

SOUTH MONTEREY COUNTY JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING

Wednesday, August 5, 2015

South Monterey County Joint Union High School District Board Room  
800 Broadway  
King City, CA 93930

BOARD OF EDUCATION

Mike Foster – President  
Raul Rodriguez – Clerk  
Paulette Bumbalough - Member  
Mike LeBarre – Member  
Bob White - Member

STATE ADMINISTRATOR

Daniel Moirao, Ed.D.

OPEN SESSION: 8:30 A.M.

A. CALL TO ORDER

B. FLAG SALUTE

C. PUBLIC COMMENT: The public may address the Board regarding general school district topics or a specific agenda item. The person wishing to speak must complete a Request to be Heard Form prior to the meeting. Unless otherwise determined by the Board/State Administrator, each person is limited to 3 (three) minutes. If a large number wish to speak on a specific item, there is a limit of 20 minutes total input on an item.

El público puede dirigirse a la Mesa Directiva de Educación con respecto a asuntos generales o a asuntos especificados en la agenda. La persona que quiera hablar debe de completar la forma que se le da a la comunidad pidiendo permiso antes de la junta. A menos que se determine de otra manera por el Administrador de el Estado, cada persona tiene un máximo de 3 minutos para hablar. Se hay muchas personas que quieran hablar sobre un asunto específico entonces habrá un limite de 20 minutos en total para cada asunto.

D. INFORMATION

1. 45 Day Revised 2015-2016 Budget Review (*Duane Wolgamott, CBO*)

E. ACTION

1. Approval of Employment of Michael Carter on the Basis of a Provisional Internship Program (*Claudia Arellano, Sr. Director Human Resources*)
2. Approval of Employment of Casandra Gillespie on the Basis of a Provisional Internship Program (*Claudia Arellano, Sr. Director Human Resources*)

F. ADJOURNMENT

**SOUTH MONTEREY COUNTY JOINT UNION HIGH SCHOOL DISTRICT  
GOVERNING BOARD**

**SUBJECT:** 2015-16 45 Day Budget Revision Reporting

**MEETING:** August 4, 2015

**AGENDA SECTION:**

ACTION

INFORMATION

ACTION/CONSENT

---

Board Goals:

- Improve/Sustain Student Achievement through CAASPP Test and Other Assessment Measures
- Improve School Climate and Student Discipline in Support of Teaching, Learning and Student Safety
- Develop/Sustain Fiscal Crisis Long-Term Solution
- Ensure Board and Administrator Participation in CSBA's Masters in Governance and Other Trainings
- Ensure that Facilities are Safe for Staff and Students
- Ensure compliance with Education/Other Codes/Updating Board Policies and Administrative Regulations

Summary:

California Education Code §42127 states that "Not later than 45 days after the Governor signs the annual Budget Act, the school districts shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by that Budget Act."

The District is presenting its required 45 day budget revision to reflect the State's Approved Budget.

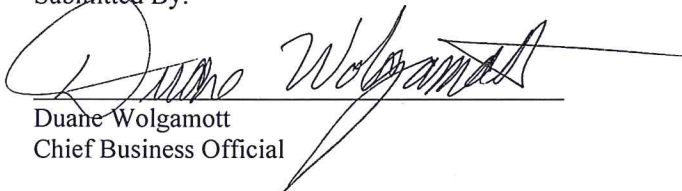
Recommendation:

Information only.

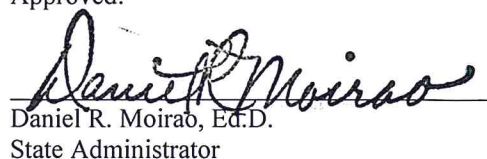
Fiscal Impact:

Balanced budget.

Submitted By:

  
Duane Wolgamott  
Chief Business Official

Approved:

