

Liberty Elementary School District

Board Meeting of the Board of Trustees

AGENDA

Liberty Elementary School

Library

1771 East Pacific Avenue, Tulare, CA 93274

Tuesday, August 9, 2022

6:00pm 1.0 Call to Order

2.0 **Adopt Agenda (Action Item)**

This item is provided as an opportunity for trustees, through consensus, to approve, re-sequence, or table agenda topics. In accordance with the Brown Act Requirements effective July 1, 2008, if documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the District Office located at 1771 E. Pacific Ave. Tulare, CA 93274.

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including receipt of the agenda and documents in the agenda package in an alternate format, please contact the Liberty Elementary School District Office at (559) 686-1675. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format.

3.0 **Adjourn to Closed Session**

The Board may adjourn to closed session to discuss matters of personnel security, negotiations, student discipline, litigation, or other matters as authorized by the government Code Section 3459.1, 5496.6 and 54967.6 and Ed Code Sections 35136 and 48913.

- a. **(Ed Code Section 35146, 48900) Student Discipline & Other Confidential Student Matters.**
- b. **(Gov. Code 54957) Public Employee Discipline/Dismissal/Release**
- c. **(Gov. Code 54957) Superintendent/Principal Contract**
- d. **Employment, resignations, transfers, etc. of Certificated and Classified Personnel**
- e. **(Gov. Code, 3549.1) Negotiations**

6:30pm 4.0 Reconvene in Open Session

4.1 Flag Salute

4.2	Roll Call:	Robert Gilson	President
		Dr. Jim Guadagni	Clerk
		John Beaver	Member
		Ron Koetsier	Member
		Jonathon Thorpe	Member

Also in attendance for Closed and Open Session: Deanna Cardoza (Superintendent).

4.3 **Board President** – Opportunity for Board President to comment or report on any matters pertinent or of concern to the Board.

a. Board President to announce Closed Session Items of Discussion.

4.4 Public Comments:

Those in the audience desiring to address the Board regarding items not on the agenda may do so at this time. Each speaker is to have (3) three minutes to address the Board and make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. Please understand that the Board does not take action on non-agenda items.

5.0 Information Items:

This item is provided for informational reports and will highlight district and student events and successes.

5.1 Staff Reports – Opportunity for Liberty Elementary School Staff Members to comment or report on any matters pertinent or of concern to the Board.

5.2 Superintendent Report – Opportunity for Superintendent to comment or report on any matters pertinent or of concern to the Board.

Principal Report – Opportunity for Principal to comment or report on any matters pertinent or of concern to the Board.

5.3 First Reading on Updated CSBA June 2022 Board Policies

6.0 Action Items:

These items are provided for Board information, discussion, and/or action.

6.1 Approval of Consent Agenda

***Minutes of Regular Board Meeting, June 14 2022 and Special Meeting June 28, 2022.**

***Payment of Warrants**

6.2 Approval of 2022-23 Unassigned/Assigned Fund Balance

6.3 Approval Authorizing Kelle Aguiar to teach Third Grade with Provisional Internship Permit (PIP) for the 2022-2023 school term

6.4 Approval Authorizing Jessica DiLeo teach Sixth Grade with Provisional Internship Permit (PIP) for the 2022-2023 school term

6.5 Approval Authorizing Brittany Dye to teach 7th and 8th grade English Language Arts for the 2022-2023 school term under Ed Code 44256(b)

6.6 Approval Authorizing Adam Espinoza to teach 7th and 8th grade History for the 2022-2023 school term under Ed Code 44256(b)

6.7 Approval Authorizing Marisa Sanders to teach 7th and 8th grade English Language Arts for the 2022-2023 school term under Ed Code 44256(b)

6.8 Approval of 2022-23 Unassigned/Assigned Fund Balance

6.9 Approval of Resolution 2022-2023-01 In the Matter of the Spending Determination for Funds Received from the Education Protection Account pursuant to Article XIII, Section 36 of the California Constitution 2022-2023 Fiscal Year

Adjournment: _____

CSBA POLICY GUIDE SHEET
June 2022

Note: Descriptions below identify revisions made to CSBA's sample board policies, administrative regulations, board bylaws, and/or exhibits. Editorial changes have also been made. Districts and county offices of education should review the sample materials and modify their own policies accordingly.

Board Policy 0420.41 - Charter School Oversight

Policy updated to reflect that a charter school proposing to expand operations to one or more additional sites or grade levels is required to request a material revision to its charter and notify the Governing Board of the additional locations or grade levels whether a proposal to expand operations is concurrent with or unrelated to a renewal, add a new section heading "Fees/Charges for Supervisorial Oversight" and rearrange material within this section for clarity, provide that it is the County Superintendent of Schools who may request that the California Collaborative for Educational Excellence be assigned to provide assistance to a charter school that fails to improve outcomes in regard to state or school priorities identified in the charter, as specified, and add that complaints alleging noncompliance with Education Code 47606.5 (annual update of school goals, actions, and related expenditures or 47607.3 (technical assistance or intervention based on the school's failure to improve student outcomes) may be filed anonymously if the complaint provides evidence or information leading to evidence to support an allegation of noncompliance.

Exhibit(1) 0420.41 - Charter School Oversight

Exhibit updated to reflect **NEW ATTORNEY GENERAL OPINION (20-102, 2021)** which found that a charter school's executive director or any of a charter school's employees may not serve as a member of the county board of education in the county where the charter school is located, **NEW LAW (AB 27, 2021) and (SB 400, 2021)** regarding identification of homeless children and unaccompanied youth, **(SB 224, 2021)** regarding the requirement to include instruction in mental health in health education course(s), **(AB 132, 2021)** regarding the completion and submission of the Free Application for Federal Student Aid and the California Dream Act Application, **(AB 643, 2021)** regarding notification to apprenticeship programs when a charter school is planning to hold a college or career fair, and **NEW LAW (AB 130, 2021)** regarding (1) phased in starting dates for which districts are required to offer a transitional kindergarten (TK) program; (2) the requirement to develop a plan for offering independent study if an affidavit is necessitated by an emergency condition that resulted in a school closure; (3) qualifications for TK teachers and adult to student ratios for TK classrooms; (4) verification of a valid criminal records summary for employees of entities that a charter school contracts with; and (5) the requirement to provide a breakfast and/or lunch free of charge during each school day to students requesting a meal regardless of the student's free or reduced-price meal eligibility. Exhibit also updated to reflect **NEW LAW (SB 722, 2021)** regarding the required presence of at least one adult with a valid certification of cardiopulmonary resuscitation training when hosting an on-campus event in or around a swimming pool that is not part of an interscholastic athletic program, and **(AB 367, 2021)** regarding the requirement to stock school restrooms with an adequate supply of free menstrual products, as specified. Additionally, exhibit updated to add or amend requirements related to high school graduation, the review of potential misassignments and vacant positions, the public employees retirement system, and the training of security officers.

