

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education
Board Room, Education Center
9510 Elk Grove-Florin Road
Elk Grove, CA 95624
June 26, 2013
4:30 p.m.

<u>Item</u>	<u>Time – Approximate</u>
<u>OPEN SESSION</u>	
Call the Meeting to Order	5 Minutes
Public Comment on Items on Agenda	

NOTICE

Members of the public will be provided an opportunity to directly address the governing board about the item described in this notice prior to consideration of the item. If you wish to address the Board, please do so when the item is called. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for public comment on an item. Time limitations are at the discretion of the President of the Board of Trustees. Individuals with questions or comments on general school district issues may address those issues at a regularly scheduled meeting.

PLEDGE OF ALLEGIANCE: 5 Minutes

OPEN SESSION:

Public Hearing, Discussion and/or Action Items

1. 2013-14 Budget Public Hearing and Adoption

Action Item

2. District Reorganization

CLOSED SESSION

3. Public Employee Appointment/Employment: Elementary School Principal and Middle School Vice Principal
4. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9 (d)(2 or 3): 1 Potential Case)
5. Public Employee Discipline/Dismissal/Release/Complaint
6. Evaluation of Superintendent

ADJOURNMENT

AMERICAN WITH DISABILITIES COMPLIANCE NOTICE

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Arlene Hein, at (916) 686-7700. Notification of at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

DOCUMENT AVAILABILITY

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in District office located at 9510 Elk Grove-Florin Road, Elk Grove, CA during normal business hours.

ELK GROVE UNIFIED SCHOOL DISTRICT

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Board Agenda Item

Agenda Item No: _____

Supplement No. _____

Meeting Date: June 26, 2013

Subject: 2013-14 ADOPTED BUDGET	Department: Budget
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Action Requested:
The Board is asked to hold a Public Hearing and approve the 2013-14 Adopted Budget for all District funds as detailed in the attachment.

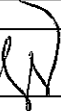


Discussion:

The Education Code requires that each school district submit a Board approved Adopted Budget to their respective county office of education by July 1st of each year.

The 2013-14 Budget for the General Fund is consistent with the June 4, 2013 Board report and reflects the proposed implementation of the Governor's Local Control Funding Formula.

Staff is continuing to monitor actions at the state level, evaluate new information as it is known and will provide reports recommending adjustments to the budget accordingly.

Financial Summary:
See attachment.

Prepared By: <u>Shannon Stenroos</u> 	Division Approval: <u>Rich Fagan</u> 
Prepared By: _____	Superintendent Approval: <u>Steven M. Ladd, Ed.D.</u> 



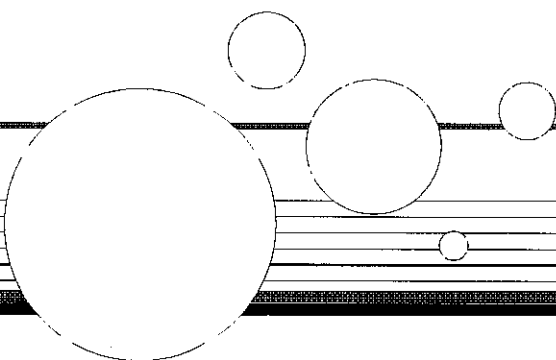
2013-14 ADOPTED BUDGET PUBLIC HEARING

BOARD OF EDUCATION



JUNE 26, 2013

*Presented by:
Rich Fagan, Associate Superintendent Finance & School Support*



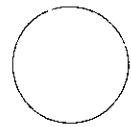
2013-14 GENERAL FUND UNRESTRICTED MULTI-YEAR BUDGET PROJECTION

ITEM	PRELIMINARY 2013-14 ADOPTED	2014-15	2015-16
Revenue	\$ 367,158,375	\$ 367,158,379	\$ 367,158,385
Estimated Local Control Funding Formula	16,283,435	16,283,435	16,283,435
Projected COLA 2014-15		5,986,067	5,986,067
Projected COLA 2015-16			7,510,514
Contributions/Transfers	(50,344,425)	(54,671,904)	(57,926,381)
Salary and Benefits	(319,352,724)	(324,818,946)	(332,240,312)
Supplies and Operating	(28,947,585)	(28,930,720)	(29,181,349)
Indirect and Transfers	6,017,555	6,930,192	7,106,432
SURPLUS/(DEFICIT)	\$ (9,185,369)	\$ (12,063,497)	\$ (15,303,209)
Estimated Beginning Fund Balance	54,523,609	45,338,240	33,274,743
Ending Fund Balance	45,338,240	33,274,743	17,971,534
Contingency Mandated 2% Reserve	(10,276,347)	(10,276,347)	(10,426,347)
Reserve for Future Year Deficits	(35,061,893)	(22,998,396)	(7,545,187)
UNDESIGNATED	\$ -	\$ -	\$ -



**BOARD APPROVED CHANGES TO THE
PRELIMINARY ADOPTED BUDGET**

o Preliminary Surplus/(Deficit)	(\$9,185,369)
o Autism Teacher Certification <i>One-time Cost</i>	(\$482,699)
o Busses <i>One-time Cost</i>	(\$300,000)
o Student Fees <i>One-time Cost</i>	(\$300,000)
o Final Surplus/(Deficit)	<u>(\$10,268,068)</u>



2013-14 GENERAL FUND UNRESTRICTED MULTI-YEAR BUDGET PROJECTION

ITEM	FINAL 2013-14 ADOPTED BUDGET	2014-15	2015-16
Revenue	\$ 367,158,375	\$ 367,158,379	\$ 367,158,385
Estimated Local Control Funding Formula	16,283,435	16,283,435	16,283,435
Projected COLA 2014-15		5,986,067	5,986,067
Projected COLA 2015-16			7,510,514
Contributions/Transfers	(50,644,425)	(54,671,904)	(57,926,381)
Salary and Benefits	(319,835,423)	(324,818,946)	(332,240,312)
Supplies and Operating	(29,247,585)	(28,867,720)	(29,118,349)
Indirect and Transfers	6,017,555	6,930,192	7,106,432
SURPLUS/(DEFICIT)	\$ (10,268,068)	\$ (12,000,497)	\$ (15,240,209)
Estimated Beginning Fund Balance	54,523,609	44,255,541	32,255,044
Ending Fund Balance	44,255,541	32,255,044	17,014,835
Contingency Mandated 2% Reserve	(10,276,347)	(10,276,347)	(10,426,347)
Reserve for Future Year Deficits	(33,979,194)	(21,978,697)	(6,588,488)
UNDESIGNATED	\$ -	\$ -	\$ -

Board Agenda Item

Subject: District Reorganization Plan **Division:**
Superintendent

Action Requested:
The Board of Education is requested to take action on the proposed District Reorganization Plan.

Discussion:
The proposed District Reorganization Plan is designed to meet growing organizational needs while making available \$180,000 of on-going funds for the Board's allocation. The proposal addresses several key needs:

- Enhancing safety and security
- Reduction of exclusionary discipline (while addressing disproportionality)
- Implementation of our new mental health vision
- Common Core State Standards
- Building Leadership Capacity

For greater details, please refer to the full proposal provided as an Addendum and Supplemental Materials to the June 18, 2013, Board Agenda.

Financial Summary:
Provides for \$180,000 of on-going funding to be made available to the general fund.

Prepared By _____ Division Approval: _____
Prepared By: Steven M. Ladd, Ed.D. Superintendent Approval: Steven M Ladd
S.M.L.