

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Diane Landry, Board President
FROM: Karen Lamb, Executive Secretary
PRESENTER: Dr. Steven Kellner, Superintendent
DATE: December 9, 2015
ITEM: **ELECTION OF THE BOARD OFFICERS**

BACKGROUND INFORMATION:

Every year the Board of Education is required to hold a Reorganization Meeting of the Board in December. At the Reorganization Meeting, the Board of Trustees elects a President, Vice-President and Clerk.

RECOMMENDATION:

It is respectfully requested that the Board of Education elect a President, Vice-President, and Clerk for 2016.

ATTACHMENT:

No

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Board President

FROM: Karen Lamb, Executive Secretary

PRESENTER: Dr. Steven Kellner, Superintendent

DATE: December 9, 2015

ITEM: **CONSIDERATION OF APPROVAL OF THE BOARD
MEETING CALENDAR FOR 2016**

BACKGROUND INFORMATION:

Every year the Board of Education is required to adopt a Board of Education Meeting Calendar.

RECOMMENDATION:

It is respectfully requested that the Board of Education approve the Board of Education Meeting Calendar for 2016.

ATTACHMENT:

Yes

DRAFT A

**WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT
2016 BOARD OF EDUCATION MEETING DATES**

DATE	DAY	LOCATION**
January 20	Third Wednesday	El Molino High School
February 17	Third Wednesday	Analy High School
March 2 Second Interim & Layoff Notices	First Wednesday	El Molino High School
March (Budget Workshop) 30 Spring Break 3/21/16-3/28/16	Fifth Wednesday	El Molino High School
April 13	Second Wednesday	Analy High School
April (Goal Setting) 27	Fourth Wednesday	Analy High School
May 4 Final Layoff notice & 3rd Interim 5/15/16	First Wednesday	El Molino High School
June 15 LCAP	Third Wednesday	Analy High School
June 29 Budget	Fifth Wednesday	Analy High School
July – No Meeting		
August 24	Fourth Wednesday	El Molino High School
September 14	Third Wednesday	Analy High School
October 19	Third Wednesday	El Molino High School
November 16	Third Wednesday	Analy High School
December 7 First Interim Budget due 12/15/16	Second Wednesday	El Molino High School

CLOSED SESSION: 5:00 P.M.

OPEN SESSION: Approximately 6:00 P.M.

****MEETINGS ARE SCHEDULED FOR THE SCHOOL LIBRARY AT
ANALY HIGH SCHOOL OR EL MOLINO HIGH SCHOOL
UNLESS OTHERWISE STATED**

Board Approved:

DRAFT B

**WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT
2016 BOARD OF EDUCATION MEETING DATES**

DATE	DAY	LOCATION**
January 20 Winter Break 12/21/15-1/4/16	Third Wednesday	El Molino High School
February 17	Third Wednesday	Analy High School
March 9 Second Interim & Layoff Notices	Second Wednesday	El Molino High School
March (Budget Workshop) 23 Spring Break 3/21/16-3/28/16	Fourth Wednesday	El Molino High School
April 6	First Wednesday	Analy High School
April (Goal Setting) 20	Third Wednesday	Analy High School
May 4 Final Layoff notice & 3rd Interim 5/15/16	First Wednesday	El Molino High School
June 15 LCAP	Fourth Wednesday	Analy High School
June 29 Budget		
July - No Meeting		
August 10	Second Wednesday	El Molino High School
September 7	First Wednesday	Analy High School
October 12	Second Wednesday	El Molino High School
November 9	Second Wednesday	Analy High School
December 7 First Interim Budget due 12/15/16	Second Wednesday	El Molino High School

CLOSED SESSION: 5:00 P.M.