Exhibit(1) 1113 - District and School Web Sites

Exhibit updated to reflect **NEW LAW (AB 27, 2021)** which includes posting requirements related to the identification of homeless students and **NEW LAW (AB 819, 2021)** which includes posting requirements related to specified environmental review documents as required by the California Environmental Quality Act. Exhibit also updated to add posting requirements related to posters published by the California Department of Fair Employment and Housing, and amend the item regarding the district's meal payment collection policy and procedures to reference a different memorandum regarding unpaid meal charges.

Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures

Regulation updated to reflect **NEW STATE REGULATIONS (Register 2020, No. 21)** which amends the definition of "beginning of the year or semester" and **NEW LAW (AB 367, 2021)** which requires any school serving any of grades 6-12 to, at all times, stock and make available and accessible free of cost an adequate

supply of menstrual products in specified restrooms beginning with the 2022-23 school year. Regulation also updated to clarify that the principal or Superintendent's designee is required to send a written resolution of the complaint to the mailing address of the complainant when the complainant has indicated on the complaint form a desire to receive a response to the complaint.

Exhibit(2) 1312.4 - Williams Uniform Complaint Procedures

Exhibit updated to include that, for a school that serves any of grades 6-12, a complaint may be filed for failure to, at all times, stock and make available and accessible free of cost an adequate supply of menstrual products in specified restrooms, as required by **NEW LAW (AB 367, 2021)**.

Board Policy 3110 - Transfer of Funds

Policy updated to delete an authorization for the temporary transfer of funds which only pertained to the 2020-21 and 2021-22 fiscal years.

Administrative Regulation 3517 - Facilities Inspection

Regulation updated to reflect **NEW LAW (AB 367, 2021)** which requires any school serving any of grades 6-12 to, at all times, stock and make available and accessible free of cost an adequate supply of menstrual products in specified restrooms beginning with the 2022-23 school year, and to post a notice, as specified, regarding this requirement in a prominent and conspicuous location.

NEW - Exhibit(1) 3517 - Facilities Inspection

New exhibit presents a sample of the required notification to be posted in a prominent and conspicuous location in each restroom where free menstrual products are required to be stocked, pursuant to **NEW LAW (AB 367, 2021)**.

NEW - Board Policy 3523 - Electronic Signatures

New policy reflects the authorization for districts to use electronic signatures in their communications and operations, including the benefits of electronic records and signatures, the requirement that electronic signatures conform with criteria described in law and that the level of security is sufficient for the transaction being conducted, and that electronic records are retained in accordance with law and regulations and as specified in board policy and administrative regulation.

NEW - Administrative Regulation 3523 - Electronic Signatures

New regulation establishes procedures for district use of electronic signatures, including that in any business transaction electronic signatures may be used only when each party has agreed to conduct the transaction in such a manner and that in other district operations electronic signatures may be required, criteria that must be met in order for an electronic signature to be used, and specific requirements for notarized signatures and statements that are required to be signed under penalty of perjury.

Board Policy 3550 - Food Service/Child Nutrition Program

Policy updated to reflect **NEW LAW (AB 130, 2021)** which requires districts to provide a nutritionally adequate breakfast and lunch to any student who requests a meal, regardless of the student's free and/or reduced-price meal eligibility, and **NEW LAW (AB 486, 2021)** which authorizes the coordination of food service programs with classroom instruction and other related district programs.

Administrative Regulation 3550 - Food Service/Child Nutrition Program

Regulation updated to reflect changes necessary to implement **NEW LAW (AB 130, 2021)** which requires the provision of a nutritionally adequate breakfast and lunch to any student who requests a meal, regardless of the student's free and/or reduced-price meal eligibility, and make other clarifying changes in the "Food Safety" section.

Board Policy 3551 - Food Service Operations/Cafeteria Fund

Policy updated to reflect **NEW LAW (AB 130, 2021)** which requires districts to provide a nutritionally adequate breakfast and lunch to any student who requests a meal, regardless of the student's free and/or reduced-price meal eligibility, including revisions to the "Meal Sales" and "Program Monitoring and Evaluation" sections.

Administrative Regulation 3551 - Food Service Operations/Cafeteria Fund

Regulation updated to reflect **NEW LAW (AB 130, 2021)** which requires districts to provide a nutritionally adequate breakfast and lunch to any student who requests a meal, regardless of the student's free and/or reduced-price meal eligibility. Updated Regulation includes revision to "Payment for Meals," "Cafeteria Funds," and "Contracts with Outside Services" sections to make them generally applicable to all food service programs and the deletion of the "Unpaid and Delinquent Meal Charges" section which is no longer applicable.

Board Policy 3553 - Free and Reduced Price Meals

Policy updated to reflect **NEW LAW (AB 130, 2021)** which requires districts to provide a nutritionally adequate breakfast and lunch to any student who requests a meal, regardless of the student's free and/or reduced-price meal eligibility. Updated policy includes general requirements applicable to federal National School Lunch and Breakfast Programs as well as the state Universal Meal Program. Updated Policy also includes revision to the "Confidentiality/Release of Records" section to permit the use of student information to facilitate the provision of targeted educational services to a student based on the local control and accountability plan, as clarified in the California Department of Education's Management Bulletin SNP-02-2018.

