



## Gorman Joint School District

49847 Gorman School Road  
P.O. Box 104  
Gorman, CA 93243  
(661) 248-6441  
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### **NOTICE OF PUBLIC HEARING**

Regular Board Meeting  
June 13, 2017

3:00 P.M. Closed Session  
3:30 P.M. Regular Session  
LCAP Public Hearing  
Budget Public Hearing

Public Hearing will be held at this time on the Gorman Joint School District Local Control Accountability Plan (LCAP).

A Public Hearing will be held at this time on the Gorman Joint School District 2017-18 budget and the 2016-17 estimated actuals.



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## BOARD OF TRUSTEES

### NOTICE OF REGULAR MEETING

#### AGENDA

**June 13, 2017**

#### **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  
Julie Ralphs, Clerk  
Patricia Edwards, 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 June 13, 2017.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_no\_\_\_

**III. PUBLIC HEARING**

Notice of Public Hearing on the Gorman Joint School District Local Control Accountability Plan (LCAP) and the Public Hearing on the 2017-18 budget and the 2016-17 estimated actuals.

**Presentation:** Johannis Andrews, Superintendent on the LCAP Plan

- A. The Governing Board of the Gorman Joint School District will hold a Public Hearing on the Local Control Accountability Plan (LCAP).

Hearing opened at \_\_\_\_\_ P.M. Hearing Closed at \_\_\_\_\_ P.M.

**Presentation:** Jean Cummings, Business Manager on the 2017-18 budget and the 2016-17 estimated actuals.

- B. The Governing Board of the Gorman Joint School District will hold a Public Hearing on the 2017-18 budget and the 2016-17 estimated actuals.

Hearing opened at \_\_\_\_\_ P.M. Hearing Closed at \_\_\_\_\_ P.M.

**IV. 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\_\_\_

**V. RECONVENED TO REGULAR SESSION**

Reconvened to Regular Session at \_\_\_\_\_ P.M.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_no\_\_\_

**ACTION FROM CLOSED SESSION (IF ANY)**

**VI. PRESENTATIONS/INFORMATION/DISCUSSION**

A. Presentation

1. Johannis Andrews-MOU Broadband Infrastructure Improvement Grant (BIIG)

B. Information

1. Trial Balance by Fund Report Period 11
2. Gorman Learning Report dated June 13, 2017
3. Gorman Learning Center Regular Session Agenda dated May 10, 2017
4. Gorman Learning Center Special Session Agenda dated May 24, 2017
5. Gorman Learning Center Regular Session Minutes dated March 8, 2017
6. Gorman Learning Center Special Session Minutes dated April 25, 2017
7. Gorman Learning Center Regular Session Minutes dated May 10, 2017
8. Gorman Learning Center Special Session Minutes dated May 24, 2017
9. Gorman Learning Center-State Board of Education Resource Center Waiver Transition Plan 2017/18

C. Comments

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

D. Discussion

**VII. ACTION ITEMS**

A. Administrative and Business Office Items:

1. Approve the Minutes of the Regular Meeting May 9, 2017.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_no\_\_\_

2. Approve Purchase Orders #16-17-242 through 16-17-258 of which \$12,713.81 was paid from the General Fund and \$17,048.62 from other funds.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_no\_\_\_

3. Approve B Warrants #12478-12510 in the amount of \$59,334.36.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_no\_\_\_

4. Approve Resolution #18-16-17 Teacher of the Year.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_no\_\_\_

5. Approve Resolution #19-16-17 Findings for Prop 39, Facility Solutions Agreement between the Gorman Joint School District and IES for the Purpose of Construction, Installation of Energy Efficiency Measures on Selected District Sites.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_no\_\_\_

6. Approve Proposal/Agreement to Provide Prop 39 District Energy Manager and Reporting Services for the Gorman Joint School District.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_no\_\_\_

7. Approve Proposition 39 Facility Solutions Agreement by and between the Gorman Joint School District and Famand, Inc. (dba Indoor Environmental Services).

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_no\_\_\_

8. Approve School Digital Library Participation with OverDrive in the amount of a one-time deposit of \$250.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_no\_\_\_

9. Approve Application for Use of School Facilities with Tejon Ranch for June 29, 2017 from 6:00 P.M. to 9:00 P.M.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_no\_\_\_

B. Personnel:

10. Approve Conference/Mileage Report #06-16-17.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_no\_\_\_

C. Board Policy

D. Presentation  
Teacher of the Year

**VIII. ADVANCE PLANNING**

The next special meeting will be held Tuesday, June 20, 2017 at 3:00 P.M. closed session and 3:30 P.M. regular session.

Items for next meeting

1. \_\_\_\_\_ 2. \_\_\_\_\_

**IX. ADJOURNMENT**

Approve adjournment at \_\_\_\_\_ P.M.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: yes \_\_\_ no \_\_\_

# GORMAN SCHOOL DISTRICT

## 2017-2020 Adopted Multi-Year Budget Projections 2016-17 Estimated Actuals

*Public Hearing Presentation – June 13, 2017*

### Summary – General Fund

For the past two years, it was discussed during budget presentation, that revenues have been projected with student enrollment between 100 to 103 and with ADA of approximately 101. However, during the 2016-17 school year, the ADA **dropped to 85** and the proposed Adopted Budget ADA has been prepared to maintain a constant 85 ADA for the coming three years. **This projection for the ADA has been held constant pending any final approval by the CA Department of Education regarding School of Choice.** As the revenues have been projected based on the Local Control Funding Formula (LCFF) for the last six years, one of the provisions in the LCFF calculations is that the District is funded on the better of the current year ADA or the prior year. This year may be beneficial for this, however, as the ADA has continued to decrease the past two years, the impact of lost revenues is being seen in 2017-18 and 2018-19.

The state aid unrestricted funds have been adjusted with the Prop 30 - Education Protection Account (EPA) which is the vehicle to collect and disburse funds generated by the tax increases which was approved this past November 2016 by the voters for the additional increase in the income tax rate for CA's wealthiest taxpayers.

The restricted revenues are not expected to increase for the categorical Federal and Special Education for these three years. The District has not projected the one-time funds for the Forest Reserve as it was for 2016-2017 which were deferred from 2015-2016. Without this one-time funding source, the District has had to decrease overall expenditures by \$100,000 from 2016-2017. These revenues have not been projected in the subsequent two years also.

Unlike in the 2015-16 and 2016-17 school year, there will not be any current plans for major facility improvements, upgrades and repairs. Necessary repairs and maintenance must be completed for the safety of the students, staff and the District. However, as both routine maintenance and capital improvements must be funded with the unrestricted General Fund revenues from LCFF, there is no funds planned for these.

The current administration is working to provide the best services and materials for the students for much needed instructional materials and programs with the use of the Supplemental and Concentration Grants within the LCFF. These services and supplies for the student programs are outlined for this closing year and the three budget years in the Local Control Accountability Plan (LCAP) which is presented in conjunction with the proposed Adopted Budget.

## ADA

ADA projections for the 2016-2017 budget year and two subsequent years have declined substantially from the last six years. With the current number of students planned, the District is working with the staff and families to be more proactive in attendance and providing class time programs that will increase participation and therefore decrease the days of non-attendance. The District continues to work on moving the enrollment to ADA ratio to stay above 95%.

- 2014-15 Projected ADA was at 100.18 with enrollment at 105
- 2014-15 P2 Report of ADA was at 101.20
- 2015-16 Projected ADA is at 101.14 with enrollment at 104
- 2015-16 P2 Report of ADA was at 96.50
- 2016-17 Projected ADA was at 99.00 with enrollment at 103
- 2016-17 P2 Report of ADA was at 84.65
- 2017-18 Projected ADA is at 85 with enrollment at 90
- 2018-19 Projected ADA is at 85 with enrollment at 90
- 2019-20 Projected ADA is at 85 with enrollment at 90

## STATE AID - LOCAL CONTROL FUNDING FORMULA

The statutory COLA for 2017-18 is projected at 1.56%, 2.15% for 2018-19 and 2.35% for 2019-20 and has been incorporated into the LCFF projections.

In the LCFF calculations, the districts are to receive their revenues based on the greater of the prior or current year ADA. The 2016-17 ADA was 84.65 and the 2017-18 ADA is projected at 85.0. As the 2016-17 year could use the prior year ADA of 96.50 for the calculated LCFF revenues, the District will see a material decrease in the LCFF revenues by approximately (\$76,000).

	<b>2nd Interim 16-17</b>	<b>Proposed Adopted 17-18</b>
• LCFF Base Grant	\$ 694,154	\$ 629,744
• Augmentation Grant	28,810	23,190
• Supplemental Grant	92,886	84,555
• Concentration Grant	33,401	31,831
• HTS & TIIG	<u>56,762</u>	<u>56,762</u>
Total LCFF Target	<u>\$ 903,013</u>	<u>\$ 826,082</u>

The District can still take advantage of the Augmentation Grants for the K-3 CSR without losing the K-3 CSR state funding that has been received in the past. The District maintains the classes at the state approved size of 24. However, with the new enrollments decreasing, the Augmentation Grant is decreasing by (\$5,000)

To calculate the LCFF Supplemental and Concentration Grants, Gorman's Unduplicated Count for 2017-18 is projected 60 students for the low income, English learners and foster youth resulting in a three-year average unduplicated percentage of 64.75%. These two grants add approximately \$116,000 to the base to calculate the target revenues, which is approximately a decrease of (\$10,000) from 2016-17.



The 2016-17 LCFF Floor revenue projection is planned for \$801,000 for the proposed Adopted Budget. The gap between the LCFF target and LCFF floor is \$25,000, which is to be adjusted over the next three years when it is planned that all schools will be at full funding. The portion of the gap that is projected to be paid in 2017-18 is 43.97% resulting in \$11,000 which is added to the LCFF floor.

The LCFF revenues estimated for 2017-18 is approximately \$657,000 of the state aid portion. The property tax rate used by the district for this proposed Adopted Budget Report is \$8,500.

The total State Aid which also includes the EPA funds is projected for 2017-18, 2018-19 and 2019-20 to be \$803,586, \$818,276, and \$844,727, respectively. **As noted in the 2017-18 projected LCFF revenues, there will be a net decrease of (\$70,000) due to the drop in the ADA of 11 students. As this is a material drop in revenues, it will be noted further in the assumptions that substantial reductions are being proposed to maintain a balanced budget.**

The estimated EPA funds calculated on the FCMAT worksheet projects these revenues decreasing over these next three years as noted - \$146,387 2017-18 through 2019-20 and are included in the total state aid; however, the EPA funds are paid separately at the end of each quarter. The EPA funds are the result of the income tax rate for the higher income taxpayers. The EPA funds are not additional funds above the state, but instead reduce the same amount of the EPA entitlement from the state aid.

## FEDERAL REVENUES

Unrestricted Federal revenues for 2016-17 have not been projected on this proposed Adopted Budget for the Federal Reserve funds due to possible federal revenue reductions. The Forest Reserve was only projected for the 2016-17 year and at this time, it is not known if the District will meet the requirements for the coming years, although we will continue to apply for the program funds. The Small Rural School funds are planned along with a small amount of Title II and Special Education IDEA. The District 's restricted federal amount of projected revenues has been projected with little to no difference.

The programs that the District does receive funds that may be affected are Title II – Improving Teacher Quality, Title VI – Rural Education, and Special Education IDEA. Any reduction on these projected revenues for 2016-17 and subsequent years will continue to be reflected upcoming Interim and Adopted Multi-Year Budget reports.

## OTHER STATE REVENUES AND OTHER LOCAL REVENUES

Lottery revenues for this coming year are projected at \$189 per ADA - \$144 for unrestricted and \$45 for restricted lottery expenses. As the lottery is paid on the prior year ADA, a decrease in the lottery revenues will begin in 2017-18. The Mandated Block Grant which allows a district to participate in the mandated claiming process is at \$28.42 per ADA with projected revenues of \$2,743. In the May Revision of the Governor's Budget, it was stated that one-time discretionary funds for the prior year Mandated Cost Reimbursements debt repayment to the schools. However, these Mandated Cost one time funds would not be available until May 2019. There are no one time funds projected for 2017-18 through 2019-2020.

The District continues with one charter with a five-year agreement to end in 2019-2020. The oversight revenues are based on the charter's revenues from their current year's ADA in the LCFF. The oversight

is projected in the proposed Adopted Budget at \$210,000. The administration is aware that the oversight fees could be materially impacted if the ADA at the Charter decreases or changes in the Charter law and they are working on contingent plans.

Prop 39 California Clean Energy Jobs Act funds are projected to be received for the 2017-18 year for \$133,000. Corresponding expenditures for outside contracts has been budgeted for the same costs for partial replacement of HVAC units on the school campus. If the projects are not completed and funds not fully expended, these funds will be deferred at the year-end to be used in the next year. **The last day to submit Energy Expenditure Plans is August 1, 2017 to ensure funds are encumbered by the deadline of June 30, 2018. These projects must be completed by June 30, 2020.**

The rental property has been rented and is projected to generate approximately \$10,800 in the subsequent years. No increase in rental income has been discussed.

Interest income is projected to increase due to the steady interest rates even and with the District's more conservative use of cash during the economic cut backs.

## **LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)**

The District has been working with the stakeholders throughout 2016-17 who include the Board, the staff, parents and students. Meetings continue to be held to garner information from the stakeholders for suggestions, recommendation and comments for the improvement of the educational programs for the students and their safety in the District's facility.

The LCAP report has a comprehensive review of the District's actions and plan for implementing the recommendations and comments from the stakeholders. In addition, the LCAP reflects the programs that will be funded by the Supplemental and Concentration Grants from the LCFF of approximately \$112,000.

New and revised programs include Robotics, Intervention Math programs for enrichment and tutoring, materials for science fairs, on-line instructional software for Pupil Outcome. Additional expenditures for the Conditions of Learning will include classroom and PE equipment, math manipulative, increased online student software and science equipment. Additional services and professional development have been planned for the teachers to include bullying, language arts, efficiency and student engagement. New programs for the Arts, Science Research and technology upgrades to student tablets.

## **EXPENDITURES**

### **CERTIFICATED SALARIES**

For the 2017-18 and subsequent years, certificated salaries are budgeted with step adjustments for four teachers and one superintendent/principal.

A technology stipend has been approved by the Board for one teacher to take on additional duties to monitor and address technology concerns for the District. An Administrative stipend has been approved for one teacher who has completed the Administrative Certification to oversee the needs of the students and teachers when the Superintendent/Principal is not on campus.

A part-time Special Education Director will continue to be planned in the 2017-20 Multi-year Budget to help oversee and coordinate the needs of the District students as well as oversee the Special Education students for the Charter.

Day subs are projected in the 2017-18 through 2019-20 school years as prudence would dictate that instructional needs still must be met for the students' daily instruction. Now, the long-term substitutes are not specifically planned in separately from the short-term day substitutes.

## **CLASSIFIED SALARIES**

For the 2017-18 and subsequent fiscal years, the District will continue the classified staff which include one special education resource aide, one classroom aide, two clerical staff and one maintenance person, are in the current year salaries and are continued to be in the projected costs through 2019-20. Three classified substitutes are projected for a **limited number of hours and days** based on the potential need to assist when a staff member is out sick.

The classified salaries are projected to increase slightly in Multi-Year Budgets due to the continuing annual increases for the hourly wage rate. LA County Board of Supervisors approved the minimum wage increase starting at \$10.50 on July 2017, \$12.00. in July 2018, \$13.25 in July 2019, \$14.25 in July 2020 and \$15.00 in July 2021. These increases are reflected in the projected budgets for the years applicable.

## **EMPLOYEE BENEFITS**

### **Health Coverage**

As noted in the past budget reports, the District will plan to continue to pay the full costs of employer paid medical health benefits. The employee contribution of \$100 per month for each employee enrolled in the program is projected for the current and 2016-2019 budget years. Health benefit costs are projected to be approximately \$100,000 for the three budget years. This does not include the additional health stipend paid to those staff member who are on the District's health plan. This is an additional \$36,000. Health costs are approximately 51% of staff benefits, and approximately 13% of total staff costs.

As recommended in prior reports, both the employer cost and the employee contribution will continue to be reviewed in the coming months to comply with the Health Care Act and probable increases that will continue to impact the total budget. Eligible employees not enrolled for health benefits will receive a monthly stipend that is projected to remain at \$500 to offset their health insurance benefit costs

### **California State Teachers' Retirement System (CalSTRS)**

The Governor proposed a plan beginning in 2014-15 to eliminate the estimated \$74 billion CalSTRS outstanding liability within the next 32 years. This plan would require increased contributions to CalSTRS from the State, educational agencies and the members. Below are the proposed increases for the employer and the employee contribution rates, with the employer rates increasing approximately

1.60% each year until 2020-21 which is expected to bring the under-funded retirement system to full funding in 30 years. Of the \$74 billion liability, the burden is clearly on the employers for \$47 billion.

	<b>Year</b>	<b>Employer</b>	<b>Employee</b>
Prior Years	2013-14	8.25%	8.00%
Prior Years	2014-15	8.88%	8.15%
Prior Years	2015-16	10.73%	9.20%
Current	2016-17	12.58%	10.25%
Proposed	2017-18	14.43%	10.25%
	2018-19	16.28%	10.25%
	2019-20	18.13%	10.25%
	2020-21	19.10%	10.25%

The employer portion of the retirement costs have increased from 8.25% to an average of 1.5% to 2.0% each year through 2020-21 at which time approximately 20% of certificated costs will be for retirement. Certificated retirements costs for the 2017-18, 2018-19 and 2019-20 budget years are \$53,184, \$61,587 and \$61,333 will be increasing from 27% to 29% of employee benefits and 7% to 9% of total staff costs.

**California Public Employees Retirement System (CalPERS)**

PERS employer contribution rate is planned to increase from 13.888% to 15.531%. Classic members will continue to pay 7%, while new members will pay 6% with a possible fluctuation year to year. The projected PERS rates have been included in the projected multiyear budget benefits, which have been projected by School Services to be:

<b>Actual</b>			<b>Projected</b>			
<b>2014-15</b>	<b>2015-16</b>	<b>2016-17</b>	<b>2017-18</b>	<b>2018-19</b>	<b>2019-20</b>	<b>2020-21</b>
11.771%	11.847%	13.88%	15.531%	18.10%	20.80%	23.80%

The increases in the employer contribution for PERS which is an average of 2.0% to 3.0% year through 2020-21 at which time approximately 20% the eligible classified staff costs will be for retirement. The PERS retirement costs for these three budget years are \$17,802, \$20,906 and \$22,076, which is approximately 10.0% of employee benefits and 3.0% of total staff costs.

Other employer paid benefits include Social Security (OASDI), Medicare, State Unemployment Insurance (SUI) and Workers' Compensation.

Due to the increased costs of salaries and benefits total projected costs are increasing each year compared to total revenues, at 54% for 2017-18, 61% for 2018-19 and 59% for 2019-20 with the proposed staff changes/reductions.

**BOOKS, MATERIALS AND SUPPLIES**

Supplies and materials have been planned for the 2017-18 proposed Adopted Budget based on necessary textbook replacements, materials to meet the requested programs planned to be put into place as identified in the Local Control Accountability Plan (LCAP) using the Supplemental and Concentration

Grant funds. These expenditures are reflected in student materials for intervention programs, additional on-line instructional software, classroom equipment, science fair supplies and library resource materials. The Science Adoption has been planned to start in 2018-19 and an additional \$15,000 will be projected for the curriculum pending the stability of the ADA and revenues.

Decreased costs are planned for the school vans maintenance and fuel to help transport the students in the mountain areas as there will only be one van running along with the regular school bus. As well, supplies for maintenance and custodial were decreased for the facility.

### **SERVICES AND OPERATING EXPENSES**

Mileage reimbursements have been projected for the subsequent budget years based on projected IRS mileage rates. Conference budgets have been reviewed to be equitable to the needs of the Superintendent, Special Ed Director and teacher trainings. Increased training will be in process for Special Ed staff to stay current with regulations and changes and for the teachers to have professional development to educate themselves with enhancing classroom management and efficiency techniques and to replace the previous professional development provider with PBIS.

Utilities are projected to have little change to the District with the help of the staff to conserve use of these utilities. It is planned that the District's electric bill will be able to remain the same with the completion of the light replacement project last year. Repair and replacement costs have continued to be budgeted to maintain the safety and cleanliness of the facility with needed increases. Communication services are planned to increase due to the monthly internet contract amount projected with AT&T.

The transportation contract is planned to decrease from the \$93,000 which the Home to School. However, the decrease is not currently known. Transportation revenue of \$56,752 is included in the LCFF add-ons. Additional funds from the unrestricted EPA funds and Small Rural Schools revenues will help defray the costs of the student transportation.

Legal costs are projected to be increased in 2017-18 due to current concerns that the District must address. The consultant contracts are being maintained at current levels to allow more funds for services to be maintained with the District staff and business office providing the necessary services, except for psychologist, speech and resource providers that are provide services to the special education students.

Any increase in the Special Education costs for student needs have been budgeted for the 2017-18 and subsequent years for the current student needs for services and materials.

### **CAPITAL OUTLAY – OTHER OUTGO**

Large facility improvements have been planned for the past two years and will not be planned for the coming year. The HVAC replacement and equipment upgrade will be paid from the Prop 39 California Clean Energy grant. When the project is completed, the revenues will be requested from the State.

The lighting replacement and upgrade will be sponsored by the Southern California Edison Energy Grant and EcoGreen Solutions.

Since 2014-15 and subsequent years, the deferred maintenance funding has been folded into the LCFF base grant with no restrictions; funds that were previously specifically ear-marked for deferred maintenance are now included in the LCFF allocation. To comply with the Williams requirements and to maintain safe, clean and functional environments for student success the district will be setting aside funds from the LCFF for deferred maintenance. As specified in AB 104, there is a gradual increase in the required contribution for the RRM to 3 percent. For 2016-17, the RRM contribution is the lesser of 3 percent of the total General Fund expenditures or the amount deposited in 2014-15. For 2017-18, 2018-19 and 2019-20, the RRM contribution is the greater of (1) the lesser of 3 percent of the total General Fund expenditures or the current amount deposited in 2014-15 or (2) 2 percent of the total General Fund expenditures. In 2020-21 and beyond, at full LCFF implementation, the minimum RRM contribution is 3 percent of the total General Fund expenditures.

Planning for the smaller facility projects will include the transfers to the Deferred Maintenance Fund, however due to the decreased funding, no projects are being projected for 2017-18 through 2019-20, other than the projects that will be funded by the Prop 39 Clean Energy Act.

### **DIRECT SUPPORT/INDIRECT COSTS-TRANSFERS**

Oversight allowance from the one charter school has been projected to continue through 2018-2019 in Local Revenues. The District and Charter approved a five-year charter renewal which includes the agreement for oversight fees of 1% which expires in the 2019-2020 school year. The District will also be passing through the In Lieu of Property Tax and Special Education revenues due to the Charter.

Transfers are projected at \$25,000 to the Cafeteria fund in 2017-18 and \$15,000 in subsequent years to cover operating costs, and \$5,000 for Deferred Maintenance in 2017-18 and \$10,000 for subsequent years.

### **ENDING FUND BALANCE AND DEFICIT SPENDING**

#### **Deficit Spending**

It is anticipated that the current year will have a small deficit spending of (\$4,850) due to increase benefit costs and unexpected repair needs.

Any restricted programs that show a deficit fund balance before year-end closing will reflect the proper unrestricted-restricted transfers to make the program fund balance zero.

For the proposed Adopted Budget Report for 2017-18, 2018-19 and 2019-20, the net surplus (deficit) is projected to be \$(42,90), \$64.16 and \$21.52, respectively

## **FUND BALANCE RESERVES**

For the 2017-18 proposed Adopted multi-year projections, the Reserve for Economic Uncertainties (REU) are required a minimum of 5%, however with the increased monthly costs of operations, the REU is being estimated at approximately \$90,000 for each year which is between 6% and 7% of projected expenditures. There will still be a positive Unrestricted Fund Balance for each of these years.

Included in the fund balance reserves for the General Fund are the Restricted balances for the restricted programs and the Non-spendable revolving cash reserve. As well, there are committed reserves for the GAP Funding for 2017-18, 2018-19 and 2019-20 as calculated in the LCFE which are \$24,934, \$20,026 and \$25,187. A reserve assignment for the District's rental property has been included for any unforeseen repairs or improvements for each of the budget years of \$35,000, facility costs of \$85,000 and for unrestricted lottery of \$29,000 for each of the budget years.

## **OTHER FUNDS**

The Cafeteria Fund is projected for no increases in revenues for the federal or state lunch program reimbursements or the lunch sales. Expenditures for the Cafeteria Funds are projected to decrease with less staffing costs charged to the program. The General Fund contribution for 2017-18 is projected to decrease from \$26,000 to \$25,000.

There have been several deferred maintenance projects planned from Fund 14 which included the roof replacement and facility asphalt maintenance. The projected ending fund balance for the Deferred Maintenance Fund will be \$15,000 for the continued maintenance of the facility as outlined in the Capital Outlay and Transfers notes above.

All other funds of the District will remain positive as little or no activity is planned for 2016-17 and subsequent years.

