WEED UNION ELEMENTARY SCHOOL DISTRICT
595 East Alma Street
Mount Shasta, CA 96067
Phone: 530-926-6007
Fax: 530-926-6103
www.mtshastaandweedschooldistricts.com

Superintendent
Kathi Emerson

K-8 Principal
Alisa Cummings

Board Members
Jeff Repass
Michael Carpine
John Gaustad
Deborah Goltz
Byron Mathes

Weed Union Elementary School District
Governing Board: Regular Meeting
May 18, 2016; 7:00 p.m.
Weed Elementary School Library
Agenda and Order of Business

1.0 Closed Session Agenda — 6:00 p.m.

1.1 Members of the public have the opportunity to address the Board concerning the following Closed Session Agenda Items.

1.2 The Board will adjourn to address the following items in Closed Session:

1.2.1 Conference with Labor Negotiator (GC 54957.6): Certificated, Classified, and Unrepresented Bargaining Units: Kathi Emerson

1.2.2 Public Employee Employment/Resignation/Retirement/Leave (GC 54954.5/54957)
Employ 1.0 FTE Certificated Teacher for the 2016-2017 School Year
Employ 1.0 FTE Certificated Teacher for the 2016-2017 School Year

2.0 Welcome/Roll Call/Pledge — Time: _____

2.1 Disclosure of action in Closed Session, if any — 3
2.1.1 May 18, 2016, Regular Board Meeting

2.2 Board Recognition of Students and Staff — 3
2.2.1 Students of the Month
2.2.2 SAFE Presentation

2.3 Public Hearings

2.3.1 Public Disclosure of Collective Bargaining Agreements with CSEA Chapter #391 (including non-CSEA SAFE Aides) and Confidential Management Employees — 3-6

Open:_____ Comments:_____ Closed:_____

2.3.2 Public Disclosure Proposed Adoption of a Developer Fee Justification Study — 7

Open:_____ Comments:_____ Closed:_____

3.0 **Public Comment**: At this time we would like to invite and welcome persons wishing to address the Board on any item except personnel. In the interest of order and time, presentations from the public are limited to 3 minutes per person, per topic (limit of 20 minutes per topic). 8

3.1 Items on the Agenda

3.2 Items not on the Agenda

4.0 **Consent Agenda:**

4.1	Approve Minutes of the April 20, 2016 Regular Meeting	10-12
4.2	Approve Fund Transfers, Budget Transfers and Warrants: $29,459.29	13-19
4.3	Approve June 15, 2016 at 7:00 p.m. as the date/time for a Public Hearing on the 2016-2017 District Budget	
4.4	Approve Food Service Agreement between MSUSD and Weed Union Elementary School District for the 2016-2017 school year	20-22
4.5	Approve Transfer of $5,532.87 Flex Plan Forfeited Surplus to General Fund	

5.0 **Discussion Agenda**

5.1	2016-2017 Budget Guidelines and Assumptions	23-25

6.0 **Action Items**

6.1	Approve the 2015-2016 and 2016-2017 Agreement between the Weed Union Elementary School District and Weed CSEA Chapter #391, including the amended salary schedules for WCTA for 2015-2016 and 2016-2017	26-29
6.2	Approve Resolution 15-16-09 Increasing School Facilities (Developer) Fees	30-36
6.3	Approve providing an Insurance Contribution to Confidential Management of $1114 for the 2015-2016 school year and $4000 per year from 2016-2017 forward to Comply with Requirements of the Affordable Care Act	37

7.0 **Reports**

7.1 Certificated Staff

7.2 Classified Staff

7.3 Principal Cummings

7.4 Superintendent Emerson

8.0 **Board Comments**

9.0 **Adjournment** Time: _____

May 18, 2016

To: Governing Board Members

2.0 Welcome/Roll Call/Pledge

2.1 Disclosure of action in Closed Session, if any
- 2.1.1 May 18, 2016, Regular Board Meeting

2.2 Board Recognition of Students and Staff
- 2.2.1 Students of the Month
- 2.2.2 SAFE Presentation by Coordinator Tyler Morrison

2.3 Public Hearings
- 2.3.1 Public Disclosure of Collective Bargaining Agreements with CSEA Chapter #391 (including non-CSEA SAFE Aides) and Confidential Management Employees

Open:_____ Comments:_____ Closed:_____

- 2.3.2 Public Hearing: Public Disclosure Proposed Adoption of a Developer Fee Justification Study

Open:_____ Comments:_____ Closed:_____

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PUBLIC HEARING NOTICE

(Public comment and criticism invited)

A public hearing will be held on Wednesday, May 18, 2016 at 7:00 p.m. in the Weed Elementary School Library, 575 White Avenue, Weed, California. At this hearing Weed Union Elementary School District will hear public comment on the following:

1. Public Disclosure of Tentative Agreement with Weed California School Employees Association Chapter #391 (CSEA)

   See attached Public Disclosure of Salary and Benefit Negotiations, Tentative Settlement.

