit
8660	Interest	0.00	633.65
	Total for Major Object: 8000	0.00	633.65
	Net Increase (Decrease) to Fund Balance		633.65
9110	Cash in County Treasury	64,253.61	0.00
9200	Accounts Receivable	327.77	0.00
9791	Beginning Fund Balance	0.00	63,947.73
	ENDING Fund Balance		64,581.38
	Total for Fund: 21.0	64,581.38	64,581.38

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 25.0--Capital Facilities Fund
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 7

Object	Object Description	Debit	Credit
8660	Interest	0.00	447.48
	Total for Major Object: 8000	0.00	447.48
	Net Increase (Decrease) to Fund Balance		447.48
9110	Cash in County Treasury	45,374.84	0.00
9200	Accounts Receivable	231.40	0.00
9791	Beginning Fund Balance	0.00	45,158.76
	ENDING Fund Balance		45,606.24
	Total for Fund: 25.0	45,606.24	45,606.24

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 30.0--State Sch.Building Lease-Purc
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 7

Object	Object Description	Debit	Credit
8660	Interest	0.00	707.26
	Total for Major Object: 8000	0.00	707.26
	Net Increase (Decrease) to Fund Balance		707.26
9110	Cash in County Treasury	71,718.59	0.00
9200	Accounts Receivable	366.32	0.00
9791	Beginning Fund Balance	0.00	71,377.65
	ENDING Fund Balance		72,084.91
	Total for Fund: 30.0	72,084.91	72,084.91

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 35.0--County School Facilities Fund
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 7

Object	Object Description	Debit	Credit
8660	Interest	0.00	122.24
	Total for Major Object: 8000	0.00	122.24
	Net Increase (Decrease) to Fund Balance		122.24
9110	Cash in County Treasury	12,395.76	0.00
9200	Accounts Receivable	62.80	0.00
9519	Accounts Payable-Current Liab.	0.00	0.12
9791	Beginning Fund Balance	0.00	12,336.20
	ENDING Fund Balance		12,458.44
	Total for Fund: 35.0	12,458.56	12,458.56

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 76.0--Warrant Pass-through Fund
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 7

Object	Object Description	Debit	Credit
	Net Increase (Decrease) to Fund Balance		0.00
9110	Cash in County Treasury	0.00	74,175.54
9200	Accounts Receivable	0.00	16,185.64
9506	State Disability Insurance	21.23	0.00
9507	Medicare Contributions	0.00	28,921.53
9508	Advanced Earned Income Credit	55.00	0.00
9511	Federal Tax Withholding	127,687.08	0.00
9512	State Tax Withholding	10,585.39	0.00
9513	OASDI Liability	0.00	21,752.95
9514	STRS Liability	0.00	2,158.83
9515	PERS Liability	3.41	0.00
9517	Voluntary Deductions	5,083.10	0.00
9518	Tax Shelter Annuity	0.00	2,400.00
9519	Accounts Payable-Current Liab.	0.00	469.12
9527	FB Subs-EPRS	0.00	1,551.50
9528	FB Subs-OASDI	243.53	0.00
9529	FB Subs-MEDICARE	60.57	0.00
9531	FB Subs-SUI	3,875.80	0.00
	ENDING Fund Balance		0.00

Total for Fund: 76.0 147,615.11 147,615.11

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 7

Object	Object Description	Debit	Credit
	Total for District: 64584	0.00	0.00

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: January 17, 2019

MEETING PLACE: 16530 Lost Canyon Rd.
Santa Clarita, CA 91387

AND

1826 Orange Tree Lane
Redlands, CA 92374

TIME: 4:00 p.m.

Items on the agenda may not be addressed in the order they are agendaized. The Board of Directors may alter the order at their discretion

Meeting facilities can be made accessible to persons with disabilities. Because multiple locations are used for meetings and the particular room or configuration may vary from meeting to meeting, it is requested that if you require special assistance to participate in the meeting you notify the office of the Executive Director at least 72 hours prior to the meeting you wish to attend.

OPEN SESSION: PUBLIC MEETING

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL

Jana Perea	President, and Parent Representative
Yvette Barringer	Vice President, and Parent Representative
Dori Burnett	Secretary, and Parent Representative
Joshua Stegner	Treasurer, and Parent Representative
Virgil Chewning	Parent Representative
Thomas Stonecipher	Parent Representative
Joe Andrews	District Representative

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

5. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the regular session meeting of December 13, 2018.

6. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters on or not on the Agenda but within the Board of Directors subject matter jurisdiction. The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2. Presentations are limited to 3 minutes. The total time allotted for public comment is 45 minutes. If you wish to speak please complete a Communication from the Public form and provide it to the Board Secretary before the meeting.

7. COMMENTS FROM BOARD MEMBERS CONCERNING ITEMS NOT ON THE AGENDA

8. CONSENT AGENDA

Items on the Consent Agenda are considered routine and/or are deemed to be consistent with the item adopted Committee Policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member so requests, in which case the designated item(s) will be considered following approval of the remaining items.

- a. **Human Resources HR Action Report November and December 2018**
- b. **November and December 2018 Business Services Division Check Register**
- c. **November and December 2018 Business Services Division Payroll Expenditures**
- d. **November and December 2018 Division Purchase Order Listings**
- e. **November and December 2018 Business Services Division Credit Card Register**
- f. **November and December 2018 Enrollment Numbers**

9. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS

- a. **Executive Director – Denice Burchett**
- b. **Chief Business Officer – Truth Z. Ncube**

10. INFORMATION/DISCUSSION/ACTION AGENDA

- a. **Review, Discussion and Approval of Possible Bid(s) for Board Governance Training and Coaching – Jana Perea**
- b. **Review, Discussion and Approval of Engagement in Agreed Upon Procedures Report – Joshua Stegner**
- c. **Review, Discussion and Approval of Hiring Earlier in the Calendar Year – Denice Burchett and Team**
- d. **Review, Discussion and Approval of Enrollment of Special Education Students Policy #5001.9 - Denice Burchett**
- e. **Review, Discussion and Approval of Employee Etiquette #1000.6 – Naja Braddock**
- f. **Review, and Discussion of Response from Administration in regards to the 12 Findings presented by Evergreen Associates – Denice Burchett and Administration Team**

CLOSED SESSION

11. ADJOURN TO CLOSED SESSION, IF ANY:

- a. Conference with Real Property Negotiator for real property at 804 East Brier Drive, San Bernardino – Government Code Section 54956.8**
- b. Personnel Action – Government Code Section 54957**

RECONVENE TO OPEN SESSION

12. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

13. ITEMS FOR NEXT MEETING

14. CONFIRM MEETING PLACE AND TIME

15. ADJOURNMENT

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

BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING

January 22, 2019

The President of the Board, Steve Sonder, called the Regular Meeting of the Gorman Joint School District Board of Trustees to order at 3:00 P.M.

The Flag salute was held.

Members Present: Steve Sonder, President
Patricia Edwards, Clerk

Members Absent: Julie Ralphs, Member

Also Present: Johannis Andrews, Superintendent/Principal
Lise Wastafarro, Accounting/Data Processing Technician

Others Absent: Jean Cummings, Business Manager/Consultant

Others Present: School Secretary, Denise Saenz

6249 The Board approved the Agenda as presented for January 22, 2019.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

6250 Adjourn to Closed Session at 3:00 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

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

6251 Reconvened to Regular Session at 3:28 P.M.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

No action taken in closed session.

President, Steve Sonder, asked for any comments from the Board.

President Sonder donated a jar of pennies for Pennies for Patients and said that he would like each class to guess the number of pennies in the jar. He stated that he would pay for an ice cream party for the class that guessed the closest number of pennies.

President Sonder said that he was pleased that there were no findings on the audit and thanked Mr. Andrews, Jean Cummings and Lise Wastafarro for the good job they did.

President, Steve Sonder, asked for any comments from the staff.

Superintendent Andrews asked the board if they had any comments on the Kaiser and the Dental renewal information. He stated that the Kaiser did go up this year but the Dental stayed the same and it will be on the next agenda for approval.

President Sonder stated that the board has no problem in renewing, if possible, because this is what we can do for the staff since our wages are not high as some other districts.

President Sonder asked if Mr. Andrews has any other health quotes the board would be willing to take a look at that information.

Superintendent Andrews said it is important and in the best interest of the staff to renew as long as Jean Cummings has the money.

Superintendent Andrews said that there is a family trying to transfer to Gorman School from El Tejon and he would speak to the superintendent about letting them transfer here.

President Sonder said we would like them to come to Gorman School.

