May 1, 2013

TO: OUTSIDE CREEK SCHOOL BOARD

2012-2013

EPA PROP 30 FUNDS ARE TO BE ALLOCATED AS FOLLOWS:

$80,807 for CERTIFICATED SALARIES - CLASSROOM INSTRUCTION

$35,928 for BENEFITS FOR THOSE CERTIFICATED SALARIES

BENEFITS DETAIL

$6,667 STRS

$1,172 MEDICARE

$25,050 HEALTH & WELFARE

$889 SUI

$2,150 WORKERS COMPENSATION

$116,735 TOTAL EXPENDITURES

$116,735 TOTAL INCOME

Kyle L. Weisenberger  
Assoc. Supt. Business Services  
OUTSIDE CREEK SCHOOL DISTRICT  
(559) 747-0710
BEFORE THE BOARD OF TRUSTEES
OF THE OUTSIDE CREEK ELEMENTARY SCHOOL DISTRICT
TULARE COUNTY, STATE OF CALIFORNIA

In the Matter of the Spending Determination
for Funds Received from the Education
Protection Account pursuant to Article XIII,
Section 36 of the California Constitution

RESOLUTION No.

RECITALS

1. The voters approved Proposition 30 on November 6, 2012;

2. Proposition 30 added Article XIII, Section 36 to the California Constitution effective
   November 7, 2012;

3. The provisions of Article XIII, Section 36(e) create in the state General Fund an
   Educational Protection Account to receive and disburse the revenues derived from the
   incremental increases in taxes by Article XIII, Section 36(f);

4. Before June 30th of each year, the Director of Finance shall estimate the total amount of
   additional revenues, less refunds that will be derived from the incremental increases in
   tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer
   into the Education Protection Account during the next fiscal year;

5. If the sum determined by the State Controller is positive, the State Controller shall
   transfer the amount calculated into the Education Protection Account within ten days
   preceding the end of the fiscal year;

6. All monies in the Education Protection Account are hereby continuously appropriated for
   the support of school districts, county offices of education, charter schools and
   community college districts;

7. Monies deposited in the Education Protection Account shall not be used to pay any costs
   incurred by the Legislature, the Governor or any agency of state government;

8. A community college district, county office of education, school district, or charter
   school shall have the sole authority to determine how the monies received from the
   Education Protection Account are spent in the school or schools within its jurisdiction;
9. The governing board of the district shall make the spending determination with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

10. The monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

11. Each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

12. The annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

13. Expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Outside Creek School District;

2. In compliance with Article XIII, Section 36(e) of the California Constitution, the governing board of the Outside Creek School District has determined to spend the monies received from the Education Protection Account as attached.

THE FOREGOING RESOLUTION was adopted upon motion by Trustee ____________, seconded by Trustee ____________, at a regular/special meeting held on May 2, 2013, by the following vote:

AYES: 
NOES: 
ABSENT:
I, Elanie Brannard, secretary of the governing board of the Outside Creek School District, do hereby certify that the foregoing Resolution was duly passed and adopted by said Board, at an official and public meeting thereof, this 2 day of May, 2013.

Date: May 2, 2013

Secretary, Board of Trustees
MINUTES
OUTSIDE CREEK ELEMENTARY SCHOOL DISTRICT
SCHOOL BOARD MEETING
26452 Road 164 / Visalia / CA. 93292
Telephone: 559.747.0710

Thursday, May 2, 2013
5:15 p.m.

ATTENDANCE: BOARD MEMBERS
_X_ Filomena Santos (2012), President
_X_ Cynthia Bravo (2012), Vice President
_X_ Patrick Taylor (2014), Clerk
_X___ William Campbell (2014), Member
___ Chris Stone (2014), Member

ATTENDANCE: ADMINISTRATION
_X_ Elaine Brainard, Supt./Prin./Secretary to the Board

ATTENDANCE: PUBLIC
Aleisha Freeman, Melissa Garcia, Lana Worley, Rich Uranga, Jennifer Uranga, Erkia Adams, Roberta Cox, Amy Merrill, Patricia Tobias.

CALL TO ORDER at 5:17 p.m.