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****MEETINGS ARE SCHEDULED FOR THE SCHOOL LIBRARY AT
ANALY HIGH SCHOOL OR EL MOLINO HIGH SCHOOL
UNLESS OTHERWISE STATED**

Board Approved:

West Sonoma County Union High School District
2015-2016 SCHOOL YEAR CALENDAR
Appendix D

Board Approved: April 15, 2015

Month Year								Quarter-Semester/Holidays/ Staff Development	Days of Instruction	Cert. Emp. Workdays	School Year Employee Workdays	Class. Emp. Workdays	Class. Paid Holidays	
	S	M	T	W	Th	F	S							
JULY 2015				1	2	(3)	4	July 3	Independence Day Observance					
	5	6	7	8	9	10	11							
	12	13	14	15	16	17	18							
	19	20	21	22	23	24	25							
	26	27	28	29	30	31			0	0	0	22	1	
AUG							1	Aug. 17 & 18	Staff Development					
	2	3	4	5	6	7	8	Aug. 19	First day of School					
	9	10	11	12	13	14	15							
	16	*17*	*18*	19	20	21	22							
	23	24	25	26	27	28	29		9	11	11	21	0	
30	31													
SEPT			1	2	3	4	5	Sept. 7	Labor Day Holiday					
	6	(7)	8	9	10	11	12							
	13	14	15	16	17	18	19							
	20	21	22	23	24	25	26							
	27	28	29	30					21	21	21	21	1	
OCT					1	2	3	Oct. 12	Staff Development					
	4	5	6	7	8	9	10							
	11	*12*	13	14	15	16	17							
	18	19	20	21	22	23	24	Oct. 16	End of 1st Qtr. (41 days)					
	25	26	27	28	29	30	31		21	22	21	22	0	
NOV	1	2	3	4	5	6	7	Nov. 11	Veterans' Day					
	8	9	10	(11)	12	13	14	Nov. 26	Thanksgiving					
	15	16	17	18	19	20	21	Nov. 25 & 27	Local Holiday					
	22	23	24	(25)	(26)	(27)	28							
	29	30							17	17	17	17	4	
DEC			1	2	3	4	5	Dec. 25	Christmas Day					
	6	7	8	9	10	11	12	Dec. 21-Jan. 4	Winter Break					
	13	14	15	16	17	18	19	Dec. 24 & 31	Local Holidays					
	20	21	22	23	(24)	(25)	26	Dec. 18	End 2nd Qtr. (41 days)					
	27	28	29	30	(31)			Dec. 18	End of 1st Semester (82 days)					
JAN 2016						(1)	2	Jan. 1	New Year's Day					
	3	*4*	5	6	7	8	9	Jan. 4	Certificated Workday					
	10	11	12	13	14	15	16							
	17	(18)	19	20	21	22	23							
	24	25	26	27	28	29	30	Jan. 18	Martin Luther King Day					
31								18	19	18	19	2		
FEB		1	2	3	4	5	6	Feb. 8	Lincoln's Birthday Observed					
	7	(8)	9	10	11	12	13	Feb. 15	Presidents Day Observed					
	14	(15)	16	17	18	19	20							
	21	22	23	24	25	26	27							
	28	29							19	19	19	19	2	
MAR			1	2	3	4	5	Mar. 18	End 3rd Qtr. (51 days)					
	6	7	8	9	10	11	12	Mar. 21-28	Spring Break					
	13	14	15	16	17	18	19							
	20	21	22	23	24	25	26							
	27	28	29	30	31				17	17	17	23	0	
APR						1	2							
	3	4	5	6	7	8	9							
	10	11	12	13	14	15	16							
	17	18	19	20	21	22	23							
	24	25	26	27	28	29	30		21	21	21	21	0	
MAY	1	2	3	4	5	6	7	May 30	Memorial Day					
	8	9	10	11	12	13	14							
	15	16	17	18	19	20	21							
	22	23	24	25	26	27	28							
	29	(30)	31						21	21	21	21	1	
JUNE				1	2	3	4	June 2	Last Day of School/Graduation					
	5	6	7	8	9	10	11	June 2	End 4th Qtr. (47 days)					
	12	13	14	15	16	17	18	June 2	End of 2nd Sem. (98 days)					
	19	20	21	22	23	24	25							
	26	27	28	29	30				2	2	2	22	0	
								180	184	182	248	14		

GRADUATION: June 2, 2016 Laguna 10:00 a.m., El Molino 6:30 p.m.; Analy 5:30 p.m.

