WOODVILLE UNION SCHOOL DISTRICT

16541 ROAD 168 | PORTERVILLE, CALIFORNIA

REGULAR BOARD MEETING AGENDA

February 12, 2019 5:30 P.M. – Room 36

1. CALL TO ORDER Time: _____ by Board President Amanda Medina

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Fabiola Guerrero.....Present ☐ Absent ☐ Late ☐
Miguel Guillen.....Present ☐ Absent ☐ Late ☐
Rick Luna.....Present ☐ Absent ☐ Late ☐
Amanda Medina.....Present ☐ Absent ☐ Late ☐
Diana Oceguera-Martinez.....Present ☐ Absent ☐ Late ☐

4. CONSENT AGENDA

4.1 Approval of Regular Board Meeting Agenda dated February 12, 2019

4.2 Approval of Regular Board Meeting Minutes dated January 8, 2019 **(Enclosure 4.2) page 6**

4.3 Approval of vendor payments **(Enclosure 4.3) page 10**

January 10, 2019	check #61839041 - 61839078	$ 134,363.31
January 24, 2019	check #61841279 - 61841304	$ 32,540.59
January 29, 2019	check #61843343 – 61843353	$ 14,992.55
GRAND TOTAL		$ 181,896.45

Motion to approve Consent Agenda by: _____ Seconded by: _____

__ Guerrero __Guillen __ Luna __ Medina __ Ocequera-Martinez

Motion: Passed _____ Failed____

5. PUBLIC COMMENTS

Members of the public may address the Board on any agenda item or other item of interest within the subject matter jurisdiction of the Board, before or during the governing board's consideration of the item. The Board is not able to discuss or take action on any item not appearing on the agenda. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes.

Please begin your comments by stating your name.

6. Recognition of League Championship – Boy's Varsity Soccer Team.

7. CORRESPONDENCE/INFORMATION ITEMS

7.1 Letter from TCOE in regards to First Period Interim Report, 2018-19 (Enclosure 7.1)page 25

7.2 First Reading of Board Policy BP5030 Student Wellness. (Enclosure 7.2) page 30

8. REPORTS/PRESENTATIONS

8.1 Presentation by Vavrinek, Trine, Day & Company for 2017-18 Annual Audit.

9. BOARD'S REPORT

10. SUPERINTENDENT'S REPORT

11. ACTION ITEMS

11.1 Approval of Audit Report for the 2017-18 School Year as Presented.

Motion by:_____ Seconded by:_____

__ Guerrero __Guillen ___ Luna __ Medina __ Oceguera-Martinez

Motion: Passed _____ Failed____

11.2 Budget Revisions for 2018-19. (Enclosure 11.2) page 42

Motion by:_____ Seconded by:_____

__ Guerrero __Guillen ___ Luna __ Medina __ Oceguera-Martinez

Motion: Passed _____ Failed____

11.3 Resolution 2018/19 – 7 Authorizing Business Manager to Enter into Funding Agreement with the State Water Resources Control Board. (Enclosure 11.3) page 48

Our district has submitted an application to seek funding from the State Water Resource Control Board for the installation, replacement and repairs of drinking water fixtures and associated plumbing. The Board will authorize the Business Manager as the district representative for this process. We recommend approval.

Motion by:_____ Seconded by:_____

__ Guerrero __Guillen ___ Luna __ Medina __ Oceguera-Martinez

Motion: Passed _____ Failed____

11.4 Acceptance of Mini Grant and Donation. (Enclosure 11.4) page 50

During the past months, 3 of our teaching staff took initiative to apply for outside funding to enrich our students' activities. Ms. Roxana Flores, together with Mrs. Melisa Duarte, received $1,000 from Target Corporation for the use of the girls' soccer team. From United Way, Mrs. Yesenia Martinez received $475 and Ms. Irissol Flores, received $500 for the Literacy project. We recommend acceptance of these funding.

Motion by:_____ Seconded by:_____

__ Guerrero __Guillen ___ Luna __ Medina __ Oceguera-Martinez

Motion: Passed _____ Failed____

11.5 Resolution to Authorize Inter-Fund Transfer per Budget. (Enclosure 11.5) page 53

District's has an old Modernization Project that was completed in 2011 and the final expenditure report and the closed out documentation has been submitted to OPSC in 2013. The current cash balance $11,165.83 in this fund is the left over balance of the district's general fund contribution. We recommend the approval of the recapture of this money.

Motion by:_____ Seconded by:_____

__ Guerrero __Guillen ___ Luna __ Medina __ Oceguera-Martinez

Motion: Passed _____ Failed____

11.6 Resolution to Determine Tie-Breaking Criteria. (Enclosure 11.6) page 54

The Governing Board is required to determine the order of termination for employees who first rendered paid service to the District on the same day pursuant to Education Code Section 44955. The attached resolution, when adopted, will meet the requirements.

Motion by:_____ Seconded by:_____

__ Guerrero __Guillen ___ Luna __ Medina __ Oceguera-Martinez
Motion: Passed _____ Failed____

11.7 2019 Ballot for CSBA Delegate Assembly. (Enclosure 11.7) page 55

The Board will have the option to vote for 2 delegates for CSBA sub-region 12-A, Tulare County. Action to be determined.

Motion by:_____ Seconded by:_____

__ Guerrero __Guillen ___ Luna __ Medina __ Oceguera-Martinez
Motion: Passed _____ Failed____

12. ADJOURN TO CLOSED SESSION Time: _____ P.M.

Members of the public may address the Board on closed session agenda item before the Board's consideration of the item. The Board is not able to discuss or take action on any item not appearing on the agenda. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.

It is the intention of this Governing Board to meet in Closed Session concerning:

12.1 Conference with Labor Negotiator (Government Code Section 54957.6). It is the intention of the Board to meet in closed session to review its position and to instruct its designee.

Agency Designated Representative: Dr. Caves

Employee Organization: Woodville Teachers Association, CTA
CSEA Chapter 576

12.2 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

Return to open session at _____p.m.

The Board President would report the action taken during closed session.

13. ORGANIZATIONAL BUSINESS

Consideration of any item that the Governing Board wishes to have on the agenda for the next Board meeting.

14. ADJOURN MEETING

Motion by: _____ Seconded by: _____

__ Guerrero __Guillen__ Luna __ Medina __ Oceguera-Martinez

Motion: Passed _____ Failed____

Members of the public may address the Board during the public comments period, or at the time an item on the agenda is being discussed. A maximum of three (3) minutes will be allotted to each individual wishing to speak with a maximum of fifteen (15) minutes allotted for each agenda item. Board action cannot be taken on any item not appearing on the agenda.

If needed, a written notice should be submitted to the Superintendent requesting disability-related accommodations or modifications, including auxiliary aides and services.

Notice: If documents are distributed to the 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 16541 Road 168, Porterville, CA.

Los miembros del público pueden dirigirse a la Mesa durante el período de comentarios públicos, o en el momento un punto en el orden del día se está discutiendo. Un máximo de tres (3) minutos será asignado a cada persona que desee hablar con un máximo de quince (15) minutos asignados para cada tema del programa. Medidas de la Junta no se puede tomar en cualquier artículo que no figure en el orden del día.

Si es necesario, un aviso por escrito debe ser presentado al Superintendente solicitando relacionados con la discapacidad adaptaciones o modificaciones, incluyendo asistentes y servicios auxiliares.

Aviso: Si los documentos se distribuyen a los miembros de la junta sobre un tema del programa dentro de las 72 horas de una reunión de la junta regular, al mismo tiempo, los documentos estarán disponibles para inspección pública en la Oficina del Distrito ubicada en 16541 Road 168, Porterville, CA.

Agenda submitted and posted by:

Lou Saephan

Lou Saephan
Superintendent

Enclosure 4.2

WOODVILLE UNION SCHOOL DISTRICT

16541 ROAD 168 | PORTERVILLE, CALIFORNIA

REGULAR BOARD MEETING MINUTES

January 8, 2019 5:30 P.M. – Room 36

1. CALL TO ORDER Time: 5:30 p.m. by Board President Amanda Medina

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Fabiola Guerrero.....Present ☑ Absent ☐ Late ☐
Miguel Guillen.....Present ☑ Absent ☐ Late ☐
Rick Luna..... Present ☑ Absent ☐ Late ☐
Amanda Medina.....Present ☑ Absent ☐ Late ☐
Diana Oceguera-Martinez.....Present ☑ Absent ☐ Late ☐

4. CONSENT AGENDA

4.1 Approval of Regular Board Meeting Agenda dated January 8, 2019

4.2 Approval of Regular Board Meeting Minutes dated December 11, 2018 **(Enclosure 4.2)**

4.3 Approval of vendor payments **(Enclosure 4.3)**

December 7, 2018	check #61831547 - 61831571	$ 85,731.29
December 21, 2018	check #61834404 - 61834447	$ 67,261.85
GRAND TOTAL		$ 152,993.14

Motion to approve Consent Agenda by: Oceguera-Martinez Seconded by: Luna

☑ Guerrero ☑ Guillen ☑ Luna ☑ Medina ☑ Oceguera-Martinez

Motion: Passed 5-0 Failed

5. PUBLIC COMMENTS

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Please begin your comments by stating your name.

6. CORRESPONDENCE/INFORMATION ITEMS

7. REPORTS/PRESENTATIONS

- Library Relocation Report by Superintendent Lou Saephan and Librarian Yesenia Cervantes.

Librarian Yesenia Cervantes shared with the Board the progress of the relocation of our school library. The library was moved to Room 11A and 11B over the summer; new furniture and fixtures have been purchased and pictures of the new items were included with the presentation. A complete copy of the presentation is included with the minutes as Exhibit A. Ms Cervantes projected that the library would be fully functional within 4 weeks to allow time to re-stock the shelves.

Board member Oceguera-Martinez asked whether students have the ability to have access of this resource at home, and the answer is yes.

Board member Guillen asked whether books are available for use and Ms. Cervantes answered that teachers are able to use the books for Guided Reading program.

8. BOARD'S REPORT

Board member Oceguera-Martinez stated that the "Swim Day" activity at the end of the school year is no longer supported by the Kiwanis Club due to funding. She asked that the District takes over this trip for incentive reward trip for the students. Ms. Willbanks asked for clarification about whether this trip would replace the annual year end perfect attendance trip to McDermont Field House; and Superintendent Saephan said we will look into the matter and would come to a decision later.

9. SUPERINTENDENT'S REPORT

- Superintendent Saephan reported that this week is sixth grade's visit to SCICON.
- During the winter break, our maintenance staff, under the supervision of Oscar, did an excellent job of cement work around campus.
- Superintendent Saephan asked the I.T. Director Ruben Castaneda to give a preview of an application that the district has developed. It is an interactive web dashboard created to give the teacher a tool to utilize for their data-driven action plan. The application can give teachers/administrators the ability to quickly identify student progress based on SBAC and ICA test scores. Teachers can use this information to provide targeted intervention service to help the students advance to next level.

10. ACTION ITEMS

10.1 Resolution #2018/19- 5 to Seek Bridge Financing for Modernization Project. (Enclosure 10.1)

Motion by: Oceguera-Martinez Seconded by: Guerrero

☑ Guerrero ☑ Guillen ☑ Luna ☑ Medina ☑ Oceguera-Martinez

Motion: Passed 5-0 Failed

10.2 Budget Revisions for 2018-19. (Enclosure 10.2)

Motion by: Oceguera-Martinez Seconded by: Luna

☑ Guerrero ☑ Guillen ☑ Luna ☑ Medina ☑ Oceguera-Martinez

Motion: Passed 5-0 Failed

10.3 Resolution 2018/19-6 to Apply for State Funding for Full Day Kindergarten Facility Grant Program. (Enclosure 10.3)

Motion by: Oceguera-Martinez Seconded by: Medina

☑ Guerrero ☒ Guillen ☒ Luna ☑ Medina ☑Oceguera-Martinez

Motion: Passed 3-2 Failed

11. ADJOURN TO CLOSED SESSION Time: 5:55 P.M.

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Agency Designated Representative: Dr. Caves

Employee Organization: Woodville Teachers Association, CTA
CSEA Chapter 576

11.2 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

Return to open session at 6:42 p.m.