PUBLIC INPUT SESSION
Any person wishing to address the board on an item not on the agenda will be given 2 minutes to speak: total large group presentation time is 10 minutes. Erika Adams spoke concerning the reorganization of the classes at Outside Creek School. She feels that the Kinder through second grade class she will be teaching would not be the best situation for the students. She feels she would not be as effective a teacher with the span of ages represented in that class. The board acknowledged her statement.

MINUTES FROM LAST MEETING
The board reviewed and approved the minutes from the last meeting.

MOTION TO APPROVE THE MINUTES AS PRESENTED: Patrick Taylor SECOND: Cynthia Bravo UNANIMOUSLY APPROVED Ayes: Santos, Bravo, Taylor, Campbell Nays: 0 Absent: Stone Abstain: 0

PAY VOUCHERS
The board reviewed and approved the pay vouchers presented at this meeting.

MOTION TO APPROVE THE PAY VOUCHERS PRESENTED: Cynthia Bravo SECOND: Patrick Taylor UNANIMOUSLY APPROVED Ayes: Santos, Bravo, Taylor, Campbell Nays: 0 Absent: Stone Abstain: 0

BUDGET: TRANSFERS
There were no budget transfers presented at this meeting.

BUDGET: REVISIONS
The board reviewed and approved the budget revisions presented at this meeting.

MOTION TO APPROVE THE BUDGET REVISIONS AS PRESENTED: Bill Campbell SECOND: Cynthia Bravo UNANIMOUSLY APPROVED Ayes: Santos, Bravo, Taylor, Campbell Nays: 0 Absent: Stone Abstain: 0

BUDGET: RESOLUTION FOR IMPLEMENTING FLEXIBILITY PROVISIONS
The board will reviewed and approved a resolution allowing the implementing of the flexibility provisions of SBX3 4 for the Tier III Categorical Resources for the 2012-2013 fiscal year. The following funds are being reviewed for closure: Child Oral Health Assessment, Deferred Maintenance, School Safety, Art and Music Block Grant, Counselors, Instructional Materials, Peer Assistance, Math and Reading Dvlp, Staff Dvlp, Targeted Instructional Improvement, School and Library Improvement, and Core Academic.

MOTION TO APPROVE A RESOLUTION IMPLEMENTING FLEXIBILITY PROVISIONS: Bill Campbell SECOND: Cynthia Bravo UNANIMOUSLY APPROVED Ayes: Santos, Bravo, Taylor, Campbell Nays: 0 Absent: Stone Abstain: 0
BUDGET: EDUCATIONAL PROTECTION ACCOUNT SPENDING RESOLUTION

The school board made a spending determination with respect to the monies received from the Educational Protection Account.

MOTION TO APPROVE A RESOLUTION IN THE MATTER OF SPENDING FUNDS RECEIVED FROM THE EDUCATION PROTECTION ACCOUNT PURSUANT TO ARTICLE XIII, SECTION 36 OF THE CALIFORNIA CONSTITUTION: Patrick Taylor SECOND: Cynthia Bravo UNANIMOUSLY APPROVED Ayes: Santos, Bravo, Taylor, Campbell Nays: 0 Absent: Stone Abstain: 0

SUMMER SCHOOL 2013

The school board revisited the summer school for 2013 issue and decided not to have a summer school program.

MOTION TO NOT APPROVE A SUMMER SCHOOL PROGRAM IN 2013: Cynthia Bravo SECOND: Patrick Taylor UNANIMOUSLY APPROVED Ayes: Santos, Bravo, Taylor, Campbell Nays: 0 Absent: Stone Abstain: 0

SUPERINTENDENT’S REPORT

Mrs. Brainard discussed the school reorganization and the posting of the open positions. The school board opened the floor for discussion and questions.

CLOSSED SESSION
Personnel

OPEN SESSION

The school board accepted the immediate resignation of Cynthia Bravo. They will begin to look into filling the vacancy.

ADJOURNMENT at 7:05 p.m.