President, Steve Sonder, asked for any comments from the public.
No comments

6252 The Board approved the Minutes of the Organizational Meeting of December 11, 2018.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

6253 The Board approved 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.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

- 6254 The Board approved B Warrants #13219-13252 in the amount of \$41,585.38.
Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0
- 6255 The Board approved local AV ACSA dues for the 2018-19 school year in the amount of \$25.00.
Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0
- 6256 The Board approved District Basic Membership Dues with the Small School Districts' Association (SSDA) from 2/1/19-1/31/20 in the amount of \$350.00.
Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0
- 6257 The Board approved Antelope Valley School Board dues for the 2018-19 school year in the amount of \$200.00.
Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0
- 6258 The Board approved Quarterly Report on Williams Uniform Complaints 2018-19 October 1 to December 31 (2nd QTR.).
Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0
- 6259 The Board approved the P1 Report of School District Attendance 2018-19.
Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0
- 6260 The Board approved the 2017-18 Audit Report ended June 30, 2018 by Vavrinek, Trine, Day & Co., LLC, Certified Public Accountants.
Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0
- 6261 The Board approved Resolution # 05-18-19 Resolution to Authorize Pupil Transfers for the 2019-20 School Year and Determine the Number of Transfers to be Accepted.
Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0
- 6262 The Board approved 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.
Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

- 6263 The Board approved 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.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

- 6264 The Board approved 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.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

- 6265 The Board approved 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.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

- 6266 The Board approved Conference/Mileage Report #06-18-19.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

- 6267 The Board approved Personnel Report #03-18-19.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

The next regular meeting of the Board of Trustees will be changed from Tuesday, February 12, 2019 until Tuesday, February 19, 2019 at 3:00 P.M. closed session and 3:30 P.M. regular session.

- 6268 The Board adjourned the meeting at 3:37 P.M.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

Steve Sonder, President

PURCHASE ORDER LOG
1/1/19-1/31/19

PO#	DATE	VENDOR	DESCRIPTION	ESTIMATED AMOUNT	AMOUNT PAID GENERAL	AMOUNT PAID OTHER	DATE PAID
18-19-158	1/7/19	GOLDEN VALLEY MWD	SEWER SERVICE 12/18	\$753.00	\$753.00		1/8/19
18-19-159		LACSTA	REGISTRATION MEETING 1/14/19 J. ANDREWS	\$25.00	\$25.00		1/28/19
18-19-160		CENIC	REIMBURSE BIIG COSTS OCT-DEC 2018	\$1,620.06	\$1,620.06		1/9/19
18-19-161		READY REFRESH BY NESTLE	SERVICE 11/23/18-12/22/18	\$100.21	\$100.21		1/8/19
18-19-162		THE MOUNTAIN ENTERPRISE	AD JOIN GORMAN SCHOOL 12/7-12/28/18	\$427.68	\$427.68		1/8/19
18-19-163		CHEVRON	GAS VANS 11/26, 11/29, 12/4, 12/19/18	\$360.32	\$360.32		1/8/19
18-19-164		AMERICAN EXPRESS	LW-AMAZON SHIPPING, STAFF HOLIDAY DINNER, JA-CAFE SUPPLIES, INST SUPPLY-BOOSTER SEAT	\$693.92	\$620.23	\$73.69	1/8/19
18-19-165		STAPLES	SCIENCE REPORT COVERS 4-5TH GRADE	\$50.50	\$50.50		1/23/19
18-19-166	1/8/19	ARCADIA AUDIOMETRIC ASSOC. INC.	NURSING SERVICE 1/7/19	\$550.00	\$550.00		1/10/19
18-19-167		STORER TRANSPORTATION	HOME TO SCHOOL SERVICE 12/18	\$6,569.11	\$6,569.11		1/10/19
18-19-168		PRENTIS EDWARDS	TECH SERVICE 12/1, 12/4, 12/11/18	\$600.00	\$600.00		1/11/19
18-19-169		MARK PETERSON	TECH SERVICE 12/4/18	\$375.00	\$375.00		1/11/19
18-19-170	1/9/19	SCV FOOD SERVICE	MEALS 12/18	\$3,690.90		\$3,690.90	1/10/19
18-19-171	1/10/19	TINYEYE	SPEECH THERAPY SERVICE 12/18	\$345.00	\$345.00		1/17/19
18-19-172		INFINITY COMM & CONSULTING	YR 22 CATEGORY ONE ERATE CONSULTING SERVICE FEE	\$650.00	\$650.00		1/17/19
18-19-173	1/11/19	SANTANA'S PUMPING	REPAIR -VALVE WOMENS RESTROOM, KITCHEN SINK FAUCET	\$85.00	\$85.00		1/14/19
18-19-174		FRAZIER MOUNTAIN FOCUS CENTRAL	VISITING ARTISTS 12/18/18, ART SUPPORT TEAM 12/31/18, SUPPLY-SONG PACKET FOLDERS	\$3,550.19	\$3,550.19		1/14/19
18-19-175		ATG AUTOMOTIVE SPECIALISTS	GMC VAN REPAIR-STARTER, PARTS, LABOR	\$394.99	\$394.99		1/14/19
18-19-176		MARY PIVETTI	ART COORINATION-THEATRE 12/31/18, SUPPLIES	\$1,302.50	\$1,302.50		1/14/19
18-19-177	1/16/19	LEARNING A-Z	1 YR RAZ KIDS M. KNIGHT	\$109.95	\$109.95		1/23/19
18-19-178		THOMSON REUTERS-WEST	CA ED CODE 2019	\$83.66	\$83.66		1/17/19
18-19-179	1/17/19	UNITED PARCEL SERVICE	SERVICE 12/5, 12/11/18, 1/9/19	\$32.31	\$32.31		1/22/19
18-19-180	1/18/19	AKA WATER SERVICES, INC.	10 TUBE BACTI TEST, LEAD/COPPER, MANGANESE/NITRATE	\$630.00	\$630.00		1/22/19
18-19-181	1/22/19	ATKINSON, ANDELSON, LOYA,	LEGAL SERVICE DISTRICT 12/18	\$356.25	\$356.25		1/28/19
18-19-182		RUUD, ROMO					
18-19-183		QUILL	BLACK INK PRINTER CARTRIDGES JA, LW	\$138.34			
18-19-184	1/25/19	BLICK ART MATERIALS	KILN, EXHAUST SYSTEM & ART SUPPLIES	\$6,050.90			
18-19-185		SSDA	1 YR MEMBERSHIP DUES 2/1/19-1/31/2020	\$350.00	\$350.00		1/28/19
18-19-186		AVSBA	DUES 2018-19	\$200.00	\$200.00		1/28/19
18-19-187		AV ACSA	MEMBERSHIP DUES 2018-19	\$25.00	\$25.00		1/28/19
18-19-188		CHEVRON	GAS GMC VAN 1/16/19	\$96.34	\$96.34		1/28/19



Classic Business Gold Card

GORMAN SCHOOL DIST

LISE WASTAFERRO

Closing Date 12/24/18 Next Closing Date 01/24/19

Account Ending [REDACTED]

New Balance **\$693.92**

Please Pay By **01/08/19[‡]**

[‡] Payment is due upon receipt. We suggest you pay by the Please Pay By date. You may have to pay a late fee if your payment is not received by the Next Closing Date.

Visit
www.membershiprewards.com

Account Summary

Previous Balance	\$1,079.13
Payments/Credits	-\$1,079.13
New Charges	+\$693.92
Fees	+\$0.00

New Balance **\$693.92**

Days in Billing Period: 31

See page 2 for important information about your account.

Customer Care

Pay by Computer
open.com/pbc

Customer Care **Pay by Phone**
1-800-492-3344 1-800-472-9297

See Page 2 for additional information.