Administrative Regulation 3553 - Free and Reduced Price Meals

Regulation updated to reflect **NEW LAW (AB 130, 2021)** which requires districts to provide a nutritionally adequate breakfast and lunch to any student who requests a meal, regardless of the student's free and/or reduced-price meal eligibility, and includes program implementation changes to "Verification of Eligibility" and "Nondiscrimination Plan" sections and the deletion of the "Prices" section which is no longer necessary.

Administrative Regulation 4112.2 - Certification

Regulation updated to expand the section on "Basic Skills Proficiency" to include a list of the ways a person may demonstrate basic skills proficiency, and reflect **NEW LAW (AB 130, 2021)** which exempts a person from the basic skills proficiency test requirement by earning at least a letter grade of B in qualifying coursework and, in conjunction with **NEW LAW (AB 167, 2021)**, exempts a person from the basic skills proficiency test requirement if it is determined that a person has demonstrated proficiency through a combination of coursework, passage of a component(s) of the basic skills proficiency test, and other specified exams. Section also updated to reflect **NEW LAW (AB 320, 2021)** which impacts what is "qualifying coursework" by defining a "regionally accredited institution" to include an institution of higher education that held preaccreditation status at the time the degree of an applicant for a credential was conferred if the institution achieved full accreditation status within five years of earning preaccreditation status, in addition to an institution of higher education that has already been designated as regionally accredited at the time the degree of an applicant for a credential was conferred. Additionally, regulation updated to provide more detail for when an out-of-state prepared teacher is not required to meet the basic skills requirement within one year of being issued a California preliminary credential by the California Commission on Teacher Credentialing.

Administrative Regulation 4161.8/4261.8/4361.8 - Family Care and Medical Leave

Regulation updated to reflect **NEW LAW (AB 1033, 2021)** which changed the definition of "parent" to include a parent-in-law for the purposes of the California Family Rights Act (CFRA), by adding "parent-in-law" to the definitions of "eligible family member" and "parent" within the "Definitions" section. Regulation also updated to delete the last sentence in the first body paragraph in the "Terms of Leave" section, as it is no longer legally accurate.

Administrative Regulation 6173.1 - Education for Foster Youth

Regulation updated to reflect **NEW LAW (AB 1055, 2021)** which modified the definition of "foster youth" to include a dependent child of a court of an Indian tribe, consortium of tribes, or tribal organization, and includes the definition of "foster youth" as specified in law. Regulation also updated to make clarifying changes to the responsibilities of the district liaison for foster youth.

CSBA UPDATE CHECKLIST – June 2022

District Name: Liberty Elementary School District

Contact Name: Deanna Cardoza, Ed.D. Phone: 559.686.1675 Email: dcardoza@liberty.k12.ca.us

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
BP 0420.41	Charter School Oversight	N/A	
E(1) 0420.41	Charter School Oversight	N/A	
E(1) 1113	District and School Web Sites		
AR 1312.4	Williams Uniform Complaint Procedures		
E(2) 1312.4	Williams Uniform Complaint Procedures	Fill in Blanks Principal or designee <u>1771 E. Pacific Ave</u> <u>Tulare, Ca 93274</u> <u>(559) 686-1675</u>	
BP 3110	Transfer of Funds	N/A	
AR 3517	Facilities Inspection		
E(1) 3517	Facilities Inspection	NEW EXHIBIT Fill in Blanks Superintendent or designee <u>1771 E Pacific Ave</u> <u>Tulare, CA 93274</u> <u>(559) 686-1675</u>	
BP 3523	Electronic Signatures	NEW POLICY	
AR 3523	Electronic Signatures	NEW REGULATION	
BP 3550	Food Service/Child Nutrition Program		
AR 3550	Food Service/Child Nutrition Program		
BP 3551	Food Service Operations/Cafeteria Fund	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>	

CSBA UPDATE CHECKLIST – June 2022

District Name: Liberty Elementary School District

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
AR 3551	Food Service Operations/Cafeteria Fund		
BP 3553	Free and Reduced Price Meals		
AR 3553	Free and Reduced Price Meals		
AR 4112.2	Certification		
AR 4161.8	Family Care and Medical Leave	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/> OPTION 3: <input type="checkbox"/> OPTION 4: <input type="checkbox"/> AND OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>	
AR 4261.8	Family Care and Medical Leave	OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/> OPTION 3: <input type="checkbox"/> OPTION 4: <input type="checkbox"/> AND OPTION 1: <input type="checkbox"/> OPTION 2: <input type="checkbox"/>	

CSBA UPDATE CHECKLIST – June 2022

District Name: Liberty Elementary School District

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
AR 4361.8	Family Care and Medical Leave	<p>OPTION 1: <input type="checkbox"/></p> <p>OPTION 2: <input type="checkbox"/></p> <p>OPTION 3: <input type="checkbox"/></p> <p>OPTION 4: <input type="checkbox"/></p> <p>AND</p> <p>OPTION 1: <input type="checkbox"/></p> <p>OPTION 2: <input type="checkbox"/></p>	
AR 6173.1	Education for Foster Youth	<p>Fill in Blanks</p> <p>Principal or designee</p> <p><u>1771 E Pacific Ave, Tulare, CA 93274</u></p> <p><u>559.686.1675</u></p> <p><u>dcardoza@liberty.k12.ca.us</u></p>	

Liberty Elementary School District

Board Meeting of the Board of Trustees

Minutes

Liberty Elementary School

Library

1771 East Pacific Avenue, Tulare, CA 93274

Tuesday, June 14, 2022

5:30pm 1.0 **Call to Order 6:10 p.m.**

2.0 Adopt Agenda (Action Item)

This item is provided as an opportunity for trustees, through consensus, to approve, re-sequence, or table agenda topics. In accordance with the Brown Act Requirements effective July 1, 2008, if documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the District Office located at 1771 E. Pacific Ave. Tulare, CA 93274.

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3.0 Adjourn to Closed Session 6:10 p.m.

The Board may be required to adjourn to closed session for discussion on matters of personnel, security, negotiations, student discipline, litigation and other matters as authorized by Government Code Section 54950, 3459.1, 54956.6, 54956.8, and 54957.6 and Education Code 35146 and 48914.