There were no action taken during the closed session.

12. ORGANIZATIONAL BUSINESS

Consideration of any item that the Governing Board wishes to have on the agenda for the next Board meeting.

- Ticket information for the Fall Festival was shared with the Board members as requested.
- Swim Day activity to be considered and report back.

13. ADJOURN MEETING

Motion by: Oceguera-Martinez Seconded by: Guillen

☑ Guerrero ☑ Guillen ☑ Luna ☑ Medina ☑ Oceguera-Martinez

Motion: Passed 5-0 Failed

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Respectfully Submitted

Lou Saephan

Lou Saephan
Superintendent

Enclosure 4.3

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
001305	ACSA	PV-190686	1/10/2019	190115	15726		010-00000-0-00000-71500-58000-0-0000	$749.00		
							SUPERINTENDENT'S SYMPOSIUM			
							Total Check Amount:	**$749.00**		
000178	AMERIPRIDE UNIFORM SERVICES	PV-190645	1/9/2019	190023	1502288756		010-00000-0-00000-82000-55000-0-0000	$40.00		
							MAT SERVICE			
							Total Check Amount:	**$40.00**		
001630	ARAMARK	PV-190644	1/9/2019		21347060		010-81500-0-00000-81100-43000-0-0000	$365.50		
							CUSTODIAN UNIFORMS			
							Total Check Amount:	**$365.50**		
000150	AT&T	PV-190643	1/9/2019	190022	12/28-01/27/19		010-00000-0-00000-82000-59000-0-0000	$396.95		
							PHONE SERVICES			
							Total Check Amount:	**$396.95**		
001073	AT&T	PV-190642	1/9/2019	190021	12/01-12/31/2018		010-00000-0-00000-82000-59000-0-0000	$339.90		
							PHONE SERVICES			
							Total Check Amount:	**$339.90**		
001518	BANK OF THE SIERRA	PV-190646	1/9/2019		JR		010-00000-0-00000-71500-52000-0-0000	$131.98		
							CAR RENTAL/CONCRETE/TV'S			
	BANK OF THE SIERRA		1/9/2019		JR		010-00000-0-00000-71100-52000-0-0000	$1,113.21	B	
	BANK OF THE SIERRA		1/9/2019		JR		010-00000-0-00000-71100-43000-0-0000	$111.88	B	
	BANK OF THE SIERRA		1/9/2019		JR		010-00000-0-11100-10000-43000-0-0000	$467.92	B	
	BANK OF THE SIERRA		1/9/2019		JR		010-07200-0-00000-24950-43000-0-0502	$16.95	B	
	BANK OF THE SIERRA		1/9/2019		JR		010-00000-0-11100-10000-43000-0-0000	$540.88	B	
							Total Check Amount:	**$2,382.82**		
001518	BANK OF THE SIERRA	PV-190647	1/9/2019		DC	*	130-53100-0-00000-37000-47000-0-0000	$139.83		
							CAFETERIA FOOD			
							Total Check Amount:	**$139.83**		
001598	CAVES & ASSOCIATES	PV-190648	1/9/2019		19-014		010-00000-0-00000-71200-58000-0-0000	$739.92	J	
							DECEMBER NEGOTIATIONS SERVICES			

Accounts Payable Final PreList - 1/10/2019 2:38:33PM

*** FINAL ***

Batch No 266

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
							Total Check Amount:	**$739.92**		
001626	CENTRAL SANITARY SUPPLY	PV-190679	1/10/2019	190123	926113		010-00000-0-00000-82000-43000-0-0000	$2,176.46		
							CUSTODIAL SUPPLIES			
	CENTRAL SANITARY SUPPLY	PV-190680	1/10/2019		935897		130-53100-0-00000-82000-43000-0-0000	$57.32		
							CAFETERIA SUPPLIES			
							Total Check Amount:	**$2,233.78**		
000294	CULLIGAN	PV-190649	1/9/2019	190025	32534		010-00000-0-00000-72000-58000-0-0000	$51.00		
							WATER			
							Total Check Amount:	**$51.00**		
001590	CUT A TREE, INC.	PV-190652	1/9/2019		911		010-07200-0-00000-82000-58000-0-0406	$990.00		
							REDUCTION, THIN, SHAPE TREE			
							Total Check Amount:	**$990.00**		
001064	DIGITECH INTEGRATION INC.	PV-190650	1/9/2019		2018-2296/2018-2297		010-81500-0-00000-81100-56000-0-0000	$631.55		
							SERVICES			
							Total Check Amount:	**$631.55**		
000334	E.M. THARP	PV-190651	1/9/2019	190030	867503		010-00000-0-00000-36000-43000-0-0000	$473.54		
							BUS PARTS			
							Total Check Amount:	**$473.54**		
000351	EMPLOYMENT DEVELOPMENT DEPART.	PV-190687	1/10/2019		94238516		010-00000-0-00000-00000-95025-0-0000	$375.28	G	
							4th QUARTER UNEMPLOYMENT			
							Total Check Amount:	**$375.28**		
001257	GOLD STAR FOODS	PV-190653	1/9/2019	190015	2596129/2613062		130-53200-0-00000-37000-47000-0-0000	$2,023.87		
							AFTER SCHOOL PROGRAM FOOD			
	GOLD STAR FOODS	PV-190654	1/9/2019	190015	2598785/2596129		130-53100-0-00000-37000-47000-0-0000	$2,720.86		
							CAFETERIA FOOD			
							Total Check Amount:	**$4,744.73**		

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*** FINAL ***
Batch No 266

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
000720	HOME DEPOT CREDIT SERVICES	PV-190655	1/9/2019	190031	44391/22515		010-81500-0-00000-81100-43000-0-0000	$716.99		
							MAINTENANCE SUPPLIES			
							Total Check Amount:	**$716.99**		
001624	KI	PV-190656	1/9/2019	190122	13999914		010-07200-0-11100-10000-43000-0-0406	$3,961.99		
							CLASSROOM CHAIRS			
							Total Check Amount:	**$3,961.99**		
000488	LINDER EQUIPMENT	PV-190657	1/9/2019	190040	20257		010-00000-0-00000-36000-56000-0-0000	$2,236.11	D	
							BUS #8, 10 & 12 REPAIRS			
							Total Check Amount:	**$2,236.11**		
000259	MORRIS LEVIN & SON	PV-190658	1/9/2019		50081186/50081208		010-81500-0-00000-81100-43000-0-0000	$432.50		
							MAINTENANCE SUPPLIES			
							Total Check Amount:	**$432.50**		
001554	NEC Financial Services, LLC	PV-190659	1/9/2019	190049	JANUARY PAYMENT		010-00000-0-00000-91000-74380-0-0000	$171.99	G	
							LEASE PURCHASES			
	NEC Financial Services, LLC	PV-190660	1/9/2019	190049	JANUARY PAYMENT		010-00000-0-00000-91000-74390-0-0000	$1,488.39	G	
	NEC Financial Services, LLC	PV-190661	1/9/2019	190049	JANUARY PAYMENT		010-00000-0-00000-72000-56000-0-0000	$264.48		
							Total Check Amount:	**$1,924.86**		
001022	OFFICE DEPOT	PV-190662	1/9/2019	190058	255958898		010-00000-0-00000-73000-43000-0-0000	$85.25		
							OFFICE SUPPLIES			
							Total Check Amount:	**$85.25**		
000801	PRODUCERS DAIRY	PV-190663	1/9/2019	190012	2470891		130-53100-0-00000-37000-47000-0-0000	$265.63		
							CAFETERIA MILK			
							Total Check Amount:	**$265.63**		
001596	SAEPHAN, LOU	PV-190688	1/10/2019		01		010-00000-0-00000-71500-52000-0-0000	$15.00		
							CONFERENCE REIMBURSEMENT			
							Total Check Amount:	**$15.00**		
001308	Sallyport Commerial Finance, L	PV-190670	1/9/2019	190050	227206		010-00000-0-00000-36000-43000-0-4310	$620.30		
							TRANSPORTATION FUEL			

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
							Total Check Amount:	**$620.30**		
000467	SISC	PV-190669	1/9/2019		01		010-00000-0-00000-71100-34020-0-0000	$2,428.50		
							JANUARY EMPLOYEE INSURANCE			
	SISC		1/9/2019		01		010-00000-0-00000-00000-95024-0-0000	$50,187.85	G	
	SISC		1/9/2019		01		010-00000-0-00000-00000-95028-0-0000	$13,835.00	G	
							Total Check Amount:	**$66,451.35**		
000469	SMART & FINAL	PV-190664	1/9/2019		11/19/2018		130-53100-0-00000-37000-47000-0-0000	$190.25		
							CAFETERIA FOOD			
	SMART & FINAL	PV-190676	1/10/2019		3872260024062		130-53100-0-00000-37000-47000-0-0000	$87.17		
							CAFETERIA/TURKEY RACE SUPPLIES			
	SMART & FINAL		1/10/2019		3872260024062		010-00000-0-00000-27000-43000-0-0000	$128.68		
							Total Check Amount:	**$406.10**		
000478	SOUTHERN CALIFORNIA EDISON	PV-190672	1/9/2019	190041	11/1-12/1/18		010-00000-0-00000-82000-55002-0-0000	$3,324.53		
							ELECTRICITY			
							Total Check Amount:	**$3,324.53**		
000773	SPARKLETTS	PV-190671	1/9/2019	190042	131476394122018		010-00000-0-00000-72000-58000-0-0000	$110.64		
							WATER SERVICES			
							Total Check Amount:	**$110.64**		
001605	STRATEGIC FURNITURE GROUP	PV-190684	1/10/2019	190085	7282		010-07200-0-00000-24200-44000-0-0406	$30,027.56		
							LIBRARY FURNITURE			
							Total Check Amount:	**$30,027.56**		
000158	SYSCO OF CENTRAL CA INC.	PV-190665	1/9/2019	190013	184859850		130-53200-0-00000-37000-43000-0-0000	$56.35		
							AFTER SCHOOL PROGRAM SUPPLIES			
	SYSCO OF CENTRAL CA INC.	PV-190666	1/9/2019	190013	184859850		130-53100-0-00000-37000-43000-0-0000	$55.85		
							CAFETERIA SUPPLIES			
	SYSCO OF CENTRAL CA INC.	PV-190667	1/9/2019	190013	184859850		130-53200-0-00000-37000-47000-0-0000	$123.99		
							AFTER SCHOOL PROGRAM FOOD			
	SYSCO OF CENTRAL CA INC.	PV-190668	1/9/2019	190013	184859850		130-53100-0-00000-37000-47000-0-0000	$564.32		
							CAFETERIA FOOD			

Accounts Payable Final PreList - 1/10/2019 2:38:33PM

*** FINAL ***
Batch No 266

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
							Total Check Amount:	**$800.51**		
000480	THE GAS COMPANY	PV-190674	1/9/2019	190045	11/15-12/18/18		010-00000-0-00000-82000-55001-0-0000	$933.42		
							GAS			
							Total Check Amount:	**$933.42**		
000789	TULARE CO ENVIRONMENTAL HEALTH	PV-190673	1/9/2019		0176459		130-53100-0-00000-37000-58000-0-0000	$358.00		
							SCHOOL KITCHEN PERMIT RENEWAL			
							Total Check Amount:	**$358.00**		
000778	TULARE COUNTY OFFICE OF EDUC	PV-190675	1/9/2019		190954/191167		010-00000-0-00000-74000-58000-0-0000	$140.00		
							TB SKIN TESTING/SPELLING BEE			
	TULARE COUNTY OFFICE OF EDUC		1/9/2019		190954/191167		010-00000-0-11100-10000-58000-0-0000	$35.00		
							Total Check Amount:	**$175.00**		
001200	US BANK EQUIPMENT	PV-190677	1/10/2019	190051	374530830		010-11000-0-11100-10000-56000-0-0000	$2,136.80	D	
							COPIER RENTAL			
							Total Check Amount:	**$2,136.80**		
001082	VERIZON WIRELESS	PV-190678	1/10/2019	190036	9820979963		010-00000-0-00000-82000-59000-0-0000	$596.79		
							PHONE SERVICES			
							Total Check Amount:	**$596.79**		
000743	WASTE MANAGEMENT/USA WASTE	PV-190682	1/10/2019	190038	4262784-0165-5		010-00000-0-00000-82000-55006-0-0000	$2,189.16		
							WASTE SERVICES			
							Total Check Amount:	**$2,189.16**		
000521	WEISENBERGERS ACE HARDWARE	PV-190683	1/10/2019	190076	605090		010-81500-0-00000-81100-43000-0-0000	$62.02		
							MAINTENANCE SUPPLIES			
							Total Check Amount:	**$62.02**		
000500	WOODVILLE USD STUDENT BODY FUN	PV-190685	1/10/2019		01		010-07200-0-11100-41000-58000-0-0302	$1,879.00		
							8TH GR TRIP BUS DEPOSIT/SAC TRIP MEAL			