GORMAN SCHOOL DISTRICT

2017-2020 Adopted Multi-year Budget - Public Hearing  
June 13, 2017

GENERAL FUND - TOTAL		2016-17 Adopted Budget	2016-17 Estimated Actuals	2017-18 Projected Adopted Budget	2018-19 Projected Adopted Budget	2019-20 Projected Adopted Budget
Enrollment		103.00	90.00	90.00	90.00	90.00
ADA		99.00	85.00	85.00	85.00	85.00
		0.96	0.94	0.94	0.94	0.94
<b>Obj</b>	<b>REVENUE</b>					
8011	Local Control Funding - State Aid	578,947.41	559,071.44	500,847.01	513,121.60	550,406.30
	LCCFF - Supplemental & Concentration	99,991.33	107,884.56	99,599.26	102,087.62	91,170.73
	LCCFF - HTS & THG	56,762.00	56,762.00	56,762.00	56,762.00	56,762.00
8012	EPA - Education Protection Act	151,426.00	148,731.00	146,387.00	146,387.00	146,387.00
8019	Prior Year Correction	-	-	-	-	-
8040	Property Taxes	10,196.80	8,384.80	8,525.20	8,160.00	8,087.75
8096	Transfer to Charter In Lieu of Property Tax	-	-	-	-	-
8181	Sp Ed - IDEA PL 94-192	4,600.00	5,235.15	5,235.15	5,000.00	5,000.00
8311	Sp Ed - IDEA PL 94-192 Deferred	-	-	-	-	-
8290	Title II Part A	1,950.00	2,010.00	2,010.00	1,950.00	1,950.00
8290	Title II Part A - Deferred	-	1,200.00	1,200.00	-	-
8290	SRSA	16,884.00	16,500.00	16,500.00	16,500.00	16,500.00
8290	Forest Reserve	-	104,896.00	-	-	-
8590	Clean Energy	31,838.00	-	133,000.00	-	-
8560	State Lottery Unrestricted	12,240.00	12,240.00	12,240.00	12,240.00	12,240.00
8560	State Lottery Restricted	3,825.00	3,825.00	3,825.00	3,825.00	3,825.00
8311	Economic Impact Aid	-	-	-	-	-
8550	MBG and CCF	25,440.00	2,743.00	2,743.00	2,688.00	2,680.00
8590	Home to School Transportation	-	-	-	-	-
8590	K - 3 CSR	-	-	-	-	-
8590	Other State	100.00	100.00	100.00	100.00	100.00
8791	Special Education AB602	85,726.00	85,726.00	85,726.00	90,755.00	90,755.00
8650	Rental Income	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00
8660	Interest	10,000.00	10,000.00	10,500.00	10,250.00	11,000.00
8799	Oversight Fees - GLC	207,628.70	205,436.98	210,436.98	221,301.69	243,222.39
8699	Local Revenue	8,500.00	6,500.00	6,500.00	1,500.00	1,500.00
8699	Transportation	-	-	-	-	-
8717	Transfer from Deferred Maintenance	-	-	-	-	-
	<b>TOTAL REVENUE:</b>	<b>1,316,855.24</b>	<b>1,348,045.93</b>	<b>1,312,936.59</b>	<b>1,203,427.91</b>	<b>1,252,386.17</b>
	<b>SALARIES/WAGES</b>					
	<b>Certificated Positions</b>					
1110	Teachers Salaries	264,580.60	256,516.66	218,000.47	226,155.03	231,016.73
1160	Certificated Support Salaries	11,150.00	11,150.00	8,050.00	9,200.00	9,200.00
1300	Certificated Admin Salaries	134,400.00	142,518.60	142,518.60	142,518.60	142,518.60
1900	Other Certificated Salaries	-	12,000.00	12,000.00	12,000.00	12,000.00
	<b>Subtotal- Certificated Salaries</b>	<b>410,130.60</b>	<b>422,185.26</b>	<b>380,569.07</b>	<b>389,873.63</b>	<b>394,735.33</b>
	<b>Classified Positions</b>					
2130	Classified Aides Salaries	54,015.30	37,937.31	31,741.16	36,613.20	41,577.70
2200	Classified Support Salaries	53,310.57	57,068.76	50,927.58	53,208.50	56,454.02
2300	Classified Admin Salaries	-	-	-	-	-
2400	Clerical, Technical, Office Salaries	39,571.30	39,462.50	38,958.50	40,284.29	40,284.29
2930	Other Classified Salaries	8,640.00	8,640.00	8,640.00	8,640.00	8,640.00
	<b>Subtotal- Classified Salaries</b>	<b>155,537.17</b>	<b>143,108.57</b>	<b>130,267.24</b>	<b>138,745.99</b>	<b>146,956.01</b>
3111	STRS - Certificated	50,462.22	51,601.31	53,184.51	61,517.83	61,332.50
3212	PERS- Classified	17,177.02	10,272.46	17,802.45	20,906.12	22,076.16
3311	OASDI/Medicare - Certificated	5,816.40	5,947.69	5,518.25	5,653.17	5,723.66
3312	OASDI/Medicare - Classified	11,154.99	11,545.62	10,060.95	10,682.29	11,239.86
3411	Health/Welfare- Certificated	38,545.12	41,145.12	38,545.12	38,545.12	38,545.12
3412	Health/Welfare- Classified	67,214.02	64,114.02	60,612.24	60,612.24	60,612.24
3511	SUI- Certificated	200.57	205.10	189.69	194.93	197.37
3512	SUI- Classified	77.77	74.32	69.03	72.08	73.39
3611	Workers Comp- Certificated	12,033.92	12,305.15	5,175.74	5,458.23	5,526.29
3612	Workers Comp- Classified	4,666.11	4,819.86	1,861.20	2,008.32	2,054.50
3999	Other Benefits	-	-	-	-	-
	<b>Subtotal- Employee Benefits</b>	<b>207,348.14</b>	<b>202,030.65</b>	<b>193,019.18</b>	<b>205,650.33</b>	<b>207,381.09</b>
	<b>TOTAL SALARIES &amp; WAGES</b>	<b>773,015.91</b>	<b>767,324.48</b>	<b>703,855.49</b>	<b>734,269.95</b>	<b>749,072.43</b>
	<b>BOOKS AND MATERIALS</b>					
4100	Approved Textbooks	14,650.00	46,150.00	8,150.00	20,626.50	45,154.91
4200	Books and Other Reference Materials	16,250.00	16,750.00	13,750.00	13,978.75	14,212.57
4310	Student Materials	15,650.00	17,950.00	16,450.00	16,587.25	16,727.59
4340	Computer Software & Related Exp	13,425.50	13,425.50	14,260.00	14,556.55	14,859.77
4350	Office Supplies - Administration	2,750.00	2,750.00	2,750.00	2,612.50	2,481.88
4360	Tires, Fuel & Oil	12,000.00	15,000.00	12,000.00	12,012.00	12,024.01



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GENERAL FUND - TOTAL		2016-17 Adopted Budget	2016-17 Estimated Actuals	2017-18 Projected Adopted Budget	2018-19 Projected Adopted Budget	2019-20 Projected Adopted Budget
4370	Custodial Operation Supplies	4,500.00	4,500.00	3,000.00	3,003.00	3,006.00
4380	Maintenance Supplies	2,500.00	2,500.00	1,250.00	1,251.25	1,252.50
4400	Non Capitalized Equipment	4,000.00	5,000.00	4,000.00	4,102.00	4,209.00
4700	Food	-	-	-	-	-
<b>TOTAL MATERIALS AND SUPPLIES</b>		<b>85,725.50</b>	<b>124,025.50</b>	<b>75,610.00</b>	<b>88,729.80</b>	<b>113,928.23</b>
<b>SERVICES &amp; OPERATING EXPENSES</b>						
5210	Mileage & Car Allowance	1,500.00	1,350.00	1,350.00	1,350.00	1,350.00
5220	Travel & Conference	5,135.00	5,135.00	5,135.00	5,135.00	5,135.00
5310	Dues & Memberships	10,685.50	10,685.50	6,135.00	6,135.00	6,135.00
5410	Insurance - Property & Liability	10,000.00	13,000.00	13,000.00	13,000.00	13,000.00
5510	Electricity	15,750.00	15,000.00	15,000.00	15,000.00	15,000.00
5520	Natural Gas Services	3,675.00	3,600.00	3,600.00	3,600.00	3,600.00
5530	Water	3,150.00	3,575.00	3,575.00	3,575.00	3,575.00
5560	Waste Disposal	1,785.00	1,750.00	1,750.00	1,750.00	1,750.00
5610	Lease and rentals	5,040.00	5,040.00	5,040.00	5,040.00	5,040.00
5630	Repairs	16,190.00	16,590.00	10,250.00	10,250.00	10,250.00
5640	Computer Repairs	2,100.00	2,000.00	2,000.00	2,000.00	2,000.00
5710	Direct Costs for Transfer Services	34,000.00	34,000.00	10,000.00	20,000.00	20,000.00
5800	Other Contract Services	48,625.00	55,675.00	212,034.00	79,034.00	79,034.00
5812	Contract Services - Home to School Transp	93,000.00	93,000.00	89,000.00	89,000.00	90,000.00
5820	Legal, Audit Election Services	16,090.00	21,090.00	21,090.00	16,090.00	16,090.00
5830	Advertising	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5840	Computer Technology Related Services	7,350.00	10,000.00	12,000.00	12,000.00	12,000.00
5850	Consultant/Independent Contractor Sp Ed	81,100.00	81,250.00	74,250.00	72,100.00	72,100.00
5860	Fingerprints, Physical, X-Rays	530.25	505.00	505.00	505.00	505.00
5880	Other Charges /Fees/Taxes	12,500.00	2,500.00	1,000.00	1,000.00	1,000.00
5890	Other Services	3,150.00	2,000.00	2,000.00	2,000.00	2,000.00
5910	Communications- Telephone	2,805.26	2,750.25	2,750.00	2,750.00	2,750.00
5940	Communications- Postage	1,050.00	1,050.00	1,050.00	1,050.00	1,050.00
<b>TOTAL SERVICES &amp; OPERATING EXPENSES</b>		<b>376,211.01</b>	<b>382,545.75</b>	<b>493,514.00</b>	<b>363,364.00</b>	<b>364,364.00</b>
<b>CAPITAL OUTLAY</b>						
6150	Site Improvements	-	3,500.00	-	-	-
6400	Equipment	2,000.00	2,000.00	2,000.00	-	-
6510	Equipment Replacement	45,500.00	11,000.00	8,000.00	-	-
<b>TOTAL CAPITAL OUTLAY</b>		<b>47,500.00</b>	<b>13,000.00</b>	<b>10,000.00</b>	<b>-</b>	<b>-</b>
<b>OTHER OUTGO</b>						
7200	Transfer to Cafeteria	15,000.00	26,000.00	25,000.00	17,000.00	15,000.00
7438	Transfer to Deferred Maintenance	26,000.00	40,000.00	5,000.00	-	10,000.00
<b>TOTAL OTHER OUTGO</b>		<b>41,000.00</b>	<b>66,000.00</b>	<b>30,000.00</b>	<b>17,000.00</b>	<b>25,000.00</b>
<b>TOTAL EXPENSES:</b>		<b>1,323,452.42</b>	<b>1,352,895.73</b>	<b>1,312,979.49</b>	<b>1,203,363.75</b>	<b>1,252,364.66</b>
Increase (Decrease) in Fund		(6,597.17)	(4,849.80)	(42.90)	64.16	21.52
Difference		(6,597.17)	(4,849.80)	(42.90)	64.16	21.52
<b>Fund Balance Components</b>						
Beginning Fund Balance		1,343,942.97	1,700,976.58	1,696,126.78	1,696,083.88	1,696,148.04
Audit Adjustments		-	-	-	-	-
Current Year Activity		(6,597.17)	(4,849.80)	(42.90)	64.16	21.52
Ending Fund Balance		<b>1,337,345.80</b>	<b>1,696,126.78</b>	<b>1,696,083.88</b>	<b>1,696,148.04</b>	<b>1,696,169.56</b>
<b>Reserves / Designations</b>						
Revolving Cash (Petty Cash)		2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
Prepaid Expenditures		-	-	-	-	-
Legally Restricted Balances		-	-	-	-	-
Assigned - Rental		-	35,000.00	35,000.00	35,000.00	35,000.00
Assigned - Facility		-	85,000.00	85,000.00	85,000.00	85,000.00
Assigned - LCFE gap reserves		-	44,484.00	24,934.00	20,026.52	25,187.00
Economic Uncertainties		66,000.00	67,644.79	93,878.03	86,040.51	89,544.07
Undesignated		1,269,345.80	1,546,997.99	1,540,271.84	1,553,081.01	1,544,438.48
<b>Total Fund Balance</b>		<b>1,337,345.80</b>	<b>1,781,126.78</b>	<b>1,781,083.88</b>	<b>1,781,148.04</b>	<b>1,781,169.56</b>

GORMAN SCHOOL DISTRICT

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UNRESTRICTED		2016-17 Adopted Budget	2016-17 Estimated Actuals	2017-18 Projected Adopted Budget	2018-19 Projected Adopted Budget	2019-20 Projected Adopted Budget
Enrollment		103.00	99.00	100.00	99.00	99.00
ADA		99.00	96.50	96.50	94.00	94.00
		0.96	0.97	0.97	0.95	0.95
<b>Obj</b>	<b>REVENUE</b>					
8011	Local Control Funding - State Aid	578,947.41	559,071.44	500,847.01	513,121.60	550,406.30
	LCFF - Supplemental & Concentration					
	LCFF - HTS & TIIG					
8012	EPA - Education Protection Act					
8019	Prior Year Correction					
8040	Property Taxes	10,196.80	8,384.80	8,525.20	8,160.00	8,087.75
8096	Transfer to Charter In Lieu of Property Tax					
8181	Sp Ed - IDEA PL 94-192					
8311	Sp Ed - IDEA PL 94-192 Deferred					
8290	Title II Part A					
8290	Title II Part A - Deferred					
8290	SRSA					
8290	Forest Reserve					
8590	Clean Energy					
8560	State Lottery Unrestricted	12,240.00	12,240.00	12,240.00	12,240.00	12,240.00
8560	State Lottery Restricted					
8311	Economic Impact Aid					
8550	MBG and CCF					
8590	Home to School Transportation					
8590	K - 3 CSR					
8590	Other State	100.00	100.00	100.00	100.00	100.00
8791	Special Education AB602					
8650	Rental Income	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00
8660	Interest	10,000.00	10,000.00	10,500.00	10,250.00	11,000.00
8799	Oversight Fees - GLC	207,628.70	205,436.98	210,436.98	221,301.69	243,222.39
8699	Local Revenue	8,500.00	6,500.00	6,500.00	1,500.00	1,500.00
8699	Transportation					
8717	Transfer from Deferred Maintenance					
	<b>TOTAL REVENUE:</b>	<b>838,412.91</b>	<b>812,533.22</b>	<b>759,949.19</b>	<b>777,473.29</b>	<b>837,356.44</b>
	<b>SALARIES/WAGES</b>					
	<b>Certificated Positions</b>					
1110	Teachers Salaries	170,518.32	170,865.64	151,382.33	157,968.68	162,830.38
1160	Certificated Support Salaries	5,400.00	5,400.00			
1300	Certificated Admin Salaries	105,000.00	113,118.60	113,118.60	113,118.60	113,118.60
1900	Other Certificated Salaries		12,000.00	12,000.00	12,000.00	12,000.00
	<b>Subtotal- Certificated Salaries</b>	<b>280,918.32</b>	<b>301,384.24</b>	<b>276,500.93</b>	<b>283,087.28</b>	<b>287,948.98</b>
	<b>Classified Positions</b>					
2130	Classified Aides Salaries	48,894.58	30,737.31	17,166.16	19,123.20	21,777.70
2200	Classified Support Salaries	41,579.47	45,245.63	44,920.66	46,555.70	49,108.22
2300	Classified Admin Salaries					
2400	Clerical, Technical, Office Salaries	39,571.30	39,462.50	38,958.50	40,284.29	40,284.29
2930	Other Classified Salaries	8,640.00	8,640.00	8,640.00	8,640.00	8,640.00
	<b>Subtotal- Classified Salaries</b>	<b>138,685.35</b>	<b>124,085.44</b>	<b>109,685.32</b>	<b>114,603.19</b>	<b>119,810.21</b>
3111	STRS - Certificated	35,339.52	36,404.54	38,167.48	44,133.01	44,924.48
3212	PERS- Classified	14,836.63	8,630.46	14,605.87	16,777.70	17,434.23
3311	OASDI/Medicare - Certificated	4,073.32	4,196.07	4,009.26	4,104.77	4,175.26
3312	OASDI/Medicare - Classified	9,865.83	10,090.35	8,486.43	8,835.36	9,163.21
3411	Health/Welfare- Certificated	29,708.04	32,308.04	29,708.04	29,708.04	29,708.04
3412	Health/Welfare- Classified	63,614.02	60,514.02	58,012.24	58,012.24	58,012.24
3511	SUI- Certificated	140.46	144.69	137.65	141.54	143.98
3512	SUI- Classified	69.34	64.81	58.74	59.66	59.82
3611	Workers Comp- Certificated	8,427.55	8,681.12	3,760.41	3,963.22	4,031.28
3612	Workers Comp- Classified	4,160.56	4,249.17	1,581.29	1,670.32	1,675.16
3999	Other Benefits					
	<b>Subtotal- Employee Benefits</b>	<b>170,235.27</b>	<b>165,283.27</b>	<b>158,527.41</b>	<b>167,405.86</b>	<b>169,327.70</b>

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UNRESTRICTED		2016-17 Adopted Budget	2016-17 Estimated Actuals	2017-18 Projected Adopted Budget	2018-19 Projected Adopted Budget	2019-20 Projected Adopted Budget
<b>TOTAL SALARIES &amp; WAGES</b>		<b>589,838.94</b>	<b>590,752.95</b>	<b>544,713.66</b>	<b>565,096.33</b>	<b>577,086.89</b>
<b>BOOKS AND MATERIALS</b>						
4100	Approved Textbooks	5,000.00	5,000.00	500.00	475.00	25,000.00
4200	Books and Other Reference Materials	3,000.00	3,000.00	-	-	-
4310	Student Materials	5,050.00	5,050.00	850.00	850.00	850.00
4340	Computer Software & Related Exp	2,745.50	2,745.50	1,080.00	1,080.00	1,080.00
4350	Office Supplies - Administration	2,750.00	2,750.00	2,750.00	2,612.50	2,481.88
4360	Tires, Fuel & Oil	12,000.00	15,000.00	12,000.00	12,012.00	12,024.01
4370	Custodial Operation Supplies	4,500.00	4,500.00	3,000.00	3,003.00	3,006.00
4380	Maintenance Supplies	2,500.00	2,500.00	1,250.00	1,251.25	1,252.50
4400	Non Capitalized Equipment	2,000.00	2,000.00	2,000.00	2,002.00	2,004.00
4700	Food					
<b>TOTAL MATERIALS AND SUPPLIES</b>		<b>39,545.50</b>	<b>42,545.50</b>	<b>23,430.00</b>	<b>23,285.75</b>	<b>47,698.39</b>
<b>SERVICES &amp; OPERATING EXPENSES</b>						
5210	Mileage & Car Allowance	1,500.00	1,350.00	1,350.00	1,350.00	1,350.00
5220	Travel & Conference	2,085.00	2,085.00	2,085.00	2,085.00	2,085.00
5310	Dues & Memberships	10,685.50	9,485.50	6,135.00	6,135.00	6,135.00
5410	Insurance - Property & Liability	10,000.00	13,000.00	13,000.00	13,000.00	13,000.00
5510	Electricity	15,750.00	15,000.00	15,000.00	15,000.00	15,000.00
5520	Natural Gas Services	3,675.00	3,600.00	3,600.00	3,600.00	3,600.00
5530	Water	3,150.00	3,575.00	3,575.00	3,575.00	3,575.00
5560	Waste Disposal	1,785.00	1,750.00	1,750.00	1,750.00	1,750.00
5610	Lease and rentals	5,040.00	5,040.00	5,040.00	5,040.00	5,040.00
5630	Repairs	16,190.00	16,590.00	10,250.00	10,250.00	10,250.00
5640	Computer Repairs	2,100.00	2,000.00	2,000.00	2,000.00	2,000.00
5710	Direct Costs for Transfer Services					
5800	Other Contract Services	15,175.00	22,175.00	40,834.00	40,834.00	40,834.00
5812	Contract Services - Home to School Transp	23,000.00	23,000.00			
5820	Legal, Audit Election Services	16,090.00	21,090.00	21,090.00	16,090.00	16,090.00
5830	Advertising	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5840	Computer Technology Related Services	7,350.00	10,000.00	12,000.00	12,000.00	12,000.00
5850	Consultant/Independent Contractor Sp Ed	43,700.00	48,100.00	41,100.00	41,100.00	41,100.00
5860	Fingerprints, Physical, X-Rays	530.25	505.00	505.00	505.00	505.00
5880	Other Charges /Fees/Taxes	12,500.00	2,500.00	1,000.00	1,000.00	1,000.00
5890	Other Services	3,150.00	2,000.00	2,000.00	2,000.00	2,000.00
5910	Communications- Telephone	2,805.26	2,750.25	2,750.00	2,750.00	2,750.00
5940	Communications- Postage	1,050.00	1,050.00	1,050.00	1,050.00	1,050.00
<b>TOTAL SERVICES &amp; OPERATING EXPENSES</b>		<b>198,311.01</b>	<b>207,645.75</b>	<b>187,114.00</b>	<b>182,114.00</b>	<b>182,114.00</b>
<b>CAPITAL OUTLAY</b>						
6150	Site Improvements		3,500.00			
6400	Equipment	2,000.00	2,000.00	2,000.00		
6510	Equipment Replacement	3,500.00	4,000.00			
<b>TOTAL CAPITAL OUTLAY</b>		<b>5,500.00</b>	<b>6,000.00</b>	<b>2,000.00</b>	<b>-</b>	<b>-</b>
<b>OTHER OUTGO</b>						
7200	Transfer to Cafeteria	15,000.00	26,000.00	25,000.00	15,000.00	15,000.00
7438	Transfer to Deferred Maintenance	26,000.00	40,000.00	5,000.00		10,000.00
<b>TOTAL OTHER OUTGO</b>		<b>41,000.00</b>	<b>66,000.00</b>	<b>30,000.00</b>	<b>15,000.00</b>	<b>25,000.00</b>
<b>TOTAL EXPENSES:</b>		<b>874,195.45</b>	<b>912,944.20</b>	<b>787,257.66</b>	<b>785,496.08</b>	<b>831,899.28</b>
Increase (Decrease) in Fund		(35,782.54)	(100,410.98)	(27,308.47)	(8,022.79)	5,457.16

GORMAN SCHOOL DISTRICT

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PROP 30 - EPA PROP 39 - CLEAN ENERGY		2016-17 Adopted Budget	2016-17 Estimated Actuals	2017-18 Projected Adopted Budget	2018-19 Projected Adopted Budget	2019-20 Projected Adopted Budget
Enrollment		103.00	99.00	100.00	99.00	99.00
ADA		99.00	96.50	96.50	94.00	94.00
		0.96	0.97	0.97	0.95	0.95
<b>Obj REVENUE</b>						
8011	Local Control Funding - State Aid LCFF - Supplemental & Concentration LCFF - HTS & TIIG					
8012	EPA - Education Protection Act	151,426.00	148,731.00	146,387.00	146,387.00	146,387.00
8019	Prior Year Correction					
8040	Property Taxes					
8096	Transfer to Charter In Lieu of Property Tax					
8181	Sp Ed - IDEA PL 94-192					
8311	Sp Ed - IDEA PL 94-192 Deferred					
8290	Title II Part A					
8290	Title II Part A - Deferred					
8290	SRSA					
8290	SRSA - Deferred					
8590	Clean Energy	31,838.00	-	133,000.00	-	-
8560	State Lottery Unrestricted					
8560	State Lottery Restricted					
8311	Economic Impact Aid					
8550	MBG and CCF					
8590	Home to School Transportation					
8590	K - 3 CSR					
8590	Other State					
8791	Special Education AB602					
8650	Rental Income					
8660	Interest					
8799	Oversight Fees - GLC					
8699	Local Revenue					
8699	Transportation					
8717	Transfer from Deferred Maintenance					
<b>TOTAL REVENUE:</b>		<b>183,264.00</b>	<b>148,731.00</b>	<b>279,387.00</b>	<b>146,387.00</b>	<b>146,387.00</b>
<b>SALARIES/WAGES</b>						
<b>Certificated Positions</b>						
1110	Teachers Salaries	73,062.28	70,651.02	54,618.14	56,186.35	56,186.35
1160	Certificated Support Salaries	5,750.00	5,750.00	8,050.00	9,200.00	9,200.00
1300	Certificated Admin Salaries					
1900	Other Certificated Salaries					
<b>Subtotal- Certificated Salaries</b>		<b>78,812.28</b>	<b>76,401.02</b>	<b>62,668.14</b>	<b>65,386.35</b>	<b>65,386.35</b>
<b>Classified Positions</b>						
2130	Classified Aides Salaries					
2200	Classified Support Salaries	11,731.10	11,823.13	6,006.92	6,652.80	7,345.80
2300	Classified Admin Salaries					
2400	Clerical, Technical, Office Salaries					
2930	Other Classified Salaries					
<b>Subtotal- Classified Salaries</b>		<b>11,731.10</b>	<b>11,823.13</b>	<b>6,006.92</b>	<b>6,652.80</b>	<b>7,345.80</b>
3111	STRS - Certificated	9,914.58	9,611.25	9,043.01	10,644.90	10,644.90
3212	PERS- Classified	1,629.22	1,642.00	932.94	1,137.63	1,256.13
3311	OASDI/Medicare - Certificated	1,142.78	1,107.82	908.69	948.10	948.10
3312	OASDI/Medicare - Classified	897.43	904.47	459.53	508.94	561.95
3411	Health/Welfare- Certificated	8,837.08	8,837.08	8,837.08	8,837.08	8,837.08
3412	Health/Welfare- Classified	3,600.00	3,600.00	2,600.00	2,600.00	2,600.00
3511	SUI- Certificated	39.41	38.21	31.34	32.69	32.69
3512	SUI- Classified	5.87	5.91	3.00	3.67	3.67
3611	Workers Comp- Certificated	2,364.37	2,292.03	852.29	915.41	915.41
3612	Workers Comp- Classified	351.93	354.69	81.69	93.14	102.14
3999	Other Benefits					
<b>Subtotal- Employee Benefits</b>		<b>28,782.67</b>	<b>28,393.46</b>	<b>23,749.57</b>	<b>25,721.56</b>	<b>25,902.07</b>