- a. (Ed Code Section 35146, 48900) Student Discipline & Other Confidential Student Matters.
- b. (Gov. Code 54957) Public Employee Discipline/Dismissal/Release
- c. (Gov. Code 54957) Superintendent/Principal Evaluation
- d. Employment, resignations, transfers, etc. of Certificated and Classified Personnel
- e. (Gov. Code, 3549.1) Negotiations

6:30pm 4.0 **Reconvene in Open Session 6:45 p.m. No Action Taken**

4.1 Flag Salute

4.2 Roll Call:	Robert Gilson	President	<i>Present</i>
	Dr. Jim Guadagni	Clerk	<i>Present</i>
	John Beaver	Member	<i>Present</i>
	Jonathon Thorpe	Member	<i>Present</i>
	Ron Koetsier	Member	<i>Present</i>

Also in attendance for Closed and Open Session: Deanna Cardoza (Superintendent)

- 4.3 **Board President** – Opportunity for Board President to comment or report on any matters pertinent or of concern to the Board.
 a. **Board President to announce Closed Session Items of Discussion.**
- 4.4 **Public Comments:**
 Those in the audience desiring to address the Board regarding items not on the agenda may do so at this time. Each speaker is to have (3) three minutes to address the Board and make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. Please understand that the Board does not take action on non-agenda items.
- 5.0 **Information Items:**
 This item is provided for informational reports and will highlight district and student events and successes.
- 5.1 **Staff Reports** - Opportunity for Liberty Elementary School Staff Members to comment or report on any matters pertinent or of concern to the Board.
- 5.2 **Superintendent** – Opportunity for Superintendent/Principal to comment or report on any matters pertinent or of concern to the Board. *10 wing classroom has been completed and teachers are moving in.*
- 5.3 **Principal**-98% of students in 3rd-8th have completed state testing. 5th and 7th additional science testing.
- *Open Public Hearing for the Local Control Accountability Plan, Proposed 2022-2023 Budget, Universal Pre-Kindergarten (UPK) Implementation Plan
 7:55 p.m. Open Public Hearing**
- 5.4 **Public Hearing: Local Control Accountability Plan 2022-2023 (LCAP), LCAP Supplement, Budget Overview for Parents and LCAP/LCP Annual Update**
No public comments
- 5.5 **Public Hearing: Proposed 2022-2023 Budget**
No public comments
- 6.0 **Action Items:**
 These items are provided for Board information, discussion, and/or action.
- 6.1 **Approval of Consent Agenda:**
 Minutes of Regular Board Meeting May 10, 2022, Special Board Meeting May 19, 2022 and payment of warrants
Approval of amended time for Jonathan Thorpe leaving @ 7:15 pm. Dr. Guadagni made a motion to approve the amended minutes 2nd. Jonathon Thorpe Ayes: Robert Gilson, Ron Koetsier, John Beaver, Jonathon Thorpe and Dr. Jim Guadagni. Noes: 0 Abstain: 0 Absent: 0 Motion Carried
- 6.2 **Approval of Resolution 2021-2022-09 In the Matter of Approving Legal Services Agreement for the Tulare County Office of Education Legal Services Consortium**
Ron Koetsier made a motion to approve Resolution 2021-2022-10 In the Matter of Approving Legal Services Agreement for the Tulare County Office of Education 2nd. Dr. Jim Guadagni Ayes: Robert Gilson, Ron Koetsier, John Beaver, Jonathon Thorpe and Dr. Jim Guadagni. Noes: 0 Abstain: 0 Absent: 0 Motion Carried

- 6.3 Approval of Resolution 2021-2022-10 In the Matter of the Spending Determination for Funds Received from the Education Protection Account pursuant to Article XIII, Section 36 of the California Constitution 2022-2023 Fiscal Year**
Ron Koetsier made a motion to approve Resolution 2021-2022-11 In the Matter of Spending Determination for the Funds Received from the Education Protection Account 2nd. Dr. Jim Guadagni Ayes: Robert Gilson, Ron Koetsier, John Beaver, Jonathon Thorpe and Dr. Jim Guadagni. Noes: 0 Abstain: 0 Absent: 0 Motion Carried
- 6.4 Approval of Universal Pre-Kindergarten (UPK) Implementation Plan**
Ron Koetsier made a motion to table 2nd. Jonathan Thorpe Ayes: Robert Gilson, Ron Koetsier, John Beaver, Jonathon Thorpe and Dr. Jim Guadagni. Noes: 0 Abstain: 0 Absent: 0 Motion Carried
- 6.5 Approval of San Joaquin Valley Homes project using Liberty Elementary School District's ponding basin.**
Ron Koetsier made a motion to approve San Joaquin Valley Homes project using Liberty Elementary School District's ponding basin. 2nd. Dr. Jim Guadagni Ayes: Robert Gilson, Ron Koetsier, John Beaver, Jonathon Thorpe and Dr. Jim Guadagni. Noes: 0 Abstain: 0 Absent: 0 Motion Carried

Adjournment: _____ p.m.

Liberty Elementary School District

Special Board Meeting of the Board of Trustees

Minutes

Liberty Elementary School

Library

1771 East Pacific Avenue, Tulare, CA 93274

Tuesday, June 28, 2022

6:30pm 1.0 **Call to Order** 6:04 p.m.

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3.0 Adjourn to Closed Session 6:05 p.m.

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- a. (Ed Code Section 35146, 48900) Student Discipline & Other Confidential Student Matters.
- b. (Gov. Code 54957) Public Employee Discipline/Dismissal/Release
- c. (Gov. Code 54957) Superintendent/Principal Contract
- d. Employment, resignations, transfers, etc. of Certificated and Classified Personnel
- e. (Gov. Code, 3549.1) Negotiations

6:30pm 4.0 **Reconvene in Open Session** 6:50 No Action Taken

4.1 Flag Salute

4.2 Roll Call:	Robert Gilson	President	<i>Present</i>
	Dr. Jim Guadagni	Clerk	<i>Absent</i>
	John Beaver	Member	<i>Present</i>
	Jonathon Thorpe	Member	<i>Absent</i>
	Ron Koetsier	Member	<i>Present</i>

Also in attendance for Closed and Open Session: Deanna Cardoza (Superintendent).

4.3 Board President – Opportunity for Board President to comment or report on any matters pertinent or of concern to the Board.

a. Board President to announce Closed Session Items of Discussion.

