

EAST WHITTIER CITY SCHOOL DISTRICT

BOARD OF EDUCATION

Regular Meeting

Wednesday, June 12, 2019

Regular Board Meeting 6:00 p.m.

Dorothy F. Fagan Education Center
14535 Whittier Blvd.
Whittier, CA 90605

**EAST WHITTIER CITY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, June 12, 2019**

6:00 p.m. Regular Board Meeting

Dorothy F. Fagan Education Center
14535 Whittier Blvd.
Whittier, CA 90605

AGENDA

A. Opening of Meeting by the President

Time _____

1. Flag Salute – Board President, Mr. Urteaga

2. Roll Call

Mr. Dimitri Elbling	_____
Mr. Carlos Aparicio	_____
Mrs. Christine Chacon Kennedy	_____
Mrs. Lisa Michelle Dabbs	_____
Mr. Armando Urteaga	_____

B. Board Member Reports and Comments

C. CSEA Comments

D. EWEA Comments

E. Superintendent Comments

F. Citizen Communication Period

G. Discussion Items

1. Approval of Local Control and Accountability Plan for 2019/2020
Reference 284 (Lay-in) (Action)

It is the recommendation of the Superintendent that the Board approve and adopt the 2019/2020 Local Control and Accountability Plan as submitted.

Moved _____ Seconded _____

Elbling _____ Aparicio _____ Chacon Kennedy _____ Dabbs _____ Urteaga _____

2. Approval of 2019/2020 Budget

Reference 285 (Lay-in) (Action)

It is the recommendation of the Superintendent that the Board of Education approve and adopt the 2019/2020 Budget as submitted.

Moved _____ Seconded _____

Elbling _____ Aparicio _____ Chacon Kennedy _____ Dabbs _____ Urteaga _____

H. Adjourn to Closed Session Time _____

Moved _____ Seconded _____

Elbling _____ Aparicio _____ Chacon Kennedy _____ Dabbs _____ Urteaga _____

I. Closed Session Opened _____

1. Superintendent Evaluation Closed _____

J. Adjourn to Open Session Time _____

Moved _____ Seconded _____

Elbling _____ Aparicio _____ Chacon Kennedy _____ Dabbs _____ Urteaga _____

K. Report of Closed Session Action Taken

L. Adjournment Time _____

Moved _____ Seconded _____

Elbling _____ Aparicio _____ Chacon Kennedy _____ Dabbs _____ Urteaga _____

Marc Patterson
Superintendent of Schools

The next regular Board of Education meeting will be Monday, August 12, 2019 at the Dorothy F. Fagan Education Center 14535 Whittier Blvd., Whittier, CA at 6:00 p.m.

EAST WHITTIER CITY SCHOOL DISTRICT

Board of Education Meeting

TO: The Superintendent of Schools

FROM: Gabriela Tavitian, Assistant Superintendent of Educational Support Services

DATE: June 12, 2019

SUBJECT: **Approval of Local Control and Accountability Plan**

Local Control and Accountability Plan (LCAP)

As part of the Local Control Funding Formula, school districts, COEs, and charter schools are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP) beginning on July 1, 2014, using a template adopted by the California State Board of Education. A revised template was adopted by the State Board of Education in 2018. In addition, the SBE adopted evaluation rubrics, to assist LEAs and oversight entities in evaluating strengths, weaknesses, areas that require improvement, technical assistance needs, and interventions when warranted.

The LCAP is required to identify goals and measure progress for student subgroups across eight state priority areas. Districts must include in their LCAP (1) actions, services and expenditures for all students and subgroups and (2) additional actions and services for “unduplicated pupils” including low-income students, English learners, foster youth and redesignated English learners. The superintendent must review the Single Plan for Student Achievement from school sites to ensure the actions in the LCAP are consistent with strategies in school plans submitted pursuant to Education Code 64001.

The LCAP must be developed in consultation with teachers, principals, administrators, other school personnel, local bargaining units, parents, students, and SELPA directors. It must be reviewed by two advisory committees, a parent committee including parents of students in the unduplicated pupil group and an English Learner Advisory Committee, composed of a majority of parents of English learners, for districts with 50 or more English learners comprising at least 15% of the total population.

The superintendent must respond in writing to comments from these committees. The superintendent must notify members of the public of the opportunity to submit written comments regarding specific actions and expenditures in the LCAP.

The LCAP and the District budget must be presented at a public hearing prior to the board meeting at which the LCAP and the budget are adopted. The LCAP must be approved by the local school board at the same meeting, but prior to adoption of the District budget.

No later than five days after adoption of the LCAP, the Board of Education shall file the LCAP with the county superintendent of schools.

