
**LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**MINUTES
REGULAR MEETING
TUESDAY, September 2, 2008, 6:00 P.M.**

CALL TO ORDER

The meeting was called to order by President, Tom McLaughlin, with Kate Runyon, Clerk, members William Dunlop, William Morrison, and Anne White present. The Board adjourned to closed session.

CLOSED SESSION

The Board met in closed session pursuant to Education Code Section 48918(c) regarding one expulsion hearing; pursuant to Government Code Section 54957 regarding public employee discipline/dismissal/release/leave, public employee employment, and public employee performance evaluation, Superintendent; pursuant to Government Code Section 54957.6 regarding conference with real property negotiators. Staff in attendance included Brenda Miller, Superintendent; Mike Martinez, Assistant Superintendent; Yolonda Holmes, Executive Director; and Floyd Wilson, Executive Director.

RECONVENE IN OPEN SESSION

The Board reconvened in open session with Student Board Member Representative Devon Blau and Margaret Gehlert, Superintendent's Secretary, present.

Action: Morrison moved, Dunlop seconded, and motion carried 5-0 to accept the Administrative Panel's recommendation and direct, effective immediately, that Student "A" be expelled from the Livermore Valley Joint Unified School District for violation of Education Code Sections 48915(a)(2), 48900(b), and 48900(k). A Rehabilitation Plan is on file at the District Office.

APPROVAL OF MINUTES

Action: Morrison moved, Runyon seconded, and motion carried 5-0 to approve the minutes of the Regular Board Meeting of August 19, 2008.

CHANGES TO THE AGENDA

None.

RECOGNITIONS

Ms. Miller brought forward Mike Nagel, Executive Director of Maintenance and Operations, to acknowledge him and staff members of the Maintenance and Operations Department for the amazing work that they do

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to keep the District's buildings and grounds safe, appealing, and highly functional. Mr. Nagel and his staff were commended for their continuing effort in running the day-to-day operations of the District.

EMPLOYEE ASSOCIATIONS

None.

COMMUNICATIONS FROM THE PUBLIC

Audience

Vicki Schellenberger, LVEF, reported they are in the process of soliciting applications for their fall and spring mini-grants for teachers. She announced a new award, Sandia Laboratory's *Excellence in Teaching Award*, and thanked Sandia for their generosity. LVEF Board meetings are the 2nd Tuesday of each month at 6:30 P.M. and are held at the Livermore Valley Tennis Club.

Paula Wiedemeier, expressed concern over health issues relating to sun safety. She would like to see policies in place that promote sun safety.

Correspondence

None.

STUDENT BOARD REPORTS

Devon Blau, GHS, spoke of a very promising year that includes a new trimester schedule, science building, and library. She announced a back-to-school rally on Friday, as well as their first home football game of the year. The GHS Girls' Golf Team is doing well. Homecoming is the week of October 24th.

BOARD MEMBER REPORTS AND REQUESTS

Dunlop had an opportunity to attend the back-to-school registration and Rotary sponsored barbecue at Marylin Avenue School. He thanked the Rotary Club for such a wonderful gesture of support.

Morrison spoke of change and how trustees always want to hear from the community. He reminded everyone the safety of our students is every driver's responsibility.

White has requested a copy of the *California Standards for the Teaching Profession* and that there be a Board agenda item to adopt these standards. She also asked for a review of the District's current Wellness Policy as it relates to sun safety. Mrs. White thanked and named several community organizations for all they do in preparing Livermore students for the new school year.

Runyon requested a report on the implementation of the trimester schedule. She thanked a second Rotary Club for their support in getting students ready for school, as well as the health van. Mrs. Runyon also thanked the people who came out to help with the registration process at our schools.

McLaughlin toured different schools and is looking forward to a new school year.

