



Gorman Joint School District

49847 Gorman School Road
P.O. Box 104
Gorman, CA 93243
(661) 248-6441 – FAX (661) 248-0604

BOARD OF TRUSTEES

NOTICE OF REGULAR MEETING

AGENDA

April 19, 2016

Gorman School

Closed Session: 3:00 P.M.

Regular Session: 3:30 P.M.

I. CALL TO ORDER

Salute the flag

Roll Call – Members:

Steve Sonder, President

Julie Ralphs, Clerk

Patricia Edwards, Member

Roll Call – Administration:

Johannis Andrews, Superintendent/Principal

Jean Cummings, Business Manager/Consultant

Lise Wastafarro, Bookkeeper

ITEMS FROM THE FLOOR

Please submit a "Request to Speak to the Board of Trustees" for agenda and non-agenda items to the Secretary of the Board prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject. This portion of the agenda is for presentations to the Board and not a question and answer period where the Board enters into dialogue. If you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date.

II. AGENDA

- 1. Approve the Agenda as presented for April 19, 2016.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

III. ADJOURN TO CLOSED SESSION

Adjourn to Closed Session at _____ P.M. to discuss personnel, employer/employee relations. (Govt. Code 54957, 54957.6):

- 1. Personnel (Govt. Code 54957)
- 2. Employer/Employee Relations (Govt. code 54957.7)
- 3. Public Employee Discipline/Dismissal/Release/Appointment (Govt. Code 54957)

Moved by _____ Seconded by _____ Vote: yes ___ no ___

IV. RECONVENED TO REGULAR SESSION

Reconvened to Regular Session at _____ P.M.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

ACTION FROM CLOSED SESSION (IF ANY)

V. PRESENTATIONS/INFORMATION/DISCUSSION

A. Presentation

B. Information

- 1. Superintendent/Principal's Report
- 2. Trial Balance by Fund Report Period 9
- 3. Gorman Learning Center Report dated March 9 and March 16, 2016
- 4. Gorman Learning Center Regular Session Agenda dated March 9, 2016
- 5. Gorman Learning Center Regular Session Minutes dated March 9, 2016.
- 6. Gorman Learning Center Special Session Agenda dated March 16, 2016
- 7. Gorman Learning Center Special Session Minutes dated March 16, 2016
- 8. Gorman Learning Center Regular Session Agenda dated April 20, 2016
- 9. The Gorman Quail Newsletter dated April 2016

- C. Comments
 - 1. Board
 - 2. Staff
 - 3. Public-Items from the floor.

- D. Discussion
 - 1. Date, time and location of the Public Hearing for the 2016-17 budget and the Local Control Accountability Plan (LCAP) (Recommend Tuesday, June 14, 2016)

 - 2. Date, time and location of the Adoption of the 2016-17 budget and the Local Control Accountability Plan (LCAP) (Recommend Tuesday, June 21, 2016)

VI. ACTION ITEMS

A. Administrative and Business Office Items:

- 1. Approve the Minutes of the Regular Meeting March 15, 2016.
 Moved by _____ Seconded by _____ Vote: yes ___ no ___

- 2. Approve Purchase Orders #15-16-191 through 15-16-219 of which \$23,714.36 was paid from the General Fund and \$5,171.82 from other funds.
 Moved by _____ Seconded by _____ Vote: yes ___ no ___

- 3. Approve B Warrants #11973-12013 in the amount of \$46,086.25.
 Moved by _____ Seconded by _____ Vote: yes ___ no ___

- 4. Approve the 2015-16 3rd Quarterly Report on Williams Uniform Complaints.
 Moved by _____ Seconded by _____ Vote: yes ___ no ___

- 5. Approve the Education Protection Account (EPA Prop 30) Spending Plan for 2015-16.
 Moved by _____ Seconded by _____ Vote: yes ___ no ___

- 6. Approve Resolution #06-15-16 Day of the Teacher.
 Moved by _____ Seconded by _____ Vote: yes ___ no ___

7. Approve Resolution #07-15-16 Classified School Employees Week.

Moved by _____ Seconded by _____ Vote: yes ___no___

8. Approve Resolution #08-15-16 Gorman Joint School District Employee Recognition Day.

Moved by _____ Seconded by _____ Vote: yes ___no___

9. Approve Resolution #09-15-16 Designation of the Official Representative and the Official Alternate Representative to the SIRMA I and SIRMA II Joint Powers Authority Board of Directors.

Moved by _____ Seconded by _____ Vote: yes ___no___

10. Approve Resolution #10-15-16 Authorizing an Update to the Self-Insurance Risk Management Authority (SIRMA II) Joint Powers Authority Agreement.

Moved by _____ Seconded by _____ Vote: yes ___no___

11. The Los Angeles County School Trustees Association (LACSTA) will conduct an election for officers and directors of the Executive Board at the Annual Meeting April 25, 2016. The Board is asked to instruct its LACSTA representative on the vote.

Nominees are:

- President-Eugene M. Krank
- Vice President –Shelley Ryan
- Secretary-Treasurer-John Vargas
- Director-Office No. 1-Bob Bruesch
- Director-Office No. 2-Barbara Ranson Dickerson
- Director-Office No. 3-Barbara E. Gaines
- Director-Office No. 4-James A. Osterling
- Director-Office No. 5-Larry L. Redinger

- Approval of _____ for President
- Approval of _____ for Vice President
- Approval of _____ for Secretary-Treasurer
- Approval of _____ for Director-Office No. 1
- Approval of _____ for Director-Office No. 2
- Approval of _____ for Director-Office No. 3
- Approval of _____ for Director-Office No. 4
- Approval of _____ for Director-Office No. 5

Moved by _____ Seconded by _____ Vote: yes ___no___

12. Approve to dispose of obsolete books without resale value.

Moved by _____ Seconded by _____ Vote: yes ___no___

(The Superintendent has deemed the attached list of books from the Gorman Joint School District obsolete without any value)

13. Approve the 2015-2016 District of Choice Annual Report.

Moved by _____ Seconded by _____ Vote: yes ___no___

14. Approve Resolution #12-15-16 to Authorize Pupil Transfers for the 2016-2017 School Year and Determine the Number of Transfers to be Accepted.

Moved by _____ Seconded by _____ Vote: yes ___no___

15. Approve Field Trip #03-15-16.

Moved by _____ Seconded by _____ Vote: yes ___no___

B. Personnel:

16. Approve Conference/Mileage Report #05-15-16.

Moved by _____ Seconded by _____ Vote: yes ___no___

17. Approve Resolution #11-15-16 of the Governing Board of the Gorman Joint School District Reducing or Eliminating Particular Kinds of Services (Certificated Layoff).

Moved by _____ Seconded by _____ Vote: yes ___no___

C. Board Policy

VII. ADVANCE PLANNING

The next regular meeting of the Board of Trustees will be held Tuesday, May 10, 2016 at 3:00 P.M. closed session and 3:30 P.M. regular session.

Items for next meeting

1. _____ 2. _____

VIII. ADJOURNMENT

Approve adjournment at _____ P.M.

Moved by _____ Seconded by _____ Vote: yes ___no___



Steve Sonder, President
Julie Ralphs, Clerk
Patricia Edwards, Member

Gorman Elementary School District

49847 Gorman School Road
P.O. Box 104
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(661) 248-6441 – FAX (661) 248-0604

Johannis L. Andrews II
Superintendent/Principal

Postponed

Regular Board Meeting
April 12, 2016

The regular Board Meeting of Tuesday, April 12, 2016 will be changed to Tuesday, April 19, 2016 due to vacation schedule. Closed Session 3:00 P.M.
Regular Session 3:30 P.M.



Steve Sonder, President
Julie Ralphs, Clerk
Patricia Edwards, Member

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Johannis L. Andrews II
Superintendent/Principal

Superintendent's Report April 2016

Enrollment 99 students

- The total enrollment for Gorman Elementary School (K-8th) for April is at 99 students.

Projected enrollment: for 2016-2017 school year

Kindergarten	7
First	13
Second	10
Third	7
Fourth	12
Fifth	7
Sixth	14
Seventh	15
Eight	13
Total	98

District

- SB 1432 passed the Senate Education Committee unanimously on Wednesday April 6, 2016. This bill deletes the sunset and repeal dates for "School District of Choice," program which provides a five-year extension to allow the collection of better data, reassigns certain reporting requirements to the Superintendent of Public Instruction (SPI), and expands various oversight responsibilities to county superintendents. The bill passed with amendments that were suggested in the committee analysis: 1. 5 year extension, 2. 10 percent rolling cumulative cap, 3. Clarification on CDE reporting requirements, and 4. Another LAO report in four years. The only change to the sunset amendment is that the LAO will now have to report year 4 to the year 5 sunset. The bill will now move to the Senate Appropriations Committee for the consideration and then to the Legislatures later in June.

Legal

- The district has sent documents responding to the public records request from DWK Law Firm representing Sulphur Springs Union School District. Fullerton, Lemann, Schafer & Dominick has sent a letter responding to the cease and desist letter from DWK and

Sulphur Springs Union School District. The district is still fact finding with transportation cease and stop letter from El Tejon School District.

LCAP

- The district has begun finalizing the LCAP Annual Update based on stakeholder input and available data from state priority metrics. We are refining goals, actions/services and expenditures working with the budget for next year.

Human Resources

- Reduction of one teacher at this time until we have confirmed ADA for the next year due to pending transportation cease and stop letter from El Tejon School District.

Curriculum and Instruction

- Progress reports will be sent home on April 29th.
- During April, Gorman will administer the California Assessment of Student Performance and Progress (CAASPP) in English-language arts and mathematics. In 2010, California adopted the Common Core State Standards. The new standards have more rigorous expectations for students. The standards set a higher bar for success and are designed to ensure success in college, career or at life. The new standards emphasize critical thinking, analytical writing, and problem solving skills.

All students in grades three to eight and eleventh will be taking the CAASPP on a computer. Unlike paper and pencil tests where every student received the same test in a different form, these online tests give a different experience for different students. The new test keys on student engagement, shortens testing for many students and provides more accurate results.

Some questions will be multiple choice and others will require students to type their answers, to drag and drop things in different parts of the screen, to highlight critical parts of a reading passage, or to draw a graph. Some questions will have more than one answer.

Professional Development

- On April 6, 2016, I attended the Senate Education Committee hearing on SB 1431 regarding the District of Choice program. The bill passed out of the Senate Education Committee with the support of several districts and witnesses statements describing the need of the program. This hearing was a major start of what is going to be a big effort to re-authorize District of Choice program. I will need to attend the Legislative Committee scheduled later in June.

Facilities

- Boy's restroom was painted over Spring break. Thank you Trae!
- **Update on the lights replacement with Southern California Edison.** Trae contacted SCE to find out information about replacing the lights. SCE referred us to Eco-Green Solutions. Eco Green Solutions is an Energy Services company that has partnered with

SCE in helping school districts leverage multiple utility company programs to take advantage of all the savings, rebates, and incentives that are available in reducing energy costs. They are going to retrofit Gorman's classrooms, office, outdoors, and multipurpose room lights, troffers, and electrical. There is no money out-of-pocket. Eco-Green Solutions will receive the savings that will occur after the retrofitting. Eco-Green Solutions will receive the savings for a five year period and then the savings goes back to the district. The benefit is the district gets bulbs and fixtures replacements that increases light levels and quality, increases color rendering, and is mercury free and environmentally friendly.

Budget

- None at this time.

Events

1. Students participated in the Pennies for Patients campaign with the Leukemia and Lymphoma Society and raised \$470.
2. CAASPP (California Assessment of Student Performance and Progress) testing started on April 11th, 2016.
3. Grades 6-8 Spring Dance is scheduled for April 22, 2016 from 6-8 PM.
4. May 9-13 is teacher appreciation week, and May 11 is the Day of the Teacher.
5. May 15-21 is classified employees week.
6. Open House is scheduled for May 18th, 2016.
7. 8th grade graduation is scheduled for Monday, **June 13, 2106 starting at 6:00 PM.**
8. Because of the snow days and road closures the last day of school will be **June 15, 2016.**

Report ID : LAGL0085
 District : 64584
 Fiscal Year : 2016
 To Period : 9

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 01.0--General Fund
 PRELIMINARY

Page No. 1
 Run Date 04/01/2016
 Run Time 06:52:51
 MONTHLY

Object	Object Description	Debit	Credit
1110	Teachers' Salaries-Full-Time	225,916.04	0.00
1160	Teachers' Salaries-Substitute	1,782.50	0.00
1300	Cert Supervisors & Admin Sal	55,952.34	0.00
1310	Cert Supervisor & Admin Sal-FT	44,125.00	0.00
	Total for Major Object: 1000	327,775.88	0.00
2130	Instruct Aide Sal-Hourly/Daily	22,002.64	0.00
2200	Classif Support Sal	5,475.18	0.00
2210	Classif Support Sal-Full-Time	19,000.64	0.00
2410	Cler Tech Office Staff Sal-FT	23,402.47	0.00
2460	Cler Tech Off Staff Sal-Sub	8,242.78	0.00
2990	TBD	9,760.00	0.00
2999	Classified Error Account	236.67	0.00
	Total for Major Object: 2000	88,120.38	0.00
3111	STRS, Certificated Positions	27,941.88	0.00
3212	PERS, Certificated Positions	4,905.02	0.00
3311	OASDI, Certificated Positions	71.30	0.00
3312	OASDI, Classified Positions	3,791.97	0.00
3331	Medicare, Cert Positions	4,219.87	0.00
3332	Medicare, Class Positions	1,153.92	0.00
3411	Hlth & Wlfr Benefits, Cert	35,678.39	0.00
3412	Hlth & Wlfr Benefits, Class	46,066.64	0.00
3511	State Unemploy Insur, Cert Pos	163.94	0.00
3512	State Unemploy Insur, Clas Pos	39.85	0.00
3611	Worker Comp Insur, Cert Pos	15,419.16	0.00
3612	Worker Comp Insur, Class Pos	4,480.37	0.00
3999	Benefits-Error	1,586.50	0.00
	Total for Major Object: 3000	145,518.81	0.00
4110	Textbooks	23,111.41	0.00
4210	Books & Oth Reference Material	65.57	0.00
4310	Materials and Supplies	7,357.29	0.00
4340	Computer Software & Relat Exp	4,660.79	0.00
4350	Office Supplies - Admin	1,676.79	0.00
4360	Tires, Fuel and Oil	2,395.66	0.00
4370	Custodial/Operation Supplies	3,475.26	0.00
4380	Maintenance Supplies	3,410.75	0.00
4400	NonCapitalized Equipment	1,792.08	0.00
	Total for Major Object: 4000	47,945.60	0.00
5210	Mileage & Car Allowances	988.52	0.00
5220	Travel and Conferences	4,996.28	0.00
5310	Dues and Memberships	4,193.24	0.00
5410	Insurance	7,769.00	0.00

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2016
 To Period : 9

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 01.0--General Fund
 PRELIMINARY

Page No. 2
 Run Date 04/01/2016
 Run Time 06:52:51
 MONTHLY

Object	Object Description	Debit	Credit
5510	ELECTRICITY	12,023.98	0.00
5520	Natural Gas Services	2,392.51	0.00
5530	Water	2,856.56	0.00
5560	Waste Disposal	1,218.70	0.00
5565	Waste Disposal - Other	5,176.00	0.00
5610	Rentals, Leases and Repairs	3,831.64	0.00
5630	Repairs	13,666.41	0.00
5640	Computer Repairs	225.00	0.00
5800	Oth Contracted Services	42,340.00	0.00
5803	Late Int Chrgs/Penalties	4.55	0.00
5812	Contract Svc (2) - TBA	56,728.33	0.00
5820	Legal, Audit, & Election Costs	36,403.00	0.00
5830	Advertisement	217.20	0.00
5840	Computer/Technlgy Related Serv	6,847.80	0.00
5850	Conslt/Ind Contractors(NonEmp)	43,627.50	0.00
5860	Fingprt,Phys, XRY&Oth Emp Cst	55.00	0.00
5880	Other Charges/Fees	2,044.70	0.00
5890	Other Services	466.13	0.00
5910	Communications	2,169.53	0.00
5940	Communication -Postage	56.80	0.00
Total for Major Object: 5000		250,298.38	0.00
8011	Rev Limit State Aid-CYr	0.00	520,614.00
8012	Education Protection Account E	0.00	117,680.00
8019	Rev Lmt State Aid-Prior Yr	854.00	0.00
8021	Home Owners Exemption	0.00	221.14
8029	Othr Subvntns/In-Lieu of Taxes	0.00	162.35
8041	Secured Tax Rolls	0.00	52,140.86
8042	Unsecured Roll Taxes	0.00	2,930.13
8043	Prior Year's Taxes	0.00	2,243.86
8044	Supplemental Taxes	0.00	58,243.10
8045	Edu RevAugmnt Fnd	0.00	2,468.33
8047	Commtty Rdvlpmnt Funds	0.00	63.95
8048	Pnlts & Intrst from Dlgnt Tax	0.00	817.79
8084	Community Redevelopment Funds	0.00	306.36
8181	Spec Ed Entlmt per UDC	0.00	49,726.00
8290	All Other Federal Revenues	0.00	1,996.00
8550	Manated Cost Reimbursements	0.00	50,514.00
8560	State Lottery	0.00	14,117.59
8590	All Other State Revenues	0.00	44,289.75
8625	Community Redevelop Funds	0.00	1,578.45
8650	Leases and Rentals	0.00	7,200.00
8660	Interest	0.00	12,330.33
8699	All Other Local Revenues	0.00	4,068.56
8791	Tfrs of Apptmnts fm Distrcts	0.00	674,895.78
Total for Major Object: 8000		854.00	1,618,608.33

Report ID : LAGL0085
 District : 64584
 Fiscal Year : 2016
 To Period : 9

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 01.0--General Fund
 PRELIMINARY

Page No. 3
 Run Date 04/01/2016
 Run Time 06:52:51
 MONTHLY

Object	Object Description	Debit	Credit

	Net Increase (Decrease) to Fund Balance		758,095.28

9110	Cash in County Treasury	3,118,920.93	0.00
9130	Revolving Cash	2,000.00	0.00
9200	Accounts Receivable	255,983.21	0.00
9342	Earned Salary Advance	1,455.00	0.00
9514	STRS Liability	4,484.61	0.00
9517	Voluntary Deductions	27.18	0.00
9520	Accnts Payable-Manual Accrual	0.00	1,037,001.52
9521	Salaries Payable	0.00	1,500.00
9525	FB Subs-STRS	0.00	3,394.68
9526	FB Subs-PERS	889.69	0.00
9528	FB Subs-OASDI	0.00	19,576.48
9529	FB Subs-MEDICARE	0.00	22,830.93
9531	FB Subs-SUI	4,322.69	0.00
9532	FB Sub-W/C	0.00	81,365.79
9533	FB Subs-PERS Reduction	0.00	549.24
9543	Direct Deposit Payable	0.00	164.39
9650	Deferred Revenue	0.00	86,374.83
9791	Beginning Fund Balance	0.00	1,377,230.17

	ENDING Fund Balance		2,135,325.45

Total for Fund: 01.0		4,248,596.36	4,248,596.36

Report ID : LAGL0085
 District : 64584
 Fiscal Year : 2016
 To Period : 9

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 13.0--Cafeteria Fund
 PRELIMINARY

Page No. 4
 Run Date 04/01/2016
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 MONTHLY

Object	Object Description	Debit	Credit
2230	Classif Support Sal-Hrly/Daily	5,515.55	0.00
	Total for Major Object: 2000	5,515.55	0.00
3312	OASDI, Classified Positions	341.95	0.00
3332	Medicare, Class Positions	79.97	0.00
3412	Hth & Wlfr Benefits, Class	3,724.30	0.00
3512	State Unemploy Insur, Clas Pos	2.77	0.00
3612	Worker Comp Insur, Class Pos	292.00	0.00
	Total for Major Object: 3000	4,440.99	0.00
4710	Food	28,989.18	0.00
4790	Food Supplies	518.84	0.00
	Total for Major Object: 4000	29,508.02	0.00
5630	Repairs	1,025.80	0.00
5880	Other Charges/Fees	155.00	0.00
	Total for Major Object: 5000	1,180.80	0.00
8220	Child Ntrn Pgrms, Federal	0.00	8,773.83
8520	Child Nutrition Pgrms, State	0.00	730.80
8634	Food Service Sales	0.00	1,987.92
	Total for Major Object: 8000	0.00	11,492.55
	Net Increase (Decrease) to Fund Balance		(29,152.81)
9110	Cash in County Treasury	0.00	16,793.51
9200	Accounts Receivable	3,049.32	0.00
9521	Salaries Payable	0.02	0.00
9526	FB Subs-PERS	34.66	0.00
9528	FB Subs-OASDI	0.00	2,369.19
9529	FB Subs-MEDICARE	7.18	0.00
9531	FB Subs-SUI	0.00	114.30
9532	FB Sub-W/C	0.00	1,306.84
9791	Beginning Fund Balance	0.00	11,660.15
	ENDING Fund Balance		(17,492.66)

Total for Fund: 13.0 43,736.54

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 14.0--Deferred Maintenance Fund
 PRELIMINARY

Report ID : LAG1008S
 District : 64584
 Fiscal Year : 2016
 To Period : 9

Object	Object Description	Debit	Credit
5630	Repairs	11,966.02	0.00
	Total for Major Object: 5000	11,966.02	0.00
6510	Equipment Replacement	5,685.00	0.00
	Total for Major Object: 6000	5,685.00	0.00
8660	Interest	0.00	319.64
	Total for Major Object: 8000	0.00	319.64
	Net Increase (Decrease) to Fund Balance		(17,331.38)
9110	Cash in County Treasury	80,870.67	0.00
9200	Accounts Receivable	100.73	0.00
9791	Beginning Fund Balance	0.00	98,302.78
	ENDING Fund Balance		80,971.40
	Total for Fund: 14.0	98,622.42	98,622.42

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 21.0--Capital Projects-Centennial
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2016
 To Period : 9

Object	Object Description	Debit	Credit
8660	Interest	0.00	218.11
	Total for Major Object: 8000	0.00	218.11
	Net Increase (Decrease) to Fund Balance		218.11
9110	Cash in County Treasury	61,935.01	0.00
9200	Accounts Receivable	72.30	0.00
9791	Beginning Fund Balance	0.00	61,789.20
	ENDING Fund Balance		62,007.31
	Total for Fund: 21.0	62,007.31	62,007.31

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2016
 To Period : 9

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 25.0--Capital Facilities Fund
 PRELIMINARY

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 MONTHLY

Object	Object Description	Debit	Credit
8660	Interest	0.00	154.03
	Total for Major Object: 8000	0.00	154.03
	Net Increase (Decrease) to Fund Balance		154.03
9110	Cash in County Treasury	43,737.48	0.00
9200	Accounts Receivable	50.98	0.00
9791	Beginning Fund Balance	0.00	43,634.43
	ENDING Fund Balance		43,788.46
	Total for Fund: 25.0	43,788.46	43,788.46

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2016
 To Period : 9

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 30.0--State Sch.Building Lease-Purc
 PRELIMINARY

Page No. 8
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 MONTHLY

Object	Object Description	Debit	Credit
8660	Interest	0.00	243.45
	Total for Major Object: 8000	0.00	243.45
	Net Increase (Decrease) to Fund Balance		243.45
9110	Cash in County Treasury	69,130.62	0.00
9200	Accounts Receivable	81.17	0.00
9791	Beginning Fund Balance	0.00	68,968.34
	ENDING Fund Balance		69,211.79
	Total for Fund: 30.0	69,211.79	69,211.79

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2016
 To Period : 9

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 35.0--County School Facilities Fund
 PRELIMINARY

Page No. 9
 Run Date 04/01/2016
 Run Time 06:52:51
 MONTHLY

Object	Object Description	Debit	Credit
8660	Interest	0.00	42.08
	Total for Major Object: 8000	0.00	42.08
	Net Increase (Decrease) to Fund Balance		42.08
9110	Cash in County Treasury	11,948.46	0.00
9200	Accounts Receivable	13.52	0.00
9519	Accounts Payable-Current Liab.	0.00	0.12
9791	Beginning Fund Balance	0.00	11,919.78
	ENDING Fund Balance		11,961.86
	Total for Fund: 35.0	11,961.98	11,961.98

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2016
 To Period : 9

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 76.0--Warrant Pass-through Fund
 PRELIMINARY

Page No. 10
 Run Date 04/01/2016
 Run Time 06:52:51
 MONTHLY

Object	Object Description	Debit	Credit
Net Increase (Decrease) to Fund Balance			
			0.00
9110	Cash in County Treasury	0.00	58,251.19
9200	Accounts Receivable	0.00	16,185.64
9507	Medicare Contributions	0.00	23,290.26
9511	Federal Tax Withholding	97,803.91	0.00
9512	State Tax Withholding	11,050.07	0.00
9513	OASDI Liability	0.00	20,607.14
9514	STRS Liability	0.00	2,825.67
9515	PERS Liability	3.41	0.00
9517	Voluntary Deductions	8,317.74	0.00
9518	Tax Shelter Annuity	0.00	1,100.00
9519	Accounts Payable-Current Liab.	0.00	469.12
9528	FB Subs-OASDI	243.53	0.00
9529	FB Subs-MEDICARE	60.57	0.00
9531	FB Subs-SUI	5,249.79	0.00
ENDING Fund Balance			
			0.00

Total for Fund: 76.0

122,729.02

122,729.02

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2016
 To Period : 9

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 PRELIMINARY

Page No. 11
 Run Date 04/01/2016
 Run Time 06:52:51
 MONTHLY

Object	Object Description	Debit	Credit
	Total for District: 64584	0.00	0.00



BRINGING ACADEMIC EXCELLENCE
HOME

DATE: March 9, 2016

TO: Board of Trustees
Gorman School District

FROM: Denice Burchett
Executive Director

SUBJECT: MONTHLY BOARD REPORT

BOARD REPORT NO. 3-09-2016

I. BACKGROUND

Each month, the Board receives a report from the Executive Director of the Gorman Learning Center in order for the Board to be informed relative to LEA operations. This correspondence serves as the initial report to the Board from the Executive Director.

II. March 2016 REPORT

On Wednesday February 10, 2016 the Gorman Learning Center Board of Directors convened in a regular session of the Board of Directors at 43301 Division Street, Lancaster, CA. 93535. The month's activities include the following:

Denice Burchett's Report:

1. The Career Technical Program (CTE) will be implemented next year. We are currently in the planning of stages for the program. Our CTE department is comprised of the department head and 3 other staff. They have been attending conferences and meeting with community members as they search for qualified CTE teachers. There are plans to implement an internship program for students who have completed a CTE course. CTE courses will affect the state API calculation as well as Calpads.
2. We are continuing to look at our job descriptions and revising them as needed.

3. We are looking to move our Redlands Resource Center to a larger facility. The current location is approximately 5,000 square feet and is now completely maxed out. With 253 students enrolled at this time, the number of students on a waiting list for classes has begun to grow exponentially. The RRC is unable to offer advanced or new classes due to a lack of space. This means RRC cannot meet the student's physical or academic needs to their fullest potential.

4. Antoine Hawkins explained the Revenues and Expenditures for the Second Interim Financial Report. This report is just part of the reporting process for the State. It is not something that is adjusted at this time. The adjustments and discussion will take place at the Budget Meeting in May. This report is to show the State where certain money is being spent because Gorman is required to spend it all within a certain time frame. Antoine clarified that this interim budget is just a forecast of what might come. The real work will be done and voted on at the meeting in May.

IV. CONCLUSION

Thank you very much
Denice Burchett



BRINGING ACADEMIC EXCELLENCE
HOME

DATE: March 16, 2016

TO: Board of Trustees
Gorman School District

FROM: Denice Burchett
Executive Director

SUBJECT: MONTHLY BOARD REPORT

BOARD REPORT NO. 3-16-2016

I. BACKGROUND

Each month, the Board receives a report from the Executive Director of the Gorman Learning Center in order for the Board to be informed relative to LEA operations. This correspondence serves as the initial report to the Board from the Executive Director.

II. March 2016 REPORT

On Wednesday February 16, 2016 the Gorman Learning Center Board of Directors convened in a special session of the Board of Directors at 43301 Division Street, Lancaster, CA. 93535. The month's activities include the following:

Denice Burchett's Report:

1. I was notified that Antoine Hawkins our CBO would be resigning on March 17, 2016. This special board meeting was called to make the changes in signatory authority. We removed Dr. Hawkins from the LAIF account and the Wells Fargo Mutual Fund account. We then added me as signor.
2. We obtained approval to purchase 70 more chromebooks for state testing.

IV. CONCLUSION

Thank you very much
Denice Burchett

Gorman Learning Center

A California Charter School

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: March 09, 2016

MEETING PLACE: 43301 Division Street
Lancaster, California 93535

TIME: 5:00 p.m.

Board Streaming: www.gormanlc.org/video

Items on the agenda may not be addressed in the order they are agendized. The Board of Directors may alter the order at their discretion

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OPEN SESSION: PUBLIC MEETING

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL

David Akers	President, Parent Representative
Kelly Berggren	Vice President, Parent Representative
Brian Jasperson	Secretary, Parent Representative
Timothy Hughes	Treasurer, Parent Representative
Vanessa Decker	Member at Large, Parent Representative
Kathleen Kefoury	Member at Large, Parent Representative
Fanny Lang	Member at Large, Parent Representative
Joe Andrews	District Representative

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

5. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the regular session meeting of February 10, 2016

6. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters on or not on the Agenda but within the Board of Directors subject matter jurisdiction. The Board of Directors is not allowed to take action on any item

that is not on the Agenda, except as authorized by Government Code Section 54954.2. Presentations are limited to 3 minutes. The total time allotted for public comment is 45 minutes. If you wish to speak please complete a Communication from the Public form and provide it to the Board Secretary before the meeting.

7. COMMENTS FROM BOARD MEMBERS CONCERNING ITEMS NOT ON THE AGENDA

8. CONSENT AGENDA

Items on the Consent Agenda are considered routine and/or are deemed to be consistent with the item adopted Committee Policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member so requests, in which case the designated item(s) will be considered following approval of the remaining items.

- a. Human Resources HR Action Report February 2016**
- b. February 2016 Business Services Division Check Register**
- c. February 2016 Business Services Division Payroll Expenditures**
- d. February 2016 Business Services Division Purchase Order Listing**
- e. February 2016 Business Services Division Credit Card Register**

9. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS

- a. Executive Director – Denice Burchett**
- b. Chief Business Officer – Antoine Hawkins**

10. INFORMATION/DISCUSSION/ACTION AGENDA

- a. Information Items/Presentation**
 - i. First Read – Job Descriptions – Naja Braddock**
 - a. Warehouse Lead Technician**
 - b. Warehouse Data Technician**
 - c. Executive Secretary**
 - d. Maintenance Supervisor**
 - e. Maintenance Technician**
 - f. Resource Center Lead Tutor**
 - g. IST Contract**
 - ii. Redlands Resource Center Relocation – Michelle Julian**
- b. Action Items**
 - i. Charter Amendment – Denice Burchett**
 - ii. Academic Calendar – Denice Burchett**
 - iii. Staff Holiday Calendar – Denice Burchett**
 - iv. Second Read - Regional Coordinator – Denice Burchett**
 - v. Warehouse Lease – Antoine Hawkins**
 - vi. Second Interim Financial Report – Antoine Hawkins**

- vii. Disposal of IT equipment – Nathaniel Black
- viii. Third Read – Job Descriptions – Naja Braddock
 - a. Warehouse Supervisor
 - b. Warehouse Technician

CLOSED SESSION

11. ADJOURN TO CLOSED SESSION, IF ANY:

- i. 11.01 Personnel Action – Government Code Section 54957
- ii. 11.02 Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9) Anita O'Brien v. Gorman Learning Center, et. al. – Los Angeles Superior Court Case No. BC537333
- iii. 11.03 Conference with Legal Counsel – Anticipated Litigation (Significant Exposure to Litigation pursuant to Section 54956.9): one potential case.

RECONVENE TO OPEN SESSION

- 12. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**
- 13. ITEMS FOR NEXT MEETING**
- 14. CONFIRM MEETING PLACE AND TIME**
- 15. ADJOURNMENT**

Gorman Learning Center

A California Charter School

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS

Minutes

DATE: March 09, 2016

MEETING PLACE: 43301 Division Street
Lancaster, California 93535

TIME: 5:00 p.m.