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*** FINAL ***

Batch No 266

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
							Total Check Amount:	$1,879.00		

Tulare County Office of Education

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*** FINAL ***

Batch No 266

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
Batch No 266							Total Accounts Payable:	$134,363.31		

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 134,363.31 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: 1/10/19

Fund Summary	Total
010	$127,719.87
130	$6,643.44
Total	$134,363.31

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*** FINAL ***
Batch No 267

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
001532	ACCO	PV-190718	1/23/2019	190127	2803439		010-11000-0-11100-10000-43000-0-0000	$249.75		
							LAMINATING ROLLS			
							Total Check Amount:	**$249.75**		
001516	AG LINK	PV-190690	1/18/2019	190053	210832		130-53100-0-00000-37000-47000-0-0000	$484.67		
							CAFETERIA PRODUCE			
	AG LINK	PV-190691	1/18/2019	190053	210832		130-53200-0-00000-37000-47000-0-0000	$396.03		
							AFTER SCHOOL PROGRAM PRODUCE			
	AG LINK	PV-190693	1/18/2019	190053	210337		130-53100-0-00000-37000-47000-0-0000	$684.70		
							CAFETERIA PRODUCE			
	AG LINK	PV-190694	1/18/2019	190053	210337		130-53200-0-00000-37000-47000-0-0000	$210.34		
							AFTER SCHOOL PROGRAM PRODUCE			
							Total Check Amount:	**$1,775.74**		
000178	AMERIPRIDE UNIFORM SERVICES	PV-190698	1/18/2019	190023	1502317036		010-00000-0-00000-82000-55000-0-0000	$40.00		
							MAT SERVICE			
							Total Check Amount:	**$40.00**		
001630	ARAMARK	PV-190689	1/18/2019		21356642		010-81500-0-00000-81100-43000-0-0000	$702.09		
							CUSTODIAN UNIFORMS			
							Total Check Amount:	**$702.09**		
000204	BSN SPORTS	PV-190695	1/18/2019		903804730		010-07200-0-11362-42000-43000-0-0402	$393.78		
							POLO SHIRTS			
							Total Check Amount:	**$393.78**		
001079	BUZZ KILL PEST CONTROL	PV-190696	1/18/2019	190024	15886		010-00000-0-00000-82000-55000-0-0000	$190.00		
							PEST CONTROL			
							Total Check Amount:	**$190.00**		
001253	CANO, LUPE	PV-190722	1/24/2019		01		010-00000-0-00000-82000-59000-0-0000	$30.90		
							DISTRICT MAILING REIMBURSEMENT			
							Total Check Amount:	**$30.90**		
001626	CENTRAL SANITARY SUPPLY	PV-190707	1/23/2019	190123	943210		010-00000-0-00000-82000-43000-0-0000	$475.68		
							CUSTODIAL SUPPLIES			

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*** FINAL ***
Batch No 267

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
							Total Check Amount:	**$475.68**		
000629	DAVES HEATING	PV-190708	1/23/2019	190028	52349		010-81500-0-00000-81100-56000-0-0000	$1,050.00	D	
							A/C SERVICES			
	DAVES HEATING	PV-190723	1/24/2019	190028	52361		010-81500-0-00000-81100-56000-0-0000	$526.80	H	
							Total Check Amount:	**$1,576.80**		
000585	FRUIT GROWERS SUPPLY CO	PV-190699	1/18/2019	190029	92022403		010-81500-0-00000-81100-43000-0-0000	$198.71		
							MAINTENANCE SUPPLIES			
							Total Check Amount:	**$198.71**		
001257	GOLD STAR FOODS	PV-190700	1/18/2019	190015	2623985		130-53100-0-00000-37000-47000-0-0000	$36.00		
							CAFETERIA FOOD			
	GOLD STAR FOODS	PV-190701	1/18/2019	190015	2624220		130-53200-0-00000-37000-47000-0-0000	$18.00		
							AFTER SCHOOL PROGRAM FOOD			
							Total Check Amount:	**$54.00**		
000619	MARTINEZ, YESENIA	PV-190702	1/18/2019		01		010-63000-0-11100-10000-43000-0-6929	$147.27		
							CLASSROOM SUPPLIES REIMBURSEMENT			
							Total Check Amount:	**$147.27**		
001381	MORALES, AURELIO	PV-190721	1/23/2019		01		010-00000-0-00000-36000-58000-0-0000	$100.00		
							BUS DRIVER PHYSICAL			
							Total Check Amount:	**$100.00**		
001554	NEC Financial Services, LLC	PV-190709	1/23/2019	190049	FEBRUARY PAYMENT		010-00000-0-00000-91000-74380-0-0000	$162.92	G	
							LEASE PURCHASES			
	NEC Financial Services, LLC	PV-190710	1/23/2019	190049	FEBRUARY PAYMENT		010-00000-0-00000-91000-74390-0-0000	$1,497.46	G	
	NEC Financial Services, LLC	PV-190711	1/23/2019	190049	FEBRUARY PAYMENT		010-00000-0-00000-72000-56000-0-0000	$264.48		
							Total Check Amount:	**$1,924.86**		
001022	OFFICE DEPOT	PV-190725	1/24/2019	190070	261367268001		010-63000-0-11100-10000-43000-0-3745	$123.16		
							CLASSROOM SUPPLIES			
	OFFICE DEPOT	PV-190726	1/24/2019	190058	20317709001		010-00000-0-00000-72000-43000-0-0000	$82.82		
							OFFICE SUPPLIES			

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
							Total Check Amount:	**$205.98**		
001547	P & R PAPER SUPPLY CO., INC.	PV-190704	1/18/2019	190056	10636919		130-53100-0-00000-37000-43000-0-0000 CAFETERIA SUPPLIES	$457.89		
	P & R PAPER SUPPLY CO., INC.	PV-190705	1/18/2019	190056	10636919		130-53200-0-00000-37000-43000-0-0000 AFTER SCHOOL PROGRAM SUPPLIES	$181.11		
							Total Check Amount:	**$639.00**		
001152	PRO YOUTH/HEART	PV-190706	1/23/2019		774		010-60100-0-11100-27000-51000-0-0000 DECEMBER 2018 EXPENSES	$2,047.50		
	PRO YOUTH/HEART		1/23/2019		774		010-60100-0-11100-10000-51000-0-0000	$8,408.95		
	PRO YOUTH/HEART		1/23/2019		774		010-41240-0-11100-27000-51000-0-0000	$1,029.29		
	PRO YOUTH/HEART		1/23/2019		774		010-41240-0-11100-10000-51000-0-0000	$5,544.94		
							Total Check Amount:	**$17,030.68**		
000801	PRODUCERS DAIRY	PV-190703	1/18/2019	190012	21133618		130-53100-0-00000-37000-47000-0-0000 CAFETERIA MILK	$534.79		
	PRODUCERS DAIRY	PV-190712	1/23/2019	190012	21136249		130-53100-0-00000-37000-47000-0-0000	$474.24		
							Total Check Amount:	**$1,009.03**		
001202	RAY MORGAN CO	PV-190713	1/23/2019	190087	2360178/2360181		010-11000-0-11100-10000-56000-0-0000 COPIER SERVICES	$946.25		
							Total Check Amount:	**$946.25**		
000998	SHELL	PV-190714	1/23/2019	190011	41759901		010-00000-0-00000-36000-43000-0-4310 TRANSPORTATION FUEL	$111.86		
							Total Check Amount:	**$111.86**		
000929	STATE BOARD OF EQUALIZATION	PV-190697	1/18/2019		57-415706		010-00000-0-00000-36000-43000-0-4310 OCTOBER-DECEMBER FUEL TAX	$8.17		
							Total Check Amount:	**$8.17**		
001481	SYNCB/AMAZON	PV-190692	1/18/2019		455638438358		010-07200-0-00000-24200-43000-0-0406 TV STANDS/MAINTENANCE SUPPLIES	$399.80		
	SYNCB/AMAZON		1/18/2019		455638438358		010-81500-0-00000-81100-43000-0-0000	$271.86		

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Batch No 267

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
							Total Check Amount:	**$671.66**		
000158	SYSCO OF CENTRAL CA INC.	PV-190715	1/23/2019	190013	184871685		130-53100-0-00000-37000-47000-0-0000 CAFETERIA FOOD	$557.01		
	SYSCO OF CENTRAL CA INC.	PV-190716	1/23/2019	190013	184871685		130-53200-0-00000-37000-47000-0-0000 AFTER SCHOOL PROGRAM FOOD	$167.45		
							Total Check Amount:	**$724.46**		
000480	THE GAS COMPANY	PV-190724	1/24/2019	190045	12/18-1/18/19		010-00000-0-00000-82000-55001-0-0000 GAS	$1,074.02		
							Total Check Amount:	**$1,074.02**		
001200	US BANK EQUIPMENT	PV-190717	1/23/2019	190051	373468529		010-11000-0-11100-10000-56000-0-0000 COPIER RENTAL	$693.89		
							Total Check Amount:	**$693.89**		
000546	VALLEY FOOD SERVICES	PV-190719	1/23/2019	190014	361294/360977		130-53200-0-00000-37000-47000-0-0000 AFTER SCHOOL PROGRAM FOOD	$719.06		
	VALLEY FOOD SERVICES	PV-190720	1/23/2019	190014	360975/361295		130-53100-0-00000-37000-47000-0-0000 CAFETERIA FOOD	$846.95		
							Total Check Amount:	**$1,566.01**		

Tulare County Office of Education

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*** FINAL ***

Batch No 267

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
Batch No 267							Total Accounts Payable:	$32,540.59		

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 32,540.59 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

1/24/19
Date

Fund Summary	Total
010	$26,772.35
130	$5,768.24
Total	$32,540.59

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*** FINAL ***

Batch No 268

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check / Account Code	Amount	Audit Flag	EFT
000388	GOPHER	PV-190727	1/29/2019	190132	9557112	010-00000-0-11306-10000-43000-0-0000	$69.27		
						P.E. EQUIPMENT			
						Total Check Amount:	**$69.27**		
000720	HOME DEPOT CREDIT SERVICES	PV-190736	1/29/2019		8040005/8023759	010-07200-0-00000-81100-43000-0-0406	$378.57		
						LIBRARY REPAIRS			
						Total Check Amount:	**$378.57**		
001609	PORTERVILLE AUDIO AND TINT	PV-190728	1/29/2019		1082	010-00000-0-00000-72000-56000-0-0000	$827.00		
						DISTRICT OFFICE WINDOW TINT			
						Total Check Amount:	**$827.00**		
000801	PRODUCERS DAIRY	PV-190729	1/29/2019	190012	21138881	130-53100-0-00000-37000-47000-0-0000	$198.96		
						CAFETERIA MILK			
						Total Check Amount:	**$198.96**		
001226	SCHOOLWORKS, INC.	PV-190732	1/29/2019		01	251-99620-0-00000-72000-58000-0-0000	$4,000.00		
						KINDERGARTEN FACILITIES GRANT SERVICES			
						Total Check Amount:	**$4,000.00**		
000478	SOUTHERN CALIFORNIA EDISON	PV-190730	1/29/2019	190041	12/24-1/24/19	010-00000-0-00000-82000-55002-0-0000	$3,411.97		
						ELECTRICITY			
						Total Check Amount:	**$3,411.97**		
000773	SPARKLETTS	PV-190731	1/29/2019	190042	13147639011719	010-00000-0-00000-72000-58000-0-0000	$63.02		
						WATER SERVICES			
						Total Check Amount:	**$63.02**		
001629	TCI	PV-190733	1/29/2019	190125	50494	010-30100-0-11100-10000-43000-0-0000	$2,830.00		
						7TH & 8TH GRADE TEACHER/STUDENT SUBSCRIPTION			
						Total Check Amount:	**$2,830.00**		
000547	TULARE CO. REGISTRAR OF VOTERS	PV-190737	1/29/2019		NOFB87	010-00000-0-00000-71500-58000-0-0000	$266.61		
						NOV. 6, 2018 GENERAL ELECTION			