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SUPERINTENDENT'S REPORT

Ms. Miller echoed things previously said about the opening of school. Getting 13,000 plus students in place is monumental, but our staff does a great job. She announced the parcel tax initiative will be known as "Measure M." *Ms. Miller* will be speaking at the Chamber's Economic Development Committee meeting. She reminded the audience of upcoming Back-to-School night events.

INFORMATION/DISCUSSION ITEMS

K-12 Summer School Program 2008

Presenter: Cindy Alba, Executive Director of Curriculum and Special Projects

Public Comment: None

Opening Enrollment Update 2008-2009

Presenter: Bob See, Executive Director of Student Services and Special Education

Public Comment: None

ISS/Information Technology Projects Update

Presenter: Geoff Warner, Director of Information Technology

Public Comment: None

DISCUSSION/ACTION ITEMS

Board Policies – Series 3000, 4000, 5000, and 6000

Presenter: Mike Martinez, Assistant Superintendent of Administrative Services

Public Comment: None

Action: Runyon moved, White seconded, and motion passed 5-0 to approve for posting, prior to the Second/Final Reading, proposed Board Policies from Series 3000, 4000, 5000, and 6000.

CSBA AgendaOnline

Presenter: Brenda Miller, Superintendent

Public Comment: None

Action: Morrison moved, White seconded, and motion passed 5-0 to approve the purchase and implementation of the CSBA AgendaOnline Service with appropriate support for Board members.

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CONSENT ITEMS

Consent Agenda

Action: Morrison moved, Dunlop seconded, and motion carried 5-0 to approve items XII-A-1 through XII-A-6. Items included resignations, leaves, employment, coaches, bill and salary warrants, and an out-of-state conference.

Public Comment: None

Resolutions

Action: Runyon moved, Dunlop seconded, and motion carried by a roll call vote.
Resolution No. 002-08/09, Hazard Mitigation Plan Grants' Designation of Applicant's Agent
Resolution No. 003-08/09, Budget Transfers of Funds – Revenues and Expenditures

Ayes: Morrison, White, Dunlop, Runyon, McLaughlin **Noes:** None **Abstain:** None **Absent:** None

Public Comment: None

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 9:20 P.M.

Respectfully submitted

Tom McLaughlin
Board President

Kate Runyon
Board Clerk

XII. CONSENT ITEMS

A. Motions

1. Confirmation of Resignations/Retirements

BACKGROUND:

Staff has formally accepted the resignations and/or retirements from employees on the attached list as authorized by Education Code Section 44930. These names are being presented for confirmation.

STATUS:

The vacancies created by the list of resignations/retirements will be filled only with the Superintendent's approval.

FISCAL IMPACT:

Not applicable.

TIME FACTOR:

As indicated on the attached list of resignations/retirements.

2008-2009 BOARD GOALS:

Maintain Fiscal Solvency
Meet Student Needs

SUPERINTENDENT'S RECOMMENDATION:

Confirm the attached list of resignations/retirements.

BOARD APPROVED

SEP 02 2008

MS

RESIGNATIONS

CERTIFICATED 2008/2009

1. Kara Yeoman, Teacher, resignation, effective August 21, 2008

CLASSIFIED 2008/2009

2. Mary Johnson, Special Education Aide, resignation, effective August 19, 2008
3. Nan Johnson, Food Services Assistant, resignation, effective August 14, 2008
4. Gayle McLelland, Food Services Assistant, resignation, effective August 15, 2008

XII. CONSENT ITEMS

A. Motions

2. Leaves of Absence

BACKGROUND:

Union agreements allow employees to request a leave of absence for various reasons.

STATUS:

The employees on the attached list are requesting a leave of absence.

FISCAL IMPACT:

Not applicable.

TIME FACTOR:

As indicated on the attached list of leaves.

2008–2009 BOARD GOALS:

Maintain Fiscal Solvency
Meet Student Needs

SUPERINTENDENT'S RECOMMENDATION:

Approve a leave of absence for each employee on the attached list.