2. Public Disclosure of Tentative Agreement with Management/Confidential Employees

   See attached Public Disclosure Statement

Posted: May 6, 2016

PUBLIC DISCLOSURE OF SALARY AND BENEFIT NEGOTIATIONS
TENTATIVE SETTLEMENT

Weed Union Elementary
School District

Bargaining Unit(s) / Employee Groups: CSEA including SAFE

Fiscal Year: 2015-2016

Period Covered By the Agreement: July 1, 2015 - June 30, 2017

Date of Public Disclosure Board Meeting: May 18, 2016

	Settlement Year	Subsequent Year 1	Subsequent Year 2
Cost of 1% Raise *(Should tie to Criteria Standards Review):*	4,879.51		
Negotiated Percentage Change:	—	1%	—
Cost of Salary Increase:	23,108.22	32,640.06	8,125.00
Cost of Statutory Benefit Increase: *(STRS, PERS, OASDI, Medicare, UI, W/C)*	5,627.13	8,361.87	13,382.48
Cost of Health and Welfare Benefit Increase: *(Medical, Dental, Vision, Life, etc.)*	-	-	-
Other Cost Impact:	-	-	-
Funding Sources: Fund 01, Fund 13			
Total Cost:	28,735.35	41,002.54	26,507.48

Other Explanations:
Settlement year includes a restructured salary schedule rather than a negotiated percentage increase. Subsequent year includes an $.80 increase to T.A. and 1% for all other positions. Subsequent year includes step & column increase.

I certify that the costs incurred under this agreement can be met by the district during the term of the agreement:

Superintendent	Date	Chief Business Official (if any)	Date
[signature]	5.5.16	A. Bonivert	5/3/2016

After Approval by Governing Board at Public Disclosure Board Meeting:

Board President/Clerk	Date

1. Purpose: Compliance with Government Code Section 3547-3547.5. To inform the public "of the issues that are being negotiated upon and have full opportunity to express their views to the public school employer, and to know the positions of their elected representatives". After the public has had the opportunity to express itself, the public school employer shall, at a meeting that is open to the public, adopt its initial proposal. The disclosure must include the following components: salaries, benefits, other compensation, other non-compensation costs, the percent increase of the total compensation for the average employee ,the approximate cost to the LEA, the proposed source(s) of funding and any other major provisions not directly affecting costs, such as binding arbitration, grievance procedures, etc.
2. Costs: Include additional costs (difference between old salaries and new salaries for each year. Include longevity, overtime, differential, one-time only and extra duty increases.
3. Who Must File: Districts providing additional salary/benefit over and above step and column, even if formal bargaining units are not established.
4. When to Make Available:
   Siskiyou County Superintendent of Schools: Minimum of 5 days (10 days if qualified or negative certification) prior to public disclosure meetings/board date. Include Superintendent and Chief Business Official (if any) certification.
   Public: Prior to the day of the public meeting (per Management Advisory 92-01), the number of days is determined locally.
   Siskiyou County Superintendent of Schools; Resubmit with board signatures after adoption.

PUBLIC DISCLOSURE OF SALARY AND BENEFIT NEGOTIATIONS
TENTATIVE SETTLEMENT

Weed Union Elementary
School District

Bargaining Unit(s) / Employee Groups: Management/ Confidential

Fiscal Year: 2015-2016

Period Covered By the Agreement: July 1, 205 - June, 30, 2017

Date of Public Disclosure Board Meeting: May 18, 2016

	Settlement Year	Subsequent Year 1	Subsequent Year 2
Cost of 1% Raise *(Should tie to Criteria Standards Review):*			
Negotiated Percentage Change:			
Cost of Salary Increase:			
Cost of Statutory Benefit Increase: *(STRS, PERS, OASDI, Medicare, UI, W/C)*			
Cost of Health and Welfare Benefit Increase: *(Medical, Dental, Vision, Life, etc.)*	$5,570-	$2,430-	
Other Cost Impact:			
Funding Sources: Fund 01			
Total Cost:	$5,570-	$ 22,430-	

Other Explanations:
Settlement and Subsequent year include Insurance Cap.

I certify that the costs incurred under this agreement can be met by the district during the term of the agreement:

Superintendent — Date: 5.5.16 — Chief Business Official (if any): A. Barnwert — Date: 5/3/16

After Approval by Governing Board at Public Disclosure Board Meeting:

Board President/Clerk — Date

1. Purpose: Compliance with Government Code Section 3547-3547.5. To inform the public "of the issues that are being negotiated upon and have full opportunity to express their views to the public school employer, and to know the positions of their elected representatives". After the public has had the opportunity to express itself, the public school employer shall, at a meeting that is open to the public, adopt its initial proposal. The disclosure must include the following components: salaries, benefits, other compensation, other non-compensation costs, the percent increase of the total compensation for the average employee ,the approximate cost to the LEA, the proposed source(s) of funding and any other major provisions not directly affecting costs, such as binding arbitration, grievance procedures, etc.
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   Siskiyou County Superintendent of Schools; Resubmit with board signatures after adoption.

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Byron Mathes
Jeff Repass

PUBLIC HEARING NOTICE

(Public comment and criticism is invited.)

A public hearing will be held on Wednesday May 18, 2016, at 7:00 p.m. in the Weed Elementary School Library, 575 White Avenue, Weed, California. At this hearing, the Weed Union Elementary School District will hear public comment regarding the following:

1. The proposed adoption of a Developer Fee Justification Study for the District and an increase in the statutory school facility fee on new residential and commercial/industrial developments as approved by the State Allocation Board in February, 2016.

Material regarding the Study and the Level 1 Fee are on file and are available for public review at the District Office located at 595 East Alma Street, Mount Shasta, California.

Posted: April 28, 2016
District Office, Weed Elementary School, District Website

May 18, 2016

To: Governing Board Members

Subject: Board Agenda Item # 3.0 Public Comment: At this time we would like to invite and welcome persons wishing to address the Board on any item on or not on the agenda to do so. In the interest of time and order, presentations from the public are limited to 3 minutes per person, per topic. (Limit of 20 minutes per topic.)