**GORMAN SCHOOL DISTRICT**

**2017-2020 Adopted Multi-year Budget - Public Hearing  
June 13, 2017**

<b>PROP 30 - EPA PROP 39 - CLEAN ENERGY</b>	<b>2016-17 Adopted Budget</b>	<b>2016-17 Estimated Actuals</b>	<b>2017-18 Projected Adopted Budget</b>	<b>2018-19 Projected Adopted Budget</b>	<b>2019-20 Projected Adopted Budget</b>
<b>TOTAL SALARIES &amp; WAGES</b>	<b>119,326.05</b>	<b>116,617.61</b>	<b>92,424.63</b>	<b>97,760.71</b>	<b>98,634.22</b>
<b>BOOKS AND MATERIALS</b>					
4100 Approved Textbooks					
4200 Books and Other Reference Materials					
4310 Student Materials					
4340 Computer Software & Related Exp					
4350 Office Supplies - Administration					
4360 Tires, Fuel & Oil				-	-
4370 Custodial Operation Supplies					
4380 Maintenance Supplies					
4400 Non Capitalized Equipment					
4700 Food					
<b>TOTAL MATERIALS AND SUPPLIES</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>SERVICES &amp; OPERATING EXPENSES</b>					
5210 Mileage & Car Allowance					
5220 Travel & Conference					
5310 Dues & Memberships					
5410 Insurance - Property & Liability					
5510 Electricity					
5520 Natural Gas Services					
5530 Water					
5560 Waste Disposal					
5610 Lease and rentals					
5630 Repairs					
5640 Computer Repairs					
5710 Direct Costs for Transfer Services					
5800 Other Contract Services	3,000.00		133,000.00		
5812 Contract Services - Home to School Transp	70,000.00		37,000.00	37,000.00	38,000.00
5820 Legal, Audit Election Services					
5830 Advertising					
5840 Computer Technology Related Services					
5850 Consultant/Independent Contractor Sp Ed					
5860 Fingerprints, Physical, X-Rays					
5880 Other Charges /Fees/Taxes					
5890 Other Services					
5910 Communications- Telephone					
5940 Communications- Postage					
<b>TOTAL SERVICES &amp; OPERATING EXPENSES</b>	<b>73,000.00</b>	<b>-</b>	<b>170,000.00</b>	<b>37,000.00</b>	<b>38,000.00</b>
<b>CAPITAL OUTLAY</b>					
6150 Site Improvements					
6400 Equipment					
6510 Equipment Replacement	30,000.00				
<b>TOTAL CAPITAL OUTLAY</b>	<b>30,000.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>OTHER OUTGO</b>					
7200 Transfer to Cafeteria					
7438 Transfer to Deferred Maintenance					
<b>TOTAL OTHER OUTGO</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL EXPENSES:</b>	<b>222,326.05</b>	<b>116,617.61</b>	<b>262,424.63</b>	<b>134,760.71</b>	<b>136,634.22</b>
Increase (Decrease) in Fund	<b>(39,062.05)</b>	<b>32,113.39</b>	<b>16,962.37</b>	<b>11,626.29</b>	<b>9,752.78</b>

**GORMAN SCHOOL DISTRICT**

**2017-2020 Adopted Multi-year Budget - Public Hearing  
June 13, 2017**

<b>OTHER STATE RESTRICTED</b>		<b>2016-17 Adopted Budget</b>	<b>2016-17 Estimated Actuals</b>	<b>2017-18 Projected Adopted Budget</b>	<b>2018-19 Projected Adopted Budget</b>	<b>2019-20 Projected Adopted Budget</b>
<b>Enrollment</b>		<b>103.00</b>	<b>99.00</b>	<b>100.00</b>	<b>99.00</b>	<b>99.00</b>
<b>ADA</b>		<b>99.00</b>	<b>96.50</b>	<b>96.50</b>	<b>94.00</b>	<b>94.00</b>
		<b>0.96</b>	<b>0.97</b>	<b>0.97</b>	<b>0.95</b>	<b>0.95</b>
<b>Obj</b>	<b>REVENUE</b>					
8011	Local Control Funding - State Aid					
	LCFF - Supplemental & Concentration					
	LCFF - HTS & TIIG	56,762.00	56,762.00	56,762.00	56,762.00	56,762.00
8012	EPA - Education Protection Act					
8019	Prior Year Correction					
8040	Property Taxes					
8096	Transfer to Charter In Lieu of Property Tax					
8181	Sp Ed - IDEA PL 94-192					
8311	Sp Ed - IDEA PL 94-192 Deferred					
8290	Title II Part A					
8290	Title II Part A - Deferred					
8290	SRSA					
8290	SRSA - Deferred					
8590	Clean Energy					
8560	State Lottery Unrestricted					
8560	State Lottery Restricted	3,825.00	3,825.00	3,825.00	3,825.00	3,825.00
8311	Economic Impact Aid					
8550	MBG and CCF	25,440.00	2,743.00	2,743.00	2,688.00	2,680.00
8590	Home to School Transportation					
8590	K - 3 CSR					
8590	Other State					
8791	Special Education AB602					
8650	Rental Income					
8660	Interest					
8799	Oversight Fees - GLC					
8699	Local Revenue					
8699	Transportation					
8717	Transfer from Deferred Maintenance					
	<b>TOTAL REVENUE:</b>	<b>86,027.00</b>	<b>63,330.00</b>	<b>63,330.00</b>	<b>63,275.00</b>	<b>63,267.00</b>
	<b>SALARIES/WAGES</b>					
	<b>Certificated Positions</b>					
1110	Teachers Salaries	3,000.00				
1160	Certificated Support Salaries					
1300	Certificated Admin Salaries					
1900	Other Certificated Salaries					
	<b>Subtotal- Certificated Salaries</b>	<b>3,000.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Classified Positions</b>					
2130	Classified Aides Salaries					
2200	Classified Support Salaries					
2300	Classified Admin Salaries					
2400	Clerical, Technical, Office Salaries					
2930	Other Classified Salaries					
	<b>Subtotal- Classified Salaries</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
3111	STRS - Certificated					
3212	PERS- Classified					
3311	OASDI/Medicare - Certificated					
3312	OASDI/Medicare - Classified					
3411	Health/Welfare- Certificated					
3412	Health/Welfare- Classified					
3511	SUI- Certificated					
3512	SUI- Classified					
3611	Workers Comp- Certificated					
3612	Workers Comp- Classified					
3999	Other Benefits					

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OTHER STATE RESTRICTED		2016-17 Adopted Budget	2016-17 Estimated Actuals	2017-18 Projected Adopted Budget	2018-19 Projected Adopted Budget	2019-20 Projected Adopted Budget
Subtotal- Employee Benefits		-	-	-	-	-
<b>TOTAL SALARIES &amp; WAGES</b>		<b>3,000.00</b>	-	-	-	-
<b>BOOKS AND MATERIALS</b>						
4100	Approved Textbooks	150.00	150.00	150.00	151.50	154.91
4200	Books and Other Reference Materials	3,750.00	3,750.00	3,750.00	3,753.75	3,757.50
4310	Student Materials	2,000.00	2,000.00	4,000.00	4,000.00	4,000.00
4340	Computer Software & Related Exp					
4350	Office Supplies - Administration					
4360	Tires, Fuel & Oil					
4370	Custodial Operation Supplies					
4380	Maintenance Supplies					
4400	Non Capitalized Equipment					
4700	Food					
<b>TOTAL MATERIALS AND SUPPLIES</b>		<b>5,900.00</b>	<b>5,900.00</b>	<b>7,900.00</b>	<b>7,905.25</b>	<b>7,912.41</b>
<b>SERVICES &amp; OPERATING EXPENSES</b>						
5210	Mileage & Car Allowance					
5220	Travel & Conference					
5310	Dues & Memberships					
5410	Insurance - Property & Liability					
5510	Electricity					
5520	Natural Gas Services					
5530	Water					
5560	Waste Disposal					
5610	Lease and rentals					
5630	Repairs					
5640	Computer Repairs					
5710	Direct Costs for Transfer Services					
5800	Other Contract Services		3,000.00			
5812	Contract Services - Home to School Transp		70,000.00	52,000.00	52,000.00	52,000.00
5820	Legal, Audit Election Services					
5830	Advertising					
5840	Computer Technology Related Services					
5850	Consultant/Independent Contractor Sp Ed					
5860	Fingerprints, Physical, X-Rays					
5880	Other Charges /Fees/Taxes					
5890	Other Services					
5910	Communications- Telephone					
5940	Communications- Postage					
<b>TOTAL SERVICES &amp; OPERATING EXPENSES</b>		<b>-</b>	<b>73,000.00</b>	<b>52,000.00</b>	<b>52,000.00</b>	<b>52,000.00</b>
<b>CAPITAL OUTLAY</b>						
6150	Site Improvements					
6400	Equipment					
6510	Equipment Replacement					
<b>TOTAL CAPITAL OUTLAY</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>OTHER OUTGO</b>						
7200	Transfer to Cafeteria					
7438	Transfer to Deferred Maintenance					
<b>TOTAL OTHER OUTGO</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL EXPENSES:</b>		<b>8,900.00</b>	<b>78,900.00</b>	<b>59,900.00</b>	<b>59,905.25</b>	<b>59,912.41</b>
Increase (Decrease) in Fund		<b>77,127.00</b>	<b>(15,570.00)</b>	<b>3,430.00</b>	<b>3,369.75</b>	<b>3,354.59</b>

**GORMAN SCHOOL DISTRICT**

**2017-2020 Adopted Multi-year Budget - Public Hearing  
June 13, 2017**

**SUPPLEMENTAL &  
CONCENTRATION GRANTS**

	<b>2016-17 Adopted Budget</b>	<b>2016-17 Estimated Actuals</b>	<b>2017-18 Projected Adopted Budget</b>	<b>2018-19 Projected Adopted Budget</b>	<b>2019-20 Projected Adopted Budget</b>
<b>Enrollment</b>	103.00	99.00	100.00	99.00	99.00
<b>ADA</b>	99.00	96.50	96.50	94.00	94.00
	0.96	0.97	0.97	0.95	0.95

**Obj REVENUE**

8011	Local Control Funding - State Aid				
	LCFF - Supplemental & Concentration	99,991.33	107,884.56	99,599.26	102,087.62
	LCFF - HTS & TIIG				91,170.73
8012	EPA - Education Protection Act				
8019	Prior Year Correction				
8040	Property Taxes				
8096	Transfer to Charter In Lieu of Property Tax				
8181	Sp Ed - IDEA PL 94-192				
8311	Sp Ed - IDEA PL 94-192 Deferred				
8290	Title II Part A				
8290	Title II Part A - Deferred				
8290	SRSA				
8290	SRSA - Deferred				
8590	Clean Energy				
8560	State Lottery Unrestricted				
8560	State Lottery Restricted				
8311	Economic Impact Aid				
8550	MBG and CCF				
8590	Home to School Transportation				
8590	K - 3 CSR				
8590	Other State				
8791	Special Education AB602				
8650	Rental Income				
8660	Interest				
8799	Oversight Fees - GLC				
8699	Local Revenue				
8699	Transportation				
8717	Transfer from Deferred Maintenance				
	<b>TOTAL REVENUE:</b>	<b>99,991.33</b>	<b>107,884.56</b>	<b>99,599.26</b>	<b>102,087.62</b>
				<b>91,170.73</b>	

**SALARIES/WAGES**

**Certificated Positions**

1110	Teachers Salaries	18,000.00	7,500.00	12,000.00	12,000.00	12,000.00
1160	Certificated Support Salaries					
1300	Certificated Admin Salaries					
1900	Other Certificated Salaries					
	<b>Subtotal- Certificated Salaries</b>	<b>18,000.00</b>	<b>7,500.00</b>	<b>12,000.00</b>	<b>12,000.00</b>	<b>12,000.00</b>

**Classified Positions**

2130	Classified Aides Salaries					
2200	Classified Support Salaries					
2300	Classified Admin Salaries					
2400	Clerical, Technical, Office Salaries					
2930	Other Classified Salaries					
	<b>Subtotal- Classified Salaries</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

3111	STRS - Certificated	1,509.60	943.50	1,731.60	1,953.60	976.80
3212	PERS- Classified					
3311	OASDI/Medicare - Certificated	174.00	108.75	174.00	174.00	174.00
3312	OASDI/Medicare - Classified					
3411	Health/Welfare- Certificated					
3412	Health/Welfare- Classified					
3511	SUI- Certificated	6.00	3.75	6.00	6.00	6.00
3512	SUI- Classified					
3611	Workers Comp- Certificated	360.00	225.00	163.20	168.00	168.00
3612	Workers Comp- Classified					
3999	Other Benefits					
	<b>Subtotal- Employee Benefits</b>	<b>2,049.60</b>	<b>1,281.00</b>	<b>2,074.80</b>	<b>2,301.60</b>	<b>1,324.80</b>



**GORMAN SCHOOL DISTRICT**

**2017-2020 Adopted Multi-year Budget - Public Hearing  
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<b>SUPPLEMENTAL &amp; CONCENTRATION GRANTS</b>		<b>2016-17 Adopted Budget</b>	<b>2016-17 Estimated Actuals</b>	<b>2017-18 Projected Adopted Budget</b>	<b>2018-19 Projected Adopted Budget</b>	<b>2019-20 Projected Adopted Budget</b>
<b>TOTAL SALARIES &amp; WAGES</b>		<b>20,049.60</b>	<b>8,781.00</b>	<b>14,074.80</b>	<b>14,301.60</b>	<b>13,324.80</b>
<b>BOOKS AND MATERIALS</b>						
4100	Approved Textbooks	9,500.00	41,000.00	7,500.00	20,000.00	20,000.00
4200	Books and Other Reference Materials	9,500.00	10,000.00	10,000.00	10,225.00	10,455.06
4310	Student Materials	5,600.00	5,900.00	6,100.00	6,237.25	6,377.59
4340	Computer Software & Related Exp	10,680.00	10,680.00	13,180.00	13,476.55	13,779.77
4350	Office Supplies - Administration					
4360	Tires, Fuel & Oil					
4370	Custodial Operation Supplies					
4380	Maintenance Supplies					
4400	Non Capitalized Equipment	2,000.00	3,000.00	2,000.00	2,100.00	2,205.00
4700	Food					
<b>TOTAL MATERIALS AND SUPPLIES</b>		<b>37,280.00</b>	<b>70,580.00</b>	<b>38,780.00</b>	<b>52,038.80</b>	<b>52,817.42</b>
<b>SERVICES &amp; OPERATING EXPENSES</b>						
5210	Mileage & Car Allowance					
5220	Travel & Conference					
5310	Dues & Memberships		1,200.00			
5410	Insurance - Property & Liability					
5510	Electricity					
5520	Natural Gas Services					
5530	Water					
5560	Waste Disposal					
5610	Lease and rentals					
5630	Repairs					
5640	Computer Repairs					
5710	Direct Costs for Transfer Services					
5800	Other Contract Services	28,500.00	28,500.00	36,200.00	36,200.00	36,200.00
5812	Contract Services - Home to School Transp					
5820	Legal, Audit Election Services					
5830	Advertising					
5840	Computer Technology Related Services					
5850	Consultant/Independent Contractor Sp Ed	2,400.00	2,400.00	2,400.00	250.00	250.00
5860	Fingerprints, Physical, X-Rays					
5880	Other Charges /Fees/Taxes					
5890	Other Services					
5910	Communications- Telephone					
5940	Communications- Postage					
<b>TOTAL SERVICES &amp; OPERATING EXPENSES</b>		<b>30,900.00</b>	<b>32,100.00</b>	<b>38,600.00</b>	<b>36,450.00</b>	<b>36,450.00</b>
<b>CAPITAL OUTLAY</b>						
6150	Site Improvements					
6400	Equipment					
6510	Equipment Replacement	12,000.00	7,000.00	8,000.00		
<b>TOTAL CAPITAL OUTLAY</b>		<b>12,000.00</b>	<b>7,000.00</b>	<b>8,000.00</b>	<b>-</b>	<b>-</b>
<b>OTHER OUTGO</b>						
7200	Transfer to Cafeteria					
7438	Transfer to Deferred Maintenance					
<b>TOTAL OTHER OUTGO</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL EXPENSES:</b>		<b>100,229.60</b>	<b>118,461.00</b>	<b>99,454.80</b>	<b>102,790.40</b>	<b>102,592.22</b>
Increase (Decrease) in Fund		(238.27)	(10,576.44)	144.46	(702.78)	(11,421.49)

GORMAN SCHOOL DISTRICT

2017-2020 Adopted Multi-year Budget - Public Hearing  
June 13, 2017

	2016-17 Adopted Budget	2016-17 Estimated Actuals	2017-18 Projected Adopted Budget	2018-19 Projected Adopted Budget	2019-20 Projected Adopted Budget
<b>FEDERAL PROGRAMS</b>					
Enrollment	103.00	99.00	100.00	99.00	99.00
ADA	99.00	96.50	96.50	94.00	94.00
	0.96	0.97	0.97	0.95	0.95
<b>Obj REVENUE</b>					
8011 Local Control Funding - State Aid					
LCFF - Supplemental & Concentration					
LCFF - HTS & TIIG					
8012 EPA - Education Protection Act					
8019 Prior Year Correction					
8040 Property Taxes					
8096 Transfer to Charter In Lieu of Property Tax					
8181 Sp Ed - IDEA PL 94-192					
8311 Sp Ed - IDEA PL 94-192 Deferred					
8290 Title II Part A	1,950.00	2,010.00	2,010.00	1,950.00	1,950.00
8290 Title II Part A - Deferred	-	1,200.00	1,200.00	-	-
8290 SRSA	16,884.00	16,500.00	16,500.00	16,500.00	16,500.00
8290 Forest Reserve	-	104,896.00	-	-	-
8590 Clean Energy					
8560 State Lottery Unrestricted					
8560 State Lottery Restricted					
8311 Economic Impact Aid					
8550 MBG and CCF					
8590 Home to School Transportation					
8590 K - 3 CSR					
8590 Other State					
8791 Special Education AB602					
8650 Rental Income					
8660 Interest					
8799 Oversight Fees - GLC					
8699 Local Revenue					
8699 Transportation					
8717 Transfer from Deferred Maintenance					
<b>TOTAL REVENUE:</b>	<b>18,834.00</b>	<b>124,606.00</b>	<b>19,710.00</b>	<b>18,450.00</b>	<b>18,450.00</b>
<b>SALARIES/WAGES</b>					
<b>Certificated Positions</b>					
1110 Teachers Salaries		7,500.00			
1160 Certificated Support Salaries					
1300 Certificated Admin Salaries					
1900 Other Certificated Salaries					
<b>Subtotal- Certificated Salaries</b>	<b>-</b>	<b>7,500.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Classified Positions</b>					
2130 Classified Aides Salaries					
2200 Classified Support Salaries					
2300 Classified Admin Salaries					
2400 Clerical, Technical, Office Salaries					
2930 Other Classified Salaries					
<b>Subtotal- Classified Salaries</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
3111 STRS - Certificated		943.50			
3212 PERS- Classified					
3311 OASDI/Medicare - Certificated		108.75			
3312 OASDI/Medicare - Classified					
3411 Health/Welfare- Certificated					
3412 Health/Welfare- Classified					
3511 SUI- Certificated		3.75			
3512 SUI- Classified					
3611 Workers Comp- Certificated		225.00			
3612 Workers Comp- Classified					
3999 Other Benefits					
<b>Subtotal- Employee Benefits</b>	<b>-</b>	<b>1,281.00</b>	<b>-</b>	<b>-</b>	<b>-</b>

**GORMAN SCHOOL DISTRICT**

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	<b>2016-17 Adopted Budget</b>	<b>2016-17 Estimated Actuals</b>	<b>2017-18 Projected Adopted Budget</b>	<b>2018-19 Projected Adopted Budget</b>	<b>2019-20 Projected Adopted Budget</b>
<b>FEDERAL PROGRAMS</b>					
<b>TOTAL SALARIES &amp; WAGES</b>	-	8,781.00	-	-	-
<b>BOOKS AND MATERIALS</b>					
4100 Approved Textbooks					
4200 Books and Other Reference Materials					
4310 Student Materials			2,500.00	2,500.00	2,500.00
4340 Computer Software & Related Exp				-	-
4350 Office Supplies - Administration					
4360 Tires, Fuel & Oil					
4370 Custodial Operation Supplies					
4380 Maintenance Supplies					
4400 Non Capitalized Equipment				-	-
4700 Food					
<b>TOTAL MATERIALS AND SUPPLIES</b>	-	-	2,500.00	2,500.00	2,500.00
<b>SERVICES &amp; OPERATING EXPENSES</b>					
5210 Mileage & Car Allowance					
5220 Travel & Conference					
5310 Dues & Memberships					
5410 Insurance - Property & Liability					
5510 Electricity					
5520 Natural Gas Services					
5530 Water					
5560 Waste Disposal					
5610 Lease and rentals					
5630 Repairs					
5640 Computer Repairs					
5710 Direct Costs for Transfer Services					
5800 Other Contract Services	1,950.00	2,000.00	2,000.00	2,000.00	2,000.00
5812 Contract Services - Home to School Transp	-				
5820 Legal, Audit Election Services					
5830 Advertising					
5840 Computer Technology Related Services					
5850 Consultant/Independent Contractor Sp Ed					
5860 Fingerprints, Physical, X-Rays					
5880 Other Charges /Fees/Taxes					
5890 Other Services					
5910 Communications- Telephone					
5940 Communications- Postage					
<b>TOTAL SERVICES &amp; OPERATING EXPENSES</b>	1,950.00	2,000.00	2,000.00	2,000.00	2,000.00
<b>CAPITAL OUTLAY</b>					
6150 Site Improvements					
6400 Equipment					
6510 Equipment Replacement					
<b>TOTAL CAPITAL OUTLAY</b>	-	-	-	-	-
<b>OTHER OUTGO</b>					
7200 Transfer to Cafeteria					
7438 Transfer to Deferred Maintenance					
<b>TOTAL OTHER OUTGO</b>	-	-	-	-	-
<b>TOTAL EXPENSES:</b>	1,950.00	10,781.00	4,500.00	4,500.00	4,500.00
Increase (Decrease) in Fund	16,884.00	113,825.00	15,210.00	13,950.00	13,950.00

