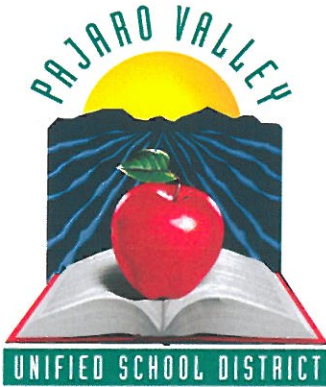


## PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

The Mission of the Pajaro Valley Unified School District is to educate and to support learners in reaching their highest potential. We prepare students to pursue successful futures and to make positive contributions to the community and global society.



### September 10, 2014 REGULAR BOARD MEETING

**CLOSED SESSION – 6:00 p.m. – 7:00 p.m.**  
**PUBLIC SESSION – 7:00 p.m.**

**DISTRICT OFFICE**  
**Boardroom**  
**292 Green Valley Road, Watsonville, CA 95076**

**NOTICE TO THE PUBLIC: PURSUANT TO SB 343, BOARD PACKET DOCUMENTS ARE AVAILABLE FOR YOUR REVIEW AT THE FOLLOWING LOCATIONS:**

- Superintendent's Office: 294 Green Valley Road, Watsonville, CA (4<sup>th</sup> Floor)
- On our Webpage: [www.pvUSD.net](http://www.pvUSD.net)

#### **Notice to the Audience on Public Comment**

Members of the audience are welcome to address the Board on all items not listed on this agenda. Such comments are welcome at the "Visitor Non-Agenda Items".

Members of the audience will also have the opportunity to address the Board during the Board's consideration of each item on the agenda.

Individual speakers will be allowed three minutes (unless otherwise announced by the Board President) to address the Board on each agenda item. **You must submit this card prior to the discussion of the agenda item you wish to speak to; once an item has begun, cards will not be accepted for that item.** For the record, please state your name at the beginning of your statement. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

Note: Time allotment for each item is for the report portion only; it is not an anticipation of the total time for the discussion of the item.

**We ask that you please turn off your cell phones and pagers when you are in the boardroom.**

**Please Note that Reporting out of Closed Session will Take Place AFTER Action Items.**

#### **1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 P.M.**

1.1 Call to Order

1.2 Public comments on closed session agenda.

**2.0 CLOSED SESSION (AND AFTER REGULAR SESSION IF NECESSARY)**

- 2.1 Public Employee Appointment/Employment, Government Code Section 54957
  - a. Certificated Employees (see Attached)
  - b. Classified Employees (see attached)
- 2.2 Public Employee Discipline/Dismissal/Release/Leaves
- 2.3 Negotiations Update
  - a. CSEA
  - b. PVFT
  - c. Unrepresented Units: Management and Confidential
  - d. Substitutes – Communication Workers of America (CWA)
- 2.4 Claims for Damages
- 2.5 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 1 Expulsion
- 2.10 Superintendent's Evaluation

**3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 7:00 P.M.**

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President  
Trustees Leslie DeRose, Maria Orozco, Karen Osmundson, Lupe Rivas, Jeff Ursino, Willie Yahiro and President Kim De Serpa
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committees Meetings (1 min per trustee)

**4.0 APPROVAL OF THE AGENDA**

**5.0 APPROVAL OF MINUTES**

- Minutes for August 27, 2014

**6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT (5 min. per school)**

**7.0 VISITOR NON-AGENDA ITEMS**

Public comments on items that are not on the agenda can be addressed at this time. The Board President will recognize any member of the audience wishing to speak to an item not on the agenda on a matter directly related to school business. The President may allot time to those wishing to speak, but no action will be taken on matters presented (Ed. Code Section 36146.6). If appropriate, the President or any Member of the Board may direct that a matter be referred to the Superintendent's Office for placement on a future agenda. Trustees may ask questions for clarity but cannot take action on these matters. (Please complete a card if you wish to speak.)

**8.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA****5 Min. Each****9.0 CONSENT AGENDA**

Information concerning the Consent items listed above has been forwarded to each Board Member prior to this meeting for his/her study. Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

- 9.1 Purchase Orders August 21 – September 3, 2014  
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants August 21 – September 3, 2014  
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Resolution #14-15-06, 2013-14/2014-15 GANN Limit Calculations.
- 9.4 Approve Travel for Pacific Coast Charter School Students to Spain and Italy, June 18 – 30, 2015.

The administration recommends approval of the Consent Agenda.

**10.0 DEFERRED CONSENT ITEMS****11.0 REPORT ITEMS**

- 11.1 Report and discussion on Common Core Implementation Update from Elaine Legorreta, Principal of Watsonville High School, and Tom Hiltz, Principal of MacQuiddy Elementary School.  
*Report by Susan Perez, Assistant Superintendent, Curriculum & Instruction.*  
*30 min. report; 10 min. discussion*
- 11.2 Report and discussion on District's Water Use and Conservation Strategies.  
*Report by Brett McFadden, CBO*  
*10 min. report; 5 min. discussion*
- 11.3 Report and discussion on Drop Out and Graduation Rate Report – Data from the State of California.  
*Report by Murry Schekman, Assistant Superintendent, Secondary Education*  
*10 min. report; 10 min. discussion*

**12.0 ACTION ITEMS**

- 12.1 Report, discussion and possible action to approve the 2013-14 Unaudited Actuals Report.  
*Report by Brett McFadden, CBO, and Helen Bellonzi, Finance Director*  
*10 min. report; 10 min. discussion*
- 12.2 Report, discussion and possible action to approve the Addition of Special Board Meeting to Interview Board Appointed Personnel Commissioner Candidates on Wednesday, September 24, 5:00 PM to 6:00 PM for  
*Report by Dorma Baker, Superintendent*  
*2 min. report; 2 min. discussion*

**13.0 ACTION ON CLOSED SESSION**

**14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2014**

All meetings, unless otherwise noted, take place at the District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session begins at 6:00 pm; Open Session begins at 7:00 pm.

		Comment
September	▪ 24	
October	▪ 8	
	▪ 22	
November	▪ 12	
December	▪ 10 Annual Org. Mtg.	▪ Approve 1 <sup>st</sup> Interim Report

**15.0 ADJOURNMENT**



PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
CLOSED SESSION AGENDA  
September 10, 2014

- 2.1 Public Employee Appointment/Employment, Government Code Section 54957  
a. Certificated Employees  
b. Classified Employees

<b>New Hires – Probationary</b>	
20	Teachers
3	Behavior Technician
2	Instructional Assistant – General
1	Instructional Assistant – Mild/Moderate
11	Instructional Assistant – Moderate-Severe
1	Office Assistant III
<b>Rehires</b>	
3	Teachers
<b>Promotions</b>	
	None
<b>New Hires</b>	
	None
<b>New Substitutes</b>	
13	Substitutes
<b>Administrative Appointments</b>	
	None
<b>Transfers</b>	
	None
<b>Other</b>	
	None
<b>Extra Pay Assignments</b>	
	None
<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
5	Teacher
1	Cafeteria Assistant
1	Office Assistant II
<b>Retirements</b>	
	None

<b>Resignations/Terminations</b>	
	None
<b>Supplemental Service Agreements</b>	
116	Teacher
<b>Miscellaneous Actions</b>	
	None
<b>Separations From Service</b>	
1	Psychologist
2	Teacher
1	Behavior Technician
1	Instructional Assistant – General
1	Instructional Assistant – Mild/Moderate
1	Instructional Assistant – Moderate/Severe
1	Office Assistant II
<b>Limited Term – Projects</b>	
1	Administrative Secretary I
3	Cafeteria Assistant
1	Groundskeeper I
1	Lead Custodian III
1	Library Media Technician
3	Office Assistant III
1	Site Computer Support Technician
<b>Exempt</b>	
2	Safety Monitor
1	School Crossing Guard
7	Yard Duty
<b>Provisional</b>	
1	Administrative Secretary I
1	Lead Custodian I
3	Office Assistant III
1	Payroll Technician
<b>Limited Term - Substitute</b>	
1	Cafeteria Manager I
1	Campus Safety & Security Officer
1	Custodian I
1	Office Assistant II

**August 27, 2014  
REGULAR BOARD MEETING  
UNADOPTED MINUTES**

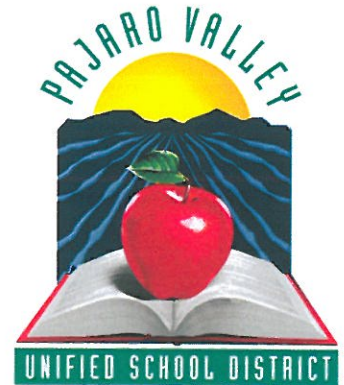
***CLOSED SESSION – 6:00 p.m. – 7:00 p.m.***

***PUBLIC SESSION – 7:00 p.m.***

**DISTRICT OFFICE**

**Boardroom**

**292 Green Valley Road, Watsonville, CA 95076**



**1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 P.M.**

**1.1 Call to Order**

Vice President Rivas called the meeting of the Board to order in public at 6:04 PM at 292 Green Valley Road, Watsonville, CA.

**1.2 Public comments on closed session agenda**

None.

