San Leandro Unified School District Minutes

Special Board Meeting
September 15, 2015 6:00 PM
San Leandro City Council Chambers

835 E. 14th Street

San Leandro, CA 94577

Attendance Taken at 6:00 PM:

Present:
Ron Carey
Evelyn Gonzalez
Lance James
Mark Martinelli
Dr. Mike McLaughlin
Dr. Rosanna Mucetti
Diana Prola
Vince Rosato
Leo Sheridan
Monique Tate
Dr. John Thompson

A. CALL TO ORDER/ROLL CALL

Minutes:
The meeting was called to order by President Prola at 6:00 p.m. It was noted that Board Trustee Carey attended via conference call during the meeting.

B. PLEDGE OF ALLEGIANCE

Minutes:
President Prola led the Pledge of Allegiance to the Flag

C. APPROVAL OF AGENDA

Minutes:
The Board approved the agenda for the Regular Board Meeting held on August 25, 2015.

Motion Passed: Passed with a motion by Lance James and a second by Vince Rosato.

Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

D. LEGAL STATEMENT

E. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
The Board heard from Kearsten Sheridan from James Monroe Elementary School who recited her speech for Historian in the school's upcoming election.

F. PRESENTATION

F.1. Presentation on 2014-15 Unaudited Actuals SACS Report

Minutes:
Mark Martinelli, Assistant Superintendent, Business & Operations presented the 2014-15 Unaudited Actuals SACS Report. This is an annual report that presents the financial data after going through the process of closing our books. It was reported that the District will be able to meet its 3% minimum reserve requirement for 2014-15 and the next three fiscal years.

In summary, on the revenue side, the District receives about 85% of its total General Funds from State funding. So the District is very dependent on the amount of funding from the State.

On the expenditure side, salary and benefits represents approximately 80% of the total General Fund expenditures from an object perspective. However, from a functional perspective, approximately 77% of our total General Fund expenditures are spent in the Instructional area (either

Instruction or Instructional related functions). The functional perspective shows where or how we serve our students.

Assistant Superintendent Martinelli displayed a chart outlining the District's total General Fund actuals, including the funded reserve balances. This display included a comparison to the Estimated Actuals which were presented to the Board when he presented the adopted Budget in June, 2015. In short: the report showed that revenues were higher and expenditures were lower after the books were closed as compared to the prior estimates.

Expenditures were lower because we did not spend all of the categorical funding in the year that we earned it. The excess of revenues over expenditures of the categorical funding, which is restricted, are carried over to the next fiscal year. In addition, for the 2014-2015 school year, the district closed out both Funds 14 and 17; the reserves were moved to the General Fund.

The SACS Report will be submitted to the County Office of Education on Wednesday, September 16, 2015. The next important reporting period will be our First Interim which will be presented to the Board in December and go to the County Office by December 15, 2015.

As to the District's Audit Report: our auditors will be at the District next month to examine our books and we anticipate that we will be bringing the 2014-15 Audit Report to the Board in January.

G. ACTION

G.1. 2014-2015 Unaudited Actual SACS Report

Motion Passed: The Board approved the 2014-15 Unaudited SACS Report. Passed with a motion by Vince Rosato and a second by Leo Sheridan.

Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

G.2. Adopt Resolution No. 15-35 Gann Limit

Motion Passed: Passed with a motion by Lance James and a second by Vince Rosato.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

H. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

I. ADJOURNMENT

Minutes:
The meeting was adjourned at 6:13 p.m.

Motion Passed: Passed with a motion by Lance James and a second by Evelyn Gonzalez.
Yes Ron Carey
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

Respectfully submitted,

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Clerk/Secretary of the Board of Education

Board Approved: