

BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

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OFFICE OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

The Regular Meeting of the Board of Education came to order at 6:00pm at the call of Co-Chair Martin Gonzalez in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

There were present:

Pam Knowles
Ruth Adkins
Bobbie Regan - *absent*
Trudy Sargent - *absent*
Martin Gonzalez, Co-Chair
Matt Morton -
Greg Belisle, Co-Chair

Alexia Garcia, Student Representative

Staff

Carole Smith, Superintendent
Caren Huson-Quiniones, Board Senior Specialist

SUPERINTENDENT'S REPORT

Superintendent Smith reported that on January 7th, Marysville students returned to their newly renovated school; the grand opening ceremony would occur on January 17th. The Rose City Park neighborhood had graciously welcomed the Marysville community to their school and grieved when they left.

Susan Foxman and Jennifer Kelley provided a presentation on Vestal's 400 students enjoying a live conversation with the International Space Station. Only 24 schools nationwide were part of the event.

Superintendent Smith announced that Willamette University and Pacific University have joined others to offer full tuition scholarship for eligible Jefferson Middle College students. Benson High School has established a partnership with the Oregon Institute of Technology.

Superintendent Smith acknowledged Patrick Wolfe, Health and Safety Senior Manager, who was the recipient of the Safety and Health Professional Award as part of Oregon Governor's OSHA Conference.

Superintendent Smith announced that January was School Board Appreciation Month and presented a small token to Board Members for the work they do.

STUDENT TESTIMONY

Halley Hagar introduced three students who were representing Lines for Life. They are participating in efforts against bullying and new laws being put in place. All students spoke of their bullying experience. Oregon has updated laws on bullying and an action plan could be created at each school. They asked the Board to discuss the bullying issue with the schools.

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STUDENT REPRESENTATIVE'S REPORT

Student Representative Garcia read her report into the record. Her report focused on: an apology to the Portland Association of Teachers as she felt the Board's op-ed was an attack on them; the Student Feedback Form; an Opt Out Campaign for the OAKS testing; and, students will be going with the Teacher's Union to campaign for school funding in Salem.

PUBLIC COMMENT

Melissa Frantz stated that the Jefferson Enrollment Balancing process has not provided sufficient data on the two options and that Special Education data has not been presented to parents. Closing schools and moving bodies around will not help; you will further disenfranchise the cluster. A comprehensive middle school in the Jefferson cluster would be a good start. The Board now has the opportunity to correct the wrong that was done on the cluster.

Kerri Melda presented a written survey that parents had performed in the cluster.

Aaron Smirl commented that the community needed more and sufficient information on the options. They would like to see the financial breakdowns of the two options. PPS states that they are having a budget shortfall; the parents want PPS to prove it to them. Show the public the money that will be saved for closing schools and how the money will be used for more robust programming. What will the programming look like at a middle school? The money follows the student, but it appears that an unequal amount follows the students. Vernon received the lowest amount per student while King received more money per student.

Joshua Curtis stated that PPS fails to listen to the concerns of the people in the Jefferson cluster. What is the vision we want for our schools in the city of Portland? There has been no community engagement on that topic. He asked the Board to imagine what we could do if we all worked together.

John Hirsch stated that he supports the aggressive goals that will be presented by the Achievement Compact Committee. The Board needs new ways to gather public and private resources to achieve the goals. PPS needs new ways of thinking. Staff and the Board need to change. A new leadership model needs to be developed.

Andrew Roe commented that Ockley Green has been in the eye of the storm for the last few months. For more than 10 years they have been told that it's the numbers in the plan. But the numbers have not included educational equity. Priority and focus schools are bearing the brunt of the upheaval. Let's make a plan together.

FIRST READING: UNINSURED/UNDERINSURED MOTORIST INSURANCE COVERAGE AND PERSONAL INJURY PROTECTION COVERAGE POLICY

Neil Sullivan, Chief Financial Officer, reported that tonight was the first reading of the Uninsured/Underinsured Motorist Insurance Coverage and Personal Injury Protection Coverage Policy. After being made public for comment for 21 days, the Board will vote on the proposed policy on February 25, 2013.

CAPITAL BOND OVERVIEW: PROJECT TEAMS

CJ Sylvester, Chief Operations Officer, reported that tonight would be the first in a series of five program overviews. Regular monthly bond update reports to the Board would begin in April.