**2.0 CLOSED SESSION (AND AFTER REGULAR SESSION IF NECESSARY)**

**2.1 Public Employee Appointment/Employment, Government Code Section 54957**

**a. Certificated Employees**

**b. Classified Employees**

<b>New Hires – Probationary</b>	
1	Attendance Specialist
1	Buyer
2	Cafeteria Assistant
1	Cook/Baker
2	Instructional Assistant - Mild/Moderate
2	Instructional Assistant - Moderate/Severe
1	Interpreter/Tutor – Sign Language
1	Lead Custodian I
1	Mental Health Clinician
1	Office Assistant III
1	Registration Specialist I
1	Site Computer Technician
<b>Re-Hires</b>	
2	Teacher
<b>Promotions</b>	
1	Instructor Driver
1	Office Manager – Adult Education
1	Parent Education Specialist

<b>New Hires</b>	
2	Counselors
1	Nurse
1	Psychologist
3	Resource Specialist
2	Speech & Language Specialist
33	Teacher
<b>New Substitutes</b>	
	None
<b>Administrative Appointments</b>	
1	<i>Principal</i>
<b>Transfers</b>	
1	Counselor
2	Teacher
<b>Other</b>	
1	Program Director
<b>Extra Pay Assignments</b>	
13	Coach
<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
1	Coordinator of Site Academics
1	Behavior Technician
3	<i>Bus Driver</i>
1	<i>Teacher</i>
1	<i>Lead Custodian II</i>
1	<i>Instructional Assistant – Mild/Moderate</i>
<b>Retirements</b>	
	None
<b>Resignations/Terminations</b>	
	None
<b>Supplemental Service Agreements</b>	
126	Teacher
<b>Miscellaneous Actions</b>	
1	Career Development Specialist II
1	Cook/Baker



1	Instructional Assistant – Moderate/Severe
1	Lead Custodian II
1	Library Media Technician
1	Office Manager
1	Print Production Operator
<b>Separations From Service</b>	
1	Site Coordinator
6	<i>Teacher</i>
<b>Limited Term – Projects</b>	
77	Cafeteria Assistant
9	Campus Security Officer
1	Computer Systems Technician (Mello)
1	Custodian II
31	Enrichment Specialist
1	Instructional Assistant
2	Instructional Assistant – Child Development
1	Library Media Technician
9	Office Assistant III
1	Office Manager – High School
3	Office Manager
1	Textbook Media Tech Specialist
1	Translator
3	Warehouse Delivery Driver
<b>Exempt</b>	
10	Childcare
1	Crossing Guard
1	Migrant OWE
2	Pupil
3	Student Helper
14	Yard Duty
<b>Provisional</b>	
1	Office Assistant II
<b>Limited Term - Substitute</b>	
12	Cafeteria Assistant
18	Crossing Guard
10	Custodian

5	Office Assistant II
1	Office Assistant III
3	Warehouse Delivery Driver
<b>Summer School 2014</b>	
10	Student Helper

## **2.2 Public Employee Discipline/Dismissal/Release/Leaves**

## **2.3 Negotiations Update**

- a. CSEA
- b. PVFT
- c. Unrepresented Units: Management and Confidential
- d. Substitutes – Communication Workers of America (CWA)

## **2.4 Claims for Damages**

## **2.5 Existing Litigation**

## **2.6 Pending Litigation**

## **2.7 Anticipated Litigation**

## **2.8 Real Property Negotiations**

## **2.9 2 Expulsion**

## **3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 7:00 P.M.**

President De Serpa called the meeting of the Board in public to order at 7:06 PM.

### **3.1 Pledge of Allegiance**

Trustee Orozco led the Board in the Pledge of Allegiance.

### **3.2 Welcome by Board President**

Trustees Leslie DeRose, Maria Orozco, Lupe Rivas, Willie Yahiro and President Kim De Serpa were present. Trustee Jeff Ursino arrived at 7:05 PM; Trustee Karen Osmundson arrived at 7:55 PM.

### **3.3 Superintendent Comments**

Dorma Baker stated that the elementary level has 6 schools with some classes over enrollment; in all cases, the school has met with the class size advisory committee to manage the situation. In secondary level there are some individual classes that are over as well: it may be necessary to add classes to Aptos High and Cesar Chavez. It is the District's intent to resolve these situations by the end of the week.

### **3.4 Governing Board Comments/Reports Standing Committees Meetings**

Trustee DeRose enjoyed the agriculture bus tour from Watsonville High School and their career tech education teachers. There are many opportunities for our students to engage and get into high paying jobs in agriculture.

Trustee Ursino commented on the first day of school; it was evident that the choices and decisions that the district makes are positively impacting students.

Trustee Yahiro commented that about 60% of acres around the area are organic and that pesticide issues continue to come up and unnecessarily affecting those farmers. He requested an agenda item for the safety committee to look at this issue.

Trustee Rivas stated that she'd returned to the classroom to substitute and has a renewed respect for teachers. As a board member substituting is a good experience for me for when I visit schools and look at how we are meeting the needs of students. She announced a fundraiser for the Cesar Chavez Democratic Club on Thursday; the organization does many beneficial activities for the community.

#### **4.0 APPROVAL OF THE AGENDA**

Trustee DeRose moved to approve the agenda. Trustee Rivas seconded the motion. The motion passed 6/0/1 (Osmundson absent).

#### **5.0 APPROVAL OF MINUTES**

##### **- Minutes for ~~June 25, 2014~~, August 13, 2014**

Trustee Yahiro moved to approve the minutes for August 13, 2014. Trustee DeRose seconded the motion. The motion passed 4/0/2/1 (Ursino, Orozco abstained; Osmundson absent).

#### **6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

Elias Nepa and Leela Stevens of Aptos High School reported on a successful freshmen orientation week. The first week of school went very well with a lot of support for incoming students. Back to school rally was well attended and its focus was on unity instead of competition.

Maria Rosas and Destany Vargas of Watsonville High School were excited to represent their school. They reported on the upcoming Scholar Catz honor roll assembly and the welcome back rally. The freshmen orientation had a lot of support for our incoming students and was successful. Associated Student Body (ASB) will sell parking spots for 2015 to fundraising for campus activities. The noted that the school's spirit store has been successful and students are looking forward to the new inventory.

#### **7.0 VISITOR NON-AGENDA ITEMS**

None.

#### **8.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA**

Francisco Rodriguez, PVFT, back to a new school year and it is going very smoothly considering all the changes. Concerns that have come up: first one is with the athletic directors, 3 have resigned due to changes in policy implemented after the agreement: there are discrepancies in reference to workload, compensation and interpretation of the agreement that were never negotiated or discussed at the table. We hope to address those discrepancies and avoid filing grievances. The second is in reference to class sizes: after 1.5 weeks of instruction, there is some overage in classes and we have contract language that takes that into consideration. We hope it gets resolved in a timely manner. Also, caseload numbers for specialists are limited to 28 and we have some classes with over that number. Safety committee started last year and we had a good year; this year we would like to do more and address our safety concerns. A press conference by PVFT was held to call attention to a State Department of Regulations pesticides report that came out in April and we are concerned that nothing has been done about it either by the state or local government. PVFT is still in negotiations for reopeners for this year and hope to settle that as soon as possible. He added that he is looking forward to videotaping of Board meetings. Leticia Oropeza, CSEA president, stated that the district breakfast was well attended and people were glad to participate. The union is looking forward to presenting a sunshine proposal in the next month.

Classified staff is needed at the school sites; staff is still overwhelmed with the lack of support. It is important to support classified staff and recognize their importance.

Esther Morillo of CSEA commented that she'd attended an office managers meeting and had an opportunity to see many colleagues who expressed their concern for lack of an office assistants at their sites. May elementary and middles schools have only an office manager and a 2 to 3 hour Office Assistant positions, which is not sufficient. The reinstatement of classified staff support is necessary at the sites.

## **9.0 CONSENT AGENDA**

Trustee DeRose moved to approve the consent agenda. Trustee Orozco seconded the motion. The motion passed 6/0/1 (Osmundson absent).

### **9.1 Purchase Orders August 7 - 20, 2014**

### **9.2 Warrants August 7 - 20, 2014**

### **9.3 Approve Resolution # 14-15-04, Change in Authorized Representative for Migrant and Seasonal Head Start Centers with Department of Social Services / Community Care Licensing, effective September 1, 2014; Change from Kathy Lathrop to Angelica Renteria.**

### **9.4 Approve Resolution #14-15-05, Child Development Contracts Child Development Division Programs 2014-2015 (CMIG-4017, CMSS-4017, CSPP-4552, CPKS-in process, CCTR-4292).**

## **10.0 DEFERRED CONSENT ITEMS**

None.

## **11.0 REPORT ITEMS**

### **11.1 Report and discussion on Child Development Department's Self Review Goals for 2014-15 School Year.**

#### ***Report by Kathy Lathrop, CDD Director***

Kathy Lathrop stated that the annual review keeps the department in a continuous improvement process. The goals are based on data collected from a classroom quality rating system, parent surveys and the coordinated compliance program review guide. Goals are set by each classroom, by contracts and by teachers, parents, and program administrators. Goals for California state preschool programs include elements in professional development, development indicators, and parent involvement. A comparison for preschoolers, 3 and 4 year olds, for the fall 2013 and spring 2014 shows that there is significance increase of children in the top two developmental levels. The State Migrant Childcare program offers 90 kids development in English Language and works with them to learn self-expression. In reference to what is adequate progress in English language development, Ms. Lathrop stated that all children in the program are making 1 to 2 levels of growth each year, which is very exciting as we have the migrant students only 6 months out of the year. The program also offers family childcare services at 38 homes and serves 99 children. In this program, the goals for caretakers are around language comprehension and working with young ones as they are not employees of the district but do sponsor and host trainings for them. Coordinator of the family childcare services program has been successful at finding free professional development as well for those providers. A parent survey shows that the program earned high satisfaction percentages on all areas.

Board participated with comments and questions and thanked Ms. Lathrop for the report.



## 12.0 ACTION ITEMS

### 12.1 Report, discussion and possible action to approve Resolution #14-15-03, Declaring the Week of October 27 to November 3, 2014, College Awareness Week.

#### *Report by Dorma Baker, Superintendent*

Dorma Baker reported that the Santa Cruz County College Commitment (S4C) is a great partnership with other districts in the county as well as other institutions. She introduced Dr. Ray Kaupp, S4C Executive Director to speak a bit on the subject.

Dr. Kaupp stated that the concept has been adopted by the County Board of Supervisors, all four cities, by the business council, chambers of commerce and many school boards. There are many activities that can take place around college awareness. S4C will have a meeting on the 12<sup>th</sup> of September to talk about all those ideas to support students seeking college attendance support. A poster with all the events occurring during College Awareness Week will be sent out to sites and posted for students. It is turning into a robust activity across the county. He thanked the board for their support.

Trustee DeRose moved to approve this resolution. Trustee Orozco seconded the motion. The motion passed 6/0/1 (Osmundson absent).

### 12.2 Report, discussion and possible action to Approve Elimination of Fee for Students Eligible for Reduced Meals.

#### *Report by Brett McFadden, CBO, and Nicole Meschi, Director of Food Services*

Brett McFadden introduced the item, noting that an analysis showed that we can eliminate the reduced fee without impacting the department's finances.

Nicole Meschi stated that student can qualify for two categories, free or reduced lunch. As of today 12,900 students have been approved but there are still about 2000 students who may qualify. The highest participation is free lunch but the district is looking at families who qualify for reduced lunch, which costs 20 cents for breakfast or 40 cents for lunch. It is the district's experience that students who would qualify for reduced meals are often from single parents or larger families for whom the cost poses a challenge. As this possibility was researched, it was uncovered that other districts are eliminating the fee and given that the district is only serving 50% of the student who qualify for reduced fee, it is the hope that this action would result in a larger degree of participation.

Trustee Osmundson arrived at 7:52 pm.

The board participated with comments and questions and thanked Ms. Meschi for her work on this issue.

President De Serpa moved to approve this item. Trustee Rivas seconded the motion. The motion passed unanimously.

### 12.3 Report, discussion and possible action to Approve Alignment of Position to Job Description-Director of Student Services/Child Welfare and Attendance from Coordinator.