Board Streaming: www.gormanlc.org/video

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OPEN SESSION: PUBLIC MEETING

1. CALL TO ORDER 5:00 PM

2. BOARD OF DIRECTORS ROLL CALL

David Akers	President, Parent Representative (Present)
Kelly Berggren	Vice President, Parent Representative (Present)
Brian Jasperson	Secretary, Parent Representative (Present)
Timothy Hughes	Treasurer, Parent Representative (Present)
Vanessa Decker	Member at Large, Parent Representative (Present)
Kathleen Kefoury	Member at Large, Parent Representative (Present)
Fanny Lang	Member at Large, Parent Representative (Present)
Joe Andrews	District Representative (Absent)

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

Approved
Moved by: Timothy Hughes
Second by: Brian Jasperson
Motion Carried: 7-0

5. APPROVAL OF THE MINUTES

a. Approval of the minutes from the regular session meeting of February 10, 2016

Approved
Moved by: Brian Jaspersen
Second by: Kelly Berggren
Motion Carried: 7-0

6. COMMUNICATION FROM THE PUBLIC

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- a. Human Resources HR Action Report February 2016**
- b. February 2016 Business Services Division Check Register**
- c. February 2016 Business Services Division Payroll Expenditures**
- d. February 2016 Business Services Division Purchase Order Listing**
- e. February 2016 Business Services Division Credit Card Register**

Approved
Moved by: Timothy Hughes
Second by: Kelly Berggren
Motion Carried: 7-0

9. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS

a. Executive Director – Denice Burchett

Denice Burchett informed the board of the ongoing work Gorman staff is putting in to organizing a Career Technical Education (CTE) program. Denice attended a conference where schools discussed their CTE programs and how they are executing them. Gorman does not currently have any classes for CTE, but Denice hopes to remedy that soon. Many larger school districts have already begun to offer CTE classes. However, very few charter schools have begun to offer the classes. Gorman will be amongst the first to do so.

These courses must be taught by CTE certified teachers. These teachers are individuals whom have worked in a designated field and then pursued CTE certification. For example only a mechanic who has worked in the field may become CTE certified to teach CTE Automotive classes. The purpose of the classes is to give students a clear indication of what life in that line of work would be like. CTE classes are beneficial to students headed to either college or a career after high school. Classes can be in classroom or online. There are a large number of categories in which these classes can be offered, (for example; automotive, business, art, etc.) so Denice is hoping to start small with just a few categories and then expand a little every year.

Denice plans to set up committees within the different Gorman communities and have them look in to what categories most appeal to the students there. This should help Gorman narrow down the classes a bit better. CTE courses will be affecting ABI and CALPADS, so we need to get them rolled out and offered as soon as possible. The State has also mentioned that within the next few years, CTE classes may become mandatory for high school graduation.

Some prestigious organizations showed up at the conference to support CTE classes. Organizations like Future Business Leaders of America, Future Farmers of America and HOSA gave presentations and encouraged schools to really use these classes to help students choose a career path early on.

Denice said Gorman teachers will be reaching out to local businesses for internships to give our students even more opportunity to become embedded in their chosen career path.

Timothy Hughes asked if Gorman would be using our own resource centers for these classes or using third party vendors. Denice said they are hoping to have teachers with backgrounds in these many industries become CTE certified so they can teach as well as seeking parents of students in the field who would like to be CTE certified. Or perhaps a parent who runs a business would like to open up an internship opportunity or have one of their interns become CTE certified to teach.

The head of the CTE department at Gorman will be in attendance at the April Meeting.

b. Chief Business Officer – Antoine Hawkins

Antoine Hawkins announced that the Redlands Resource Center is currently taking tours of possible rental properties. Antione said he was heading up safety discussions.

Antoine also advised the board that Charter Safe would be looking to come to the Santa Clarita location soon in order to do an inspection.

10. INFORMATION/DISCUSSION/ACTION AGENDA

a. Information Items/Presentation

- i. First Read – Job Descriptions – Naja Braddock**
 - a. Lead Warehouse Technician**
 - b. Warehouse Data Technician**
 - c. Executive Secretary**
 - d. Facilities, Maintenance and Operations Supervisor**

Brian Jasperson requested all positions have a 50 lb weight limit for lifting.

- e. **Maintenance/Custodial Technician**
- f. **Resource Center Lead Tutor**

This is a position that the Redlands Resource Center has been using. The contract is for 9 months. The board would like clarification on whether this is a part time or full time position. As well as clarification on if the other Resource Centers will soon have this position as well or is this just an RRC position.

- g. **IST Contract**

Pending Board Action on the Regional Coordinator: This contract would need to be updated to reflect a change in the "Reports To" section.

ii. **Redlands Resource Center Relocation – Michelle Julian**

Michelle Julian presented an information item on a possible future move for the Redlands Resource Center. The current location is approximately 5,000 square feet and is now completely maxed out. With 253 students enrolled at this time, the number of students on a waiting list for classes has begun to grow exponentially. The RRC is unable to offer advanced or new classes due to a lack of space. This means RRC cannot meet the student's physical or academic needs to their fullest potential. Also, the number of tutors has outgrown the space available. The Gorman business office has begun to require more staff because of the school growth as well.

Michelle would like to see the RRC move to a location roughly 20,000 square feet to allow for more classes and students. She would also like to see the tutors come with the resource center to their new location as Title 1 has begun to see growth because they are more accessible to parents. Michelle is also hoping to establish meeting rooms for the IST's and their families at the new location.

Michelle has found a location that would be 22,000 square feet and is being offered at \$1.25 per square foot. Most of the other buildings in the area are \$2 or \$3 per square foot. This location is a store front, so the board would like Michelle to take a look around at possible industrial areas. Timothy Hughes encouraged Michelle to not settle and look in to other possible locations.

The current building would need TI but this means Gorman could make it completely ADA compliant before opening.

Brian Jasperson said he certainly sees this as a need and is glad it was brought up as an informational item to get the discussion going.

At this time, Michelle will look for more buildings and get estimates. David Akers said he would remain under advisement on what action items are necessary to make this happen.

b. Action Items

i. Charter Amendment – Denice Burchett

As a condition of our lease agreement for the Santa Clarita Resource Center, Gorman needs to make an amendment to the charter to allow for another building to be leased by Gorman. Gorman has already signed the lease so the next step is to pass this amendment.

Kathleen Kefoury asked what would happen should something go wrong along the way. Denice replied that the amendment could always be voted again to change it back.

Approved
Moved by: Brian Jasperson
Second by: Vanessa Decker
Motion Carried: 7-0

ii. Academic Calendar – Denice Burchett

Approved
Moved by: Kelly Berggren
Second by: Kathleen Kefoury
Motion Carried: 7-0

iii. Staff Holiday Calendar – Denice Burchett

Approved
Moved by: Brian Jasperson
Second by: Timothy Hughes
Motion Carried: 7-0

iv. Second Read - Regional Coordinator – Denise Burchett

Denise Burchett began by telling of the duties she envisions the Regional Coordinator performing. Denise would like to see the Regional Coordinator supporting the administrative staff by having enough power to make calls and handle issues that arise within their area. Denise would like to see the Regional Coordinator supporting the Special Education Department. As well as working with the CTE department for staffing and class scheduling. Denise also expects this role to train parents, train IST's and deal with compliance issues. This role would also work to handle minor VCI issues.

Brian Jasperson asked for clarification on the role: is this position an administrator or a coordinator. Brian said he thought Denise was describing an administrator. Brian said the role is now too low on the organizational chart.

Denise Burchett began to speak to the organizational chart and how she wants to re-configure it all together. Denise would like to have a special meeting just to address the organizational chart and Gorman's long term/short term goals.

David Akers asked if this position would be an in office job and what the day to day role of this employee would look like.

Denice said she saw this person as more of a mobile person. Able to attend parent meetings and IEP's, as well as come in office to deal with compliance issues and reviews.

Kathleen Kefoury asked if this position would also oversee the resource centers. Denice said it would. Kathleen is concerned that this addition to administration might hamper how the resource centers function. Denice believes it will bridge the gap between IST's and resource centers because neither one of those has authority over the other and by having someone over both, then action can be taken to solve issues between the two.

Vicki McClure said that this position is really just like having a local extension of Denice who could respond within minutes to a situation at a resource center rather than hours or even days.

Denice recommended they table the Regional Coordinator position until she could bring the Gorman long term/short term goals to the board in April.

Tabled
Moved by: Kathleen Kefoury
Second by: Fanny Lang
Motion Carried: 7-0

v. Warehouse Lease – Antoine Hawkins

The owner of the Warehouse has asked to re-sign our lease for the next two years. The lease has seen a small increase in price.

Brian Jasperson asked if we were going to be given adequate time to find a new building should the lease not be renewed again in two years. Antoine Hawkins responded that no time table is laid out in the lease, so we could seek a new building at any time.

Approved
Moved by: Brian Jasperson
Second by: Kelly Berggren
Motion Carried: 7-0

vi. Second Interim Financial Report – Antoine Hawkins

Antoine Hawkins explained the Revenues and Expenditures for the Second Interim Financial Report. This report is just part of the reporting process for the State. It is not something that is adjusted at this time. The adjustments and discussion will take place at the Budget Meeting in May. This report is to show the State where certain money is being spent because Gorman is required to spend it all within a certain time frame. Antoine clarified that this interim budget is just a forecast of what might come. The real work will be done and voted on at the meeting in May.

Approved
Moved by: Timothy Hughes
Second by: Brian Jasperson
Motion Carried: 7-0

vii. Disposal of IT equipment – Nathaniel Black

Approved
Moved by: Kelly Berggren
Second by: Kathleen Kefoury
Motion Carried: 7-0

viii. Third Read – Job Descriptions – Naja Braddock

a. Warehouse Supervisor

Approved
Moved by: Brian Jasperson
Second by: Vanessa Decker
Motion Carried: 7-0

b. Warehouse Technician

Approved
Moved by: Brian Jasperson
Second by: Vanessa Decker
Motion Carried: 7-0

CLOSED SESSION

11. ADJOURN TO CLOSED SESSION, IF ANY: 7: 20 PM

- i. 11.01 Personnel Action – Government Code Section 54957**
- ii. 11.02 Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9) Anita O’Brien v. Gorman Learning Center, et. al. – Los Angeles Superior Court Case No. BC537333**
- iii. 11.03 Conference with Legal Counsel – Anticipated Litigation (Significant Exposure to Litigation pursuant to Section 54956.9): one potential case.**

RECONVENE TO OPEN SESSION 8:55 PM

12. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

It was decided to accept the settlement for the Anita O’Brien case. Furthermore it was decided to allow Dr. Antoine Hawkins out of his contract early. Separation paperwork will be drawn up.

13. ITEMS FOR NEXT MEETING

Bring back the Regional Coordinator position description as well as GLC's long term and short term goals.

14. CONFIRM MEETING PLACE AND TIME

April 20, 2016 at 5:00 pm at the Antelope Resource Center.

15. ADJOURNMENT 9:00 PM

Gorman Learning Center

A California Charter School

Bringing Academic Excellence Home

SPECIAL SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: March 16, 2016

MEETING PLACE: 43301 Division Street
Lancaster, California 93535

TIME: 5:00 p.m.

Board Streaming: www.gormanlc.org/video

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OPEN SESSION: PUBLIC MEETING

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL

David Akers	President, Parent Representative
Kelly Berggren	Vice President, Parent Representative
Brian Jaspersen	Secretary, Parent Representative
Timothy Hughes	Treasurer, Parent Representative
Vanessa Decker	Member at Large, Parent Representative
Kathleen Kefoury	Member at Large, Parent Representative
Fanny Lang	Member at Large, Parent Representative
Joe Andrews	District Representative

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

5. COMMUNICATION FROM THE PUBLIC

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6. COMMENTS FROM BOARD MEMBERS CONCERNING ITEMS NOT ON THE AGENDA

7. INFORMATION/DISCUSSION/ACTION AGENDA

a. Action Items

- i. Changes in Signatory Authority – Denice Burchett and Antoine Hawkins**
- ii. Approval for Additional Chrome Books for CAASPP Testing – Denice Burchett**

CLOSED SESSION

8. ADJOURN TO CLOSED SESSION, IF ANY:

- i. 11.01 Personnel Action – Government Code Section 54957**

RECONVENE TO OPEN SESSION

9. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

10. ITEMS FOR NEXT MEETING

11. CONFIRM MEETING PLACE AND TIME

12. ADJOURNMENT

Gorman Learning Center

A California Charter School

Bringing Academic Excellence Home

SPECIAL SESSION OF THE BOARD OF DIRECTORS

Minutes

DATE: March 16, 2016

MEETING PLACE: 43301 Division Street
Lancaster, California 93535

TIME: 5:00 p.m.

Board Streaming: www.gormanlc.org/video

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OPEN SESSION: PUBLIC MEETING

1. CALL TO ORDER 5:00 PM

2. BOARD OF DIRECTORS ROLL CALL

David Akers	President, Parent Representative (Present)
Kelly Berggren	Vice President, Parent Representative (Present)
Brian Jaspersen	Secretary, Parent Representative (Present)
Timothy Hughes	Treasurer, Parent Representative (Present)
Vanessa Decker	Member at Large, Parent Representative (Present)
Kathleen Kefoury	Member at Large, Parent Representative (Present)
Fanny Lang	Member at Large, Parent Representative (Present)
Joe Andrews	District Representative (Present)

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

Approved
Moved by: Vanessa Decker
Second by: Kelly Berggren
Motion Carried: 7-0

5. COMMUNICATION FROM THE PUBLIC

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6. COMMENTS FROM BOARD MEMBERS CONCERNING ITEMS NOT ON THE AGENDA

7. INFORMATION/DISCUSSION/ACTION AGENDA

a. Action Items

i. Changes in Signatory Authority – Denice Burchett and Antoine Hawkins

LAIF (Local Agency Investing Fund) removal of Dr. Antoine Hawkins from the account and addition of Denice Burchett as a signor. At this time Denice Burchett will take on the title of Chief Financial Officer acting. These documents will be sent in to the State.

Approved
Moved by: Kathleen Kefoury
Second by: Brian Jasperson
Motion Carried: 7-0

Resolution to remove Dr. Antoine Hawkins as a signor for the Wells Fargo Mutual Fund Account.

Approved
Moved by: Kelly Berggren
Second by: Kathleen Kefoury
Motion Carried: 7-0

Resolution to add Denice Burchett as a signor for the Wells Fargo Mutual Fund Account.

Approved
Moved by: Brian Jasperson
Second by: Kelly Berggren
Motion Carried: 7-0

ii. Approval for Additional Chrome Books for CAASPP Testing – Denice Burchett

We need 70 more Chrome Books to accomplish State testing. The total cost of 70 Chrome Books includes headphones, cases and the Chrome Books themselves. It takes about two weeks for the Chrome Books to come in.

Denice Burchett recommends that the board approve the purchase of the Chrome Books for students

Approved
Moved by: Brian Jasperson
Second by: Fanny Lang
Motion Carried: 7-0

CLOSED SESSION

8. ADJOURN TO CLOSED SESSION AT 5:20 PM

- i. 11.01 Personnel Action – Government Code Section 54957**

RECONVENE TO OPEN SESSION 6:25 PM

9. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

No Action to Report

10. ITEMS FOR NEXT MEETING

11. CONFIRM MEETING PLACE AND TIME

April 20, 2016 at 5:00 pm at the Antelope Resource Center

12. ADJOURNMENT 6:30 PM

Gorman Learning Center

A California Charter School

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: April 20, 2016

MEETING PLACE: 43301 Division Street
Lancaster, California 93535

TIME: 5:00 p.m.

Board Streaming: www.gormanlc.org/video

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OPEN SESSION: PUBLIC MEETING

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Fanny Lang	Member at Large, Parent Representative
Joe Andrews	District Representative

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

5. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the Board Meeting March 09, 2016
- b. Approval of the minutes from the Special Board Meeting March 16, 2016

6. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters on or not on the Agenda but within the Board of Directors subject matter jurisdiction. The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2. Presentations are limited to 3 minutes. The total time allotted for public comment is 45 minutes. If you wish to speak please complete a Communication from the Public form and provide it to the Board Secretary before the meeting.

7. COMMENTS FROM BOARD MEMBERS CONCERNING ITEMS NOT ON THE AGENDA

8. CONSENT AGENDA

Items on the Consent Agenda are considered routine and/or are deemed to be consistent with the item adopted Committee Policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member so requests, in which case the designated item(s) will be considered following approval of the remaining items.