Accounts Payable Final PreList - 1/29/2019 1:26:29PM

*** FINAL ***

Batch No 268

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
							Total Check Amount:	**$266.61**		
001200	US BANK EQUIPMENT	PV-190734	1/29/2019	190051	375815602		010-11000-0-11100-10000-56000-0-0000	$757.99		
							COPIER RENTAL			
							Total Check Amount:	**$757.99**		
000743	WASTE MANAGEMENT/USA WASTE	PV-190735	1/29/2019	190038	4267552-0165-1		010-00000-0-00000-82000-55006-0-0000	$2,189.16		
							WASTE SERVICES			
							Total Check Amount:	**$2,189.16**		

Tulare County Office of Education

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*** FINAL ***

Batch No 268

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
Batch No 268							Total Accounts Payable:	$14,992.55		

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 14,992.55 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

1/29/19
Date

Fund Summary	Total
010	$10,793.59
130	$198.96
251	$4,000.00
Total	$14,992.55

Enclosure 7.1

Tulare County Office of Education

Committed to Students, Support & Service

Tim A. Hire
County Superintendent of Schools

P.O. Box 5091
Visalia, California
93278-5091

(559) 733-6300
tcoe.org

Administration
(559) 733-6301
fax (559) 627-5219

Business Services
(559) 733-6474
fax (559) 737-4378

Human Resources
(559) 733-6306
fax (559) 627-4670

Instructional Services
(559) 302-3633
fax (559) 739-0310

Special Services
(559) 730-2910
fax (559) 730-2511

Main Locations

Administration Building & Conference Center
6200 S. Mooney Blvd.
Visalia

Doe Avenue Complex
7000 Doe Ave.
Visalia

Liberty Center/ Planetarium & Science Center
11535 Ave. 264
Visalia

January 14, 2019

Mr. Lou Saephan, Superintendent
Woodville Union School District
16541 Road 168
Porterville, CA 93257

SUBJECT: REVIEW OF FIRST PERIOD INTERIM REPORT, 2018-19

Dear Lou:

The county office has reviewed the 2018-19 First Period Interim Report of the Woodville Union School District, and will be able to certify to the California Department of Education that the district has submitted a positive report for the period ending October 31, 2018.

We find that these documents reflect a satisfactory fiscal position and indicate the district will be able to meet its financial obligations during this fiscal year and the two subsequent years as certified by your governing board. We thank you for the timely filing of your Interim Report with our office. The efforts of your staff in the preparation and submission of this report along with the supporting documentation is appreciated.

Please read our attached addendum for further comments and recommendations.

If you have any concerns or questions about this review, our comments or recommendations, please do not hesitate to call at 733-6474.

Sincerely,

Craig Wheaton
Deputy Superintendent, Administrative Services
Tulare County Office of Education

CW/es
Encls.

cc: Amanda Medina, Board President
District Business Manager

BACKGROUND

Our review of the district's 2018-19 First Period Interim Report and the comments included are based on information the district had available at the time the Interim Report was prepared. The enacted 2018-19 State Budget reflects significantly increased funding for California Public Education, while maintaining a healthy state Budget reserve for future economic downturns. As a result, the State Budget will fully fund the Local Control Funding Formula (LCFF) in 2018-19 at a cost of approximately $3.6 billion dollars. The State Budget will achieve full implementation of the formula two years earlier than originally scheduled. The State Budget also includes $1.1 billion in discretionary one-time Proposition 98 funding. These two items alone significantly improve the near term financial position of the district.

However, the Department of Finance's 2018-19 Budget Summary cautions that the state will continue to face uncertain times, including the ramifications of the recently enacted federal tax bill. The Budget Summary also points out that actions by the federal government could easily overwhelm the fiscal capacity of the state and that California's relationship with the federal government has never been more uncertain. In addition, a new Governor will take office in January 2019 and districts should remain cautious regarding priority commitments to LCFF and discretionary funding until the Governor reveals his priorities.

SUPPLEMENTAL/CONCENTRATION GRANT vs. BASE FUNDING

The Local Control Funding Formula (LCFF) provides for additional funding to be provided for English learners, free and reduced-price meal program eligible students, and foster youth (Targeted Students). For most districts, the supplemental concentration funding for Targeted Students in fiscal year 18-19 will increase by more than LCFF Base funding. As a result, it will be problematic for a district to pay for district wide cost increases out of smaller Base funding increases. Below is a table that reflects the district's disproportionate increase between LCFF Base and Targeted funding for the 2018-19 fiscal year.

	2017-18	2018-19	$ Change	% Change
Phase-In Entitlement	4,439,402	4,745,707	306,305	6.90%
Supplemental Concentration	1,195,296	1,352,753	157,457	13.17%
Base Funding	3,244,106	3,392,954	148,848	4.59%
Estimated ADA	417.10	417.10		
Per ADA Base Funding	7,777.77	8,134.63	356.86	4.59%

Costs requiring the use of unrestricted resources are outpacing increases of unrestricted funding. Caution is warranted when making any district commitments that will be funded out of LCFF Base funding.

RETIREMENT COSTS

The Governmental Accounting Standards Board Statement No. 68 (GASB 68) reporting requirements took effect for the 2014-15 financial statements for State and local government employers. Districts now need to recognize their proportionate share of the net pension liability (NPL) for both CalSTRS and CalPERS retirees in their accrual based financial statements (Audit Reports).

The CalPERS Board adopted changes to the actuarial assumptions that became effective June 30, 2015. The changes result in a projected increase to the employer contribution rates for 2015-16 and for the following five years. The

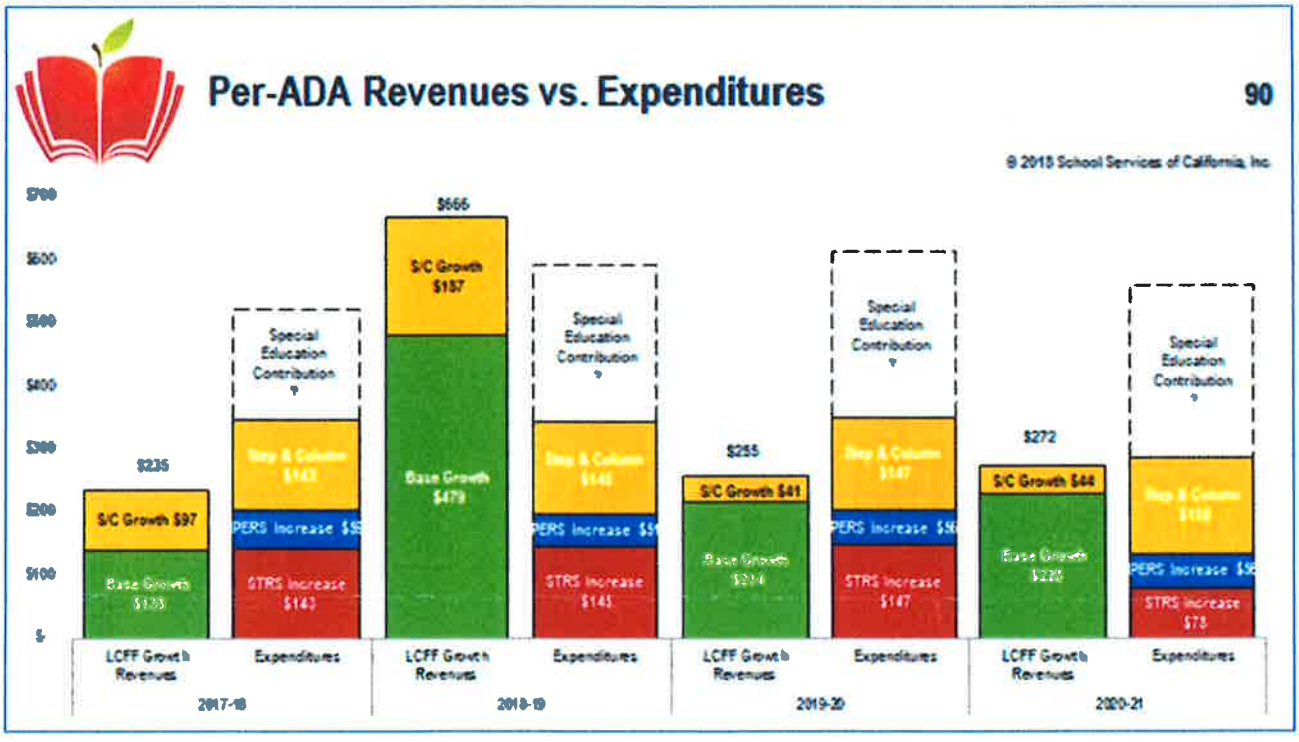
CalPERS Circular Letter 200-012-14 dated March 10, 2014 provided projected rates for 2014-15 through 2020-21 which were subsequently modified as shown below. As previously mentioned, these rates are still subject to change.

CalPERS Actual and Projected Rates						
2014-15 Actual	*2015-16 Actual*	*2016-17 Actual*	*2017-18 Actual*	*2018-19 Actual*	*2019-20 Projected*	*2020-21 Projected*
11.771%	11.847%	13.888%	15.531%	18.062%	20.80%	22.70%

Likewise, Assembly Bill 1469 increased the contribution rates that employers, employees and the state pay to support the State Teachers Retirement System. Employer rates will continue to increase until 2020-21.

CalSTRS Rates per Education Code Sections 22901.7 and 22950.5							
	2014-15	*2015-16*	*2016-17*	*2017-18*	*2018-19*	*2019-20*	*2020-21*
Employer	8.88%	10.73%	12.58%	14.43%	16.28%	18.13%	19.1%

The following chart was included in the handouts of the School Services Inc., 2018-19 School Finance and Management Conference. It gives perspective on the magnitude of retirement cost increases compared to anticipated LCFF funding increases for the average district.



RESERVES

Reserve Caps – Our office continues to reinforce the need for reserves over the state minimum reserve requirements. Past experience has clearly demonstrated these minimum levels are not sufficient to protect educational programs from severe disruption in an economic downturn. The typical 3% reserve minimum represents less than two weeks of payroll for nearly all districts. Many LEAs have established reserve policies calling for higher than state minimum reserves, recognizing their duty to maintain fiscal solvency.

In October 2017 the Governor signed Senate Bill 751 which made significant changes to the previous Senate Bill 858 reserve cap requirements. These changes became effective January 1, 2018. The cap now allows for 10% of assigned or unassigned ending balances on a more limited number of district funds. It also exempts districts with fewer than 2,501 average daily attendance from the cap requirement.

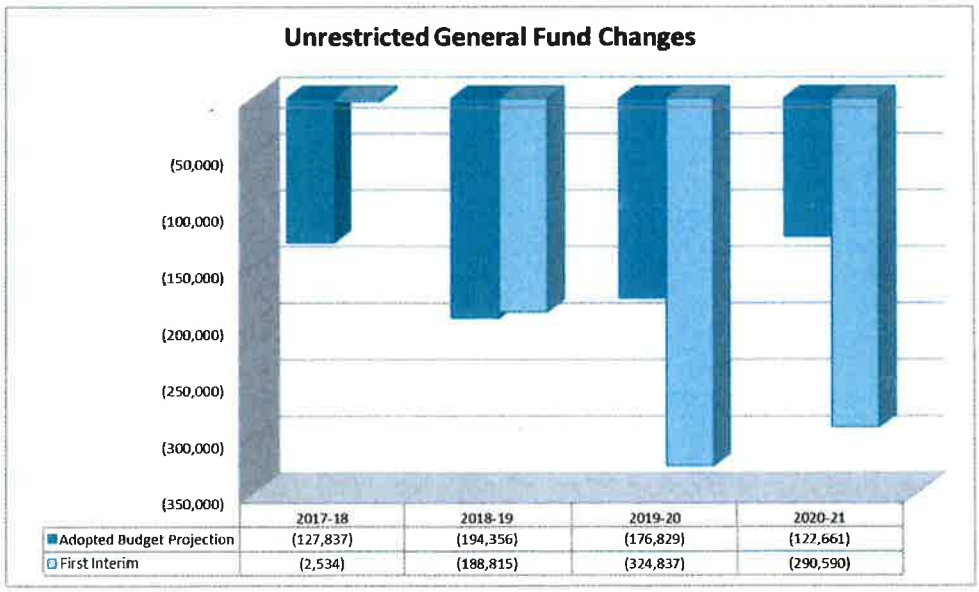
The provisions of SB 751 are not imposed until the year after funds in the Public School System Stabilization Account equals or exceeds 3% of Proposition 98 funding for school districts. The State Superintendent of Public Instruction is required to notify districts and county offices of education when the conditions are met.