#### *Report by Murry Schekman, Assistant Superintendent*

Mr. Schekman offered a brief background on how the positions of director of students services/CWA and Extended Learning were merged due to financial necessity. At this time, the coordinator is handling the duties and responsibilities of a director and there is also a financial consideration that is very positive with this action, including increase attendance.

Dorma Baker, Superintendent, stated that the current funding system Local Control Funding Formula and Local Control Accountability Plan have significant focus on truancy mediation. As

we have had reductions in the past, there was less ability to focus on those students. This action would be better aligned with LCFF and LCAP and enables the district to be more collaborative with sites.

Brett McFadden, CBO, stated that a cost benefit analysis in cabinet realized that this action should not be solely a dollars and figures but about what it is being done in terms of service to students and student achievement. An analysis of about 30 districts with similar demographics, we average about 95% ADA and project it for the next few years but it also indicates that we can do better. If we can go to 96% we can get 1.3 million dollars. We believe that the director can do this in the next year or two.

Public comment:

Guadalupe Herrera, Office Manager, hopes to soon see an action item to reinstate office assistants at school sites as well. Please don't forget about the classified staff who on a daily basis deal with other staff, parents and public in a very demanding job.

Socorro Ancira, Office Manager, advocated for the reinstatement of office support staff.

Board participated with comments and questions.

Trustee Yahiro moved to approve this item. Trustee Rivas seconded the motion. The motion passed unanimously.

#### **12.4 Report, discussion and possible action on Review of 2014-15 County Office of Education Budget Review Letter and Approval of District Response.**

##### ***Report by Brett McFadden, CBO***

Brett McFadden explained the budget process, noting that the COE requires a budget activity report about 6 times per year. The COE acts on behalf of the State in this capacity. The Board approved the budget in June; the budget contained a multi-year projection (MYP), which is a changing process. The MYP shows that the district is not meeting the required reserve in 2016-17 due to negative balances. The district's LCAP and budget were approved by the COE but they issued concerns regarding the budget, specifically around the district not meeting the required 3% reserve, the continuation of deficit spending, the ongoing encroachment into the general fund, and making long term financial commitments that could impact the MYP outlook and obligations. The COE is asking the district to respond to their concerns regarding the MYP obligations in 2016-17. A draft addressing this concern has been shared with the COE and it states that we should be able to address short and long-term financial obligations. The response is included in the back up for this item and is dated August 27, 2014. The issues facing the district include implementation of the 2014-15 LCAP, employee organization negotiations, implementation of classified and management classification study, increasing district operation costs, and facility and capital investment needs.

In reference to next steps, Mr. McFadden stated that on September 10, the Board will receive a new MYP with a modest increase to the ending balance. Unaudited actuals will also be brought to the board on that day. Staff continues to closely monitor revenues and expenditures. The district's first interim report will be brought to the Board in December.

Board participated with comments and questions.

Trustee Rivas moved to approve this item. Trustee Orozco seconded the motion. The motion passed unanimously.

**12.5 Report, discussion and possible action on Appointment and Terms of Commission Members (Merit Rule #3.1)**

***Report by Pam Shanks, Director, HR, Classified***

Pam Shanks gave a brief background on the Personnel Commission: it is the public body responsible for the merit system for classified employees and is composed of 3 members in three year terms. One member is appointed by the board of trustees, one by CSEA and the third is appointed by both commissioners. This year, on December 1<sup>st</sup>, board appointed Commissioner Mary Ann Otero Gomez' appointment expires. There is interest by the community for this position and we recommend opening up the position for recruitment. Prior to the September 24<sup>th</sup> board meeting, interviews will take place in a special meeting and the board will have the opportunity to discuss the candidates and then publicly announce who they wish to appoint.

Board participated with comments and questions; they were glad to hear of community interest to serve the district in this capacity.

Trustee DeRose moved to approve this item. Trustee Orozco seconded the motion. The motion passed 6/1/0 (Rivas dissented).

**12.6 Report, discussion and possible action to approve Update to Board Policy #6146.11, Alternative Credits Towards Graduation.**

***Report by Murry Schekman, Assistant Superintendent***

Murry Schekman reported that the policy change allows for online instruction, replacing correspondence courses with online classes. The policy reflects what the district is currently doing.

Board participated with comments and questions.

Trustee DeRose moved to approve this item. Trustee Ursino seconded the motion. The motion passed unanimously.

**13.0 ACTION ON CLOSED SESSION**

**2.1 Public Employee Appointment/Employment, Government Code Section 54957**

**a. Certificated Employees**

Trustee DeRose moved to approve the certificated employees report with the following additions: 1 Principal under Administrative Appointments, 1 Teacher under Leaves of Absence, and 1 Teacher under Separations. Trustee Orozco seconded the motion. The motion passed 5/0/2 (Osmundson, Ursino abstained).

**b. Classified Employees**

Trustee DeRose moved to approve the classified employees report with the following addition: 2 Bus Driver, 1 Lead Custodian II, and 1 Instructional Assistant Mild/Moderate under Leaves of Absence. Trustee Orozco seconded the motion. The motion passed 5/0/2 (Osmundson, Ursino abstained).

**2.9 2 Expulsion**

***Action on Expulsions:***

Trustee DeRose moved to approve the recommendation of the District Administration for the following expulsion:

**14-15-001**

Trustee Orozco seconded the motion. The motion passed 5/0/2 (Osmundson, Ursino abstained).

Trustee DeRose moved to approve the recommendation of the District Administration for the following expulsion:

**14-15-002**

Trustee Orozco seconded the motion. The motion passed 5/0/2 (Osmundson, Ursino abstained).

**14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2014**

All meetings, unless otherwise noted, take place at the District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session begins at 6:00 pm; Open Session begins at 7:00 pm.

		Comment
September	▪ 10 ▪ 24	▪ Unaudited Actuals
October	▪ 8 ▪ 22	
November	▪ 12	▪
December	▪ 10 Annual Org. Mtg.	▪ Approve 1 <sup>st</sup> Interim Report

**15.0 ADJOURNMENT**

There being no further business to address, the meeting of the Board was adjourned at 9:00 PM.

---

Dorma Baker, Superintendent





## Board Agenda Backup

Item No: 9.3

### Board Resolution # 14-15-06

Date: September 10, 2014

Item: 2013-2014/2014-2015 GANN Limit Calculation

Overview: November of 1997, the Gann Amendment (Article XIII) was added to the California Constitution and established maximum appropriation limitations, commonly called "Gann Limits"

Recommendation: Approve District Resolution, establish a revised Gann Limit for 2013-2013 fiscal year and a projected Gann Limit for 2014-2015

#### Budget Considerations:

Funding Source: N/A

Budgeted: Yes ☐ No ☐ N/A

Amount: N/A

PREPARED BY SIGNATURE: Helen Bellonzi

SUPERINTENDENT SIGNATURE: Ylida Noguera

**PAJARO VALLEY UNIFIED SCHOOL DISTRICT**

**District Resolution No. 14-15-06**

On the Motion of Trustee \_\_\_\_\_

Duly Seconded by Trustee \_\_\_\_\_

**RESOLUTION FOR ADOPTING THE "GANN" LIMIT**

*pursuant to G.C. 7902.1*

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2013-14 fiscal year and a projected Gann Limit for the 2014-15 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2013-14 and 2014-15 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2013-14 and 2014-15 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

PASSED AND ADOPTED this September 10, 2014 by Governing Board of Pajaro Valley Unified School District, County of Santa Cruz, State of California, by the following vote.

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA  
COUNTY OF SANTA CRUZ

The foregoing resolution is hereby adopted by the Governing Board of Pajaro Valley Unified School District at its regular meeting held on September 10, 2014.

\_\_\_\_\_  
Secretary to the Governing Board

	2013-14 Calculations			2014-15 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
<b>A. PRIOR YEAR DATA</b> (2012-13 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	<b>2012-13 Actual</b>			<b>2013-14 Actual</b>		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	112,933,427.97		112,933,427.97			109,040,296.49
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	19,093.37		19,093.37			17,537.62
ADJUSTMENTS TO PRIOR YEAR LIMIT	<b>Adjustments to 2012-13</b>			<b>Adjustments to 2013-14</b>		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)		0.00				0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
<b>B. CURRENT YEAR GANN ADA</b> (2013-14 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the district)	<b>2013-14 P2 Report</b>			<b>2014-15 P2 Estimate</b>		
1. Total K-12 ADA (Form A, Line A6)	17,537.62		17,537.62	17,477.62		17,477.62
2. Total Charter Schools ADA (Form A, Line C4)	0.00		0.00	0.00		0.00
3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)			17,537.62			17,477.62
<b>C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED</b> TAXES AND SUBVENTIONS (Funds 01, 09, and 62)	<b>2013-14 Actual</b>			<b>2014-15 Budget</b>		
1. Homeowners' Exemption (Object 8021)	379,233.13		379,233.13	369,600.00		369,600.00
2. Timber Yield Tax (Object 8022)	0.00		0.00	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	51,728.28		51,728.28	74,583.00		74,583.00
4. Secured Roll Taxes (Object 8041)	47,131,862.50		47,131,862.50	46,672,526.00		46,672,526.00
5. Unsecured Roll Taxes (Object 8042)	1,012,424.50		1,012,424.50	1,007,179.00		1,007,179.00
6. Prior Years' Taxes (Object 8043)	77,278.89		77,278.89	53,759.00		53,759.00
7. Supplemental Taxes (Object 8044)	474,448.93		474,448.93	330,741.00		330,741.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	108,443.85		108,443.85	0.00		0.00
9. Penalties and Int. from Delinquent Taxes (Object 8048)	7,641.62		7,641.62	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	22,855.01		22,855.01	0.00		0.00
11. Comm. Redevelopment Funds (Obj. 8047 & 8625)	3,252,713.15		3,252,713.15	2,960,063.00		2,960,063.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-Revenue Limit Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)	(1,048,735.50)		(1,048,735.50)	(1,191,767.00)		(1,191,767.00)
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	51,469,894.36	0.00	51,469,894.36	50,276,684.00	0.00	50,276,684.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	51,469,894.36	0.00	51,469,894.36	50,276,684.00	0.00	50,276,684.00