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Jim Owens, Office of School Modernization Executive Director, provided a PowerPoint presentation. The Capital Bond Project Teams will be responsible for organizing and executing each project through the complete project lifecycle: planning, design, bid, construction and post occupancy. It will take 20 fte to support the Capital Bond work. Director Adkins asked if the 20 fte would be paid through the bond. Mr. Owens responded yes. Director Adkins questioned how the public would learn what was happening with the educational specs. Ms. Sylvester responded that 100 individuals and organizations have been identified that would be interested in participating on the committee. Staff is trying to see if they can dovetail that list and get to a more reasonable number. There will be a lot of communication about public involvement.

ACHIEVEMENT COMPACT REPORT

Liz Casson-Taylor, Beaumont Principal, stated that this would be the first report from the Achievement Compact Committee. All K-12 Oregon school districts must enter into annual achievement compacts with the OEIB. Compacts are intended to focus funding and strategies at the state and local level on the achievement of our statewide education goals. Jason Trombley, representing the Coalition of Communities of Color provided an overview of the membership of the Committee. Michael Bauer spoke on the committee charges: the implementation plan, including attainable goals aligned to available resources and student progress measures in the compact; present recommendations in a report to the school board no later than February 1st of each year; and, spending time identifying a preliminary methodology for setting targets. Amanda Whalen, Advisor to the Superintendent, stated that the final committee report will be to the Board before June 30th for a vote.

Student Representative Garcia asked how much the committee was costing in district staff time. Ms. Whalen responded that she did not know.

Director Adkins stated that she appreciates the goals but the state is not funding us appropriately for this.

Co-Chair Belisle commented that he would like to know the strategies as the Board approaches their budget discussions.

2012-2013 BUDGET AMENDMENT

Co-Chair Gonzalez placed the Board into recess from its Regular Meeting and opened the public hearing on the proposed 2012-13 budget amendment. No comments were received.

David Wynde, Deputy Chief financial Officer, had previously presented the amendment to the Board on January 22nd. The budget amendment will true-up details in the 2012-13 budget.

Co-Chair Gonzalez reconvened the Board back into its Regular Session. At 8:04pm, the Board took a five minute break.

JEFFERSON PK-8 ENROLLMENT BALANCING DISCUSSION

Superintendent Smith reported that since the last Board meeting, staff continued listening sessions in the community. Antonio Lopez, Regional Administrator, stated that the constant themes that staff have heard include: structure is not the most important topic; do not close any more schools; concern over students during multiple shifts due to frequent structural/programmatic changes; survey responses show mixed feedback on structure; desire for more specifics so that families can better evaluate options; concern that options were not derived from community supported long-term vision; skepticism

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over whether PPS will staff and resource a new school structure well; and, creating additional resistance to change. There is uncertainty about the benefits of a shared campus and questions about the benefit of co-locating King and ACCESS.

Neely Wells of the Superintendent's Advisory Committee on Enrollment and Transfer (SACET), stated that SACET saw a possibility at this moment for all schools in the District to have an enrollment balancing mechanism. SACET cares deeply about the Jefferson enrollment balancing process. SACET believes that there is now more emphasis on neighborhood schools and how race relates to student success at PPS and recommends looking at each policy to evaluate its efficacy in terms of equity and excellence. SACET is poised to look at the policies and now is the time to begin that work. Scott Bailey reported that catchment areas should have been addressed first. We need to look at a whole District rebalancing. It should be done all in one process. We need the same rules for everybody. Many transfers are related to poor leadership in a school and that is a core issue that really needs to be dealt with and hasn't been touched in 13 years. Serving on SACET has been a privilege and it's a group of committed critical thinkers looking at the entire system.

Harriet Adair, Pre-K Director, stated that if we paused the process that Chief Joseph would need kindergarten transfer limits and 1-2 modular classrooms. Faubion would also need 1-2 modular classrooms for next year. If ACCESS is not moved, 1-2 modular classroom would be needed at Sabin next year. In addition, if you paused now, supplemental fte would need to be made available to those schools. Sue Ann Higgins, Chief Academic Officer, clarified the staffing ratio for schools.

Director Adkins requested a written copy of SACET's report and added that PPS needs to provide details so that the community can understand. In addition, Ockley Green and middle schools were not getting what they need. Her hope was that the Superintendent would come up with a limited short-term solution combined with a longer-term plan that is holistic.