- a. Human Resources HR Action Report March 2016**
- b. March 2016 Business Services Division Check Register**
- c. March 2016 Business Services Division Payroll Expenditures**
- d. March 2016 Business Services Division Purchase Order Listing**
- e. March 2016 Business Services Division Credit Card Register**

9. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS

- a. Executive Director – Denice Burchett**

10. INFORMATION/DISCUSSION/ACTION AGENDA

a. Information Items/Presentation

- i. Strategic Plan – Denice Burchett**
- ii. Public Relations Campaign – Jeff Rice**
- iii. Study Skills Program – Tamara Campbell**
- iv. Career and Technical Education – Jennifer Derksen**
- v. Curriculum Plan – Bobbi White**
- vi. IT Department – Nathaniel Black**
- vii. IST Specific Staffing Needs – Vicki McClure**
- viii. Redlands Resource Center Move Proposal and Presentation – Michelle Julian**

b. Action Items

- i. Approval of Online Purchasing System Agreement – Denice Burchett**
- ii. Copier Lease and Service Agreement for SCRC – Nathaniel Black**
- iii. Approval to Purchase Devices for Students – Nathaniel Black**

- iv. Approve Contract Change for Telecommunications Services for SCRC – Nathaniel Black
- v. Second Read – Job Descriptions – Naja Braddock
 - a. Lead Warehouse Technician
 - b. Warehouse Data Technician
 - c. Executive Secretary
 - d. Facilities, Maintenance and Operations Supervisor
 - e. Maintenance/Custodial Technician
 - f. Resource Center Lead Tutor
- vi. Third Read – Job Description – Naja Braddock and Denice Burchett
 - a. Regional Administrator

CLOSED SESSION

11. ADJOURN TO CLOSED SESSION, IF ANY:

- i. 11.01 Personnel Action – Government Code Section 54957

RECONVENE TO OPEN SESSION

12. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

13. ITEMS FOR NEXT MEETING

14. CONFIRM MEETING PLACE AND TIME

15. ADJOURNMENT

The Gorman Quail

April 2016

Principal's Message

During April, Gorman will administer the Smarter Balanced Assessment Test (SBAC) in English-language arts and mathematics. This test is a major milestone in California's transition to its new assessment system, the California Assessment of Student Performance and Progress (CAASPP).

In 2010, California adopted the Common Core State Standards. The new standards have more rigorous expectations for students. The standards set a higher bar for success and are designed to ensure success in college, career or at life. The new standards emphasize critical thinking, analytical writing, and problem solving skills.

All students, grades three to eight and eleventh, will be taking the CAASPP on a computer. Unlike paper and pencil tests where every student received the same test in a different form, these online tests give a different experience for different students. The new test keys on student engagement, shortens testing for many students and provides more accurate results.

Some questions will be multiple choice and others will require students to type their answers, to drag and drop things in different parts of the screen, to highlight critical parts of a reading passage, or to draw a graph. Some questions will have more than one answer.

Upcoming Events

April 11 - 29	CAASPP Testing
April 11	PTSO Meeting (2:50 PM)
April 19	School Board Meeting (3:00 PM)
April 22	Spring Dance Grades 6-8 (6-8 PM)
April 29	Progress Reports Go Home
May 4-5	Spring Pictures
May 6	Student Council Meeting
May 9-13	Teacher Appreciation Week
May 12	PTSO Family Movie Night (4:30PM) "Star Wars: The Force Awakens"
May 13	8 th Grade Magic Mountain Trip
May 16-20	Scholastic Book Fair
May 18	Open House - Minimum Day (1:00 PM)
May 30	No School - Memorial Day
June 15	Last day of School/Minimum Day (1:00PM)

How Can You Help Your Child with the Test

- ❖ Discuss the tests with your child. Make sure he or she is not scared or anxious about the tests.
- ❖ With older children, explain that the tests were created to help him or her better prepare for college and career.
- ❖ Explain to your child that the tests will be more challenging for them, especially the first few times they take them.
- ❖ Tell your child that you and his or her teacher have high expectations and that you are both there to help them every step of the way.
- ❖ Review test results with your child, bringing your child's teacher into the discussion as necessary.
- ❖ Make sure your child gets a good night's sleep and a nutritious breakfast before testing.

Take a Practice Test

- ❖ The practice tests can be taken by parents, teachers, students, and others to review the type of test questions that students will see in different grades and subjects.
- ❖ Practice tests are available at <http://sbac.portal.airast.org/practice-test/>.
 - Once on the Web site above, click on the green box near the bottom of the screen that says "Student Interface Practice and Training Tests"
 - Then click "Sign-in" on the next screen to get started.
 - Select a grade and then follow the instructions.

Spring Dance

The school dance is an opportunity for a lot of fun and excitement. All 6th, 7th and 8th grade students are invited to attend the annual formal dance. Semi-formal attire is suggested, but not required. The dance is scheduled for Friday, April 22, 2016 from 6:00 p.m. to 8:00 p.m. This year we are bringing out the black lights and neon for a glow party!



Gorman Joint School District
49847 Gorman School Road
P.O. Box 104
Gorman, CA 93243
(661) 248-6441 - FAX (661) 248-0604

BOARD OF TRUSTEES

MINUTES OF THE REGULAR MEETING

March 15, 2016

The President of the Board, Steve Sonder, called the Regular Meeting of the Gorman Joint School District Board of Trustees to order at 3:00 P.M.

The Flag salute was held.

Members Present: Steve Sonder, President
Julie Ralphs, Clerk
Patricia Edwards, Member

Also Present: Johannis Andrews, Superintendent/Principal
Jean Cummings, Business Manager/Consultant
Lise Wastaferro, Accounting/Data Processing Technician

Others Absent:

Others Present: Teachers, Casey Stanford, Lisa Davis, Cheri Hanshaw and Michael Duckworth, School Secretary, Denise Saenz and parent, Tonya Spellins

5549 The Board approved the Agenda as presented for March 15, 2016.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5550 Adjourn to Closed Session at 3:00 P.M. to discuss personnel, employer/employee relations. (Govt. Code 54957, 54957.6):

1. Personnel (Govt. Code 54957)
2. Employer/Employee Relations (Govt. Code 54957.7)
3. Public Employee Discipline/Dismissal/Release

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5551 Reconvened to Regular Session at 3:30 P.M.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

No action taken in closed session

President, Steve Sonder, asked for any comments from the Board.

President Sonder stated that the field trip on March 31st to Dewar's Candy Shop in Bakersfield was started by George Dewar and the lady that made the candy by hand worked until there until she was 92 years old. He said that it will be fun for the kids and stated that it would be interesting if they would be allowed to see how the candy is made.

President Sonder asked Business Manager, Jean Cummings to explain item #5 and 6a on page 2 of 3 on the Criteria and Standards Review Summary that were not met.

Jean Cummings explained that item 5 was not met because of the increased salaries that included the teacher settlement for the 2015-16 school year.

Jean explained that item 6a was not met because of the increase in enrollment at Gorman Learning Center which increased revenues above the five percent range since the first interim report.

President Sonder thanked Jean for the explanation.

President, Steve Sonder, asked for any comments from the staff.
No comments.

Board President, Steve Sonder, asked for any comments from the public.
No comments.

A discussion was held on changing the April 12, 2016 Board Meeting to April 19, 2016 due to vacation schedule (VI Action Item #11).

There were no objections.

5552 The Board approved the Minutes of the Regular Meeting February 9, 2016.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5553 The Board approved Purchase Orders #15-16-168 through 15-16-190 of which \$17,049.06 was paid from the General Fund and \$5,327.32 from other funds.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5554 The Board approved B Warrants #11938-11972 in the amount of \$1,130,423.05.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5555 The Board declared positive certification and budget revisions for the Second Interim Budget Report for 2015-16.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5556 The Board approved the local AV ACSA dues for the 2015-16 school year in the amount of \$25.00.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5557 The Board approved IXL Learning Math Site License (K-8: 125 students) for 1 year, March 18, 2016-March 19, 2017, in the amount of \$1,031.00.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5558 The Board approved Digital Voice Dialer Annual Subscription Plan with BrightArrow Technologies, Inc. for phone/email support and updates for 125 students and staff through March 30, 2017 in the amount of \$125.00.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5559 The Board approved Brain Pop 12 month subscription renewal (7th-8th grade) in the amount of \$220.00.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5560 The Board approved Memorandum of Understanding between the Los Angeles County Office of Education and Gorman School District effective date March 15, 2016.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5561 The Board approved Keith Giles and Steven DeMarzio for the 2016 CSBA Delegate Assembly Election, Region 22 (Los Angeles County-3 vacancies).

Dana Coleman (Antelope Valley Union HSD)
 Steven DeMarzio (Westside Union EDS)
 Keith Giles (Lancaster SD)
 Christy Smith (Newhall SD)
 Nancy Smith (Palmdale SD)

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5562 The Board approved to change the April 12, 2016 Board Meeting to April 19, 2016 due to vacation schedule.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

President Sonder asked if there was any recycle value to the items listed.

Superintendent Andrews stated that there is not any value to the district but Trae Talley will try to get the best recycle value.

5563 The Board approved obsolete equipment for recycling or disposal.

(The Superintendent has deemed the Montague oven with Howell motor, the Raetone and Hobart Refrigerators (used as storage), the Soleus Air Conditioner-Gree used in IT room and the Maytag dishwasher as obsolete equipment without any value. Obsolete equipment may be recycled for used parts prior to disposal.)

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5564 The Board approved Field Trip Report #02-15-16.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5565 The Board approved Personnel Report #05-15-16.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5566 The Board approved Resolution #05-15-16 Board Absence of Julie Ralphs on February 9, 2016.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

The next regular meeting of the Board of Trustees will be changed from Tuesday, April 12, 2016 to April 19, 2016 at 3:00 P.M. closed session and 3:30 P.M. regular session.

5567 The Board adjourned the meeting at 3:38 P.M.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

Steve Sonder, President

PO#	DATE	VENDOR	DESCRIPTION	ESTIMATED AMOUNT	AMOUNT PAID GENERAL	AMOUNT PAID OTHER	DATE PAID
15-16-191	3/2/16	GOLDEN VALLEY MWD	SEWER SERVICE 2/16	\$647.00	\$647.00		3/4/16
15-16-192		STORER TRANSPORTATION	HOME TO SCHOOL SERVICE 2/16	\$8,832.39	\$8,832.39		3/4/16
15-16-193	3/3/16	SCV FOOD SERVICE	MEALS 2/16	\$4,796.82		\$4,796.82	3/4/16
15-16-194		ACE HARDWARE	OPERATION & MAINTENANCE SUPPLIES	\$619.23	\$619.23		3/4/16
15-16-195		SANTANA'S PUMPING	REPAIR VENDOR MAINTENANCE-GIRLS RESTROOM	\$515.00	\$515.00		3/7/16
15-16-196		GERTRUDE MONRO	SUB FOR J. ANDREWS 2/23/16-2/26/16	\$1,937.50	\$1,937.50		3/9/16
15-16-197	3/4/16	READY REFRESH BY NESTLE	SERVICE 1/27/16-2/26/16	\$52.08	\$52.08		3/7/16
15-16-198	3/9/16	AKA WATER SERVICE, INC.	LEAD & COPPER SAMPLING 3/2/16, BACTI SAMPLING 2/22/16	\$525.00	\$525.00		3/14/16
15-16-199		POWER TECH	REPAIR VENDOR MAINTENANCE-BOOSTER PUMP & SWITCH	\$635.00	\$635.00		3/14/16
15-16-200		REGISTRAR-RECORDER/CO CLERK	11/3/15 CONSOLIDATED ELECTIONS COST-PUBLICATION	\$26.11	\$26.11		3/16/16
15-16-201	3/10/16	PRENTIS EDWARDS	TECH SERVICE 2/16	\$500.00	\$500.00		3/16/16
15-16-202	3/11/16	CECELIA J. CUMMINGS, CPA	BUSINESS MANAGER SERVICE 2/16	\$3,600.00	\$3,600.00		3/16/16
15-16-203		GERTRUDE MONRO	SUB FOR J. ANDREWS 3/8/16-3/10/16	\$1,500.00	\$1,500.00		3/16/16
15-16-204	3/14/16	OFFICE DEPOT	SCHOOL ADMIN AND INSTRUCTIONAL SUPPLIES	\$42.18			
15-16-205		THOMSON REUTERS-WEST	CA EDUCATION CODE 2016	\$65.57	\$65.57		3/15/16
15-16-206	3/16/16	BRAIN POP	1 YR SUBSCRIPTION RENEWAL FOR C. STANFORD	\$220.00	\$220.00		3/30/16
15-16-207		IXL LEARNING	SITE LICENSE RENEWAL K-8 125 STUDENTS	\$1,031.00	\$1,031.00		3/30/16
15-16-208		BRIGHT ARROW	DIGITAL VOICE DIALER RENEWAL 3/30/17	\$125.00	\$125.00		3/17/16
15-16-209		AV ACSA	2015-16 LOCAL MEMBERSHIP DUES	\$25.00	\$25.00		3/18/16
15-16-210		HILLCREST AIR	REPAIR VENDOR MAINTENANCE-REFRIDGERATOR	\$447.00	\$447.00		3/17/16
15-16-211		OFFICE DEPOT	INSTRUCTIONAL & OPERATION SUPPLIES	\$57.19			
15-16-212	3/17/16	SANTANA'S PUMPING	REPAIR VENDOR MAINTENANCE-GIRLS RESTROOM	\$440.00	\$440.00		3/25/16
15-16-213		ATKINSON, ANDELSON, LOYA,	LEGAL SERVICE 2/16 DISTRICT	\$928.75	\$928.75		3/25/16
		RUUD, ROMO					
15-16-214	3/18/16	BK'S HEATING & AIR	REPAIR VENDOR CAFETERIA	\$375.00		\$375.00	3/25/16
15-16-215	3/29/16	CHEVRON	GAS VANS 2/24, 3/4, 3/16/16	\$224.56	\$224.56		3/30/16
15-16-216		AMERICAN EXPRESS	JA-PARMA CONF EXP-LODGING (REIMBURSED), SSDA CONF EXP-MEAL	\$788.22	\$788.22		3/30/16
15-16-217	3/30/16	UNITED PARCEL SERVICE	SERVICE 3/3, 3/9, 3/17/16	\$29.95	\$29.95		3/31/16
15-16-218		YOUNG'S	MAINTENANCE SUPPLY-BOYS RESTROOM SIGN	\$28.20			
15-16-219	3/31/16	SANTANA'S PUMPING	REPAIR VENDOR MAINTENANCE-LADIES RESTROOM	\$803.00			
			TOTALS	\$29,816.75	\$23,714.36	\$5,171.82	
			REMAINING UNPAID	\$930.57			



Business Gold Card
 GORMAN SCHOOL DIST
 LISE WASTAFERRO
 Closing Date 03/24/16 Next Closing Date 04/22/16

OPENSM

p. 1/5

Account Ending [REDACTED]

New Balance	\$788.22
Please Pay By	04/08/16[‡]

[‡] Payment is due upon receipt. We suggest you pay by the Please Pay By date.

Visit
www.membershiprewards.com

Account Summary

Previous Balance	\$2,920.77
Payments/Credits	-\$2,920.77
New Charges	+\$788.22
Fees	+\$0.00
New Balance	\$788.22

Days in Billing Period: 31

See page 2 for important information about your account.

Customer Care

Pay by Computer open.com/psc	
Customer Care 1-800-492-3344	Pay by Phone 1-800-472-9297

See Page 2 for additional information.

↓ Please fold on the perforation below, detach and return with your payment ↓

Payment Coupon
Do not staple or use paper clips

Pay by Computer
open.com/psc

Pay by Phone
1-800-472-9297

Account Ending [REDACTED]

Enter 15 digit account # on all payments.
 Make check payable to American Express.

