

Advanced Learning Academy

Board Meeting Agenda

**Monday, May 2, 2016
5:30 p.m.**

**Flexible Learning Lab- Room 115
335 E. Walnut Street
Santa Ana, CA**



If special assistance is needed to participate in the Board meeting, please contact Board Recording Secretary, at (714) 558-5515. Please call prior to the meeting to allow for reasonable arrangements to ensure accessibility to this meeting, per the Americans with Disabilities Act, Title II.

Mission Statement

*We assure well-rounded learning experiences, which prepare our students for success in college and career.
We engage, inspire, and challenge all of our students to become productive citizens, ethical leaders, and positive contributors to our community, country and a global society.*

BOARD OF EDUCATION MEETING INFORMATION

Role of the Board

The Governing Board is elected by the community to provide leadership and citizen oversight of the District's schools. The Board works with the Superintendent to fulfill its major role, including:

1. Setting a direction for the District.
2. Providing a basic organizational structure for the SAUSD by establishing policies.
3. Ensuring accountability.
4. Providing community leadership on behalf of the District and public education.

Agenda Items provided to the Board of Education that include the description of items of business to be considered by the Board for approval at Board Meetings. These items contain recommendations; the Board may exercise action they believe is best for the SAUSD.

Board Meeting Documentation

Any and all supporting materials are made available to the public by the Public Communication Office. They may be reached from 8:00 a.m. – 4:30 p.m. at (714) 558-5555.

Public Comments at Board Meetings

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

Individual speakers are allowed three minutes to address the Board on agenda or nonagenda items. The Board may limit the total time for public input on each item to 20 minutes. With the Board's consent, the Board President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The Board President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

The Board urges that complaints and derogatory remarks against a District employee be made in writing on forms available in the Office of the Superintendent. This allows the District and the Board to examine more carefully the complaint and to initiate the appropriate investigation.

Persons wishing to address the Board on an item on the agenda or an item of business in the Board's jurisdiction are requested to complete a card. This card is to be submitted to the Recording Secretary. The *Request to Address the Board of Education* cards are located on the table in the foyer.

BOARD OF EDUCATION
REGULAR MEETING

ADVANCED LEARNING ACADEMY
335 E. WALNUT STREET
SANTA ANA, CA 92701

MONDAY
May 2, 2016
5:30 PM

AGENDA

CALL TO ORDER

CONVENE REGULAR MEETING

PLEDGE OF ALLEGIANCE

PRINCIPAL'S REPORT

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that is within the Board's subject matter jurisdiction. Individual speakers are allowed three minutes to address the Board on agenda or non- agenda items.

1.0 APPROVAL OF CONSENT CALENDAR

1.1 Approval of Regular Board Meeting Minutes – March 7, 2016

1.2 Adoption of Resolution No. 15/16-3110 - Establish Education Protection Account for

Advanced Learning Academy

2.0 ACTION ITEMS

PRESENTATIONS

- Enrollment Update for 2016-2017
- Second Interim Budget Report for 2015-2016

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING: The next regular meeting of the ALA Advisory Board will be held on Monday, June 6, 2016 at 5:30 pm

Advanced Learning Academy
Santa Ana Unified School District
335 E. Walnut Street
Santa Ana, California 92701

MINUTES

Regular Meeting
ALA Advisory Board

March 7, 2016

CALL TO ORDER

The meeting was called to order at 5:37 pm by Mr. Allen. A quorum was present as other members in attendance were Ms. Douglas, and Mr. Warschauer.

CONVENE REGULAR MEETING

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mr. Allen.

PRINCIPAL'S REPORT

Ms. Garcia discussed some of the recent activities and events that had taken place since the last meeting. ALA announced their Educator of the Year- Melissa Bohinc; Support Staff of the Year- Peggy Devine; and Classified Employee of the Year- Aracelly Castillo. There was a visit from education reporter Theresa Harrington from Ed Source Magazine. She toured classrooms for a story on CCSS Implementation and Personalized Learning. There have been several tours this month including "Share our Story" Educator tours, where we welcomed two groups of educators. A tour for Remington parents where we showcased the school and welcomed parents to apply for grades 3rd-8th. ALA held a LCAP meeting where parents were asked to provide feedback on our LCAP Goals, and also had a successful Family Movie Night Fundraiser. ALA also had a visit from a team at Carousel of Learning, who are filming/writing a news story about SAUSD and ALA.