Director Morton stated that he would like to see an equity impact assessment for any options presented. We have to be clear on intent and be obligated to the racial equity policy and not doing further harm to populations that are already struggling.

Director Knowles thanked all of the people in the community who have attended the listening sessions. This was a jigsaw puzzle with a lot of pieces. She was concerned about a short-term fix and then another long-term fix. That is just continual change for the Jefferson cluster. She was a proponent of the K-8 model as opposed to the middle school model.

Student Representative Garcia commented that we should not close any schools at this time. We need to do a better job of marketing our neighborhood schools. We need to rebuild the Jefferson community. There are other schools around the District that could possibly be closed.

Co-Chair Gonzalez stated that sometimes we try to change a structure and not deal with the issue of personnel. Some schools are working as a unit with their community; the options proposed could break that up. One other issue raised by the community is resources/money. There has not been a good assessment performed on what the result will be economically. There is some serious hesitation to move forward without knowing the potential impact of the items identified. Historically, the Jefferson cluster has been highly impacted. There is a question before us in terms of using the racial equity lens. There is also a need to address personnel issues in the Jefferson cluster.

Director Morton questioned if there was another option of modest adjustment and could the Board get an idea of how that would look 3-5 years out. This would be an entirely different option. Should we make our decisions on the catchment of the cluster?

ADJOURN

Co-Chair Gonzalez adjourned the meeting at 9:44pm.

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 4707

Director Knowles moved and Director Adkins seconded the motion to adopt Resolution 4707. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no; with Directors Regan and Sargent absent and Student Representative Garcia voting yes, unofficial).

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RESOLUTION No. 4707

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

RECITAL

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District Contracts; Delegation of Authority to Superintendent") requires the Board of Education ("Board") to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$25,000 per contractor are listed below.

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

NEW CONTRACTS

No New Contracts

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE ("IGA/Rs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Northwest Regional Education Service District	07/01/12 through 06/30/13	IGA/R 59605	Columbia Regional Program will provide classroom services for regionally eligible blind / visually impaired NWRES students.	\$40,000	H. Adair Fund 205 Dept. 9999 Grant G1262

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

LIMITED SCOPE REAL PROPERTY AGREEMENTS and AMENDMENTS

No Limited Scope Real Property Agreements or Amendments

N. Sullivan

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Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4708 through 4711

During the Committee of the Whole, Director Morton moved and Director Belisle seconded the motion to adopt Resolution 4708. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no, with Directors Regan and Sargent absent and Student Representative Garcia voting yes, unofficial).

During the Committee of the Whole, Director Knowles moved and Director Adkins seconded the motion to adopt Resolution 4709. The motion was put to a voice vote and passed unanimously (vote: 4-yes, 0-no, 1-abstain [Belisle] with Directors Regan and Sargent absent and Student Representative Garcia voting yes, unofficial).

During the Committee of the Whole, Director Belisle moved and Director Morton seconded the motion to adopt Resolution 4710. The motion was put to a voice vote and passed unanimously (vote: 4-yes, 0-no, 1-abstain [Gonzalez], with Directors Regan and Sargent absent and Student Representative Garcia voting yes, unofficial).

Director Knowles moved and Director Adkins seconded the motion to adopt Resolution 4711. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no; with Directors Regan and Sargent absent and Student Representative Garcia voting yes, unofficial).

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RESOLUTION No. 4708

Amendment No. 1 to the 2012/13 Budget for School District No. 1J,
Multnomah County, Oregon

RECITALS

- A. On June 25, 2012 the Board, by way of Resolution No. 4619, voted to adopt an annual budget for the Fiscal Year 2012/13 as required under Local Budget Law.
- B. Board Policy 8.10.030-AD, "Budget Reallocations – Post Budget Adoption," establishes the guidelines to ensure consistent and detailed communication on fiscal issues between the Superintendent and the Board of Education ("Board").
- C. Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines.
- D. This Amendment No. 1 will revise the FY 2012/13 Adopted Budget under ORS 294.471 guidelines, which states the budget may be amended at a regular meeting of the governing body.
- E. Amendment No. 1 adjusts Beginning Fund Balances to match the FY 2011/12 actual Ending Fund Balances as reflected in the Comprehensive Annual Financial Report (CAFR) for that fiscal year, adjusts program allocations for funds to more accurately reflect intended expenditures, and rebalances all funds as needed.
- F. The change in expenditures in three funds (Fund 405 – School Modernization; Fund 407 – IT Systems Project Fund; Fund 435 – Energy Efficient Schools Fund) will be changed by more than 10% under this amendment. Local budget law requires a public hearing on these changes. A public hearing occurred prior to Board action.