() = Legal Holiday [] = Local Holiday ** = Staff Development/Workday

District Office closed on Holidays specified above. School Offices closed Holidays, Summer, Winter and Spring Breaks.



Calendar for year 2016 (United States)

<p>January</p> <table border="1"> <tr><td>Su</td><td>Mo</td><td>Tu</td><td>We</td><td>Th</td><td>Fr</td><td>Sa</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table> <p>2:● 9:● 16:○ 23:○ 31:●</p>	Su	Mo	Tu	We	Th	Fr	Sa						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							<p>February</p> <table border="1"> <tr><td>Su</td><td>Mo</td><td>Tu</td><td>We</td><td>Th</td><td>Fr</td><td>Sa</td></tr> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td></td><td></td><td></td><td></td><td></td></tr> </table> <p>8:● 15:● 22:○</p>	Su	Mo	Tu	We	Th	Fr	Sa		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29						<p>March</p> <table border="1"> <tr><td>Su</td><td>Mo</td><td>Tu</td><td>We</td><td>Th</td><td>Fr</td><td>Sa</td></tr> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </table> <p>1:○ 8:● 15:● 23:○ 31:●</p>	Su	Mo	Tu	We	Th	Fr	Sa			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				
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Holidays and Observances:

Jan 1 New Year's Day	May 30 Memorial Day	Nov 11 Veterans Day
Jan 18 Martin Luther King Day	Jun 19 Father's Day	Nov 24 Thanksgiving Day
Feb 14 Valentine's Day	Jul 4 Independence Day	Dec 24 Christmas Eve
Feb 15 Presidents' Day	Sep 5 Labor Day	Dec 25 Christmas Day
Mar 27 Easter Sunday	Oct 10 Columbus Day (Most regions)	Dec 26 'Christmas Day' observed
Apr 13 Thomas Jefferson's Birthday	Oct 31 Halloween	Dec 31 New Year's Eve
May 8 Mother's Day	Nov 8 Election Day	



WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Board President

FROM: Karen Lamb

PRESENTER: Dr. Steven Kellner, Superintendent

DATE: December 9, 2015

ITEM: **SELECTION OF VOTING REPRESENTATIVE AND
ALTERNATE FOR PROCESS OF FILLING VACANCIES ON
THE SONOMA COUNTY COMMITTEE ON SCHOOL
DISTRICT ORGANIZATION**

BACKGROUND:

The Board is requested to select a representative and an alternate to serve as the individuals designated to cast the Board's vote in the process of filling vacancies on the Sonoma County Committee on School District Organization.

The County Committee must have 11 members who are elected by a "voting representative" from each district. In Sonoma County, this election takes place by absentee ballot. Voting representatives are not members of the County Committee; they cast district votes to select committee members, and do not have additional duties.

RECOMMENDATION:

It is respectfully requested that the Board select a representative and alternate as representatives to vote to fill vacancies on the Sonoma County Committee on School District Organization.

ATTACHMENTS:

Yes

Certificate of Election of District Clerk and Board President 2015-16

WE HEREBY CERTIFY that at a meeting of the Governing Board of the District of Sonoma County, California

at a meeting held on

the following officers were elected:

(President)

(address, including email address)

(Clerk)

(address, including email address)

Regular board meetings held

(Please indicate day of week and frequency)

Signature of Clerk or Secretary of the Governing Board

Instructions: Forward this to the County Superintendent without delay. Boards of Trustees failing to elect a clerk at the organizational meeting should notify the County Superintendent of Schools at once. If a clerk is not elected on this date, the County Superintendent of Schools shall appoint a clerk. (Education Code Sections 35022 {72402}, 35038 {724167}, 35143)



Voting Representative for Vacancies on the Sonoma County Committee on School District Organization

The county committee must have 11 members who are elected by a "voting representative" from each district. In Sonoma County, this election takes place by absentee ballot. Voting representatives do not have additional duties.