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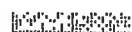
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↓ Please fold on the perforation below, detach and return with your payment ↓



Classic Business Gold Card
 GORMAN SCHOOL DIST
 LISE WASTAFERRO
 Closing Date 12/24/18



Account Ending [REDACTED]

Payments and Credits

Summary

	Total
Payments	-\$1,079.13
Credits	\$0.00
Total Payments and Credits	-\$1,079.13

Detail *Indicates posting date

Payments	Amount
12/03/18* LISE WASTAFERRO PAYMENT RECEIVED - THANK YOU	-\$1,079.13

New Charges

Summary

	Total
LISE WASTAFERRO [REDACTED]	\$606.02
JOHANNIS ANDREWS [REDACTED]	\$87.90
Total New Charges	\$693.92

Detail

LISE WASTAFERRO
 Card Ending [REDACTED]

	Amount
12/12/18 Amazon Prime SHIPPINGCLUB Amazon.com WA \$7.11 ✓	\$7.11 ✓
12/19/18 CLAIM JUMPER VALENCIA 0025 661-254-2628 VALENCIA CA <i>Staff Holiday Dinner</i> \$598.91 ✓	\$598.91 ✓

JOHANNIS ANDREWS
 Card Ending [REDACTED]

	Amount
12/02/18 SMART AND FINAL 920 920 661-722-6210 PALMDALE CA <i>Cafeteria sup-trays</i> \$73.69 ✓	\$73.69 ✓
12/10/18 WAL-MART 1563 1563 DISCOUNT STORE LANCASTER CA <i>Booster Seat</i> \$14.21 ✓	\$14.21 ✓

Fees

	Amount
Total Fees for this Period	\$0.00

2018 Fees and Interest Totals Year-to-Date

	Amount
Total Fees In 2018	\$140.00
Total Interest In 2018	\$0.00

017133 2/2



Classic Business Gold Card

GORMAN SCHOOL DIST
LISE WASTAFERRO

Closing Date 01/24/19 Next Closing Date 02/21/19

Account Ending **000000**

New Balance	\$693.01
Please Pay By	02/08/19[‡]

[‡] Payment is due upon receipt. We suggest you pay by the Please Pay By date. You may have to pay a late fee if your payment is not received by the Next Closing Date.

Visit
www.membershiprewards.com

Account Summary

Previous Balance	\$693.92
Payments/Credits	-\$693.92
New Charges	+\$693.01
Fees	+\$0.00
New Balance	\$693.01

Days in Billing Period: 31

See page 2 for important information about your account.

Important Information: To access the most up to date version of your Cardmember Agreement, please log in to your Account at www.americanexpress.com.

Customer Care

Pay by Computer
americanexpress.com/business

Customer Care 1-800-492-3344	Pay by Phone 1-800-472-9297
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See page 2 for additional information.

↓ Please fold on the perforation below, detach and return with your payment ↓

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/
business

Pay by Phone
1-800-472-9297

Account Ending **000000**

Enter 15 digit account # on all payments.
Make check payable to American Express.

LISE WASTAFERRO
GORMAN SCHOOL DIST
49847 GORMN SCHOL RD
GORMAN CA 93243-0104

Please Pay By 02/08/19
Amount Due \$693.01





Classic Business Gold Card
 GORMAN SCHOOL DIST
 LISE WASTAFERRO
 Closing Date 01/24/19

Account Ending ██████████

Payments and Credits

Summary

	Total
Payments	-\$693.92
Credits	\$0.00
Total Payments and Credits	-\$693.92

Detail *Indicates posting date

Payments	Amount
01/11/19* LISE WASTAFERRO PAYMENT RECEIVED - THANK YOU	-\$693.92

New Charges

Summary

	Total
LISE WASTAFERRO ██████████	\$7.11
JOHANNIS ANDREWS ██████████	\$685.90
Total New Charges	\$693.01

Detail

LISE WASTAFERRO
 Card Ending ██████████

	Amount
01/12/19 Amazon Prime SHIPPINGCLUB Amazon.com WA	\$7.11 ✓

JOHANNIS ANDREWS
 Card Ending ██████████

	Amount
01/08/19 THE HOME DEPOT LANCASTER CA <i>Kitchen faucet part - paint supply</i>	\$9.10 ✓
01/11/19 KULLY SUPPLY 0378 BURNSVILLE MN <i>water fountain parts - paint supplies</i>	\$576.84 ✓
01/23/19 OFFICE DEPOT #2963 000002963 LONG BEACH CA <i>Discipline Forms - Dist sup.</i>	\$37.54 ✓
01/23/19 SMART AND FINAL 920 920 PALMDALE CA <i>Cafe sup - trays</i>	\$62.42

Fees

	Amount
Total Fees for this Period	\$0.00

Report Id : LAAP02951
 District : 64584
 Fiscal Year: 2019

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date :2019-01-29 Issue Date :2019-01-30

Page No : 1
 Run Date : 2019-01-29
 Run Time : 19.18.53

PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
CASEY STANFORD	13295			01.0-00000.0-11100-10000-5210-0000100				07/19	346.62					
	13295			01.0-00000.0-00000-72000-5210-0000000				07/19	350.98					
				Total					697.60	697.60	25057709	CHK PAYOUT	8338	

REGISTER TOTAL AMOUNT	Issues :	697.60	Voids :	0.00	Net Disbursed :									697.60
SYSTEM WARRANTS ISSUED	1 From	25057709	To	25057709	Total number of vouchers :									1
MANUAL WARRANTS ISSUED	0 From		To		Number of Vouchers Audited									0
NUMBER OF VOIDS	0													

SYSTEM WARRANTS ISSUED MTD	43			MANUAL WARRANTS ISSUED MTD	0	WARRANTS VOIDED MTD								0
SYSTEM WARRANTS ISSUED YTD	266			MANUAL WARRANTS ISSUED YTD	0	WARRANTS VOIDED YTD								2
Fund Summary	Issues	697.60	Voids	0.00										

Mileage 10/18

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

Report Id : LAAP029S1
 District : 64584
 Fiscal Year : 2019

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date : 2019-01-28 Issue Date : 2019-01-29

Page No : 1
 Run Date : 2019-01-28
 Run Time : 19.18.30

VOUCHER REF NO	PO NUMBER	Fund Resprj	Goal Func Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	FMT PAY MTD CYCLE	SEQ NBR	STAT
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AMERICAN EXPRESS	13294	01.0-00000.0-00000-72000-4350-0000000	07/19	44.65	-	District supplies					
	13294	01.0-00000.0-00000-81000-4380-0000000	07/19	585.94	-	Maintenance supplies					
	13294	13.0-53100.0-00000-37000-4790-0000000	07/19	62.42	-	Cafe supplies					
		Total		693.01			693.01	25054947	CHK PAYOUT	8336	

CANON FINANCIAL SERVICES, INC.	13285	01.0-00000.0-11100-10000-5610-0000000	07/19	214.53		Leave payment 2 Canon copiers					
	13285	01.0-00000.0-00000-72000-5610-0000000	07/19	71.51							
		Total		286.04			286.04	25054948	CHK PAYOUT	8336	1/19

REGISTER TOTAL AMOUNT	Issues :	979.05	To	25054948	Voids :	0.00	Net Disbursed :	979.05
SYSTEM WARRANTS ISSUED	2	From 25054947	To	25054948	Total number of vouchers :	2	Number of Vouchers Audited	1
MANUAL WARRANTS ISSUED	0	From						
NUMBER OF VOIDS	0							
SYSTEM WARRANTS ISSUED MTD	42	MANUAL WARRANTS ISSUED MTD	0	WARRANTS VOIDED MTD				
SYSTEM WARRANTS ISSUED YTD	265	MANUAL WARRANTS ISSUED YTD	0	WARRANTS VOIDED YTD				

Fund Summary	Issues	916.63	0.00
01.0		916.63	0.00
13.0		62.42	0.00

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT			
ANTELOPE VALLEY SCHOOL BOARD A	13290			01.0-00000.0-00000-72000-5310-0000000				07/19	200.00								
				Total					200.00	200.00	25052352		8334				
ATKINSON, ANDELSON, LOYA, RUUD	13286			01.0-00000.0-00000-71000-5820-0000000				07/19	356.25								
				Total					356.25	356.25	25052353		8334				
AV ACSA	13289			01.0-00000.0-00000-72000-5310-0000000				07/19	25.00								
				Total					25.00	25.00	25052354		8334				
CHEVRON & TEXACO BUSINESS CARD	13293			01.0-00000.0-00000-81000-4360-0000000				07/19	96.34								
				Total					96.34	96.34	25052355		8334				
LACSTA	13291			01.0-00000.0-00000-72000-5220-0000000				07/19	25.00								
				Total					25.00	25.00	25052356		8334				
SMALL SCHOOL DISTRICTS' ASSOCSI	13292			01.0-00000.0-00000-72000-5310-0000000				07/19	350.00								
				Total					350.00	350.00	25052357		8334				
REGISTER TOTAL AMOUNT										Issues :	1,052.59	Voids :	0.00	Net Disbursed :	1,052.59		
SYSTEM WARRANTS ISSUED										6 From	25052352	To	25052357	Total number of vouchers :	6	Number of Vouchers Audited	1
MANUAL WARRANTS ISSUED										0 From		To					
NUMBER OF VOIDS										0							
SYSTEM WARRANTS ISSUED MTD										40				MANUAL WARRANTS ISSUED MTD	0	WARRANTS VOIDED MTD	0
SYSTEM WARRANTS ISSUED YTD										263				MANUAL WARRANTS ISSUED YTD	0	WARRANTS VOIDED YTD	2
Fund Summary										Issues		Voids					
01.0										1,052.59		0.00					