	2013-14 Calculations			2014-15 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
<b>EXCLUDED APPROPRIATIONS</b>						
19. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			1,634,620.52			1,737,579.00
<b>OTHER EXCLUSIONS</b>						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)			1,634,620.52			1,737,579.00
<b>STATE AID RECEIVED (Funds 01, 09, and 62)</b>						
24. LCFF - CY (objects 8011 and 8012)	84,605,467.00		84,605,467.00	102,575,465.00		102,575,465.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	1,809,765.00		1,809,765.00	0.00		0.00
26. Class Size Reduction, Grades K-3 (Object 8434)	0.00		0.00			
27. TOTAL STATE AID RECEIVED (Lines C24 through C26)	86,415,232.00	0.00	86,415,232.00	102,575,465.00	0.00	102,575,465.00
<b>DATA FOR INTEREST CALCULATION</b>						
28. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	192,988,217.05		192,988,217.05	199,976,679.00		199,976,679.00
29. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	132,632.37		132,632.37	94,900.00		94,900.00
<b>APPROPRIATIONS LIMIT CALCULATIONS</b>	<b>2013-14 Actual</b>			<b>2014-15 Budget</b>		
<b>D. PRELIMINARY APPROPRIATIONS LIMIT</b>						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			112,933,427.97			109,040,296.49
2. Inflation Adjustment			1.0512			0.9977
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]) (Round to four decimal places)			0.9185			0.9966
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			109,040,296.49			108,419,619.50
<b>APPROPRIATIONS SUBJECT TO THE LIMIT</b>						
5. Local Revenues Excluding Interest (Line C18)			51,469,894.36			50,276,684.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B3 or \$2,400; but not greater than Line C27 or less than zero)			2,104,514.40			2,097,314.40
b. Maximum State Aid in Local Limit (Lesser of Line C27 or Lines D4 minus D5 plus C23; but not less than zero)			59,205,022.65			59,880,514.50
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			59,205,022.65			59,880,514.50
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C29 divided by [Lines C28 minus C29] times [Lines D5 plus D6c])			76,114.35			52,300.51
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			51,546,008.71			50,328,984.51
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C27 or less than zero)			59,128,908.30			59,828,213.99
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			51,546,008.71			
b. State Subventions (Line D8)			59,128,908.30			
c. Less: Excluded Appropriations (Line C23)			1,634,620.52			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			109,040,296.49			



\* Please provide below an explanation for each entry in the adjustments column.

831-786-2304  
Contact Phone Number

# PAJARO VALLEY UNIFIED SCHOOL DISTRICT



## Board Agenda Backup

Item No: 9.4

**Date:** September 10, 2014

**Item:** Approve students from Pacific Coast Charter School for travel to Spain and Italy, June 18-30, 2015.

**Overview:** Pacific coast charter school teacher Elisabeth Rettenwender is organizing a summer trip to Spain and Italy. This is our second trip with EF Tours, a reputable and established tour group that has been creating such tours since 1965. The tour price (@ \$4000) includes round trip international airfare, hotel accommodations, travel insurance, breakfast, dinner and daily sightseeing. They organize hotels and meals and all the excursions and bus travel. In addition, EF tours has representatives in each country to help with unexpected issues or problems that may come up.

Exposing students to European culture and life provides valuable academic background knowledge that helps students to connect to their studies. Global awareness and cultural literacy improve for the travelers. Students have a credit option available for this trip where they can complete assignments and readings, keep a travel journal and report on their travels when they return. Tours like these can also give students an edge in the college application process, and are life changing experiences.

Students and parents will agree to follow school rules and the EF Tours booking conditions and travel rules. Students not following rules will be sent home by EF tours.

We would like your permission to conduct this trip.

**Recommendation:**

**Budget Considerations:** None

**Funding Source:**

**Budgeted:** Yes: ☐ No: ☐

**Amount:** \$ 0

**Prepared By:** Elisabeth Rettenwender

**Superintendent's Signature:**



## ***PAJARO VALLEY UNIFIED SCHOOL DISTRICT***

### ***Board Agenda Backup***

Item No: **11.1**

**Date:** September 10, 2014

**Item: Common Core Implementation Update**

**Overview:** Two PVUSD schools, MacQuiddy Elementary and Watsonville High School, have leveraged recent School Improvement Grant funds to implement innovative strategies to support their transition to the Common Core State Standards. Principals Tom Hiltz and Elaine Legoretta will provide an update on this work at their schools and highlight the changes they are seeing in teacher instructional strategies and student results.

**Recommendation:** This is a report and discussion item only.

**Budget Considerations:** N/A

**Prepared By:** Susan Pérez, Assistant Superintendent, Curriculum and Instruction

**Superintendent's  
Signature:**

*Yelda Noguera*



# PAJARO VALLEY UNIFIED SCHOOL DISTRICT



## Board Agenda Backup

Item No: **11.2**

**Date:** September 10, 2014

**Item:** Update on District Water Use and Conservation Strategies

**Overview:** Staff will provide the board an overview of the district's water use and conservation strategies. Local water agencies have enacted enhanced conservation requirements. These will have impacts to district operations, facility maintenance, and possibly the district's budget.

**Recommendation:** Report and discussion only.

**Prepared By:** Brett W. McFadden, Chief Business Officer  
Victor Sandoval, Facility Planning Supervisor / Bond Program Manager  
Steve Okamura, Energy Manager

**Superintendent's Signature:**

*Yilda Negueta*



# PAJARO VALLEY UNIFIED SCHOOL DISTRICT



## Board Agenda Backup

Item No: 11.3

**Date:** September 10, 2014

**Item:** Drop Out and Graduation Rate Report – Data from the State of California

**Overview:** The State of California has updated the data on drop outs and graduates at its website. Tonight's presentation will provide data on the PVUSD Drop Out and Graduation rate, providing a comparison to local high school districts, Santa Cruz County, Monterey County and the State of California. The data is also disaggregated to show an ethnic and sub group breakdown of the following groups:

- Hispanic
- White Non – Hispanic
- English Learners
- Migrant Ed
- Special Education
- Socioeconomically Disadvantaged

The district's Drop Out Committee is comprised of staff, board members and one member of our community. That group did a presentation last year on two cohorts of students, tracking them from 6<sup>th</sup> grade through 12<sup>th</sup> grade. We are now pulling the data from a third cohort to see if we can establish any patterns. This approach is more in depth. But the State of California provides a broader picture, allowing us to compare our district and our high schools with neighboring schools and districts. That is the focus of tonight's report. Attached with this report is the information covering two years of drop out and graduation data, including a comparison with local districts.

**Recommendation:** Receive and review report

### Budget Considerations:

#### Funding Source:

**Budgeted:** Yes: ☐

No: ☐

**Amount:** \$

**Prepared By:** Murry Schekman, Assistant Superintendent

**Superintendent's Signature:**

*Yelda Noguera*



## Graduation and Drop Out Information - 2011-13 and 2012-13 Sub Groups

### Sub Groups - Graduation Rates

	2012-13		2011-12		2012-13		2012-13		12-13		12-13		12-13		12-13		White Non-Hisp.
	Grad.	Drop-Out	Grad.	Drop-Out	EL Grad	Drop O	Mig Grad	Drop O	Sp Ed Grad	Drop O	Socio Ec. D. Grad	Drop O	Hisp. Grad	Drop O	Grad	Drop O	
District	88.6%	7.3%	85.9%	7.6%	78%	15.0%	87.5%	9.8%	77.6%	10.5%	88.1%	7.4%	86.7%	8.6%	95.2%	2.6%	
SC County	84.9%	9.3%	79.8%	13.5%	68.6%	18.3%	79.5%	11.8%	67.4%	13.8%	80.8%	11.2%	80.4%	11.7%	90.6%	2.6%	
State	80.4%	11.4%	77.5%	13.9%	63.1%	21.6%	76.4%	14.7%	61.9%	15.5%	74.8%	14.5%	75.7%	13.9%	87.7%	7.4%	
AHS	97.2%	1.7%	97.2%	.7%	88.9%	5.6%	100%		94.7%	5.3%	97.5%	1.2%	94.9%	3.8%	87.9%	1.0%	
PVHS	90.8%	8.2%	87.7%	7.7%	82.3%	15.9%	94.4%	5.6%	83.3%	11.9%	92.2%	6.6%	91%	7.9%	80%	20%	
WHS	89.9%	9.3%	82.1%	14.7%	83.8%	8.5%	90.7%	9.3%	78.7%	6.8%	89.8%	5.8%	89.7%	6.0%	89.5%	5.3%	
AVCI	no data	no data	no data	no data	no data		no data		no data		no data		no data		no data		
Renaissance	no data	no data	no data	no data	no data		no data		no data		no data		no data		no data		
New School	no data	no data	no data	no data	no data		no data		no data		no data		no data		no data		
PCCS	76.2%	14.3%	75.5%	15.3%	77.8%	16.7%	50%	33.3%	80%	0%	75.6%	14.6%	75.5%	14.3%	76.9%	15.4%	
SC City High	89.8%	4.7%	90.5%	3.5%	68.6%	18.3%	79.5%	11.8%	67.4%	13.8%	80.8%	11.2%	83.6%	6.2%	93.8%	3.8%	
Scotts Valley	97.9.9%	1.1%	96.7%	1.1%					81.8%	0%	97.1%	2.9%	96.2%	0%	97.9%	1.4%	
SLVUSD	94.4%	3.0%	96.3%	.6%					70.8%	8.3%	92.5%	2.5%	100%	6.2%	94.3%	3.4%	
Monterey County	80%	10.4%	79.1%	12.3%	67.3%	17.3%	75.6%	13.4%	59.2%	14. 0%	77.6%	11.3%	78.1%	0%	85.2%	8.6%	
MPUSD	85%	9.4%	84.2%	11.2%	72.7%	18.8%			57.1%	12.9%	83.0%	10.2%	82.5%	11.0%	85.5%	8.7%	
NMCUSD	81.9%	9.6%	80.4%	16.6%	72.4%	9.2%	83.1%	3.4%	77.8%	7.4%	84.6%	7.0%	85.4%	7.3%	72.9%	17.7%	
Salinas USD	81.9%	9.6%	80.8%	8.9%	70.3%	14.2%	74.2%	14.7%	55.6%	11.2%	77.6%	9.8%	79.2%	9.4%	83.8%	5.2%	



## *Board Agenda Backup*

Item No: 12.1

**Date:** September 10, 2014

**Item:** 2013-14 Unaudited Actuals Report

**Overview:** District staff requests the board's review and approval of the 2013-14 Unaudited Actuals Report. The unaudited actuals report is a summary of major General Fund fiscal activity for the previous fiscal year. The report is part of the statutory fiscal reporting requirements for all school districts in California. The report is provided to the district's independent auditors and county office of education. It is used as a baseline to conduct the district's annual independent audit.

All California school districts must adhere to a budget adoption, interim review, and auditing process over the course of a fiscal year. This process is spelled out and mandated in the Education Code. The table below describes the process.