Full Accrual Financial Position - As audit reports have begun to recognize long-term pension obligations under GASB 68, districts find their annual audit report may reflect a negative unrestricted balance on their Statement of Net Position. Beginning with fiscal year 2017-18, district audit reports will also reflect the full impact of long-term commitments for Other Post-Employment Benefits (Retiree health plans) under GASB 75. This will further reduce a district's unrestricted net position. This will likely result in public concern over the fiscal management of the school district and higher costs associated with long-term financing. Below is a comparison of the district's 2017-18 unaudited actual available reserves (modified accrual basis of accounting) compared to the 2017-18 audited unrestricted net position, which includes the full accrual impact of GASB 68 and GASB 75.

Unaudited Actuals Available Reserves	Audit Report Unrestricted Net Position	Difference
$1,247,640	-$5,000,000	-$6,247,640

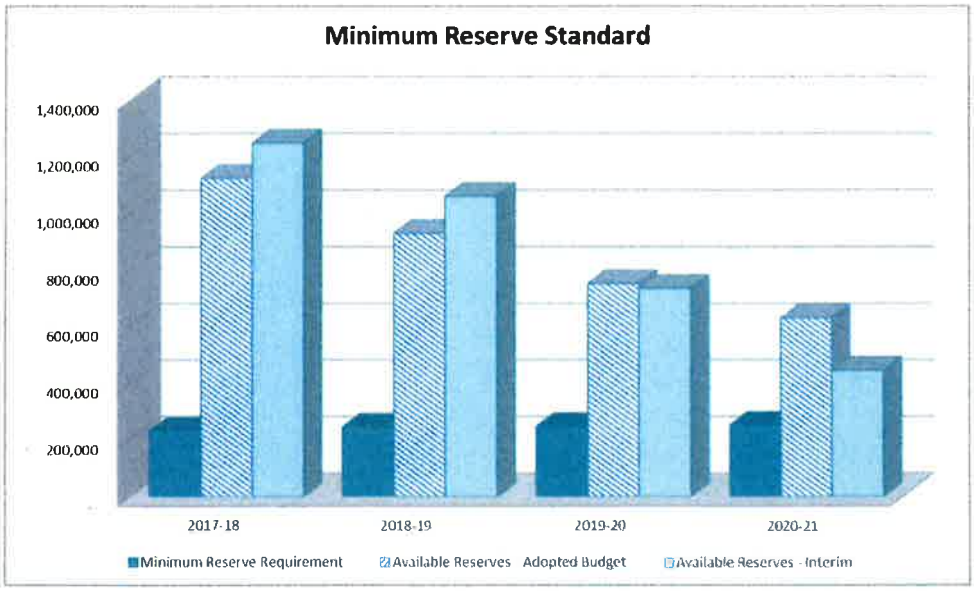
LOCAL CONTROL FUNDING FORMULA PROJECTIONS

Below is a comparison of the district's adopted budget and the current interim's anticipated change in the unrestricted general fund balance. The differences primarily represent an updated beginning balance for the year, changes in state LCFF estimates and changes in district provided ADA estimates.



	2017-18	2018-19	2019-20	2020-21
Adopted Budget Projection	(127,837)	(194,356)	(176,829)	(122,661)
First Interim	(2,534)	(188,815)	(324,837)	(290,590)

The next graph presents the district's 2018-19 First Interim reserve status compared with the original adopted budget and state minimum reserve requirement.



COMMENTS AND RECOMMENDATIONS

This section of our letter lists comments and recommendations we consider appropriate as a result of our review and current state budget projections.

- ***The district is projecting significant deficit spending over the current and subsequent two fiscal years. This trend in declining balances must be addressed by the district to maintain district solvency.***

- ***There were some minor items on the Form 01CSI or Form MYPI that were technical errors or were not in agreement with the assumptions provided by the district. We welcome district staff to make an appointment to come in and go over these items so they can be properly addressed in future filings.***

- ***There are no additional comments or recommendations.***

Enclosure 7.2

Woodville Union School District
Board Policy

Students BP 5030(a)

STUDENT WELLNESS

The Governing Board recognizes the link between student health and learning and desires to provide a comprehensive program promoting healthy eating and physical activity for district students. The Superintendent or designee shall coordinate and align district efforts to support student wellness through health education, physical education and activity, health services, nutrition services, psychological and counseling services, and a safe and healthy school environment. In addition, the Superintendent or designee shall develop strategies for promoting staff wellness and for involving parents/guardians and the community in reinforcing students' understanding and appreciation of the importance of a healthy lifestyle.

(cf. 1400 - Relations Between Other Governmental Agencies and the Schools)
(cf. 3513.3 - Tobacco-Free Schools)
(cf. 3514 - Environmental Safety)
(cf. 5131.6 - Alcohol and Other Drugs)
(cf. 5131.61 - Drug Testing)
(cf. 5131.62 - Tobacco)
(cf. 5131.63 - Steroids)
(cf. 5141 - Health Care and Emergencies)
(cf. 5141.22 - Infectious Diseases)
(cf. 5141.3 - Health Examinations)
(cf. 5141.31 - Immunizations)
(cf. 5141.32 - Health Screening for School Entry
(cf. 5141.6 - School Health Services)
(cf. 6142.1 - Sexual Health and HIV/AIDS Prevention Education)
(cf. 6164.2 - Guidance/Counseling Services)

STUDENT WELLNESS (continued)

School Wellness Council

The Superintendent or designee shall encourage parents/guardians, students, food service employees, physical education teachers, school health professionals, Board members, school administrators, and members of the public to participate in the development, implementation, and periodic review and update of the district's student wellness policy. (42 USC 1758b; 7 CFR 210.31)

Goals for Nutrition, Physical Activity, and Other Wellness Activities

The Board shall adopt specific goals for nutrition promotion and education, physical activity, and other school-based activities that promote student wellness. In developing such goals, the Board shall review and consider evidence-based strategies and techniques. (42 USC 1758b; 7 CFR 210.31)

(cf. 0000 - Vision)
(cf. 0200 - Goals for the School District)

The district's nutrition education and physical education programs shall be based on research, shall be consistent with the expectations established in the state's curriculum frameworks and content standards, and shall be designed to build the skills and knowledge that all students need to maintain a healthy lifestyle.

(cf. 6011 - Academic Standards)
(cf. 6142.7 - Physical Education and Activity)
(cf. 6142.8 - Comprehensive Health Education)
(cf. 6143 - Courses of Study)

The nutrition education program shall include, but is not limited to, information about the benefits of healthy eating for learning, disease prevention, weight management, and oral health. Nutrition education shall be provided as part of the health education program and, as appropriate, shall be integrated into other academic subjects in the regular educational program, before- and after-school programs, summer learning programs, and school garden programs.

(cf. 5148.2 - Before/After School Programs)
(cf. 6177 - Summer Learning Programs)

All students shall be provided opportunities to be physically active on a regular basis. Opportunities for moderate to vigorous physical activity shall be provided through physical education and recess and may also be provided through school athletic programs, extracurricular programs, before- and after-school programs, summer learning programs, programs encouraging students to walk or bicycle to and from school, in-class physical activity breaks, and other structured and unstructured activities.

(cf. 5142.2 - Safe Routes to School Program)
(cf. 6145 - Extracurricular and Cocurricular Activities)
(cf. 6145.2 - Athletic Competition)

STUDENT WELLNESS (continued)

The Board may enter into a joint use agreement or memorandum of understanding to make district facilities or grounds available for recreational or sports activities outside the school day and/or to use community facilities to expand students' access to opportunity for physical activity.

(cf. 1330.1 - Joint Use Agreements)

Professional development may be regularly offered to the nutrition program director, managers, and staff, as well as health education teachers, physical education teachers, coaches, activity supervisors, and other staff as appropriate to enhance their knowledge and skills related to student health and wellness.

(cf. 4131 - Staff Development)
(cf. 4231 - Staff Development)
(cf. 4331 - Staff Development)

In order to ensure that students have access to comprehensive health services, the district may provide access to health services at or near district schools and/or may provide referrals to community resources.

The Board recognizes that a safe, positive school environment is also conducive to students' physical and mental health and thus prohibits bullying and harassment of all students, including bullying on the basis of weight or health condition.

(cf. 5131.2 - Bullying)
(cf. 5145.3 - Nondiscrimination/Harassment)

The Superintendent or designee shall encourage staff to serve as positive role models for healthy eating and physical fitness. He/she shall promote work-site wellness programs and may provide opportunities for regular physical activity among employees.

Nutrition Guidelines for All Foods Available at School.

For all foods and beverages available on each campus during the school day, the district shall adopt nutrition guidelines which are consistent with 42 USC 1758, 1766, 1773, and 1779 and federal regulations and which support the objectives of promoting student health and reducing childhood obesity. (42 USC 1758b)

STUDENT WELLNESS (continued)

In order to maximize the district's ability to provide nutritious meals and snacks, all district schools shall participate in available federal school nutrition programs, including the National School Lunch and School Breakfast Programs and after-school snack programs, to the extent possible. When approved by the California Department of Education, the district may sponsor a summer meal program.

(cf. 3550 - Food Service/Child Nutrition Program)
(cf. 3552 - Summer Meal Program)
(cf. 3553 - Free and Reduced Price Meals)
(cf. 5141.27 - Food Allergies/Special Dietary Needs)
(cf. 5148 - Child Care and Development)
(cf. 5148.3 - Preschool/Early Childhood Education)

The Superintendent or designee shall provide access to free, potable water in the food service area during meal times in accordance with Education Code 38086 and 42 USC 1758, and shall encourage students' consumption of water by educating them about the health benefits of water and by serving water in an appealing manner.

The Board believes that all foods and beverages sold to students at district schools, including those available outside the district's reimbursable food services program, should support the health curriculum and promote optimal health. Nutrition standards adopted by the district for foods and beverages provided through student stores, vending machines, or other venues shall meet or exceed state and federal nutrition standards.

(cf. 3312 - Contracts)
(cf. 3554 - Other Food Sales)

STUDENT WELLNESS (continued)

The Superintendent or designee shall encourage school organizations to use healthy food items or non-food items for fundraising purposes.

He/she also shall encourage school staff to avoid the use of non-nutritious foods as a reward for students' academic performance, accomplishments, or classroom behavior.

School staff shall encourage parents/guardians or other volunteers to support the district's nutrition education program by considering nutritional quality when selecting any snacks which they may donate for occasional class parties. Class parties or celebrations shall be held after the lunch period when possible.

To reinforce the district's nutrition education program, the Board prohibits the marketing and advertising of foods and beverages that do not meet nutrition standards for the sale of foods and beverages on campus during the school day. (Education Code 49431.9 7 CFR 210.31)

(cf. 1325 - Advertising and Promotion)

Program Implementation and Evaluation

The Superintendent designates the individual(s) identified below as the individual(s) responsible for ensuring that each school site complies with the district's wellness policy. (42 USC 1758b; 7 CFR 210.31)

_Food Services Director_____
(Title or Position)
_559-686-9712_____
(Phone Number)
_dcano@woodville.k12.ca.us_____
(Email Address)

STUDENT WELLNESS (continued)

(cf. 0500 - Accountability)
(cf. 3555 - Nutrition Program Compliance)

The Superintendent or designee shall assess the implementation and effectiveness of this policy at least once every three years. (42 USC 1758b; 7 CFR 210.31)

The assessment shall include the extent to which district schools are in compliance with this policy, the extent to which this policy compares to model wellness policies available from the U.S. Department of Agriculture, and a description of the progress made in attaining the goals of the wellness policy. (42 USC 1758b)

The Superintendent or designee shall invite feedback on district and school wellness activities from food service personnel, school administrators, the wellness council, parents/guardians, students, teachers, before- and after-school program staff, and/or other appropriate persons.