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5.1 Staff Reports - Opportunity for Liberty Elementary School Staff Members to comment or report on any matters pertinent or of concern to the Board.

5.2 Superintendent – Opportunity for Superintendent to comment or report on any matters pertinent or of concern to the Board.

Principal- Opportunity for Principal to comment or report on any matters pertinent or of concern to the Board.

6.0 Action Items:

These items are provided for Board information, discussion, and/or action.

6.1 Approval of Robbie Aldaco to teach 7th and 8th grade Math for the 2022-2023 school term under Ed Code 44256(b)

6.2 Approval of Nancy Grimmus to teach 7th and 8th grade Science for the 2022-2023 school term under Ed Code 44256(b)

6.3 Approval of Stesha Newkirk to teach 7th and 8th grade English Language Arts for the 2022-2023 school term under Ed Code 44256(b)

6.4 Approval of Marisa Sanders to teach 7th and 8th grade History for the 2022-2023 school term under Ed Code 44256(b)

6.5 Approval of Universal Pre-Kindergarten (UPK) Implementation Plan

Ron Koetsier made a motion to approve items 6.1 through 6.5 2nd. John Beaver Ayes: Robert Gilson, Ron Koetsier, John Beaver Noes: 0 Abstain: 0 Absent: Jonathon Thorpe and Dr. Jim Guadagni Motion Carried

6.6 Approval of the Local Control Accountability Plan (LCAP), LCAP Supplement, Budget Overview for Parents and LCAP/LCP Annual Update

John Beaver made a motion to approve Approval of the Local Control Accountability Plan (LCAP), LCAP Supplement, Budget Overview for Parents and LCAP/LCP Annual Update 2nd. Ron Koetsier Ayes: Robert Gilson, Ron Koetsier, John Beaver Noes: 0 Abstain: 0 Absent: Jonathon Thorpe and Dr. Jim Guadagni Motion Carried

6.7 Approval of the 2022-2023 Budget, Budget Revisions and Unassigned / Assigned Fund Balances

Ron Koetsier made a motion to approve the Budget Revisions, 2022-2023 Budget and the Unassigned/Assigned Fund Balances. 2nd. John Beaver Ayes: Robert Gilson, Ron Koetsier, John Beaver Noes: 0 Abstain: 0 Absent: Jonathon Thorpe and Dr. Jim Guadagni *Motion Carried*

6.8 Approval of Revised Business Manager's salary schedule previously updated on February 8, 2022.

John Beaver made a motion to approve the Increased Business Manager's salary schedule. 2nd. Ron Koetsier Ayes: Robert Gilson, Ron Koetsier, John Beaver Noes: 0 Abstain: 0 Absent: Jonathon Thorpe and Dr. Jim Guadagni *Motion Carried*

Adjournment: 7:21 p.m.

Accounts Payable Final PreList - 6/29/2022 4:21:06PM

*** FINAL ***

Batch No 285

Audit

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check Account Code	Amount	Flag	EFT
000585	AT&T	PV-220550	6/29/2022		Statement	010-00000-0-00000-82000-59000-0	\$33.19		Monthly Billing
Total Check Amount:							\$33.19		
000672	A-Z Bus Sales/Emissions	PV-220551	6/29/2022		19647	010-07230-0-00000-36000-43000-0	\$191.79		Bus Suff.
Total Check Amount:							\$191.79		
000687	BSK Associates	PV-220552	6/29/2022		AF14683	010-00000-0-00000-82000-56000-0	\$66.00		Monthly Billing
Total Check Amount:							\$66.00		
000225	Cartozians Air Conditioning	PV-220553	6/29/2022		18363	010-00000-0-00000-82000-56000-0	\$245.00		A/C Repair
Total Check Amount:							\$245.00		
000823	CDWG Government	PV-220554	6/29/2022		Z530684	010-63000-0-11100-10000-43000-0	\$357.23		Pro-nathan Mounts
Total Check Amount:							\$357.23		
000647	DAVID A BUSH, INC	PV-220555	6/29/2022		8	010-00000-0-00000-85000-62000-0	\$332,692.00		E 1st Wing Classroom
Total Check Amount:							\$332,692.00		
000849	Itzel Howard	PV-220556	6/29/2022		Statement	010-74250-0-11100-10000-43000-0	\$68.85		Inst Suff.
Total Check Amount:							\$68.85		
000719	Lowe's	PV-220557	6/29/2022		Statement	010-00000-0-00000-82000-43000-0	\$469.48		Maint. Suff.
Total Check Amount:							\$469.48		
000191	Mangini Associates	PV-220558	6/29/2022		2485,12557	* 010-00000-0-00000-85000-62000-0	\$43,289.49		A Architect
Total Check Amount:							\$43,289.49		
000129	Pitney Bowes	PV-220559	6/29/2022		Statement	* 010-00000-0-00000-82000-59000-0	\$156.40		Quarterly Billing
Total Check Amount:							\$156.40		
000454	Renee Howis	PV-220560	6/29/2022		Statement	010-00000-0-11100-10000-43000-0	\$503.71		Inst. Suff.
Total Check Amount:							\$503.71		
000771	Roche Oil Inc.	PV-220561	6/29/2022		Statement	010-07230-0-00000-36000-43000-0	\$568.67		Bus fuel
Total Check Amount:							\$568.67		

Accounts Payable Final PreList - 6/29/2022 4:21:06PM

*** FINAL ***
Batch No 285

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT	Audit
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000944	Stoney's Sand and Gravel	PV-220562	6/29/2022		Statement		010-00000-0-00000-82000-43000-0	\$1,275.26			
								\$568.67			
Total Check Amount:											
000066	The Gas Company	PV-220563	6/29/2022		Statement	*	010-00000-0-00000-82000-55000-0	\$147.76			H Monthly Billing
								\$1,275.26			
Total Check Amount:											
000493	Valley Expetec	PV-220564	6/29/2022		743,744,971,1147		010-74250-0-11100-10000-43000-0	\$102,000.00			
	Valley Expetec		6/29/2022		743,744,971,1147		010-07200-0-00000-72000-58000-0	\$4,943.71			
	Valley Expetec		6/29/2022		743,744,971,1147		010-00000-0-00000-72000-58000-0	\$6,142.87			
	Valley Expetec		6/29/2022		743,744,971,1147		010-74220-0-11100-10000-43000-0	\$1,086.02			
								\$147.76			
Total Check Amount:											
								\$114,172.60			
Total Check Amount:											