PUBLIC PRESENTATIONS

Mrs. Maria Robles stated that she is happy with ALA and looks forward to seeing the school grow.

1.0 Approval of Consent Calendar

It was motioned by Ms. Douglas, seconded by Mr. Warschauer, and carried 3-0 that the consent calendar be approved.

PRESENTATIONS

- Advanced Learning Academy Update
Ms. Kim Garcia, Site Lead at ALA, provided an overview of the LCAP meeting and an update on ALA's enrollment for 2016-2017.

BOARD REPORTS

Mr. Warschauer

- Pleased that ALA is making wonderful progress this year.

Ms. Douglas

- Excited to join ALA for the Parent Information Meeting following the Board Meeting.

Mr. Allen

- Pleased to hear that the word is spreading about ALA's success and the growing number of events hosted by ALA.

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned at 6:04 pm by Mr. Allen.

The next Regular Meeting will be held on April 18, 2015 at 5:30 pm.

Attest:



Kimberly A. Garcia
Secretary
ALA Advisory Board

AGENDA ITEM BACKUP SHEET
May 2, 2016

Board Meeting

TITLE: Adoption of Resolution No. 15/16-3110 - Establish Education Protection Account for Advanced Learning Academy

ITEM: Consent

SUBMITTED BY: Kimberly Garcia, Site Lead, Advanced Learning Academy

PREPARED BY: Swandayani Singgih, Director, Budget

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board adoption of Resolution No. 15/16-3110 to establish the Education Protection Account (EPA).

RATIONALE:

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the money received from the EPA are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs.

District staff is recommending that the funds from EPA be utilized to pay for teachers' compensation. The receipts and spending of the money will be annually posted on the District's website in January 2017 following the December 2016 presentation of the annual financial audit to the Board of Education.

EPA otherwise known as Proposition 30 revenues are funds that are already part of the monies allocated by the state annually. These funds are not in addition to LCFF, but are part of the basic allocation. This is a State accounting requirement to which all districts must adhere annually.

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt Resolution No. 15/16-3110 to establish the Education Protection Account for Advanced Learning Academy.

KG:kg

1 RESOLUTION NO. 15/16-3110

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5

6 Establish Education Protection Account

7 for Advanced Learning Academy

8

9 WHEREAS, the voters approved Proposition 30 on November 6, 2012; and,

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11 WHEREAS, Proposition 30 added Article XIII, Section 36 to the California
12 Constitution effective November 7, 2012; and,

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14 WHEREAS, the provision of Article XIII, Section 36(e) create in the state
15 General Fund an Education Protection Account to receive and disburse the revenues
16 derived from the incremental increases in taxes imposed by Article XIII, Section
17 36(f); and,

18

19 WHEREAS, before June 30th of each year, the Director of Finance shall
20 estimate the total amount of additional revenues, less refunds that will be
21 derived from the incremental increases in tax rates made pursuant to Article XIII,
22 Section 36(f) that will be available for transfer into the Education Protection
23 Account during the next fiscal year; and

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25 WHEREAS, if the sum determined by the State Controller is positive, the
26 State Controller shall transfer the amount calculated into the Education
27 Protection Account within ten days preceding the end of the fiscal year; and

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29 WHEREAS, all monies in the Education Protection Account are hereby
30 continuously appropriated for the support of school districts, county office of
31 education, charter schools and community college, districts; and

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33 WHEREAS, monies deposited in the Education Protection Account shall not be
34 used to pay any costs incurred by the Legislature, the Governor or any agency of
35 state government; and

1 WHEREAS, a community college district, county office of education, school
2 district, or charter school shall have the sole authority to determine how the
3 monies received from the Education Protection Account are spent in the school or
4 schools within its jurisdiction; and

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6 WHEREAS, the governing board of the district shall make the spending
7 determinations with respect to monies received from the Education Protection
8 Account in open session of a public meeting of the governing board; and

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10 WHEREAS, the monies received from the Education Protection Account shall not
11 be used for salaries or benefits for administrators or any other administrative
12 cost; and

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14 WHEREAS, each community college district, county office of education, school
15 district and charter school shall annually publish on its Internet website an
16 accounting of how money was received from the Education Protection Account and how
17 that money was spent; and

18
19 WHEREAS, the annual independent financial and compliance audit required of
20 community college districts, county offices of education, school districts and
21 charter schools shall ascertain and verify whether the funds provided from the
22 Education Protection Account have been properly disbursed and expended as required
23 by Article XIII, Section 36 of the California Constitution; and

24
25 WHEREAS, expenses incurred by community college districts, county office of
26 education, school districts and charter schools to comply with additional audit
27 requirements of Article XIII, Section 36 may be paid with funding from the
28 Education Protection Act and shall not be considered administrative costs for
29 purposed of Article XIII, Section 36.

