

V.A./MAY.16

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Kellie Noe, Board President

FROM: Steven Kellner, Superintendent

DATE: May 4, 2016

ITEM: **CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF)
PRESENTATION OF SPIRIT OF SPORT AWARD TO EL
MOLINO HIGH SCHOOL**

BACKGROUND INFORMATION:

Each year the California Interscholastic Federation (CIF) selects a nominee for the National Federation of State High School Associations' Spirit of Sport Award. This award seeks to recognize individuals or groups that exemplify the ideals of the positive spirit of sport that represent the core mission of education-based athletics. The CIF nominee for the 2015-16 school year is El Molino High School and the El Molino Boosters for the work they have done to support Middletown High School.

In addition to this statewide honor, El Molino was selected as the Section 7 winner including all schools in California, Arizona, Hawaii, Nevada and Utah.

CIF Executive Director Roger Blake will present the award.

NATIONAL FEDERATION OF STATE
HIGH SCHOOL ASSOCIATIONS



NEWS RELEASE

California Football Team and Booster Club Selected as Section 7 Recipients of NFHS National High School Spirit of Sport Award

FOR IMMEDIATE RELEASE

Contact: John Gillis

INDIANAPOLIS, IN (March 10, 2016) — **The Forestville (California) El Molino High School football team and booster club** have been selected as the 2016 Section 7 recipients of the “National High School Spirit of Sport Award” by the National Federation of State High School Associations (NFHS).

The National High School Spirit of Sport Award was created by the NFHS to recognize those individuals who exemplify the ideals of the spirit of sport that represent the core mission of education-based athletics.

On September 11, 2015, the El Molino High School football team was scheduled to play Middletown (California) High School in a non-conference game that would have given one of the teams its first win of the season. It was also Middletown’s homecoming celebration.

However, that all changed when a devastating fire raged out of control in Middletown, essentially burning the community to the ground. Dozens of Middletown students, athletes and staff lost their homes in the fire, which killed four people, destroyed 1,958 structures and caused more than \$1.5 billion in economic losses.

Rather than simply standing by, the El Molino football team and booster club selflessly rose to the occasion as they decided to come to Middletown’s aid.

The El Molino booster club members unofficially adopted Middletown High School and set out a huge fundraising campaign to help their rivals rebuild their community following the devastating

damage. Among their efforts, they raised more than \$40,000 in cash and gift cards for the Mustangs.

The story also captured the attention of CBS' "The NFL Today," as it featured a segment regarding El Molino's selfless fundraising and assistance efforts on one of its Sunday morning broadcasts.

About the Award

The NFHS divides the nation into eight geographical sections. The states in Section 7 are California, Arizona, Hawaii, Nevada and Utah.

Nominations for this award were generated through NFHS member state associations and reviewed by the NFHS Spirit of Sport Award Selection Committee composed of state association staff members.

While the national winner will be recognized June 29 at the NFHS Summer Meeting in Reno, Nevada, the section winners will be recognized within their respective states and will receive awards before the end of the current school year.

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About the National Federation of State High School Associations (NFHS)

The NFHS, based in Indianapolis, Indiana, is the national leadership organization for high school sports and fine arts activities. Since 1920, the NFHS has led the development of education-based interscholastic sports and fine arts activities that help students succeed in their lives. The NFHS sets direction for the future by building awareness and support, improving the participation experience, establishing consistent standards and rules for competition, and helping those who oversee high school sports and activities. The NFHS writes playing rules for 16 sports for boys and girls at the high school level. Through its 50 member state associations and the District of Columbia, the NFHS reaches more than 19,000 high schools and 11 million participants in high school activity programs, including more than 7.8 million in high school sports. As the recognized national authority on interscholastic activity programs, the NFHS conducts national meetings; sanctions interstate events; produces publications for high school coaches, officials and athletic directors; sponsors professional organizations for high school coaches, officials, spirit coaches, speech and debate coaches and music adjudicators; serves as the national source for interscholastic coach training; and serves as a national information resource of interscholastic athletics and activities. For more information, visit the NFHS website at www.nfhs.org.

MEDIA CONTACT:

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jgillis@nfhs.org

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Kellie Noe, Board President

FROM: Denise Calvert, Interim CBO

DATE: May 4, 2016

ITEM: **CONSIDERATION OF APPROVAL OF RESOLUTION
#8.MAY.2015-16 REGARDING EDUCATION PROTECTION
ACCOUNT**

BACKGROUND INFORMATION:

The Education Protection Account (EPA) provides local educational agencies (LEAs) with general purpose state aid funding pursuant to Proposition 30, the Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012. The EPA funding is a component of an LEA's total revenue limit or charter school general purpose entitlement.

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education and community college districts are required to determine how the moneys received from the Education Protection Account are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs.