Information Items

3.1 Items on the Agenda
3.2 Items not on the Agenda

May 18, 2016

To: Governing Board Members

Subject: Board Agenda Item # 4.0 Consent Items

4.1 Approve Minutes of the April 20, 2016 Regular Meetings
4.2 Approve Fund Transfers, Budget Transfers and Warrants: $29,459.29
4.3 Approve June 15, 2016 at 7:00 p.m. as the date/time for a Public Hearing on the 2016-2017 District Budget
4.4 Approve Food Service Agreement between MSUSD and Weed Union Elementary School District for the 2016-2017 school year
4.5 Approve Transfer of $5,532.87 Flex Plan Forfeited Surplus to General Fund

Rationale: These are routine agenda items or agenda items that have been previously discussed. Any item may be removed to the action agenda item portion of the agenda by a Board member request.

Fiscal Impact: Various

Enclosures: Various documents

Superintendent's Recommendation: Approve

WEED UNION ELEMENTARY SCHOOL DISTRICT
Minutes of the Regular Meeting
April 20, 2016 – 7:00 p.m.
Weed Elementary School Library
575 White Avenue, Weed, CA 96094

DATE:	**April 20, 2016**
PLACE:	**WES Board Room**

1.0 Call Meeting to Order/Closed Session

Board President Goltz called the meeting to order at 6:00 p.m. The Board convened in closed session. The Board reconvened in open session at 6:58 p.m.

2.0 Welcome/Roll Call/Pledge

Trustees Present: Gaustad, Goltz, Mathes, Repass
Trustees Absent: Carpine

2.1 Disclosure of action in Closed Session, if any
  2.1.1 April 20, 2016, Regular Board Meeting – None
2.2 Board Recognition of Students and Staff
  2.2.1 Students of the Month – Principal Cummings recognized the students of the month for April. Superintendent Emerson will treat them to a pizza lunch on April 22, 2016.

3.0 Citizens Addressing the Board

3.1 Items on the Agenda –None
3.2 Items not on the Agenda– Socorro Sanchez apologized for the harsh words she spoke at the last meeting.

4.0 Consent Agenda

On a motion by Trustee Gaustad and second by Trustee Repass, the Board voted unanimously to approve the consent agenda as presented.

4.1 Approve Minutes of the March 16, 2016 Regular Meeting
4.2 Approve Fund Transfers, Budget Transfers and Warrants: $70,743.81 + $26,954.46 + 130,819.08 = $228,517.35
4.3 Approve Quarterly Report on Williams Uniform Complaints
4.4 Approve Resolutions Recognizing Day of the Teacher and Classified Employee Appreciation Week
4.5 Approve Personnel Action Report

5.0 Discussion Agenda

5.1 Increase to Developers' Fees - The State Allocation Board raises Developers' Fees every two years. School districts need to charge the current Developers' Fees in order to be eligible for modernization or other state facilities funds. The Board agreed it's important to remain current. This item will appear on next month's agenda as an Action Item.

5.2 Board Member volunteers to hand out 8th Grade diplomas – Trustees Mathes and Carpine will hand out diplomas at graduation on Wednesday, June 9, 2016.

5.3 Nursing Days for 2016-2017 – There have been requests this year to consider adding nursing days within the LCAP. We currently have only what is required by law and provided by the County Office. We have health related needs within our school, and contracting for additional nursing days could support Low Income, English Learner and Foster Youth students with health-related needs. The board agreed to add at least 18 additional days for $9000, (about $450 per day) but would like to look into adding more time if the budget allows.

5.4 Shoes for Crews, nonslip footwear Workers' Comp Program - Our Workers' Comp provider, Keenan, requested that districts participate in a "Shoes for Crews" program to promote non-slip, safe footwear in the workplace. Keenan recently closed out some claim years and is rebating funds that have been set aside for outstanding claims. WUESD will receive approximately $5000. The district could use this rebate to contribute funds to each employee for the purchase of these shoes. The Board agreed to move forward with applying the rebate money toward employee shoes.

5.5 Recreation Department Great Northern Property - The Recreation Department wanted the Board to be informed that they are considering selling the property adjacent to the Community Day/ Bus Barn for an estimated $25,000-$30,000.

6.0 Reports

6.1 Certificated Staff – Rachel Oates reported that she and Jill Poloni plan to have a Celebration of Learning musical with the kindergarten classes.

6.2 Classified Staff – Sororro Sanchez reported that the school would like to have a book give-away, for summer reading, at Open House. The T.A.s have noticed an increase in behavior issues and would like to try having the students freeze when the bell rings.

6.3 Principal Cummings reported on the Expanded TK meeting, the California Math curriculum adoption, the Multicultural Fair in May, Open House is May 12 and there will be a taco bar. The kindergarten round-up will be May 5th, Career Cruising for grades K-12, the Science Fair will be May 11th. The middle school is heading to Turtle Bay Friday. Grades 3-8 are practicing for the CAASPP. The leadership team met last week and discussed staffing ideas,

projections and surveys. Principal Cummings reviewed results of the surveys taken by parents, students and staff.

6.4 Superintendent Emerson thanked Socorro for her comments. Superintendent Emerson has put in a lot of work on the LCAP. She met with Jack from maintenance regarding plans for the school garden program. She is meeting with CSEA tomorrow and with WCTA on Friday. She will bring pizza to the students of the month on Friday. She is looking forward to the drive-thru BBQ on the 26th, the Science Fair, Open House, Day of the Teacher, and Classified Employee Week.