Chrs. Monthly Billing

Accounts Payable Final PreList - 6/29/2022 4:21:06PM

*** FINAL ***

Batch No 285

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT	Audit
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Total District Payment Amount: \$-494,237.43

Accounts Payable Final PreList - 6/29/2022 4:21:06PM

*** FINAL ***

Batch No 285


Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT	Audit
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Batch No 285

Total Accounts Payable:

\$494,237.43

The School District hereby orders that payment be made to each of the above vendors in the amounts indicated on the preceding Accounts Payable Final totaling 494,237.43 and the County Office of Education transfer the amounts from the indicated funds of the district to the Check Clearing Fund in order that checks may be drawn from a single revolving fund (Education Code 42631 & 42634).


 Authorizing Signature

6/29/2022
 Date

Fund Summary	Total
010	\$494,237.43
Total	\$494,237.43

Accounts Payable Final PreList - 6/16/2022 5:22:06PM

APY500

5:22:06PM

*** FINAL ***

Batch No 284

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT	Audit
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000345	Alison Melton	PV-220517	6/16/2022		Statement	010-63000-0-11100-10000-43000-0		\$502.83			Inst. Supp
								\$502.83			
								Total Check Amount:			
000827	Alison Wilson	PV-220518	6/16/2022		Statement	010-63000-0-11100-10000-43000-0		\$397.92			Inst. Supp
								\$397.92			
								Total Check Amount:			
000889	Andrea Ramos	PV-220519	6/16/2022		Statement	010-63000-0-11100-10000-43000-0		\$498.56			Inst. Supp
								\$498.56			
								Total Check Amount:			
000585	AT&T	PV-220520	6/16/2022		Statement	* 010-00000-0-00000-82000-59000-0		\$1,383.33			Monthly Billing
	AT&T		6/16/2022		Statement	* 010-00000-0-00000-82000-59000-0		\$218.60			Monthly Billing
								\$1,601.93			
								Total Check Amount:			
000672	A-Z Bus Sales/Emissions	PV-220521	6/16/2022		01P719647	010-07230-0-00000-36000-43000-0		\$191.79			Bus Supp
								\$191.79			
								Total Check Amount:			
000225	Cartozians Air Conditioning	PV-220522	6/16/2022		June 2022	010-81500-0-00000-81100-56000-0		\$3,750.00			Monthly Billing
								\$3,750.00			
								Total Check Amount:			
000491	Consolidated Testing	PV-220523	6/16/2022		20686	350-77150-0-00000-85000-62000-0		\$1,313.00			10 mins classroom
								\$1,313.00			
								Total Check Amount:			
000797	CVIN	PV-220524	6/16/2022		36251	010-00000-0-00000-82000-59000-0		\$295.00			Monthly Billing
								\$295.00			
								Total Check Amount:			
000857	De Lage Laden Financial Serv	PV-220525	6/16/2022		76596360	010-00000-0-00000-82000-56000-0		\$2,117.39			Monthly Billing
								\$2,117.39			
								Total Check Amount:			
000910	EKC Enterprises Inc	PV-220526	6/16/2022		41915	010-00000-0-00000-82000-56000-0		\$245.00			Alarm Billing
								\$245.00			
								Total Check Amount:			
000946	Gina Gomes	PV-220527	6/16/2022		Statement	010-63000-0-11100-10000-43000-0		\$152.43			Inst. Supp
								\$152.43			
								Total Check Amount:			
000947	Jessica Alva	PV-220528	6/16/2022		Statement	010-63000-0-11100-10000-43000-0		\$503.59			Inst. Supp
								\$503.59			
								Total Check Amount:			

Accounts Payable Final PreList - 6/16/2022 5:22:06PM

*** FINAL ***

Batch No 284

Audit

Amount Flag EFT

Separate
Check Account Code

Reference Invoice
Number Date PO # Invoice No

Vendor No Vendor Name

Total Check Amount:

\$503.59

350-77150-0-00000-85000-62000-0

\$3,250.00

State Inspector

Total Check Amount:

\$3,250.00

010-32130-0-11100-10000-43000-0

\$4,876.37

Inst. Supp.

Total Check Amount:

\$4,876.37

010-63000-0-11100-10000-43000-0

\$247.54

Inst. supp.

Total Check Amount:

\$247.54

010-00000-0-00000-82000-56000-0

\$6,460.00

Monthly Billing

Total Check Amount:

\$6,460.00

* 010-63000-0-11100-10000-43000-0

\$10,911.72

Inst. Supp.

Total Check Amount:

\$10,911.72

010-00000-0-00000-82000-56000-0

\$2,135.00

D Monthly Billing

Total Check Amount:

\$2,135.00

010-00000-0-00000-82000-56000-0

\$130.00

Monthly Billing

Total Check Amount:

\$130.00

010-00000-0-00000-82000-43000-0

\$33.99

Maint. Fuel

010-07230-0-00000-36000-43000-0

\$887.30

Bus fuel

Total Check Amount:

\$921.29

010-07230-0-00000-36000-43000-0

\$43.28

Bus Supp

Total Check Amount:

\$43.28

010-00000-0-00000-71000-58000-0

\$3,250.00

Camera

Total Check Amount:

