LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
May 26, 2016

LBUSD Boardroom

Mr. Parreira called the special meeting to order at 5:00 p.m. — Call to Order

PRESENT: Mr. Areias, Mrs. Duffy, Mr. Jones, Mr. Mueller, Mr. Parreira, Ms. Smith — Roll Call

Absent: Mr. Falasco (5:15)

The audience was led in the Pledge of Allegiance by Ms. Deolinda Brasil. — Pledge

On motion of Member Areias, seconded by Member Jones, Trustees approved the agenda with corrections to New Business, Items A, B & C and the removal of Item I. Ayes: Areias, Duffy, Jones, Mueller, Parreira, Smith; Noes 0; Absent: Falasco. Motion carried. — Approval of Agenda

Mr. Parreira opened a public hearing to adopt Resolution #17-16 for approval of the Notice of Exemption from CEQA at 5:03 P.M. No one came forward and the hearing was closed at 5:05 P.M. On a motion by Member Jones, seconded by Member Areias, Trustees adopted Resolution #17-16 to approve the Notice of Exemption from CEQA for installation of exhaust hoods in the culinary arts classroom at PHS. Ayes: Areias, Duffy, Jones, Mueller, Parreira, Smith; Noes: 0; Absent: Falasco. Motion carried. — CEQA Culinary Arts Classroom

Mr. Parreira opened a public hearing adopt Resolution #18-16 for approval of the Notice of Exemption from CEQA at 5:05 P.M. No one came forward and the hearing was closed at 5:06 P.M. On a motion by Member Jones, seconded by Member Smith, Trustees adopted Resolution #18-16 to approve the Notice of Exemption from CEQA for the installation on artificial turf playfields at PHS. Ayes: Areias, Duffy, Jones, Mueller, Parreira, Smith; Noes: 0; Absent: Falasco. Motion carried. — CEQA Artificial Turf Fields, PHS

Mr. Parreira opened a public hearing adopt Resolution #19-16 for approval of the Notice of Exemption from CEQA at 5:09 P.M. No one came forward and the hearing was closed at 5:09 P.M. On a motion by Member Mueller, seconded by Member Jones, Trustees adopted Resolution #19-16 to approve the Notice of Exemption from CEQA for the Pacheco High School solar energy project. Ayes: Areias, Duffy, Jones, Mueller, Parreira, Smith; Noes: 0; Absent: Falasco. Motion carried. — CEQA Solar Project, PHS

On motion by Member Areias, seconded by Member Jones, the Board adopted Resolution # 15-16 approving the purchase of new cafeteria tables for Los Banos Junior High School through a piggyback agreement. Ayes: Areias, Duffy, Jones, Mueller, Parreira, Smith; Noes: 0; Absent: Falasco. Motion carried. — LBJHS Furniture Purchase

On motion by Member Jones, seconded by Member Mueller, the Board approved the bid from Barham, Inc dba: BZ Construction for $194,306 to install exhaust hoods to the Culinary Arts Classroom at Pacheco High School. Ayes: Areias, Duffy, Jones, Mueller, Parreira, Smith; Noes: 0; Absent: Falasco. Motion carried. — Bid Award: PHS Culinary Arts Classroom

On motion by Member Mueller, seconded by Member Jones, the Board approved the purchase of modular classrooms from JTS modular pursuant to the piggyback resolution passed by the Board in January 2016 for the expansion of Mercey Springs Elementary. Ayes: Areias, Duffy, Jones, Mueller, Parreira, Smith; Noes: 0; Absent: Falasco. Motion carried. — JTS Modular Contact

On motion by Member Areias, seconded by Member Jones, the Board approved overnight travel for two LBJH Teachers to attend the GLAD Training in San Francisco June 2-3, 2016 & June 6-9, 2016. Ayes: Areias, Duffy, Jones, Mueller, Parreira, Smith; Noes: 0; Absent; Falasco. Motion carried. — Out of State Travel

Mr. Bubar, Acting Superintendent, presented an informational workshop on the 2016-17 proposed budget, highlights included: — Budget Study

2016-17 State Budget

- LCFF Gap funding almost complete
- Gap funding increase of 54%
- 0% COLA
- Future funding at 2%-4% annually
- One-time revenues

2016-17 Proposed General Fund Budget

- Revenue $115,375,209
- Expense $115,263,612
- Net Income $ 111,597
- Beg. Balance $ 7,950,044 (estimated)
- Ending Balance $ 8,061,641

2016-17 Budget Reserves

- Revolving Cash $ 24,800
- Prepaid Expenditures $ 2,250
- Payroll Reserve $ 4,576,683
- 3% State Requirement $ 3,457,908
- Total Reserves $ 8,061,641

2016-17 Multi-Year Projection: Key Assumptions:

- LCFF Gap funding of 74% in 17-18, 41% in 18-19
- Step/Column salary increases for 17-18 and 18-19
- Salary increases of 3% for 17-18
- 6.5% increase to health benefits each year
- 2.1% enrollment growth for 17-18, 1.6% for 18-19
- STRS increase to 14.4% for 17-18, 16.2 % in 18-19
- PERS increase to 15.5% for 17-18, 17.1% in 18-19
- Unduplicated count at 82% each year

2016-17 Multi Year Projection

	2016-17	2017-18	2018-19
Beg. Balance (estimate.)	$ 7,950,044	$ 8,061,641	$ 8,106,532
Revenues	$115,375,209	$120,627,563	$124,068,403
Expenses	$115,263,612	$120,582,672	$124,022,854
Net Income	$ 111,597	$ 44,891	$ 45,549
Ending Balance	$ 8,061,641	$ 8,106,532	$ 8,152,081

2016-17 Adopted Budget Summary

- Small Budget surplus projected
- Includes all LCAP implementation expenditures
- GAP funding to end, COLA in Future
- Higher STRS/PERS costs expected
- State forecasts recession/lower funding

Closed Session

A closed session was held for:
1. Student Discipline
2. Leave Extension Request, classified employee (Section 54957)

Reporting Closed Session

On motion by Member Falasco, seconded by Member Mueller, Trustees approved the leave extension request with insurance for six months or until PERS makes a decision regarding disability retirement, whichever occurs first, for classified employee #1071. Ayes: Areias, Duffy, Falasco, Jones, Mueller, Parreira, Smith; Noes 0; Absent: 0. Motion carried.

Adjournment

The meeting was adjourned by Mr. Parreira at 5:58 P.M.

SECRETARY