

**LIVINGSTON UNION SCHOOL DISTRICT  
BOARD STUDY SESSION  
September 21, 2017**

**Minutes**

I. Public session was called to order at 5:32 p.m.

Members Present: Vernon Boyd, Luis E. Flores, Anne Land, Yolanda Correia, Kanwaldeep Bains  
Members Absent: None

Staff Present: Andrés Zamora, Superintendent  
Sara Crawley, Director, Fiscal Services  
Nick Jones, Director, Maintenance, Operations, and Transportation

Visitors: None

II. Public Comments

There were no public comments.

III. Board Study Session

The Board participated in a study session regarding the district's modernization projects. Staff provided an overview of the projects and timeline to take place at each elementary school. There was discussion on ADA compliance requirements, eligibility for full matching funds from the State and timeline for reimbursement.

Fiscal Director, Sara Crawley, reported on the funding details of the project, tracking the source of funding, and using all bond proceeds (7.8 million) and general fund dollars to complete the entire portable classroom replacement project. She reported on beginning balances and the need to use approximately 2.5 million from the general fund with the intent to pay back once the district receives reimbursement from State matching funds. Current estimate of eligible State matching funds for the district is 4.1 million for modernization and 2.5 million for new construction.

IV. Authorizing the Reimbursement of the General Fund with Funds Received Under the School Facility Program in Connection with the Portable Classroom Replacement Project: Resolution No. 5—2017/2018

**MOTION MADE BY/SECOND: Flores/Land**

To adopt Resolution No. 5 as amended and authorize the Superintendent or designee to transfer funds as needed to contribute to the financing of completing the portable classroom replacement project.

Motion carried by a vote of 5-0.

AYES: Boyd, Flores, Land, Correia, Bains  
NOES: none  
ABSTAIN: none

**RESOLUTION NO. 5—2017/2018**

"Authorizing the Reimbursement of the General Fund with Funds Received Under the School Facility Program for the Portable Classroom Replacement Project"

V. Adjournment

The public meeting adjourned at 6:46 p.m.

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Vernon Boyd, Board President

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Anne Land, Board Clerk

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Andrés Zamora, Board Secretary