BOARD APPROVED

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LEAVES

CERTIFICATED Recommend Approval

1. Casie Benjamin, Teacher, has requested a leave of absence under Article 25, effective August 21, 2008, for approximately six weeks.
2. Kari Weber, Teacher, has requested a leave of absence under Article 25, effective from October 1, 2008, for approximately six weeks.

XII. CONSENT ITEMS

A. Motions

3. Approval of Employment of Personnel

BACKGROUND:

As a result of retirements, resignations, and leaves, employees need to be hired.

STATUS:

The Human Resources Office has set the effective dates of hire as indicated on the attached list.

FISCAL IMPACT:

Positions are part of District authorized staffing or funded by categorical programs.

TIME FACTOR:

As indicated on the attached list.

2008-2009 BOARD GOALS:

Provide Leadership
Maintain Fiscal Solvency
Enhance Community Relations
Improve Educational Performance
Meet Student Needs

SUPERINTENDENT'S RECOMMENDATION:

Approve employment of the attached list of personnel.

XII-A-3.1
09/02/08

BOARD APPROVED

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EMPLOYMENT

CERTIFICATED

1. Gregg Hazelhofer, Teacher, August 21, 2008
2. Jill Nonn, Teacher, August 21, 2008
3. Karin Serban, Teacher, August 21, 2008
4. Valerie Talley, Teacher, August 21, 2008
5. Nicole Turner, Teacher, August 21, 2008

RETURNING TEACHERS

6. Linda Castillo, Teacher, August 21, 2008
7. Rebecca Ahmadi, Teacher, August 25, 2008

XII. CONSENT ITEMS

A. Motions

4. Approval of Employment of Extracurricular Coaches, 2008/09

BACKGROUND:

As a result of retirements and resignations, extracurricular coaches need to be hired.

STATUS:

The individuals on the attached list have been recommended for employment as indicated.

FISCAL IMPACT:

Positions are part of the District's authorized staffing.

TIME FACTOR:

Employment is for the 2008-09 school year.

2008-2009 BOARD GOALS:

Provide Leadership
Maintain Fiscal Solvency
Enhance Community Relations
Improve Educational Performance
Meet Student Needs

SUPERINTENDENT'S RECOMMENDATION:

Approve the attached list of extracurricular coaches.

BOARD APPROVED

SEP 02 2008

XII-A-4.1
09/02/08



EMPLOYMENT – EXTRACURRICULAR COACHES

1. Chris Featherstone, Assistant Frosh Football Coach
2. Roger Hauk, Head Frosh Girls Volleyball Coach
3. Tom Hicks, Head Varsity Boys Waterpolo Coach
4. Tom Hicks, Head JV Boys Waterpolo Coach
5. Brenda Woodsmall, Head JV Girls Volleyball Coach
6. Kari Weber, Head JV Girls Volleyball Coach
7. Katie Faix, Head JV Girls Waterpolo Coach
8. Debbie Meagher, Head Middle School Volleyball Coach
9. Tim Silva, Head Varsity Football Coach
10. Marc Moses, Assistant Varsity Football Coach
11. Ron Thompson, Assistant Varsity Football Coach
12. Steve Kwasnicki, Assistant Varsity Football Coach
13. John Ramirez, Assistant Varsity Football Coach
14. Bryan Poynter, Head JV Football Coach
15. Julian Avilla, Assistant JV Football Coach
16. Doug Ault, Assistant Frosh Football Coach
17. Yvonne Herbeck, Head JV Cross Country Coach
18. Toni-Ann Merendino, Head Varsity Girls Volleyball Coach
19. Morgan Kordic, Head Frosh Girls Volleyball Coach
20. Trisha Rosa, Head Varsity Girls Waterpolo Coach
21. Trisha Rosa, Head JV Girls Waterpolo Coach
22. Tom Graham, Head Varsity Boys Waterpolo Coach

23. Tom Graham, Head JV Boys Waterpolo Coach
24. Cathy Tennyson, Dance Troupe Coach
25. Marissa Dayton, Head JV Girls Tennis Coach

XII. CONSENT ITEMS

A. Motions

5. Acceptance of Bill and Salary Warrants

BACKGROUND:

The attached list of bill and salary warrants shows payment of the District's operating expenditures for the month of August 2008.