Dues 2018-19

Legal Services 12/18 Detroit

Membership dues 2018-19

gas-gmc van 1/16/19

Registration J.A. Meeting 1/14/19

Membership dues 2/1/19-1/31/20

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

Report Id : LAAP02951
 District : 64584
 Fiscal Year: 2019

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date : 2019-01-22 Issue Date : 2019-01-23

Page No : 1
 Run Date : 2019-01-22
 Run Time : 19.17.13

VOUCHER ID	REF NO	PO NUMBER	Fund	ResPj	Goal	Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	WARRANT NUMBER	AMT BY WARRANT	PMT BY MTD CYCLE	SEQ NBR	STAT
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LEARNING A-Z	13287		01.0-11000.0					11000-4340-00000000	07/19	109.95		109.95			
								Total		109.95	25044056	109.95	25044056	8328	
STAPLES ADVANTAGE	13288		01.0-00000.0					11000-4310-0000100	07/19	50.50		50.50			
								Total		50.50	25044057	50.50	25044057	8328	

RAZ-Kids License M. Knight
Science Report Covers P Rodriguez

REGISTER TOTAL AMOUNT	Issues :	160.45	Voids :	0.00	Net Disbursed :	160.45
SYSTEM WARRANTS ISSUED	2 From	25044056	To	25044057	Total number of vouchers :	2
MANUAL WARRANTS ISSUED	0 From		To		Number of Vouchers Audited	0
NUMBER OF VOIDS	0					
SYSTEM WARRANTS ISSUED MTD	34				WARRANTS VOIDED MTD	0
SYSTEM WARRANTS ISSUED YTD	257				WARRANTS VOIDED YTD	2

Fund Summary Issues 160.45
 01.0 160.45
 Voids 0.00

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

Report Id : LAAP02951
 District : 64584
 Fiscal Year: 2019

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date :2019-01-18 Issue Date :2019-01-22

Page No : 1
 Run Date : 2019-01-18
 Run Time : 19.16.17

VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
13284			01.0-00000.0-00000-82000-5530-00000000				07/19	630.00					
AKA WATER SERVICES, INC.													
13282			01.0-00000.0-00000-00000-9532-00000000				07/19	485.99					
13282			01.0-14000.0-00000-00000-9532-00000000				07/19	149.16					
13282			01.0-65000.0-00000-00000-9532-00000000				07/19	73.35					
Total									630.00				
<i>10 Tube Bacter Testing 12/10/18. Lead/copper, manganese / Nitrate 2018/19 Workers Comp - Dec Service 12/5/18, 12/4/18, 1/9/19</i>													
13283			01.0-00000.0-00000-72000-5910-00000000				07/19	32.31					
Total									32.31				
UNITED PARCEL SERVICE													
Total									708.50	25041814	CHK PAYOUT	8326	
Total									32.31	25041815	CHK PAYOUT	8326	

REGISTER TOTAL AMOUNT	Issues :	1,370.81	Voids :	0.00	Net Disbursed :	1,370.81
SYSTEM WARRANTS ISSUED	3 From	25041813	To	25041815	Total number of vouchers :	3
MANUAL WARRANTS ISSUED	0 From		To		Number of Vouchers Audited	0
NUMBER OF VOIDS	0					
SYSTEM WARRANTS ISSUED MTD	32					
SYSTEM WARRANTS ISSUED YTD	255					
Fund Summary	Issues	1,370.81	Voids	0.00		

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

Report Id : LAAP029S1
 District : 64584
 Fiscal Year: 2019

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date : 2019-01-16 Issue Date : 2019-01-17

Page No : 1
 Run Date : 2019-01-16
 Run Time : 19.16.46

VOUCHER REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT	
13269		01.0-00000.0-00000-72000-5850-0000000	07/19				650.00						
INFINITY COMMUNICATION & CONSU													
13277		01.0-65000.0-57700-11900-5800-0000001	07/19	Total			650.00						
LANCASTER SCHOOL DISTRICT													
13278		01.0-00000.0-00000-82000-5560-0000000	07/19	Total			1845.00						
MOUNTAINSIDE DISPOSAL, INC.													
13279		01.0-00000.0-00000-9532-0000000	07/19	Total			204.72						
13279		01.0-14000.0-00000-9532-0000000	07/19				574.17						
13279		01.0-65000.0-00000-9532-0000000	07/19				112.10						
SIRMA I													
13280		01.0-00000.0-00000-82000-5510-0000000	07/19	Total			720.31						
SOUTHERN CALIFORNIA EDISON													
13271		01.0-33100.0-57700-21000-5850-0000000	07/19	Total			778.45						
TINYEYE													
13281		01.0-00000.0-00000-72000-4210-0000000	07/19	Total			83.66						
THOMSON REUTERS - WEST													
13276		01.0-00000.0-11100-10000-6400-0000100	07/19	Total			741.26						
VAR TECHNOLOGY FINANCE													
REGISTER TOTAL AMOUNT							Issues :	5,368.40					
SYSTEM WARRANTS ISSUED							8 From	25036545					
MANUAL WARRANTS ISSUED							0 From						
NUMBER OF VOIDS							0						
SYSTEM WARRANTS ISSUED MTD							29						
SYSTEM WARRANTS ISSUED YTD							252						
Fund Summary							Issues						
REGISTER TOTAL AMOUNT							Net Disbursed :	5,368.40					
SYSTEM WARRANTS ISSUED							8						
MANUAL WARRANTS ISSUED							Number of Vouchers Audited	3					
NUMBER OF VOIDS													
SYSTEM WARRANTS ISSUED MTD							0						
SYSTEM WARRANTS ISSUED YTD							2						
Fund Summary							Issues						

Y22 Category one errata consulting
See
2016/17 Expense Cat - GIC student not paid by charter

12/18
2018/19 Workers Comp Nov

12/16/18-1/7/19
Speech Therapy Service 12/18

2019 Ed Code subscription Charge
Leave agreement - Tab computer SW # 9089188

Report Id : LAAP029S1
 District : 64584
 Fiscal Year : 2019

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date : 2019-01-11 Issue Date : 2019-01-14

Page No : 1
 Run Date : 2019-01-11
 Run Time : 19.17.58

VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	WARRANT NUMBER	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
13272			01.0-14000.0-000000-36000-5630-0000000		07/19	394.99							
ATG AUTOMOTIVE SPECIALISTS													
Total 394.99 394.99 25026909 CHK PAYOUT 8316													
13273			01.0-00000.0-11100-10000-4310-0000100		07/19	10.19							
13273			01.0-00000.0-11100-10000-5800-0000100		07/19	3540.00							
Total 3550.19 3550.19 25026910 CHK PAYOUT 8316													
13274			01.0-00000.0-11100-10000-4310-0000100		07/19	262.50							
13274			01.0-00000.0-11100-10000-5800-0000100		07/19	1040.00							
Total 1302.50 1302.50 25026911 CHK PAYOUT 8316													
13275			01.0-00000.0-00000-81000-5630-0000000		07/19	85.00							
SANTANA'S PUMPING													
Total 85.00 85.00 25026912 CHK PAYOUT 8316													
13270			01.0-00000.0-00000-00000-9532-0000000		07/19	560.78							
13270			01.0-14000.0-00000-00000-9532-0000000		07/19	105.06							
13270			01.0-65000.0-00000-00000-9532-0000000		07/19	35.05							
Total 700.89 700.89 25026913 CHK PAYOUT 8316													
REGISTER TOTAL AMOUNT Issues : 6,033.57 Voids : 0.00 Net Disbursed : 6,033.57													
SYSTEM WARRANTS ISSUED 5 From 25026909 To 25026913 Total number of vouchers : 5 Number of Vouchers Audited 0													
MANUAL WARRANTS ISSUED 0 From To													
NUMBER OF VOIDS 0													
SYSTEM WARRANTS ISSUED MTD 21 MANUAL WARRANTS ISSUED MTD 0 WARRANTS VOIDED MTD 0													
SYSTEM WARRANTS ISSUED YTD 244 MANUAL WARRANTS ISSUED YTD 0 WARRANTS VOIDED YTD 2													
Fund Summary Issues Voids 0.00													
01.0 6,033.57 0.00													

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

64584 GORMAN ELEMENTARY SCHOOL DIST. PAGE 1
 VOID* Indicates Warrants were issued and Cancelled the same day.
 *Total Amount by Account do not include discounts earned or lost, use tax or freight.