<u>Budget Action</u>	<u>Board Adoption Date</u>
Adopted budget	No later than June 30
Unaudited actuals (prior yr. activity)	By September 15
Independent audit of prior year	January/ February
1 <sup>st</sup> Interim Budget Report	By December 15
2 <sup>nd</sup> Interim Budget Report	By March 15
3 <sup>rd</sup> Interim Budget Report	If required by COE

Attached is the district's 2013-14 Unaudited Actuals Report. The report reflects major General Fund fiscal activity for the prior fiscal year. The report is developed after district fiscal staff "closes the books" on the fiscal year and compiles documentation necessary for the upcoming audit.

Also included is a detailed variance report displaying changes in the budget between estimated actuals in June 2014 and unaudited actuals in September. The variance report details areas of significant change in revenues and expenditures from the district's June estimated actuals and the unaudited actuals presented in this board item. The district is not required to provide a variance report, but has adopted the practice for the past two years at the recommendation of the Fiscal and Facilities Advisory Committee.



The report is submitted to the county office of education (COE) for review. The COE is not required by law to issue an official certification based on the report, but it will provide analysis and public comment on the report. This commentary will be provided to district within a month of submission.

The table below provides a summary of major General Fund activity between estimated actuals and unaudited actuals. The attachments provide greater detail for the General Fund as well as all other major funds the district administers. Variances are displayed for each major category.

	Estimated Actuals	Unaudited Actuals	Variance
Beginning Balance	47.14	47.14	-
Revenues	177.94	182.09	4.15
Expenditures	191.88	190.65	-1.23
Net Incr(Decr) in Fund Balance	(13.94)	(8.56)	5.38
Ending Balance	33.20	38.58	5.38
Revolving Cash/Rest.Bal	11.49	12.47	0.98
3% Reserve	5.76	5.68	-0.08
Unapprop Reserve	15.95	20.43	4.48

NOTE: Figures in millions and rounded

A district of this size and complexity will often see a three to five percent swing in its final ending balance between estimated and unaudited actuals. In addition, district revenues and expenditures are now influenced by changes in the state's Local Control Funding Formula (LCFF). In 2012-13, the ending balance decreased by less than one percent from the district's June estimates. For 2013-14, the district's ending balance increased by 2.8 percent and the unappropriated fund balance increased by 2.3 percent of expenditures at unaudited actuals. This was primarily due to increases in LCFF revenue adopted by the state and a small decrease in expenditures.

Finally, staff will provide the board an update on the district's utilization of Proposition 30 Education Protection Account funding for fiscal year 2013-14. Proposition 30 funds are a component of the district's overall LCFF base funding and are allocated for personnel salaries/benefits and program operations.

**Recommendation:** Review and approve the 2013-14 Unaudited Actuals Report as submitted.

**Budget Considerations:** No fiscal impact, fiscal reporting requirement


**Funding Source:** None

**Budgeted:** Yes: ☐ No: ☒

**Amount:** None

**Prepared By:** Brett W. McFadden, Chief Business Officer  
Helen Bellonzi, Director of Finance

**Superintendent's Signature:**

  
Dorma Baker

UNAUDITED ACTUAL FINANCIAL REPORT:

To the County Superintendent of Schools:

2013-14 UNAUDITED ACTUAL FINANCIAL REPORT. This report was prepared in accordance with Education Code Section 41010 and is hereby approved and filed by the governing board of the school district pursuant to Education Code Section 42100.

Signed \_\_\_\_\_  
Clerk/Secretary of the Governing Board  
(Original signature required)

Date of Meeting: Sept 10, 2014

To the Superintendent of Public Instruction:

2013-14 UNAUDITED ACTUAL FINANCIAL REPORT. This report has been verified for accuracy by the County Superintendent of Schools pursuant to Education Code Section 42100.

Signed \_\_\_\_\_  
County Superintendent/Designee  
(Original signature required)

Date: \_\_\_\_\_

For additional information on the unaudited actual reports, please contact:

For County Office of Education:

Jean Gardner  
Name  
Fiscal Director  
Title  
831-466-5604  
Telephone  
kgardner@santacruz.k12.ca.us  
E-mail Address

For School District:

Helen Bellonzi  
Name  
Director of Finance  
Title  
831-786-2304  
Telephone  
helen\_bellonzi@pvusd.net  
E-mail Address

SELECTION OF BUDGET ADOPTION CYCLE:

Pursuant to Education Code Section 42127(i), this school district elects to use the following budget adoption cycle for the 2015-16 budget year:

( S ) Budget Adoption Cycle ('D' for Dual or 'S' for Single)



Unaudited Actuals  
FINANCIAL REPORTS  
2013-14 Unaudited Actuals  
Summary of Unaudited Actual Data Submission

Following is a summary of the critical data elements contained in your unaudited actual data. Since these data may have fiscal implications for your agency, please verify their accuracy before filing your unaudited actual financial reports.

Form	Description	Value
CEA	Percent of Current Cost of Education Expended for Classroom Compensation Must equal or exceed 60% for elementary, 55% for unified, and 50% for high school districts or future apportionments may be affected. (EC 41372)	57.45%
	CEA Deficiency Amount Applicable to districts not exempt from the requirement and not meeting the minimum classroom compensation percentage - see Form CEA for further details.	\$0.00
GANN	Adjustments to Appropriations Limit Per Government Code Section 7902.1 If this amount is not zero, it represents an increase to your appropriations limit. The Department of Finance must be notified of increases within 45 days of budget adoption.	\$0.00
	Adjusted Appropriations Limit	\$109,040,296.49
	Appropriations Subject to Limit	\$109,040,296.49
	These amounts represent the board approved Appropriations Limit and Appropriations Subject to Limit pursuant to Government Code Section 7906 and EC 42132.	
ICR	Preliminary Proposed Indirect Cost Rate Fixed-with-carry-forward indirect cost rate for use in 2015-16, subject to CDE approval.	3.96%
NCMOE	No Child Left Behind (NCLB) Maintenance of Effort (MOE) Determination If MOE Not Met, the 2015-16 apportionment may be reduced by the lesser of the following two percentages:	MOE Met
	MOE Deficiency Percentage - Based on Total Expenditures	
	MOE Deficiency Percentage - Based on Expenditures Per ADA	

Pajaro Valley Unified School District  
GENERAL FUND SUMMARY  
**FISCAL YEAR 2013-2014**  
**13/14 Unaudited Actuals**

Includes LCFF Estimate for General Revenue, HW  
adjusted, Step and Column, adjusted ADA for Ceiba  
College Prep Acad

		General Unrestr	Lottery	Transportation	Community Day School	TOTAL UNRESTRICTED	Special Ed	Federal and State Grants/ Entitlements	Restricted Maintenance	Bond Endowments	TOTAL REST	Total General
			1100	0723/0724	0821		6500/6510		8150	06		
<b>INCOME</b>												
State LCFF Sources	8010-8099	127,852,605				127,852,605					0	127,852,605
Federal Sources	8100-8299	41,292				41,292	4,554,193	19,579,717			24,133,910	24,175,202
Other State Revenues	8300-8599	717,380	2,431,377			3,148,757	12,714,229	11,502,886			24,217,115	27,365,872
Other Local Revenues	8600-8699	1,139,923		126,872		1,266,795	5,880	1,399,474	968	20,714	1,427,036	2,693,831
<b>TOTAL REVENUES</b>		<b>129,751,200</b>	<b>2,431,377</b>	<b>126,872</b>	<b>0</b>	<b>132,309,449</b>	<b>17,274,302</b>	<b>32,482,077</b>	<b>968</b>	<b>20,714</b>	<b>49,778,061</b>	<b>182,087,510</b>
<b>EXPENDITURES</b>												
Certificated Salaries	1000-1999	51,668,151	1,393,545		303,981	53,365,677	9,109,218	12,575,667		33,857	21,718,742	75,084,419
Classified Salaries	2000-2999	11,791,386	127,324	3,150,398	74,965	15,144,073	7,516,742	3,379,406	1,611,009	9,902	12,517,059	27,661,132
Employee Benefits	3000-3999	30,882,337	567,708	2,622,061	204,796	34,276,902	11,495,832	5,766,590	1,180,049	16,066	18,458,537	52,735,439
Books and Supplies	4000-4999	1,525,184	285,386	989,613	10,029	2,810,212	257,971	5,778,466	763,755	526,980	7,327,172	10,137,384
Services, Other Operating Expenses	5000-5999	9,212,075	1,356,145	(651,952)	67,643	9,983,911	3,796,781	5,115,353	1,310,261	11,380	10,233,775	20,217,686
Capital Outlay	6000-6999	123,689		12,855		136,544	74,541	72,737		463,084	610,362	746,906
Other Outgo	7100-7299	2,708,423				2,708,423					0	2,708,423
Direct Support/Indirect Costs	7300-7399	(2,171,373)				(2,171,373)	701,825	756,384	136,222		1,594,431	(576,942)
Other Uses	74xx	92,368		162,766		255,134					0	255,134
<b>TOTAL EXPENDITURES</b>		<b>105,832,240</b>	<b>3,730,108</b>	<b>6,285,741</b>	<b>661,414</b>	<b>116,509,503</b>	<b>32,952,910</b>	<b>33,444,603</b>	<b>5,001,296</b>	<b>1,061,269</b>	<b>72,460,078</b>	<b>188,969,581</b>
											21,436,093	
<b>INTERFUND TRANSFERS</b>												
Transfers In	8910-8929	0				0		1,084			1,084	1,084
Transfers Out	7610-7629	(1,678,245)				(1,678,245)					0	(1,678,245)
Other Financing Sources	8930-8979					0					0	0
Contributions	8980-8999	(28,528,408)		6,158,869	661,414	(21,708,125)	16,042,664	665,133	5,000,328		21,708,125	0
<b>TOTAL TRANSFERS</b>		<b>(30,206,653)</b>	<b>0</b>	<b>6,158,869</b>	<b>661,414</b>	<b>(23,386,370)</b>	<b>16,042,664</b>	<b>666,217</b>	<b>5,000,328</b>	<b>0</b>	<b>21,709,209</b>	<b>(1,677,161)</b>
<b>Net Incr(Decr) in Fund Balance</b>												
		(6,287,693)	(1,298,731)	0	0	(7,586,424)	364,056	(296,309)	0	(1,040,555)	(972,808)	(8,559,232)
<b>FUND BALANCE</b>												
<b>Beginning Fund Balance</b>		<b>35,591,110</b>	<b>1,489,342</b>	<b>0</b>	<b>(0)</b>	<b>37,080,452</b>	<b>824,525</b>	<b>2,977,636</b>	<b>(0)</b>	<b>6,253,019</b>	<b>10,055,180</b>	<b>47,135,632</b>
<b>Components of Fund Balance:</b>												
Audit Adjustment						0					0	0
Revolving Cash		55,000	0	0	0	55,000	0	0	0	0	0	55,000
Cash with Fiscal Agent		65,000	0	0	0	65,000	0	0	0	0	0	65,000
Stores		157,468	0	0	0	157,468	0	0	0	0	0	157,468
3% Required Reserve		5,687,597	0	0	0	5,687,597	0	0	0	0	0	5,687,597
Cash w/Fiscal Agent		0	0	0	0	0	0	0	0	0	0	0
Restricted Fund Balance		3,108,507	0	0	0	3,108,507	1,188,581	2,681,327	(0)	5,212,464	9,082,372	12,190,879
<b>Unappropriated Fund Balance</b>		<b>20,229,845</b>	<b>190,611</b>	<b>0</b>	<b>0</b>	<b>20,420,456</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20,420,456</b>
<b>Ending Fund Balance</b>		<b>29,303,417</b>	<b>190,611</b>	<b>0</b>	<b>(0)</b>	<b>29,494,028</b>	<b>1,188,581</b>	<b>2,681,327</b>	<b>(0)</b>	<b>5,212,464</b>	<b>9,082,372</b>	<b>38,576,400</b>