STATUS:

All of the warrants have been approved by the Alameda County Office of Education. The warrant registers are available for public review by any interested party in the Accounting Office located at 685 East Jack London Boulevard, Livermore, California.

FISCAL IMPACT:

Operating expenditures for August 2008 are \$12,336,231.86 and salary expenditures for August 2008 are \$6,052,343.44.

TIME FACTOR:

August 2008.

2008-2009 BOARD GOAL:

Maintain Fiscal Solvency

SUPERINTENDENT'S RECOMMENDATION:

Accept the Bill and Salary warrants for August 2008.

BOARD APPROVED

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XII-A-5.1
09/02/08

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Approval of Bill and Salary Warrants

General Fund 0101 Bill Warrants	\$ 8,313,004.81
Adult Education Fund 11 Bill Warrants	\$ 59,339.56
Child Development Fund 12 Bill Warrants	\$ -
Cafeteria Fund 13 Bill Warrants	\$ 150,745.08
Deferred Maintenance Fund 14 Bill Warrants	\$ 110,966.29
Capital Projects Measure L GOB Fund 2101 Bill Warrants	\$ 1,372,269.37
Capital Facilities Developer Fees Fund 25 Bill Warrants	\$ 1,951,128.75
Insurance Reserve Fund 67 Bill Warrants	\$ 378,778.00
Retiree Benefit Trust Fund 71 Bill Warrants	\$ -
Leo Croce Scholarship Fund 7301	-
August 2008 Bill Warrants Submitted For Approval	<u>\$12,336,231.86</u>
August 2008 Salary Warrants	<u>\$6,052,343.44</u>

XII. CONSENT ITEMS

A. Motions

6. Approval for District Office and Site Administrators to Attend a Conference in Victoria, British Columbia, October 15, 2008 through October 18, 2008

BACKGROUND:

Board Policy requires specific authorization in each instance where employees travel out of state on District business.

STATUS:

Two District Office and six Site Administrators are requesting approval to attend the Solution Tree Summit, Learning by Doing: Bringing Professional Learning Communities to Life in Our Schools and Districts in Victoria, British Columbia, October 15, 2008 through October 18, 2008.

The objective of the conference is for attendees to explore practical strategies for continuous school improvement. From creating a collaborative culture to developing common assessments to establishing a pyramid of interventions, this event delivers the information needed to achieve high levels of academic success for all students.

FISCAL IMPACT:

The approximate cost, including registration, airfare, lodging, and meals, is estimated at \$18,000 dollars. Trip expenses will be funded out of District and site School and Library Improvement (SLIP) funds.

TIME FACTOR:

October 15, 2008 through October 18, 2008

2008-2009 BOARD GOALS:

Improve Educational Performance
Meet Student Needs
Provide Leadership

SUPERINTENDENT'S RECOMMENDATION:

Approve District Office and Site Administrators to attend a conference in Victoria, British Columbia, October 15, 2008 through October 18, 2008.

XII-A-6
09/02/08

BOARD APPROVED

SEP 02 2008



XII. CONSENT ITEMS

B. Resolutions

1. Resolution No. 002-08/09 Hazard Mitigation Plan Grants' Designation of Applicant's Agent

BACKGROUND:

A Grant for \$113,300 has been approved by the Federal Emergency Management Agency (FEMA). This Grant is for developing a Local Hazard Mitigation Plan encompassing all the District's sites.

STATUS:

In order to receive payment, a valid Resolution and Updated Grant Assurances form must be on file in the Governor's Office of Emergency Services, Preparedness and Training Division Hazard Mitigation Branch.

FISCAL IMPACT:

Zero impact to the General Fund.