Rep Vendor - VAN (GMC)
394.99 25026909 CHK PAYOUT 8316

12/18
art - supplies
artist + lab support team

art supplies
Project Management - Theatre 12/18

Rep Vendor - Maintenance
85.00 25026912 CHK PAYOUT 8316

2018/19 Workers Comp - Oct

Report Id : LAAP029S1
 District : 64584
 Fiscal Year: 2019

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date :2019-01-10 Issue Date :2019-01-11

Page No : 1
 Run Date : 2019-01-10
 Run Time : 19:17:59

VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
13265			01.0-00000.0-00000-77000-5840-00000000			07/19	375.00					
Total								375.00	25024185	CHK PAYOUT	8314	
13266			01.0-00000.0-00000-77000-5840-00000000			07/19	600.00					
Total								600.00	25024186	CHK PAYOUT	8314	

Tech Service 12/4/18

Tech Service 12/1, 12/4, 12/11/18

REGISTER TOTAL AMOUNT	Issues :	975.00	VOIDS :	0.00	Net Disbursed :	975.00
SYSTEM WARRANTS ISSUED	2 From 25024185	To 25024186	Total number of vouchers :	2	Number of Vouchers Audited	2
MANUAL WARRANTS ISSUED	0 From	To				
NUMBER OF VOIDS	0					
SYSTEM WARRANTS ISSUED MTD	16	MANUAL WARRANTS ISSUED MTD	0	WARRANTS VOIDED MTD		0
SYSTEM WARRANTS ISSUED YTD	239	MANUAL WARRANTS ISSUED YTD	0	WARRANTS VOIDED YTD		2

Fund Summary
 01.0 Issues 975.00
 Voids 0.00

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

VOID* Indicates warrants were issued and Cancelled the same day.
 *Total Amount by Account do not include discounts earned or lost, use tax or freight.

VOUCHER REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
ARCADIA AUDIOMETRIC ASSOCIATES 13264		01.0-00000.0-11100-10000-5800-0000100				07/19	550.00					
		Total					550.00	550.00	25021399	CHK PAYOUT	8312	
SANTA CLARITA VALLEY FOOD SERV 13267		13.0-53100.0-00000-37000-4710-0000000				07/19	3690.90					
		Total					3690.90	3690.90	25021400	CHK PAYOUT	8312	
STORER TRANSPORTATION 13268		01.0-00000.0-00000-36000-5812-0000000				07/19	6569.11					
		Total					6569.11	6569.11	25021401	CHK PAYOUT	8312	

Nursing Service 1/7/19

meals 12/18

Home to Sch Service 12/18

REGISTER TOTAL AMOUNT Issues : 10,810.01 Voids : 0.00 Net Disbursed : 10,810.01

SYSTEM WARRANTS ISSUED 3 From 25021399 To 25021401 Total number of vouchers : 3 Number of Vouchers Audited 0

MANUAL WARRANTS ISSUED 0 From 0 To 0

NUMBER OF VOIDS 0

SYSTEM WARRANTS ISSUED MTD 14 MANUAL WARRANTS ISSUED MTD 0 WARRANTS VOIDED MTD 0

SYSTEM WARRANTS ISSUED YTD 237 MANUAL WARRANTS ISSUED YTD 0 WARRANTS VOIDED YTD 2

Fund Summary Issues Voids

01.0 7,119.11 0.00

13.0 3,690.90 0.00

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

Report Id : LAAP029S1
 District : 64584
 Fiscal Year: 2019

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date : 2019-01-08 Issue Date : 2019-01-09

Page No : 1
 Run Date : 2019-01-08
 Run Time : 19.17.26

PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPrtj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
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*Reimburse Bill Circuit Costs
 10/18-12/18*

CENIC	13255			01.0-00000.0-11100-10000-5800-00000000	07/19			0.00	1620.06	1620.06	25016423	1620.06	25016423	8310
REGISTER TOTAL AMOUNT Issues : 1,620.06 Voids : 0.00 Net Disbursed : 1,620.06 Total number of vouchers : 1 Number of Vouchers Audited 0														

SYSTEM WARRANTS ISSUED	MANUAL WARRANTS ISSUED	NUMBER OF VOIDS	From	To	MANUAL WARRANTS ISSUED MTD	MANUAL WARRANTS ISSUED YTD	WARRANTS VOIDED MTD	WARRANTS VOIDED YTD
1	0	0	25016423	25016423	0	0	0	0
11	234	0			0	0	0	2

Fund Summary Issues 1,620.06 Voids 0.00

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

Report Id : LAEP029S1
 District : 64584
 Fiscal Year: 2019

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date :2019-01-07 Issue Date :2019-01-08

Page No : 1
 Run Date : 2019-01-07
 Run Time : 19.18.52

PAVEE	VOUCHER REF NO ID	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	EMT PAY MTD CYCLE	SEQ NER	STAT
AMERICAN EXPRESS	13253		01.0-00000.0-00000-72000-4350-0000000				07/19	606.02					
	13253		01.0-11000.0-11100-10000-4310-0000000				07/19	14.21					
	13253		13.0-53100.0-00000-37000-4790-0000000				07/19	73.69					
			Total					693.92	693.92	25013792	CHK PAYOUT	8308	
AT&T	13254		01.0-00000.0-00000-72000-5910-0000000				07/19	108.52					
			Total					108.52	108.52	25013793	CHK PAYOUT	8308	
CHEVRON & TEXACO BUSINESS CARD	13256		01.0-00000.0-00000-81000-4360-0000000				07/19	360.32					
			Total					360.32	360.32	25013794	CHK PAYOUT	8308	
GOLDEN VALLEY MUNICIPAL WATER	13257		01.0-00000.0-00000-82000-5565-0000000				07/19	753.00					
			Total					753.00	753.00	25013795	CHK PAYOUT	8308	
JULIE RALPHS	13258		01.0-00000.0-00000-71100-3412-0000000				07/19	500.00					
			Total					500.00	500.00	25013796	CHK PAYOUT	8308	
QUILL	13259		01.0-00000.0-00000-27000-4350-0000000				07/19	332.44					
	13259		01.0-11000.0-11100-10000-4310-0000000				07/19	6.43					
			Total					338.87	338.87	25013797	CHK PAYOUT	8308	
READY REFRESH BY NESTLE	13260		01.0-00000.0-00000-82000-5530-0000000				07/19	100.21					
			Total					100.21	100.21	25013798	CHK PAYOUT	8308	
SoCalGas	13261		01.0-00000.0-00000-82000-5520-0000000				07/19	793.21					
			Total					793.21	793.21	25013799	CHK PAYOUT	8308	
STEVE SONDER	13262		01.0-00000.0-00000-71100-3412-0000000				07/19	500.00					
			Total					500.00	500.00	25013800	CHK PAYOUT	8308	
THE MOUNTAIN ENTERPRISE	13263		01.0-00000.0-00000-72000-5830-0000000				07/19	427.68					
			Total					427.68	427.68	25013801	CHK PAYOUT	8308	
REGISTER TOTAL AMOUNT							Issues :	4,575.73	Voids :		0.00	Net Disbursed : 4,575.73	

District supplies
Dist supplies
CAFE supplies
 12/6/18 - 1/5/19
 Gas Vans 11/26, 11/29, 12/4, 12/19/18
 Sewer Service 12/18
 Health Stipend 1/19
 Sch Admin sup - Job Sticks
 Dist supply
 11/23/18 - 12/22/18
 11/27/18 - 12/27/18
 Health Stipend 1/19
 ad - join GS 12/7-12/28/18 (color)

Group ID: 296596
2019 monthly premium: \$8,808.00
2018 monthly premium: \$8,391.00
Premium \$ differential: \$417.00
Premium % differential: 4.97%
Medical RAF for grandfathered plans: 0.95

December 4, 2018

JOHANNIS ANDREWS
GORMAN ELEMENTARY SCHOOL DISTRICT
49847 GORMAN SCHOOL RD
GORMAN, CA 93243

Dear Johannis:

On March 1, 2019, your current group coverage will renew and your employees will be automatically enrolled into the 2019 plan. You can use this renewal booklet to review other plan options and make changes that may better meet your needs. If you're not making any changes to your plan or employee coverage, there's nothing you need to do.

Important 2019 Information:

- **Premium change** — The 2019 premium estimate shown above is based on your group's current enrollment and may change depending on the number of employees and dependents who actually enroll.
- **New plan option** — Silver 70 HMO 1800/55 + Child Dental Alt
This new plan has a lower deductible than the Silver 70 HMO 2000/45 and includes the chiropractic and acupuncture benefit. See the Plan Highlights for more benefit information.
- Please visit kp.org/smallbusinessrenewals/ca for information on:
 - **Cost-sharing changes** — Use the various plan comparison charts to see cost-share differences from 2018 to 2019.
 - **Other plan options** — Refer to the Plan Highlights for benefit charts of all the Kaiser Permanente small business medical and dental plans available in 2019.
 - **Policy and qualification information** — See our Small Business Guidelines for updates.