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		2016-17 Adopted Budget	2016-17 Estimated Actuals	2017-18 Projected Adopted Budget	2018-19 Projected Adopted Budget	2019-20 Projected Adopted Budget
<b>SPECIAL EDUCATON</b>						
<b>Enrollment</b>		103.00	99.00	100.00	99.00	99.00
<b>ADA</b>		99.00	96.50	96.50	94.00	94.00
		0.96	0.97	0.97	0.95	0.95
<b>Obj REVENUE</b>						
8011	Local Control Funding - State Aid					
	LCFF - Supplemental & Concentration					
	LCFF - HTS & TIG					
8012	EPA - Education Protection Act					
8019	Prior Year Correction					
8040	Property Taxes					
8096	Transfer to Charter In Lieu of Property Tax					
8181	Sp Ed - IDEA PL 94-192	4,600.00	5,235.15	5,235.15	5,000.00	5,000.00
8311	Sp Ed - IDEA PL 94-192 Deferred	-	-	-	-	-
8290	Title II Part A					
8290	Title II Part A - Deferred					
8290	SRSA					
8290	SRSA - Deferred					
8590	Clean Energy					
8560	State Lottery Unrestricted					
8560	State Lottery Restricted					
8311	Economic Impact Aid					
8550	MBG and CCF					
8590	Home to School Transportation					
8590	K - 3 CSR					
8590	Other State					
8791	Special Education AB602	85,726.00	85,726.00	85,726.00	90,755.00	90,755.00
8650	Rental Income					
8660	Interest					
8799	Oversight Fees - GLC					
8699	Local Revenue					
8699	Transportation					
8717	Transfer from Deferred Maintenance					
	<b>TOTAL REVENUE:</b>	<b>90,326.00</b>	<b>90,961.15</b>	<b>90,961.15</b>	<b>95,755.00</b>	<b>95,755.00</b>
<b>SALARIES/WAGES</b>						
<b>Certificated Positions</b>						
1110	Teachers Salaries					
1160	Certificated Support Salaries					
1300	Certificated Admin Salaries	29,400.00	29,400.00	29,400.00	29,400.00	29,400.00
1900	Other Certificated Salaries					
	<b>Subtotal- Certificated Salaries</b>	<b>29,400.00</b>	<b>29,400.00</b>	<b>29,400.00</b>	<b>29,400.00</b>	<b>29,400.00</b>
<b>Classified Positions</b>						
2130	Classified Aides Salaries	5,120.72	7,200.00	14,575.00	17,490.00	19,800.00
2200	Classified Support Salaries					
2300	Classified Admin Salaries					
2400	Clerical, Technical, Office Salaries					
2930	Other Classified Salaries					
	<b>Subtotal- Classified Salaries</b>	<b>5,120.72</b>	<b>7,200.00</b>	<b>14,575.00</b>	<b>17,490.00</b>	<b>19,800.00</b>
3111	STRS - Certificated	3,698.52	3,698.52	4,242.42	4,786.32	4,786.32
3212	PERS- Classified	711.17	-	2,263.64	2,990.79	3,385.80
3311	OASDI/Medicare - Certificated	426.30	426.30	426.30	426.30	426.30
3312	OASDI/Medicare - Classified	391.73	550.80	1,114.99	1,337.99	1,514.70
3411	Health/Welfare- Certificated					
3412	Health/Welfare- Classified					
3511	SUI- Certificated	14.70	14.70	14.70	14.70	14.70
3512	SUI- Classified	2.56	3.60	7.29	8.75	9.90
3611	Workers Comp- Certificated	882.00	882.00	399.84	411.60	411.60
3612	Workers Comp- Classified	153.62	216.00	198.22	244.86	277.20
3999	Other Benefits					
	<b>Subtotal- Employee Benefits</b>	<b>6,280.60</b>	<b>5,791.92</b>	<b>8,667.40</b>	<b>10,221.31</b>	<b>10,826.52</b>

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	<b>2016-17 Adopted Budget</b>	<b>2016-17 Estimated Actuals</b>	<b>2017-18 Projected Adopted Budget</b>	<b>2018-19 Projected Adopted Budget</b>	<b>2019-20 Projected Adopted Budget</b>
<b>SPECIAL EDUCATION</b>					
<b>TOTAL SALARIES &amp; WAGES</b>	<b>40,801.32</b>	<b>42,391.92</b>	<b>52,642.40</b>	<b>57,111.31</b>	<b>60,026.52</b>
<b>BOOKS AND MATERIALS</b>					
4100 Approved Textbooks					
4200 Books and Other Reference Materials					
4310 Student Materials	3,000.00	5,000.00	3,000.00	3,000.00	3,000.00
4340 Computer Software & Related Exp					
4350 Office Supplies - Administration					
4360 Tires, Fuel & Oil					
4370 Custodial Operation Supplies					
4380 Maintenance Supplies					
4400 Non Capitalized Equipment					
4700 Food					
<b>TOTAL MATERIALS AND SUPPLIES</b>	<b>3,000.00</b>	<b>5,000.00</b>	<b>3,000.00</b>	<b>3,000.00</b>	<b>3,000.00</b>
<b>SERVICES &amp; OPERATING EXPENSES</b>					
5210 Mileage & Car Allowance					
5220 Travel & Conference	3,050.00	3,050.00	3,050.00	3,050.00	3,050.00
5310 Dues & Memberships					
5410 Insurance - Property & Liability					
5510 Electricity					
5520 Natural Gas Services					
5530 Water					
5560 Waste Disposal					
5610 Lease and rentals					
5630 Repairs					
5640 Computer Repairs					
5710 Direct Costs for Transfer Services	34,000.00	34,000.00	10,000.00	20,000.00	20,000.00
5800 Other Contract Services					
5812 Contract Services - Home to School Transp					
5820 Legal, Audit Election Services					
5830 Advertising					
5840 Computer Technology Related Services					
5850 Consultant/Independent Contractor Sp Ed	35,000.00	30,750.00	30,750.00	30,750.00	30,750.00
5860 Fingerprints, Physical, X-Rays					
5880 Other Charges /Fees/Taxes					
5890 Other Services					
5910 Communications- Telephone					
5940 Communications- Postage					
<b>TOTAL SERVICES &amp; OPERATING EXPENSES</b>	<b>72,050.00</b>	<b>67,800.00</b>	<b>43,800.00</b>	<b>53,800.00</b>	<b>53,800.00</b>
<b>CAPITAL OUTLAY</b>					
6150 Site Improvements					
6400 Equipment					
6510 Equipment Replacement					
<b>TOTAL CAPITAL OUTLAY</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>OTHER OUTGO</b>					
7200 Transfer to Cafeteria					
7438 Transfer to Deferred Maintenance					
<b>TOTAL OTHER OUTGO</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL EXPENSES:</b>	<b>115,851.32</b>	<b>115,191.92</b>	<b>99,442.40</b>	<b>113,911.31</b>	<b>116,826.52</b>
Increase (Decrease) in Fund	<b>(25,525.32)</b>	<b>(24,230.77)</b>	<b>(8,481.25)</b>	<b>(18,156.31)</b>	<b>(21,071.52)</b>

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<b>CAFETERIA FUND</b>		<b>2016-17 Adopted Budget</b>	<b>2016-17 Estimated Actuals</b>	<b>2017-18 Projected Adopted Budget</b>
<b>REVENUE</b>				
8220	NSLP	32,500.00	27,500.00	27,500.00
8520	State Meal Program	4,500.00	4,500.00	4,500.00
8660	Interest	25.00	25.00	25.00
8634	Lunch Sales	7,500.00	7,500.00	7,500.00
8699	Local Revenue			
8900	Transfers In	15,000.00	26,000.00	25,000.00
	<b>TOTAL REVENUE:</b>	<b>59,525.00</b>	<b>65,525.00</b>	<b>64,525.00</b>
<b>SALARIES/WAGES</b>				
<b>Certificated Positions</b>				
1100	Teachers Salaries			
1200	Certificated Support Salaries			
1300	Certificated Admin Salaries			
1900	Other Certificated Salaries			
	<b>Subtotal- Certificated Salaries</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Classified Positions</b>				
2100	Classified Aides Salaries			
2200	Classified Support Salaries	8,232.00	11,372.00	11,943.18
2300	Classified Admin Salaries			
2400	Clerical, Technical, Office Salaries			
2900	Other Classified Salaries			
	<b>Subtotal- Classified Salaries</b>	<b>8,232.00</b>	<b>11,372.00</b>	<b>11,943.18</b>
3212	PERS- Classified		1,579.62	1,854.90
33xx	OASDI/Medicare	629.74	870.11	913.66
3412	Health/Welfare		8,616.09	8,616.09
3512	SUI-	4.12	5.69	5.97
3612	Workers Comp	164.64	341.22	162.43
3800	Other Benefits			
	<b>Subtotal- Employee Benefits</b>	<b>798.50</b>	<b>11,412.73</b>	<b>11,553.05</b>
	<b>TOTAL SALARIES &amp; WAGES</b>	<b>9,030.50</b>	<b>22,784.73</b>	<b>23,496.23</b>
<b>BOOKS AND MATERIALS</b>				
4200	Books and Other Reference Materials			
4320	Office Supplies			
4340	Software			
4360	Computer Supplies		695.00	695.00
4400	Non-Capitalized Equipment	550.00	500.00	500.00
4710	Food	42,500.00	40,500.00	40,500.00
4790	Meal Supplies	1,100.00	1,000.00	1,000.00
	<b>TOTAL MATERIALS AND SUPPLIES</b>	<b>44,150.00</b>	<b>42,695.00</b>	<b>42,695.00</b>
<b>SERVICES &amp; OPERATING EXPENSES</b>				
5200	Travel & Conference	200.00	500.00	500.00
5300	Dues & Memberships			
5400	Insurance - Property & Liability			

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<b>CAFETERIA FUND</b>		<b>2016-17 Adopted Budget</b>	<b>2016-17 Estimated Actuals</b>	<b>2017-18 Projected Adopted Budget</b>
5500	Operations/Housekeeping Service			
5600	Rentals, Leases, and Repairs	100.00	500.00	500.00
5800	Professional Services			
5880	Contractual Services			
5910	Communications- Telephone			
5940	Communications- Postage			
	<b>TOTAL SERVICES &amp; OPERATING EXPENSES</b>	<b>300.00</b>	<b>1,000.00</b>	<b>1,000.00</b>
	<b>CAPITAL OUTLAY</b>			
6200	Improvements			
6400	Equipment			
6500	Equipment Replacement			
	<b>TOTAL CAPITAL OUTLAY</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>OTHER OUTGO</b>			
7200	Other Transfers/Outgo			
7438	Debt Interest & Principal			
	<b>TOTAL OTHER OUTGO</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>TOTAL EXPENSES:</b>	<b>53,480.50</b>	<b>66,479.73</b>	<b>67,191.23</b>
	Increase (Decrease) in Fund	<b>6,044.50</b>	<b>(954.73)</b>	<b>(2,666.23)</b>
	<b>Fund Balance Components</b>			
	Beginning Fund Balance	4,175.54	11,879.78	10,925.05
	Audit Adjustments			
	Current Year Activity	6,044.50	(954.73)	(2,666.23)
	Ending Fund Balance	<b>10,220.04</b>	<b>10,925.05</b>	<b>8,258.82</b>

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<b>DEFERRED MAINTENANCE FUND 14</b>		<b>2016-17 Adopted Budget</b>	<b>2016-17 Estimated Actuals</b>	<b>2017-18 Projected Adopted Budget</b>
		<b>104.00</b>		
	<b>REVENUE</b>	<b>101.14</b>		
8540	Deferred Maintenance	-		
8660	Interest	650.00	650.00	650.00
8699	Local Revenue			
8900	Transfers In	20,000.00	40,000.00	5,000.00
	<b>TOTAL REVENUE:</b>	<b>20,650.00</b>	<b>40,650.00</b>	<b>5,650.00</b>
	<b>SALARIES/WAGES</b>			
	<b>Certificated Positions</b>			
1200	Certificated Support Salaries			
1900	Other Certificated Salaries			
	<b>Subtotal- Certificated Salaries</b>	-	-	-
	<b>Classified Positions</b>			
2200	Classified Support Salaries			
2300	Classified Admin Salaries			
2400	Clerical, Technical, Office Salaries			
	<b>Subtotal- Classified Salaries</b>	-	-	-
3202	PERS- Classified			
3300	OASDI/Medicare			
3400	Health/Welfare			
3500	SUI-			
3600	Workers Comp			
3400	Other Benefits			
	<b>Subtotal- Employee Benefits</b>	-	-	-
	<b>TOTAL SALARIES &amp; WAGES</b>	-	-	-
	<b>BOOKS AND MATERIALS</b>			
4200	Books and Other Reference Materials			
4320	Office Supplies			
4340	Software			
4360	Computer Supplies			
4400	Non-Capitalized Equipment			
4700	Food			
	<b>TOTAL MATERIALS AND SUPPLIES</b>	-	-	-
	<b>SERVICES &amp; OPERATING EXPENSES</b>			
5200	Travel & Conference			
5300	Dues & Memberships			
5400	Insurance - Property & Liability			
5500	Operations/Housekeeping Service			
5600	Rentals, Leases, and Repairs	10,000.00	10,000.00	5,000.00
5800	Professional Services			
5880	Contractual Services			
5910	Communications- Telephone			
5940	Communications- Postage			
	<b>TOTAL SERVICES &amp; OPERATING EXPENSES</b>	<b>10,000.00</b>	<b>10,000.00</b>	<b>5,000.00</b>



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<b>DEFERRED MAINTENANCE FUND 14</b>		<b>2016-17 Adopted Budget</b>	<b>2016-17 Estimated Actuals</b>	<b>2017-18 Projected Adopted Budget</b>
		<b>104.00</b>		
<b>CAPITAL OUTLAY</b>				
6200	Improvements	15,000.00	92,000.00	-
6250	Equipment repair	8,000.00	10,000.00	
6510	Equipment replacement	3,500.00	33,500.00	
6500	Equipment Replacement			
<b>TOTAL CAPITAL OUTLAY</b>		<b>26,500.00</b>	<b>135,500.00</b>	<b>-</b>
<b>OTHER OUTGO</b>				
7200	Other Transfers/Outgo			
7438	Debt Interest & Principal			
<b>TOTAL OTHER OUTGO</b>		<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL EXPENSES:</b>		<b>36,500.00</b>	<b>145,500.00</b>	<b>5,000.00</b>
Increase (Decrease) in Fund		<b>(15,850.00)</b>	<b>(104,850.00)</b>	<b>650.00</b>
<b>Fund Balance Components</b>				
Beginning Fund Balance		120,060.50	<b>120,060.50</b>	15,210.50
Audit Adjustments				
Current Year Activity		(15,850.00)	(104,850.00)	650.00
Ending Fund Balance		<b>104,210.50</b>	<b>15,210.50</b>	<b>15,860.50</b>

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<b>CAPITAL PROJECTS-CENTENNIAL</b>		<b>2016-17 Adopted Budget</b>	<b>2016-17 Estimated Actuals</b>	<b>2017-18 Projected Adopted Budget</b>
<b>REVENUE</b>				
8660	Interest	500.00	500.00	500.00
8699	Local Revenue			
8900	Transfers In			
<b>TOTAL REVENUE:</b>		<b>500.00</b>	<b>500.00</b>	<b>500.00</b>
<b>SALARIES/WAGES</b>				
<b>Certificated Positions</b>				
1200	Certificated Support Salaries			
1900	Other Certificated Salaries			
<b>Subtotal- Certificated Salaries</b>		<b>-</b>	<b>-</b>	<b>-</b>
<b>Classified Positions</b>				
2200	Classified Support Salaries			
2300	Classified Admin Salaries			
2400	Clerical, Technical, Office Salaries			
<b>Subtotal- Classified Salaries</b>		<b>-</b>	<b>-</b>	<b>-</b>
3202	PERS- Classified			
3300	OASDI/Medicare			
3400	Health/Welfare			
3500	SUI-			
3600	Workers Comp			
3400	Other Benefits			
<b>Subtotal- Employee Benefits</b>		<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL SALARIES &amp; WAGES</b>		<b>-</b>	<b>-</b>	<b>-</b>
<b>BOOKS AND MATERIALS</b>				
4200	Books and Other Reference Materials			
4320	Office Supplies			
4340	Software			
4360	Computer Supplies			
4400	Non-Capitalized Equipment			
4700	Food			
<b>TOTAL MATERIALS AND SUPPLIES</b>		<b>-</b>	<b>-</b>	<b>-</b>
<b>SERVICES &amp; OPERATING EXPENSES</b>				
5200	Travel & Conference			
5300	Dues & Memberships			
5400	Insurance - Property & Liability			
5500	Operations/Housekeeping Service			
5600	Rentals, Leases, and Repairs			
5800	Professional Services			
5880	Contractual Services			
5910	Communications- Telephone			
5940	Communications- Postage			
<b>TOTAL SERVICES &amp; OPERATING EXPENSES</b>		<b>-</b>	<b>-</b>	<b>-</b>

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<b>CAPITAL PROJECTS-CENTENNIAL</b>		<b>2016-17 Adopted Budget</b>	<b>2016-17 Estimated Actuals</b>	<b>2017-18 Projected Adopted Budget</b>
<b>CAPITAL OUTLAY</b>				
6291	Legal Consultant		-	
6292	Planning Consultant			
6500	Equipment Replacement			
<b>TOTAL CAPITAL OUTLAY</b>		-	-	-
<b>OTHER OUTGO</b>				
7200	Other Transfers/Outgo			
7438	Debt Interest & Principal			
<b>TOTAL OTHER OUTGO</b>		-	-	-
<b>TOTAL EXPENSES:</b>		-	-	-
Increase (Decrease) in Fund		<b>500.00</b>	<b>500.00</b>	<b>500.00</b>
<b>Fund Balance Components</b>				
Beginning Fund Balance		62,000.00	62,276.32	<b>62,776.32</b>
Audit Adjustments				
Current Year Activity		500.00	500.00	500.00
Ending Fund Balance		<b>62,500.00</b>	<b>62,776.32</b>	<b>63,276.32</b>

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<b>CAPITAL FACILITIES FUND</b>		<b>2016-17 Adopted Budget</b>	<b>2016-17 Estimated Actuals</b>	<b>2017-18 Projected Adopted Budget</b>
<b>REVENUE</b>				
8660	Interest	500.00	500.00	500.00
8699	Local Revenue			
8900	Transfers In			
	<b>TOTAL REVENUE:</b>	<b>500.00</b>	<b>500.00</b>	<b>500.00</b>
<b>SALARIES/WAGES</b>				
<b>Certificated Positions</b>				
1200	Certificated Support Salaries			
1900	Other Certificated Salaries			
	<b>Subtotal- Certificated Salaries</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Classified Positions</b>				
2200	Classified Support Salaries			
2300	Classified Admin Salaries			
2400	Clerical, Technical, Office Salaries			
	<b>Subtotal- Classified Salaries</b>	<b>-</b>	<b>-</b>	<b>-</b>
3202	PERS- Classified			
3300	OASDI/Medicare			
3400	Health/Welfare			
3500	SUI-			
3600	Workers Comp			
3400	Other Benefits			
	<b>Subtotal- Employee Benefits</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>TOTAL SALARIES &amp; WAGES</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>BOOKS AND MATERIALS</b>				
4200	Books and Other Reference Materials			
4320	Office Supplies			
4340	Software			
4360	Computer Supplies			
4400	Non-Capitalized Equipment			
4700	Food			
	<b>TOTAL MATERIALS AND SUPPLIES</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>SERVICES &amp; OPERATING EXPENSES</b>				
5200	Travel & Conference			
5300	Dues & Memberships			
5400	Insurance - Property & Liability			
5500	Operations/Housekeeping Service			
5600	Rentals, Leases, and Repairs			
5820	Legal Services			
5880	Contractual Services			
5910	Communications- Telephone			
5940	Communications- Postage			
	<b>TOTAL SERVICES &amp; OPERATING EXPENSES</b>	<b>-</b>	<b>-</b>	<b>-</b>

**GORMAN SCHOOL DISTRICT**

**2017-2020 Adopted Multi-year Budget - Public Hearing  
June 13, 2017**

<b>CAPITAL FACILITIES FUND</b>		<b>2016-17 Adopted Budget</b>	<b>2016-17 Estimated Actuals</b>	<b>2017-18 Projected Adopted Budget</b>
<b>CAPITAL OUTLAY</b>				
6200	Improvements			
6400	Equipment			
6500	Equipment Replacement			
<b>TOTAL CAPITAL OUTLAY</b>		-	-	-
<b>OTHER OUTGO</b>				
7200	Other Transfers/Outgo			
7438	Debt Interest & Principal			
<b>TOTAL OTHER OUTGO</b>		-	-	-
<b>TOTAL EXPENSES:</b>		-	-	-
Increase (Decrease) in Fund		<b>500.00</b>	<b>500.00</b>	<b>500.00</b>
<b>Fund Balance Components</b>				
40231.5	Beginning Fund Balance	42,339.14	43,978.43	44,478.43
	Audit Adjustments			
	Current Year Activity	500.00	500.00	500.00
	Ending Fund Balance	<b>42,839.14</b>	<b>44,478.43</b>	<b>44,978.43</b>

**GORMAN SCHOOL DISTRICT**

**2017-2020 Adopted Multi-year Budget - Public Hearing  
June 13, 2017**

<b>STATE SCHOOL BUILDING LEASE - PURCHASE FUND</b>		<b>2016-17 Adopted Budget</b>	<b>2016-17 Estimated Actuals</b>	<b>2017-18 Projected Adopted Budget</b>
<b>REVENUE</b>				
8660	Interest	750.00	750.00	750.00
8699	Local Revenue			
8900	Transfers In			
<b>TOTAL REVENUE:</b>		<b>750.00</b>	<b>750.00</b>	<b>750.00</b>
<b>SALARIES/WAGES</b>				
<b>Certificated Positions</b>				
1200	Certificated Support Salaries			
1900	Other Certificated Salaries			
<b>Subtotal- Certificated Salaries</b>		<b>-</b>	<b>-</b>	<b>-</b>
<b>Classified Positions</b>				
2200	Classified Support Salaries			
2300	Classified Admin Salaries			
2400	Clerical, Technical, Office Salaries			
<b>Subtotal- Classified Salaries</b>		<b>-</b>	<b>-</b>	<b>-</b>
3202	PERS- Classified			
3300	OASDI/Medicare			
3400	Health/Welfare			
3500	SUI-			
3600	Workers Comp			
3400	Other Benefits			
<b>Subtotal- Employee Benefits</b>		<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL SALARIES &amp; WAGES</b>		<b>-</b>	<b>-</b>	<b>-</b>
<b>BOOKS AND MATERIALS</b>				
4200	Books and Other Reference Materials			
4320	Office Supplies			
4340	Software			
4360	Computer Supplies			
4400	Non-Capitalized Equipment			
4700	Food			
<b>TOTAL MATERIALS AND SUPPLIES</b>		<b>-</b>	<b>-</b>	<b>-</b>
<b>SERVICES &amp; OPERATING EXPENSES</b>				
5200	Travel & Conference			
5300	Dues & Memberships			
5400	Insurance - Property & Liability			
5500	Operations/Housekeeping Service			
5600	Rentals, Leases, and Repairs			
5800	Professional Services			
5880	Contractual Services			
5910	Communications- Telephone			
5940	Communications- Postage			
<b>TOTAL SERVICES &amp; OPERATING EXPENSES</b>		<b>-</b>	<b>-</b>	<b>-</b>

**GORMAN SCHOOL DISTRICT**

**2017-2020 Adopted Multi-year Budget - Public Hearing  
June 13, 2017**

<b>STATE SCHOOL BUILDING LEASE - PURCHASE FUND</b>		<b>2016-17 Adopted Budget</b>	<b>2016-17 Estimated Actuals</b>	<b>2017-18 Projected Adopted Budget</b>
<b>CAPITAL OUTLAY</b>				
6200	Improvements			
6400	Equipment			
6500	Equipment Replacement			
<b>TOTAL CAPITAL OUTLAY</b>		-	-	-
<b>OTHER OUTGO</b>				
7200	Other Transfers/Outgo			
7438	Debt Interest & Principal			
<b>TOTAL OTHER OUTGO</b>		-	-	-
<b>TOTAL EXPENSES:</b>		-	-	-
Increase (Decrease) in Fund		<b>750.00</b>	<b>750.00</b>	<b>750.00</b>
<b>Fund Balance Components</b>				
Beginning Fund Balance		66,880.71	69,512.06	70,262.06
Audit Adjustments				
Current Year Activity		750.00	750.00	750.00
Ending Fund Balance		<b>67,630.71</b>	<b>70,262.06</b>	<b>71,012.06</b>

**GORMAN SCHOOL DISTRICT**

**2017-2020 Adopted Multi-year Budget - Public Hearing  
June 13, 2017**

<b>COUNTY SCHOOL FACILITIES FUND</b>		<b>2016-17 Adopted Budget</b>	<b>2016-17 Estimated Actuals</b>	<b>2017-18 Projected Adopted Budget</b>
<b>REVENUE</b>				
8545	School Facilities Apporpriations	-	-	-
8660	Interest	125.00	125.00	125.00
8699	Local Revenue			
8900	Transfers In			
	<b>TOTAL REVENUE:</b>	<b>125.00</b>	<b>125.00</b>	<b>125.00</b>
<b>SALARIES/WAGES</b>				
<b>Certificated Positions</b>				
1200	Certificated Support Salaries			
1900	Other Certificated Salaries			
	<b>Subtotal- Certificated Salaries</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Classified Positions</b>				
2200	Classified Support Salaries			
2300	Classified Admin Salaries			
2400	Clerical, Technical, Office Salaries			
	<b>Subtotal- Classified Salaries</b>	<b>-</b>	<b>-</b>	<b>-</b>
3202	PERS- Classified			
3300	OASDI/Medicare			
3400	Health/Welfare			
3500	SUI-			
3600	Workers Comp			
3400	Other Benefits			
	<b>Subtotal- Employee Benefits</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>TOTAL SALARIES &amp; WAGES</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>BOOKS AND MATERIALS</b>				
4200	Books and Other Reference Materials			
4320	Office Supplies			
4340	Software			
4360	Computer Supplies			
4400	Non-Capitalized Equipment			
4700	Food			
	<b>TOTAL MATERIALS AND SUPPLIES</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>SERVICES &amp; OPERATING EXPENSES</b>				
5200	Travel & Conference			
5300	Dues & Memberships			
5400	Insurance - Property & Liability			
5500	Operations/Housekeeping Service			
5600	Rentals, Leases, and Repairs			
5800	Professional Services			
5880	Contractual Services			
5910	Communications- Telephone			
5940	Communications- Postage			
	<b>TOTAL SERVICES &amp; OPERATING EXPENSES</b>	<b>-</b>	<b>-</b>	<b>-</b>



**GORMAN SCHOOL DISTRICT**

**2017-2020 Adopted Multi-year Budget - Public Hearing  
June 13, 2017**

<b>COUNTY SCHOOL FACILITIES FUND</b>		<b>2016-17 Adopted Budget</b>	<b>2016-17 Estimated Actuals</b>	<b>2017-18 Projected Adopted Budget</b>
<b>CAPITAL OUTLAY</b>				
6200	Improvements			
6400	Equipment			
6500	Equipment Replacement			
<b>TOTAL CAPITAL OUTLAY</b>		-	-	-
<b>OTHER OUTGO</b>				
7200	Other Transfers/Outgo			
7438	Debt Interest & Principal			
<b>TOTAL OTHER OUTGO</b>		-	-	-
<b>TOTAL EXPENSES:</b>		-	-	-
Increase (Decrease) in Fund		<b>125.00</b>	<b>125.00</b>	<b>125.00</b>
<b>Fund Balance Components</b>				
Beginning Fund Balance		11,554.35	12,013.76	12,138.76
Audit Adjustments				
Current Year Activity		125.00	125.00	125.00
Ending Fund Balance		<b>11,679.35</b>	<b>12,138.76</b>	<b>12,263.76</b>

5307 The Board approved I-SAFE License Renewal Gold Package for 1 year in the amount of \$390.00.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5308 The Board approved the Gorman Elementary School-School Accountability Report Card (SARC) Reported Using Data from the 2013-14 School Year published during 2014-15 as presented for posting on the school website as required by law.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5309 The Board approved John Curiel (Westside Union EDS) incumbent, R. Michael Dutton (Antelope Valley Union HSD) incumbent and Steven M. Sturgeon (William S. Hart Union HSD) incumbent for the 2015 CSBA Delegate Assembly Election, Region 22 (Los Angeles County-3 vacancies).