30
31 NOW, THEREFORE, BE IT RESOLVED:

- 32
33 1. The monies received from the Education Protection Account shall be spent
34 as required by Article XIII, Section 36 and the spending determinations
35 on how the money will spent shall be made in open session of public
36 meeting of the governing board of the Santa Ana Unified School District.
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2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Santa Ana Unified School District has determined to spend the monies received from the Education Protection Act as attached.

Date: _____, 2016.

John Palacio, President

Rob Richardson, Vice President

Valerie Amezcua, Clerk

José Alfredo Hernández, J.D., Member

Cecilia Iglesias, Member

AGENDA ITEM BACKUP SHEET
May 2, 2016

Board Meeting

TITLE: Enrollment update for 2016-2017

ITEM: Presentation

SUBMITTED BY: Kimberly Garcia, Site Lead, Advanced Learning Academy

PREPARED BY: Kimberly Garcia, Site Lead, Advanced Learning Academy

BACKGROUND INFORMATION:

The purpose of this agenda item is to provide an overview of ALA's projected enrollment for 2016-2017

ITEM SUMMARY:

- Presentation on Enrollment.
- Ms. Kim Garcia, presenter.

RATIONALE:

Ms. Kim Garcia, Site Lead at ALA, will provide a presentation to the ALA Advisory Board detailing the projected enrollment for 2016-2017.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.



Applications Received for 2016-2017

Grade	Students that have been accepted from Remington	Students that have been accepted as Siblings	Students who applied prior to announcing the Lottery	Students who will be part of the Lottery (applied Jan.-April)	Total Number of Students applying for each grade
3 rd Grade	15	2	0	10	27
4 th Grade	17	8	4	18	47
5 th Grade	24	1	1	11	37
6 th Grade	1	1	3	47	52
7 th Grade	0	0	1	6	7
8 th Grade	0	0	0	1	1
Total Apps received	57	12	9	93	171

AGENDA ITEM BACKUP SHEET
May 2, 2016

Board Meeting

TITLE: Second Interim Budget Report for 2015-2016

ITEM: Presentation

SUBMITTED BY: Kimberly Garcia, Site Lead, Advanced Learning Academy

PREPARED BY: Swandayani Singgih, Director, Budget

BACKGROUND INFORMATION:

The purpose of this agenda item is to provide an overview of the Second Interim Budget for the 2015-2016 school year.

ITEM SUMMARY:

- Budget Presentation.
- Kim Garcia presenter.

RATIONALE:

A presentation will be provided to the ALA Advisory Board detailing the current budget for the 2015-2016 school year.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.



SANTA ANA UNIFIED SCHOOL DISTRICT

**2015-16 Education Protection Account
 Program by Resource Report
 Expenditures by Function - Detail**

Expenditures through: June 30, 2016
 For Fund 01, Resource 1400 Education Protection Account

Description	Object Codes	Projected Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
LCFF/Revenue Limit Sources	8010-8099	71,009,698.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		71,009,698.00
EXPENDITURES AND OTHER FINANCING USES		
(Functions 1000-9999)	Function Codes	
Instruction	1000-1999	71,009,698.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		71,009,698.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00



SANTA ANA UNIFIED SCHOOL DISTRICT

**2015-16 Education Protection Account
 Program by Resource Report
 Expenditures by Function - Detail
 (Advanced Learning Academy)**

Expenditures through: June 30, 2016
 For Fund 09, Resource 1400 Education Protection Account

Description	Object Codes	Projected Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
LCFF/Revenue Limit Sources	8010-8099	24,346.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		24,346.00
EXPENDITURES AND OTHER FINANCING USES		
(Functions 1000-9999)	Function Codes	
Instruction	1000-1999	24,346.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		24,346.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00