Have questions?

Contact your broker or our Small Business Services Customer Connection Team at **800-790-4661, option 3**, for more information about your 2019 renewal.

Thank you for your continued business. We value your partnership and are committed to the health of your employees.

Sincerely,



Kirk Whelan
Vice President
Small Business

cc: ANTHONY ORSINI
POMS & ASSOCIATES INSURANCE BROKERS INC.

December 31, 2018

GORMAN ELEMENTARY SCHOOL DISTRICT
ATTN: ACCOUNTS PAYABLE
49847 GORMAN SCHOOL RD PO BOX 104
GORMAN, CA 93243

**RE: Contract renewal for GORMAN ELEMENTARY SCHOOL DISTRICT
DeltaCare USA® Group # 72503-01261**

ER # 6H61

Dear Valued Customer:

We appreciate your business and thank you for choosing DeltaCare USA, underwritten by Delta Dental of California and administered by Delta Dental Insurance Company (Delta Dental). Your employees are among the millions nationwide who trust their smiles to Delta Dental.

We are pleased to present you with your dental plan contract renewal information. We are committed to providing you with quality plan designs combined with excellent customer service.

When reviewing your dental plan, we considered cost factors related to your group's dental service utilization and claims experience. Our analysis indicates that no change in your current rate is necessary.

The following is the renewal information for your dental plan:

Effective Date	March 1, 2019	
Contract Term	March 1, 2019 to February 28, 2021	
% increase	0.00%	
	Current Rates	Renewal Rates
Employee only	\$24.73	\$24.73
Employee & one dependent	\$40.77	\$40.77
Employee & two or more dependents	\$60.31	\$60.31

P.O. Box 1803
Alpharetta, GA 30023
Telephone: 800-422-4234

DeltaCare® USA is underwritten in these states by these entities: AL — Alpha Dental of Alabama, Inc.; AZ — Alpha Dental of Arizona, Inc.; CA — Delta Dental of California; AR, CO, IA, MA, ME, MI, MN, NC, ND, NE, NH, OK, OR, RI, SC, SD, VT, WA, WI, WY — Dentegra Insurance Company; AK, CT, DE, FL, GA, KS, LA, MS, MT, TN, WV and the District of Columbia — Delta Dental Insurance Company; HI, ID, IL, IN, KY, MD, MO, NJ, OH, TX — Alpha Dental Programs, Inc.; NV — Alpha Dental of Nevada, Inc.; UT — Alpha Dental of Utah, Inc.; NM — Alpha Dental of New Mexico, Inc.; NY — Delta Dental of New York, Inc.; PA — Delta Dental of Pennsylvania; VA — Delta Dental of Virginia. Delta Dental Insurance Company acts as the DeltaCare USA administrator in all these states. These companies are financially responsible for their own products.



IXL Learning
777 Mariners Island Blvd., Suite 600
San Mateo, CA 94404

RENEWAL QUOTE

QUOTE # 882186-0219
DATE: FEBRUARY 8, 2019

TO:

Casey Stanford
Gorman Elementary School
49847 Gorman School Road
Gorman, CA 93243

COMMENTS OR SPECIAL INSTRUCTIONS

SALESPERSON	ACCOUNT #	RENEWAL PERIOD	QUOTE VALID UNTIL
Emily Aiken	A13-882186	March 19, 2019 – March 19, 2020	March 19, 2019

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	IXL site license (Grades K-8: 100 students) Subject: Math <i>Unlimited instructor accounts included</i>	\$900.00	\$900.00

SUBTOTAL	\$900.00
SALES TAX	--
SHIPPING & HANDLING	--
TOTAL DUE	\$900.00

Ordering instructions

We accept payment by purchase order, check, or credit card. School POs should be faxed to 650-372-4301 or e-mailed to orders@ixl.com. Please be sure to list the quote number on your payment or purchase order. For international accounts, we can accept wire transfers for an additional fee.

AGREEMENT FOR PROFESSIONAL SERVICES

This Agreement is entered into between the Gorman Joint School District (“District”) and Heather’s Behavior Support Services (“Contractor”) and is dated, for reference, January 17, 2019.

The parties agree as follows:

1. **CONSULTANT SERVICES.** Contractor agrees to render services as assigned by the District Superintendent or designee consistent with and relating to

Positive Behavior Intervention & Support

2. **PAYMENT FOR SERVICES.** Contractor agrees to undertake the work Defined in paragraph 1 for payment at the rate of \$ 1,000.00.

All work shall be performed only as **pre-approved** by the Superintendent.

All payments will be based on invoices submitted to District by Contractor and approved by District’s authorized representative.

Contractor will invoice District not more frequently than monthly for services performed and expenses incurred during the previous month. District will render payment to Contractor within 30 days of receipt of invoice.

3. **TERM OF AGREEMENT.** The term of this Agreement begins on 3/15/19 and ends 3/17/19. Extension or renewal required approval of District or its authorized representative. Compensation will not be increased without approval of the District or its authorized representative.

4. **TIME FOR PERFORMANCE.** All services required of the Contractor will be completed on or before the specified end of the term.

5. **RECORDS.** Contractor will maintain full and accurate records in connection with the Agreement and will make them available to District for inspection at any time. Contractor’s work product produced under this Agreement shall be the property of District, including, but not limited to, reports to the Columbus Public Schools, or other reports that Contractor may be asked to generate. Contractor agrees to keep copies of records for a period of no less than two (2) years.

6. **STATUS OF CONTRACTOR.** District and Contractor agree that Contractor, in performing the services specified in this Agreement, shall act as an independent contractor and shall have control of all work assigned and the manner in which it is performed. Contractor shall be free to contract for similar service to be

performed for other employers while under contract with District. Contractor will not accept such engagements which interfere with performance under this Agreement. Contractor is not entitled to participate in any pension plan, insurance, bonus or similar benefits the District provides for its employees.

7. **HOLD HARMLESS.** Contractor shall defend, indemnify and hold District, its officers, agents and employees harmless from all suits, claims and liabilities resulting from the acts or omissions of Contractor, its officers, agents or employees relating to this Agreement.

8. **COMPLIANCE WITH LAWS.** Contractor shall comply with all applicable federal, state and local laws, rules, regulations and ordinances involving its employees, including workers' compensation and tax laws.

9. **SCOPE OF WORK.** The following outlines the Scope of Work for the Contractor during the term of this Agreement:

Positive Behavior Intervention & Supports training for teachers and related staff members as outlined in the attached proposal.

10. **MODIFICATION OR ASSIGNMENT.** This Agreement may not be assigned by either party without the express written consent of the other. No modification shall be effective unless approved in writing by District or its authorized representatives of the parties and their business addresses as follows:

Gorman Joint School District

District Superintendent

Contractor

Date: _____

Date: _____

Taxpayer ID or Social Security Number

Address

City State Zip

Date: January 17, 2019

To: Michi Knight, Assistant Principal
Gorman Elementary School

From Heather Robbins
Heather's Behavior Support Services
#3 Rd. 6285
Kirtland, NM 87417
DUNS #784099579
Tax ID # 56-2584895

Re: Proposal for Services

This proposal outlines the daily rate for training in the area of developing Positive Behavior Intervention and Supports (PBIS) via Best Behavior for Gorman Elementary School.

Training will include the following:

- Training in PBIS, including:
 - Building Universal Interventions
 - Understanding the PBIS Philosophy
 - Organizing the leadership team
 - Defining & teaching school-wide behavioral expectations
 - Acknowledging students for appropriate behavior
 - Employing "Systematic Supervision" techniques
 - Designing response and correction systems for misbehavior
 - Using discipline referrals to diagnose school-wide needs
 - Evaluating the effectiveness of the school-wide plan
- On-going support via phone and email

COSTS

March 16, 2019

1 Day PBIS Overview and Planning	
COST (training & travel, all inclusive)	\$1,000.00

Thank you for your consideration,

Heather Robbins, M.A. Ed.



California School Boards Association

REQUIRES BOARD ACTION

Due: Fri. Mar. 15 return ballot in enclosed envelope

January 31, 2019

MEMORANDUM

To: All Board Presidents and Superintendents — CSBA Member Boards – **SUBREGION 22**
From: Emma Turner, CSBA President
Re: 2019 Ballot for CSBA Delegate Assembly — **U.S. Postmark Deadline is Fri. March 15**

Enclosed is the ballot material for election to CSBA's Delegate Assembly from your region or subregion. It consists of: 1) the ballot (on red paper), the reverse side of which contains the names of ALL current members of the Delegate Assembly from your region or subregion; and 2) the required candidate biographical sketch form and, if submitted, a resume, which will be on the reverse side of the biographical sketch form. In addition, provided is a copy of the ballot on white paper to include with your board agenda. **Only the ballot on red paper is to be completed and returned. It must be postmarked by the U.S. Post Office on or before Friday, March 15, 2019. No exceptions.**

Your Board may vote for up to the number of vacancies in the region or subregion as indicated on the ballot. For example, if there are three vacancies, the Board may vote for up to three candidates. However, your Board may cast no more than one vote for any one candidate. (The ballot also contains a provision for write-in candidates; their name and district must be clearly printed in the space provided.)