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5310 The Board approved Memorandum of Understanding between the Imperial County Office of Education and Gorman Elementary School District regarding the Implementation of the Broadband Infrastructure Improvement Grant Program. The effective date of the agreement shall be the date the last party to this agreement signs the agreement through June 30, 2016.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5311 The Board approved Proposal between the Gorman Joint School District and Vavrinek, Trine, Day & Co., LLP, Certified Public Accountants, for audit services for fiscal years ended June 30, 2015, 2016, 2017 for three years at \$5,500 per year.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5312 The Board approved one month only of the 2015 Contract Renewal for Gorman Elementary School District with Kaiser & Delta Dental, from 3/1/15-4/1/15.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5313 The Board approved Field Trip Report #04-14-15.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5314 The Board approved Conference/Mileage Report #05-14-15.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

## Memorandum of Understanding

### **Between the Imperial County Office of Education and Gorman Elementary School District regarding the Implementation of the Broadband Infrastructure Improvement Grant Program**

This Memorandum of Understanding establishes an Agreement (“Agreement”) between the Imperial County Office of Education (“ICOE”), and Gorman Elementary School District (“Agency”) to procure solutions, which meet the connectivity needs experienced as of December 16, 2014 by Agency at Gorman Elementary. By virtue of Senate Bill SB852, the K-12 High Speed Network program (K12HSN) and its operator ICOE are required to utilize state funding to resolve poor connections to the Internet that result in an inability on the part of Agency to offer online computer adaptive testing to students. The Agency has been identified as a potential grant awardee and may receive benefits of the Broadband Infrastructure Improvement Grant (BIIG) as outlined in this Agreement.

#### **1. Background.**

Provision 6, item 6110-488 of Senate Bill SB 852 (signed into law by the Governor on June 20, 2014 – and available at this link: [www.k12hsn.org/files/biig/sb852.pdf](http://www.k12hsn.org/files/biig/sb852.pdf)) re-appropriates one-time funding to support network connectivity infrastructure grants by the K12HSN in consultation with the Department of Education and the State Board of Education.

The one-time funding in the 2014-15 Budget Act is to enhance “last mile” connections for school sites to allow them to successfully administer the California Assessment of Student Performance and Progress (CAASPP) during the testing windows established for the spring of 2015.

In order for the Agency to obtain service from BIIG, the Agency must take responsibility for the monthly recurring costs to manage and maintain the improved connections as outlined in Section 5.

#### **2. Effective Date and Term.**

- a. The Effective Date of the Agreement shall be the date the last party to this Agreement signs the Agreement.
- b. The Term of the Agreement shall be from the Effective Date of this agreement, through June 30, 2016.

#### **3. Definitions and Key Descriptors.**

- a. “Parties” refers to the Corporation for Education Networking Initiatives in California (CENIC), the Imperial County Office of Education (ICOE) serving as the lead and fiscal agent for the K12 High Speed Network (K12HSN), and the Gorman Elementary School District (Agency).
- b. “Party” refers to either ICOE, or the Agency.
- c. “CENIC” refers to the Corporation for Education Networking Initiatives in California, the network operator for the California Research and Education

- Network (CalREN), a robust regional network that serves all educational segments in California and interconnects them with other regional and international networks worldwide.
- d. “K12HSN” refers to the California K-12 High Speed Network program sponsored by the California Department of Education with the mission to enable educators, students and staff across the state to have access to a reliable high-speed network with the capacity to deliver online resources to support teaching and learning and promote academic achievement. ICOE is the Lead Education Agency for this grant.
  - e. Broadband Infrastructure Improvement Grant (BIIG): The Broadband Infrastructure Improvement Grants are one-time monies that will fund projects critical for the implementation of the 2014-15 computer-based assessments in sites that demonstrate the greatest need or hardship as compared to other applicant districts, school sites, direct-funded charter schools.
  - f. BIIG Grantees are districts with school sites that are deemed to be in the greatest need of connectivity solutions among California’s schools, and for which SB852 funds will be utilized to install connectivity solutions and other required equipment with the goal of successfully implementing computer adaptive testing defined in more detail in 3g.
  - g. California Assessment of Student Performance and Progress (CAASPP): Signed into law on October 2, 2013, AB 484 (Bonilla) establishes California’s new student assessment system, now known as the California Assessment of Student Performance and Progress (CAASPP). The CAASPP assessment system replaces the Standardized Testing and Reporting (STAR) Program. The primary purpose of the CAASPP assessment system is to assist teachers, administrators, and pupils and their parents by promoting high-quality teaching and learning through the use of a variety of assessment approaches and item types.
  - h. “E-rate” refers to a federal program that provides discounts to assist most schools and libraries in the United States to obtain affordable telecommunications and Internet services. The Federal Communications Commission’s Schools and Libraries Universal Service program supports connectivity, the conduit or pipeline for communications using telecommunications services and/or the Internet. Discounts for support depend on the level of poverty and the urban/rural status of the population served and range from 20% to 90% of the costs of eligible services. Eligible schools, school districts and libraries may apply individually or as part of a consortium.
  - i. “Letter of Agency” or LOA is a legal document whereby one school district gives authority for another agency to act on its behalf, in this agreement specifically to procure telecommunication services. As it pertains to the Statewide CENIC E-rate Consortium, a school district or county office of education signs a Letter of Agency to join the Consortium. By doing so, CENIC, who contracts on behalf of K-12 for circuits that create the statewide network, is able to seek E-rate discounts for them.

- j. Service Provider: Refers to the entity (e.g., private telecommunications company, cable operator, or other organization) that will deliver the enhanced connectivity to the eligible school site.
  - k. "Supersedure Agreement" is an agreement whereby Agency, CENIC, and the selected telecommunications provider agree to permit the substitution of Agency into the role of responsible party and payor, effective July 1, 2016, subsequent to CENIC's ending its role as responsible party and payor, effective June 30, 2016.
4. **ICOE Responsibilities.** Imperial County Office of Education as the Lead Education Agency (LEA) and operator of the K-12 High Speed Network will have the following responsibilities:
- a. Apprise Agency of the monthly recurring costs (Section 5.i) that must be assumed effective July 1, 2016, to permit Agency to make an informed decision before choosing to become a BIIG grantee.
  - b. Work cooperatively with CENIC and, upon approval of California Department of Education, approve and enter agreements with telecommunications providers to secure connectivity solution(s) for Agency.
  - c. Reimburse CENIC for one-time installation and special construction costs as well as monthly service costs for BIIG grantees from the date that the broadband solution is viable and in operation through June 30, 2016.
  - d. Work with CENIC and consultants to provide the Agency with assistance on the transition of contractual obligations to include support in filing pertinent forms and contracts, training Agency staff and answering questions through the supersedure process.
  - e. Work with CENIC to fulfill the following obligations:
    - i. Negotiate contracts with service providers to secure connectivity solutions to benefit Agency.
    - ii. Upon Agency's agreement to the terms contained herein, enter into agreements to procure said connectivity solutions for the Agency.
    - iii. Procure for the Agency a network connection for the awarded school site with the capacity of: 1000 Megabits per second (Mbps).
    - iv. Assist with network design and equipment installation for the grant awardees.
    - v. Oversee the installation of connectivity solutions, whether they are fiber based, other circuit options, or via microwave.
    - vi. Keep Agency apprised of progress and timelines.
    - vii. Pay installation costs, including special construction, as well as monthly service costs from the date that the solution is viable and passing traffic to June 30, 2016.
    - viii. Apply for E-rate discounts on contracted services for E-rate funding year 2015, which conclude June 30, 2016.

5. **AGENCY Responsibilities.** In order to receive services through this Agreement, Agency agrees to:
- a. Provide access to facilities as needed to design and implement connectivity solutions.
  - b. Conduct a review of on-going costs to ensure that once Agency assumes payment of them, Agency will have sufficient funding to continue the service for the duration of the contract with the telecommunications provider.
  - c. Provide point of contact information for the individual who will coordinate access to the site for inspection, installation of equipment and circuits, etc.
  - d. Provide available technical assistance and support for the installation (remote hands) of equipment necessary to establish the improved connection.
  - e. Secure any board approval required to receive services under the BIIG grant program by January 23, 2015.
  - f. Enter into a joint Supersedure Agreement with the service provider causing Agency to assume the role of responsible party / payor on July 1, 2016.
  - g. Using a template provided, report to ICOE at least two times per year for twenty-four (24) months on the impacts to instruction, assessments, student engagement, professional development, collaboration among staff and students, and business efficiencies that are impacted by the increased bandwidth available to the school site.
  - h. For period of services starting July 1, 2016, Agency will meet requirements and deadlines associated with application processes in order to secure funding from federal and state subsidy programs such as E-rate and CTF to assist with payment of monthly recurring cost to maintain the connection provided by the grant.
  - i. If required, provide an additional Letter of Agency in order for CENIC to be able to apply for E-rate discounts on behalf of the school site to be connected.
  - j. **Payment of Costs:**
    - i. The Agency will be responsible for any ongoing operational costs to manage and maintain the connection provided by the grant. This includes, but is not limited to, the Monthly Recurring Charges (MRC), associated taxes and surcharges, equipment replacement, and maintenance agreements or service/support contracts in order to connect to the nearest K12HSN network aggregation site. K12HSN may provide further support to help Agency have a better understanding of these potential costs.
    - ii. It is estimated that the monthly recurring charges, before any discounts will be: \$2,700.10. The estimated monthly recurring charges after applying federal and state discounts will be approximately: \$540.02.
    - iii. It is expected that the Agency will become the customer of record for the connectivity services, and, therefore, will be directly invoiced by the service provider beginning July 1, 2016.
6. **Project Timelines.** All Parties understand that the timeline for the completion of the activities for this project is aggressive. Timelines are subject to change by ICOE; ICOE will provide the Agency with a new timeline if necessary. The goal of SB852 is

for connectivity solutions to be implemented in the spring of 2015. Time is of the essence, and all Parties agree to use their best efforts to meet the expected installation timeframes.

**7. Termination.**

- a. In the event that any Party fails to perform on a material term of this Agreement, the other Parties have the right to terminate the Agreement upon thirty (30) days written notice with all other rights and remedies available to it at law and equity.
- b. In the event of termination, Parties agree to coordinate closely on any network changes in order to minimize service disruption to connected entities.

**8. Indemnification.**

- a. The Agency agrees to indemnify, defend, and hold harmless ICOE, its officers, agents and employees against any claim, liability, loss, injury or damage imposed on ICOE arising out of the Agency's performance on this Agreement, except for liability resulting from the negligent or willful misconduct of ICOE, its officers, agents and employees. If obligated to indemnify, defend, or hold harmless Agency under this Agreement, the Agency shall reimburse ICOE for all costs, attorney's fees, expenses and liabilities associated with any resulting legal action. The Agency shall seek ICOE approval of any settlement that could adversely affect the ICOE, its officers, agents or employees.
- b. ICOE agrees to indemnify, defend, and hold harmless the Agency, their officers, agents and employees against any claim, liability, loss, injury or damage imposed on the Agency arising out of ICOE's performance on this Agreement, except for liability resulting from the negligent or willful misconduct of the Agency, its officers, agents and employees. If obligated to indemnify, defend, or hold harmless ICOE under this Agreement, ICOE shall reimburse the Agency for all costs, attorney's fees, expenses and liabilities associated with any resulting legal action. ICOE shall seek the Agency's approval of any settlement that could adversely affect the Agency, its officers, agents or employees.

9. **Arbitration.** ICOE and Agency agree that should any controversy or claim arise out of or relating to this Agreement they will first seek to resolve the matter informally for a reasonable period of time not to exceed forty-five (45) days. If the dispute remains, it shall be subject to mediation with a mediator agreed to by ICOE and Agency and paid for by ICOE and Agency, absent an agreement otherwise. If after mediation there is no resolution of the dispute, ICOE and Agency agree to resolve the dispute by binding arbitration administered by the American Arbitration Association ("AAA") in accordance with its Commercial Arbitration Rules, and judgment on an arbitrator's award may be entered in any court having jurisdiction thereof.

- a. ICOE and Agency shall select one arbitrator pursuant to the AAA's Commercial Arbitration Rules.

- b. The arbitrator shall present a written, well-reasoned decision that includes the arbitrator's findings of fact and conclusions of law. The decision of the arbitrator shall be binding and conclusive on ICOE and Agency.
  - c. The arbitrator shall have no authority to award punitive or other damages not measured by the prevailing Party's actual damages, except as may be required by statute. The arbitrator shall have no authority to award equitable relief. Any arbitration award initiated under this clause shall be limited to monetary damages and shall include no injunction or direction to either Party other than the direction to pay a monetary amount. As determined by the arbitrator, the arbitrator shall award the prevailing Party, if any, all of its costs and fees. The term "costs and fees" includes all reasonable pre-award arbitration expenses, including arbitrator fees, administrative fees, witness fees, attorney's fees and costs, court costs, travel expenses, and out-of-pocket expenses such as photocopy and telephone expenses. The decision of the arbitrator is not reviewable, except to determine whether the arbitrator complied with sections (b) and (c) of this paragraph.
10. **Governing Law and Venue.** The laws of the State of California shall govern this Agreement. Proper venue for any dispute regarding this Agreement shall lie in Imperial County, California.
11. **Entire Agreement.** This Agreement constitutes the final, complete and exclusive statement of the terms of agreement between the Parties pertaining to the subject matter of the Agreement. It supersedes all prior and contemporaneous understandings or agreements by the Parties. Neither Party has been induced to enter the Agreement by, nor is either Party relying on, any representation or warranty outside those expressly set forth in the Agreement.
12. **Interpretation.** This Agreement shall be interpreted to give effect to its fair meaning and shall be construed as though all Parties prepared it.
13. **Assignment.** Unless authorized in writing by all Parties, no Party shall assign or transfer any rights or obligations covered by this Agreement. Any unauthorized assignment or transfer shall constitute grounds for termination by the other Parties.
14. **Compliance with Laws.** The Parties shall, at their own cost and expense, comply with all local, state, and federal ordinances, regulations, and statutes now in force and which may hereafter be enacted that affect this Agreement.
15. **No Waiver of Default.** No delay or failure to require performance of any provision of this Agreement shall constitute a waiver of that provision as to that instance or any other instance. Any waiver must be in writing and shall only apply to that instance.
16. **Successors and Assigns.** All representations, covenants, and warranties set forth by, on behalf of, or for the benefit of any Party herein shall be binding upon and inure to the benefit of such Party and its successors and assigns.



17. **Amendment.** This Agreement may only be altered, amended, or modified by written instrument executed by both ICOE and Agency. ICOE and Agency agree to waive any right to claim, contest, or assert that this Agreement was modified, canceled, superseded, or altered by oral agreement, course of conduct, waiver, or estoppel.
18. **Severability.** If any one or more of the provisions of this Agreement is held to be invalid, illegal, or unenforceable, then such provision or provisions shall be severed from the Agreement, and the remaining provisions of the Agreement shall continue in full force and effect and shall not be affected, impaired, or invalidated in any way.
19. **Execution of Counterparts.** If this Agreement is executed in counterparts, each counterpart shall be deemed an original, and all such counterparts or as many of them as ICOE and Agency preserve undestroyed shall together constitute one and the same Agreement.
20. **Authority.** ICOE and Agency warrant and represent that they have the authority to enter into this Agreement in the names, titles, and capacities stated herein and on behalf of the entities, persons, or firms named herein and that all legal requirements to enter into this Agreement have been fulfilled.
21. **Nondiscrimination.** During the performance of this Agreement, the Parties shall not discriminate against any employee, applicant, student or other person connected to this Agreement in a manner prohibited by the laws of the United States or the State of California (including, but not limited to, on the basis of religion, race, color, national origin, handicap, ancestry, sex, sexual orientation, marital status or age).
22. **Notice.** Any notice given under this Agreement shall be in writing to the Parties' representatives and shall be deemed delivered three (3) days after the deposit in the United States mail, certified or registered, postage prepaid, and addressed to the parties. Parties shall promptly update each other when representatives and contact information change.

The Parties' representatives shall be:

ICOE:

Luis Wong  
Chief Technology Officer  
1398 Sperber Road  
El Centro, CA 92243  
Phone: (760) 312-6512  
Email: lwong@icoe.org

Agency:

Joe Andrews  
Administrator  
49847 Gorman School Road  
Gorman, CA 93243-0104  
Phone: (661) 248-6441  
Email: jandrews@lws.lacoe.edu

*Memorandum of Understanding Between the Imperial County Office of Education and Gorman Elementary School District  
Regarding Broadband Infrastructure and Improvement Grant*

Communications regarding the administration of this Agreement shall be made to the Parties' representatives. Communications regarding technical matters underlying the Agreement can be made to either the Parties' representatives or the following persons:

ICOE:

Teri Sanders  
Senior Director - Educational Technology  
1398 Sperber Road  
El Centro, CA 92243

Email: [tsanders@icoe.org](mailto:tsanders@icoe.org)

Agency:

Joe Andrews  
Administrator  
49847 Gorman School Road  
Gorman, CA 93243-0104

Email: [jandrews@lws.lacoe.edu](mailto:jandrews@lws.lacoe.edu)

**IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date hereof.**

**For the Imperial County Office of Education**

By: \_\_\_\_\_

J. Todd Finnell, Ed.D  
Imperial County Superintendent of Schools

**For Gorman Elementary School District**

By: \_\_\_\_\_

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Report ID : LAGL008S  
 District : 64584  
 Fiscal Year : 2017  
 To Period : 11

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

Page No. 1  
 Run Date 06/01/2017  
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 MONTHLY

Object	Object Description	Debit	Credit
1110	Teachers' Salaries-Full-Time	177,889.86	0.00
1160	Teachers' Salaries-Substitute	27,457.50	0.00
1300	Cert Supervisors & Admin Sal	68,936.45	0.00
1310	Cert Supervisor & Admin Sal-FT	71,300.00	0.00
	Total for Major Object: 1000	345,583.81	0.00
2130	Instruct Aide Sal-Hourly/Daily	32,959.39	0.00
2200	Classif Support Sal	6,435.42	0.00
2210	Classif Support Sal-Full-Time	27,046.48	0.00
2410	Cler Tech Office Staff Sal-FT	30,991.50	0.00
2460	Cler Tech Off Staff Sal-Sub	10,702.33	0.00
2990	TBD	12,200.00	0.00
	Total for Major Object: 2000	120,335.12	0.00
3111	STRS, Certificated Positions	41,579.61	0.00
3212	PERS, Classified Positions	6,729.98	0.00
3311	OASDI, Certificated Positions	21.39	0.00
3312	OASDI, Classified Positions	5,448.95	0.00
3331	Medicare, Cert Positions	4,394.24	0.00
3332	Medicare, Class Positions	1,585.67	0.00
3411	Hlth & Wlfr Benefits, Cert	34,069.44	0.00
3412	Hlth & Wlfr Benefits, Class	56,700.78	0.00
3511	State Unemploy Insur, Cert Pos	172.75	0.00
3512	State Unemploy Insur, Clas Pos	54.73	0.00
3611	Worker Comp Insur, Cert Pos	16,147.35	0.00
3612	Worker Comp Insur, Class Pos	5,663.44	0.00
3999	Benefits-Error	1,932.37	0.00
	Total for Major Object: 3000	174,500.70	0.00
4110	Textbooks	34,787.04	0.00
4210	Books & Oth Reference Material	470.16	0.00
4310	Materials and Supplies	7,620.73	0.00
4340	Computer Software & Relat Exp	5,612.79	0.00
4350	Office Supplies - Admin	3,642.67	0.00
4360	Tires, Fuel and Oil	2,087.34	0.00
4370	Custodial/Operation Supplies	4,154.96	0.00
4380	Maintenance Supplies	2,925.08	0.00
4400	NonCapitalized Equipment	988.27	0.00
	Total for Major Object: 4000	62,289.04	0.00
5210	Mileage & Car Allowances	1,309.56	0.00
5220	Travel and Conferences	5,341.36	0.00
5310	Dues and Memberships	5,351.50	0.00
5410	Insurance	6,684.00	0.00
5510	ELECTRICITY	14,594.59	0.00

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

Report ID : LAGL008S  
 District : 64584  
 Fiscal Year : 2017  
 To Period : 11

Object	Object Description	Debit	Credit
5520	Natural Gas Services	4,047.31	0.00
5530	Water	2,886.18	0.00
5560	Waste Disposal	1,887.16	0.00
5565	Waste Disposal - Other	6,470.00	0.00
5610	Rentals, Leases and Repairs	4,235.01	0.00
5630	Repairs	8,805.48	0.00
5640	Computer Repairs	972.79	0.00
5800	Oth Contracted Services	41,457.39	0.00
5812	Contract Svc (2) - TBA	78,089.45	0.00
5820	Legal, Audit, & Election Costs	6,730.75	0.00
5830	Advertisement	776.10	0.00
5840	Computer/Technlgy Related Serv	6,765.00	0.00
5850	Conslt/Ind Contractors(NonEmp)	45,682.75	0.00
5860	Fingprnt,Phys, XRYsOth Emp Cst	116.00	0.00
5880	Other Charges/Fees	1,538.89	0.00
5890	Other Services	1,003.75	0.00
5910	Communications	1,549.63	0.00
5940	Communication -Postage	490.37	0.00
Total for Major Object: 5000		246,785.02	0.00
6510	Equipment Replacement	2,711.22	0.00
Total for Major Object: 6000		2,711.22	0.00
8011	Rev Limit State Aid-Cyr	0.00	665,621.00
8012	Education Protection Account E	0.00	109,711.50
8019	Rev Lmt State Aid-Prior Yr	1,905.50	0.00
8021	Home Owners Exemption	0.00	265.97
8029	Oth Subvntns/In-Lieu of Taxes	0.00	20.03
8041	Secured Tax Rolls	0.00	68,704.15
8042	Unsecured Roll Taxes	0.00	2,850.31
8043	Prior Year's Taxes	0.00	2,471.32
8044	Supplemental Taxes	0.00	98,405.27
8045	Edu RevAugmntn Fnd	0.00	2,446.03
8047	Comnty Rdvlpmnt Funds	0.00	1,251.06
8048	Fnits & Intrst from Dlgnt Tax	0.00	1,087.05
8084	Community Redevelopment Funds	0.00	327.58
8085	RDA Asset Liquidation	0.00	403.31
8290	All Other Federal Revenues	0.00	2,006.00
8550	Manated Cost Reimbursements	0.00	23,447.00
8560	State Lottery	0.00	20,761.79
8625	Community Redevelop Funds	0.00	1,991.25
8650	Leases and Rentals	0.00	4,400.00
8660	Interest	0.00	17,738.09
8699	All Other Local Revenues	0.00	484.23
8791	Ifrs of Apptmnts fm Dstrcts	0.00	103,418.17

Report ID : LAGL008S  
 District : 64584  
 Fiscal Year : 2017  
 To Period : 11

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

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Object	Object Description	Debit	Credit
	Total for Major Object: 8000	1,905.50	1,127,811.11
	Net Increase (Decrease) to Fund Balance		173,700.70
9110	Cash in County Treasury	1,811,102.99	0.00
9130	Revolving Cash	2,000.00	0.00
9200	Accounts Receivable	267,682.02	0.00
9342	Earned Salary Advance	1,501.00	0.00
9514	STRS Liability	4,484.61	0.00
9517	Voluntary Deductions	27.18	0.00
9520	Accnts Payable-Manual Accrual	118,926.91	0.00
9521	Salaries Payable	0.00	1,500.00
9525	FB Subs-STRS	0.00	3,059.47
9526	FB Subs-PERS	889.69	0.00
9528	FB Subs-OASDI	0.00	26,336.09
9529	FB Subs-MEDICARE	0.00	29,295.98
9531	FB Subs-SUI	4,083.31	0.00
9532	FB Sub-W/C	0.00	99,020.94
9533	FB Subs-PERS Reduction	0.00	549.24
9543	Direct Deposit Payable	0.00	164.39
9650	Deferred Revenue	0.00	155,395.53
9791	Beginning Fund Balance	0.00	1,700,976.58
9910	Suspense Clearing	0.00	20,698.79
	ENDING Fund Balance		1,874,677.28
	Total for Fund: 01.0	3,164,808.12	3,164,808.12

