



# ROWLAND UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

## MINUTES

### Board of Education Regular Meeting

June 28, 2016

5:30 PM

1830 S. Nogales Street, Board Room

Rowland Heights, California 91748

#### **Attendance Taken at 5:32 PM:**

##### Present:

Mr. Dennis Bixler

Mr. Cary Chen

Mrs. Lynne Ebenkamp

Mr. Alex Flores

Ms. Donna Freedman

Mrs. Teresa Healy

Mr. David Malkin

Dr. Julie Mitchell

Ms. Angelena Pride

#### **I. OPENING**

##### **I.A. Call to Order**

###### Minutes:

The Regular Board Meeting of the Rowland Unified School District Board of Education was called to order by Angelena M. Pride, Board President, at 5:32 p.m.

##### **I.B. Roll Call and Attendance**

###### Minutes:

Superintendent, Julie Mitchell, Ed.D., called roll and took attendance of the Board of Education.

All Board Members were present.

All Cabinet Members were also present.

##### **I.C. Adoption of the Agenda of the Board Study Session Meeting of Tuesday, June 28, 2016**

Quick Summary:

safety for students, seeing recommendations as "opportunities for improvement," how suggestions can be applicable to other departments, gathering information on past accidents for study, the lack of progressive discipline, drivers' pleasure with the direction in which the department is heading, and training and professional development that mimics those of other departments.

Alex Flores then thanked Hemet Unified for their report, CSEA for partnering with them to work together on this, and the Board for voting yes on this endeavor.

### **V.C. Citizens' Bond Oversight Committee Annual Report**

#### Quick Summary:

Per CBOC Bylaws Section IV, the committee shall issue an Annual Report of its activities to the Board. Each Annual Report shall concern the events of the preceding calendar year and shall be distributed within 60 days of the end of the relevant calendar year. The CBOC Chairman, Harry Peterson, will present the Annual Report to the Board.

#### Minutes:

Harry Peterson presented the Board with the Citizens' Bond Oversight Committee Annual Report, including background of the Committee, acknowledgement of the members of the Committee, a reminder that the meeting is open to the public, acknowledgement of Administrative Services for providing much-needed and requested training (including on the Brown Act, roles and responsibilities of the Committee, and Colbi software), the elections of the chairman and co-chairman, and presentations given to the Committee for district projects. Additionally, he noted improvements, including the receipt of binders with important documents, term limits being added to the CBOC website, posting of meeting documents on the website, improvements to the website to make it more user friendly, Board Member attendance at meetings, and the increased number of meetings. He then acknowledged Alex Flores, Dr. Mitchell, and the Board for their support. He continued by reminding the Board that there are no long-term goals as money will run out soon and the CBOC will come to an end, sharing that the Committee bylaws and financial reports are being updated, expressing the need for more back-up documentation, requesting advance notice for change orders, and expressing the need to have the full 7 members required for the Committee, including someone who should be a business owner with strong financial knowledge. He ended by sharing that 3 CBOC members and Alex Flores attended the 5th Annual California League Bond Oversight Committee in Sacramento where they learned that compared to many other bond oversight committee's, RUSD's CBOC is doing very well.

Immediately following the presentation the Board engaged in discussion regarding the helpfulness of the information presented and how it affirms that the District is headed in the right direction, consideration of cutting back on the frequency of meetings, and the reasoning behind the need to view change orders in advance.

Alex Flores then addressed the Board to thank Mr. Peterson for his presentation and the Board for their support, as well as Administrative Services staff who took time out to assist the CBOC. Dr. Mitchell also thanked Gina Ward for her help in making

information available on the website.

## **VI. DISCUSSION/ACTION ITEMS**

### **VI.A. Local Control Accountability Plan (LCAP) 2016-2019**

Quick Summary:

Education Code 52060-52077 requires the Board of Education to adopt a three-year Local Control and Accountability Plan (LCAP) by July 1, 2016. This plan must address the Local Control Funding Formula's eight state priorities, be aligned with the District budget, and incorporate feedback from stakeholders. School districts have been asked to submit a plan (LCAP) on how educational dollars will be utilized during the next three school years. A public hearing was held on June 14, 2016, and the public was given opportunity to further comment and provide input on the development of this plan. Those recommendations were considered and the LCAP has been finalized and is ready to submit to the state. **RECOMMENDED MOTION:** Approve the 2016-2019 LCAP for the Rowland Unified School District, as presented at the public hearing on June 14, 2016.

**Motion Passed:** Approve the 2016-2019 LCAP for the Rowland Unified School District, as presented at the public hearing on June 14, 2016. Passed with a motion by Ms. Donna Freedman and a second by Mrs. Lynne Ebenkamp.

Yes Mr. Cary Chen  
Yes Mrs. Lynne Ebenkamp  
Yes Ms. Donna Freedman  
Yes Mr. David Malkin  
Yes Ms. Angelena Pride

Minutes:

Prior to the vote, a Board member provided comments regarding expanding the definition of Counselors to include Social Workers in the future, replacing STEM with STEAM in light of the emphasis by colleges for the arts, and FRC taking a more prominent role in response to community input regarding need for counselors through funding of social workers.

### **VI.B. 2016-2017 Rowland Unified School District Budget**

Quick Summary:

The 2016-2017 Budget was developed using the latest available information of estimates of enrollment, staffing, revenues, expenses, and projected beginning and ending balances. As part of the budget development process, certain assumptions are used with some uncertainty of the actual State funding levels of programs. Budget adjustments will be made to reflect appropriations after the California 2016-2017 budget is passed and enacted. **RECOMMENDED MOTION:** Receive and adopt the Rowland Unified School District Budget for the 2016-2017 fiscal year.

**Motion Passed:** Receive and adopt the Rowland Unified School District Budget for the 2016-2017 fiscal year. Passed with a motion by Ms. Donna Freedman and a