The ballot must be signed by the Superintendent or Board Clerk and returned in the enclosed envelope; if the envelope is misplaced, you may use your district's stationery. Please write **DELEGATE ELECTION** prominently on the envelope along with the region or subregion number on the bottom left corner of the envelope (this number appears at the top of the ballot).

If there is a tie vote, a run-off election will be held. All re-elected and newly elected Delegates will serve two-year terms beginning April 1, 2019 – March 31, 2021. The next meeting of the Delegate Assembly takes place on Saturday, May 18 and Sunday, May 19 at the Hyatt Regency in Sacramento. The names of all Delegates will be available on CSBA's website no later than Monday, April 1. Please do not hesitate to contact CSBA's Executive Office at (800) 266-3382 should you have any questions.

Encs: Ballot on red paper and watermarked "copy" of ballot on white paper
List of all current Delegates on reverse side of ballot (red paper and white paper)
Candidate(s)' required Biographical Sketch Forms and resumes, if provided
CSBA-addressed envelope to send back ballots

REQUIRES BOARD ACTION

This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office No later than **FRIDAY, MARCH 15, 2019**. Only ONE Ballot per Board. Be sure to mark your vote "X" in the box. *A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.*

OFFICIAL 2019 DELEGATE ASSEMBLY BALLOT
REGION 22
(Los Angeles County)

Number of vacancies: 3 (Vote for no more than 3 candidates)

Delegates will serve two-year terms beginning April 1, 2019 - March 31, 2021

**denotes incumbent*

- Julie Bookman (Eastside Un. SD)
- Cherise G. Moore (William S. Hart Un. HSD)
- Victoria M. Ruffin (Antelope Valley Joint Un. HSD)
- Steven M. Sturgeon (William S. Hart Un. HSD)*
- Sharon Vega (Palmdale ESD)

Provision for Write-in Candidate Name

School District

Signature of Superintendent or Board Clerk

Title

School District Name

Date of Board Action

See reverse side for list of all current Delegates in your Region.

2019 Delegate Assembly Candidate Biographical Sketch Form

DUE: Monday, January 7, 2019 – no late submissions accepted

Please complete, sign, and date this required ONE-page candidate biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state “see résumé” and do not re-type this form. It is the candidate’s responsibility to confirm that all nomination materials have been received by the CSBA Executive Office.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Julie Bookman

Date: 11/27/2018

Name: Julie Bookman

CSBA Region & subregion #: 22 Los Angeles

District or COE: Eastside Union School District

Years on board: less than 1

Profession: Educator Contact Number (please Cell Home Bus.): 661 946-2467

*Primary E-mail: jbookman@eastsideusd.org

*(*Communications from CSBA will be sent to primary email)*

Are you an incumbent Delegate? Yes No | If yes, year you became Delegate: _____

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly. (Character count limit: 700)

I am interested in becoming a delagate to learn more about the task of governance and to add my years of experience as an educator in the classroom to the Delagate Assembly. I am new to the School Board, but have many 28 years of experience in education and can see how the task of educating students and keeping them safe on campus has changed over the years. I also have experience as a public affairs officer and in conducting speaking engagements and professional developmentfor various groups. I have begun to attend out local Antelope Valley School Board Association meetings and I would be able to share information with other Board members there.

Please describe your activities and involvement on your local board, community, and/or CSBA. (Character count limit: 700)

I have been an appointed Board member for 8 months, and will be sworn in as an elected Board member at our first December meeting. I attend the board meetings, visit schools in the district, and attend the local Antelope Valley School Board Association meetings.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it? (Character count limit: 700)

I see the biggest challenge facing governing boards as maintaining transparency and open communication with faculty, staff, students, parents, and the community while still protecting the rights and privacy of individuals and maintaining the confidentiality that governance requires. I think the best way to address it is with legal and communication training for board members on how to deal with confidential matters and still have open communication with all stakeholders in order to build trust within the community.

E-mail: nominations@csba.org, or fax to (916) 371-3407, or US Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691. Please only submit biosketch form via one of these modes only; do not send multiple times. If you have any questions, please contact the Executive Office at (800) 266-3382.

2019 Delegate Assembly Candidate Biographical Sketch Form

DUE: Monday, January 7, 2019 – no late submissions accepted

Please complete, sign, and date this required ONE-page candidate biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state “see résumé” and do not re-type this form. It is the candidate’s responsibility to confirm that all nomination materials have been received by the CSBA Executive Office.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Cherise G. Moore Date: 12/30/18

Name: Cherise G. Moore CSBA Region & subregion #: 22
 District or COE: William S Hart Union HSD Years on board: 2
 Profession: Senior Researcher Contact Number (please Cell Home Bus.): 510-290-3705
 *Primary E-mail: cmoore@hartdistrict.org
 (*Communications from CSBA will be sent to primary email)
 Are you an incumbent Delegate? Yes No | If yes, year you became Delegate: _____

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly. (Character count limit: 700)

I want to get more involved with CSBA and believe that serving as a Delegate will provide that opportunity. In my time on the Hart District Board, I have seen that one of the best ways we can advocate not only for the children in my district, but for all students in the state is through collaboration and coalition building. I believe CSBA provides the best platform to do that. In terms of my skills and experiences, I have served as an educator for nearly 30 years, including serving as classified staff, a teacher and an administrator. I currently work as an education researcher and technical assistance provider focusing on career training, adult education, and post-secondary education.

Please describe your activities and involvement on your local board, community, and/or CSBA. (Character count limit: 700)

I am currently the assistant clerk of the board. I also serve on the board policy committee, finance committee and the LACOE County Committee on School District Organization. I am also the immediate past president of the WISH Education Foundation, President of the San Fernando Valley Alumnae Chapter of Delta Sigma Theta Sorority, Inc., Community Service Chair for the Santa Clarita/Antelope Valley Chapter of Jack and Jill of America, Inc., Auditor of the Golden Oak Community School PTA, a member of the Zonta Club of Santa Clarita and Chair of the Willamette University, Parent Leadership Council.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it? (Character count limit: 700)

One of the biggest challenges that governing boards face is ensuring the funding is at appropriate levels to ensure that all students have access and equity in the education provided. Your zip code should not determine your education. Another critical challenge facing governing boards is understanding our role in supporting student overall well-being. This includes a focus on emotional well-being and mental health. Social emotional learning is a part of learning. CSBA can help with both of these issues by educating the public and advocating with the state legislature to support and fund efforts to address these challenges.

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Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Victoria M. Ruffin Date: 1/2/2019

Name: DR. VICTORIA M. RUFFIN CSBA Region & subregion #: 22
 District or COE: Antelope Valley Joint Union High School District Years on board: 1 month
 Profession: Educator Contact Number (please v Cell Home Bus.): (323) 610-0583
 *Primary E-mail: drvictoriaruffin@gmail.com
 (*Communications from CSBA will be sent to primary email)
 Are you an incumbent Delegate? Yes No | If yes, year you became Delegate: _____

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I am interested in becoming a Delegate to have a seat at the table and extend the voice of my constituents in the AV area. I offer my ethos and 20+ years K-16 experience with expertise in: student safety, K-12 policy, student access and achievement, equity and diversity, impact of high school guidance on high school completion/college acceptance and completion, and student learning and development. My professional experience offers me the ability to identify and understand factors that enable or inhibit the success of historically underrepresented, misrepresented, and otherwise vulnerable populations in education. I am committed to serving our state, regional and constituency leadership and will uphold the corporate responsibilities on behalf of CCBE.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I am a newly elected Board member, appointed as the Vice-President of the board, and the LA County Committee on School District Organization. Within my community and statewide, I provide individuals who are dealing with sensitive issues around coping—those individuals who want to survive their daily experiences. Specifically, we specialize in creating platform(s) (e.g., conferences, seminars, symposiums, workshops/ workshop series, mentorship, and 1-on-1 coaching experiences) to have courageous conversations about their unique circumstances or conditions that stifle their peace. I primarily work with organizations, colleges, universities, school districts, and community-based organizations. Through shared stories and transparent truth, it is my goal to mobilizing people to tackle entrenched personal issues, that impact their well-being, family and community to not only grow them in their humanism, but to not allow their conditions to be their conclusion.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

I believe the biggest challenge facing the governing Boards is getting the right people on the bus—interested constituents that ONLY see the need to student achievement as their primary goal.