7.0 Board Comments –None

8.0 Adjournment – The Board adjourned at 7:53 p.m.

Respectfully submitted,

Kathi Emerson
Superintendent and
Secretary to the Board

Attest:

Deborah Goltz, Board President

John Gaustad, Clerk

Batch # 417

Siskiyou County Office of Education
Request for Warrant Processing

District # 34 District Name Weed Union Elementary School District

Fund #	Fund Name	District Total	Audited Total
01	General Fund	21,576.85	
11	Adult Education Fund		
12	Child Development Fund		
13	Cafeteria Fund	7,157.44	
14	Deferred Maintenance		
15	Pupil Transportation Equip Fund		
17	Special Reserve Fund Other Than Capital Outlay	XXXXXXXXX	XXXXXXXXX
25	Capital Facilities (Developer Fees) Fund	725.00	
30	State School Building/Lease Purchase Fund		
40	Special Reserve Capital Outlay Projects		
71	Retiree Benefit Fund		
	Batch Total	29,459.29	

By order of the governing board, the Siskiyou County Office of Education is authorized to draw warrants to the claimants of said school district as per attached listing.

Trustee_____ Trustee_____

Trustee_____ Trustee_____

Trustee_____ Trustee_____

Trustee_____

District Superintendent_____

Board Approval Date_____ Mail _____ Hold_____

–For Siskiyou County Office of Education Use Only–

Audited By:_____ Audit Date:_____

BATCH: 0417 APRIL WARRANTS << Open >>
FUND : 01 GENERAL FUND

Vendor/Addr Req	Remit name / Reference	Date	Description	Tax ID num	Deposit type	FD	RESC	Y	OBJT	GOAL	FUNC	SCH	LOCAL	T9MPS	Liq Amt	Net Amount
006565/00	ALSCO															
	PO-160024	04/15/2016	1259926 LAUNDRY			1	01-0000-0-5500-		0000	8100	000	00000	NN	P	327.92	327.92
			TOTAL PAYMENT AMOUNT						327.92 *							327.92
200816/00	ALVARADO, JOSEPH															
	PO-160047	04/15/2016	RETIREE INSURANCE			1	01-0000-0-9514-		0000	0000	000	00000	NN	P	177.01	177.01
			TOTAL PAYMENT AMOUNT						177.01 *							177.01
200245/00	AMAZON															
	PO-160222	03/21/2016	917015 6TH GR ELA MATRLS			1	01-0000-0-4100-		1110	1000	000	00000	NN	P	169.50	169.50
	PO-160222	03/21/2016	603884 6TH GR ELA MTLS			1	01-0000-0-4100-		1110	1000	000	00000	NN	F	169.50	169.50
			TOTAL PAYMENT AMOUNT						339.00 *							339.00
006840/00	AMERIGAS															
	PO-160155	04/08/2016	126837 PROPANE			1	01-0000-0-5500-		0000	8100	000	00000	NN	P	839.46	839.46
	PO-160155	04/08/2016	126828 PROPANE			1	01-0000-0-5500-		0000	8100	000	00000	NN	P	375.80	375.80
			TOTAL PAYMENT AMOUNT						1,215.26 *							1,215.26
040880/00	CROSS PETROLEUM															
	PV-160254	04/08/2016	262189 BUS FUEL				01-0230-0-4300-		0000	3600	000	00000	NN			2,087.85
			TOTAL PAYMENT AMOUNT						2,087.85 *							2,087.85
200060/00	CUMMINGS, ALISA															
	PV-160255	04/18/2016	REIMBURSE STU REWARDS= PRINCIP				01-0000-0-4300-		1110	1000	000	00000	NN			33.70
			TOTAL PAYMENT AMOUNT						33.70 *							33.70
200382/00	EAGLE SOFTWARE															
	PO-160077	01/25/2016	12502 CONFERENCE- BREWER			1	01-0000-0-5200-		0000	2700	000	00000	NN	F	300.00	300.00
			TOTAL PAYMENT AMOUNT						300.00 *							300.00