\$3,250.00

010-00000-0-00000-82000-56000-0

\$1,154.14

D System

Accounts Payable Final PreList - 6/16/2022 5:22:06PM

*** FINAL ***
Batch No 284
Audit

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
000917	Sebastian	PV-220539	6/16/2022		Statement		010-00000-0-00000-85000-62000-0	\$9,426.11		D
Total Check Amount:								\$10,580.25		
000064	SISC	PV-220540	6/16/2022		Statement	*	010-00000-0-00000-00000-95024-0	\$61,863.90		A Monthly Billing
Total Check Amount:								\$61,863.90		
000050	Southern California Edison	PV-220542	6/16/2022		Statement	*	010-11000-0-00000-82000-55000-0	\$3,000.00		Monthly Billing
	Southern California Edison		6/16/2022		Statement	*	010-00000-0-00000-82000-55000-0	\$12,009.11		Monthly Billing
Total Check Amount:								\$15,009.11		
000709	Southwest School Supply	PV-220543	6/16/2022		Statement		010-00000-0-00000-82000-43000-0	\$793.83		Maint. Supp.
Total Check Amount:								\$793.83		
000757	Stasha Newkirk	PV-220541	6/16/2022		Statement		010-63000-0-11100-10000-43000-0	\$113.73		Inst. Supp
Total Check Amount:								\$113.73		
000288	Tulare County Office of Educ	PV-220544	6/16/2022		Statement		010-07200-0-00000-72000-58000-0	\$114,457.40		Inst. Supp
	Tulare County Office of Educ		6/16/2022		Statement		010-63000-0-11100-10000-43000-0	\$400.00		Inst. Supp
	Tulare County Office of Educ		6/16/2022		Statement		010-40350-1-11100-10000-52000-0	\$1,312.50		A-Training
Total Check Amount:								\$116,169.90		
000104	Tulare Firestone	PV-220545	6/16/2022		725175	*	010-07230-0-00000-36000-56000-0	\$1,671.82		Bus Supp
Total Check Amount:								\$1,671.82		
000949	Tyger Bates	PV-220546	6/16/2022		1055		010-00000-0-00000-71000-58000-0	\$675.00		Consultant
Total Check Amount:								\$675.00		
000696	unWired	PV-220547	6/16/2022		Statement		010-00000-0-00000-82000-59000-0	\$299.99		Monthly Billing
Total Check Amount:								\$299.99		
000071	US Bank	PV-220548	6/16/2022		Statement	*	010-07230-0-00000-36000-43000-0	\$3.75		M Bus Supp
	US Bank		6/16/2022		Statement	*	010-00000-0-00000-71000-43000-0	\$25.26		M Office supp
	US Bank		6/16/2022		Statement	*	010-00000-0-00000-82000-55000-0	\$1,132.95		M Monthly
	US Bank		6/16/2022		Statement	*	010-00000-0-00000-82000-43000-0	\$148.88		M Maint.
	US Bank		6/16/2022		Statement	*	010-00000-0-00000-31400-43000-0	\$49.91		M Health Supp

Accounts Payable Final PreList - 6/16/2022 5:22:06PM

*** FINAL ***

Batch No 284

Audit

Amount Flag EFT

000071 US Bank 000071 M *5/20/22*

Reference Number Invoice Date PO # Invoice No Statement Separate Check Account Code * 010-63000-0-11100-10000-43000-0

PV-220548 6/16/2022 2657047,2705139

000634 Zoom 6/16/2022 2657047,2705139

Zoom 6/16/2022 2657047,2705139

010-00000-0-00000-82000-56000-0

010-63000-0-11100-10000-43000-0

\$302.76

\$1,663.51

\$4,294.13

\$160.59 - 5491

\$4,454.72

Total Check Amount:

Total Check Amount:

Accounts Payable Final PreList - 6/16/2022 5:22:06PM

*** FINAL ***

Batch No 284

Audit

Amount Flag EFT

Reference Invoice
Number Date

PO # Invoice No

Separate
Check Account Code

Vendor No Vendor Name

Total District Payment Amount: \$257,090.40

Accounts Payable Final PreList - 6/16/2022 5:22:06PM

*** FINAL ***

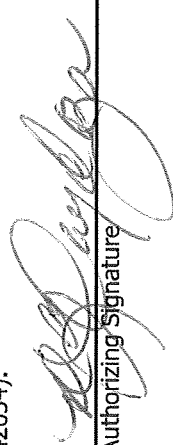
Batch No 284

Audit

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
Total Accounts Payable: \$257,090.40										

Batch No 284

The School District hereby orders that payment be made to each of the above vendors in the amounts indicated on the preceding Accounts Payable Final totaling 257,090.40 and the County Office of Education transfer the amounts from the indicated funds of the district to the Check Clearing Fund in order that checks may be drawn from a single revolving fund (Education Code 42631 & 42634).


 Authorizing Signature _____ Date 6/20/2022

Fund Summary	Total
010	\$252,527.40
350	\$4,563.00
Total	\$257,090.40

010-11100-10000-43000

Microsoft \$ 18.00
Amazon \$42.56
Amazon \$45.45
Amazon \$10.50
Amazon \$37.83
Amazon \$57.55
Amazon \$90.87

Total 302.76

314000-43000

Amazon \$ 18.39
Amazon \$31.52

Total \$ 49.91

82000-55000

City of Tulare \$ 1,132.95

Total \$ 1,132.95

82000-43000

Amazon \$61.28
Amazon \$87.60

Total \$ 148.88

Total \$1,663.51

71000-43000

Amazon \$ 10.27
Adobe \$14.99

Total \$ 25.26

07230-00000-36000-43000

Drug and Alcohol Clearinghouse \$3.75

Total \$3.75

Substantiation of Need for Assigned and Unassigned Ending Fund Balances in Excess of Minimum Recommended Reserves

Education Code Section 42127(a)(2)(B) requires a statement of the reasons that substantiate the need for assigned and unassigned ending fund balances in excess of the minimum reserve standard for economic uncertainties..

