

Board of Trustees  
Public Hearing  
Felta Schoolhouse

**June 13, 2019**

5:30 p.m.

MINUTES

## **1. OPEN SESSION**

**5:30 p.m.**

### **CALL TO ORDER, TRUSTEES PRESENT**

- Patricia Bertapelle, President    Ann Davis, Clerk    Carrie Kozubal  
 Kristen Brodrick    Kris Menlove, Superintendent/Principal

### **5. AGENDA APPROVAL**

The Agenda was approved on a motion by Kozubal, seconded by Kozubal, and carried with four ayes.

### **6. PUBLIC COMMENT**

This is a time for members of the audience to address the Board. Please understand that the Board will not respond or take action regarding presentation under Public Comments and Messages. Presentations shall be limited to three minutes.

Anna T., parent, commented that there were no questions about technology on the Parent Survey and wanted earlier notification of the Smart Screen pilot project. Autumn P., parent, commented that there was no comments section on the Parent Survey.

### **4. PUBLIC HEARING ON THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**

The Board will solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed in the District's Local Control Accountability Plan (LCAP)-a three year plan effective July 1, 2017. Additionally, the District will share the Annual Update for 2018-19. The Board of Trustees will consider final approval at the June 20, 2019 meeting. The 2018-19 LCAP will be made available in the school office and on the District website. Superintendent/Principal Menlove reported LCAP goals, progress toward goals, and areas needing improvement. There were no public recommendations or comments.

### **5. PUBLIC HEARING ON THE LOCAL CONTROL ACCOUNTABILITY PLAN ADDENDUM**

Menlove reported the LCAP Addendum, a new Federal requirement as a result of Every Student Succeeds Act.

### **6. PUBLIC HEARING ON THE 2019-20 BUDGET**

The Board will present the proposed 2019-20 Budget for public review and comment. Additionally, the combined Assigned and Unassigned ending fund balance above the minimum recommended Reserve for Economic Uncertainties will be reviewed and discussed. The final Budget will be approved at the June 20, 2019 meeting. Business Manager Hunt presented the

2019-20 proposed Budget and Multi-year Projections to the Board. There were no public comments or recommendations.

**7. RESERVE TRANSPARENCY DISCLOSURE**


Hunt presented the Reserve Transparency Disclosure to the Board.

**8. FUTURE BOARD MEETING DATES:**

June 20, 2019

**9. ADJOURNMENT**

The meeting was adjourned at 7:15 p.m. on a motion by Brodrick, seconded by Kozubal, and carried with four ayes.

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Board Clerk                      6/20/19                      Date

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Superintendent/Principal                      6/20/19                      Date