Vendor/Addr / Req	Reference	Remit name / Date	Description	Tax ID num / Deposit type	FD RESC Y OBJT GOAL FUNC SCH LOCAL T9MPS	ABA num / Account num	Liq Amt	Net Amount
200001/00		HUE & CRY SECURITY SYSTEMS						
	PO-160027	04/11/2016	4575414 FIRE ALARM MONITORING	1	01-0000-0-5500-0000-8100-000-00000	NN F	130.80	130.80
	PO-160231	04/18/2016	CLOSE	1	01-0000-0-5600-0000-8100-000-00000	NN C	452.00	0.00
	PV-160256	04/11/2016	FIRE ALARM INSPECTION		01-0000-0-5600-0000-8100-000-00000	NN		678.00
			TOTAL PAYMENT AMOUNT		808.80 *			808.80
125080/00		J W PEPPER & SON, INC.						
	PO-160174	02/01/2016	MUSIC SUPPLIES- RUSSELL	1	01-0000-0-4300-1110-1000-000-00000	NN O	2.43-	0.00
	PO-160174	02/01/2016	616050 MUSIC SUPPLIES	1	01-0000-0-4300-1110-1000-000-00000	NN F	2.43	2.43
			TOTAL PAYMENT AMOUNT		2.43 *			2.43
200600/00		LOZANO SMITH LLP						
	PV-160257	04/12/2016	2001131 ATTORNEY FEES		01-0000-0-5800-0000-7100-000-00000	NY		84.00
			TOTAL PAYMENT AMOUNT		84.00 *			84.00
153880/00		MT SHASTA AREA NEWSPAPERS						
	PV-160258	03/30/2016	CLASSIFIED AD BUS DRIVER		01-0000-0-5800-0000-7200-000-00000	NN		72.08
	PV-160259	04/13/2016	CLASSIFIED AD 2 FTE TEACHERS		01-0000-0-5800-0000-7200-000-00000	NN		23.30
			TOTAL PAYMENT AMOUNT		95.38 *			95.38
119783/00		OFFICE DEPOT						
	PO-160224	04/04/2016	851001 POLONI CLASSROOM SUPP	1	01-1100-0-4300-1110-1000-000-00000	NN F	55.73	55.73
	PO-160225	04/04/2016	362001 JENSEN CLASSROOM SUPP	1	01-1100-0-4300-1110-1000-000-00000	NN F	173.07	173.07
	PO-160227	04/06/2016	100001 OFFICE SUPPLIES	1	01-0000-0-4300-1110-1000-000-00000	NN P	5.42	5.42
	PO-160227	04/06/2016	582001 OFFICE SUPPLIES	1	01-0000-0-4300-1110-1000-000-00000	NN P	40.05	40.05
	PO-160227	04/08/2016	101001 OFFICE SUPPLIES	1	01-0000-0-4300-1110-1000-000-00000	NN F	31.23	31.23
	PO-160229	04/08/2016	725001 OFFICE SUPPLIES	1	01-0000-0-4300-0000-2700-000-00000	NN F	56.80	56.80
	PO-160230	04/08/2016	439001 COOTS CLASSROOM SUPLIES	1	01-0000-0-4300-1110-1000-000-00000	NN F	84.84	84.85
			TOTAL PAYMENT AMOUNT		447.15 *			447.15
123000/00		PACIFIC POWER						
	PO-160071	04/08/2016	MARCH POWER	1	01-0000-0-5500-0000-8100-000-00000	NN P	4,887.68	4,887.68
			TOTAL PAYMENT AMOUNT		4,887.68 *			4,887.68

Vendor/Addr Req	Remit name / Reference	Date	Description	Tax ID num	Deposit type	FD	RESC	Y	OBJT	GOAL	FUNC	SCH	LOCAL	T9MPS	Liq Amt	Net Amount
200791/00	REMI VISTA INC															
	PO-160114	04/18/2016	CLOSE		1	01	0000	0	5800	1110	3112	000	00000	NN C	23,181.84	0.00
			TOTAL PAYMENT AMOUNT						0.00 *							0.00
200872/00	RESERVE ACCOUNT															
	PV-160260	04/18/2016	POSTAGE			01	0000	0	5900	0000	2700	000	00000	NN		500.00
			TOTAL PAYMENT AMOUNT						500.00 *							500.00
200929/00	SALAS, GEORGE															
	PV-160261	03/24/2016	REIMBURSE SAFE SUPPLIES			01	6010	0	4300	7110	1000	000	00000	NN		26.02
			TOTAL PAYMENT AMOUNT						26.02 *							26.02
149460/00	SISKIYOU COUNTY OFFICE OF EDU															
	PO-160173	04/14/2016	161107 NGSS WORKSHOP		2	01	0000	0	5200	0000	2700	000	00000	NN F	40.00	20.00
	PO-160173	04/14/2016	161107 NGSS WORKSHOP		1	01	0000	0	5200	1110	1000	000	00000	NN F	120.00	60.00
	PO-160201	04/14/2016	161119 CONFERENCE BREWER		1	01	0000	0	5200	0000	2700	000	00000	NN F	10.00	10.00
	PO-160217	04/19/2016	CLOSE		1	01	0000	0	5200	1110	1000	000	00000	NN C	75.00	0.00
	PV-160262	04/11/2016	161088 SAFE TA FINGERPRINT FEE			01	6010	0	5800	7110	1000	000	00000	NN		72.00
	PV-160263	04/11/2016	161099 CELDT TRAINING SANCHEZ			01	0000	0	5200	1110	1000	000	00000	NN		75.00
	PV-160264	04/15/2016	161147 2015-16 50% CO-OP FEES			01	3010	0	5800	1110	2150	000	00000	NN		4,400.00
			TOTAL PAYMENT AMOUNT						4,637.00 *							4,637.00
151430/00	SKINNER'S TRUCK REPAIR															
	PO-160070	03/07/2016	41074 BUS #92 REPAIRS		1	01	0230	0	5600	0000	3600	000	00000	NN P	347.60	347.60
			TOTAL PAYMENT AMOUNT						347.60 *							347.60
176800/00	SOLANO'S HOME IMPROVEMENT CNT															
	PO-160015	04/15/2016	617183 MAINTENANCE SUPPLIES		1	01	0000	0	4300	0000	8100	000	00000	NN P	82.35	82.35
			TOTAL PAYMENT AMOUNT						82.35 *							82.35
200091/00	WEED UNION ELEMENTARY SCHOOL															
	PV-160265	04/15/2016	DUE TO FUND 13 FROM FUND 10			01	5314	0	7616	0000	9300	000	00000	NN		5,177.70
			TOTAL PAYMENT AMOUNT						5,177.70 *							5,177.70

Vendor/Addr Remit name / Req Reference	Date	Description	Tax ID num	Deposit type	FD RESC Y OBJT GOAL FUNC SCH LOCAL T9MPS	ABA num / Account num	Liq Amt	Net Amount
TOTAL FUND				PAYMENT		21,576.85 **		21,576.85