Combined and Unassigned/Unappropriated Fund Balances (Resources 0000-1999, Objects 9780, 9789 and 9790)			
Form	Fund		2022-2023 Budget
01	General Fund/County School Service Fund	Form 01	\$3,845,868.63
17	Special Reserve Fund for Other Than Capital Outlay Projects	Form 17	\$1,908.98
Total Assigned and Unassigned Ending Fund Balances			\$3,847,777.61
District Standard Reserve Level			4%
Less District Minimum Recommended Reserve for Economic Uncertainties			Form 01CS Line 10B-7 \$342,544.87
Remaining Balance to Substantiate Need			\$3,505,232.74
Substantiation of Need for Fund Balances in Excess of Minimum Recommended Reserve for Economic Uncertainties			Amount
Fund	Descriptions		
01	Set aside for 10 wing classroom to accommodate increased ADA		\$2,049,417.03
01	Board Fund Balance Policy requiring available reserves of at least 17% of total general fund exp.		\$1,455,815.71
	Total of Substantiated Needs		\$3,505,232.74
	Remaining Unsubstantiated Balance		\$0.00

Description	Resource Codes	Object Codes	2021-22 Estimated Actuals			2022-23 Budget			% Diff Column C & F
			Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	
a) As of July 1 - Unaudited		9791	4,858,798.63	691,460.83	5,550,259.46	4,463,980.27	1,303,405.74	5,767,386.01	3.9%
b) Audit Adjustments		9793	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
c) As of July 1 - Audited (F1a + F1b)			4,858,798.63	691,460.83	5,550,259.46	4,463,980.27	1,303,405.74	5,767,386.01	3.9%
d) Other Restatements		9795	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
e) Adjusted Beginning Balance (F1c + F1d)			4,858,798.63	691,460.83	5,550,259.46	4,463,980.27	1,303,405.74	5,767,386.01	3.9%
2) Ending Balance, June 30 (E + F1e)			4,463,980.27	1,303,405.74	5,767,386.01	3,845,868.63	1,311,439.94	5,157,308.57	-10.6%
Components of Ending Fund Balance									
a) Nonspendable									
Revolving Cash		9711	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Stores		9712	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Prepaid Items		9713	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Others		9719	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
b) Restricted		9740	0.00	1,303,405.74	1,303,405.74	0.00	1,311,439.94	1,311,439.94	0.8%
c) Committed									
Stabilization Arrangements		9750	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other Commitments		9760	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
d) Assigned									
Other Assignments		9780	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
e) Unassigned/Unappropriated									
Reserve for Economic Uncertainties		9789	0.00	0.00	0.00	342,554.87	0.00	342,554.87	New
Unassigned/Unappropriated Amount		9790	4,463,980.27	0.00	4,463,980.27	3,503,313.76	0.00	3,503,313.76	-21.5%
G. ASSETS									
1) Cash									
a) in County Treasury		9110	0.00	0.00	0.00				
1) Fair Value Adjustment to Cash in County Treasury		9111	0.00	0.00	0.00				
b) in Banks		9120	0.00	0.00	0.00				
c) in Revolving Cash Account		9130	0.00	0.00	0.00				
d) with Fiscal Agent/Trustee		9135	0.00	0.00	0.00				
e) Collections Awaiting Deposit		9140	0.00	0.00	0.00				
2) Investments		9150	0.00	0.00	0.00				
3) Accounts Receivable		9200	0.00	0.00	0.00				
4) Due from Grantor Government		9290	0.00	0.00	0.00				

**BEFORE THE BOARD OF TRUSTEES
OF THE LIBERTY ELEMENTARY SCHOOL DISTRICT
TULARE COUNTY, STATE OF CALIFORNIA**

In the Matter of the Spending Determination
for Funds Received from the Education
Protection Account pursuant to Article XIII,
Section 36 of the California Constitution
2022-2023 Fiscal Year

RESOLUTION No. 2022-2023-01

RECITALS

1. The voters approved Proposition 30 on November 6, 2012;
2. Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;
3. The provisions of Article XIII, Section 36(e) create in the state General Fund an Educational Protection Account to receive and disburse the revenues derived from the incremental increases in taxes by Article XIII, Section 36(f);
4. 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;
5. 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;
6. 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;
7. 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;
8. 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;

9. The governing board of the district shall make the spending determination with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;
10. The monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;
11. Each community college district, county office of education, school district and charter school shall annually publish on its Internet Web site an accounting of how much money was received from the Education Protection Account and how that money was spent;
12. 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;
13. 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, BE IT RESOLVED as follows:

1. The above recitals are true and correct;
2. 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 for the 2013-14 fiscal year shall be made in open session of a public meeting of the governing board of Liberty Elementary School District.
3. In compliance with Article XIII, Section 36(e) of the California Constitution, the governing board of the Liberty Elementary School District has determined to spend the monies received from the Education Protection Account for the 2022-2023 fiscal year as attached;
4. Upon finalizing financial data for the fiscal year, the District Superintendent, or designee, is hereby directed to immediately publish on the district's Internet Web site an accounting of how much money was received from the Education Protection Account and how that money was spent.

THE FOREGOING RESOLUTION was adopted upon motion by Trustee _____,
seconded by Trustee _____, at a regular/special meeting held on August 09, 2023,
by the following vote:

AYES:

NOES:

ABSENT:

I, Keri Montoya, secretary of the governing board of the Liberty Elementary School District, do hereby certify that the foregoing Resolution was duly passed and adopted by said Board, at an official and public meeting thereof, this 9th day of August 2022.

Date:

Secretary, Board of Trustees

Liberty Elementary School District
2022-2023 Education Protection Account (EPA) Spending Plan

Expenditures by Function - Detail

Program by Resource Report

Estimated Expenditures through: June 30, 2022

For Fund 01, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	
LCFF	8010-8099	\$1,771,381
Federal Revenue	8100-8299	
Other State Revenue	8300-8599	
Other Local Revenue	8600-8799	
All Other Financing Sources and Contributions	8900-8999	
Deferred Revenue	9650	
TOAL AVAILABLE		\$1,771,381
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)	Function Codes	
Instruction	1000-1999	\$ 1,646,381
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	\$125,000
AU of a Multidistrict SELPA	2200	
Instructional Library, Media, and Technology	2420	
Other Instructional Resources	2490-2495	
School Administration	2700	
Pupil Services		
Guidance and Counseling Services	3110	
Psychological Services	3120	
Attendance and Social Work Services	3130	
Health Services	3140	
Speech Pathology and Audiology Services	3150	
Pupli Testing Services	3160	
Pupil Transportation	3600	
Food Services	3700	
Other Pupil Services	3900	
Ancillary Services	4000-4999	
Community Services	5000-5999	
Enterprise	6000-6999	
General Administration	7000-7999	
Plant Services	8000-8999	
Other Outgo	9000-9999	
TOTAL EXPENDITURES AND OTHER FINANCING USES		\$1,77,381
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0