  
Daniel R. Moirao, Ed.D.  
State Administrator

**General Fund**

Revenues	Object Codes	2015-16 Adopted Budget			2015-16 45 day revised Budget		
		Unrestricted	Restricted	Total	Unrestricted	Restricted	Total
LCFF Sources	8010-8099	\$ 20,144,086.00	\$ -	\$ 20,144,086.00	\$ 20,144,086.00	\$ -	\$ 20,144,086.00
Federal Revenue	8100-8299	\$ -	\$ 888,658.00	\$ 888,658.00	\$ -	\$ 888,658.00	\$ 888,658.00
Other State Revenues	8300-8599	\$ 763,901.00	\$ 107,439.00	\$ 871,340.00	\$ 1,774,611.00	\$ 107,439.00	\$ 1,882,050.00
Other Local Revenues	8600-8799	\$ 594,156.00	\$ 739,000.00	\$ 1,333,156.00	\$ 594,156.00	\$ 739,000.00	\$ 1,333,156.00
<b>TOTAL, REVENUES</b>		<b>\$ 21,502,143.00</b>	<b>\$ 1,735,097.00</b>	<b>\$ 23,237,240.00</b>	<b>\$ 22,512,853.00</b>	<b>\$ 1,735,097.00</b>	<b>\$ 24,247,950.00</b>
<b>Expenditures</b>							
Certificated Salaries	1000-1999	\$ 7,014,819.00	\$ 1,747,949.00	\$ 8,762,768.00	\$ 7,014,819.00	\$ 1,747,949.00	\$ 8,762,768.00
Classified Salaries	2000-2999	\$ 2,113,156.00	\$ 556,057.00	\$ 2,669,213.00	\$ 2,113,156.00	\$ 556,057.00	\$ 2,669,213.00
Employee Benefits	3000-3999	\$ 2,924,072.00	\$ 788,635.00	\$ 3,712,707.00	\$ 2,924,072.00	\$ 788,635.00	\$ 3,712,707.00
Books and Supplies	4000-4999	\$ 886,157.00	\$ 190,731.00	\$ 1,076,888.00	\$ 886,157.00	\$ 190,731.00	\$ 1,076,888.00
Services & Other Oper	5000-5999	\$ 2,474,005.00	\$ 1,361,203.00	\$ 3,835,208.00	\$ 2,474,005.00	\$ 1,361,203.00	\$ 3,835,208.00
Capital Outlay	6000-6999	\$ 104,000.00	\$ -	\$ 104,000.00	\$ 104,000.00	\$ -	\$ 104,000.00
Other Outgo (exc Indir)	7100-7299						
	7400-7499	\$ 1,306,927.00	\$ 234,600.00	\$ 1,541,527.00	\$ 1,306,927.00	\$ 234,600.00	\$ 1,541,527.00
Other Outgo - Indirect	7300-7399	\$ (66,230.00)	\$ 66,230.00	\$ -	\$ (66,230.00)	\$ 66,230.00	\$ -
<b>TOTAL, EXPENDITURES</b>		<b>\$ 16,756,906.00</b>	<b>\$ 4,945,405.00</b>	<b>\$ 21,702,311.00</b>	<b>\$ 16,756,906.00</b>	<b>\$ 4,945,405.00</b>	<b>\$ 21,702,311.00</b>
	Difference	\$4,745,237.00	(\$3,210,308.00)	\$1,534,929.00	\$5,755,947.00	(\$3,210,308.00)	\$2,545,639.00

**Changes to Budget from Adopted:**

**Revenue:** One time State funding - Unrestricted \$530/ (14-15) ADA = \$1,010,710  
 Lottery Revenue Projections increased to show the latest revenue estimates - \$140/ADA unrestricted & \$41/ADA restricted

**Expenditures:** No adjustments have been made in the 45 day revised budget - but will be made in the First Interim Budget Adjustments after Board Study Sessions for approval of additional expenditures.

# SOUTH MONTEREY COUNTY JOINT UNION HIGH SCHOOL DISTRICT

## GOVERNING BOARD

**SUBJECT:** Approval of the employment of Michael Carter and Cassandra Gillespie on the basis of a Provisional Internship Permit.

**MEETING:** August 5, 2015

**AGENDA SECTION:**

**ACTION**

**INFORMATION**

**ACTION/CONSENT**

---

**Board Goals:**

- Improve/Sustain Student Achievement through STAR Test and Other Assessment Measures
- Improve School Climate and Student Discipline in Support of Teaching, Learning and Student Safety
- Develop/Sustain Fiscal Crisis Long-Term Solution
- Ensure Board and Administrator Participation in CSBA's Masters in Governance and Other Trainings
- Ensure that Facilities are Safe for Staff and Students
- Ensure compliance with Education/Other Codes / Updating Board Policies and Administrative Regulations

**Summary:**

The District conducted a diligent search to fill a Math, and Special Ed teaching positions but was unable to find suitable credentialed teachers or a suitable qualified intern teachers. The District wishes to employ Michael Carter as a Math teacher, and Cassandra Gillespie as a Special Ed teacher in Moderate/Severe disabilities under the basis of a Provisional Internship Permit (PIP) for the 2015-2016 school year. The California Commission on Teacher Credentialing requires that the Board take action to employ a teacher under this type of teaching permit before petitioning for such authorization. Mr. Carter and Miss Gillespie meet all requirements necessary to apply for a PIP.

**Recommendation:**

It is recommended that the State Administrator approve the employment of the two individuals on the basis of a Provisional Internship Permit.

**Fiscal Impact:**

N/A

Submitted By:



Claudia Arellano  
Human Resources Director

Approved:



Daniel R. Moirao  
State Administrator