San Leandro USD Minutes

Created: September 19, 2011 at 02:00 PM

Special Board Meeting

September 13, 2011
Tuesday, 07:00 PM
San Leandro Unified Administration Office
14735 Juniper Street
San Leandro, CA 94579

Attendees

Hermy Almonte	Board Trustee	
Ron Carey	Board Trustee	
Lance James	Board Trustee	
Mike Katz-Lacabe	Board Trustee	
Morgan Mack-Rose	Board Trustee	
Diana Prola	Board Trustee	
Cindy Cathey	Superintendent	*non-voting*
Song Chin-Bendib	Assistant Superintendent	*non-voting*
John Thompson, Ed.D.	Senior Director II	*non-voting*
Debbie Wong	Assistant Superintendent	*non-voting*

A. CALL TO ORDER / ROLL CALL- 6:00 P.M.

Minutes

The meeting was called to order at 6:02 p.m. by President Mack-Rose. Trustee Sullivan was absent.

B. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

Minutes

There were no public comments concerning items on the closed session agenda.

C. RECESS INTO CLOSED SESSION- 6:00 P.M.

Minutes

At 6:03 p.m., the Board went into closed session for Public Employee Discipline/Dismissal/Release/Hiring, Conference with Labor Negotiator, and Public Employee Appointment - Title: Maintenance Supervisor pursuant to Government Code Sections 54957, and 54957.6. The closed session was adjourned at 7:14 p.m.

D. CLOSED SESSION ITEMS

1. Closed Session

Prior to the Public Session, the Board will meet in Closed Session pursuant to Government Code Section 54957, and 54957.6.

2. Public Employee Discipline / Dismissal / Release / Hiring

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3. Conference with Labor Negotiator

4. Public Employee Appointment - Title: Maintenance Supervisor

E. RECONVENE TO OPEN SESSION/PLEDGE OF ALLEGIANCE 7:00 p.m.

Minutes

The Board returned to open session at 7:15 p.m.

F. REPORT CLOSED SESSION ACTION

Minutes

President Mack-Rose stated that the Board had been in closed session where the following action was taken:

- In accordance with Government Code 54956, the Board of Education took action in Closed Session on a motion made by Trustee Katz-Lacabe and seconded by Trustee Carey to appoint Philippe Gielen to the Maintenance Supervisor position for the Maintenance Department by a 6-0 vote. Trustee Sullivan was absent.

G. APPROVAL OF AGENDA

1. Approve the Special meeting agenda of September 13, 2011 *(V)*

Motion made by: Ron Carey
Seconded by: Mike Katz-Lacabe

Votes
Unanimously Approved

H. LEGAL STATEMENT

1. Legal Statement

Members of the audience who wish to address the Board are asked to complete the yellow card available at the entrance and submit it to the Board's Administrative Assistant. Speakers who have completed the card will be called when the item is reached on the agenda or, for non-agenda items, during the Public Testimony. Cards are to be turned in before the item is reached on the agenda. Please note that the meeting is being recorded.

State law prohibits the Board of Education from taking any action on or discussing items that are not on the posted agenda except to A) briefly respond to statements made or questions posed by the public in attendance; B) ask questions for clarification; C) provide a reference to a staff member or other resource for factual information in response to the inquiry; or D) ask a staff member to report back on the matter at the next meeting and/or put it on a future agenda. (Government Code 54954.2(a))

I. PUBLIC TESTIMONY ON NON-AGENDA ITEMS - 7:00-7:05 P.M.

Minutes

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None

J. PRESENTATIONS - 7:05-7:25 P.M.

1. 2010-2011 Unaudited Actuals

Assistant Superintendent for Business & Operations Song Chin-Bendib will present the 2010-2011 Unaudited Actuals.

DISTRICT GOAL #2: Ensure the Financial Stability of the District

Minutes

Assistant Superintendent for Business and Operations Song Chin-Bendib presented the 2010-2011 Unaudited Actuals which includes the documentation of all fiscal transactions of the District and the District's financial position for the period July 1, 2010, through June 30, 2011. It included detailed summary information for the General Fund and all Other Funds in the District including Adult Education, Cafeteria, Deferred Maintenance, Special Reserves, Building, Measure B, Capital Facilities, County (State) School Facilities, Bond Redemption and Self Insurance.