RESOLUTION

Having held a public hearing on this amendment as required under local budget law, the Board hereby amends budgeted revenues and expenditure appropriation levels as summarized by Fund and Appropriation Level in Attachment A for the fiscal year beginning July 1, 2012.

D. Wynde / N. Sullivan

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ATTACHMENT "A"

Fund 101 - General Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	26,657,817	4,266,874	30,924,691
Local Sources	265,494,250	(1,910,999)	263,583,251
Intermediate Sources	13,080,000	-	13,080,000
State Sources	156,532,000	-	156,532,000
Federal Sources	500,000	-	500,000
Other Sources	2,000,000	-	2,000,000
Total	464,264,067	2,355,875	466,619,942
Requirements			
Instruction	259,956,472	(3,388,039)	256,568,433
Support Services	174,725,913	2,110,718	176,836,631
Enterprise & Community Services	1,523,503	40,000	1,563,503
Facilities Acquisition & Construction	205,200	6,174	211,374
Debt Service & Transfers Out	10,184,033	399,678	10,583,711
Contingency	17,668,946	3,187,344	20,856,290
Ending Fund Balance	-	-	-
Total	464,264,067	2,355,875	466,619,942

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Fund 201 - Student Body Activity Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	2,960,318	571,612	3,531,930
Local Sources	8,818,532	-	8,818,532
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	-	-	-
Other Sources	-	-	-
Total	11,778,850	571,612	12,350,462
Requirements			
Instruction	8,954,082	-	8,954,082
Support Services	-	-	-
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	-	-	-
Debt Service & Transfers Out	-	-	-
Contingency	-	-	-
Ending Fund Balance	2,824,768	571,612	3,396,380
Total	11,778,850	571,612	12,350,462

Fund 202 - Cafeteria Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	2,530,373	1,493,810	4,024,183
Local Sources	3,715,501	(12,400)	3,703,101
Intermediate Sources	-	-	-
State Sources	213,844	-	213,844
Federal Sources	12,985,533	(45,350)	12,940,183
Other Sources	-	-	-
Total	19,445,251	1,436,060	20,881,311
Requirements			
Instruction	-	-	-
Support Services	-	-	-
Enterprise & Community Services	18,377,793	1,436,060	19,813,853
Facilities Acquisition & Construction	-	-	-
Debt Service & Transfers Out	-	-	-
Contingency	-	-	-
Ending Fund Balance	1,067,458	-	1,067,458
Total	19,445,251	1,436,060	20,881,311

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Fund 225 - PERS Rate Stabilization Reserve Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	15,279,273	(890)	15,278,383
Local Sources	196,337	-	196,337
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	-	-	-
Other Sources	-	-	-
Total	15,475,610	(890)	15,474,720
Requirements			
Instruction	-	-	-
Support Services	-	-	-
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	-	-	-
Debt Service & Transfers Out	1,900,000	-	1,900,000
Contingency	-	-	-
Ending Fund Balance	13,575,610	(890)	13,574,720
Total	15,475,610	(890)	15,474,720

Fund 308 - PERS UAL Debt Service Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	-	5,219	5,219
Local Sources	35,834,326	(5,219)	35,829,107
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	-	-	-
Other Sources	-	-	-
Total	35,834,326	-	35,834,326
Requirements			
Instruction	-	-	-
Support Services	-	-	-
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	-	-	-
Debt Service & Transfers Out	35,834,326	-	35,834,326
Contingency	-	-	-
Ending Fund Balance	-	-	-
Total	35,834,326	-	35,834,326

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Fund 404 - Construction Excise Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	5,498,172	516,450	6,014,622
Local Sources	1,601,000	-	1,601,000
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	-	-	-
Other Sources	-	-	-
Total	7,099,172	516,450	7,615,622
Requirements			
Instruction	-	-	-
Support Services	-	-	-
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	6,867,952	516,450	7,384,402
Debt Service & Transfers Out	231,220	-	231,220
Contingency	-	-	-
Ending Fund Balance	-	-	-
Total	7,099,172	516,450	7,615,622
Fund 405 - School Modernization Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	3,289,063	296,331	3,585,394
Local Sources	10,000	-	10,000
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	-	-	-
Other Sources	-	-	-
Total	3,299,063	296,331	3,595,394
Requirements			
Instruction	-	-	-
Support Services	-	-	-
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	2,799,063	296,331	3,095,394
Debt Service & Transfers Out	-	-	-
Contingency	500,000	-	500,000
Ending Fund Balance	-	-	-
Total	3,299,063	296,331	3,595,394