TIME FACTOR:

The work will be completed by August 2011

2008-2009 BOARD GOAL:

Maintain Fiscal Solvency

SUPERINTENDENT'S RECOMMENDATION:

Adopt, by roll call vote, Resolution No 002-08/09, Hazard Mitigation Plan Grants' Designation of Applicant's Agent.

BOARD APPROVED

SEP 02 2008

XII-B-1.1
09/02/08



RESOLUTION NO. 002-08/09

Hazard Mitigation Plan Grants' Designation of Applicant's Agent

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LIVERMORE VALLEY JOINT

(Governing Body)

(Name of Applicant)

UNIFIED SCHOOL DISTRICT THAT Floyd Wilson Is hereby authorized to execute for and in behalf of the Livermore Valley Joint Unified School District, A public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the Livermore Valley Joint Unified School District, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the State Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

PASSED AND ADOPTED by roll call vote this 2nd day of September 2008.

AYES: Members

NOES: Members

ABSTENTIONS: Members

ABSENT: Members

Clerk of the Board of Education Livermore
Valley Joint Unified School District of Alameda
County and Contra Costa County, State of California

CERTIFICATION

I, Floyd Wilson, duly appointed and Executive Director of Facilities of Livermore Valley Joint Unified School
(Name) (Title)

District, do hereby certify that the above is a true and correct copy of a resolution passed and

approved by the Board of Trustees of the Livermore Valley Joint Unified School District,
(Governing body) (Name of Applicant)

on the 2nd day of September, 2008.

Date: _____

(Official Position)

(Signature)

Subgrantee Assurances Hazard Mitigation Grants

Note: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact OES. Further, certain federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-federal share of project costs) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States, and if appropriate, the state, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title, or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the federal interest in the title of real property in accordance with awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with federal assistance funds to assure non discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance-awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progress reports and such other information as may be required by the assistance awarding agency or state.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gains.
8. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. § § 4801 et seq.), which prohibits the use of lead based paint in construction or rehabilitation of residence structures.

9. Will comply with all federal statutes relating to nondiscrimination. These include but are not limited to
 - a. Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin;
 - b. Title IX of the Education Amendments of 1972, as amended (20 U.S.C. § § 1681-1683 and 1685-1686) which prohibits discrimination on the basis of sex;
 - c. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794) which prohibit discrimination on the basis of handicaps;
 - d. the Age Discrimination Act of 1975, as amended (42 U.S.C. § § 6101-6107) which prohibit discrimination on the basis of age;
 - e. the Drug Abuse Office and Treatment Act of 1972 (P.L. 93-255) as amended, relating to nondiscrimination on the basis of drug abuse;
 - f. the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616) as amended, relation to nondiscrimination on the basis of alcohol abuse or alcoholism;
 - g. § § 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records;
 - h. Title VIII of the Civil Rights Act of 1968 (42 U.S.C. § 3601 et seq.), as amended, relating to nondiscrimination in the sale rental or financing of housing;
 - i. any other nondiscrimination provisions in the specific statute(s) under which application for federal assistance is being made, and
 - j. the requirements on any other nondiscrimination statute(s) which may apply to the application.
10. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced or whose property is acquired as a result of federal and federally assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of federal participation in purchases.
11. Will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$5,000 or more.
12. Will comply with environmental standards which may be prescribed pursuant to the following:
 - a. institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.O. 91-190) and Executive Order (EO) 11514;
 - b. notification of violating facilities pursuant to EO 11738;
 - c. protection of wetlands pursuant to EO 11990;
 - d. evaluation of flood hazards in floodplains in accordance with EO 11988;