LISE WASTAFERRO
 GORMAN SCHOOL DIST
 49847 GORMN SCHOL RD
 GORMAN CA 93243-0104

Please Pay By 04/08/16
Amount Due \$788.22

Check here if your address or phone number has changed. Note changes on reverse side.

|||||
 AMERICAN EXPRESS
 BOX 0001
 LOS ANGELES CA 90096-8000



Business Gold Card
 GORMAN SCHOOL DIST
 LISE WASTAFERRO
 Closing Date 03/24/16

OPENSM

Account Ending [REDACTED]

Payments and Credits

Summary

	Total
Payments	-\$2,920.77
Credits	\$0.00
Total Payments and Credits	-\$2,920.77

Detail *Indicates posting date

Payments	Amount
03/06/16* LISE WASTAFERRO PAYMENT RECEIVED - THANK YOU	-\$2,920.77

New Charges

Summary

	Total
JOHANNIS ANDREWS [REDACTED]	\$788.22
Total New Charges	\$788.22

Detail

JOHANNIS ANDREWS
 Card Ending [REDACTED]

	Amount
02/27/16 RENAISSANCE ESERALDA RESORT INDIAN WELLS CA Arrival Date 02/23/16 Departure Date 02/26/16 00000000	\$770.46 ✓
<i>PARMA Conf - Lodging To be reimbursed by SIRMA I</i>	
03/08/16 IHOP #650 0000 RANCHO CORDOV CA 916-638-8853 Description FOOD/BEVERAGE	\$17.76 ✓
<i>SSDA Conf - meal</i>	

Fees

	Amount
Total Fees for this Period	\$0.00

2016 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2016	\$0.00
Total Interest in 2016	\$0.00

VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
12012			01.0-00000.0-11100-10000-4310-0000000				09/16	47.71					
12012			13.0-53100.0-00000-37000-4710-0000000				09/16	28.97					
12012			01.0-00000.0-00000-72000-5940-0000000				09/16	42.80					
12012			01.0-65000.0-11100-10000-5940-0000000				09/16	14.00					
12012			01.0-00000.0-11100-10000-4310-0000000				09/16	12.00					
Total									145.48	145.48	22876005	CHK PAYOUT	6946

Int supply
CAFÉ supplies
Postage
Sp Ed postage
Int supply

UNITED PARCEL SERVICE	12013	01.0-00000.0-00000-72000-5910-0000000	09/16	29.95	29.95	22876006	CHK PAYOUT	6946
Total				29.95	29.95	22876006	CHK PAYOUT	6946

Service 3/3/16 - 3/17/16

REGISTER TOTAL AMOUNT	Issues :	175.43	Voids :	0.00	Net Disbursed :	175.43
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SYSTEM WARRANTS ISSUED	2	From	22876005	To	22876006	Total number of vouchers :	2	Number of Vouchers Audited	0
MANUAL WARRANTS ISSUED	0	From		To					
NUMBER OF VOIDS	0								

SYSTEM WARRANTS ISSUED MTD	41	MANUAL WARRANTS ISSUED MTD	0	WARRANTS VOIDED MTD	0
SYSTEM WARRANTS ISSUED YTD	326	MANUAL WARRANTS ISSUED YTD	0	WARRANTS VOIDED YTD	0

Fund Summary	Issues	Voids
01.0	146.46	0.00
13.0	28.97	0.00

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

VOUCHER REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
12008		01.0-00000.0-000000-72000-5220-0000000				09/16	788.22					
					Total		788.22					
12009		01.0-41260.0-11100-10000-4340-0000000				09/16	220.00					
					Total		220.00					
12010		01.0-14000.0-000000-36000-4360-0000000				09/16	224.56					
					Total		224.56					
12011		01.0-41260.0-11100-10000-4340-0000000				09/16	1031.00					
					Total		1031.00					

Comp exp - Lodging, meal - JA (PARMA) (SSDA)
1 yr subscription - C. Stanford
gas - Vans 2/24, 3/4, 3/16/16
K-8 site license 1 yr.

REGISTER TOTAL AMOUNT	Issues :	2,263.78	Voids :	0.00	Net Disbursed :	2,263.78
SYSTEM WARRANTS ISSUED	4 From	22873389	To	22873392	Total number of vouchers :	4
MANUAL WARRANTS ISSUED	0 From		To		Number of Vouchers Audited	0
NUMBER OF VOIDS	0					

SYSTEM WARRANTS ISSUED MTD	39	MANUAL WARRANTS ISSUED MTD	0	WARRANTS VOIDED MTD	0
SYSTEM WARRANTS ISSUED YTD	324	MANUAL WARRANTS ISSUED YTD	0	WARRANTS VOIDED YTD	0

Fund Summary Issues 2,263.78 Voids 0.00

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT FAY MTD CYCLE	SEQ NBR	STAT
ATKINSON, ANDELSON, LOYA, RUUD	12004		01.0-00000.0-00000-71000-5820-0000000			09/16	928.75	928.75	22863320	CHK PAYOUT	6938	
Total							928.75	928.75				
BK'S HEATING & AIR	12005		13.0-53100.0-00000-37000-5630-0000000			09/16	375.00	375.00	22863321	CHK PAYOUT	6938	
Total							375.00	375.00				
LEAF	12006		01.0-00000.0-11100-10000-5610-0000000			09/16	208.02	208.02				
	12006		01.0-00000.0-00000-72000-5610-0000000			09/16	489.25	489.25				
Total							697.27	697.27				
SANTANA'S PUMPING	12007		01.0-00000.0-00000-81000-5630-0000000			09/16	440.00	440.00	22863323	CHK PAYOUT	6938	
Total							440.00	440.00				

Legal Service 2/16 District
Rip Vendor - CAFE
Lease Payment 2 Canon Copiers
Rip Vendor - Maintenance

REGISTER TOTAL AMOUNT	Issues :	2,441.02	Voids :	0.00	Net Disbursed :	2,441.02
SYSTEM WARRANTS ISSUED	4	From	To	22863323	Total number of vouchers :	4
MANUAL WARRANTS ISSUED	0	From	To		Number of Vouchers Audited	2
NUMBER OF VOIDS	0					
SYSTEM WARRANTS ISSUED MTD	35	MANUAL WARRANTS ISSUED MTD	0	WARRANTS VOIDED MTD		
SYSTEM WARRANTS ISSUED YTD	320	MANUAL WARRANTS ISSUED YTD	0	WARRANTS VOIDED YTD		

Fund Summary	Issues	2,066.02	Voids	0.00
01.0		2,066.02		0.00
13.0		375.00		0.00

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

Report Id : LRAP029S1
 District : 64584
 Fiscal Year: 2016

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date :2016-03-17 Issue Date :2016-03-18

Page No : 1
 Run Date : 2016-03-17
 Run Time : 19.41.14

VOUCHER REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT	
12001		01.0-00000.0-000000-720000-5310-0000000	09/16				25.00	25.00	22841919	6928			
REGISTER TOTAL AMOUNT							25.00	25.00	25.00	22841919	6928		
SYSTEM WARRANTS ISSUED													
MANUAL WARRANTS ISSUED													
NUMBER OF VOIDS													
SYSTEM WARRANTS ISSUED MTD													
SYSTEM WARRANTS ISSUED YTD													
Fund Summary													
01.0							25.00						
Voids													
01.0							0.00						

Membership Dues 2015-16 - Total

ISSUES	VOIDS	NET DISBURSED	NUMBER OF VOUCHERS AUDITED
1 From 22841919 To 22841919	0	25.00	1
0 From 0 To 0	0	0.00	0
0	0	0.00	0
31 MANUAL WARRANTS ISSUED MTD	0	0.00	0
316 MANUAL WARRANTS ISSUED YTD	0	0.00	0
Issues		25.00	
Voids		0.00	
Total		25.00	1

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

VOUCHER REF NO	PO NUMBER	Fund ResPrj	Goal Func Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
BRIGHT ARROW TECHNOLOGIES, INC 12002		01.0-00000.0-00000-72000-4400-00000000			09/16	125.00					
				Total		125.00					
HILLCREST AIR CONDITIONING 12003		01.0-00000.0-00000-81000-5630-00000000			09/16	447.00					
				Total		447.00					
REGISTER TOTAL AMOUNT						572.00					
Issues :											
2	From 22832734	To 22832735	Total number of vouchers :								
0	From	To	Total number of Vouchers Audited								
0											
SYSTEM WARRANTS ISSUED MTD											
30	MANUAL WARRANTS ISSUED MTD										
315	MANUAL WARRANTS ISSUED YTD										
Issues											
572.00	Voids										
0.00	Voids										

Digital Voice Dealer annual subscription plan renewal

Repair Vendor - Maintenance

Fund Summary

01.0 572.00

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

Report Id : LAAP02951
 District : 64584
 Fiscal Year: 2016

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date : 2016-03-15 Issue Date : 2016-03-16

Page No : 1
 Run Date : 2016-03-15
 Run Time : 19.35.36

VOUCHER REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
11994		01.0-00000.0-00000-72000-5850-0000000				09/16	2340.00					
11994		01.0-65000.0-57700-21000-5850-0000001				09/16	900.00					
11994		01.0-65000.0-57700-21000-5850-0000000				09/16	360.00					
		Total					3600.00	3600.00	22824655	CHK PAYOUT	6924	
<i>Business Manager Service 2/16</i>												
11995		01.0-65000.0-57700-21000-5850-0000000				09/16	900.00					
11995		01.0-65000.0-57700-21000-5850-0000001				09/16	600.00					
		Total					1500.00	1500.00	22824656	CHK PAYOUT	6924	
<i>Sub for Mr. Andrews 3/8-3/10/16</i>												
11993		01.0-00000.0-00000-77000-5840-0000000				09/16	500.00					
		Total					500.00	500.00	22824657	CHK PAYOUT	6924	
<i>Tech Service 2/16</i>												
11992		01.0-00000.0-00000-71000-5820-0000000				09/16	26.11					
		Total					26.11	26.11	22824658	CHK PAYOUT	6924	
<i>11/3/15 Consolidated Election Cont Publication</i>												
REGISTER TOTAL AMOUNT Issues : 5,626.11 Voids : 0.00 Net Disbursed : 5,626.11												
SYSTEM WARRANTS ISSUED 4 From 22824655 To 22824658 Total number of vouchers : 4 Number of Vouchers Audited 4												
MANUAL WARRANTS ISSUED 0 From 0 To 0												
NUMBER OF VOIDS 0												
SYSTEM WARRANTS ISSUED MTD 28 MANUAL WARRANTS ISSUED MTD 0 WARRANTS VOIDED MTD 0												
SYSTEM WARRANTS ISSUED YTD 313 MANUAL WARRANTS ISSUED YTD 0 WARRANTS VOIDED YTD 0												
Fund Summary Issues 5,626.11 Voids 0.00												

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

VOUCHER REF NO	PO NUMBER	Fund ResPrj	Goal Func Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
11998		01.0-00000.0-00000-82000-5560-00000000		09/16		174.10					
			Total			174.10	174.10	22822091	CHK PAYOUT	6922	
11999		01.0-00000.0-00000-82000-5510-00000000		09/16		1120.43					
			Total			1120.43	1120.43	22822092	CHK PAYOUT	6922	
12000		01.0-00000.0-00000-72000-4210-00000000		09/16		65.57					
			Total			65.57	65.57	22822093	CHK PAYOUT	6922	
<p>THOMSON REUTERS - WEST</p> <p>CA Ed Code 2016</p>											

REGISTER TOTAL AMOUNT	Issues :	1,360.10	Voids :	0.00	Net Disbursed :	1,360.10
SYSTEM WARRANTS ISSUED	3 From	22822091	To	22822093	Total number of vouchers :	3
MANUAL WARRANTS ISSUED	0 From		To		Number of Vouchers Audited	0
NUMBER OF VOIDS	0					
SYSTEM WARRANTS ISSUED MTD	24	MANUAL WARRANTS ISSUED MTD	0	WARRANTS VOIDED MTD		0
SYSTEM WARRANTS ISSUED YTD	309	MANUAL WARRANTS ISSUED YTD	0	WARRANTS VOIDED YTD		0

Fund Summary Issues 1,360.10 Voids 0.00

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

VOUCHER REF NO	PO NUMBER	Fund ResPrj	Goal Func Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
11990		01.0-00000.0-00000-82000-5530-00000000		09/16		525.00					
			Total			525.00					
11991		01.0-00000.0-00000-81000-5630-00000000		09/16		635.00					
			Total			635.00					
11996		01.0-65000.0-57700-11100-4310-00000000		09/16		159.69					
			Total			159.69					
11997		01.0-65000.0-57700-11900-5800-00000000		09/16		3400.00					
			Total			3400.00					
<p>Net Disbursed : 4,719.69</p> <p>Number of Vouchers Audited : 4</p>											
<p>REGISTER TOTAL AMOUNT Issues : 4,719.69 Voids : 0.00</p>											
<p>SYSTEM WARRANTS ISSUED 4 From 22818278 To 22818281 Total number of vouchers : 4</p>											
<p>MANUAL WARRANTS ISSUED 0 From 0 To 0</p>											
<p>NUMBER OF VOIDS 0</p>											
<p>SYSTEM WARRANTS ISSUED MTD 21 MANUAL WARRANTS ISSUED MTD 0 WARRANTS VOIDED MTD 0</p>											
<p>SYSTEM WARRANTS ISSUED YTD 306 MANUAL WARRANTS ISSUED YTD 0 WARRANTS VOIDED YTD 0</p>											
<p>Fund Summary Issues Voids</p>											
<p>01.0 4,719.69 0.00</p>											

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

64584 GORMAN ELEMENTARY SCHOOL DIST. PAGE 1
 VOID* Indicates Warrants were issued and Cancelled the same day.
 *Total Amount by Account do not include discounts earned or lost, use tax or freight.

VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
11987			01.0-65000.0-57700-21000-5850-0000000				09/16	1162.50					
11987			01.0-65000.0-57700-21000-5850-0000001				09/16	775.00					
Total								1937.50	1937.50	22807989	CHK PAYOUT	6914	

*Sub for Mr. Andrews
 2/23 - 2/26/16*

REGISTER TOTAL AMOUNT	Issues :	1,937.50	To	22807989	Total number of vouchers :	1	Number of Vouchers Audited	1
SYSTEM WARRANTS ISSUED	1 From	22807989	To	22807989				
MANUAL WARRANTS ISSUED	0 From		To					
NUMBER OF VOIDS	0							
SYSTEM WARRANTS ISSUED MTD	17							
SYSTEM WARRANTS ISSUED YTD	302							
Fund Summary	Issues	1,937.50						
01.0								

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
READY REFRESH BY NESTLE	11988			01.0-00000.0-00000-82000-5530-0000000				09/16	52.08				
				Total					52.08	22801704	52.08	6910	
SANTANA'S PUMPING	11989			01.0-00000.0-00000-81000-5630-0000000				09/16	515.00				
				Total					515.00	22801705	515.00	6910	

REGISTER TOTAL AMOUNT	Issues :	567.08											
SYSTEM WARRANTS ISSUED	2 From	22801704	To	22801705									
MANUAL WARRANTS ISSUED	0 From		To										
NUMBER OF VOIDS	0												

SYSTEM WARRANTS ISSUED MTD	16												
SYSTEM WARRANTS ISSUED YTD	301												
Fund Summary	Issues	567.08											
01.0													

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
ACE HARDWARE	11984			01.0-00000.0-00000-81100-4370-0000000				09/16	252.68					
	11984			01.0-00000.0-00000-81000-4380-0000000				09/16	366.55					
				Total					619.23	619.23	22799327		6908	
BARI MOULIN	11978			01.0-00000.0-11100-10000-3411-0000000				09/16	1564.00					
				Total					1564.00	1564.00	22799328		6908	
CALIFORNIA TEACHERS ASSOCIATIO	11979			76.0-00000.0-00000-00000-9517-0000000				09/16	414.50					
				Total					414.50	414.50	22799329		6908	
GOLDEN VALLEY MUNICIPAL WATER	11980			01.0-00000.0-00000-82000-5565-0000000				09/16	647.00					
				Total					647.00	647.00	22799330		6908	
GORMAN ELEMENTARY ASSOCIATION	11981			76.0-00000.0-00000-00000-9517-0000000				09/16	75.00					
				Total					75.00	75.00	22799331		6908	
SANTA CLARITA VALLEY FOOD SERV	11985			13.0-53100.0-00000-37000-4710-0000000				09/16	4796.82					
				Total					4796.82	4796.82	22799332		6908	
STORER TRANSPORTATION	11982			01.0-00000.0-00000-36000-5812-0000000				09/16	8832.39					
				Total					8832.39	8832.39	22799333		6908	
THE GAS COMPANY	11986			01.0-00000.0-00000-82000-5520-0000000				09/16	583.09					
				Total					583.09	583.09	22799334		6908	
VINSA INSURANCE ASSOCIATES	11983			01.0-00000.0-00000-27000-3611-0000000				09/16	256.34					
	11983			01.0-00000.0-00000-71000-3611-0000000				09/16	170.89					
	11983			01.0-00000.0-11100-10000-3611-0000000				09/16	782.44					
	11983			01.0-14000.0-11100-10000-3611-0000000				09/16	279.53					
	11983			01.0-41260.0-11100-10000-3611-0000000				09/16	21.97					
	11983			01.0-00000.0-00000-27000-3612-0000000				09/16	6.31					
	11983			01.0-00000.0-00000-72000-3612-0000000				09/16	176.39					
	11983			01.0-00000.0-00000-81000-3612-0000000				09/16	117.39					
	11983			01.0-00000.0-11100-10000-3612-0000000				09/16	218.29					
	11983			01.0-14000.0-00000-36000-3612-0000000				09/16	43.13					
	11983			13.0-53100.0-00000-37000-3612-0000000				09/16	33.57					

operation supplies
maintenence supplies
Refund health stipend 2/16
Teacher dues 2/16
sewer service 2/16
Teacher number dues 2/16
meals 2/16
Home to Sch Service 2/16
workers comp 4th City