The Board and the Superintendent or designee shall establish indicators that will be used to measure the implementation and effectiveness of the district activities related to student wellness. Such indicators may include, but are not limited to:

1. Descriptions of the district's nutrition education, physical education, and health education curricula and the extent to which they align with state academic content standards and legal requirements

2. An analysis of the nutritional content of school meals and snacks served in all district programs, based on a sample of menus and production records

STUDENT WELLNESS (continued)

3. Student participation rates in all school meal and/or snack programs, including the number of students enrolled in the free and reduced-price meals program compared to the number of students eligible for that program

4. Extent to which foods and beverages sold on campus outside the food services program, such as through vending machines, student stores, or fundraisers, comply with nutrition standards

5. Extent to which other foods and beverages that are available on campus during the school day, such as foods and beverages for classroom parties, school celebrations, and rewards/incentives, comply with nutrition standards

6. Results of the state's physical fitness test at applicable grade levels

7. Number of minutes of physical education offered at each grade span, and the estimated percentage of class time spent in moderate to vigorous physical activity

8. A description of district efforts to provide additional opportunities for physical activity outside of the physical education program

9. A description of other districtwide or school-based wellness activities offered, including the number of sites and/or students participating, as appropriate

As feasible, the assessment report may include a comparison of results across multiple years, a comparison of district data with county, statewide, or national data, and/or a comparison of wellness data with other student outcomes such as academic indicators or student discipline rates.

In addition, the Superintendent or designee shall prepare and maintain the proper documentation and records needed for the administrative review of the district's wellness policy conducted by the California Department of Education (CDE) every three years.

The assessment results of both the district and state evaluations shall be submitted to the Board for the purposes of evaluating policy and practice, recognizing accomplishments, and making policy adjustments as needed to focus district resources and efforts on actions that are most likely to make a positive impact on student health and achievement.

STUDENT WELLNESS (continued)

Notifications

The Superintendent or designee shall inform the public about the content and implementation of the district's wellness policy and shall make the policy, and any updates to the policy, available the public on an annual basis. He/she shall also inform the public of the district's progress towards meeting the goals of the wellness policy, including the availability of the triennial district assessment. (Education Code 49432; 42 USC 1758b; 7 CFR 210.31)

(cf. 5145.6 - Parental Notifications)

The Superintendent or designee shall distribute this information through the most effective methods of communication, including district or school newsletters, handouts, parent/guardian meetings, district and school web sites, and other communications. Outreach to parents/guardians shall emphasize the relationship between student health and wellness and academic performance.

(cf. 1100 - Communication with the Public)
(cf. 1112 - Media Relations)
(cf. 1113 - District and School Web Sites)
(cf. 1114 - District-Sponsored Social Media)
(cf. 6020 - Parent Involvement)

Each school may post a summary of nutrition and physical activity laws and regulations prepared by the CDE.

STUDENT WELLNESS (continued)

Records

The Superintendent or designee shall retain records that document compliance with 7 CFR 210.31, including, but not limited to, the written student wellness policy, documentation of the triennial assessment of the wellness policy for each school site, and documentation demonstrating compliance with the community involvement requirements, including requirements to make the policy and assessment results available to the public. (7 CFR 210.31)

Legal Reference:

EDUCATION CODE
33350-33354 CDE responsibilities re: physical education
38086 Free fresh drinking water
49430-49434 Pupil Nutrition, Health, and Achievement Act of 2001
49490-49494 School breakfast and lunch programs
49500-49505 School meals
49510-49520 Nutrition
49530-49536 Child Nutrition Act
49540-49546 Child care food program
49547-49548.3 Comprehensive nutrition services
49550-49562 Meals for needy students
49565-49565.8 California Fresh Start pilot program
49570 National School Lunch Act
51210 Course of study, grades 1-6
51210.1-51210.2 Physical education, grades 1-6
51210.4 Nutrition education
51220 Course of study, grades 7-12
51222 Physical education
51223 Physical education, elementary schools
51795-51798 School instructional gardens
51880-51921 Comprehensive health education
CODE OF REGULATIONS, TITLE 5
15500-15501 Food sales by student organizations
15510 Mandatory meals for needy students
15530-15535 Nutrition education
15550-15565 School lunch and breakfast programs
UNITED STATES CODE, TITLE 42
1751-1769j National School Lunch Program, especially:
1758b Local wellness policy
1771-1793 Child Nutrition Act, especially:
1773 School Breakfast Program
1779 Rules and regulations, Child Nutrition Act

Legal Reference: (see next page)

STUDENT WELLNESS (continued)

Legal Reference: (continued)

CODE OF FEDERAL REGULATIONS, TITLE 7
210.1-210.33 National School Lunch Program, especially:
210.31 Wellness policy
220.1-220.22 National School Breakfast Program
COURT DECISIONS
Frazer v. Dixon Unified School District, (1993) 18 Cal.App.4th 781

Management Resources:

CSBA PUBLICATIONS
Integrating Physical Activity into the School Day, Governance Brief, April 2016
Increasing Access to Drinking Water in Schools, Policy Brief, April 2013
Monitoring for Success: A Guide for Assessing and Strengthening Student Wellness Policies, rev. 2012
Nutrition Standards for Schools: Implications for Student Wellness, Policy Brief, rev. April 2012
Student Wellness: A Healthy Food and Physical Activity Policy Resource Guide, rev. 2012
Physical Activity and Physical Education in California Schools, Research Brief, April 2010
Building Healthy Communities: A School Leader's Guide to Collaboration and Community Engagement, 2009
CSBA PUBLICATIONS (continued)
Safe Routes to School: Program and Policy Strategies for School Districts, Policy Brief, 2009
Physical Education and California Schools, Policy Brief, rev. October 2007
School-Based Marketing of Foods and Beverages: Policy Implications for School Boards, Policy Brief, March 2006
CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS
Physical Education Framework for California Public Schools, Kindergarten Through Grade Twelve, 2009
Health Framework for California Public Schools, Kindergarten Through Grade Twelve, 2003
CALIFORNIA PROJECT LEAN PUBLICATIONS
Policy in Action: A Guide to Implementing Your Local School Wellness Policy, October 2006
CENTER FOR COLLABORATIVE SOLUTIONS
Changing Lives, Saving Lives: A Step-by-Step Guide to Developing Exemplary Practices in Healthy Eating, Physical Activity and Food Security in Afterschool Programs, January 2015
CENTERS FOR DISEASE CONTROL AND PREVENTION PUBLICATIONS
School Health Index for Physical Activity and Healthy Eating: A Self-Assessment and Planning Guide, rev. 2012

Management Resources continued: (see next page)

STUDENT WELLNESS (continued)

Management Resources: (continued)

FEDERAL REGISTER
Rules and Regulations, July 29, 2016, Vol. 81, Number 146, pages 50151-50170
NATIONAL ASSOCIATION OF STATE BOARDS OF EDUCATION PUBLICATIONS
Fit, Healthy and Ready to Learn, rev. 2012
U.S. DEPARTMENT OF AGRICULTURE PUBLICATIONS
Dietary Guidelines for Americans, 2016
WEB SITES
CSBA: http://www.csba.org
Action for Healthy Kids: http://www.actionforhealthykids.org
Alliance for a Healthier Generation: http://www.healthiergeneration.org
California Department of Education, Nutrition Services Division: http://www.cde.ca.gov/ls/nu
California Department of Public Health: http://www.cdph.ca.gov
California Healthy Kids Resource Center: http://www.californiahealthykids.org
California Project LEAN (Leaders Encouraging Activity and Nutrition): http://www.californiaprojectlean.org
California School Nutrition Association: http://www.calsna.org
Center for Collaborative Solutions: http://www.ccscenter.org
Centers for Disease Control and Prevention: http://www.cdc.gov
Dairy Council of California: http://www.dairycouncilofca.org
National Alliance for Nutrition and Activity: http://www.cspinet.org/nutritionpolicy/nana.html
National Association of State Boards of Education: http://www.nasbe.org
School Nutrition Association: http://www.schoolnutrition.org
Society for Nutrition Education: http://www.sne.org
U.S. Department of Agriculture, Food Nutrition Service, wellness policy: http://www.fns.usda.gov/tn/Healthy/wellnesspolicy.html
U.S. Department of Agriculture, Healthy Meals Resource System: http://healthymeals.fns.usda.gov

Enclosure 11.2

42

64 Woodville Union Elementary School D
Fiscal Year: 2019

Budget Revision Report

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Bdg Revision Final

Control Number: 20749158

Account Classification	Approved / Revised	Change Amount	Proposed Budget
Fund: 0100 General Fund			
Resource: 00000 Unrestricted Resources			
Revenues			
To adjust State Aid revenue projection to agree with TCOE LCFF estimate and Governors January Proposed budget			
010-00000-0-00000-00000-80110-0-0000	$3,940,865.00	($12,025.00)	$3,928,840.00
LCFF Sources	$3,940,865.00	($12,025.00)	$3,928,840.00
Total Revenues	$3,940,865.00	($12,025.00)	$3,928,840.00
Other Financing Sources/Uses			
To set-up budget for Other Authorized Interfund Transfers In from Fund 351 to Fund 010			
010-00000-0-00000-00000-89190-0-0000	$0.00	$11,165.83	$11,165.83
Transfers In	$0.00	$11,165.83	$11,165.83
To increase Unrestricted General Fund contribution due to reduction in Title II funding			
010-00000-0-00000-00000-89800-0-0000	($1,541,190.00)	($2,214.00)	($1,543,404.00)
Contributions	($1,541,190.00)	($2,214.00)	($1,543,404.00)
Budgeted Unappropriated Resource Balance before this adjustment:		**$554,607.58**	
Total Adjustment to Unappropriated Resource Balance:		**($3,073.17)**	
Budgeted Unappropriated Resource Balance after this adjustment:		**$551,534.41**	
Fund: 0100 General Fund			
Resource: 07200 LCAP Unduplicated Count Expenditures			
Expenditures			
To make line item adjustments between LCAP Goals/Actions budgets for library furniture, 7th grade classroom stools and ELA software for reading, lesson assessments & comprehension.			
010-07200-0-00000-24200-43000-0-0406	$13,457.00	($10,500.00)	$2,957.00
010-07200-0-00000-24200-44000-0-0406	$60,000.00	$7,000.00	$67,000.00
010-07200-0-11100-10000-43000-0-0406	$0.00	$3,500.00	$3,500.00
010-07200-0-11100-10000-44000-0-0205	$67,000.00	($20,000.00)	$47,000.00
010-07200-0-11100-42000-43000-0-0402	$10,000.00	($10,000.00)	$0.00

64 Woodville Union Elementary School D
Fiscal Year: 2019

Budget Revision Report

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Bdg Revision Final

Control Number: 20749158

Account Classification	Approved / Revised	Change Amount	Proposed Budget
010-07200-0-11362-42000-43000-0-0402	$0.00	$10,000.00	$10,000.00
Books and Supplies	$150,457.00	($20,000.00)	$130,457.00
010-07200-0-00000-24200-58000-0-0205	$0.00	$20,000.00	$20,000.00
Services, Other Operating Expenses	$0.00	$20,000.00	$20,000.00
Total Expenditures	$150,457.00	$0.00	$150,457.00
Budgeted Unappropriated Resource Balance before this adjustment:		**$284,119.59**	
Total Adjustment to Unappropriated Resource Balance:		**$0.00**	
Budgeted Unappropriated Resource Balance after this adjustment:		**$284,119.59**	

Fund: 0100 General Fund
Resource: 30100 IASA-Title I Basic Grants Low Income

Revenues

To make line item adjustments to Title I budgets to agree with most recent funding allocations