Vendor/Addr Req	Remit name / Reference	Date	Description	Tax ID num	Deposit type	FD	RESC	Y	OBJT	GOAL	FUNC	SCH	LOCAL	T9MPS	Liq Amt	Net Amount
200583/00	FRANZ FAMILY BAKERIES															
	PO-160073	04/12/2016	210305 BREAD PRODUCTS			1	13-5310-0-4700-0000-3700-000-00000						NN	P	75.00	75.00
	PO-160073	04/15/2016	210607 BREAD PRODUCTS			1	13-5310-0-4700-0000-3700-000-00000						NN	P	104.80	104.80
	PO-160073	04/19/2016	211009 BREAD PRODUCTS			1	13-5310-0-4700-0000-3700-000-00000						NN	P	53.83	53.83
			TOTAL PAYMENT AMOUNT				233.63 *									233.63
200628/00	NORTH SISKIYOU DAIRY															
	PO-160074	04/11/2016	87819 MILK/DAIRY PRODUCTS			1	13-5310-0-4700-0000-3700-000-00000						NN	P	303.00	303.00
	PO-160074	04/18/2016	88009 MILK/DAIRY PRODUCTS			1	13-5310-0-4700-0000-3700-000-00000						NN	P	298.90	298.90
			TOTAL PAYMENT AMOUNT				601.90 *									601.90
200290/00	SISKIYOU DISTRIBUTING															
	PV-160266	04/14/2016	346370 FOOD SERVICE SUPPLIES				13-5310-0-4700-0000-3700-000-00000						NN			125.50
			TOTAL PAYMENT AMOUNT				125.50 *									125.50
200112/00	SYSCO															
	PO-160076	04/11/2016	110208 FOOD SERVICE SUPPLIES			1	13-5310-0-4300-0000-3700-000-00000						NN	P	163.76	163.76
	PO-160076	04/11/2016	110207 FOOD SERVICE SUPPLIES			1	13-5310-0-4300-0000-3700-000-00000						NN	P	72.57	72.57
	PO-160076	03/26/2016	260601 FOOD SERVICE SUPPLIES			1	13-5310-0-4300-0000-3700-000-00000						NN	P	81.31	81.31
	PO-160076	04/18/2016	180272 FOOD SERVICE SUPPLIES			1	13-5310-0-4300-0000-3700-000-00000						NN	P	43.20	43.20
	PO-160076	04/18/2016	180269 FOOD SERVICE SUPPLIES			1	13-5310-0-4300-0000-3700-000-00000						NN	P	34.82	34.82
	PO-160076	04/11/2016	110208 FOOD SERVICE SUPPLIES			2	13-5310-0-4700-0000-3700-000-00000						NN	P	2,813.24	2,813.24
	PO-160076	04/11/2016	110207 FOOD SERVICE SUPPLIES			2	13-5310-0-4700-0000-3700-000-00000						NN	P	232.06	232.06
	PO-160076	04/11/2016	110209 FOOD SERVICE SUPPLIES			2	13-5310-0-4700-0000-3700-000-00000						NN	P	199.83	199.83
	PO-160076	04/18/2016	180270 FOOD SERVICE SUPPLIES			2	13-5310-0-4700-0000-3700-000-00000						NN	P	83.65	83.65
	PO-160076	04/18/2016	180272 FOOD SERVICE SUPPLIES			2	13-5310-0-4700-0000-3700-000-00000						NN	P	1,366.12	1,366.12
	PO-160076	04/18/2016	180269 FOOD SERVICE SUPPLIES			2	13-5310-0-4700-0000-3700-000-00000						NN	P	659.96	659.96
	PO-160076	04/18/2016	180271 FOOD SERVICE SUPPLIES			2	13-5310-0-4700-0000-3700-000-00000						NN	P	237.62	237.62
	PO-160076	04/18/2016	180268 FOOD SERVICE SUPPLIES			2	13-5310-0-4700-0000-3700-000-00000						NN	P	208.27	208.27
			TOTAL PAYMENT AMOUNT				6,196.41 *									6,196.41
			TOTAL FUND PAYMENT				7,157.44 **									7,157.44

Vendor/Addr Remit name / Req Reference Date Description	Tax ID num	Deposit type / FD RESC Y OBJT GOAL FUNC SCH LOCAL T9MPS	ABA num / Account num	Liq Amt	Net Amount
142620/00 JACK SCHREDER & ASSOCIATES					
PV-160267 04/14/2016 28022 PRO CLOSOT MANT SERVICES		25-0000-0-5800-0000-7200-000-00000 NN			725.00
TOTAL PAYMENT AMOUNT		725.00 *			725.00
TOTAL FUND PAYMENT		725.00 **			725.00
TOTAL BATCH PAYMENT		29,459.29 ***		0.00	29,459.29
TOTAL DISTRICT PAYMENT		29,459.29 ****		0.00	29,459.29
TOTAL FOR ALL DISTRICTS:		29,459.29 ****		0.00	29,459.29

Number of warrants to be printed: 24, not counting voids due to stub overflows.

MOUNT SHASTA UNION SCHOOL DISTRICT/
WEED UNION ELEMENTARY SCHOOL DISTRICT
VENDOR AGREEMENT FOR FOOD SERVICE

This Agreement, executed in duplicate, entered into on _____, 2016, between Mount Shasta Union School District (hereinafter referred to as MSUSD) and Weed Union Elementary School District (hereinafter referred to as WUESD) is made for the purpose of preparing lunches which meet the National School Lunch Program meal pattern requirements. It is hereby agreed that:

1. WUESD shall prepare/provide lunches which meet the National School Lunch Program meal pattern requirements. Lunches must comply with the nutritional standards for lunches as established by the United States Department of Agriculture (USDA). MSUSD will receive a copy of the Weekly Certification Worksheet from WUESD to verify that all meal pattern requirements are being met.