THIS CERTIFIES THAT:

(Name)

(address, including email address)

was selected as the representative of the above school District for the meeting of school board representatives to fill vacancies on the Sonoma County Committee on School District Organization. (Education Code 35023 {72403})

Selected Alternate Representative:

(Name)

Signature of Clerk or Secretary of the Governing Board

11/30/11

IV.D./DEC.15

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Board President
FROM: Karen Lamb, Executive Secretary
DATE: December 9, 2015
ITEM: REFRESHMENTS

The West Sonoma County Union High School District Board of Trustees will break for refreshments with the meeting attendees.

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Board President

FROM: Mia Del Prete, Human Resources Manager

DATE: December 9, 2015

ITEM: **PUBLIC HEARING ON DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) FOR 2015-2016**

BACKGROUND INFORMATION:

In accordance with Board Policy 4143.1, the initial proposal of the Board of Education for contract negotiations is presented at a public meeting and made available for public review and study. The Board provides the public an opportunity to give input at a public meeting regarding the District's initial proposal for negotiations. Following public input, the Board will consider approving the District's initial proposal with WSCTA for 2015-2016.

CURRENT CONSIDERATION:

The District's initial proposal for contract negotiations with WSCTA is being presented for public review and a Public Hearing to collect comments from the public.

The District's initial proposal for contract negotiations with WSCTA is to bargain the following Articles of the contract:

- Article 4 – Hours
4.4 Work year and Holidays
- Article 6 – Health and Welfare Benefits
6.1 specifying
 - ✓ The health and welfare benefit insurance carriers and selected plans to potentially be effective in the 2016-2017 year.
 - ✓ The index rate for medical benefit premiums for employees with a first day of paid service on or after July 1, 2015.
- Article 14 – Retirement
At the agreement of both parties, the Retirement Incentive topic may be open for negotiations.

RECOMMENDATION:

The Board will conduct a Public Hearing to accept public comment. No action is required at this time.

ATTACHMENTS:

No

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Board President

FROM: Mia Del Prete, Human Resources Manager

DATE: December 9, 2015

ITEM: **CONSIDERATION OF APPROVAL OF THE DISTRICT'S INITIAL PROPOSAL FOR CONTRACT ARTICLES FOR NEGOTIATIONS WITH WEST SONOMA COUNTY TEACHERS' ASSOCIATION (WSCTA) FOR 2015-2016**

BACKGROUND INFORMATION:

In the collective bargaining process, the West Sonoma County Teachers Association (WSCTA) and the District identify articles of the collective bargaining agreement they wish to negotiate during the current school year. The District provides time for public review. After collecting input at a public hearing, the Board of Education will consider the approval of the District's proposal and officially submits it to WSCTA; after which, negotiations can officially begin.

CURRENT CONSIDERATION:

At the end of the 2014-2015 negotiations between WSCTA and the District, both parties agreed negotiations were closed for 2015-2016 except for the articles listed below. At this time, the Board will review the list of contract articles the District wishes to negotiate with WSCTA for 2015-2016, as follows:

- Article 4 – Hours
 - 4.4 Work year and Holidays
- Article 6 – Health and Welfare Benefits
 - 6.1 specifying
 - ✓ The health and welfare benefit insurance carriers and selected plans to potentially be effective in the 2016-2017 year.
 - ✓ The index rate for medical benefit premiums for employees with a first day of paid service on or after July 1, 2015.
- Article 14 – Retirement
 - At the agreement of both parties, the Retirement Incentive topic may be open for negotiations.

RECOMMENDATION:

It is respectfully requested the Board of Education approve the District's initial proposal for contract negotiations with WSCTA for 2015-2016 as shown above.

ATTACHMENTS:

No

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Board President

FROM: Shelley Stiles, Chief Business Official

DATE: December 9, 2015

ITEM: **CONSIDERATION OF APPROVAL OF RESOLUTION
#4.DEC.2015-2016 IN THE MATTER OF DEVELOPER FEES**

BACKGROUND INFORMATION:

Government Code Section 66006 imposes detailed requirements on public agencies which levy development fees. This section requires each district collecting developer fees to make an annual accounting of the fees available to the public by December 26, 2015. The annual accounting must then be reviewed by the governing board at its next regularly scheduled meeting, at least 15 days after the accounting was made available to the public.