010-30100-0-00000-00000-82900-0-0000	$447,645.00	$7,962.00	$455,607.00
Federal Revenues	$447,645.00	$7,962.00	$455,607.00
Total Revenues	$447,645.00	$7,962.00	$455,607.00

Expenditures

010-30100-0-11100-10000-58000-0-0000	$71,015.00	$7,962.00	$78,977.00
Services, Other Operating Expenses	$71,015.00	$7,962.00	$78,977.00
Total Expenditures	$71,015.00	$7,962.00	$78,977.00

Bdg Revision Final

Control Number: 20749158

Account Classification	Approved / Revised	Change Amount	Proposed Budget
Budgeted Unappropriated Resource Balance before this adjustment:		**$0.00**	
Total Adjustment to Unappropriated Resource Balance:		**$0.00**	
Budgeted Unappropriated Resource Balance after this adjustment:		**$0.00**	
Fund: 0100 General Fund			
Resource: 40350 IASA: Title II Teacher Quality			
Revenues			
To make line item reductions to Title II budgets to agree with most recent funding allocations			
010-40350-0-00000-00000-82900-0-0000	$33,422.00	($2,770.00)	$30,652.00
Federal Revenues	$33,422.00	($2,770.00)	$30,652.00
Total Revenues	$33,422.00	($2,770.00)	$30,652.00
Expenditures			
010-40350-0-11100-10000-43000-0-0000	$556.00	($556.00)	$0.00
Books and Supplies	$556.00	($556.00)	$0.00
Total Expenditures	$556.00	($556.00)	$0.00
Other Financing Sources/Uses			
To set-up contribution budget due to reduction in Title II funding			
010-40350-0-00000-00000-89800-0-0000	$0.00	$2,214.00	$2,214.00
Contributions	$0.00	$2,214.00	$2,214.00
Budgeted Unappropriated Resource Balance before this adjustment:		**$0.00**	
Total Adjustment to Unappropriated Resource Balance:		**$0.00**	
Budgeted Unappropriated Resource Balance after this adjustment:		**$0.00**	

64 Woodville Union Elementary School D
Fiscal Year: 2019

Budget Revision Report

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2/7/2019
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Bdg Revision Final

Control Number: 20749158

Account Classification	Approved / Revised	Change Amount	Proposed Budget
Fund: 0100 General Fund			
Resource: 42030 NCLB: Title III Limited English Proficient (LEP) Stude			
Revenues			
To make line item reductions to Title III budgets to agree with most recent funding allocations			
010-42030-0-00000-00000-82900-0-0000	$28,665.00	($1,525.00)	$27,140.00
Federal Revenues	$28,665.00	($1,525.00)	$27,140.00
Total Revenues	$28,665.00	($1,525.00)	$27,140.00
Expenditures			
010-42030-0-11100-10000-32020-0-0000	$3,236.00	($1.00)	$3,235.00
Employee Benefits	$3,236.00	($1.00)	$3,235.00
010-42030-0-11100-10000-58000-0-0000	$4,709.00	($1,524.00)	$3,185.00
Services, Other Operating Expenses	$4,709.00	($1,524.00)	$3,185.00
Total Expenditures	$7,945.00	($1,525.00)	$6,420.00

Budgeted Unappropriated Resource Balance before this adjustment:	**$0.00**
Total Adjustment to Unappropriated Resource Balance:	**$0.00**
Budgeted Unappropriated Resource Balance after this adjustment:	**$0.00**
Budgeted Unappropriated Fund Balance before this adjustment:	**$1,285,410.76**
Total Adjustment to Unappropriated Fund Balance:	**($3,073.17)**
Budgeted Unappropriated Fund Balance after this adjustment:	**$1,282,337.59**

64 Woodville Union Elementary School D
Fiscal Year: 2019

Budget Revision Report

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Bdg Revision Final

Control Number: 20749158

Account Classification	Approved / Revised	Change Amount	Proposed Budget
Fund: 3510 County School Facilities Fund - Modernization			
Resource: 77100 School Facilities Bond Projects (OPSC)			
Revenues			
To set-up budget for Other Authorized Interfund Transfers Out from Fund 351 to Fund 010			
351-77100-0-00000-00000-86600-0-0000	$100.00	$9.96	$109.96
Other Local Revenues	$100.00	$9.96	$109.96
Total Revenues	$100.00	$9.96	$109.96
Other Financing Sources/Uses			
351-77100-0-00000-93000-76190-0-0000	$0.00	$11,165.83	$11,165.83
Transfers Out	$0.00	$11,165.83	$11,165.83
Budgeted Unappropriated Resource Balance before this adjustment:		**$11,155.87**	
Total Adjustment to Unappropriated Resource Balance:		**($11,155.87)**	
Budgeted Unappropriated Resource Balance after this adjustment:		**$0.00**	
Budgeted Unappropriated Fund Balance before this adjustment:		**$11,155.87**	
Total Adjustment to Unappropriated Fund Balance:		**($11,155.87)**	
Budgeted Unappropriated Fund Balance after this adjustment:		**$0.00**	

Account Classification	Approved / Revised	Change Amount	Proposed Budget

At a meeting of the school board on _____, the board approved the above budget account lines change to those amounts indicated in the proposed budget column.

Authorized by: _____

(County Office Use Only)
Updated at County Office on ____/___/____ by _____

BEFORE THE BOARD OF TRUSTEES
OF THE
WOODVILLE ELEMENTARY SCHOOL DISTRICT
TULARE COUNTY, CALIFORNIA

RESOLUTION AUTHORIZING ENTRING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING REPRESENTATIVE FOR THE INSTALLATION, REPLACEMENT OR REPAIRS OF DRINKING WATER FIXTURES AND ASSOCIATED PLUMBING APPURTENANCES	**RESOLUTION NO. 2018/19 - 7**

Whereas, Woodville Union School District has submitted an application to the State Water Resources Control Board for funding for the installation, replacement or repairs of drinking water fixtures and associated plumbing appurtenances(Project); and

Whereas, prior to the State Water Resources Control Board's executing a funding agreement, Woodville Union School District is required to adopt resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursement on behalf of Woodville Union School District, and to carry out other necessary Project-related activities; and

Now, therefore, be it resolved and ordered, that Woodville Union School District is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

Be it further resolved and ordered, that the Business Manager or designee, is hereby authorized and designated to sign, for and on behalf of Woodville Union School District, the funding agreement for the Project and any amendments thereto; and

Be it further resolved and ordered, that the Business Manager or designee, is hereby authorized and designated to represent the Woodville Union School District in carrying out Woodville Union School District's responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs.

Be it further resolved and ordered, that any and all actions, whether previously or subsequently taken by Woodville Union School District, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the Woodville Union School District Governing Board at the meeting thereof held on February 12, 2019

Ayes:

Noes:

Abstained:

Absent:

Signature:

_____

Fabiola Guerrero, Clerk

Woodville Union School District

Enclosure 11.4

12/11/2018 403137

ONE THOUSAND AND 00/100 DOLLARS $1,000.00

Woodville Union School District

Duarte, Melisa 2018-000415
1 of 1 Scholarship TSOCCER
TARGET CORPORATION

010-0-0-0-0-86990 467

PLEASE DETACH BEFORE DEPOSITING AND RETAIN FOR YOUR RECORDS

Scholarship AMERICA
One Scholarship Way
Saint Peter, MN 56082 | 507-931-1682

75-133/919

First National Bank Minnesota
226 West Nassau Street
Saint Peter, Minnesota 56082
Main Telephone 507-931-4000
24 Hour Telephone Banking 507-931-2265
FNBMN.com

403137
CHECK DATE NUMBER
12/11/2018 403137

CHECK AMOUNT
$1,000.00

NOT VALID AFTER 90 DAYS

PAY ONE THOUSAND AND 00/100 DOLLARS

PAY TO THE ORDER OF
Woodville Union School District

Duarte, Melisa 2018-000415
1 of 1 Scholarship TSOCCER
TARGET CORPORATION

RC Ballard
Robert C. Ballard, President & CEO
Scholarship America

⑈403137⑈ ⑆091901338⑆ 030⑈0277⑈

50

United Way

UNITED WAY of TULARE COUNTY

December 10, 2018

Yesenia Martinez
Woodville School
Mr. Saephan
16541 Rd. 168
Woodville, CA 93257

Dear Yesenia,

Your classroom is one of 45 classrooms selected to receive a mini-grant from The Literacy Project of the United Way of Tulare County. We are pleased to announce your submission has been funded for $475.24. Thank you for taking the time and energy to submit an application. In just the past three years, through The Literacy Project, we have been able to award just over $50,000 in mini-grants.

The enclosed check is *specifically* for the books and related materials outlined in your application. *The funds are not for use in any other way or purpose.*

We encourage you to submit photos of your students with their books, and photos of you and your students utilizing the reading materials, etc. You can submit photographs to us at: **contact@unitedwaytc.org.** Please feel free to also invite us out to your classroom to visit or read to your students.

Here at United Way, we will continue to fight for the health, education, and financial stability of every person in every Tulare County community. Thank you for joining with us to **LIVE UNITED.**

Sincerely,

Rosemary Caso, ED
United Way of Tulare County

cc: Mr. Saephan, Principal

RECEIVED
JAN 30 REC'D
By

United Way of Tulare County is a nonprofit organization. Federal Tax ID: 94-6100424.

1601 E. Prosperity Avenue, Tulare, California 93274
559.685.1766
www.unitedwaytc.org

51

UNITED WAY of TULARE COUNTY

December 4, 2018

Ms. Flores
Woodville School
Lou Sephan
16541 Rd. 168
Woodville, CA 93257

Dear Ms. Flores,

Your classroom is one of 45 classrooms selected to receive a mini-grant from The Literacy Project of the United Way of Tulare County. We are pleased to announce your submission has been funded for $500. Thank you for taking the time and energy to submit an application. In just the past three years, through The Literacy Project, we have been able to award just over $50,000 in mini-grants.

The enclosed check is *specifically* for the books and related materials outlined in your application. *The funds are not for use in any other way or purpose.*

We encourage you to submit photos of your students with their books, and photos of you and your students utilizing the reading materials, etc. You can submit photographs to us at: **contact@unitedwaytc.org.** Please feel free to also invite us out to your classroom to visit or read to your students.

Here at United Way, we will continue to fight for the health, education, and financial stability of every person in every Tulare County community. Thank you for joining with us to LIVE UNITED.

Sincerely,

Rosemary Caso, ED
United Way of Tulare County

cc: Lou Saephan, Principal

RECEIVED
JAN 30 REC'D
By

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559.685.1766
1601 E. Prosperity Avenue, Tulare, California 93274
www.unitedwaytc.org

Enclosure 11.5

RESOLUTION OF THE GOVERNING BOARD OF WOODVILLE UNION SCHOOL DISTRICT

In the matter of Authorizing Inter-fund Transfers)
In Accordance with the Budget) RESOLUTION # 2018/19 - 8

WHEREAS, the Governing Board of the District adopted its Annual Budget for the Fiscal Year 2018/19; and,

WHEREAS, the Governing Board of the District approved Inter-fund Transfers between the various funds of the District as recorded in the budget document in accordance with Education Code;

THEREFORE, BE IT RESOLVED that the Governing Board authorizes District Administration to make inter-fund transfers in accordance with the budget, not to exceed the amount of appropriation.

THE FOREGOING RESOLUTION WAS ADOPTED upon the motion of _____, seconded by _____, at a regular meeting of the Governing Board on the 12th day of February, 2019 by the following vote:

Ayes:
Noes:
Abstentions:
Absent:

_____
Clerk of said District Board

BEFORE THE GOVERNING BOARD
OF
WOODVILLE UNION SCHOOL DISTRICT
TULARE COUNTY, CALIFORNIA

DETERMINATION OF TIE-BREAKING CRITERIA **Resolution # 2018/19 - 9**

Pursuant to provisions of Education Code section 44955, the Governing Board is required to determine the District needs should it become necessary to determine the order of termination for employees who first rendered paid service to the District on the same day.