2. WUESD shall maintain all necessary records on the nutritional components and quantities of the lunches delivered to the MSUSD and make said records available for inspection by State and Federal authorities upon request. In the event that State and Federal authorities determine through such records inspection that meal pattern requirements have not been met, MSUSD will not be responsible for the cost of any such meals payable to WUESD.

3. MSUSD shall provide the necessary utensils, straws and napkins for MSUSD lunches.

4. WUESD shall prepare the lunches at Weed Elementary School. This preparation site shall maintain the appropriate state and local health certifications for the facility.

5. The number of lunches prepared by WUESD shall be equal to the number of lunches requested by MSUSD. MSUSD shall notify WUESD of the number of lunches no later than 9:00 a.m. each day. WUESD shall not be obligated to provide any lunches on days when WUESD is not in session.

6. MSUSD shall pay WUESD $2.50 per lunch requested. Milk will be provided by MSUSD for MSUSD lunches. The cost of milk is not included. WUESD has the right to increase the per lunch charge on an annual basis. All increases in the per lunch charge shall be submitted to MSUSD in writing 120 days prior to July 1.

7. WUESD shall provide all equipment necessary to transport the lunches. MSUSD shall provide all personnel necessary to receive, serve and supervise the consumption of the lunches at MSUSD.

8. MSUSD shall be responsible for transporting the lunches from Weed Elementary School. The pick-up/delivery shall be no later than 11:00 a.m.

9. WUESD shall be responsible for the condition or care of said meals until MSUSD accepts delivery/receipt, and MSUSD shall be responsible for maintaining the proper temperature of the lunch components until they are consumed at MSUSD.

10. MSUSD shall return to Weed Elementary School any and all property owned by WUESD on a daily basis.

11. WUESD shall provide MSUSD no later than one (1) week prior to the end of each month a monthly menu covering the lunches to be served for the following month.

12. WUESD shall submit to MSUSD itemized invoices for the lunches prepared by WUESD on the 1st day of each month. MSUSD shall submit payment to WUESD in such form as required by WUESD on or before the 15th day of the following month.

13. When requested by MSUSD, WUESD shall provide MSUSD with sack lunches for field trips which meet the National School Lunch Program meal pattern requirements. MSUSD shall notify WUESD at least 36 hours in advance when lunches are required for a field trip. The cost per sack lunch shall remain the same as for the regular lunches.

14. The gift or exchange of commodities is not permitted. Until students are served a meal all food remains the property of WUESD. WUESD shall assume all liability for proper use and protection of commodities assigned to it by MSUSD.

15. WUESD shall provide to MSUSD annual certification that the WUESD Cafeteria Manager is up to date on all professional standards training.

16. WUESD shall indemnify and hold MSUSD and its officers, employees and agents harmless from any and all liability, cost or expense arising out of the performance of the agreement.

17. MSUSD and WUESD shall comply with all applicable federal, state and local statutes and regulations with regard to the preparation and consumption of lunches which meet the National School Lunch Program meal requirements, including, but not limited to, all applicable regulations relating to the overt identification of needy pupils, the nutritional content of meals and nondiscrimination. All records maintained by MSUSD and WUESD shall be open to inspection by proper federal, state and local authorities in accordance with applicable statues and regulations.

18. MSUSD will claim reimbursement from the California Department of Education for all meals served to MSUSD students enrolled in the National School Lunch Program. Reimbursement will be claimed at the rate of one lunch per child per day, only for complete meals counted at the point of service, and according to each child's eligibility category.

19. MSUSD will conduct the free and reduced-price application process, including the distribution, review, and approval of applications for the sites belonging to MSUSD.

MSUSD will create and update the eligibility roster and provide current lists to the sites as soon as possible after changes occur.

20. MSUSD will perform the point of service meal counts. MSUSD will perform the required daily and monthly edit checks. MSUSD will ultimately be responsible for meal count and claiming accountability. MSUSD will perform the verification process. MSUSD will assume responsibility for any over-claims identified during a review or audit, and reimburse the State accordingly.

21. If WUESD also provides meals to Mount Shasta High School and Jefferson High School, then those meals will be delivered to those high schools by MSUSD pursuant to an agreement between MSUSD and Siskiyou Union School District (hereinafter referred to as SUHSD). Food being served at the named high schools will be monitored by SUHSD from the point of delivery by MSUSD.

The term of this Agreement shall be from July 1, 2016 until June 30, 2019 unless terminated by either party upon 90 days' written notice with cause or by mutual consent. All business and information relating to the execution of this Agreement and the services thereof, including kitchen visitations, shall be directed to the Food Service Coordinator, MSUSD. **This Agreement may be modified by mutual consent of both school boards.**

5/10/16

Board Clerk
Mount Shasta Union School District
(530) 926-6007

Date

Board Clerk
Weed Union Elementary School District
(530) 938-2715

Date

May 18, 2016

Subject: Board Agenda Item # 5.1 2016-2017 Budget Guidelines and Assumptions

Discussion

Background Information: This is an annual item, provided prior to the June Budget, that describes assumptions underlying the developing budget.