Pajaro Valley Unified School District  
GENERAL FUND SUMMARY

**FISCAL YEAR 2013-2014**  
**13/14 Unaudited Actuals**

Includes LCFF Estimate for General Revenue, HW  
adjusted, Step and Column, adjusted ADA for Ceiba  
College Prep Acad

		Charter School	Adult Education	Child Dev	Food Serv	Def Maint	General Oblig Bond	Capitol Fac	Self Ins	Retiree Benefit	Trust Scholarship
		09	11	12	13	14	21	25	67	71	73
<b>INCOME</b>											
State LCFF Sources	8010-8099	10,032,521									
Federal Sources	8100-8299		211,733	6,895,686	8,854,769						
Other State Revenues	8300-8599	701,028	61,658	2,632,111	678,232	0					
Other Local Revenues	8600-8699	167,158	430,298	442,973	700,603	32,150	240,742	847,345	44,977,733	4,358,916	228,217
<b>TOTAL REVENUES</b>		<b>10,900,707</b>	<b>703,689</b>	<b>9,970,770</b>	<b>10,233,604</b>	<b>32,150</b>	<b>240,742</b>	<b>847,345</b>	<b>44,977,733</b>	<b>4,358,916</b>	<b>228,217</b>
<b>EXPENDITURES</b>											
Certificated Salaries	1000-1999	4,966,458	898,241	2,691,772							
Classified Salaries	2000-2999	722,049	328,298	1,510,373	2,297,058		10,987		132,312		
Employee Benefits	3000-3999	2,538,389	610,566	2,628,319	2,672,970		10,660		77,162		
Books and Supplies	4000-4999	510,803	110,832	606,393	4,123,191	22,027	234,390				
Services, Other Operating Expenses	5000-5999	2,734,671	209,919	2,687,335	(3,691)	525,597	984,026	420,483	41,567,580	3,698,341	111,216
Capital Outlay	6000-6999		18,461	24,270		217,311	7,404,298	130,514			
Other Outgo	7100-7299										
Direct Support/Indirect Costs	7300-7399	2,148	40,707	279,540	254,548						
Other Uses	74xx	0									
<b>TOTAL EXPENDITURES</b>		<b>11,474,518</b>	<b>2,217,024</b>	<b>10,428,002</b>	<b>9,344,076</b>	<b>764,935</b>	<b>8,644,361</b>	<b>550,997</b>	<b>41,777,054</b>	<b>3,698,341</b>	<b>111,216</b>
<b>INTERFUND TRANSFERS</b>											
Transfers In	8910-8929	185,770	1,008,410	484,065	0	0					
Transfers Out	7610-7629		0		(1,084)	0	0	0	0	0	0
Other Financing Sources	8930-8979	0	0	0	0	0	0	0	0	0	0
Contributions	8980-8999		0		0	0	0		0	0	0
<b>TOTAL TRANSFERS</b>		<b>185,770</b>	<b>1,008,410</b>	<b>484,065</b>	<b>(1,084)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Net Incr(Decr) in Fund Balance</b>		<b>(388,041)</b>	<b>(504,925)</b>	<b>26,833</b>	<b>888,444</b>	<b>(732,785)</b>	<b>(8,403,619)</b>	<b>296,348</b>	<b>3,200,679</b>	<b>660,575</b>	<b>117,001</b>
<b>FUND BALANCE</b>											
<b>Beginning Fund Balance</b>		<b>2,542,580</b>	<b>504,925</b>	<b>11,297</b>	<b>3,193,279</b>	<b>2,355,487</b>	<b>69,813,898</b>	<b>1,186,489</b>	<b>13,443,207</b>	<b>3,528,030</b>	<b>1,927,841</b>
Components of Fund Balance:											
Audit Adjustment									0		
Revolving Cash		0	0	0	0	0	0	0	0	0	0
Cash with Fiscal Agent		0	0	0	0	0	0	0	0	0	0
Stores		0	0	0	79,208	0	0	0	0	0	0
3% Required Reserve		0	0	0	0	0	0	0	0	0	0
Cash w/Fiscal Agent		0	0	0	0	0	0	0	0	2,297,356	0
Restricted Fund Balance		0	0	0	0	0	0	0	0	0	0
<b>Unappropriated Fund Balance</b>		<b>2,154,539</b>	<b>0</b>	<b>38,130</b>	<b>4,002,515</b>	<b>1,622,702</b>	<b>61,410,279</b>	<b>1,482,837</b>	<b>16,643,886</b>	<b>1,891,249</b>	<b>2,044,842</b>
<b>Ending Fund Balance</b>		<b>2,154,539</b>	<b>0</b>	<b>38,130</b>	<b>4,081,723</b>	<b>1,622,702</b>	<b>61,410,279</b>	<b>1,482,837</b>	<b>16,643,886</b>	<b>4,188,605</b>	<b>2,044,842</b>



Pajaro Valley Unified School District  
GENERAL FUND SUMMARY

FISCAL YEAR 2014-2015

14/15 Budget at 13/14 Unaudited Actuals

Includes LCFF Estimate for General  
Revenue, 8% HW increase, Step and  
Column, adjusted ADA for Ceiba College  
Prep Acad

	General Unrestr	Lottery 1100	Transportation 0723/0724	Community Day School 0821	TOTAL UNRESTRICTED	Special Ed 6500/6510	Federal and State Grants/ Entitlements	Restricted Maintenance 8150	Bond Endowments 06	TOTAL REST	Total General
<b>INCOME</b>											
State LCFF Sources	141,455,366				141,455,366					0	141,455,366
Federal Sources	7,000				7,000	4,559,604	17,568,694			22,128,298	22,135,298
Other State Revenues	686,709	2,446,794			3,133,503	12,433,634	7,483,394			19,917,028	23,050,531
Other Local Revenues	454,149		121,100		575,249		964,150		13,000	977,150	1,552,399
<b>TOTAL REVENUES</b>	<b>142,603,224</b>	<b>2,446,794</b>	<b>121,100</b>	<b>0</b>	<b>145,171,118</b>	<b>16,993,238</b>	<b>26,016,238</b>	<b>0</b>	<b>13,000</b>	<b>43,022,476</b>	<b>188,193,594</b>
<b>EXPENDITURES</b>											
Certificated Salaries	57,365,146	1,057,202		321,225	58,743,573	9,333,703	10,239,808		34,867	19,608,378	78,351,951
Classified Salaries	13,446,361	0	3,837,774	107,557	17,391,692	8,082,395	2,677,915	1,759,245	42,012	12,561,567	29,953,259
Employee Benefits	38,149,110	463,562	3,008,889	259,729	41,881,290	13,106,716	5,628,163	1,356,363	35,934	20,127,176	62,008,466
Books and Supplies	3,596,412	20,000	917,000	10,000	4,543,412	233,831	5,012,533	568,500	650,000	6,464,864	11,008,276
Services, Other Operating Expenses	9,061,195	1,000,907	(146,602)	64,960	9,980,460	4,530,038	4,012,215	1,328,150		9,870,403	19,850,863
Capital Outlay					0	0	0		500,000	500,000	500,000
Other Outgo	388,782				388,782					0	388,782
Direct Support/Indirect Costs	(2,652,803)				(2,652,803)	926,644	816,869	147,156		1,890,669	(762,134)
Other Uses	92,368		612,767		705,135					0	705,135
<b>TOTAL EXPENDITURES</b>	<b>119,446,571</b>	<b>2,541,671</b>	<b>8,229,828</b>	<b>763,471</b>	<b>130,981,541</b>	<b>36,213,327</b>	<b>28,387,503</b>	<b>5,159,414</b>	<b>1,262,813</b>	<b>71,023,057</b>	<b>202,004,598</b>
										21,436,093	
<b>INTERFUND TRANSFERS</b>											
Transfers In	0				0					0	0
Transfers Out	(2,256,445)				(2,256,445)					0	(2,256,445)
Other Financing Sources					0					0	0
Contributions	(33,518,871)		8,108,728	763,471	(24,646,672)	19,220,089	267,169	5,159,414		24,646,672	0
<b>TOTAL TRANSFERS</b>	<b>(35,775,316)</b>	<b>0</b>	<b>8,108,728</b>	<b>763,471</b>	<b>(26,903,117)</b>	<b>19,220,089</b>	<b>267,169</b>	<b>5,159,414</b>	<b>0</b>	<b>24,646,672</b>	<b>(2,256,445)</b>
<b>Net Incr(Decr) in Fund Balance</b>	<b>(12,618,663)</b>	<b>(94,877)</b>	<b>0</b>	<b>0</b>	<b>(12,713,540)</b>	<b>0</b>	<b>(2,104,096)</b>	<b>0</b>	<b>(1,249,813)</b>	<b>(3,353,909)</b>	<b>(16,067,449)</b>
<b>FUND BALANCE</b>											
<b>Beginning Fund Balance</b>	<b>29,303,417</b>	<b>190,611</b>	<b>0</b>	<b>(0)</b>	<b>29,494,028</b>	<b>1,188,581</b>	<b>2,681,327</b>	<b>(0)</b>	<b>5,212,464</b>	<b>9,082,372</b>	<b>38,576,400</b>
Components of Fund Balance:											
Audit Adjustment					0					0	0
Revolving Cash	55,000	0	0	0	55,000	0	0	0	0	0	55,000
Cash with Fiscal Agent	65,000	0	0	0	65,000	0	0	0	0	0	65,000
Stores	157,468	0	0	0	157,468	0	0	0	0	0	157,468
3% Required Reserve	6,089,947	0	0	0	6,089,947	0	0	0	0	0	6,089,947
Cash w/Fiscal Agent	0	0	0	0	0	0	0	0	0	0	0
Restricted Fund Balance	3,608,507	0	0	0	3,608,507	1,188,581	577,231	(0)	3,962,651	5,728,463	9,336,970
<b>Unappropriated Fund Balance</b>	<b>6,708,832</b>	<b>95,734</b>	<b>0</b>	<b>0</b>	<b>6,804,566</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6,804,566</b>
<b>Ending Fund Balance</b>	<b>16,684,754</b>	<b>95,734</b>	<b>0</b>	<b>(0)</b>	<b>16,780,488</b>	<b>1,188,581</b>	<b>577,231</b>	<b>(0)</b>	<b>3,962,651</b>	<b>5,728,463</b>	<b>22,508,951</b>