For the 2018-2019 school year only, to meet the requirements of section 44955, the Governing Board determines the needs of the District and the students by establishing the following tie-breaking criteria:

The following rating system shall be applied in determining the order of termination of certificated employees:

A. Preliminary and Clear/Life Credentials.
Rating: **+1 per preliminary**
+2 per clear/life credential

B. Authorization for English Language Learners ("ELL").
Rating: **+3 BCLAD**
+1 CLAD, Hughes, SDAIE, SB 395 or other ELL certification

C. Supplementary authorizations.
Rating: **+1 per supplementary authorization**

D. Earned degrees beyond the B.A. or B.S. level.
Rating: **+1 per degree** [i.e. M.A., M.S., Ph.D., E.D.D.]

E. Years of public school teaching experience.
Rating: **+1 per year of public school teaching experience**

TIE-BREAKING PROCEDURE

In the event that employees with common dates of hires have equal qualifications based on application of the above criteria, the District will then break ties by utilizing a lottery.

PASSED AND ADOPTED this 12th day of February, 2019 by the following vote:

AYES:
NOES:
ABSENT:

Enclosure 11.7

csba
California School Boards Association

REQUIRES BOARD ACTION

Due: Fri. Mar. 15 return ballot in enclosed envelope

January 31, 2019

MEMORANDUM

To: All Board Presidents and Superintendents — CSBA Member Boards – **SUBREGION 12-A**
From: Emma Turner, CSBA President
Re: 2019 Ballot for CSBA Delegate Assembly — **U.S. Postmark Deadline is Fri. March 15**

Enclosed is the ballot material for election to CSBA's Delegate Assembly from your region or subregion. It consists of: 1) the ballot (on red paper), the reverse side of which contains the names of ALL current members of the Delegate Assembly from your region or subregion; and 2) the required candidate biographical sketch form and, if submitted, a resume, which will be on the reverse side of the biographical sketch form. In addition, provided is a copy of the ballot on white paper to include with your board agenda. **Only the ballot on red paper is to be completed and returned. It must be postmarked by the U.S. Post Office on or before Friday, March 15, 2019.** ***No exceptions.***

Your Board may vote for up to the number of vacancies in the region or subregion as indicated on the ballot. For example, if there are three vacancies, the Board may vote for up to three candidates. However, your Board may cast no more than one vote for any one candidate. (The ballot also contains a provision for write-in candidates; their name and district must be clearly printed in the space provided.)

The ballot must be signed by the Superintendent or Board Clerk and returned in the enclosed envelope; if the envelope is misplaced, you may use your district's stationery. Please write **DELEGATE ELECTION** prominently on the envelope along with the region or subregion number on the bottom left corner of the envelope (this number appears at the top of the ballot).

If there is a tie vote, a run-off election will be held. All re-elected and newly elected Delegates will serve two-year terms beginning April 1, 2019 – March 31, 2021. The next meeting of the Delegate Assembly takes place on Saturday, May 18 and Sunday, May 19 at the Hyatt Regency in Sacramento. The names of all Delegates will be available on CSBA's website no later than Monday, April 1. Please do not hesitate to contact CSBA's Executive Office at (800) 266-3382 should you have any questions.

Encs: Ballot on red paper and watermarked "copy" of ballot on white paper
List of all current Delegates on reverse side of ballot (red paper and white paper)
Candidate(s)' required Biographical Sketch Forms and resumes, if provided
CSBA-addressed envelope to send back ballots

REQUIRES BOARD ACTION

This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office No later than **FRIDAY, MARCH 15, 2019**. Only ONE Ballot per Board. Be sure to mark your vote "**X**" in the box.
A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.

OFFICIAL 2019 DELEGATE ASSEMBLY BALLOT
SUBREGION 12-A
(Tulare County)

Number of vacancies: 2 (Vote for no more than 2 candidates)

Delegates will serve two-year terms beginning April 1, 2019 - March 31, 2021

**denotes incumbent*

☐ Cathy Mederos (Tulare Jt. Un. HSD)*

☐ Dean Sutton (Exeter USD)*

COPY

Provision for Write-in Candidate Name | *School District*

Signature of Superintendent or Board Clerk | *Title*

School District Name | *Date of Board Action*

See reverse side for list of all current Delegates in your Region.

REGION 12 – 13 Delegates (11 elected/3 appointed◈)

Director: Bill Farris (Sierra Sands USD)

Below is a list of all the current Delegates with expired terms from this Region.

Subregion 12-A (Tulare)
Peter Lara, Jr. (Porterville USD), term expires 2020
Cathy Mederos (Tulare Joint Union HSD), term expires 2019
Dean Sutton (Exeter USD), term expires 2019
Lucia Vazquez (Visalia USD), term expires 2020

Subregion 12-B (Kern)
Pamela (Pam) Baugher (Bakersfield City SD), term expires 2019
Cynthia Brakeman (Kern HSD)◈, appointed term expires 2020
Jeff Flores (Kern HSD)◈, appointed term expires 2021
Pamela Jacobsen (Standard ESD), term expires 2020
Tim Johnson (Sierra Sands USD), term expires 2019
Geri Rivera (Arvin Union SD), term expires 2019
Lillian Tafoya (Bakersfield City SD)◈, appointed term expires 2020
Keith Wolaridge (Panama-Buena Vista Union SD), term expires 2019

County Delegate:
Donald (Don) Cowan (Kern COE), term expires 2020

Counties

Tulare (Subregion A)
Kern (Subregion B)

COPY

csba
California School Boards Association

2019 Delegate Assembly Candidate Biographical Sketch Form

DUE: Monday, January 7, 2019 – no late submissions accepted

Please complete, sign, and date this required ONE-page candidate biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Cathy Mederos ***Date:*** 1-4-19

Name: Cathy Mederos CSBA Region & subregion #: 12A

District or COE: Tulare Joint Union High School Years on board: 10

Profession: Payroll Clerk/Homemaker Contact Number (please √ ■ Cell ☐ Home ☐ Bus.): (559) 901-0192

*Primary E-mail: Cathy@mederos.org

(*Communications from CSBA will be sent to primary email)*

Are you an incumbent Delegate? ■ Yes ☐ No | If yes, year you became Delegate: 2013

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly. (Character count limit: 700)

I have experienced the importance of CSBA through the Delegate Assembly and see first hand how vital their advocacy is for public school education. I have lived in the Central Valley of California all my life, and having served 10 years on my local school board gives me the experience to continue providing a voice on issues from our diverse community and the students we serve.

Please describe your activities and involvement on your local board, community, and/or CSBA. (Character count limit: 700)

I have served on the LCAP committee, budget committee, facility committee, and currently am the designated member for our Farm and Dairy Enterprise Advisory Boards. I am a graduate of CSBA Masters in Governance program and a past Golden Bell review member. Currently I am president of the Tulare County School Boards Association. I serve on the Board of Directors for the Tulare Youth Services Bureau, providing mental health services for students and their families in Tulare County. Also, I serve on the Tulare City Historical Museum Society Board of Directors, am a member of the Tulare Chamber of Commerce, Tulare County Cabrillo Club, Sons of Italy Roma Lodge, and Tulare Rotary Club.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it? (Character count limit: 700)

Making sure all students are career and/or college ready when they graduate. Narrowing the achievement gap is a challenge that has continued even with Common Core and the Local Control Funding Formula in place. We need to address the whole child and provide the support staff and alternative programs for our diverse student population. CSBA must continue to advocate for full and fair funding so all students can be successful. Funding for school facilities for all districts should also be a priority.

E-mail: nominations@csba.org, or fax to (916) 371-3407, or US Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691. Please only submit biosketch form via one of these modes only; do not send multiple times. If you have any questions, please contact the Executive Office at (800) 266-3382.

Cathy Mederos
Board Member
Tulare Joint Union High School District

Education:	Reedley College Graduate Attended Fresno State
Board Education:	CSBA Masters in Governance Graduate CSBA Annual Conference (10 years) Tulare County School Boards Association Fall Institute Sessions
Board Service: Experience	TJUHSD Board of Trustees – 2008- present Board President – 2011and 2015 Budget Advisory Committee LCAP Committee Facility Committee Ag Task Force Committee Farm and Dairy Advisory Committee Tulare County School Boards Association President (2012 to present) CSBA Delegate Assembly Golden Bell Review
Community Service:	Board member - Tulare Youth Service Bureau, (serving mental health needs) Tulare City Historical Society Board member Member of Sons of Italy Roma Lodge, (fraternal organization) Member of Tulare County Cabrillo Civic Club #12 (fraternal organization) Member/Annual Blood Drive Chair/Program Chair – Rotary Club of Tulare Member – Tulare Chamber of Commerce (Team Captain for membership drive) St. Aloysius Catholic Church parishioner/ Co-chair of annual Parish Dinner
Personal:	Married 39 years, 3 adult children, 1 grandchild

2019 Delegate Assembly Candidate Biographical Sketch Form

DUE: Monday, January 7, 2019 – no late submissions accepted

Please complete, sign, and date this required ONE-page candidate biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Dean Sutton ***Date:*** 12/01/2018

Name: Dean Sutton CSBA Region & subregion #: 12A

District or COE: Exeter Unified School District Years on board: 18

Profession: Marketing Executive Contact Number (please √ ■ Cell ☐ Home ☐ Bus.): 559-333-7816

*Primary E-mail: sutto96@aol.com

(**Communications from CSBA will be sent to primary email)*

Are you an incumbent Delegate? ■ Yes ☐ No | If yes, year you became Delegate: 2004

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly. (Character count limit: 700)

I have completed the CSBA Masters in Governance program. As a regular attendee of the annual CSBA conferences, I continue to utilize the education gained from these conferences to make our schools the best they can be. I wish to serve my fellow board members and the school districts of Region 12A by working diligently as their advocate in developing CSBA policies and by helping to refine California's curriculum and educational policies. I have served my local district for 18 years and have been elected for four more years. My 14 years as a delegate representing region 12 have been active been active with committe assignments and regular attendance at delegate assembly meetings.h

Please describe your activities and involvement on your local board, community, and/or CSBA. (Character count limit: 700)

I have been elected as Board President and have been Board President for 12 years and am starting my 19th year as a board member. I was awarded the Golden Apple by the Association of California School Administrators, Region IX, for outstanding service to the schools and the community of Exeter. I have served as a representative to the Tulare County School Board for 17 years and on the negotiation, technology, and curriculum/policy committees of our local district. I am a strong advocate for improved academic performance for all students. I have completed the CSBA Masters in Governance program, I have served on the CSBA Small Schoools Advisory Council and Golden Bell Review Committee.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it? (Character count limit: 700)

I believe the biggest challenge fior California school districts is achieving fair and adequate funding for all of our students. We consistently rank in the bottom 20% nationaly in per pupil funding and that rank goes even lower when cost of living is considered. Our students deserve better and we have enough voices within the CSBA organization and member school boards to affect real and long lasting changes. I believe that CSBA can help us use our voices in a widespread, grassroots movement to inundate our lawmakers with the sobering facts of our school funding crisis. With nearly 1,000 school districts in our state, we have a tremendous number of advocates to help illicit change.

E-mail: nominations@csba.org, or fax to (916) 371-3407, or US Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691. Please only submit biosketch form via one of these modes only; do not send multiple times. If you have any questions, please contact the Executive Office at (800) 266-3382.

DEAN SUTTON
EUSD Board President

355 Old Line Road
Exeter, California 93221
(559) 333-7816

Educational Background:

College of the Sequoias
A.A. Degree in Mathematics

Fresno State
B.A. Degree in Mathematics

Board Education:

Completed CSBA Masters in Governance Program
Regular attendee of CSBA Annual Conference and
Local Tulare County School Boards Association
Conferences

Professional Experience:

Account Executive in the Transportation Industry

Board Service:

EUSD Board of Trustees 2000-2018
Board President 2003, 2004, 2007-2014, 2017-2019
Board Clerk 2015
Financial Resources Committee
Policy/Curriculum Committee
County Representative 2001-2018
California School Boards Association Delegate to the
Assembly
Small Schools Advisory Council
Golden Bell Review Committee

Community Service:

Youth Outreach Ministry at Grace Community Church
Foreign Missions Team Member
Athletic Coach (soccer, basketball, volleyball, swimming stroke and turn judge)
School Site Council
SJTI Advisory board

Personal:

Married 34 years, 2 children