The 2010-11 Unaudited Actuals Unrestricted General Fund ending fund balance as reported in the Standardized Account Code Structure (SACS) report is $6,919,470 which includes many designations such as Tier III ending fund balance of $1,190,119. Details for the increase from the 2010-11 Second Interim projected balances were part of the presentation to the Board.

Highlights included:

- Second Interim projected balance on March 14, 2011 - $3,186,548
- Estimated Actuals (2011-2012 Fiscal Year): June 2011 - $3,833,790 (an increase of $647,242 from the Second Interim)
- 2010-2011 Unaudited Actuals: September 13, 2011 - $4,116,49 (an increase of $282,702 from the Estimated Actuals)

The Assistant Superintendent explained that the increases from the Second Interim projected balances were savings realized by the District in the areas of proactive decisions (32%), unanticipated revenues (57%), and cost savings such as utilities savings and Special Education transportation (11%) for a total of $929,944 ($647,242 of which was incorporated into the 2011-2012 Adopted Budget when it was brought forward to the Board in June 2011).

K. ACTION ITEMS-7:25-7:35 P.M.

1. Approval of Action Items

These items are presented for action at this time. Some may have been reviewed at a previous meeting.

L. Action Items - Business & Operations

1. 2010-2011 Unaudited Actuals for all the funds *(V)*

Staff recommends that the Board of Education approve the 2010-2011 Unaudited Actuals for all the funds.

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Minutes

PUBLIC COMMENT

- Mark Hamilton, San Leandro Teachers' Association, asked for clarification regarding a fund balance.

Motion made by: Diana Prola
Seconded by: Hermy Almonte

Votes
Unanimously Approved

2. Resolution #11-39, 2010-2011 GANN Limit *(V)*
Adopt Resolution #11-39, 2010-2011 Gann Limit.
Minutes

Assistant Superintendent Song Chin-Bendib briefly explained that in accordance with Article XIII-B of the California Constitution, that established maximum tax appropriation limitation commonly called "Gann Limits," public agencies, including school districts, must establish a revised Gann Limit report each fiscal year in accordance with the provisions of this article and applicable statutory law.

Motion made by: Diana Prola
Seconded by: Mike Katz-Lacabe

Votes
Unanimously Approved

M. CONFERENCE ITEMS - 7:35-8:05 P.M.

1. Conference Items
These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action on the following:

N. Conference Item - Business and Operations

1. Resolution # 11-40 Refunding of The 2004 Outstanding General Obligation Bonds *(D) (V)* Time Certain: 07:35 PM
Approve Resolution # 11-40 Funding of the 2004 outstanding General Obligation Bonds.
Minutes

Assistant Superintendent Song Chin-Bendib explained that with interest rates near all-time lows, Ruth Alahydoian, from KNN, contacted the District regarding an opportunity to save its taxpayers money by refunding existing general obligation bonds. Of the District's eight outstanding bonds, one bond - the 2004 Refunding - is eligible for refunding and is currently estimated to save the District an estimated $562,000 net of costs of issuance and thus the refunding will be of no cost to the

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District. Debt service savings spread over the 11 years repayment term of the bond is approximately $50,000 per year, equating to about $1.35 per year for the average taxpayer. If the interest rates go back up and a refunding does not achieve the minimum savings, the refunding will be put on hold (or canceled) until rates become more favorable.

Motion made by: Ron Carey
Seconded by: Mike Katz-Lacabe

Votes
Unanimously Approved

O. Conference Item - General Services

1. 2011-2012 Board of Education Self-Evaluation Survey Summary Results *(D)* Time Certain: 07:45 PM

Review and discuss the 2011-2012 Board of Education Self-Evaluation Survey Summary Results
Minutes

President Mack-Rose noted that because Trustee Sullivan was unable to attend the meeting, she would like to postpone this discussion until all the Trustees are in attendance.

After a brief discussion, it was agreed to bring this item back to the September 20 meeting.

P. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS-8:05 P.M.

Minutes

The Board thanked staff for all of their work on the Unaudited Actuals. In addition President Mack-Rose acknowledged Supervisor Wilma Chan for her efforts and commitment to help the community.

Q. ANNOUNCEMENT

R. ADJOURNMENT*

1. Time: *(V)*

Minutes
The meeting was adjourned at 8:20 p.m.

Motion made by: Mike Katz-Lacabe
Seconded by: Ron Carey

Votes
Unanimously Approved

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Respectively submitted,

Hermy Almonte, Clerk

Board Approved: 10/4/11

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