Pajaro Valley Unified School District  
GENERAL FUND SUMMARY  
**FISCAL YEAR 2014-2015**  
**14/15 Budget at 13/14 Unaudited Actuals**  
Includes LCFF Estimate for General  
Revenue, 8% HW increase, Step and  
Column, adjusted ADA for Ceiba College  
Prep Acad

	Charter School	Adult Education	Child Dev	Food Serv	Def Maint	General Oblig Bond	Capitol Fac	Self Ins	Retiree Benefit	Trust Scholarship
	09	11	12	13	14	21	25	67	71	73
<b>INCOME</b>										
State LCFF Sources	11,396,783									
Federal Sources		253,230	6,951,141	8,721,327						
Other State Revenues	272,402	40,000	2,677,518	640,100	0					
Other Local Revenues	113,900	369,418	377,604	761,566	7,500	200,000	503,000	1,250,000	4,356,049	100,000
<b>TOTAL REVENUES</b>	<b>11,783,085</b>	<b>662,648</b>	<b>10,006,263</b>	<b>10,122,993</b>	<b>7,500</b>	<b>200,000</b>	<b>503,000</b>	<b>1,250,000</b>	<b>4,356,049</b>	<b>100,000</b>
<b>EXPENDITURES</b>										
Certificated Salaries	5,129,130	1,035,158	2,613,993							
Classified Salaries	633,087	322,941	1,408,207	2,353,042		39,282				
Employee Benefits	2,993,565	675,100	2,800,551	2,972,144		38,707				
Books and Supplies	302,034	155,707	461,252	4,378,334	0	250,000				
Services, Other Operating Expenses	2,885,655	234,158	2,650,579	64,883	1,630,202	0	341,467	1,250,000	4,356,049	100,000
Capital Outlay		0				22,000,000	161,533			
Other Outgo										
Direct Support/Indirect Costs		60,936	346,608	354,590						
Other Uses										
<b>TOTAL EXPENDITURES</b>	<b>11,943,471</b>	<b>2,484,000</b>	<b>10,281,190</b>	<b>10,122,993</b>	<b>1,630,202</b>	<b>22,327,989</b>	<b>503,000</b>	<b>1,250,000</b>	<b>4,356,049</b>	<b>100,000</b>
<b>INTERFUND TRANSFERS</b>										
Transfers In	160,166	1,821,352	274,927	0	0					
Transfers Out		0		0	0	0	0	0	0	0
Other Financing Sources	0	0	0	0	0	0	0	0	0	0
Contributions		0		0	0	0		0	0	0
<b>TOTAL TRANSFERS</b>	<b>160,166</b>	<b>1,821,352</b>	<b>274,927</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Net Incr(Decr) in Fund Balance</b>	<b>(220)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>(1,622,702)</b>	<b>(22,127,989)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>FUND BALANCE</b>										
<b>Beginning Fund Balance</b>	<b>2,154,539</b>	<b>0</b>	<b>38,130</b>	<b>4,081,723</b>	<b>1,622,702</b>	<b>61,410,279</b>	<b>1,482,837</b>	<b>16,643,886</b>	<b>4,188,605</b>	<b>2,044,842</b>
Components of Fund Balance:										
Audit Adjustment								0		
Revolving Cash	0	0	0	0	0	0	0	0	0	0
Cash with Fiscal Agent	0	0	0	0	0	0	0	0	0	0
Stores	0	0	0	79,208	0	0	0	0	0	0
3% Required Reserve	0	0	0	0	0	0	0	0	0	0
Cash w/Fiscal Agent	0	0	0	0	0	0	0	0	2,297,356	0
Restricted Fund Balance	0	0	0	0	0	0	0	0	0	0
<b>Unappropriated Fund Balance</b>	<b>2,154,319</b>	<b>0</b>	<b>38,130</b>	<b>4,002,515</b>	<b>0</b>	<b>39,282,290</b>	<b>1,482,837</b>	<b>16,643,886</b>	<b>1,891,249</b>	<b>2,044,842</b>
<b>Ending Fund Balance</b>	<b>2,154,319</b>	<b>0</b>	<b>38,130</b>	<b>4,081,723</b>	<b>0</b>	<b>39,282,290</b>	<b>1,482,837</b>	<b>16,643,886</b>	<b>4,188,605</b>	<b>2,044,842</b>



Estimated Actuals	Unaudited Actuals	
TOTAL	TOTAL	
UNRESTRICTED	UNRESTRICTED	Variance

<b>INCOME</b>				In thousands	
State LCFF Sources	126,816,243	127,852,605	1,036.4		Adjustment to LCFF Revenues based on FCMAT Calculator
Federal Sources	7,000	41,292	34.3		AP Testing Federal Reimbursement
Other State Revenues	3,098,490	3,148,757	50.3		Increase in estimated Lottery Revenue
Other Local Revenues	856,623	1,266,795	410.2		Increase in revenues for outside services
<b>TOTAL REVENUES</b>	<b>130,778,356</b>	<b>132,309,449</b>	<b>1,531.1</b>		
<b>EXPENDITURES</b>					
Certificated Salaries	53,379,752	53,365,677	(14.1)		Adjustments to Salaries based on enrollment adjustments and needed services
Classified Salaries	15,163,086	15,144,073	(19.0)		Adjustments to Salaries based on enrollment adjustments and needed services
Employee Benefits	35,401,618	34,276,902	(1,124.7)		Benefits associated with employee adjustments and Workers Comp Actuarial reduction
Books and Supplies	2,883,701	2,810,212	(73.5)		Insurance (\$55k), Transportation \$40k, Other adjustments under \$25k
Services, Other Operating Expenses	9,407,328	9,983,911	576.6		Technology Licenses \$177k, AP Testing \$44k, Safety and Training \$30k, Legal \$65k, District Charges to Charters \$475, other adjustments under \$25k
Capital Outlay	143,484	136,544	(6.9)		
Other Outgo	2,360,453	2,708,423	348.0		Amount due COE for COE reported ADA in SOS program and PY commitments to Ceiba
Direct Support/Indirect Costs	(2,051,818)	(2,171,373)	(119.6)		Indirect Costs are budgeted using all categorical funds. This is adjusted based on use of categorical funds.
Other Uses	255,134	255,134	0.0		
<b>TOTAL EXPENDITURES</b>	<b>116,942,738</b>	<b>116,509,503</b>	<b>(433.3)</b>		
			0.0		
<b>INTERFUND TRANSFERS</b>					
Transfers In	47,824	0	(47.8)		
Transfers Out	(1,723,949)	(1,678,245)	45.7		Other adjustments under \$25k
Other Financing Sources	0	0	0.0		
Contributions	(23,719,838)	(21,708,125)	2,011.7		Special Ed \$2.6 mil, M&O (\$56k), MAA (\$664k), other adjustments under \$25k
<b>TOTAL TRANSFERS</b>	<b>(25,395,963)</b>	<b>(23,386,370)</b>	<b>2,009.6</b>		
			0.0		
<b>Net Incr(Decr) in Fund Balance</b>	<b>(11,560,345)</b>	<b>(7,586,424)</b>	<b>3,973.9</b>		
			0.0		
<b>FUND BALANCE</b>					
<b>Beginning Fund Balance</b>	<b>37,080,452</b>	<b>37,080,452</b>	<b>0.0</b>		
Components of Fund Balance:					
Audit Adjustment	0	0	0.0		
Revolving Cash	55,000	55,000	0.0		
Stores	193,113	193,113	0.0		
3% Required Reserve	5,756,409	6,205,902	449.5		
Cash w/Fiscal Agent	65,000	65,000	0.0		
Restricted Fund Balance	3,500,373	3,500,373	0.0		
<b>Unappropriated Fund Balance</b>	<b>15,950,212</b>	<b>19,474,640</b>	<b>3,524.4</b>		
<b>Ending Fund Balance</b>	<b>25,520,107</b>	<b>29,494,028</b>	<b>3,973.9</b>		

Estimated Actuals      Unaudited Actuals

				Variance	
	Special	Special			
	Ed	Ed			
<b>INCOME</b>				In thousands	
Revenue Limit	0	0		0.0	
Federal Sources	4,552,794	4,554,193		1.4	
Other State Revenues	9,940,352	12,714,229		2,773.9	Funding Change due to LCFF, now included in Contribution
Other Local Revenues	0	5,880		5.9	
<b>TOTAL REVENUES</b>	<b>14,493,146</b>	<b>17,274,302</b>		<b>2,781.2</b>	
				0.0	
				0.0	
<b>EXPENDITURES</b>				0.0	
Certificated Salaries	9,097,355	9,109,218		11.9	Adjust to staffing for services
Classified Salaries	7,529,353	7,516,742		(12.6)	Adjust to staffing for services
Employee Benefits	11,632,858	11,495,832		(137.0)	Benefits associated with employee adjustments and Workers Comp
Books and Supplies	263,447	257,971		(5.5)	Actuarial reduction
Services, Other Operating Expenses	4,364,687	3,796,781		(567.9)	Mental Health services and other miscellaneous adjusts under \$25k
Capital Outlay	40,952	74,541		33.6	New portable at Rio Del Mar
Other Outgo				0.0	
Direct Support/Indirect Costs	643,474	701,825		58.4	Adjusted Indirect due to outside contracts
Other Uses				0.0	
<b>TOTAL EXPENDITURES</b>	<b>33,572,126</b>	<b>32,952,910</b>		<b>(619.2)</b>	
				0.0	
<b>INTERFUND TRANSFERS</b>				0.0	
Transfers In				0.0	
Transfers Out				0.0	
Other Financing Sources				0.0	
Contributions	18,646,920	16,042,664		(2,604.3)	Funding Change due to LCFF, now included in Contribution
<b>TOTAL TRANSFERS</b>	<b>18,646,920</b>	<b>16,042,664</b>		<b>(2,604.3)</b>	
				0.0	
<b>Net Incr(Decr) in Fund Balance</b>	<b>(432,060)</b>	<b>364,056</b>		<b>796.1</b>	
				0.0	
<b>FUND BALANCE</b>				0.0	
Beginning Fund Balance	824,525	824,525		0.0	
Components of Fund Balance:				0.0	
Audit Adjustment				0.0	
Revolving Cash	0	0		0.0	
Stores	0	0		0.0	
3% Required Reserve	0	0		0.0	
Cash w/Fiscal Agent	0	0		0.0	
Restricted Fund Balance	392,465	1,188,581		796.1	
Unappropriated Fund Balance	0	0		0.0	
<b>Ending Fund Balance</b>	<b>392,465</b>	<b>1,188,581</b>		<b>796.1</b>	

	Estimated Actuals	Unaudited Actuals	Variance	
	Federal and State Grants/ Entitlements	Federal and State Grants/ Entitlements		
<b>INCOME</b>			In thousands	
Revenue Limit			0.0	
Federal Sources	19,546,298	19,579,717	33.4	Updated Grant Awards under \$25k
Other State Revenues	10,963,877	11,502,886	539.0	Due to Grants spending more than anticipated
Other Local Revenues	2,096,566	1,399,474	(697.1)	Updated Grants to Awards or Donations Received and used
<b>TOTAL REVENUES</b>	<b>32,606,741</b>	<b>32,482,077</b>	<b>(124.7)</b>	
			0.0	
			0.0	
<b>EXPENDITURES</b>			0.0	
Certificated Salaries	12,484,032	12,575,667	91.6	Title I (\$42k), SIG (\$42k), 21st Century-After School Programs \$38k, other adjusts under \$25k
Classified Salaries	3,517,072	3,379,406	(137.7)	ASES-After School Programs \$83k, LEP transfer to LCFF Supplemental \$35k, other adjusts under \$25k
Employee Benefits	5,631,231	5,766,590	135.4	Benefits associated with employee adjustments and Workers Comp Actuarial reduction
Books and Supplies	5,687,741	5,778,466	90.7	Title I (\$84k), SIG (\$24k), 21st Century-After School Programs \$81k, ASES-After School Programs (\$63k), LEP transfer to LCFF Supplemental (\$64k), Common Core \$35k, Donations \$45k, other adjusts under \$25k
Services, Other Operating Expenses	5,259,269	5,115,353	(143.9)	Title I \$64k, Migrant Ed (\$50k), SIG \$29k, CaMSP \$42, 21st Century-After School Programs \$55k, LEA \$26, ASES-After School Programs (\$36k), Common Core \$39k, other adjusts under \$25k
Capital Outlay	237,737	72,737	(165.0)	New bus for Transportation was delayed till FY 14/15 through Monterey Bay Clean Air Program
Other Outgo			0.0	
Direct Support/Indirect Costs	701,929	756,384	54.5	Indirects adjusted for actual expenditures
Other Uses			0.0	
<b>TOTAL EXPENDITURES</b>	<b>33,519,011</b>	<b>33,444,603</b>	<b>(74.4)</b>	
			0.0	
<b>INTERFUND TRANSFERS</b>			0.0	
Transfers In	1,084	1,084	0.0	
Transfers Out			0.0	
Other Financing Sources			0.0	
Contributions	15,979	665,133	649.2	Contribution to MAA program, waiting PY funding
<b>TOTAL TRANSFERS</b>	<b>17,063</b>	<b>666,217</b>	<b>649.2</b>	
			0.0	
<b>Net Incr(Decr) in Fund Balance</b>	<b>(895,207)</b>	<b>(296,309)</b>	<b>598.9</b>	
			0.0	
<b>FUND BALANCE</b>			0.0	
<b>Beginning Fund Balance</b>	<b>2,977,636</b>	<b>2,977,636</b>	<b>0.0</b>	
Components of Fund Balance:			0.0	
Audit Adjustment			0.0	
Revolving Cash	0	0	0.0	
Stores	0	0	0.0	
3% Required Reserve	0	0	0.0	
Cash w/Fiscal Agent			0.0	
Restricted Fund Balance	2,082,429	2,681,327	598.9	
<b>Unappropriated Fund Balance</b>	<b>0</b>	<b>0</b>	<b>0.0</b>	
<b>Ending Fund Balance</b>	<b>2,082,429</b>	<b>2,681,327</b>	<b>598.9</b>	

		Estimated Actuals	Unaudited Actuals	Variance	
		Restricted Maintenance	Restricted Maintenance		
		8150	8150		
INCOME				In thousands	
Revenue Limit				0.0	
Federal Sources				0.0	
Other State Revenues				0.0	
Other Local Revenues		918	968	0.1	
TOTAL REVENUES		918	968	0.1	
				0.0	
				0.0	
EXPENDITURES				0.0	
Certificated Salaries				0.0	
Classified Salaries		1,618,491	1,611,009	(7.5)	
Employee Benefits		1,215,509	1,180,049	(35.5)	Benefits associated with employee adjustments and Workers Comp
Books and Supplies		755,275	763,755	8.5	Actuarial reduction
Services, Other Operating Expenses		1,330,837	1,310,261	(20.6)	
Capital Outlay		0	0	0.0	
Other Outgo				0.0	
Direct Support/Indirect Costs		137,745	136,222	(1.5)	
Other Uses				0.0	
TOTAL EXPENDITURES		5,057,857	5,001,296	(56.6)	
				0.0	
INTERFUND TRANSFERS				0.0	
Transfers In				0.0	
Transfers Out				0.0	
Other Financing Sources				0.0	
Contributions		5,056,939	5,000,328	(56.6)	
TOTAL TRANSFERS		5,056,939	5,000,328	(56.6)	
				0.0	
Net Incr(Decr) in Fund Balance		0	0	0.0	
				0.0	
FUND BALANCE				0.0	
Beginning Fund Balance		0	0	0.0	
Components of Fund Balance:				0.0	
Audit Adjustment				0.0	
Revolving Cash		0	0	0.0	
Stores		0	0	0.0	
3% Required Reserve		0	0	0.0	
Cash w/Fiscal Agent		0	0	0.0	
Restricted Fund Balance		0	0	0.0	
Unappropriated Fund Balance		0	0	0.0	
Ending Fund Balance		0	0	0.0	

Benefits associated with employee adjustments and Workers Comp  
Actuarial reduction



**2013-14 Unaudited Actuals**  
**Education Protection Account**

**Expenditures through: June 30, 2014**

**For Fund 01, Resource 1400 Education Protection Account**

Description	Object Codes	Amount
<b>AMOUNT AVAILABLE FOR THIS FISCAL YEAR</b>		
Adjusted Beginning Fund Balance	9791-9795	1,359,530.42
Revenue Limit Sources	8010-8099	19,676,016.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
<b>TOTAL AVAILABLE</b>		<b>21,035,546.42</b>
<b>EXPENDITURES AND OTHER FINANCING USES</b>		
<b>(Objects 1000-7999)</b>		
Instruction	1000-1999	19,454,025.68
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
<b>TOTAL EXPENDITURES AND OTHER FINANCING USES</b>		<b>19,454,025.68</b>
<b>BALANCE (Total Available minus Total Expenditures and Other Financing Uses)</b>		<b>1,581,520.74</b>



**2014-15 Budget**  
**Education Protection Account**

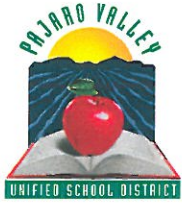
**Budgeted Expenditures through: June 30, 2015**

**For Fund 01, Resource 1400 Education Protection Account**

<b>Description</b>	<b>Object Codes</b>	<b>Amount</b>
<b>AMOUNT AVAILABLE FOR THIS FISCAL YEAR</b>		
Adjusted Beginning Fund Balance	9791-9795	1,581,520.74
Revenue Limit Sources	8010-8099	19,512,327.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
<b>TOTAL AVAILABLE</b>		<b>21,093,847.74</b>
<b>EXPENDITURES AND OTHER FINANCING USES</b>		
<b>(Objects 1000-7999)</b>		
Instruction	1000-1999	16,813,787.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
<b>TOTAL EXPENDITURES AND OTHER FINANCING USES</b>		<b>16,813,787.00</b>
<b>BALANCE (Total Available minus Total Expenditures and Other Financing Uses)</b>		<b>4,280,060.74</b>



# PAJARO VALLEY UNIFIED SCHOOL DISTRICT



## Board Agenda Backup

Item No: 12.2

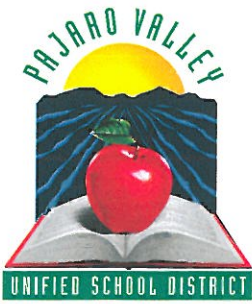
<b>Date:</b>	September 10, 2014
<b>Item:</b>	<b>Addition of Special Board Meeting to Interview Board Appointed Personnel Commissioner Candidates on Wednesday, September 24, 5:00 PM to 6:00 PM.</b>
<b>Overview:</b>	<p>At the meeting of August 27, 2014, the Board approved the request to open a competitive recruitment to fill the upcoming Board appointed vacancy on the Personnel Commission. With this action, it is necessary to hold a special meeting for the Board to conduct public interviews of candidates.</p> <p>Staff recommends adding a special meeting to the Board meeting schedule on Wednesday, September 24, 2014, at 5 PM, in the Boardroom. This meeting would take place on the same day of a regularly scheduled board meeting.</p>
<b>Recommendation:</b>	Approve addition of Special Board Meeting to Board Meeting Schedule.

**Budget Considerations:** N/A

**Prepared By:** Dorna Baker, Superintendent

**Superintendent's Signature:**

*Ylida Negredo*



# Pajaro Valley Unified School District Board of Trustees Meeting Schedule 2014

Updated: September 10, 2014

		Comment
January	▪ 22	
February	▪ 5 ▪ 26	
March	▪ 12 ▪ 19 ▪ 26	▪ Approve 2 <sup>nd</sup> Interim Report ▪ MSHS Training - Special Mtg.
April	▪ 9 ▪ 23	
May	▪ 14 ▪ 28	▪ Approve 3 <sup>rd</sup> Interim Report
June	▪ 11 ▪ 25	▪ 2014-2015 Budget Adoption
July	No Meetings	
August	▪ 13 ▪ 27	
September	▪ 10 ▪ 24 (5 PM to 6:00 PM) ▪ 24	▪ Unaudited Actuals ▪ Special Meeting: Personnel Commissioner Interviews ▪ Regular Meeting
October	▪ 8 ▪ 22	
November	▪ 12	▪
December	▪ 10 Annual Organization Mtg.	▪ Approve 1 <sup>st</sup> Interim Report