- e. assurance of project consistency with the approved state management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. § § 1451 et seq.);
 - f. conformity of federal actions to State (Clean Air) Implementation Plans under Section 176© of the Clean Air Act of 1955, as amended (42 U.S.C. § 7401 et seq.);
 - g. protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and
 - h. protection of endangered species under the Endangered Species Act of 1973, as amended, (P.O. 93-2050).
13. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. § § 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
14. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. 470), EO 11593 (identification and preservation of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. 469a-1 et seq.).
15. Will comply with Standardized Emergency Management (SEMS) requirements as stated in the California Emergency Services Act, Government Code, Chapter 7 of Division 1 of Title 2, Section 8607.1(e) and CCR Title 19, Section 2445, 2446, 2447, and 2448.
16. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984 and the Single Audit Act Amendments of 1996.
17. Will comply with all applicable requirements of all other federal laws, Executive Orders, regulations and policies governing this program.
18. Has requested through the State of California, federal financial assistance to be used to perform eligible work approved in the subgrantee application for federal assistance. Will after the receipt of federal financial assistance, through the State of California, agree to the following:
- a. The state warrant covering federal financial assistance will be deposited in a special and separate account, and will be used to pay only eligible costs for projects described above;
 - b. To return to the State of California such part of the funds so reimbursed pursuant to the above numbered application, which are excess to the approved actual expenditures as accepted by final audit of the federal or state government.
 - c. In the event the approved amount of the above numbered project application is reduced, the reimbursement applicable to the amount of the reduction will be promptly refunded to the State of California.

Authorization

I, Floyd Wilson do hereby certify as the authorized representative or officer of
Name
Livermore Valley Joint Unified School District, that the information contained in this application
Name of Organization

is true and correct.

Director of Facilities
Title

Signature

Sept. 2, 2008
Date

XII. CONSENT ITEMS

B. Resolutions

2. Resolution No. 003-08/09, Budget Transfers of Funds – Revenues and Expenditures

BACKGROUND:

Education Code Sections 42600, 42601, 42602, and 42610 provide the Board of Education with the authority to transfer budgets between major expenditure classifications or from undistributed reserves. A resolution must be filed with the County Superintendent of Schools.

STATUS:

The District currently does a budget update that is presented to the Board of Education monthly. This resolution allows for funds to be transferred from one expense object to another and from the undesignated fund balance to the appropriate expense accounts as needed.

FISCAL IMPACT:

None

TIME FACTOR:

Fiscal year 2008/2009

2008–2009 BOARD GOALS:

Maintain Fiscal Solvency
Enhance Community Relations

SUPERINTENDENT'S RECOMMENDATION:

Adopt, by role call vote, Resolution No. 003-08/09, Budget Transfers of Funds – Revenues and Expenditures

BOARD APPROVED

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RESOLUTION NO. 003-08/09

Budget Transfers of Funds – Revenues and Expenditures

WHEREAS, the Board of Education on June 24, 2008, adopted its budget for the fiscal year 2008-2009; and

WHEREAS, revenues will be received which were unanticipated at the time of budget adoption or will be received in amounts greater or less than the amount anticipated and budgeted; and

WHEREAS, expenditures in certain classifications will be required in excess of amounts budgeted; and

WHEREAS, amounts budgeted in certain other classifications will not be required for expenditure in those classifications; and

WHEREAS, Education Code Section 42602 provides the Board of Education with the authority to budget and use any unbudgeted income provided during the year from any source; and

WHEREAS, Education Code Sections 42600, 42601, 42602, and 42610 provide the Board of Education with the authority to transfer budgets between major expenditure classifications or from undistributed reserves; and

WHEREAS, Education Code Section 35161 permits the Governing Board authority to delegate duties to an officer of the District.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director of Fiscal Services is hereby authorized and directed to make such budget transfers as may be needed between classifications or between the undistributed reserves and the various revenue/expenditure classifications to permit the payment of obligations of the District incurred in the fiscal year 2007-08 under the provisions of the Education Code Sections 35161, 42600, 42601, 42602, and 42610.

PASSED AND ADOPTED by roll call vote on this 2nd day of September 2008, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

Clerk of the Board of Education Livermore
Valley Joint Unified School District of Alameda
County and Contra Costa County, State of California