CURRENT CONSIDERATION:

District administration will be presenting information regarding the proposed spending plan for the Education Protection Account funds, identified on the attached report. EPA revenue is not additional revenue to the District. The District Local Control Funding Formula consists of three components: state aid, property taxes, and the EPA funds. None of the funding from the EPA will be used for salaries and benefit costs of administrators or any other administrative costs. Administration asks for the board to approve the attached resolution regarding the spending plan. The resolution and spending plan will also be posted on the District web page for public disclosure purposes.

RECOMMENDATION:

The administration respectfully asks the School Board to approve Resolution #8.MAY.2015-16 Regarding the Education Protection Account.

ATTACHMENTS:

Yes

**WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT
RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT
RESOLUTION #8.MAY.2015-16**

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of May 4, 2016;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the West Sonoma County Union High School District has determined to spend the monies received from the Education Protection Act as attached.

Ayes: _____
Noes: _____
Absent: _____

DATED: May 4, 2016.

Kellie Noe, President

2013-14 Education Protection Account
Program by Resource Report
Expenditures by Function - Detail

West Sonoma County Union High School District
Expenditures through: June 30, 2015; ESTIMATED for Disclosure May 6, 2015
For Fund 01, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Sources - LCFF	8010-8099	3,043,606.00
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
TOTAL AVAILABLE		3,043,606.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	3,043,606.00
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
TOTAL EXPENDITURES AND OTHER FINANCING USES		3,043,606.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Kellie Noe, Board President

FROM: Denise Calvert, Interim Chief Business Official

DATE: May 4, 2016

ITEM: **CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2015-16**

BACKGROUND INFORMATION:

The Business Services Department provides monthly informational updates to the 2015-16 Budget designed to inform the School Board and community of recent adjustments made to the district's current budget.

CURRENT CONSIDERATION:

The attached reports detail budget adjustments made from April 1, 2016 through April 26, 2016 for the General Fund (Fund 01) and the Special Education Consortium Fund (Fund 06). Line 3 and 10 below is a summary of the budget adjustments. The Business Services Department will continue to provide monthly updates throughout the school year.

1	General Fund Beginning Fund Balance (Ending balance last month)	2,757,265
2	Total Adjustments April 1 – April 26, 2016 (see attached summary)	<u>-25,892</u>
3	**Adjusted General Fund Ending Balance (Becomes Beg. Bal. Next Month)	2,731,373
4	Reserves for Revolving Cash	6,850
5	Reserves for Economic Uncertainty	753,772
6	Assigned for School Site Carryover	150,000
7	Assigned for Technology Hardware	60,000
8	Assigned for Math III and Science Textbooks	<u>480,000</u>
9	General Fund Unappropriated Ending Fund Balance	1,280,751
10	Special Ed Consortium Beginning Fund Balance (Ending balance last month)	389,872
11	Total Adjustments April 1 – April 26 2016 (see attached summary)	<u>3,625</u>
12	**Adjusted Ending Balance Special Ed Consortium (Becomes Beg. Bal. Next Month)	393,497

**Lines 3 and 12 must be added together to determine the fund balance total as reported in SACS documents and on the multi-year projections. The general fund and the special education consortium fund combine for State reporting purposes.

RECOMMENDATION:

The budget update is provided for review. The administration respectfully asks the School Board to approve the adjustments made to the budget from April 1 through April 26, 2016.

ATTACHMENTS:

Yes

Ledger205a

Detailed General Ledger

01 - General Fund Fiscal Year 2016

Effective	Batch #	JE #	Description	Debit	Credit	Debit - Credit
Object 9790, Undesignated/unappropriated						
04/26/2016		BR16-00294	Consortium May budget updates	25,892.00		25,892.00

Total Fund 01, Object 9790. .00 25,892.00

Effective	Batch #	JE #	Description	Debit	Credit	Debit - Credit
Object 9790. Undesignated/unappropriated						
04/01/2016		BR16-00266	Budget increase per KD 04/01/16	875.00		875.00
04/01/2016		BR16-00267	Bilingual translation SDC classes	300.00		300.00
04/07/2016		BR16-00270	NBRC- Early Start: speech eval. for 2 preschool	510.00		510.00
04/20/2016		BR16-00290	Decrease budget to anticipated actual		20,000.00	20,000.00-
04/26/2016		BR16-00294	Consortium May budget updates	37,141.00	22,451.00	14,690.00
Total Fund 06, Object 9790.				38,826.00	42,451.00	3,625.00-

14 - Deferred Maintenance Fund Fiscal Year 2016

Effective	Batch #	JE #	Description	Debit	Credit	Debit - Credit
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Object 9790. Undesignated/unappropriated

04/20/2016 BR16-00291 Roofing Project Approved by Board on 4/13/16 70,450.00 70,450.00

Total Fund 14, Object 9790. 70,450.00 .00 70,450.00

Total Org 071 135,168.00 42,451.00 92,717.00