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Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: STEVEN M Sturgeon

Date: 1-7-19

Name: Steven M. Sturgeon

CSBA Region & subregion #: 22

District or COE: William S. Hart Union High School District

Years on board: 19

Profession: Records Management Contact Number (please v Cell Home Bus.): 661-259-9399

*Primary E-mail: steve@avmtech.com

(*Communications from CSBA will be sent to primary email)

Are you an incumbent Delegate? Yes No | If yes, year you became Delegate: 2008

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I have served the Delegate Assembly and our region for 24 years, including 5 years service as a Trustee for the Sulphur Springs School District. My background in business, real estate, and now the education industry in the State of California provides me with a strong foundation from which I can contribute to the success of our and other districts in our region. Education, as it has been and will move toward in the future, is critical to the success of our children in this state and our nation. We have become an expanding global community with nearly unlimited opportunities to learn and develop ways to make our local areas and the world around us a better, safer, more productive environment. My technology background contributes to the incredibly fast growing technology developments to which our children must adapt, interpret, and engage. This will continue to expand in our classrooms and career technologies for years to come.

Please describe your activities and involvement on your local board, community, and/or CSBA.

Please refer to the attached resume which identifies many organizations and activities I have belonged to over 30 years.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

Funding is and likely will be an issue in California for years to come. My business background is a contributing resource as State funding opportunities present themselves to school districts across the State. Increasing mandates from State legislation place greater and greater demands on our teachers and staff that take away from basic learning skills. California has had and will continue to have challenging times ahead finding adequate numbers of teachers in all programs. CSBA, the Delegate Assembly, and the collaboration of school districts in our region can work together to be creative in plans for hiring for the future.

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Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Sharon Vega Date: 1-2-19

Name: Sharon Vega CSBA Region & subregion #: 22

District or COE: Palmdale Elementary School District Years on board: 3

Profession: Retired Teacher Contact Number (please check Cell Home Bus.): 661-433-2501

*Primary E-mail: savega@palmdalesd.org

(*Communications from CSBA will be sent to primary email)

Are you an incumbent Delegate? Yes No | If yes, year you became Delegate: _____

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly. (Character count limit: 700)

Becoming a delegate will give me the opportunity to bring information from region 22 to the assembly and report back on what has happened. I have been a very active member of California Teachers Association. As a CTA member I served as a state for at least twenty years. My experiences in CTA will give me a the very basics on how a Delegate Assembly works. I understand how important it is to know what is going on before the assembly starts.

Please describe your activities and involvement on your local board, community, and/or CSBA. (Character count limit: 700)

I am currently serving as Palmdale board president. I am treasurer for the Palmdale Education Foundation and a member of the Palmdale School District Events Committee. I attend the Hispanic Chamber, African American Chamber and Palmdale Chamber meeting on a regular basis to keep up with community events and information. I am an active member of Palmdale Kiwanis West, Delta Kappa Gamma and CTAVNEA retired. Last but not least I am the treasurer for Antelope Valley School Boards.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it? (Character count limit: 700)

I feel Charter Schools and full and fair funding are the two biggest items facing governing boards. CSBA continued information /education so board members have the knowledge needed to address the issues. Continued support and information on legislation that supports current issues is extremely important.

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GORMAN SCHOOL DISTRICT

49847 Gorman School Road

P.O. Box 104

Gorman, CA 93243

**2018-2019 AMENDED CONTRACT FOR EMPLOYMENT
AS A CERTIFICATED EMPLOYEE**

THIS AMENDED AGREEMENT, made between the Gorman Elementary School District and Deborah G. Cabitac provides as follows:

RECITALS

1. Applicant represents that she possess the following California credentials and Certificates, duly registered with the County Superintendent of Schools:

<u>TYPE</u>	<u>EXPIRES</u>
Clear Multiple Subject	3/1/2019

2. Applicant further represents that she is not now under contract to any other school district or public or private school entity in the State of California, except as set forth by a memorandum attached to this Agreement, and applicant does not intend to enter into any such contractual obligation.
3. District by law is empowered to hire certificated persons and is desirous of filling a certificated position at this time.
4. District expressly relies on the above representations of the applicant in entering into this agreement.

THE PARTIES AGREE AS FOLLOWS:

A. Employment

District offers to Applicant, and Applicant accepts, employment in the certificated service of the District pursuant to the further terms of this Agreement.

B. Term of Employment

This Agreement is made effective August 1, 2018 and will continue until the occurrence of the earliest of the following events:

1. June 30, 2019
2. Resignation by Applicant: It is understood that the District Superintendent is empowered to receive and accept resignations and the District may set the effective date at any time during the fiscal year, with the understanding that a resignation is irrevocable after acceptance by the Superintendent;
3. Abandonment of position by Applicant;
4. Termination of employment due to layoff under Education Code Section 44955 (see Attachment #1)
5. Termination of probationary employment due to non-reelection under Education Code Section 44929.23 (see Attachment #1)
6. Retirement:
7. Dismissal pursuant to Education Code Section 44948.5 (see Attachment #1)
8. Failure to maintain a credential or certificate (as further provided in paragraph "C" below);
9. Failure to pass either CBEST or District-prescribed proficiency test (as further provided in paragraph "D" below).
10. Termination for any other reason authorized by law.

C. Maintenance of Credential(s):

Applicant warrants and represents that she will, with respect to each credential recited above and any other credential subsequently obtained by Applicant:

1. Immediately register each credential with all appropriate agencies including the County Superintendent of Schools.
2. Take and pass all examinations or continuing education courses which are now or may be required for renewal of each credential.
3. Refrain from any act or omission, which is intended to, or will result in suspension, revocation, or deregistration of any or all credentials.

Applicant acknowledges that his/her continuing employment with the District is expressly subject to maintenance of each credential. Failure to maintain each credential may be treated by the District, at its sole option, as a material breach of this contract and as grounds for dismissal for unprofessional conduct and insubordination.

A decision by the District not to pursue its remedies under this section "Maintenance of Credential(s)" shall not be deemed to be a waiver of District's rights with respect to a later incident of failure to maintain a credential.

D. Failure to pass CBEST or District-prescribed proficiency test:

The parties expressly agree that Applicant must take and pass both CBEST and any District-prescribed proficiency test. No employment under this Agreement may continue beyond the date of notification that Applicant either (1) failed such a test or (2) failed to appear for that test. In the event of either type of failure, this Agreement shall automatically terminate and Applicant will no longer be employed by the District.

E. Compensation:

Applicant will be compensated for services in accordance with applicable policies. Initial placement and compensation for the 2018-19 school year as determined by the Board Approved Teacher Salary Schedule approved July 17, 2018. Applicant will be rated in on Step 8, Column BA+30 at \$46,103 annual salary.

District shall be entitled to recover for any erroneous excess of payment, regardless of cause. Excess payments discovered within a fiscal year may be recovered, in whole or in part, by adjustment of further payments during or on account of that fiscal year.

F. Final Approval of Contract:

Upon execution by Employee, this Contract constitutes an irrevocable acceptance of employment but confers no equitable or legal rights until and unless the Contract is approved by the District Board at a lawfully conducted public meeting or by a designee of the Board who has been delegated by the Board the authority to approve such contracts.

G. Adherence to Laws and Regulations:

This Amended Agreement constitutes an offer of employment only and confers no legal or equitable rights until and unless it is approved by the District at a lawfully conducted public meeting.

Applicant agrees that she will faithfully adhere to all laws of the State of California and the United States, the regulations of the State Board of Education, the regulations, policies, and directives of the District and all lawful directives of Applicant's superiors.

Executed at Gorman, California, this 12th day of January 2019.

Applicant

GORMAN ELEMENTARY SCHOOL DISTRICT

Deborah G. Cabitac
Certificated Employee

Johannis Andrews
Superintendent

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

RESOLUTION # 06-18-19

BOARD OF TRUSTEES - ABSENCE

WHEREAS, Julie Ralphs, a Governing Board Member for the Gorman Joint School District was unable to attend the Regular Board Meeting held on January 22, 2019.

WHEREAS, the absence(s) was due to illness, to activities related to duties as a Board Member or other acceptable reasons pursuant to Education Code 35120,

THEREFORE, BE IT RESOLVED, that Julie Ralphs shall receive the full monthly stipend paid to Board Members for the month of January 2019.

PASSED AND ADOPTED this 19th day of February, 2019 by the Board of Trustees of the Gorman Joint School District.

Steve Sonder, President