Report ID : IAGL008S  
 District : 64584  
 Fiscal Year : 2017  
 To Period : 11

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

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 MONTHLY

Object	Object Description	Debit	Credit
2230	Classif Support Sal-Hrly/Daily	7,333.64	0.00
	Total for Major Object: 2000	7,333.64	0.00
3312	OASDI, Classified Positions	454.68	0.00
3332	Medicare, Class Positions	106.31	0.00
3412	Hlth & Wifr Benefits, Class	7,947.90	0.00
3512	State Unemploy Insur, Clas Pos	3.69	0.00
3612	Worker Comp Insur, Class Pos	411.56	0.00
	Total for Major Object: 3000	8,924.14	0.00
4400	NonCapitalized Equipment	695.00	0.00
4710	Food	32,385.59	0.00
4790	Food Supplies	456.70	0.00
	Total for Major Object: 4000	33,537.29	0.00
5630	Repairs	2,845.52	0.00
5880	Other Charges/Fees	155.00	0.00
	Total for Major Object: 5000	3,000.52	0.00
8634	Food Service Sales	0.00	777.36
8660	Interest	0.00	5.40
	Total for Major Object: 8000	0.00	782.76
	Net Increase (Decrease) to Fund Balance		(52,012.83)
9110	Cash in County Treasury	0.00	38,475.25
9200	Accounts Receivable	3,049.32	0.00
9521	Salaries Payable	0.02	0.00
9526	FB Subs-PERS	34.66	0.00
9528	FB Subs-OASDI	0.00	2,895.76
9529	FB Subs-MEDICARE	0.00	115.94
9531	FB Subs-SUI	0.00	119.64
9532	FB Sub-W/C	0.00	1,610.46
9791	Beginning Fund Balance	0.00	11,879.78
	ENDING Fund Balance		(40,133.05)
	Total for Fund: 13.0	55,879.59	55,879.59

Report ID : LAGL008S  
 District : 64584  
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64584-GORMAN ELEMENTARY SCHOOL DIST.  
 TRIAL BALANCE BY FUND  
 Fund: 14.0--Deferred Maintenance Fund  
 PRELIMINARY

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Object	Object Description	Debit	Credit
5630	Repairs	3,745.89	0.00
	Total for Major Object: 5000	3,745.89	0.00
6250	Building Construction/Improv	112,186.00	0.00
	Total for Major Object: 6000	112,186.00	0.00
8660	Interest	0.00	594.78
	Total for Major Object: 8000	0.00	594.78
	Net Increase (Decrease) to Fund Balance		(115,337.11)
9110	Cash in County Treasury	4,664.43	0.00
9200	Accounts Receivable	58.96	0.00
9791	Beginning Fund Balance	0.00	120,060.50
	ENDING Fund Balance		4,723.39
	Total for Fund: 14.0	120,655.28	120,655.28

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

Report ID : LAGL0085  
 District : 64584  
 Fiscal Year : 2017  
 To Period : 11

Object	Object Description	Debit	Credit
8660	Interest	0.00	484.11
	Total for Major Object: 8000	0.00	484.11
	Net Increase (Decrease) to Fund Balance		484.11
9110	Cash in County Treasury	62,580.11	0.00
9200	Accounts Receivable	180.32	0.00
9791	Beginning Fund Balance	0.00	62,276.32
	ENDING Fund Balance		62,760.43
	Total for Fund: 21.0	62,760.43	62,760.43



Report ID : LAGL008S  
 District : 64584  
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64584-GORWAN ELEMENTARY SCHOOL DIST.  
 TRIAL BALANCE BY FUND  
 Fund: 25.0--Capital Facilities Fund  
 PRELIMINARY

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Object	Object Description	Debit	Credit
8660	Interest	0.00	341.87
	Total for Major Object: 8000	0.00	341.87
	Net Increase (Decrease) to Fund Balance		341.87
9110	Cash in County Treasury	44,193.03	0.00
9200	Accounts Receivable	127.27	0.00
9791	Beginning Fund Balance	0.00	43,978.43
	ENDING Fund Balance		44,320.30
	Total for Fund: 25.0	44,320.30	44,320.30

Report ID : LAGL008S  
 District : 64584  
 Fiscal Year : 2017  
 To Period : 11

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

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 MONTHLY

Object	Object Description	Debit	Credit
8660	Interest	0.00	540.35
	Total for Major Object: 8000	0.00	540.35
	Net Increase (Decrease) to Fund Balance		540.35
9110	Cash in County Treasury	69,850.67	0.00
9200	Accounts Receivable	201.74	0.00
9791	Beginning Fund Balance	0.00	69,512.06
	ENDING Fund Balance		70,052.41
	Total for Fund: 30.0	70,052.41	70,052.41

Report ID : IAGL008S  
 District : 64584  
 Fiscal Year : 2017  
 To Period : 11

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

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 MONTHLY

Object	Object Description	Debit	Credit
8660	Interest	0.00	93.39
	Total for Major Object: 8000	0.00	93.39
	Net Increase (Decrease) to Fund Balance		93.39
9110	Cash in County Treasury	12,072.91	0.00
9200	Accounts Receivable	34.36	0.00
9519	Accounts Payable-Current Liab.	0.00	0.12
9791	Beginning Fund Balance	0.00	12,013.76
	ENDING Fund Balance		12,107.15
	Total for Fund: 35.0	12,107.27	12,107.27

Report ID : LAGI008S  
 District : 64584  
 Fiscal Year : 2017  
 To Period : 11

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

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 MONTHLY

Object	Object Description	Debit	Credit
	Net Increase (Decrease) to Fund Balance		0.00
9110	Cash in County Treasury	0.00	60,669.30
9200	Accounts Receivable	0.00	16,185.64
9506	State Disability Insurance	21.23	0.00
9507	Medicare Contributions	0.00	29,878.43
9511	Federal Tax Withholding	115,475.57	0.00
9512	State Tax Withholding	9,590.19	0.00
9513	OASDI Liability	0.00	27,893.32
9514	STRS Liability	0.00	2,020.79
9515	PERS Liability	3.41	0.00
9517	Voluntary Deductions	8,846.30	0.00
9518	Tax Shelter Annuity	0.00	1,000.00
9519	Accounts Payable-Current Liab.	0.00	469.12
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: 76.0 138,116.60 138,116.60

Report ID : LAGL008S  
 District : 64584  
 Fiscal Year : 2017  
 To Period : 11

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

Page No. 11  
 Run Date 06/01/2017  
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 MONTHLY

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



BRINGING ACADEMIC EXCELLENCE  
HOME

**DATE:** June 13, 2017  
**TO:** Board of Trustees  
Gorman Joint School District  
**FROM:** Denice Burchett  
Executive Director  
**SUBJECT:** MONTHLY BOARD REPORT

**BOARD REPORT NO. 04-25-2017, 05-10-2017, & 5-24-2017**

**I. BACKGROUND**

Each month, the Board receives a report from the Executive Director of the Gorman Learning Center in order for the Board to be informed relative to LEA operations. This correspondence serves as the initial report to the Board from the Executive Director. My apologies for the lateness of these reports.

**II. April 2017 REPORT**

On Wednesday April 25, 2017 the Gorman Learning Center Board of Directors convened for a special session of the Board of Directors at 43301 Division Street, Lancaster, CA. 93535. The month's activities include the following:

Denice Burchett's Report:

This special board meeting was called to determine if the school would pursue negotiations to lease a new location for the Antelope Valley Resource Center. Currently, the AVRC is at maximum capacity and there is no room for student growth.

The location we are looking at is at 3700 Avenue L in Lancaster. This facility was previously AV Christian School and have potential for growth and other opportunities.

Tim Hughes moved to approve the resolution to authorize Administration to move forward with contract negotiations for the new location.

A negotiating team was developed and has 30 days to secure a lease within the terms set forth by the board.

### **III. May 2017 REPORT**

On Wednesday May 10, 2017 the Gorman Learning Center Board of Directors convened for a special session of the Board of Directors at 43301 Division Street, Lancaster, CA. 93535. The month's activities include the following:

Denice Burchett's Report:

As we are planning ahead for next school year, we have identified the need to expand our Special Education Department. This year we have doubled in the number of SPED students and want to be proactive in being able to provide the resources needed for our students. We want to keep our great reputation in our SPED Department that we provide quality service to our students and families.

Also on the agenda was the first read of our suicide prevention and postvention policy as required by the state by July 1<sup>st</sup>

We received notice from WASC that Gorman has been awarded a 6 year accreditation with a 2 day mid-point follow-up.

### **III. May 2017 REPORT**

On Wednesday May 24, 2017 the Gorman Learning Center Board of Directors convened for a special session of the Board of Directors at 43301 Division Street, Lancaster, CA. 93535. The month's activities include the following:

Denice Burchett's Report:

I attended the State Board of Education Board meeting on May 11 in Sacramento to hear the vote for our waiver. The vote for all the school asking for the waiver were all approved.

In accordance with requirements from the State Board of Education to receive a Resource Center Waiver for the next year of operation, the Administration has prepared a detailed Transition Plan for bringing two out of district in county resource centers into compliance with the rulings from the Shasta court case.

Also presented in this meeting was an action item to approve the lease for 3700 Avenue L. in Lancaster.

After considerable comment's, the Administration recommended the Board accept the Lease Offer for the property.

Thank you very much  
Denice Burchett



# Gorman Learning Center

*A California Charter School*

**Bringing Academic Excellence Home**

## **REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA**

DATE: May 10, 2017

MEETING PLACE: 43301 Division Street  
Lancaster, California 93535

AND

21951 Golden Springs Drive  
Diamond Bar, CA 91675

TIME: 5:00 p.m.

Board Streaming: [www.gormanlc.org/video](http://www.gormanlc.org/video)

*Items on the agenda may not be addressed in the order they are agendized. 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**

David Akers	President, Parent Representative
Vanessa Decker	Vice President, Parent Representative
Brian Jasperson	Secretary, Parent Representative
Timothy Hughes	Treasurer, Parent Representative
Fanny Lang	Member at Large, Parent Representative
Yvette Barringer	Member at Large, Parent Representative
Dondi Henderson	Member at Large, 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 March 08, 2017.
- b. Approval of the minutes from the special session meeting of April 25, 2017.

**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 March 2017 and April 2017**
- b. **March 2017 and April 2017 Business Services Division Check Register**
- c. **March 2017 and April 2017 Business Services Division Payroll Expenditures**
- d. **March 2017 and April 2017 Business Services Division Purchase Order Listing**
- e. **March 2017 and April 2017 Business Services Division Credit Card Register**

**9. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS**

- a. **Executive Director – Denice Burchett**
- b. **Director of Finance – Truth Ncube**

**10. INFORMATION/DISCUSSION/ACTION AGENDA**

**a. Information Items**

- i. **Program Specialist – Job Description – First Read – Kellie Cornish**
- ii. **Supplemental Support Teacher – Job Description – First Read – Kellie Cornish and Jessica Miller**
- iii. **Occupational Therapist – Job Description – First Read – Kellie Cornish**
- iv. **Suicide Prevention and Postvention Policy 5003.5 – First Read – Denice Burchett and Kellie Cornish**
- v. **Lead Maintenance Technician – Job Description - First Read – Don Dickenson**
- vi. **Holiday Calendar Maintenance, Community Liaisons, and IT – First Read – Denice Burchett**

- vii. **Access to Materials and Resources Policy 5004.4 – First Read – Adam Cornish**
- viii. **Matriculation Policy 5005.5 – First Read – Adam Cornish**

**b. Action Items**

- i. **Scale Server Migration – Chris Campbell**
- ii. **Lightspeed Contract Approval – Chris Campbell**
- iii. **Discard List – Denice Burchett**
- iv. **Regional Administrator Assistant – Job Description – Second Read – Vicki McClure**
- v. **Articles of Incorporation – Denice Burchett and Craig Wilson**

**CLOSED SESSION**

**11. ADJOURN TO CLOSED SESSION, IF ANY:**

- i. **Conference with Real Property Negotiator for real property at 3700 Avenue L, Lancaster, CA 93535 – Government Code Section 54956.8**
- ii. **Personnel Action – Government Code Section 54957**
- iii. **Conference with Legal Counsel - Anticipated Litigation: Employment Claim, one matter.**

**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 Learning Center

*A California Charter School*

**Bringing Academic Excellence Home**

## **SPECIAL SESSION OF THE BOARD OF DIRECTORS AGENDA**

DATE: May 24, 2017

MEETING PLACE: 43301 Division Street  
Lancaster, California 93535

OR

Teleconference At:  
1826 Orange Tree Lane  
Redlands, CA 92374

TIME: 5:00 p.m.

Board Streaming: [www.gormanlc.org/video](http://www.gormanlc.org/video)

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### **OPEN SESSION: PUBLIC MEETING**

#### **1. CALL TO ORDER**

#### **2. BOARD OF DIRECTORS ROLL CALL**

David Akers	President, Parent Representative
Vanessa Decker	Vice President, Parent Representative
Brian Jaspersen	Secretary, Parent Representative
Timothy Hughes	Treasurer, Parent Representative
Fanny Lang	Member at Large, Parent Representative
Yvette Barringer	Member at Large, Parent Representative
Dondi Henderson	Member at Large, Parent Representative
Joe Andrews	District Representative

#### **3. PLEDGE OF ALLEGIANCE**

#### **4. APPROVAL OF THE AGENDA**

**5. COMMUNICATION FROM THE PUBLIC**

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**6. INFORMATION/DISCUSSION/ACTION AGENDA**

**a. Information Item**

- i. Transition Plan – Denice Burchett and Kimberly Tumambing**

**b. Action Item**

- i. Lease Agreement for property at 3700 Avenue L, Lancaster, CA 63535 – Denice Burchett, Truth Ncube, and Craig Wilson**

**6. ADJOURNMENT**

# Gorman Learning Center

*A California Charter School*

Bringing Academic Excellence Home

## REGULAR SESSION OF THE BOARD OF DIRECTORS MINUTES

DATE: March 08, 2017

MEETING PLACE: 43301 Division Street  
Lancaster, California 93535

TIME: 5:00 p.m.

Board Streaming: [www.gormanlc.org/video](http://www.gormanlc.org/video)

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

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### OPEN SESSION: PUBLIC MEETING

#### 1. CALL TO ORDER 5 P.M.

#### 2. BOARD OF DIRECTORS ROLL CALL

David Akers	President, Parent Representative (Present)
Vanessa Decker	Vice President, Parent Representative (Present)
Brian Jasperson	Secretary, Parent Representative (Present)
Timothy Hughes	Treasurer, Parent Representative (Present)
Fanny Lang	Member at Large, Parent Representative (Present)
Yvette Barringer	Member at Large, Parent Representative (Present)
Dondi Henderson	Member at Large, Parent Representative (Present)
Joe Andrews	District Representative (Present)

#### 3. PLEDGE OF ALLEGIANCE

#### 4. APPROVAL OF THE AGENDA

Motion to approve the Agenda.  
Moved by: Brian Jasperson  
Second by: Vanessa Decker  
Motion Carried: 6-0

5. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the regular session meeting of February 15, 2017.  
Motion to approve the Minutes.  
Moved by: Vanessa Decker  
Second by: Dondi Henderson  
Motion Carried: 6-0

6. COMMUNICATION FROM THE PUBLIC

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Desire Thomas is a student at Gorman Learning Center. Desire takes enrichment classes at the Antelope Valley Resource Center and is a part of the student leadership team. Desire told the board that the school is small right now but it is only going to get bigger. Desire said the more students Gorman has, the more classrooms Gorman will need. Desire said a new property would mean a great deal to the school.

Kiara Rosas is a student at Gorman Learning Center. Kiara attends enrichment courses at the Antelope Valley Resource Center. Kiara said she knows Gorman has grown a few times, adding enrichment courses and students. Kiara said telling people about Gorman would attract new students. Kiara said Gorman deserves to have a bigger space in order to better handle the increase in students. Kiara is a graduating senior and will not be able to see a new location, but she said she knows younger students who will use it and enjoy it.

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

NONE

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 February 2017**
- b. **February 2017 Business Services Division Check Register**
- c. **February 2017 Business Services Division Payroll Expenditures**
- d. **February 2017 Business Services Division Purchase Order Listing**
- e. **February 2017 Business Services Division Credit Card Register**

David Akers asked if the eight positions which had been vacant during the last meeting were now filled. Naja Braddock responded that the positions were filled but would be reflected in the March HR numbers.

Yvette Barringer requested clarification on a payment listed on page 19 of the total package. David Piccoli clarified that what she was seeing was indeed a monthly payment for School Pathways.

David Akers asked if the payment for the graduation speaker was an installment or total payment. David Piccoli said it was the full amount minus travel expenses.

Motion to approve the Consent Agenda.

Moved by: Yvette Barringer

Second by: Vanesa Decker

Motion Carried: 7-0

## 9. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS

### a. Executive Director – Denice Burchett

Denice Burchett announced that the Board Election Announcement will be going out soon. David Akers said that being a part of Gorman Learning Center's Board of Directors is very rewarding because it is a labor of love for the students. David Akers and Denice Burchett thanked the students from the leadership team for speaking at the meeting.

### b. Director of Finance – Truth Ncube

Truth Ncube told the Board that the administration, fiscal team, and heads of each department are preparing for the upcoming budget workshop. Truth said they are gathering information and towards the end of the month they will be having a meeting. All these preparations will allow for the budget workshop to go smoothly in May.

## 10. INFORMATION/DISCUSSION/ACTION AGENDA

### a. Information Items

#### i. Gorman Learning Center Phone Update – Chris Campbell

Chris Campbell updated the Board on the phone systems for all of Gorman. Time Warner Cable provided a completion date to Chris. Chris will be filing ERate paperwork for all buildings.

Chris said the business office is in need of an updated phone system and he is currently looking into new products which will make teleconferences and other forms of communication easier.

David Akers thanked Chris Campbell for his diligence.

#### ii. Regional Administrator Assistant – Job Description – Vicki McClure

David Akers prefaced this presentation by informing the Board that the evenings discussion is to be based on the job description not budgetary impact.

Vicki McClure said this job description is meant to be proactive instead of reactive. Vicki said the position describes duties to assist both locally and school wide. The position is a researcher, planner, organizer, and possible evaluator.



Vicki McClure explained that many times, her job is reactionary as she works to assist with RC and IST issues.

The Board asked what duties the RA's were doing and if they were still working with students of their own. Vicki McClure confirmed that each RA currently has students on their rosters. Vicki also explained that the RA's oversee and support the RC's and IT's as well as handling administrative issues. Many times though, Vicki said a more hands on approach is needed. Vicki said the position is a little like being a principal. Vicki also said there are programs which require RA support.

Denice Burchett said it is a good idea for the RA's to keep some students so as to never forget why Gorman exists. Vicki McClure said she would be decreasing her student count in the next school year. The Board said it would be acceptable to have students but perhaps only a few instead of their current 14.

Timothy Hughes suggested the Administration look at what is causing the large workload and address the root problem before looking for a solution. Tim is concerned a new job is only a temporary solution until the issue of division of labor can be addressed.

David Akers suggested the RC's and IST's provide feedback on how helpful the RA's have been from their perspectives. David said the Administration had talked about how helpful the RA's are to them, already, but he would like to hear from others.

**iii. Accountability and Assessment the California Model – Tamara Campbell**

Tamara Campbell presented the new Accountability and Assessment model for California. Tamara informed the Board of the new way in which assessments will be publicized. Tamara also instructed the Board on how to read the new chart. The state will pull information from Gorman's CalPads reporting. Tamara said all Gorman departments will need to work hard to keep their information up to date in the system.

David Akers thanked Tamara for having the forethought to educate both herself and the board on upcoming changes from the state. David said Gorman's primary focus then should be having accurate data available for the state to pull and setting up a system so everything slides right into place.

Brock Grigsby addressed one of the areas on which Tamara Campbell and the HET's have chosen to focus. Brock said there is a need to focus on Math at Gorman. Brock would like to focus on K-6<sup>th</sup> Math to keep students engaged and get them through to high school. Brock said if students are not engaged by high school they will lose interest and may not return.

Tamara Campbell thanked her team and coordinators for working hard to identify areas where Gorman can focus and see improvement.

**b. Action Items**

**i. EcoMotion – Truth Ncube and EcoMotion**

Drew Lowell-Britt and Sumin Shon presented an outline of possible routes Gorman Learning Center could take to fulfill the requirements for the Prop 39 Energy

Expenditure Plan. The Board asked Truth Ncube to consider all long term ramifications before making decisions on where to spend the Prop 39 money. The Board requested Gorman remember to try to increase the market value of Gorman owned properties.

Motion to authorize Director of Finance, Truth Z. Ncube, to sign off on the Energy Expenditure Plan to be submitted to the California Energy Commission on behalf of Gorman Learning Center.

Moved by: Timothy Hughes

Second by: Vanessa Decker

Motion Carried: 7-0

**ii. Warehouse Lease Addendum – Ethan Weber**

Ethan Weber presented the Warehouse Lease Addendum to the Board. The Board recommended Ethan return with a Lease Addendum that would fit the needs of the warehouse.

Brian Jasperson moved to table the Warehouse Lease Addendum until the addendum could be changed to end in December 2019.

Moved to table by: Brian Jasperson

Second by: Timothy Hughes

Motion Carried: 7-0

**iii. Discard Lists: Curriculum and Furniture – Ethan Weber**

Motion to approve the Discard Lists.

Moved by: Brian Jasperson

Second by: Vanessa Decker

Motion Carried: 7-0

**Adjourn For Recess At 7:25 P.M.**

**Reconvene From Recess At 7:28 P.M.**

**iv. California Preparatory College – Craig Wilson**

The Board allowed a portion of Public Comment to commence at this time. Glenn Elssmann requested the Board consider an offer to settle all lawsuits with California Preparatory College. Glenn said this is an opportunity to go forward in a positive way.

Attorney Craig Wilson informed the Board that there is not money to pay the initial amount awarded in the lawsuit.

Timothy Hughes asked if the Board accepted the settlement, but California Preparatory College defaulted, would Gorman revert to the original settlement. Attorney Craig Wilson said yes.

David Akers felt it was commendable that Glenn Elssmann and California Preparatory College seek to settle their judgements rather than declaring bankruptcy.

The Board said that with the information they were provided on the financial status of

California Preparatory College and its founders, they would accept the new settlement offer. Payment is due on or before May 7, 2017.

Motion to accept California Preparatory College's offer to settle all judgements in the amount of \$30,000.00 due on or before May 7, 2017.

Moved by: Brian Jaspersen  
Second by: Yvette Barringer  
Motion Carried: 7-0

**v. 2017-2018 School Calendar – Denice Burchett**

Motion to approve the 2017-2018 School Calendar.

Moved by: Timothy Hughes  
Second by: Brian Jaspersen  
Motion Carried: 7-0

**vi. 2017-2018 RA's and RC's Holiday Schedule – Denice Burchett**

Motion to approve the 2017-2018 RA's and RC's Holiday Schedule.

Moved by: Timothy Hughes  
Second by: Yvette Barringer  
Motion Carried: 7-0

**vii. 2017-2018 Office and Warehouse Holiday Schedule – Denice Burchett**

The Board requested a third holiday calendar be brought to represent the community liaisons, maintenance department and IT department.

Motion to approve the 2017-2018 Office and Warehouse Holiday Schedule.

Moved by: Timothy Hughes  
Second by: Vanessa Decker  
Motion Carried: 7-0

**viii. College Readiness Block Grant Plan – Denice Burchett**

Motion to approve the College Readiness Block Grant Plan.

Moved by: Brian Jaspersen  
Second by: Vanesa Decker  
Motion Carried: 7-0

**ix. Approve Lease Agreement – Denice Burchett and Guy Arnone**

Item not present for consideration.

**CLOSED SESSION 8:35 P.M.**

**11. ADJOURN TO CLOSED SESSION, IF ANY:**

- i. Conference with Real Property Negotiator for real property at 3700 Avenue L, Lancaster, CA 93535 – Government Code Section 54956.8**
- ii. Personnel Action – Government Code Section 54957**

**RECONVENE TO OPEN SESSION 10: 01 P.M.**

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

No action to report.

**13. ITEMS FOR NEXT MEETING**

The Board requested the following return; New Holiday Schedule Calendar, Articles of Incorporation, and the Regional Administrator Assistant Job Description Second Read.

**14. CONFIRM MEETING PLACE AND TIME**

Location to be determined at 5:00 p.m. on May 10, 2017

**15. ADJOURNMENT 10:06 P.M.**

# Gorman Learning Center

*A California Charter School*

Bringing Academic Excellence Home

## SPECIAL SESSION OF THE BOARD OF DIRECTORS MINUTES

DATE: April 25, 2017

MEETING PLACE: 43301 Division Street  
Lancaster, California 93535

OR

1826 Orange Tree Lane  
Redlands, CA 92374

TIME: 5:00 p.m.