2019-20 LCFF District Funding Level

For the 2019-20 school year, it is anticipated that East Whittier City School District will receive the following funding under the Local Control Funding Formula:

LCFF Base Funding	<u>\$73,197,106</u>
Supplemental/Concentration Grant Funding	<u>\$7,861,796</u>
(Transportation Funding – <i>if applicable</i>)	<u>\$448,673</u>
(Targeted Instructional Improvement Grant Funding – <i>if applicable</i>)	<u>\$550,096</u>
Total Estimated LCFF district funds for 2019-20	<u>\$82,057,671</u>

Local Control Funding Formula (LCFF)


The 2013–14 budget package replaced the previous K–12 finance system with a new Local Control Funding Formula. For school districts and charter schools, the LCFF created base, supplemental, and concentration grants in place of most previously existing K–12 funding streams, including revenue limits and most state categorical programs.

The LCFF legislation eliminated most state categorical funding streams. Categorical funding received in 2012–13 formed the basis for determining an LEA’s funding in the phase-in period under the LCFF.

More specifically, the LCFF target amount includes grade-span specific, base, supplemental, and concentration grants, with add-ons for the former Home-to-School Transportation and Targeted Instructional Improvement Block Grant Programs. The actual LCFF entitlement in any given year will be determined by adding the following amounts together: (1) 2012–13 general purpose funds and funding from a list of categorical programs, (2) a transition amount that, after full implementation, will bridge the difference between 2012–13 funding and the LCFF target, and (3) an add-on for economic recovery, if applicable.

Therefore, it is my recommendation as Superintendent that the Local Control and Accountability Plan be approved by the Board of Education.

Recommended By:



Superintendent

EAST WHITTIER CITY SCHOOL DISTRICT

Board of Education Meeting

TO: The Superintendent of Schools
FROM: Ruben Hernandez, Assistant Superintendent, Business
DATE: June 12, 2019
SUBJECT: **Approval and Adoption of the 2019-20 Budget**

Background

Assumptions for the 2019-20 Budget have been updated to reflect the information provided in the Governor's May Revision and selected information from the adopted State Budget. The impact of bargaining settlements has also been included in this final presentation.

Local Control Funding Formula (LCFF)

- Each district's LCFF increase is unique to its respective student demographic and each district must understand the unique impact of the LCFF on their district.
- LCFF revenues account for approximately 88% of the K-12 General Fund revenues.
- In 2019-20, the District's LCFF revenue is projected to increase by \$3.8 million, this number was generated using the FCMAT calculator, which uses all of the Governor's assumptions. Most of this increase is attributable to the Governor's proposal to give K-12 a COLA of 3.26% and the district growing the Unduplicated Count percentage up to 56.75% vs. 54% (the typical % for the District).
- This is the first year since LCFF was introduced that K-12 will not receive one-time funding.
- 2019-20 LCFF revenue projections conform to the Governor's budget proposal. The revenue projections for 2020-21 and 2021-22 LCFF are based on planning factors developed by the Department of Finance. The gap-funding factor has been eliminated from all budget years and K-12 funding is now a COLA only funding environment.

Expenditures

Salary amounts in 2019-20 reflect the District's commitment to implement class sizes in grades TK-2 as low as possible to ensure a strong beginning to students' academic life. The 2019-20 budget year and beyond projects balancing additional certificated staffing levels in order to continue progress in reducing class sizes in grades TK-3, but this is balanced with the opportunity to maximize existing human resources to the same end when presented with options for modified staffing in the face of declining enrollment. The proposed 2019-20 budget includes expenditures necessary and sufficient to implement the District's LCAP actions and services.

June 12, 2019

REF 285
Page 1 of 2

- Annual step and column increases (for eligible employees) increased the District's expenditures by approximately 1.85% 2019-20.
- The employer contribution rate into CalSTRS is projected to nearly triple over a 5 year span. Due to this increasing cost to K-12 the Governor used non-prop 98 money to slow the increase for K-12. This support slowed the rate increase to 0.42% instead of a 1.82% increase K-12 would have experienced if the Governor did not make that \$3 billion contribution to STRS.
- The employer contribution rate into CalPERS is projected to double over the next 5 years. The District's contribution into PERS will increase by \$255,000 each year over this same timeframe.
- The Routine Restricted Maintenance contribution continues under the LCFF. Therefore, the District has set aside 3% of General Fund expenditures in a Routine Restricted Maintenance account.

Planning Factors

- Enrollment in the District continues to decline and we must continue to monitor the associated decrease in revenues.
- The District has followed LACOE guidelines for estimated cost of living allowances, lottery estimates, and other planning factors.
- The District has issued Series A and B from our General Obligation Bond, these debt obligations have been communicated with LACOE and our community, Measure R and Z.
- The Reserve for Economic Uncertainty is set aside at the required rate of 3% of General Fund expenditures.
- The Business Office is closely monitoring cash on a daily basis to avoid a cash shortage.
- District administration is closely monitoring the status of other funds of the District and anticipates no significant changes in other funds.
- Full revisions (if necessary) to reflect the impact of the final State Budget will be on the August 12, 2019, Board agenda.

Recommendation

Therefore, it is my recommendation as Superintendent that the 2019-20 Budget be approved and adopted by the Board of Education.

Recommended by _____



Superintendent

June 12, 2019

REF 285
Page 2 of 2