The accounting disclosure and draft Resolution was initially made available for public viewing November 17, 2015 and also was made available via mailing upon request.

CURRENT CONSIDERATION:

As of June 30, 2015, the available Developer Fee fund balance was \$548,925. During the 2014-15 fiscal year, the District collected \$62,002 in mitigation fees and expended \$70,728 for bus facility payments and portable classroom additions/DSA certifications at Analy High School. In addition, during 2013-14, the District, with guidance obtained from consultation with School and College Legal Services, transferred expenses from the Measure I Bond Fund (Fund 21) to cover a match portion of all Bond Funded Facility Improvement Projects for prior years (2010/11, 2011/12, 2012/13, and 2013/14) totaling \$254,970. The match portion for the 2014-15 fiscal year was \$40,437. The match portion for each Board approved bond funded facility improvement project is 3% annually and is based on unhoused student growth in the latest developer fee justification study. The District anticipates transferring 3% annually on all future projects will fully expend the developer fee fund balance and future estimated collections.

Attached, please find a Resolution Regarding Accounting of Development Fees, Resolution #4.DEC.2015-2016, related to statutory fees collected under Education Code Section 17620. The maximum amount allowed by the Stat of California for developer fee collection is \$3.36/square foot for residential space and \$0.54/square foot for commercial/industrial space. WSCUHSD shares its fees with our partner districts at a range of \$1.93 to \$3.36/square foot for residential construction and \$0.31 to \$0.54/square foot for commercial/industrial construction. There is no fee for residential construction less than 500 square feet.

WSCUHSD is currently collecting rates approved by Board resolution based on fees justified in a 1998 study conducted by Rob Corley of Ventura, California. In March 2010, WSCUHSD contracted with Government Financial Strategies of Sacramento, California to conduct a new justification study. Maximum rates allowed by law at that time were \$2.97 per square foot for residential construction and \$0.47 per square foot for commercial space. At that time, the WSCUHSD Board opted to keep collection rates equal to the 1998 study, declining to authorize a rate increase. In order to consider increasing fees, WSCUHSD would be required to contract for an updated justification study at an estimated cost of \$8,000. The new study would need to justify the collection of increased rates based on the current numbers of unhoused students and construction growth expected within the District's boundaries.

Attached, is the current developer fee breakdown for our elementary school and high school area.

RECOMMENDATION:

The School Board is respectfully requested to approve Resolution #4.DEC.2015-2016 regarding accounting of developer for developer fees.

ATTACHMENTS:

Yes

**RESOLUTION OF THE GOVERNING BOARD OF THE
WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT
REGARDING ACCOUNTING OF DEVELOPMENT FEES
FOR 2014-15 FISCAL YEAR
IN THE FOLLOWING FUND OR ACCOUNT:
CAPITAL FACILITIES FUND (FUND 25)
(Government Code sections 66001(d) & 66006(b))
RESOLUTION #4.DEC.2015-2016**

1. Authority and Reasons for Adopting this Resolution.

- A. This District has levied school facilities fees pursuant to various resolutions, the most recent of which is dated 11/12/2014, and is referred to herein as the "School Facilities Fee Resolution" and is hereby incorporated by reference into this Resolution. These resolutions were adopted under the authority of Education Code section 17620 (formerly Government Code section 53080). These fees have been deposited in the following fund or account:

CAPITAL FACILITIES FUND (FUND 25) (the "Fund");