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Fund 407 - IT Systems Project Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	1,812,702	(192,086)	1,620,616
Local Sources	1,008	(108)	900
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	-	-	-
Other Sources	-	-	-
Total	1,813,710	(192,194)	1,621,516
Requirements			
Instruction	-	-	-
Support Services	1,654,300	(243,077)	1,411,223
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	-	-	-
Debt Service & Transfers Out	-	-	-
Contingency	159,410	50,883	210,293
Ending Fund Balance	-	-	-
Total	1,813,710	(192,194)	1,621,516
Fund 420 - Full Faith and Credit Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	4,450,251	81,760	4,532,011
Local Sources	19,000	-	19,000
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	-	-	-
Other Sources	-	-	-
Total	4,469,251	81,760	4,551,011
Requirements			
Instruction	-	-	-
Support Services	-	-	-
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	4,469,251	81,760	4,551,011
Debt Service & Transfers Out	-	-	-
Contingency	-	-	-
Ending Fund Balance	-	-	-
Total	4,469,251	81,760	4,551,011

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Fund 435 - Energy Efficient Schools Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	1,863,478	(657,251)	1,206,227
Local Sources	853,839	-	853,839
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	-	-	-
Other Sources	-	-	-
Total	2,717,317	(657,251)	2,060,066
Requirements			
Instruction	-	-	-
Support Services	-	-	-
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	2,717,317	(657,251)	2,060,066
Debt Service & Transfers Out	-	-	-
Contingency	-	-	-
Ending Fund Balance	-	-	-
Total	2,717,317	(657,251)	2,060,066
Fund 438 - Facilities Capital Project Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	-	832,251	832,251
Local Sources	-	-	-
Intermediate Sources	-	-	-
State Sources	-	500,000	500,000
Federal Sources	-	-	-
Other Sources	18,362,947	399,678	18,762,625
Total	18,362,947	1,731,929	20,094,876
Requirements			
Instruction	-	-	-
Support Services	-	-	-
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	18,362,947	1,731,929	20,094,876
Debt Service & Transfers Out	-	-	-
Contingency	-	-	-
Ending Fund Balance	-	-	-
Total	18,362,947	1,731,929	20,094,876

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Fund 480 - Recovery Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	1,426,644	166,386	1,593,030
Local Sources	1,532,766	-	1,532,766
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	-	-	-
Other Sources	-	-	-
Total	2,959,410	166,386	3,125,796
Requirements			
Instruction	-	-	-
Support Services	-	-	-
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	2,959,410	166,386	3,125,796
Debt Service & Transfers Out	-	-	-
Contingency	-	-	-
Ending Fund Balance	-	-	-
Total	2,959,410	166,386	3,125,796
Fund 601 - Self Insurance Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	3,830,346	(1,030,088)	2,800,258
Local Sources	2,803,154	-	2,803,154
Intermediate Sources	-	-	-
State Sources	262,500	-	262,500
Federal Sources	-	-	-
Other Sources	-	-	-
Total	6,896,000	(1,030,088)	5,865,912
Requirements			
Instruction	-	-	-
Support Services	3,176,937	10	3,176,947
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	-	-	-
Debt Service & Transfers Out	-	-	-
Contingency	3,719,063	(1,030,098)	2,688,965
Ending Fund Balance	-	-	-
Total	6,896,000	(1,030,088)	5,865,912

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RESOLUTION No. 4709

Election of Board Chairperson

Director Greg Belisle is hereby elected Chairperson of the Board for the period January 29, 2013, until the first regular meeting of the Board in July 2013, and until, respectively, his/or her successor is elected.

RESOLUTION No. 4710

Election of Board Vice-Chairperson

Director Martin Gonzalez is hereby elected Vice-Chairperson of the Board for the period January 29, 2013, until the first regular meeting of the Board in July 2013, and until, respectively, his/or her successor is elected.

RESOLUTION No. 4711

Minutes

The following minutes are offered for adoption:
December 17, 2012