Board Streaming: [www.gormanlc.org/video](http://www.gormanlc.org/video)

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### OPEN SESSION: PUBLIC MEETING

#### 1. CALL TO ORDER 5:05 PM

#### 2. BOARD OF DIRECTORS ROLL CALL

David Akers	President, Parent Representative (Present)
Vanessa Decker	Vice President, Parent Representative (Present)
Brian Jaspersen	Secretary, Parent Representative (Absent)
Timothy Hughes	Treasurer, Parent Representative (Present)
Fanny Lang	Member at Large, Parent Representative (Absent)
Yvette Barringer	Member at Large, Parent Representative (Present)
Dondi Henderson	Member at Large, Parent Representative (Present)
Joe Andrews	District Representative (Absent)

#### 3. PLEDGE OF ALLEGIANCE

#### 4. APPROVAL OF THE AGENDA

Motion to approve the Agenda.

Moved by: Vanessa Decker

Second by: Dondi Henderson

Motion Carried: 5-0

#### 5. COMMUNICATION FROM THE PUBLIC

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Tim McClure, an IST for Gorman Learning Center, said that Gorman is growing in the Antelope Valley area and he feels like Gorman needs to expand the property to accommodate the growth. Tim said that he is aware that many charter schools are growing in the Antelope Valley area as well and whomever ends up with the possible new property will come out ahead.

Kari Haloviak is an IST for Gorman Learning Center and IST representative. She thanked the Board for making this Special meeting easily accessible for everyone. Kari said she was speaking this evening to voice her concern over the possible future legal ramifications of moving the AVRC at this time. Kari asked if Gorman should consider waiting until the CDE has approved Gorman's waiver application before moving the resource center. Kari was concerned that getting bigger while out of compliance might be detrimental to the organization and affect all students in the school. Kari said she appreciates how fiscally responsible the Board was with the Warehouse Lease negotiations and asked that the Board continue to be fiscally responsible as they pursue this new property or any other property. Kari asked that the Board wait till there is an outcome to the possible litigation and more structure for compliance.

Shannon Santamaria is a former Gorman parent who moved on because of a lack of Sports available. Shannon said her family would return if sports teams became available. Shannon said that the opportunity for AVRC to offer Sports at the new property would allow her family to return to Gorman. Shannon said that her family is dedicated to going where her students can be a part of Sports teams and if Gorman were to offer such an amenity, then they would be glad to return because they enjoyed working with Gorman.

Michelle Julian is a parent of a Gorman student and an IST. Michelle said that she is glad AVRC has found a possible place to accommodate their growth. However, Michelle said that as a parent, her student waited seven months before being able to enroll in a course at the RRC and tutoring hours have decreased as well. Michelle was concerned that Gorman is preparing to invest a large sum in the growth of AVRC while the RRC is already filled to capacity and unable to grow anymore. Michelle also said she was concerned that Gorman could potentially be fined by California and moving would only place Gorman in a spotlight. Michelle requested the Board have patience.

Trevor Klar is a Math facilitator at the AVRC. Trevor said that he has experienced the growth at the current AVRC location and knows that the numbers show what kind of potential there is for growth if AVRC were to move into the prospective space. Trevor said that every year AVRC is unable to increase their growth, there is a possibility for financial loss. As well as missing out on opportunities to change lives. Trevor said the AVRC Performing Arts program is amazing and they need the space to grow. Trevor said the tutors could also use the space for expansion; allowing for both more students and more hours.

Tamara Campbell is a Gorman employee who has been with the organization for 18 years. Tamara said she was speaking to the Board on behalf of people within the organization who are afraid to speak up about the decision being made this evening. Tamara said she is concerned about the fair and equal allocation of resources to all students. Tamara said that she is a proponent for AVRC but wanted to remind the Board that it is Gorman's duty to think about how this financial decision will affect all stakeholders: students, parents, teachers, and staff members. Tamara requested that the Board consider the public's right to transparency. Also, Tamara asked the Board to consider how this financial decision will affect programs and services Gorman provides. Tamara requested the Board present a plan on how this move will be rolled out so that moving forward everyone can see the mission and the goal. Tamara thanked the Board for their time. David Akers thanked Tamara for having the courage to speak.

Patricia Devine has been a Gorman parent for 15 years and is a facilitator at the AVRC. Patricia is a facilitator for science. Patricia wanted to address the issues that students and facilitators face when trying to enjoy science enrichment courses. Patricia said sometimes her young students need to wash their hands after doing an experiment and she has to line her 16 students up, walk them to the bathroom down the hall and wait for them to wash their hands one by one. On the way, Patricia said, they may be disrupting IST/Parent meetings that are being held in the halls. Patricia said that she never intends to be disruptive, but the fact that the facility is so full means someone is bound to be affected by her classes' scientific endeavors. Patricia said that as a parent, with her students filling out scholarship forms for college, her student has said, mom, I should have played sports. Patricia said she knows that she made a decision to put her students through Gorman without sports, but with this new facility she sees an opportunity to attract families with the allure of a sports program.

Jeri Hensley is a facilitator at the AVRC. Jeri said she had a son with Gorman, however he requested to leave because of the limited extracurricular opportunities. Jeri said she is excited at the possibility of a gym because her son is excited by the opportunity to return to Gorman and continue to pursue sports. Jeri said the new facility would allow for so many more hands on moments like Home Ec. Jeri said that they have a family type atmosphere and they support each other so much. Jeri said she wants to see more computer science emphasis, sports, home economics, agriculture projects, and other such enrichment courses.

Kelly Rorrer is both a parent and facilitator at AVRC. Kelly said that whatever the growth percentage is, that is with everyone reigning in their efforts because they do not currently have the space to fit more students. Kelly said with the growth will come money. Kelly said it is the students who suffer from the lack of space. Kelly said she is concerned Gorman will miss an opportunity if this facility is passed over.

Darla Lopez is a facilitator at AVRC. Darla has coached volleyball and swimming. Darla said she has one daughter who forfeited sports because she loved Gorman and one daughter who loved sports and has forfeited being at Gorman. Darla said that she is pushing for a nice athletic program because sports promotes comradery, exercise, and team work. Darla said she would really like to see Gorman continue to grow and expand on what the organization has to offer.

Kalaya Jasperson is a Gorman employee and former student. Kalaya asked the Board, at what cost does the Board put our growth and ultimately our student's education. Kalaya asked the Board to open themselves to the opportunity to expand, grow, and ultimately affect the lives and educations of many more students. Kalaya reminded everyone that Gorman is here for students. Kalaya encouraged the Board not to make the wrong decision simply because they are afraid of the financial impact. Kalaya said that if the organization didn't have the financial resources than that would be an understandable fear, however, Gorman is financially healthy. Kalaya challenged the Board to be visionaries and to see the potential for growth.

David Akers thanked all the public and stakeholders for their general interest. David said the Board has been in negotiations for the property on Avenue L. David said that there are things which cannot be discussed in public debate, but that the Board wished to show confidence from stakeholders as being truly interested in this possible move.

**CLOSED SESSION**

**6. ADJOURN TO CLOSED SESSION: 5:37 PM**

- i. Conference with Real Property Negotiator for real property at 3700 Avenue L, Lancaster, CA 63535 – Government Code Section 54956.8**

**RECONVENE TO OPEN SESSION: 6:19 PM**

**7. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION**

NONE

**8. ACTION AGENDA**

**a. Action Item**

- i. Approval of Letter of Intent for Property at 3700 Avenue L, Lancaster, CA 63535 – Guy Arnone**

David Akers presented the action for this meeting as being a vote to either allow administration to enter into lease talks with the property owner, or to stop all discussion on this property. David said that if this action item is passed, then the administration would continue with their discussions and a meeting would be held at a later date with more transparency. David said it would be at this later meeting when an actual discussion would take place on whether or not to sign a lease agreement and a final decision would be made.

Some of the topics discussed included: possible options for leasing portions of the Avenue L property, possible options for leasing the property on Division St., worst case scenario financial options and operational deficits, possible CTE classes at the Avenue L property, the possible legal ramifications of moving at this time, the overcrowding and bathroom situation at the current property, growth projections and implications, and possible future revenue.

Some of the issues from public comment addressed included: a breakdown of the amount in reserve and what that money can be used for, the SB740 application letter and a list of areas in which Gorman said the reserve money would be used for, and upcoming budgetary impact.

Motion to approve the resolution to continue negotiations.

Moved by: Timothy Hughes

Second by: Vanessa Decker

Motion Carried: 4-1

David Akers: Yay

Dondi Henderson: Yay

Timothy Hughes: Yay



Vanessa Decker: Yay  
Yvette Barringer: Nay

**9. ADJOURNMENT 7:00 PM**

# Gorman Learning Center

*A California Charter School*

**Bringing Academic Excellence Home**

## **REGULAR SESSION OF THE BOARD OF DIRECTORS MINUTES**

DATE: May 10, 2017

MEETING PLACE: 43301 Division Street  
Lancaster, California 93535

AND

21951 Golden Springs Drive  
Diamond Bar, CA 91675

TIME: 5:00 p.m.

Board Streaming: [www.gormanlc.org/video](http://www.gormanlc.org/video)

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### **OPEN SESSION: PUBLIC MEETING**

#### **1. CALL TO ORDER 5:02 PM**

#### **2. BOARD OF DIRECTORS ROLL CALL**

David Akers	President, Parent Representative (Present)
Vanessa Decker	Vice President, Parent Representative (Present)
Brian Jaspersen	Secretary, Parent Representative (Present via teleconference)
Timothy Hughes	Treasurer, Parent Representative (Present)
Fanny Lang	Member at Large, Parent Representative (Present)
Yvette Barringer	Member at Large, Parent Representative (Present)
Dondi Henderson	Member at Large, Parent Representative (Present)
Joe Andrews	District Representative (Present)

#### **3. PLEDGE OF ALLEGIANCE**

#### 4. APPROVAL OF THE AGENDA

Motion to approve the Agenda.  
Moved by: Vanessa Decker  
Second by: Yvette Barringer  
Motion Carried: 7-0

Roll Call Voting:  
Fanny Lang – Yea  
Vanessa Decker – Yea  
Brian Jasperson – Yea  
Timothy Hughes – Yea  
Dondi Henderson – Yea  
Yvette Barringer – Yea  
David Akers - Yea

#### 5. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the regular session meeting of March 08, 2017.
- b. Approval of the minutes from the special session meeting of April 25, 2017.

Motion to approve the Minutes from March 08, 2017 and the minutes from April 25, 2017.  
Moved by: Timothy Hughes  
Second by: Vanessa Decker  
Motion Carried: 7-0

Roll Call Voting:  
Fanny Lang – Yea  
Vanessa Decker – Yea  
Brian Jasperson – Yea  
Timothy Hughes – Yea  
Dondi Henderson – Yea  
Yvette Barringer – Yea  
David Akers - Yea

#### 6. COMMUNICATION FROM THE PUBLIC

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Marie Migliorie addressed the Board in regards to the Regional Administrator Assistant job description on the Agenda for later in the evening. Marie stated a concern that members of the Administration working from home are not held accountable for their time. She told the Board she would recommend that some form of reporting process be put in place to track what they do from home and how long they spend doing it. She said that as a Gorman parent she would like to see some accountability put in place before an assistant position is approved.

Amanda Weber is a current employee in the Students Records department at Gorman Learning Center. Amanda wished to address the issue of the possible new property on Avenue L. Amanda stated she wanted to respond to a comment from the Board President about Redlands not taking the necessary action to accommodate more students, by reminding him that the Executive Director had previously brought attention to overcrowding at the Redlands Resource Center. Amanda stated she also wished to remind the Board of Timothy Hughes comment at the time was to be cautious of over expanding too quickly. Amanda also asked the Board to think on how not moving the Redlands Resource Center affects the Business Office. Amanda stated that with growth to the overall school comes a need to hire in the Business Office and at this time, people are sitting at desks in the hallway or three to a room to try and meet the current needs of our students.

David Piccoli has been an employee at Gorman Learning Center for 15 years. David thanked everyone of the Board members for being willing to serve on the Board. David said he wished to bring up three concerns this evening. 1) On February 15<sup>th</sup>, the staff was told about the intended adjustments to the Articles of Incorporation which would allow Gorman to then open new charters. He said that they were told this would allow Gorman to come into compliance with the ruling from the Anderson vs Shasta case. He said that at the IST meeting in April, the IST's were given information about multiple charter options and then on April 27<sup>th</sup> the office staff was given real information on the options the Administration was looking into. 2) David voiced concern about how the plan at this time gives Gorman less than 14 months to obtain a new charter. He said the charter renewal Gorman went through took 5 months to negotiate. 3) David voiced concern over the fact that a plan has not yet been laid out for how the Charter Management Office will look and if assets can be divided or how the current charter will be split. David said Gorman has great Administration but he is concerned that there are great plans being laid out but not intention to meet deadlines that could cripple Gorman during this process.

Kelly Berggren is a parent at Gorman Learning Center who wished to discuss the fact that Marie Migliorie had resigned mid school year. Kelly said she didn't believe that Marie would resign like that and had therefore concluded that Marie must have been forced to resign. She said she felt Marie is the heart and soul of the Santa Clarita Resource Center. She said Marie is committed, loyal, and honest. She asked the Board to consider making this right by reconsidering whatever it was that caused Marie to be forced into resigning. Kelly stated she was disappointed in the Administration for this decision. Kelly said she felt more parents would be at the meeting voicing their concerns if they knew more of what was going on. Kelly stated she wanted Marie reinstated at the Santa Clarita Resource Center.

David Akers thanked everyone who spoke during Public Comment. David said things brought up during Public Comment that are on the Agenda will be considered during the meeting. Other items not on the Agenda cannot be addressed at this time, however, he said it is still appreciated because then the Board can address these issues later. David said it is helpful for the Board to receive feedback from the public.

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

Timothy Hughes thanked the public for holding him to his words. Timothy said he believes Gorman needs to stay consistent when it comes to how decisions are made. Timothy said that Gorman is an independent study model and the resource centers are for students as a resource only. Timothy said he has not changed what he believes about rapid over growth. Timothy said the communication with staff is not something the Board is typically aware of. He said the Board is supposed to provide guidance and policies as needed. Timothy said as far as communication is concerned he would encourage staff to speak with their Administration concerning questions and issues. Timothy said personnel matters are privileged and not subject to public information and it needs to be left at that.

Fanny Lang thanked everyone for speaking during Public Comment. Fanny thanked Kelly Berggren for speaking, and said that she hopes parents can rest assured that within the Administration and the Board that justice will be done at some point. Fanny said she hoped this learning opportunity would allow for growth and for things to be done differently in the future. Fanny thanked Marie Migliorie for her service at the Santa Clarita Resource Center and expressed a heartfelt gratitude for everything Marie had done. Fanny said that although she was not at the last Board Meeting on April 25<sup>th</sup>, 2017, she felt as if there was a spirit

of Redlands Resource Center vs Antelope Valley Resource Center being expressed. Fanny said she hoped that all of Gorman could come together to work towards the betterment of the students. Fanny said she believed the Board was hopeful they could get buildings for both sites at some point in the future. Fanny thanked everyone for their comments and for keeping the Board informed.

Brian Jasperson agreed with Fanny Lang's comments. Brian said that although he too was not a part of the meeting on April 25<sup>th</sup>, 2017, he reviewed the video and listened to the comments. Brian said he felt a lot of the Public Comment sounded like children telling mom and dad that they were not being fair. Brian said he heard a lot of fear concerning finances. Brian said the Board is willing to listen to everyone and everything. Brian said that previously the Board viewed a presentation on a possible new location for the Redlands Resource Center but the site was deemed unsuitable. Brian said the Board agreed the RRC needed to look more and the Board never told the RRC they could not expand, just not to that specific location. Brian asked everyone to remember that Gorman is a school first and foremost. Brian said it caused him some concern to hear when some members of the Administration are voicing concerns that are not unbiased and are passionately voiced for portion of the student population vs the entirety of the student population. Brian said he believes Gorman is a great organization, but if segregation and discontent are allowed to thrive than Gorman will fail and Brian said he refuses to allow Gorman to fail. Brian said he believed he spoke for the majority of the Administration and Staff. Brian said he appreciates everyone from the Administration to the Desk Clerks and if everyone pulls together than the team can accomplish great things.

David Akers said the Special meeting had been a learning opportunity for him. David said he learned about how he should have addressed some of the fear that is within the organization. David said Dondi Henderson spoke to him afterwards about how the Board could have structured their information better to prevent fear. David said he also learned how to communicate more clearly. David said he requested a worst case scenario from the Director of Finances and Dondi Henderson pointed out to him how both he and the Board could have done better to present that information. David said he planned to do a better job of dispensing information without generating fear.

Yvette Barringer said she hadn't heard anything concerning the outcomes from the WASC visit and she requested more information concerning Gorman's accreditation.

## 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 March 2017 and April 2017**
- b. March 2017 and April 2017 Business Services Division Check Register**
- c. March 2017 and April 2017 Business Services Division Payroll Expenditures**
- d. March 2017 and April 2017 Business Services Division Purchase Order Listing**
- e. March 2017 and April 2017 Business Services Division Credit Card Register**

Motion to approve the Consent Agenda.

Moved by: Brian Jasperson

Second by: Fanny Lang

Motion Carried: 7-0

Roll Call Voting:

Fanny Lang – Yea

Vanessa Decker – Yea  
Brian Jaspersen – Yea  
Timothy Hughes – Yea  
Dondi Henderson – Yea  
Yvette Barringer – Yea  
David Akers - Yea

## **9. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS**

### **a. Executive Director – Denice Burchett**

Denice Burchett asked Adam Cornish to speak to Yvette Barringer's question from Board Comment. Adam Cornish informed the Board that WASC has awarded Gorman Learning Center with a 6 year accreditation with a 2 day visit mid point. Adam thanked everyone for giving of their input, ideas and experience to both the visiting WASC team and himself.

Denice informed the Board that the property manager for the Warehouse location has decided to not extend the Lease, so Ethan Weber will be seeking a new location for the Warehouse before the end of the current Lease Agreement.

Denice informed the Board that the State Board of Education will be reviewing the applications for Resource Center Waivers tomorrow. Denice said she would be flying up early in the morning so as to attend the meeting in the event that the State Board of Education desired to speak with someone on behalf of Gorman Learning Center. Denice said the Agenda has the Waiver decision slated for later in the afternoon, but she wanted to be there early just in case the Board chose to move the time frame up. Denice said the meeting will be live streamed in case anyone wished to watch the proceedings from home.

### **b. Director of Finance – Truth Ncube**

Truth Ncube first wished to say that if people have questions, they are more than welcome to come to him. Truth said sometimes he and the Administration do not have all the answers yet and therefore will refrain from speaking in public. However, if an answer is available that they can share with stakeholders then they will.

Truth talked about how beneficial it has been for him to attend CBO training the last two months. Truth said it has been informational and helpful for networking.

Truth said he is hoping to make the Budget Workshop a smooth process this year by gathering information from all department heads to compile a complete and well rounded budget.

Truth said he is also waiting on information on where Gorman stands with the SB740. Truth said he has finally received word that the person reviewing the applications is back logged and he expects the application to go to the State Board of Education for review in June.

Truth told the Board that the Prop 39 plan has been approved and the money released. Truth thanked David Piccoli and Don Dickenson for all their tireless work.

## **10. INFORMATION/DISCUSSION/ACTION AGENDA**

**a. Information Items**

**i. Program Specialist – Job Description – First Read – Kellie Cornish**

Kellie Cornish presented the Program Specialist job description. Kellie said this job is to create a supporting role for vendors and in-house operations. Kellie said the main goals of creating this position include: 1) give the providers a person whom they can contact and rely upon for support, 2) support the resource centers, 3) support parents and provide them with a specific point of contact.

The Board recommended the job description be reformatted to look like all the other job descriptions from Gorman. The Board also suggested a change to the language under job responsibilities to include something like, “takes leaderships guidance and goals and implements them with team,” to allow for semi supervisor provisions without being a supervisor.

**ii. Supplemental Support Teacher – Job Description – First Read – Kellie Cornish and Jessica Miller**

Kellie Cornish presented the Supplemental Support Teacher job description for the Special Education Department. Kellie said this job does not require a Special Education degree and is based largely off the SEE Teacher position. Kellie said the goal of this position is to take the best part of the SEE Teacher position and make it accessible to as many IST’s as possibly. The SS Teacher would come alongside an IST and help the IST with forms, and services, and keeping track of everything. This way, IST’s who need assistance with SpEd students would readily have it.

Kellie Cornish said the SS Teacher would have a caseload of up to 40 students each, no less than 32 at a time. Kellie said that at this time they would budget for 3 full time equivalent SS Teachers to begin with and if more are needed then part time equivalents can be hired. All hiring’s are dependent upon enrollment in the fall.

The Board asked for the job description to be reformatted to look like all the previous Gorman job descriptions.

**iii. Occupational Therapist – Job Description – First Read – Kellie Cornish**

Kellie Cornish presented the Occupation Therapist for Board Review. Kellie said this job is much like the Speech Language Pathologist and in house Psychologist. Kellie said the goal is to have someone who is no longer a vendor. Kellie said the benefit is that more services can be provided by someone in-house than a vendor. Vendors provide assessments and processes, but someone in house could also design training for IST’s.

Brian Jasperson recommended HR look into requesting job descriptions include some sort of language about requiring basic vehicle insurance and that Gorman keep that information on hand.

The Board requested the job description be reformatted to resemble job descriptions previously presented by Gorman.

**iv. Suicide Prevention and Postvention Policy 5003.5 – First Read – Denice Burchett and Kellie Cornish**

Kellie Cornish explained that the Suicide Prevention and Postvention Policy is a reaction to a recent California law that requires such a plan be in effect before July 2017. Kellie said the goal of this policy is to give the staff something that will assist them whenever the need arises. Kellie said it is important for everyone who works for Gorman to know how to address a child's needs, no matter what department they work for.

**v. Lead Maintenance Technician – Job Description - First Read – Don Dickenson**

Don Dickenson presented the Lead Maintenance Technician job description in hopes of creating a position which would service the AVRC and SCRC locations. Don said this position would be an extension of himself. Don said this person would have the ability to take on projects and run to buy small supplies quickly.

The Board advised Don to check on his language as far as "supervisory" is concerned. If the person is not hiring and firing, then they aren't supervisory, they are in fact just implementing the wishes of the supervisor and conveying information to the team.

The Board also advised Don to speak with the resource centers and see if this job description would fit their needs or if more research and a clearer definition should be presented next time.

**vi. Holiday Calendar Maintenance, Community Liaisons, and IT – First Read – Denice Burchett**

Denice Burchett presented this Holiday Calendar as the final calendar to ensure all jobs are covered and know when their holidays will be.

**Adjourn For Recess At 6:51 PM**

**Reconvene From Recess At 7:05 PM**

**vii. Access to Materials and Resources Policy 5004.4 – First Read – Adam Cornish**

Adam Cornish presented a couple changes to the current policy. The changes would allow for more flexibility for students and removes procedure from the policy. Adam said removing procedure from the policy allows the Counselors to develop more up to date procedures and update them annually to better serve students.

The Board requested the word "community" be removed from the policy so as not to limit students. The Board requested the language "concurrent enrollment" or "dual enrollment" be used to make the policy more cohesive with current education language.

**viii. Matriculation Policy 5005.5 – First Read – Adam Cornish**

Adam Cornish presented a change to the current policy. The change is to open up more flexibility for the team working with students and to remove the procedure section from the policy. The adjusted policy describes a full load to remain enrolled in Gorman Learning Center and has nothing to do with resource center enrichment courses.



**b. Action Items**

**i. Scale Server Migration – Chris Campbell**

Chris Campbell told the Board that the current servers are all out of warranty and are in danger of failing. The planned server migration funds were in the adopted budget for 2016-2017. Chris said the new contract uses less physical space, are more energy efficient, and can handle more work.

Motion to approve the contract for the Scale Server Migration.

Moved by: Timothy Hughes

Second by: Vanessa Decker

Motion Carried: 7-0

Roll Call Voting:

Fanny Lang – Yea

Vanessa Decker – Yea

Brian Jasperson – Yea

Timothy Hughes – Yea

Dondi Henderson – Yea

Yvette Barringer – Yea

David Akers - Yea

**ii. Lightspeed Contract Approval – Chris Campbell**

Chris Campbell presented on Lightspeed web filtering. Due to an error in calculations, Chris requested the Board only vote on the iPad Content Filtering and he would re-negotiate with the company on web filtering.

Motion to approve the Lightspeed iPad Content Filtering contract for the amount of \$5,700.00.

Moved by: Timothy Hughes

Second by: Brian Jasperson

Motion Carried: 7-0

Roll Call Voting:

Fanny Lang – Yea

Vanessa Decker – Yea

Brian Jasperson – Yea

Timothy Hughes – Yea

Dondi Henderson – Yea

Yvette Barringer – Yea

David Akers - Yea

**iii. Discard List – Denice Burchett**

Motion to approve the discard list of curriculum and furniture.