- B. Government Code Sections 66001(d) and 66006(b) require this District to make an annual accounting of the Fund and to make additional findings every five years if there are any funds remaining in the Fund at the end of the prior fiscal year;
- C. Government Code Sections 66001(d) and 66006(b) further require that the annual accounting of the Fund and those findings be made available to the public no later than December 26, 2015, that this information be reviewed by this Board at its next regularly scheduled board meeting held no earlier than 15 days after they become available to the public, and that notice of the time and place of this meeting (as well as the address at which this information may be reviewed) be mailed at least 15 days prior to this meeting to anyone who has requested it.
- D. The Superintendent has informed this Board that a draft copy of this Resolution (along with Exhibits A and B which are hereby incorporated by reference into this Resolution) was made available to the public on November 17, 2015. The Superintendent has further informed this Board that notice of the time and place of this meeting (as well as the address at which this information may be reviewed) was mailed at least 15 days prior to this meeting to anyone who had requested it.
- E. The Superintendent has also informed this Board that there is no new information which would adversely affect the validity of any of the findings made by this Board in its School Facilities Fee Resolution.

2. What This Resolution Does.

This Resolution makes various findings and takes various actions regarding the Fund as required by and in accordance with Government Code Sections 66001(d) and 66006(b).

3. Findings Regarding the Fund.

Based on all findings and evidence contained in, referred to, or incorporated into this Resolution, as well as the evidence presented to this Board at this meeting, the Board finds each of the following with respect to the Fund for the 2014-15 Fiscal Year:

- A. In reference to Government Code Section 66006(b)(2), the information identified in section 1 above is correct;
- B. In further reference to Government Code Section 66006(b)(2), this Board has reviewed the annual accounting for the Fund as contained in Exhibit A and determined that it meets the requirements set forth in Government Code section 66006(b)(1);
- C. In reference to Government Code Section 66001(d)(1), and with respect only to that portion of the Fund remaining unexpended at the end of the 2014-15 Fiscal Year, the purpose of the fees is to finance the construction or reconstruction of school facilities necessary to reduce overcrowding caused by the development on which the fees were levied, which facilities are more specifically identified in Exhibit B;
- D. In reference to Government Code Section 66001(d)(2), and with respect only to that portion of the Fund remaining unexpended at the end of the 2014-15 Fiscal Year, the findings and evidence referenced above demonstrate that there is a reasonable relationship between the fees and the purpose for which it is charged;
- E. In reference to Government Code Section 66001(d)(3), and with respect only to that portion of the Fund remaining unexpended at the end of the 2014-15 Fiscal Year, all of the sources and amounts of funding anticipated to complete financing in any incomplete improvements identified as the use to which the fees are to be put is identified in Exhibit B;
- F. In reference to Government Code Section 66001(d)(4), and with respect only to that portion of the Fund remaining unexpended at the end of the 2014-15 Fiscal Year, the approximate dates on which the funding referred to in paragraph e above is expected to be deposited into the appropriate account or fund is designated in Exhibit B; and
- G. In reference to the last sentence of Government Code Section 66006(d), because all of the findings required by that subdivision have been made in the fees that were levied in paragraphs c-f above, the District is not required to refund any moneys in the Fund as provided in Government Code section 66001(e).

4. Superintendent Authorized to Take Necessary and Appropriate Action.

The Board further directs and authorizes the Superintendent to take on its behalf such further action as may be necessary and appropriate to effectuate this Resolution.

5. **Certificate of Resolution.**

I, _____, _____ of the Governing Board of the West Sonoma County Union High School District of Sonoma County, State of California, certify that this Resolution proposed by _____, seconded by _____, was duly passed and adopted by the Board, at an official and public meeting this 9th day of December, 2015, by the following vote:

AYES:

NOES:

ABSENT:

_____, President of the Board
of the West Sonoma County Union High School
District of Sonoma County, California

Attachment A
ATTACHMENT TO RESOLUTION REGARDING
ACCOUNTING FOR DEVELOPER FEES FOR THE FISCAL YEAR 2014-15
FOR THE FOLLOWING FUND OR ACCOUNT:
CAPITAL FACILITIES FUND (FUND 25)

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

Per Government Code section 66006(b) (1) (A-H) as indicated:

A: Status of School Facilities Fees:

B: \$1.93 - \$3.36 per square foot of assessable space of residential construction; and \$.31 to \$.54 per square foot of covered and enclosed space of commercial /industrial construction; but subject to the district's determination that a particular project is exempt from all or part of these fees. Pursuant to Education Code Section 17623 and an agreement with the district(s) sharing territory with the district, generally only 30% of the maximum free specified above is distributed to the district.

