

**SYLVAN UNION SCHOOL DISTRICT
SPECIAL MEETING OF
THE BOARD OF TRUSTEES
January 31, 2017**

MINUTES

Members Present: Mmes. Cynthia Lindsey, Terriann Zeek and Jennifer Miyakawa.
Messrs. David Collins and George Rawe.

Members Absent: None

District Administration Present: Debra Hendricks, Velma Beck, Yvonne Perez, Laura Wharff,
Sharon Roddick, Didi Peterson, John Patten, Marti Reed, Cheryl
Phan, Laura Granger and Heidi Reyes.

Audience Present: Nancee Davis, Laurie Hulin, Kathy Friedmann, Joanna O'Brien, Sean
Smith, Michael Stagnaro, Lisa Ferguson, Rebecca Harms, Kristen
Panou, Donna Tigrett, Gary Miller, Michelle Bairos, Jennie Smith,
Audry Garza, Angela Quinteros, Michele Calton, Midge Baker,
Tedde' Vaupel, Mary Smyth, Pamela Mayne and about five other
people.

Call to Order: The meeting was called to order at 5:31 p.m.

Board President Announcement: Mrs. Zeek advised all attendees that in accordance with Board
Policy, tonight's Board Meeting was being recorded. She also
advised any persons wishing to address the Board on any agenda or
non-agendized item must fill out a speaker card.

Adoption of Agenda: The motion was made by Mrs. Miyakawa, seconded by Mr. Collins,
adopting the Agenda.

AYES: Collins, Lindsey, Miyakawa, Zeek

NOES: None

ABSENT: Rawe

ABSTENTIONS: None

Pledge of Allegiance: Mrs. Zeek welcomed everyone to the meeting and led the audience in
the Pledge of Allegiance.

***Board Member Rawe joined the Board meeting at 5:34 p.m.

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Study Session: **STUDY SESSION**

Budget Study Session:

- a. Mrs. Hendricks presented the Board with a Budget packet and documents for review during the thirty minutes allocated for the Budget Study Session. Mrs. Hendricks introduced Mrs. Perez and Mrs. Phan who presented the following information during the Budget Study Session:
 - Governor's Budget Update: Mrs. Perez provided information from School Services of California; a Fiscal Report, written by Ron Bennett, that provides a summary of the Governor's Budget and a PowerPoint for use by districts that summarizes the Governor's Budget Proposal for the State's 2017-18 Fiscal Year Budget.
 - Multi-Year Projection Assumption: Mrs. Perez and Mrs. Phan shared the Multi-year projections and briefly discussed the Local Control Funding Formula (LCFF), Enrollment and Average Daily Attendance (ADA), Federal, State, and Local Revenues, Salaries and Benefits, STRS and PERS projected contribution rates, supplies, services, capital outlay, and other outgo expenses.
 - Enrollment History and Projection: Mrs. Perez presented historical and projected enrollment up to school year 2022-23.
 - State Teachers Retirement System (STRS) and Public Employee Retirement System (PERS): Mrs. Perez shared information on the impact of mandated contributions for STRS and PERS for the district's Unrestricted Budget.
 - Instructional Materials Adoption: Mrs. Perez shared projected expenses for textbook adoption and instructional materials.
 - General Fund Multiple Year Projection: Mrs. Hendricks, Mrs. Perez, and Cheryl Phan provided the MYP based on the assumptions and detail provided in the review. Mrs. Perez noted that the Seven Year MYP presented would not tie to either the First Interim Budget Report, nor will it tie to

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the Second Interim Report that will be presented to the Board of Trustees at the Board meeting on March 7, 2017.

- 2015-16 Comparison of Unduplicated Pupil Count for Stanislaus County Schools: Mrs. Phan presented the Board with a chart of the 2015-16 Comparison of Unduplicated Pupil Count for eighteen districts in Stanislaus County. For 2015-16, Sylvan Union School District received the lowest amount of ADA funding compared to other surrounding districts.
- Local Control and Accountability Plan (LCAP): The Board received a report on the District's LCAP. Mrs. Reed will discuss the LCAP in detail at the January 31, 2017, Regular Board meeting.
- Financial Impacts to consider as we plan the 2017-18 budget and Multi-Year Projection: Mrs. Hendricks stated that the district is in good financial standing and remains fiscally solvent as we enter the 2017-18 fiscal year budget planning cycle, but we need to keep in mind that the Federal Fiscal Policy is uncertain.

*Final
Adjournment:*

The meeting was adjourned by Board President Mrs. Zeek at
At 6:05 p.m.

WITNESS:

Mrs. Lindsey, Vice President of the Board

Date