Report Id : LAAP02951
 District : 64584
 Fiscal Year: 2016

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date :2016-03-03 Issue Date :2016-03-04

Page No : 2
 Run Date : 2016-03-03
 Run Time : 19.32.29

PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
									2106.25	22799335	2106.25	22799335	6908
REGISTER TOTAL AMOUNT									Total				
Issues :									19,638.28				
Voids :									0.00				
Net Disbursed :										19,638.28			
Total number of vouchers :									9				0
Number of Vouchers Audited													

SYSTEM WARRANTS ISSUED	MANUAL WARRANTS ISSUED	NUMBER OF VOIDS	9 From	0 From	0	To	22799327	To	22799335	MANUAL WARRANTS ISSUED MTD	MANUAL WARRANTS ISSUED YTD	WARRANTS VOIDED MTD	WARRANTS VOIDED YTD
14	299									0	0	0	0
Fund Summary													
Issues													
01.0	14,318.39									0.00			
13.0	4,830.39									0.00			
76.0	489.50									0.00			
Voids													
										0.00			
										0.00			
										0.00			

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT						
AMERICAN EXPRESS	11973			01.0-00000.0-11100-10000-4400-0000100				09/16	1068.68											
	11973			01.0-00000.0-00000-72000-5220-0000000				09/16	1621.54											
	11973			01.0-11000.0-11100-10000-4340-0000000				09/16	230.55											
			Total						2920.77					6904						
JULIE RALPHS	11974			01.0-00000.0-00000-71100-3412-0000000				09/16	500.00											
			Total						500.00					6904						
KROEGER INC.	11975			01.0-11000.0-11100-10000-4310-0000000				09/16	199.99											
			Total						199.99					6904						
SANTANA'S PUMPING	11976			01.0-00000.0-00000-81000-5630-0000000				09/16	2639.50											
			Total						2639.50					6904						
STEVE SONDER	11977			01.0-00000.0-00000-71100-3412-0000000				09/16	500.00											
			Total						500.00					6904						
REGISTER TOTAL AMOUNT										6,760.26	Issues :		0.00	Voids :		0.00	Net Disbursed :		6,760.26	
SYSTEM WARRANTS ISSUED										5	From 22793100		To 22793104		Total number of vouchers :		5	Number of Vouchers Audited		0
MANUAL WARRANTS ISSUED										0	From		To		Total number of vouchers :		0	Number of Vouchers Audited		0
NUMBER OF VOIDS										0									0	
SYSTEM WARRANTS ISSUED MTD										5	MANUAL WARRANTS ISSUED MTD		0	WARRANTS VOIDED MTD						0
SYSTEM WARRANTS ISSUED YTD										290	MANUAL WARRANTS ISSUED YTD		0	WARRANTS VOIDED YTD						0
Fund Summary										Issues		Voids								
01.0										6,760.26	0.00									

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.



**Los Angeles County
Office of Education**
Serving Students • Supporting Communities
Leading Educators

Williams Lawsuit Settlement Quarterly Report on Uniform Complaints 2015-2016

District Name: Gorman Joint School District

Date: 4/15/16

Person completing this form: Lise Wastafarro

Title: Accounting/Data Processing

Quarter covered by this report (Check One Below):

- | | | |
|---|--------------------------|-----------------|
| <input type="checkbox"/> 1st QTR | July 1 to September 30 | Due 15-Oct 2015 |
| <input type="checkbox"/> 2nd QTR | October 1 to December 31 | Due 15-Jan 2016 |
| <input checked="" type="checkbox"/> 3rd QTR | January 1 to March 31 | Due 15-Apr 2016 |
| <input type="checkbox"/> 4th QTR | April 1 to June 30 | Due 15-Jul 2016 |

Date for information to be reported publicly at governing board meeting: April 19, 2016

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignment	0	0	0
TOTAL	0	0	0

Print Name of District Superintendent Johannis Andrews II

Signature of District Superintendent  Date April 15, 2016

Return the **Quarterly Summary** to:
Williams Legislation Implementation Project
Los Angeles County Office of Education
c/o Kirit Chauhan, Williams Settlement Legislation
9300 Imperial Highway, ASM/Williams ECW 284
Downey, CA 90242

Telephone: (562) 803-8382
FAX: (562) 803-8325
E-Mail: Chauhan_Kirit@lacoed.edu

GORMAN SCHOOL DISTRICT

Education Protection Account – Prop 30 – Spending Plan

Presented to the Board of Directors on April 19, 2016

Proposition 30, *The Schools and Local Public Safety Protection Act of 2012*, approved by the voters on November 6, 2012, temporarily increased California's sales tax rate for all taxpayers and the personal income tax rates for the upper income taxpayers.

The revenues generated from Proposition 30 are being deposited into a newly created state account called the Education Protection Account (EPA). School districts, county offices of education, and charter schools (LEAs) will receive funds from the EPA based on their proportionate share of the statewide revenue limit amount. A corresponding reduction is made to the LEA's revenue limit EPA entitlement for the year. LEAs began receiving EPA payments quarterly in the 2013-2014 fiscal year.

Proposition 30 provides that all K-14 local agencies have the sole authority to determine how the funds received from the EPA are to be spent, but with these provisions:

- The spending plan must be approved by the governing board during a public meeting
- EPA funds cannot be used for the salaries or benefits of administrators or any other administrative costs
- EPA funds are only allowed to be spent on specific functions representing the types of activities
- Each year, the local agency must publish on its website an accounting of how much money was received from the EPA and how the funds were expended

Gorman School District

2015-2016 EPA Entitlement

\$ 151,426.00

It is being proposed that the EPA funds be used to cover salary and benefits costs of non-administrative certificated and classified staff as shown on the following budget plan.

Object	Function	Purpose	# of FTEs	Employee Group	2014-2015 Actual Costs	2015-2016 Projected Costs
1110	1000	Teachers	1.5	Certificated	58,799.55	88,477.79
1160	1000	Long term Substitutes	1	Certificated	12,935.25	5,750.00
2210	3600	Aides - Van drivers - Pupil transportation	0.6	Classified	8,373.64	10,664.64
3111	1000	Benefits	1.5	Certificated	15,583.64	26,630.59
3000	3600	Benefits - Pupil transportation	0.6	Classified	5,386.93	5,897.91
4360						
5630	3600	Pupil transportation			52,471.74	14,000.00
		Total Expenditures			153,550.75	151,420.93
8012		EPA funds			161,535.00	151,426.00

The Board will be discussing the EPA Spending Plan at the April 19, 2016 board meeting.

The administration is requesting approval of the EPA Spending Plan.

**Board of Trustees
GORMAN JOINT SCHOOL DISTRICT**

**RESOLUTION # 06-15-16
DAY OF THE TEACHER**

- WHEREAS public school teachers are the foundation of a free society and the keystone of our democratic system; and
- WHEREAS Gorman Joint School District teachers are dedicated to making a positive difference in the lives of many of our county's youth; and
- WHEREAS Gorman Joint School District teachers instill in our students a love of freedom and democracy, an appreciation of the richness of cultural diversity, an understanding of the lessons of history, a respect for the environment, and the skills to pursue productive careers; and
- WHEREAS an annual Day of the Teacher, or *El Día del Maestro*, calling students' attention to teaching as a worthwhile career, was established by the Association of Mexican American Educators with legislation co-sponsored by the California Teachers Association and enacted by the California Legislature in 1982; and
- WHEREAS the recognition that Californians give to teachers also positively influences the attitudes of students and society toward public education; and
- WHEREAS California's thirty-fourth annual Day of the Teacher will be observed in California schools on Wednesday, May 11, 2016:

NOW, THEREFORE, BE IT RESOLVED, the Gorman Joint School District declares Wednesday, May 11, 2016 as Day of the Teacher at the Gorman Joint School District.

Accepted by the Gorman Joint School District Governing Board on this 19th day of April, 2016, by a vote of _____ AYES, _____ NOES.

Johannis Andrews II
Superintendent/Principal

Steve Sonder
President, Board of Trustees

**Board of Trustees
GORMAN JOINT SCHOOL DISTRICT**

**RESOLUTION # 07-15-16
Classified School Employees Week**

WHEREAS the efforts of the Gorman Joint School District classified staff are fundamental to the successful operations of the District's programs and services, and should be publicly recognized; and

WHEREAS classified employees of Gorman Joint School District perform a great variety of skilled occupations in the Gorman Joint School District; and

WHEREAS classified employees ably represent the District as they apply their knowledge and skills in providing the District's programs and services to the many populations we serve, including parents and community members; and

WHEREAS classified employees deserve special recognition for their innumerable contributions to public education in the Gorman Joint School District:

NOW, THEREFORE, BE IT RESOLVED, the Gorman Joint School District Board of Education proclaims the week of May 15-21, 2016 to be Classified School Employees Week; and

BE IT FURTHER RESOLVED, the Board urges its members and all certificated staff at the Gorman School District to recognize classified employees as full partners in education and to applaud their hard work and dedication.

Accepted by the Gorman Joint School District Governing Board on this 19th day of April, 2016, by a vote of _____ AYES, _____ NOES.

Johannis Andrews II
Superintendent/Principal

Steve Sonder
President, Board of Trustees

**Board of Trustees
GORMAN JOINT SCHOOL DISTRICT**

**RESOLUTION # 08-15-16
GORMAN JOINT SCHOOL DISTRICT EMPLOYEE RECOGNITION DAY**

WHEREAS public school employees of the Gorman Joint School District (both certificated and classified) are the backbone of a successful program and services for the community and should be recognized; and

WHEREAS Gorman Joint School District staff are dedicated to making a positive difference in the lives of many of our youth; and

WHEREAS Gorman Joint School District staff instill in our students a love of education; a development and encouragement of individual strengths; a building of knowledge, skills, values, attitudes, talents and passions; and the skills to pursue productive careers; and

WHEREAS an annual Gorman Joint School District Employee Recognition Day, calling students, parents and community members attention to the myriad of ways that both certificated and classified staff support and teach the students in the Gorman Joint School District community; and

WHEREAS the recognition that the Gorman Joint School District Board of Trustees give to all staff also positively influences the attitudes of students and society toward public education; and

WHEREAS Gorman Joint School District's annual EMPLOYEE RECOGNITION DAY will be observed in Gorman Joint School District School on Friday, May 20, 2016:

NOW, THEREFORE, BE IT RESOLVED, the Gorman Joint School District Board of Education declares Friday, May 20, 2016 as Gorman Joint School Employee Recognition Day at the Gorman Joint School District.

Accepted by the Gorman Joint School District Governing Board on this 19th day of April, 2016, by a vote of _____ AYES, _____ NOES.

Johannis Andrews II
Superintendent/Principal

Steve Sonder
President, Board of Trustees

Steve Sonder, President
Julie Ralphs, Clerk
Patricia Edwards, Member

GORMAN JOINT SCHOOL DISTRICT

Johannis Andrews
Superintendent/Principal

49847 Gorman School Road
P.O. Box 104
Gorman, CA 93243
(661) 248-6441 – FAX (661) 248-0604

RESOLUTION #09-15-16

**DESIGNATION OF THE OFFICIAL REPRESENTATIVE AND THE OFFICIAL
ALTERNATE REPRESENTATIVE TO THE SIRMA I AND SIRMA II JOINT
POWERS AUTHORITY BOARD OF DIRECTORS**

WHEREAS, the Gorman Joint Elementary School District is a member of the SIRMA I and SIRMA II JPA;

BE IT RESOLVED, that the Governing Board of the Gorman Joint Elementary School District of Los Angeles County, in a regular public meeting assembled this 19th day of April, 2016, to be effective as of today, designated Johannis Andrews, Superintendent, as the official representative, and _____, as the official alternate representative, and hereby authorized and directed to execute on behalf of the Gorman Joint Elementary School District the Joint Exercise of Powers Agreement designated as the SIRMA I JPA for the operation of Workers' Compensation program, and the SIRMA II JPA for the operation of the Property & Liability program. Said representative is further authorized to sign documents and perform all items pertaining to the interest of the Board of Directors as a legislative body pursuant to the terms of this agreement.

BE IT FURTHER RESOLVED, that designated official representative or designated official alternate representative, whichever is present, may vote on the Gorman Joint Elementary School District's behalf to expand the lines of coverage provided by the SIRMA I or II to include any other risk management, insurance, or self-funded program authorized by law.

APPROVED this Tuesday, April 19, 2016 by the Board of Trustees of the Gorman Joint School District, by a vote of ____ AYES, ____ NOES.

Steve Sonder,
President, Board of Trustees

Steve Sonder, President
Julie Ralphs, Clerk
Patricia Edwards, Member

GORMAN JOINT SCHOOL DISTRICT

Johannis Andrews
Superintendent/Principal

49847 Gorman School Road
P.O. Box 104
Gorman, CA 93243
(661) 248-6441 – FAX (661) 248-0604

RESOLUTION #10-15-16
Authorizing an Update to the Self-Insurance Risk Management Authority
(SIRMA II) Joint Powers Authority Agreement

WHEREAS, school districts have determined there is a need for affordable excess coverage by combining their respective efforts to establish, operate and maintain a Joint Power Agency for excess coverages; and

WHEREAS, Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California authorizes joint exercise by two or more public agencies of any power common to them,

WHEREAS, Gorman Joint School District, has been a Member of the Self-Insurance Risk Management Authority II since July 1, 1982 for property and liability coverage.

WHEREAS, the laws of the State of California have updated since the last re-adoption of the SIRMA II JPA Agreement in 1993:

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Gorman Joint School District re-adopts the Joint Powers Authority Agreement for SIRMA II and instructs its duly authorized agent to execute on behalf of Gorman Joint School District the attached Joint Powers Agreement and re-affirms Johannis Andrews and Patricia Edwards as its official representatives to the SIRMA II JPA.

PASSED AND ADOPTED by the Executive Committee of Gorman Joint School District this 19th day of April 2016, by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA, COUNTY OF ANGLEES

I, Johannis Andrews, Secretary of Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Governing Board at a regularly called and conducted meeting held on said date.

Secretary of Governing Board



JOINT EXERCISE OF POWERS AGREEMENT

SELF-INSURANCE RISK MANAGEMENT AUTHORITY II

FOR LIABILITY AND PROPERTY PROTECTION

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AMENDED JOINT EXERCISE OF POWERS AGREEMENT
TO ESTABLISH, OPERATE, AND MAINTAIN A
JOINT PROGRAM
FOR LIABILITY AND PROPERTY PROTECTION

THIS AGREEMENT is entered into pursuant to the provisions of Title 1, Division 7, Chapter 5, Article 1 (Sections 6500, et seq.) of the California Government Code, relating to the joint exercise of powers, between the public agencies signatory hereto, and also those which may hereafter become signatory hereto, for the purpose of operating an agency to be known and designated as “Self-Insurance Risk Management Authority II For Liability And Property Protection” (hereinafter referred to as “The Authority”).

WITNESSETH:

WHEREAS, a Joint Program for Liability and Property protection has been formed and operated by and for public educational agencies; and

WHEREAS, the Members of The Authority deem it desirable to offer affiliated public agencies the ability to join The Authority; and

WHEREAS, it has been demonstrated that it is to the mutual benefit of the parties herein subscribed and in the best public interest of said parties to join together to operate this Joint Exercise of Powers Agreement to accomplish the purposes hereinafter set forth; and

WHEREAS, Title 1, Division 7, Chapter 5, Article 1, Section 6502 of the California Government Code authorizes joint exercise by two or more public agencies of any power common to them; and

WHEREAS, it remains the desire of the signatories hereto to study and from time to time to incorporate other forms of risk management into a Joint Program such as that described herein.

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE MUTUAL ADVANTAGES TO BE DERIVED THEREFROM, AND IN CONSIDERATION OF THE EXECUTION OF THIS AGREEMENT BY OTHER PUBLIC AGENCIES, each of the parties hereto does agree as follows:

1. CREATION OF THE JOINT POWERS ENTITY

A joint powers entity, separate and apart from the public agencies signatory hereto, has been created and shall continue to be designated as the Self-Insurance Risk Management Authority II For Liability And Property Protection (hereinafter referred to as “The Authority”).