C: Beginning Balance	\$	557,650
D: Fees Collected and the Interest earned:		
Mitigation Fees	\$	58,590
Interest	\$	3,412
 Total Revenue	 \$	 62,002
E: Expenditures:		
Bus Facilities Payments	\$	22,304
Match portion (3%) of Bond Funded Facility Improvement Projects 2014-15	\$	40,437
Ag Portable at Analy - DSA certification processing	\$	228
2 New Portables at Analy-Annex 5 & 6 -DSA certification processing	\$	7,760
3% Admin Costs - allowable	\$	0
 Total Expenditures	 \$	 70,728
 Ending Balance 6/30/2015	 \$	 548,925

F: N/A

G: N/A

H: N/A

N/A. No refunds or allocations were made pursuant to subdivision (e) or (f) of section 6601.

ss 11/17/2015

Attachment B
FIVE YEAR DEVELOPER FEE REPORT
West Sonoma County Union High School District

Year	Developer Fees Collected	Developer Fees Spent	Balance Forward
			790,068
2010/2011	106,539	44,368	852,239
2011/2012	53,013	33,648	871,604
2012/2013	73,182	60,425	884,361
2013/2014	57,544	384,255	557,650
2014/2015	62,002	70,728	548,925

During 2013-14, the District, with guidance obtained from consultation with School and College Legal Services, transferred expenses from the Measure I Bond Fund (Fund 21) to cover a match portion of all Bond Funded Facility Improvement Projects for prior years (2010/11, 2011/12, 2012/13, and 2013/14) totaling \$254,970. The match portion for the 2014-15 fiscal year was \$40,437. The match portion for each Board approved bond funded facility improvement project is 3% annually and is based on unhoused student growth in the latest developer fee justification study. The District anticipates transferring 3% annually on all future projects will fully expend the developer fee fund balance and future estimated collections.

ss 11/17/2015

DEVELOPER FEE BREAKDOWN

	Total		ELEMENTARY		HIGH SCHOOL	
	Residential	Commercial	RES	COM	RES	COM
Forestville	\$ 1.93	\$ 0.31	\$ 1.34	\$ 0.21	\$ 0.59	\$ 0.10
Fort Ross	\$ 1.93	\$ 0.31	\$ 1.34	\$ 0.21	\$ 0.59	\$ 0.10
Gravenstein	\$ 2.05	\$ 0.31	\$ 1.42	\$ 0.21	\$ 0.63	\$ 0.10
Guerneville	\$ 2.24	\$ 0.36	\$ 1.55	\$ 0.25	\$ 0.69	\$ 0.11
Harmony	\$ 1.93	\$ 0.31	\$ 1.34	\$ 0.21	\$ 0.59	\$ 0.10
Monte Rio	\$ 1.93	\$ 0.31	\$ 1.34	\$ 0.21	\$ 0.59	\$ 0.10
Montgomery	\$ 1.93	\$ 0.31			\$ 1.53*	\$.00*
Oak Grove	\$ 2.97	\$ 0.47	\$ 2.06	\$ 0.33	\$ 0.91	\$ 0.14
Sebastopol **	\$ 3.36	\$ 0.54	\$ 2.32	\$ 0.37	\$ 0.59	\$ 0.10
Twin Hills	\$ 1.93	\$ 0.31	\$ 1.34	\$ 0.21	\$ 0.59	\$ 0.10

Revised: 8/26/2008
 Revised 11/21/2013*
 Revised 7/1/2015 **

*Sebastopol and Oak Grove School Districts collect
 Elementary School Fees at their own district offices.*

Commerical: Fee required for ALL sq. footage
 Residential: Under 500 ft. no charge (499 and less)

3/22/2005: Per Ron Curley & Ifeoma Adams: Split is based on 13 units (grade levels, K-12) with the Elementary School receiving 9/13's of the total charge (Grades K-8) and the High School receiving 4/13's (Grades 9-12).