Moved by: Fanny Lang

Second by: Yvette Barringer

Motion Carried: 7-0

Roll Call Voting:  
Fanny Lang – Yea  
Vanessa Decker – Yea  
Brian Jaspersen – Yea  
Timothy Hughes – Yea  
Dondi Henderson – Yea  
Yvette Barringer – Yea  
David Akers - Yea

iv. **Regional Administrator Assistant – Job Description – Second Read – Vicki McClure**

Denice Burchett informed the Board that per their request at the last meeting, a survey was sent in regards to how the Regional Administrators have affected IST's. Denice said the comments were largely positive. Timothy Hughes asked if Facilitators were included in this survey pool. Denice said they were not. Timothy said the next time a survey is sent, facilitators should be included if the Regional Administrators are in fact second level supervisors to Facilitators.

The Board would like for the Regional Administrator's to cease carrying a student caseload. The Board is concerned that working an administrative job and trying to keep up with a student caseload means that one job or the other is suffering. The Board would said if a judgement is made to cease student caseloads for Regional Administrators, then the decision should be made global and applied to all personnel in similar positions. The Board does not wish to take away funding from anyone's household and recommends that Administration look at making adjustments in the pay bands to accommodate change.

Denice Burchett, Vicki McClure, and Tricia Schroeder informed the Board that having a small student caseload enables the Regional Administrators to stay in touch with what their IST's are going through.

The Board has requested that all job descriptions be standardized in format and in content when it comes things like, lifting requirements. The Board also suggested all job descriptions list if car insurance coverage of some sort is required due to the amount of driving that all Gorman jobs entail.

The Board thanked everyone for all their hard work. The Board acknowledged that the Regional Administrators are hardworking employees.

Action fails for lack of a motion.

v. **Articles of Incorporation – Denice Burchett and Craig Wilson**

Craig Wilson, Attorney, informed the Board that they only change from last time was a change to the signers.

Motion to approve the changes to the Articles of Incorporation.

Moved by: Timothy Hughes

Second by: Yvette Barringer

Motion Carried: 7-0

Roll Call Voting:  
Fanny Lang – Yea  
Vanessa Decker – Yea  
Brian Jaspersen – Yea  
Timothy Hughes – Yea  
Dondi Henderson – Yea  
Yvette Barringer – Yea  
David Akers - Yea

**CLOSED SESSION: 8:41 PM**

**11. ADJOURN TO CLOSED SESSION, IF ANY:**

- i. Conference with Real Property Negotiator for real property at 3700 Avenue L, Lancaster, CA 93535 – Government Code Section 54956.8
- ii. Personnel Action – Government Code Section 54957
- iii. Conference with Legal Counsel - Anticipated Litigation: Employment Claim, one matter.

**RECONVENE TO OPEN SESSION 12:13 AM**

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

NONE

**13. ITEMS FOR NEXT MEETING**

The Board requested the following items return at the next meeting; Board Budget Workshop, possible IT filtering contract, Second Read of the job descriptions and policies presented at this meeting.

**14. CONFIRM MEETING PLACE AND TIME**

Redlands Resource Center at 5:00 p.m. on May 31, 2017. Satellite facility available at Antelope Valley Resource Center via teleconference at 5:00 p.m. on May 31, 2017.

**15. ADJOURNMENT 12:20 AM**

# Gorman Learning Center

*A California Charter School*

**Bringing Academic Excellence Home**

## **SPECIAL SESSION OF THE BOARD OF DIRECTORS MINUTES**

DATE: May 24, 2017

MEETING PLACE: 43301 Division Street  
Lancaster, California 93535

OR

Teleconference At:  
1826 Orange Tree Lane  
Redlands, CA 92374

TIME: 5:00 p.m.

Board Streaming: [www.gormanlc.org/video](http://www.gormanlc.org/video)

*Items on the agenda may not be addressed in the order they are agendized. 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 5:02 PM**

#### **2. BOARD OF DIRECTORS ROLL CALL**

David Akers	President, Parent Representative (Present)
Vanessa Decker	Vice President, Parent Representative (Absent)
Brian Jasperson	Secretary, Parent Representative (Present)
Timothy Hughes	Treasurer, Parent Representative (Present)
Fanny Lang	Member at Large, Parent Representative (Present)
Yvette Barringer	Member at Large, Parent Representative (Present via teleconference)
Dondi Henderson	Member at Large, Parent Representative (Absent)
Joe Andrews	District Representative (Present)

#### **3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF THE AGENDA**

Motion to approve the Agenda.  
Moved by: Fanny Lang  
Second by: Timothy Hughes  
Motion Carried: 4-0

Roll Call Voting:  
Yvette Barringer – Yea  
Fanny Lang – Yea  
Timothy Hughes – Yea  
David Akers – Yea

**5. 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.*

None

**6. INFORMATION/DISCUSSION/ACTION AGENDA**

**a. Information Item**

**i. Transition Plan – Denice Burchett and Kimberly Tumambing**

In accordance with requirements from the State Board of Education to receive a Resource Center Waiver for the next year of operation, the Administration has prepared a detailed Transition Plan for bringing two out of district in county resource centers into compliance with the rulings from the Shasta court case.

Timothy Hughes advised the Administration to remember to think about all the possibilities even if they are ones they don't want to pursue.

**b. Action Item**

**i. Lease Agreement for property at 3700 Avenue L, Lancaster, CA 63535 – Denice Burchett, Truth Neube, and Craig Wilson**

David Akers informed the Board that people had been contacting him to ask questions, voice concerns and send thanks to the Board for the consideration that has been taken for the new property. David said he wanted to share the thanks with the Administration who thoughtfully pursued this lease, was fiscally responsible in its

calculations, and really made everything work. David reminded everyone that the Board is available once a month to hear from them, but the Administration is available four days a week and is willing to listen.

The Administration recommended the Board accept the Lease Offer for the property on Avenue L. The Administration views this new property as an opportunity to provide stability to one area of Gorman, while the Administration focuses on bringing the entire school into compliance with the rulings from the Shasta case.

Timothy Hughes commended the team who worked so hard, every step of the way, on this lease.

Yvette Barringer voiced concern over using the reserves both to lease a new facility for AVRC and to begin the new charter spoken of in the Transition Plan. Yvette is concerned using too much of the reserves will leave too little for possible financial issues in the future. Yvette also reminded the Board to remember they serve five counties. Yvette requested the Board remember that in all fiscal dealings.

David Akers voiced many concerns pertaining to the families who are not anywhere near a resource center. David recommended the Administration remember those families when working on VCI budgets. David also recommended the Administration consider charging for resource center services to make it so the students in all areas are treated fairly.

Motion to approve the Lease Agreement for the property on Avenue L.  
Moved by: Brian Jasperson  
Second by: Timothy Hughes  
Motion Carried: 4-1

Roll Call Voting:  
Yvette Barringer – Nay  
Fanny Lang – Yea  
Timothy Hughes – Yea  
Brian Jasperson - Yea  
David Akers – Yea

## **6. ADJOURNMENT 6:18 PM**



BRINGING ACADEMIC EXCELLENCE  
HOME

1826 Orange Tree Lane · Redlands, CA 92374 · TEL 909-307-6312 · FAX 909-793-5964 · [www.gormanlc.org](http://www.gormanlc.org)

June 6, 2017

Dear Superintendent Joe Andrews,

In accordance with the State Board Of Education Resource Center Waiver granted to Gorman Learning Center on May 11, 2017, the enclosed packet is a copy of our Board Approved Resource Center Waiver Transition Plan.

If you have any questions, please feel free to contact me by email at [dburchett@gormanlc.org](mailto:dburchett@gormanlc.org). Or by phone at (909) 307-6312.

You may also contact my Executive Secretary, Kimberly Tumaming, by email at [ktumaming@gormanlc.org](mailto:ktumaming@gormanlc.org). Or by phone at (909) 307-6312.

Sincerely,

*Denice Burchett*

Denice Burchett  
Executive Director

# Gorman Learning Center



State Board of Education  
Resource Center Waiver  
Transition Plan  
2017/2018





BRINGING ACADEMIC EXCELLENCE  
HOME

### Section 1: Background

In *Anderson Union High School District v. Shasta Secondary Home School* (2016) 4 Cal. App. 5<sup>th</sup> 262 (*Anderson*), the Third District Court of Appeal (Third District) held that the geographic restrictions in *EC* sections 47605(a) and 47605.1(d) apply to nonclassroom-based charter schools operating resource centers. Thus, in order to ensure compliance with this court opinion, a charter school resource center must operate within the boundaries of its authorizing school district, unless an exception applies.

Gorman Joint School District submitted a waiver request to the State Board of Education (SBE) for the purpose of giving Gorman Learning Center time to comply with the *Anderson* court decision. On May 11, 2017, the SBE approved the waiver with specific conditions to bring all resource centers into compliance by June 30, 2018.

### SBE Waiver Conditions

1. Require the charter school's governing body to approve a transition plan that details how the charter school's resource center(s) will come into compliance with the *Anderson* court decision.
2. Pursuant to *EC* Section 33051(b), the waiver shall expire on June 30, 2018 and shall not be retroactive.
3. Require the charter school to submit the transition plan to the charter school's authorizer (authorizer) and to all school districts where the resource centers are located within 30 days after approval of the waiver.
4. Require the charter school to provide a status update to parents.

5. If the authorizer has not visited the resource center(s) pursuant to *EC* Section 47604.32(a)(2), require the authorizer to visit the resource center(s) within a reasonable time frame.

## Section 2: Resource Center Compliance Action Steps

### I. Plans for Compliance

Santa Clarita Resource Center  
16530 Lost Canyon Road Santa Clarita, CA 91387

Districts in which SCRC are located:

- Sulphur Springs School District
- William S. Hart Union High School District

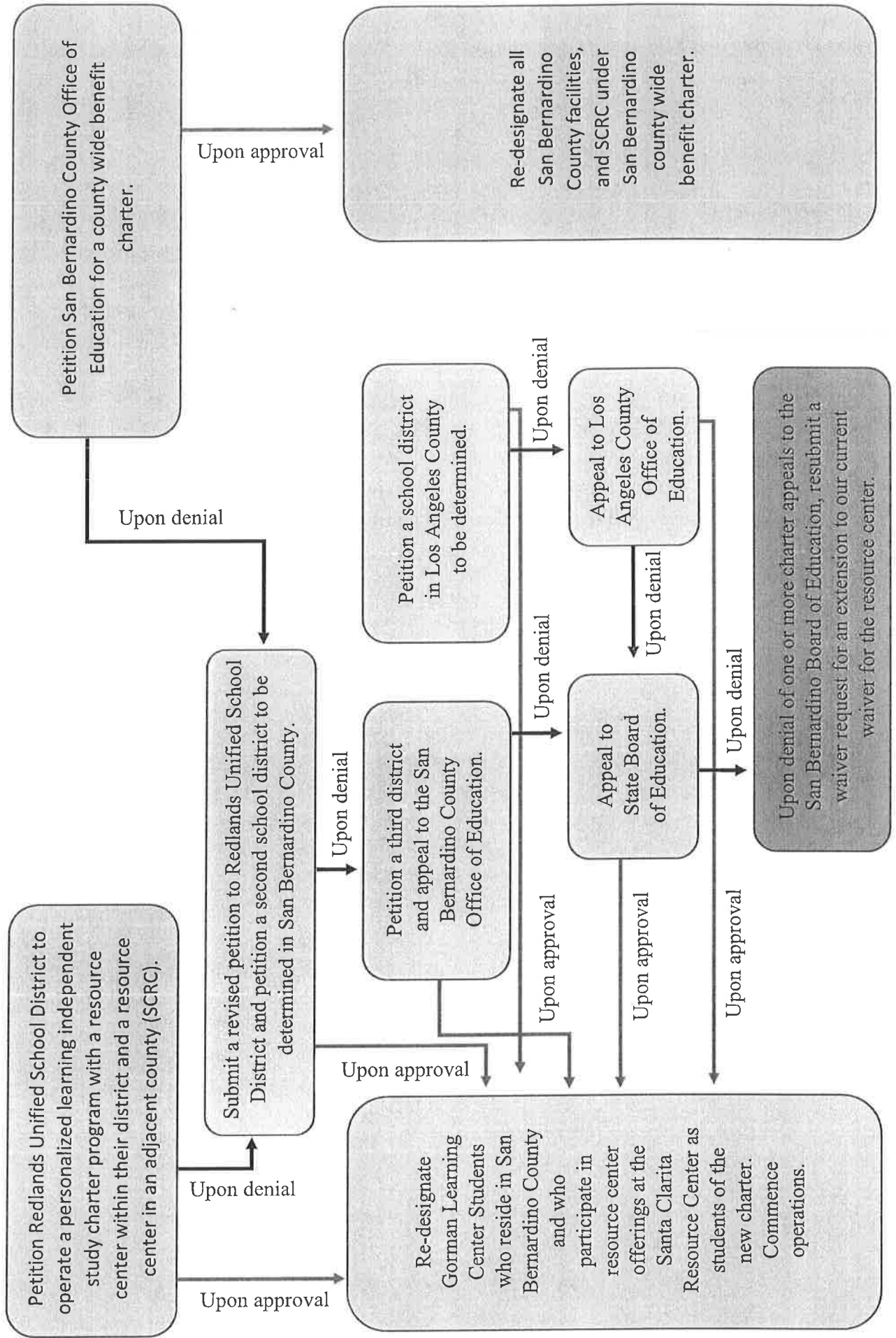
Current Use:

- Currently serving 500 enrolled students.
- Approximate daily attendance is 185 students
- SCRC offers labs for students in Biology and Chemistry.
- Tutoring
- Special Education services.
- CAASPP testing.
- Group activities such as: drama, music, dance, ASB, leadership programs, and Physical Education.
- Select sports team activities.

Transition Plan:

- See chart on next page:

# Santa Clarita Resource Center: Timeline started on May 11, 2017 and ends on June 30, 2018



## II. Plans for Compliance

Antelope Valley Resource Center  
43301 Division St. Lancaster, CA 93535

Districts in which AVRC are located:

- Antelope Valley High School District
- Lancaster School District

Possible new location will change the district to:

- Antelope Valley High School District
- Westside Union School District

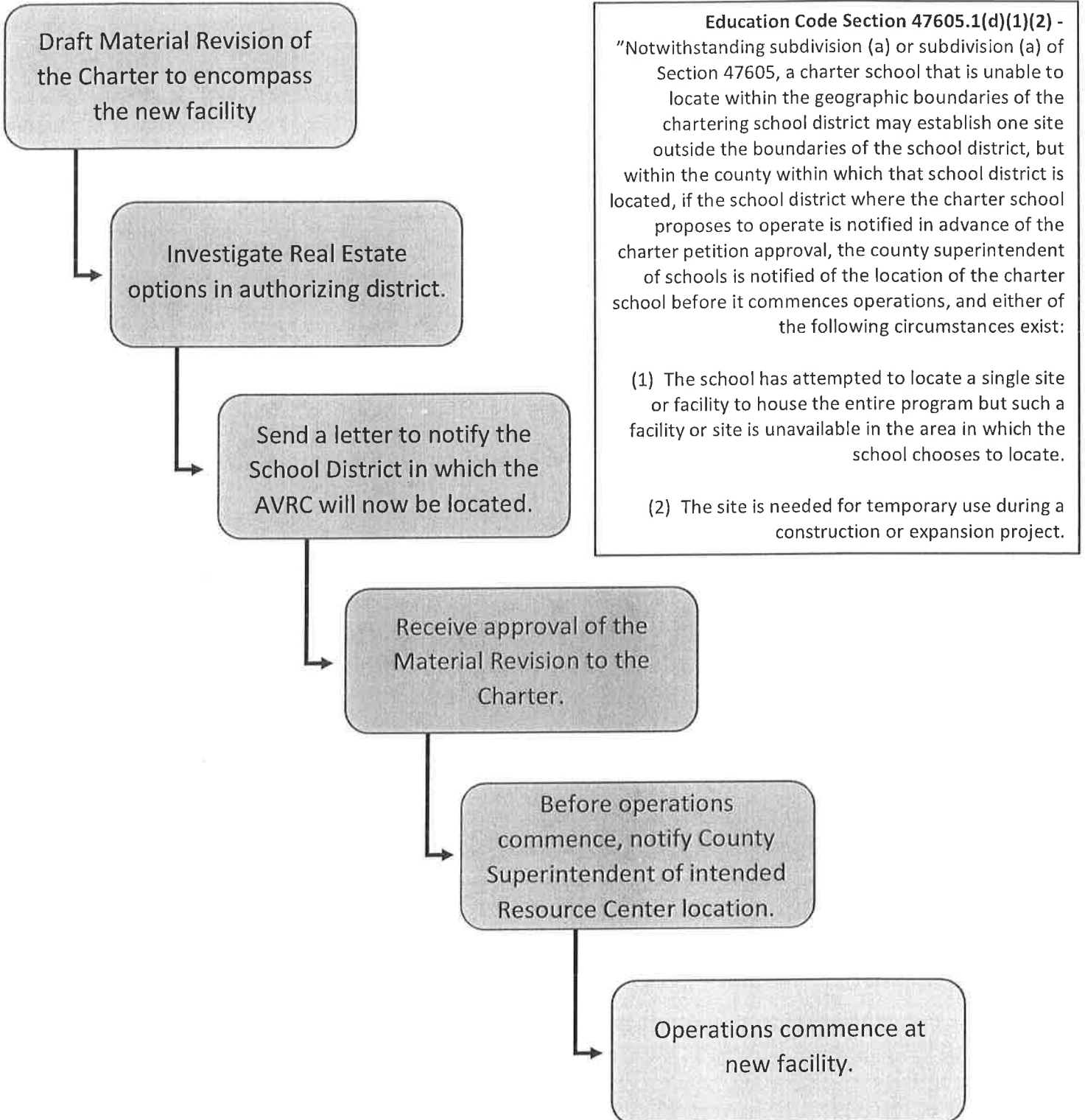
Current Use:

- Currently serving 725 enrolled students.
- Approximate daily attendance is 250 students.
- AVRC offers labs for students in Biology and Chemistry.
- Tutoring
- Special Education services.
- CAASPP testing.
- Group activities such as: drama, music, dance, ASB, leadership programs, and Physical Education.

Transition Plan:

- See chart on next page

# Antelope Valley Resource Center: Timeline began on May 11, 2017 and ends on June 30, 2018



### **III. Plans for Compliance**

Redlands Resource Center is in compliance with Education Code Section 47605.1(3)(c), as an adjacent resource center.

Education Code Section 47605.1(3)(c)

“(c) Notwithstanding any other provision, a charter school may establish a resource center, meeting space, or other satellite facility located in a county adjacent to that in which the charter school is authorized if the following conditions are met:

(1) The facility is used exclusively for the educational support of pupils who are enrolled in nonclassroom-based independent study of the charter school.

(2) The charter school provides its primary educational services in, and a majority of the pupils it serves are residents of, the county in which the school is authorized.”

Transition Plan:

- See chart on next page

Redlands Resource Center: Timeline began on  
May 11, 2017 and ends on June 30, 2018

Although in compliance, we  
will seek a local petition to  
move this resource center  
under.

Redlands Resource Center is  
in compliance with  
Education Code Section  
47605.1(3)(c) as an adjacent  
resource center.



### **Section 3: Status Update for Parents**

1. Final Board approved transition plan will be posted on our website by June 9, 2017.
2. Email notification of Board approved transition plan and an accompanying letter will be forwarded to all parents/guardians of enrolled students by June 12, 2017.
3. Email notification of Board approved transition plan and an accompanying letter will be forwarded to all IST's to communicate to parents/guardians.
4. Parents/guardians will be given notice via email, IST's, and postings on our website of all charter petition hearings as they are scheduled.
5. Parents/guardians will be given follow up notice via email, IST's, and postings on our website of the results of all charter petition hearings as they are finalized.
6. Periodic town hall meetings will be held at various locations to inform parents/guardians of updates and allow for public comment and questions.
7. Depending on the results of the charter petition hearings, parents will be given detailed instructions on available enrollment options well in advance of the 2018-2019 school year.

### **Section 4: Authorizer Resource Center Visits**

#### **Resource Center: Santa Clarita Resource Center**

1. We will send a letter to our authorizer requesting that they designate a representative to visit our Santa Clarita Resource Center pursuant to Education Code Section 47604.32(a)(2), and to the State Board of Education waiver conditions within a reasonable time frame between now and June 30, 2018, and to request that they initiate contact with a designated representative of our school to schedule accordingly no later than November 25, 2017.
2. We will prepare a simple document that the authorized district representative and authorized school representative will sign upon completion of the resource center visit certifying that the visit took place on the mutually agreed upon date.

Resource Center: Antelope Valley Resource Center

1. We will send a letter to our authorizer requesting that they designate a representative to visit our Antelope Valley Resource Center pursuant to Education Code Section 47604.32(a)(2), and to the State Board of Education waiver conditions within a reasonable time frame between now and June 30, 2018, and to request that they initiate contact with a designated representative of our school to schedule accordingly no later than November 25, 2017.
2. We will prepare a simple document that the authorized district representative and authorized school representative will sign upon completion of the resource center visit certifying that the visit took place on the mutually agreed upon date.

Resource Center: Redlands Resource Center

1. We will send a letter to our authorizer requesting that they designate a representative to visit our Redlands Resource Center pursuant to Education Code Section 47604.32(a)(2), and to the State Board of Education waiver conditions within a reasonable time frame between now and June 30, 2018, and to request that they initiate contact with a designated representative of our school to schedule accordingly no later than November 25, 2017.
2. We will prepare a simple document that the authorized district representative and authorized school representative will sign upon completion of the resource center visit certifying that the visit took place on the mutually agreed upon date.

**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**

**May 9, 2017**

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  
Julie Ralphs, Clerk  
Patricia Edwards, Member

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

Others Present: Teachers, Casey Stanford, Felicia Davis and Michi Knight, School Secretary, Denise Saenz and Special Education Director, Wendy Addington

5832 The Board approved the Agenda as presented for May 9, 2017.

Motion made by Julie Ralphs, Seconded by Patricia Edwards      Vote: yes 3/no 0

5833 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 Julie Ralphs, Seconded by Patricia Edwards      Vote: yes 3/no 0

5834 Reconvened to Regular Session at 3:25 P.M.

Motion made by Julie Ralphs, Seconded by Patricia Edwards      Vote: yes 3/no 0

No action taken in closed session.

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

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

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

A discussion was held in regards to the date, time and location of the Public Hearing for the 2017-18 Local Control Accountability Plan (LCAP) and the 2017-18 budget (Recommend Tuesday, June 13, 2017).

- 5835 The Board approved to hold the Public Hearing for the 2017-18 Local Control Accountability Plan (LCAP) and the Public Hearing for the 2017-18 budget to be held on June 13, 2017, regular session 3:30 P.M. at Gorman School.

Motion made by Julie Ralphs, Seconded by Patricia Edwards      Vote: yes 3/no 0

A discussion was held in regards to the date, time and location of the Adoption of the 2017-18 Local Control Accountability Plan (LCAP) and the 2017-18 budget (Recommend Tuesday, June 20, 2017).

- 5836 The Board approved to hold the Adoption of the 2017-18 Local Control Accountability Plan (LCAP) and the Adoption of the 2017-18 budget to be held on June 20, 2017, regular session 3:30 P.M. at Gorman School.

Motion made by Julie Ralphs, Seconded by Patricia Edwards      Vote: yes 3/no 0

- 5837 The Board approved the Minutes of the Regular Meeting of April 25, 2017.

Motion made by Julie Ralphs, Seconded by Patricia Edwards      Vote: yes 3/no 0

- 5838 The Board approved Purchase Orders #16-17-221 through 16-17-241 of which \$17,149.42 was paid from the General Fund and \$4,887.85 from other funds.

Motion made by Julie Ralphs, Seconded by Patricia Edwards      Vote: yes 3/no 0

- 5839 The Board approved B Warrants #12448-12477 in the amount of \$38,675.73.

Motion made by Julie Ralphs, Seconded by Patricia Edwards      Vote: yes 3/no 0

- 5840 The Board approved the P2 Report of School District Attendance 2016-17.

Motion made by Julie Ralphs, Seconded by Patricia Edwards      Vote: yes 3/no 0

5841 The Board approved School Hours and Lunch Schedule for 2017-18.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5842 The Board approved the Gorman Joint School District-School Calendar for 2017-18.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5843 The Board approved Resolution #17-16-17 to Declare Salaries for 2017-18 Indefinite for all Unrepresented Employees.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5844 The Board took no action to approve anyone for President, Vice President, Secretary-Treasurer, Director-Office No. 1, Director-Office No.2, Director-Office No. 3, Director-Office No.4, and Director-Office No. 5 for the Los Angeles County School Trustees Association (LACSTA) election of officers and directors of the Executive Board at the Annual Meeting on May 22, 2017.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5845 The Board approved Agreement for the Provision of Legal Services between the Gorman Joint School District and Girard, Edwards, Stevens & Tucker beginning May 9, 2017.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5846 The Board approved Field Trip Report #04-16-17.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

The next regular meeting to include a Public Hearing of the Board of Trustees will be held Tuesday, June 13, 2017 at 3:00 P.M. closed session and 3:30 P.M. regular session.

5847 The Board adjourned the meeting at 3:30 P.M.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

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Steve Sonder, President