2. FUNCTIONS OF THE AUTHORITY

- A. The Authority has been established for the purposes of administering this Agreement, pursuant to the provisions of the California Government Code, and of providing the services and other items necessary and appropriate for the establishment, operation and maintenance of a Joint Program for Liability and Property protection for the public agencies who are Members thereof, and to provide a forum for discussion, study, development and implementation of recommendations of mutual interest regarding other programs.
- B. The functions of The Authority are:
- (1) To provide a Joint Program and system, as stated in the Basis of Contribution and given to each Member, for Liability and Property claims against the Members of The Authority and as such, to perform, or contract for the performance of, the financial administration, policy formulation, claim service, legal representation, safety engineering, and other services as necessary for the payment and handling of all Liability and Property claims against Members.
 - (2) To pursue the Member's right of Subrogation against a third party at the discretion of the Board of Directors, when the same is appropriate. Any and all proceeds resulting from the assertion of such Subrogation rights shall accrue to the benefit of The Authority.
 - (3) To enter into contracts.
 - (4) To establish appropriate levels of Property & Liability coverage through self-insurance pooling, purchase of insurance, and/or reinsurance, as determined by the Authority and to collect premiums/contributions from Members to provide such coverage.
 - (5) To acquire, hold, and dispose of property, real and personal, all for the purpose of providing the membership with the necessary education, study, development, and implementation of a Joint Program for Liability and Property including, but not limited to, the acquisition of facilities and equipment, the employment of personnel, and the operation and maintenance of a system for the handling of the Joint Program.
 - (6) To incur debts, liabilities, and Obligations necessary to accomplish the purposes of this Agreement.
 - (7) To receive gifts, contributions, and donations of property, funds, services, and other forms of assistance from persons, firms, corporations, associations, and any governmental entity.

- (8) To invest funds as deemed appropriate by the Board of Directors, and as subject to law.
- (9) To provide a forum for discussion, study, development, and implementation of recommendations of mutual interest regarding existing or additional Joint Programs.
- (10) To sue and be sued in the name of The Authority.
- (11) To perform such other functions as may be necessary or appropriate to carry out this Agreement, so long as such other functions so performed are not prohibited by any provision of law.
- (12) To join other joint powers authorities to obtain services and coverages for The Authority or its Members.

3. POWERS OF THE AUTHORITY

The Authority shall have the power and authority to exercise any power common to the public agencies which are parties to this Agreement, provided that the same are in furtherance of the functions and objectives of this Agreement as herein set forth. Pursuant to Section 6509 of the California Government Code, the exercise of the aforesaid powers of The Authority shall be subject to the restrictions upon the manner of exercising the power of one of the Members, which shall be designated in the Bylaws.

4. TERMS OF THE AGREEMENT

This amended Agreement shall be effective and binding on any signatory thereto upon execution. This Agreement shall continue in effect until lawfully terminated as provided herein and in the Bylaws. In the event of a reorganization of one or more of the public agencies participating in this Agreement, the successor or successors in interest to the assets and/or obligations of any such reorganized public agency may be substituted as a party or as parties to this Agreement.

5. BYLAWS

The Authority shall be operated pursuant to certain Bylaws, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, and by such amendments to the Bylaws as may from time to time be adopted by the Board. Procedures for amending the Bylaws shall be as provided in the Bylaws so long as not inconsistent with this Agreement.

6. MEMBERSHIP IN THE AUTHORITY

- A. Each party to this Agreement must be eligible for membership in The Authority as defined in the Bylaws, except as provided herein below. Each party which becomes a Member of The Authority shall be entitled to the rights and privileges of, and shall be subject to the obligations of, membership as provided in this Agreement and in the Bylaws.
- B. Upon a two-thirds (2/3) vote of the Board of Directors, any eligible public educational agency and/or affiliated public agency that is not a party hereto but that desires to join The Authority, may become a Member hereof by applying for membership and executing a copy of this Agreement whereby said public agency and/or affiliated public agency agrees to comply with the terms of this Agreement and of the Bylaws effective as of the date of such execution. The Authority may require documentation that the prospective Member's governing board has, by resolution or other formal action, authorized execution of this Agreement.

7. WITHDRAWAL FROM OR TERMINATION OF MEMBERSHIP

- A. Any party to this Agreement which has completed the minimum term as described in the Bylaws as a Member of The Authority may voluntarily terminate this Agreement as to itself and withdraw from membership in The Authority. Such termination and withdrawal of membership shall become effective subject and according to the conditions, manner and means set forth in the Bylaws.
- B. A Member may be involuntarily terminated from The Authority upon two-thirds (2/3) vote of the Board of Directors, as provided in the Bylaws. Such removal from membership shall become effective subject and according to the conditions, manner and means set forth in the Bylaws.

8. TERMINATION OF AGREEMENT

This Agreement may be terminated effective at the end of any fiscal year by a three-fourths (3/4) vote of the entire Board of Directors then in current status and a subsequent written agreement signed by three-fourths (3/4) of Members of the Authority, provided, however, that The Authority and this Agreement shall continue to exist for the purpose of disposing of all Obligations, distribution of assets, and all other functions necessary to conclude the affairs of The Authority.

9. DISPOSITION OF PROPERTY, FUNDS AND OBLIGATIONS

- A. In the event of the dissolution of The Authority, the complete rescission, or other final termination of this Agreement by the public agencies then a party hereto, any property interest remaining in The Authority following a discharge of all Obligations shall be disposed of as provided for in the Bylaws.

- B. In the event a Member withdraws from this Agreement, any property interest of that Member remaining in The Authority following discharge of all Obligations shall be disposed of as provided for in the Bylaws.

10. AMENDMENTS

This Agreement may be amended at any time by a three-fourths (3/4) vote of the entire Board of Directors then in current status. No such amendment shall be approved unless preceded by a first reading at least 30 days prior to the final vote. Any such amendment shall be effective upon the date of final execution thereof by all of the parties hereto.

11. SEVERABILITY

Should any portion, term, condition, or provision of this Agreement be decided by a court of competent jurisdiction to be illegal or in conflict with any law of the State of California, or any other applicable law, or be otherwise rendered unenforceable or ineffectual, the validity of the remaining portions, terms, conditions, and provisions shall not be affected thereby.

12. LIABILITY

- A. As authorized by Section 6508.1 of the California Government Code, the debts, liabilities and Obligations of The Authority shall not be debts, liabilities or Obligations of the parties to this Agreement.
- B. Pursuant to the provisions of Sections 895, et seq., of the California Government Code, the Members of The Authority are jointly and severally liable for any liability which is otherwise imposed by law upon any one of the Members or upon The Authority for injury caused by a negligent or wrongful act or omission occurring in the performance of this Agreement. If a Member, or The Authority, is held liable upon any judgment for damages caused by such an act or omission and makes payments in excess of its Pro Rata Share on such judgment, such Member of The Authority is entitled to contribution from each of the other Members that are parties to the Agreement. A Member's Pro Rata Share shall be determined in the same manner as for the disposition of property and funds as provided in the Agreement and the Bylaws.
- C. The Authority may insure itself, to the extent deemed necessary or appropriate by the Board of Directors, against loss, liability, and claims arising out of or connected with this Agreement.

13. ENFORCEMENT

The Authority is hereby given authority to enforce this Agreement. In the event suit is brought upon this Agreement by The Authority and judgment is recovered against a Member, the Member shall pay all costs incurred by The Authority, including reasonable attorney's fees as fixed by the court.

14. MULTIPLE COUNTERPARTS

The Agreement may be executed in multiple counterparts, each of which shall be considered an original.

15. DEFINITIONS

The terms used herein and in the Bylaws shall have the following meanings:

- A. "The Authority" shall mean the Self-Insurance Risk Management Authority II For Liability And Property Protection created by this Agreement.
- B. "Basis of Contribution" shall mean the method by which the Board of Directors computes the Members share of the cost of each Program Year of the Joint Program.
- C. "Board of Directors" shall mean the governing board of The Authority established by the Bylaws to direct and control The Authority.
- D. "Capital Target" shall mean the amount by which assets must exceed liabilities for all the Program Years, measured at a point in time as determined by the Executive Committee, before any surplus may be returned to Members.
- E. "Claim Liability" shall mean those liabilities established by The Authority which represents Liability and Property liabilities as respects to claims that have been incurred but unpaid and incurred but not reported.
- F. "Contribution" shall mean money paid by a Member to The Authority, or monies assessed a Member of The Authority.
- G. "Executive Committee" shall mean a committee of the governing board of The Authority established provided for by the Bylaws to direct and control The Authority.
- H. "Joint Program" shall mean the group purchasing of insurance or reinsurance or the setting aside of funds and reserves to pay for a self-insured retention or for losses not covered by insurance, or any combination of these.
- I. "Liability and Property" shall mean coverage for liability and property claims as defined in the Basis of Contribution.
- J. "Member" shall mean an individual California school public agency, county office of education or joint powers authority comprised solely of California school public agencies which belong to The Authority.

- K. "Memorandum of Coverage" shall mean the description of the scope of protection provided to the Members for Liability and Property claims.
- L. "Net Contribution Available For Pool Operations" shall mean the Contribution by each Member for each Program Year less amounts paid for Member's share of any excess insurance and individual risk management services.
- M. "Obligations" shall mean to include, but not limited to, all payments required by law together with all Claim Liabilities and any other legal obligations incurred by The Authority pursuant to this Agreement and Bylaws.
- N. "Program Year" shall mean one year of the Joint Program, fiscally separate from each and every other Program Year, operated from July 1st through June 30th, or as otherwise determined by the Board of Directors.
- O. "Pro Rata Share" shall mean each Member's Net Contribution Available For Pool Operations in proportion to the total of all Member's Net Contributions Available For Pool Operations for each Program Year.
- P. "Subrogation" shall mean the recovery of payments which The Authority has made on behalf of a Member. Subrogation monies received are the property of The Authority and for the Basis of Contribution are credited to the account of the Member.

16. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the Members, and as such, supersedes all prior agreements, understandings, negotiations and representations.

17. INDEMNIFICATION

- A. Section 895.2 of the Government Code imposes certain tort liability jointly upon public entities solely by reason of such entities being parties to an agreement as defined in Section 895 of said Code. Therefore, the Members, as between themselves, pursuant to the authorization contained in Sections 895.4 and 895.6 of the Government Code, each assume the full liability imposed upon it or any of its officers, agents, or employees by law for injuries caused by a negligent or wrongful act or omission occurring in the performance of this Agreement to the same extent that such liability would be imposed in the absence of Section 895.2. To achieve this purpose, each Member agrees to indemnify and hold harmless all other Members for any loss, cost, or expense that may be imposed upon such other Members solely by virtue of Section 895.2 of the California Code.

- B. The representatives to the Board of Directors, Executive Committee, and any officer, employee, contractor, or agent of the Authority shall use ordinary care and reasonable diligence in the exercise of their power and in the performance of their duties under this Agreement. The members of the Board of Directors, Executive Committee, the Executive Director and any employees of the Authority shall be liable for any act or omission within the scope of their office or employment by the Authority only in the event that they act or fail to act because of actual fraud, corruption, or actual malice or willfully fail or refuse to conduct the defense of a claim or action in good faith or to reasonably cooperate in good faith in the defense conducted by the Authority.

- C. The Authority shall indemnify, protect, defend, and hold harmless each and all of the Members, and their officers and employees, for and from any and all liability, claims, causes of action, damages, losses, judgments, costs, or expenses (including attorney fees) resulting from an injury caused by a negligent or wrongful act or omission occurring in the performance of this Agreement by the Authority, by one or more of the Members, or any of their officers, employees, agents, or independent contractors. This indemnification provision is intended to supplant and supersede the pro rata right of contribution formula set forth in Government Code Section 895.6. Nothing herein shall limit the right of the Authority to purchase insurance to satisfy this obligation.

18. CONTROLLING LAW

This Agreement shall be governed by and construed in accordance with the laws of the State of California.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed by their authorized officers thereunto duly authorized as set forth herein below.

Member: _____

Date: _____

By: _____

Title: _____



2015-2016 Executive Board

Steven Llanusa, *President*
Claremont Unified School District

Linda S. Wah, *Vice President*
Pasadena Area Community College District

Eugene Krank, *Secretary/Treasurer*
Hawthorne School District

Directors

Bob Bruesch, *Director*
Garvey School District

John Quintanilla, *Director*
Rosemead School District

Robert L. Gin, *Director*
Alhambra Unified School District

John Vargas, *Director*
El Camino Community College District

Ed Gilliland, *Director*
Monrovia Unified School District

Louise Jaffe, *Director*
Santa Monica Community College District

Gloria Ramos, *Director*
Cantinela Valley Union High School District

Shelley Ryan, *Director*
San Marino Unified School District

Laura Santos, *Director*
Mt. San Antonio Community College District

Past Presidents

Scott J. Svonkin
Los Angeles Community College

Micah Ali
Compton Unified School District

Nicholas Aquino
Los Nietos School District

Donald LaPlante
Downey Unified School District

Ann Phillips
Lawndale School District

Joseph Probst
Charter Oak Unified School District

Suzan Solomon
Newhall School District

Sharon Stys
South Whittier School District

Linda S. Wah
Pasadena Area Community College District

Executive Staff

Frank Kwan
Executive Director

Wendy Shin
Executive Assistant

April 4, 2016

TO: Members of the Los Angeles County School Trustees Association
FROM: The Nominating Committee

Executive Board	Association
Donald LaPlante	Jay Chen
Linda S. Wah	Jon Primuth
Ed Gililland, alternate	Ann Ransford
	Kerry Clegg, alternate
	Alexandre Monteiro, alternate

SUBJECT: Report of the Nominating Committee

LACSTA will conduct an election at the Association Meeting on April 25, 2016 at Pasadena City College, 1570 E. Colorado Blvd., Pasadena, Creveling Lounge (Parking Lot 1, Hill/Colorado) from 6:00 to 8:00 p.m. The election will be for officers and directors of the Executive Board.

Each member district should instruct its LACSTA annual representative on the vote. The LACSTA annual representative will receive an official ballot at the registration desk at the Association Meeting. Attached is a biographical sketch of each nominee and a sample ballot.

Association by-laws provide that members of the Executive Board for offices 1 through 10 be elected to serve terms of two years, with each term of office to be from the May Meeting to the May Meeting of the second succeeding year. This year, directors for offices 1 through 5 are being elected. The president, vice president, and secretary-treasurer are elected annually.

The Nominating Committee chair will call for additional nominations at the business meeting. If anyone wishes to submit additional names, or run from the floor, please be prepared to do so verbally at the meeting.

Attachments



PRESIDENT

Eugene M. Krank

Hawthorne School District

Please write a short biographic sketch of 100 words or less.

Dr. Eugene Krank, retired podiatric surgeon. I have been serving as a school trustee for 6 years in the Hawthorne Elementary School district. I am currently finishing a term as Secretary/Treasurer for LACSTA. I have served as director on two separate occasions.

Also, please state your reason for wishing to serve.

I am accepting the nomination to serve as President of LACSTA; which was extended by current president, Steve Llanusa. I would like to continue the current culture of inclusiveness and continue to strengthen one of the most valuable tools LACSTS has, COMMUNICATION. We have been striving to improve on the systems of information dissemination and I have additional ideas to go and grow further in this direction.

Thank you for your consideration, Dr. Eugene Krank

VICE PRESIDENT

Shelley Ryan

San Marino Unified School District

Please write a short biographic sketch of 100 words or less.

I was elected to San Marino Unified School Board in 2013 and am presently serving as Clerk. I have worked in education for 30 years with AUSD as an educator. I have written curriculum, provided professional training, and served on numerous advisory committees and Board positions. I have been active as LACSTA's Director, PCC's VP and Program Chair for API Advisory, Secretary to APISBA, CSBA, and Co-President of Crowell Public Library. I have a BA in English from UBC, a MA in Education Psychology from USIU, and a MA in Administration and Leadership from CSULA.

Also, please state your reasons for wishing to serve.

I hope to implement relevant and important programs for School Trustees. I am passionate about education and all students and will seek to direct programs which will assist Board Members in making informed decisions that will have the greatest impact on equity and access to a quality education.

SECRETARY/TREASURER

John Vargas

El Camino Community College District

Please write a short biographic sketch of 100 words or less.

I currently serve as Vice-President of the El Camino Community College District Board of Trustee (elected in 2013). In addition, I have previously served on the Board of the Hawthorne School District from 2009 to 2013.