Respectfully submitted by _________________________ Elaine Brainard, Secretary to the board.
Expenditures through:
For Fund(s), Resource(s), and Project Year(s):

01 1400 0 Education Protection Account

<table>
<thead>
<tr>
<th>Description</th>
<th>Object Codes</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjusted Beginning Fund Balance</td>
<td>9791-9795</td>
<td>0.00</td>
</tr>
<tr>
<td>Revenue Limit Sources</td>
<td>8010-8099</td>
<td>116,735.00</td>
</tr>
<tr>
<td>Federal Revenue</td>
<td>8100-8299</td>
<td>0.00</td>
</tr>
<tr>
<td>Other State Revenue</td>
<td>8300-8599</td>
<td>0.00</td>
</tr>
<tr>
<td>Other Local Revenue</td>
<td>8600-8799</td>
<td>0.00</td>
</tr>
<tr>
<td>All Other Financing Sources and Contributions</td>
<td>8900-8999</td>
<td>0.00</td>
</tr>
<tr>
<td>Deferred Revenue</td>
<td>9850</td>
<td>0.00</td>
</tr>
<tr>
<td>TOTAL AVAILABLE</td>
<td></td>
<td>116,735.00</td>
</tr>
</tbody>
</table>

**EXPENDITURES AND OTHER FINANCING USES (Objects 1000-7999)**

<table>
<thead>
<tr>
<th>Description</th>
<th>Function Codes</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction</td>
<td>1000-1999</td>
<td>116,735.00</td>
</tr>
<tr>
<td>Instruction-Related Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructional Supervision and Administration</td>
<td>2100-2150</td>
<td>0.00</td>
</tr>
<tr>
<td>AU of a Multidistrict SELPA</td>
<td>2200</td>
<td>0.00</td>
</tr>
<tr>
<td>Instructional Library, Media, and Technology</td>
<td>2420</td>
<td>0.00</td>
</tr>
<tr>
<td>Other Instructional Resources</td>
<td>2490-2495</td>
<td>0.00</td>
</tr>
<tr>
<td>School Administration</td>
<td>2700</td>
<td>0.00</td>
</tr>
<tr>
<td>Pupil Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Guidance and Counseling Services</td>
<td>3110</td>
<td>0.00</td>
</tr>
<tr>
<td>Psychological Services</td>
<td>3120</td>
<td>0.00</td>
</tr>
<tr>
<td>Attendance and Social Work Services</td>
<td>3130</td>
<td>0.00</td>
</tr>
<tr>
<td>Health Services</td>
<td>3140</td>
<td>0.00</td>
</tr>
<tr>
<td>Speech Pathology and Audiology Services</td>
<td>3150</td>
<td>0.00</td>
</tr>
<tr>
<td>Pupil Testing Services</td>
<td>3160</td>
<td>0.00</td>
</tr>
<tr>
<td>Pupil Transportation</td>
<td>3600</td>
<td>0.00</td>
</tr>
<tr>
<td>Food Services</td>
<td>3700</td>
<td>0.00</td>
</tr>
<tr>
<td>Other Pupil Services</td>
<td>3900</td>
<td>0.00</td>
</tr>
<tr>
<td>Ancillary Services</td>
<td>4000-4999</td>
<td>0.00</td>
</tr>
<tr>
<td>Community Services</td>
<td>5000-5999</td>
<td>0.00</td>
</tr>
<tr>
<td>Enterprise</td>
<td>6000-6999</td>
<td>0.00</td>
</tr>
<tr>
<td>General Administration</td>
<td>7000-7999</td>
<td>0.00</td>
</tr>
<tr>
<td>Plant Services</td>
<td>8000-8999</td>
<td>0.00</td>
</tr>
<tr>
<td>Other Outgo</td>
<td>9000-9999</td>
<td>0.00</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES AND OTHER FINANCING USES</td>
<td></td>
<td>116,735.00</td>
</tr>
</tbody>
</table>

**BALANCE (Total Available minus Total Expenditures and Other Financing Uses)**

0.00

**INDIRECT COSTS AS A PERCENTAGE OF ELIGIBLE EXPENDITURES**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eligible Expenditures (Objects 1000-5999 except objects 5100-5199)</td>
<td>116,735.00</td>
</tr>
<tr>
<td>Indirect Costs (Objects 7310 and 7350)</td>
<td>0.00</td>
</tr>
<tr>
<td>Indirect Costs divided by Eligible Expenditures</td>
<td>0.00%</td>
</tr>
</tbody>
</table>