I obtained his Bachelor of Arts degree in Political Science from UCLA and his Masters of Arts Degree in Linguistics from CSULB. My expertise in public school finance and operations has allowed him to serve in executive leadership positions for various schools throughout Southern California.

Also, please state your reasons for wishing to serve.

As a current Director of LACSTA, I have been focused on ensuring we continue to provide great value to our membership through engaging programming and regular outreach. I hope to bring my fiscal experience to the office of Secretary/Treasurer to build upon the great work of my predecessors and focus on the organization's future success.

DIRECTOR – OFFICE NO. 1

Bob Bruesch

Garvey School District

Please write a short biographic sketch of 100 words or less. Also, please state your reasons for wishing to serve.

I served on the Rosemead City Council for nearly 20 years, five years as major. I have served on the Garvey Board for thirteen years. I taught in my district for 37 years, named, named state finalist for Teacher of the Year in 1992, and inducted into the National Teachers Hall of Fame in 1997. I taught education at both UCLA and Whittier College.

Also, please state your reasons for wishing to serve.

I have served on the LACSTA Board for over six years and also serve region 23 on the CSBA delegate assembly. I'm deeply involved in advocating for Public Education especially regarding science and technology education, teacher preparation and evaluation and education for foster children.

DIRECTOR – OFFICE NO. 2

Barbara Ranson Dickerson

Citrus Community College District

Please write a short biographic sketch of 100 words or less.

I joined the Citrus Board in 2013 and represent Azusa and part of Duarte. I am active in my city serving on many committees with various organizations. My professional life encompasses the K-16 pipeline. I have taught at all levels as well as serve in administrative roles both a public and private university.

Also, please state your reasons for wishing to serve.

After serving two terms on the K-12 Board I was convinced that conversations and alignments of the pipeline (K-14/16) is critical. So it is with this purpose that I offer to serve.

DIRECTOR – OFFICE NO. 3

Barbara E. Gaines

Antelope Valley Community College District

Please write a short biographic sketch of 100 words or less.

It is my pleasure to apply again as a Director for Los Angeles County School Trustees Association. It has been a real treat this year serving as a Director on LACSTA. As a trustee on the Antelope Valley College Board, I am really excited that I have this opportunity to serve my community and especially the college where I was once a student. One of my duties as a Board Member is to attend the LACSTA meetings as the voting representative of AVC. I can't tell you how impressed I was last year with all the professional development LACSTA provides us with in keeping us abreast of all the current issues and state funding mandates we are facing in education today. Not only do I sit on the College Board, I currently serve as a Vice President on the AVSBA (Antelope Valley School Boards Association). I have been employed by the Palmdale School District for the past 20 years, currently serving as the Director for Curriculum and Instruction – Intermediate. I have a Masters in C & I and also Administration. I consider myself a life-long learner and I relish the opportunity to learn. Thank you again for the consideration.

Also, please state your reasons for wishing to serve.

Serving in the capacity of Director on the LACSTA Board has only enriched my knowledge of the Community College and the countless mandates and other issues educators and school boards are facing across our state. It is because of the on-going networking and the professional development received at the LACSTA meetings that I want to continue in my role as a Director. The meetings have been invaluable to my growth as a viable board member. I thank you for the kind consideration of my application.

DIRECTOR – OFFICE NO. 4

James A. Osterling

Pasadena Area Community College District

Please write a short biographic sketch of 100 words or less.

Since 2005, I have served as an Adjunct Professor in the Price School of Public Policy at USC. I have substantial governance experience, having served on civic, philanthropic and corporate boards and committees including the following:

- Vice Chairman – Altadena Community Standards District.
- Board Member, Treasurer – Arroyos and Foothills Conservancy.
- CFO, EVP – Shea Homes, Griffin Industries, California Pacific Homes.
- Board Member – Villa Riviera Estates, Inc.
- Board Member – Rotary Club of Pasadena
- Founding Board Member, Past President – USC Real Estate Alumni.
- Government Affairs Committee – LA & Ventura County Building Industry Association.

Also, please state your reasons for wishing to serve.

There are many important issues in common that school board trustees are grappling with. I would like to serve on the LACSTA board to contribute to the dialog and solutions to these issues and increase public awareness of these issues the impact our collective mission to provide a high quality affordable education in a safe environment to the next generation of Los Angeles County citizens. These issues include defining and achieving Student Success, campus safety and financial matters that impact the education system.

DIRECTOR – OFFICE NO. 5

Larry L. Redinger

Walnut Valley Unified School District

Please write a short biographic sketch of 100 words or less and please state your reasons for wishing to serve.

The following is a partial list of related involvements: Walnut Valley Unified School District Board of Trustees: all offices – 1989-present. Hacienda/La Puente R.O.P. President/member 1995-98. LACSTA: Director/Executive Board 1993-1996. CSBA Delegate Assembly, Region 23, 2009-2012.

Mt. San Antonio College Foundation 2013-present. California Academy of Science: Director 1996-2013. Mt. San Antonio College, Dean of Natural Sciences & Mathematics 1992-2014 (retired).

Mt. SAC: Professor of Geology 1975-present. Edison HS – Science Teacher 1973-74. Cal State Los Angeles, Long Beach State Northern Arizona: Lecturer 1973-88. Consulting Geologist 1971-present. National Science Foundation – S.T.E.M. PI Grant author (\$2.5million). United States Army: Active & Reserve 1968-74 – United States Army – Criminal Investigation 1968-1971. (CWO2).

Also, please state your reasons for wishing to serve.

I have been an active and dedicated supporter at all levels of public education within California since my return from active military service. I served on the Executive Board of LACSTA for 4 years and provided leadership during fairly difficult times. I have a good understanding of the various needs and opportunities, especially within Los Angeles County. Since my retirement from the position of Dean, Natural Sciences at Mt. San Antonio College in 2014 I have an abundance of time to devote to LACSTA important issues and responsibilities.

LOS ANGELES COUNTY SCHOOL TRUSTEES ASSOCIATION SAMPLE ELECTION BALLOT

April 25, 2016

OFFICERS (one-year term)

President

Eugene M. Krank
.....
.....
.....

Vice President

Shelley Ryan.....
.....
.....
.....

Secretary-Treasurer

John Vargas... ..
.....
.....
.....

DIRECTORS (two-year term)

Director - Office No. 1

Bob Bruesch
.....

Director - Office No. 2

Barbara Ranson Dickerson
.....

Director - Office No. 3

Barbara E. Gaines
.....

Director - Office No. 4

James A. Osterling.....
.....

Director - Office No. 5

Larry L. Redinger.....
.....

OFFICIAL BALLOT WILL BE PROVIDED
AT THE APRIL 25, 2016 MEETING

2015-2016

District of Choice Annual Report

*Information based on student data as of March 31, 2016

DOC number of student requests granted	17
DOC number of student requests denied	0
DOC number of student requests withdrawn	9

Gorman District Students	6
Students of Gorman Employees	5

Number of students on Inter-District transferred into the district	15
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Total number of student transferred into the district	88
DOC number of students transferred into the district from El Tejon	69
DOC number of students transferred into the district from Westside	3
DOC number of students transferred into the district from HELSD	1
Number of students transferred out the Gorman District	3
Number of English Language Learners	22
Number of students with exceptional needs	10

**BEFORE THE GOVERNING BOARD OF THE GORMAN JOINT SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION # 12-15-16

**RESOLUTION TO AUTHORIZE PUPIL TRANSFERS FOR THE 2016-2017 SCHOOL
YEAR AND DETERMINE THE NUMBER OF TRANSFERS TO BE ACCEPTED**

WHEREAS, this Board has previously elected for this District to become a school district of choice as defined by Education Code Section 48300: and

WHEREAS, pursuant to Education Code Section 48301, the governing board of a school district of choice may, by resolution determine and adopt the number of transfers that it is willing to accept pursuant to Education Code Sections 48300 and following; and

WHEREAS, it is the intent of this Board that the District remain a school district of choice and that the number of new transfers accepted for the 2016-2017 school year be limited pursuant to Education Code Section 48301 as provided herein; and

WHEREAS, Education Code Section 48301 requires that if the number of transfer applications exceeds the number of transfers this Board elects to accept, approval for transfer shall be determined by a random drawing; and

WHEREAS, Education Code Section 48306 requires that a school district of choice gives priority for attendance to siblings of children already in attendance in that district;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Education Code Section 48301, new school district of choice transfers will be accepted in this District for the 2016-2017 school year in the grade levels and schools indicated below, up to the maximum specified. No other new school district of choice transfers will be accepted for 2016-2017 school year, unless otherwise authorized by subsequent action of this Board.

Number of transfer to be accepted at each grade level for 2016-2017 school year.

TK	0	4th	0
K	4	5th	0
1st	0	6th	0
2nd	2	7th	1
3rd	0	8th	1

BE IT FURTHER RESOLVED that in order to comply with the above referenced requirements of the Education Code with respect to approval of transfer requests, in the event that the number of transfer requests for given grade level received on or before the date of this Resolution exceeds the number of new transfers to be accepted for the 2016-2017 school year pursuant to this Resolution, pupils shall be selected for transfer as follows:

1. First priority shall be given to siblings of children already in attendance in the District.
2. If for any grade level the number of transfer requests by siblings of children already in attendance in this District exceeds maximum number of new transfers to be accepted as specified in this Resolution, approval for the transfers to be granted to siblings of children already in attendance in this District shall be determined by a random drawing held in public at a regularly scheduled meeting of the Board.
3. If for any grade level the number of transfer requests by siblings of children already in attendance in this District is less than the maximum number of new transfers to be accepted as specified in this Resolution, approval for remaining transfers to be granted after first priority has been given to any siblings of children already in attendance in this District shall be determined by a random drawing held in public at a regularly scheduled meeting of the Board.
4. Final acceptance or rejection of all applicants shall be made by May 15, 2016.

BE IT FUTHER RESOLVED that school district of choice transfers accepted for preceding school years shall continue to be automatically renewed pursuant to Education Code Section 48308(d).

AYES ___ NOES ___ ABSENT ___

DATED this 19th day of April, 2016.

Steve Sonder, President of the Governing Board

Gorman Joint School District

GORMAN JOINT SCHOOL DISTRICT

FIELD TRIP REPORT #03-15-16

April 19, 2016

Ms. Stanford

Six Flags Magic Mountain (Grad Night)
May 13, 2016
Grade 8th- 8 students
Cost of admission to be paid by students
Use of van

Mr. Duckworth & Ms. Hanshaw

Natural History Museum
May 27, 2016
Grades 4th- 6th - 36 students
To be paid by Target grant/transportation

Mr. Duckworth

Fort Tejon Living History Program
June 6, 2016
Grades 4th- 5th - 20 students 1 teacher, 6 volunteers
Cost of admission \$45.00 to be paid by fund raising (spaghetti dinner,
candy sales)

GORMAN JOINT SCHOOL DISTRICT

CONFERENCE/MILEAGE REPORT #05-15-16

April 19, 2016

PERSONNEL	Joe Andrews										
DATE(S)	April 6, 2016										
CONFERENCE	State Capitol Hearing										
LOCATION	Sacramento, CA										
ESTIMATE	<table border="0"> <tr> <td>Registration \$</td> <td>.00</td> </tr> <tr> <td>Mileage</td> <td>\$349.92</td> </tr> <tr> <td>Meals</td> <td>\$ 20.00</td> </tr> <tr> <td><u>Lodging</u></td> <td><u>\$189.18</u></td> </tr> <tr> <td>Total</td> <td>\$559.10</td> </tr> </table>	Registration \$.00	Mileage	\$349.92	Meals	\$ 20.00	<u>Lodging</u>	<u>\$189.18</u>	Total	\$559.10
Registration \$.00										
Mileage	\$349.92										
Meals	\$ 20.00										
<u>Lodging</u>	<u>\$189.18</u>										
Total	\$559.10										

District conference expense
01.0-00000.0-00000-72000-5220-0000000

District conference-mileage
01.0-00000.0-00000-72000-5210-0000000

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PERSONNEL	Patricia Edwards						
DATE(S)	April 25, 2016						
CONFERENCE	LACSTA Election/Dinner Meeting						
LOCATION	Pasadena, CA						
ESTIMATE	<table border="0"> <tr> <td>Registration \$</td> <td>25.00</td> </tr> <tr> <td><u>Mileage</u></td> <td><u>\$ 74.96</u></td> </tr> <tr> <td>Total</td> <td>\$99.96</td> </tr> </table>	Registration \$	25.00	<u>Mileage</u>	<u>\$ 74.96</u>	Total	\$99.96
Registration \$	25.00						
<u>Mileage</u>	<u>\$ 74.96</u>						
Total	\$99.96						

District conference expense
01.0-00000.0-00000-72000-5220-0000000

Board conference-mileage
01.0-00000.0-00000-71100-5210-0000000

PERSONNEL Lise Wastafarro
 DATE(S) May 12, 2016
 CONFERENCE 2015-16 Year-End Closing Area Meeting
 LOCATION Santa Clarita, CA
 ESTIMATE Mileage \$ 37.81

District conference-mileage
 01.0-00000.0-00000-72000-5210-0000000

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PERSONNEL Patricia Edwards
 DATE(S) May 19, 2016
 CONFERENCE LACOE Celebrates Educational Excellence
 LOCATION Downey, CA
 ESTIMATE Registration \$ 30.00
 Mileage \$ 87.70
 Total \$117.70

District conference expense
 01.0-00000.0-00000-72000-5220-0000000

Board conference-mileage
 01.0-00000.0-00000-71100-5210-0000000

+++++

PERSONNEL Joe Andrews, Jean Cummings
 DATE(S) May 19, 2016
 CONFERENCE Budget Perspectives Workshop 2016-17
 May Revision
 LOCATION Santa Clarita, CA
 ESTIMATE Registration \$.00
 Mileage \$ to be determined

**RESOLUTION OF THE GOVERNING BOARD
OF THE GORMAN JOINT SCHOOL DISTRICT
REDUCING OR ELIMINATING PARTICULAR KINDS OF SERVICES (CERTIFICATED
LAYOFF)**

Resolution No. 11-15-16

WHEREAS, on February 9, 2016, the Superintendent recommended to the Board that 1.0 full-time equivalent (F.T.E.) certificated teaching positions be reduced or eliminated, and that a corresponding number of certificated employees receive notice that their services will not be required for the ensuing 2016-2017 school year, pursuant to Education Code sections 44949 and 44955; and

WHEREAS, on February 9, 2016 the Board adopted Resolution No. 04-15-16, to reduce or discontinue 1.0 F.T.E. certificated teaching positions not later than the beginning of the 2016-2017 school year, as set forth therein; and

WHEREAS, on or before March 15, 2016, the Superintendent served notice to the affected certificated employee(s) that it has been recommended that their services will not be required for the ensuing 2016-2017 school year, pursuant to Education Code sections 44949 and 44955; and

WHEREAS, no certificated employee(s) served with a layoff notice timely requested a hearing and, pursuant to Education Code section 44949, therefore waived their right to a hearing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Gorman Joint School District as follows:

- A. That the particular kinds of services set forth below be reduced or eliminated commencing in the 2016-2017 school year:

Elementary Education	1.0	F.T.E.
TOTAL CERTIFICATED POSITIONS	1.0	F.T.E.

- B. That the employment of the certificated employee(s) named on the Final Layoff List attached hereto is hereby terminated effective upon the close of the current school year (i.e., the end of the affected employee(s) last working day prior to July 1, 2016).

BE IT RESOLVED that this decision is effective immediately and that the certificated employee(s) named on the Final Layoff List be given appropriate notice by the Superintendent or her designee of the termination of their services, with said notice to be given on or before May 14, 2016, in the manner prescribed by law; and

BE IT RESOLVED that that the certificated employee(s) named on the Final Layoff List shall be afforded his or her rights in accordance with, and to the extent applicable by, the Education Code, as appropriate.

PASSED AND ADOPTED this 19th day of April, 2016, in the County of Los Angeles, California.

AYES: _____

NAYES: _____

ABSTENTIONS: _____

President
Board of Trustees

I, Johannis L. Andrews, Superintendent of the Gorman Joint School District of Los Angeles County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the District's Board of Trustees at a duly scheduled meeting thereof.

Dated: _____

Johannis L. Andrews II
Superintendent/Principal

GORMAN JOINT SCHOOL DISTRICT

FINAL LAYOFF LIST

The following certificated personnel will receive a final layoff notice in the percentage described therein:

- | | Name | |
|----|---------------------|---------|
| 1. | Employee #MJ1220224 | 1.0 FTE |