Enclosure: 2016-2017 Budget Guidelines and Assumptions

Fiscal Impact: None

Weed Union Elementary School District

2016-2017 Budget Guidelines and Assumptions

Budget information is based on district 2nd Interim Report and will be revised when state and district budgets are approved June 2016.

Overview

All budgetary decisions are based on BP 3000 Business and Noninstructional Operations, the district's vision and mission statement and core values. ***The Superintendent will recommend a fiscally sound budget to the Board.***

The District's budget shall focus on and support its Aims in the Five Year Strategic Plan of:

- *Maximize student achievement*
- *Ensure safe, secure, and well maintained schools*
- *Function with increasing efficiency and effectiveness*

Assumptions:

Total Revenue: $3,020,827

- Enrollment: 263
- 91% Socioeconomic Factor
- Forest Reserve federal funding is included 2016-2017 only.

Budget for the following resources:

Aim I: Maximize Student Achievement

- 14.0 FTE Regular Classroom Teachers
- 1.0 FTE Resource Specialist Teacher
- .5 Opportunity Class Teacher
- .75 FTE Music Teacher
- 1.0 FTE Superintendent/Principal
- 9 TAs
- 4.5 hour computer tech
- 5.5 hour library clerk assistant
- 6 hour computer lab assistant
- SAFE coordinator
- SAFE TAs as supported by SAFE funding

Aim II Ensure Safe, Secure and Well Maintained School

- 7.0 hour Bus Driver

- 1.0 Maintenance Supervisor
- 2.0 FTE Custodians
- 1.0 FTE Cafeteria Manager
- 3.0 FTE Food Service Workers
- Behavior Center Coordinator

Aim III Function with Increasing Efficiency and Effectiveness

- 1.0 FTE Business Official
- 1.0 FTE Administrative Assistant
- 1.0 FTE School Secretary
- Budget for a minimum reserve or ending balance of 17%
- Budget for step and column salary increase.

May 18, 2016

Subject: Board Agenda Item # 6.1 Approve the 2015-2016 and 2016-2017 Agreement between the Weed Union Elementary School District and Weed CSEA Chapter #391, including the amended salary schedules for 2015-2016 and 2016-2017

Action

Background Information: CSEA Chapter #391 has ratified a 2-Year Tentative Agreement, and a Public Disclosure and 10 Day Hearing have been completed.

Enclosure: Tentative Agreement and Salary Schedules

Superintendent's Recommendation: Approve

Fiscal Impact: Significant

WEED UNION ELEMENTARY SCHOOL DISTRICT
595 East Alma Street
Mount Shasta, CA 96067
Phone: 530-926-6007
Fax: 530-926-6103
www.mtshastaandweedschooldistricts.com

Superintendent
Kathi Emerson

K-8 Principal
Alisa Cummings

Board Members
Jeff Repass
Michael Carpine
John Gaustad
Deborah Goltz
Byron Mathes

2015-2016 and 2016-2017 AGREEMENT

This agreement is entered into by and between the Weed Union Elementary School District (District) and the California School Employees Association Chapter 391 (Association). The District and the Association agree as set forth herein.

1. The term of the collective bargaining agreement shall be from July 1, 2016 through June 30, 2019 and the District will prepare a new comprehensive collective bargaining agreement which will modify the expiring 2015-2016 collective bargaining agreement and will include modifications negotiated during and prior to the term of the expiring 2015-2016 contract.
2. Effective July 1, 2015 salary schedule 2015-2016A will take effect.
3. Effective July 1, 2016 the salary schedule will be increased by 1% and the TA hourly rate will be increased by $.80 per hour at every step.
4. Effective July 1, 2016 Article 3.2 "Each unit member regularly assigned to at least 6 hours per day shall be eligible to receive the following paid insurance coverage. Those employees regularly assigned to work at least 5 hours per day shall be eligible to receive 5/6 of the district's insurance premium contribution." To "Each classified employee regularly assigned to at least 6 hours per day shall be eligible to receive the following paid insurance coverage. ~~Those employees regularly assigned to work at least 5 hours per day shall be eligible to receive 5/6 of the district's insurance premium contribution~~". Although she works fewer than 6 hours daily, Nancy Quigley shall be entitled (grandfathered) to continue the prorated insurance cap.
5. This is a complete agreement of said parties on the topics described herein. No negotiations are required further in order to implement this agreement.
6. This is the complete and final agreement between the District and the Association on all topics within the scope of negotiation for the 2015-2016 and 2016-2017 school years. All topics not included are deemed withdrawn and are of no further force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement this 21 day of Apr, 2016.

Weed Union Elementary School District

Kathi Emerson

Alisa Cummings

Amanda Bonivert

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION Chapter 391

Shanna Machado

Socorro Sanchez

Linda Gonzalez

WEED UNION ELEMENTARY SCHOOL DISTRICT
CLASSIFIED SALARY SCHEDULE FOR 2015-2016

RANGE	SALARY SCHEDULE STEPS									
	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 7	STEP 10	STEP 13	STEP 16	STEP 20
Baker/Cook	$11.79	$12.25	$12.76	$13.25	$13.83	$14.51	$15.24	$16.01	$16.81	$17.65
Behavior Center Supv	$11.79	$12.25	$12.76	$13.25	$13.83	$14.51	$15.24	$16.01	$16.81	$17.65
Bilingual Teacher Aide***	$11.79	$12.25	$12.76	$13.25	$13.83	$14.51	$15.24	$16.01	$16.81	$17.65
Bus Driver	$13.84	$14.42	$14.97	$15.64	$16.26	$17.08	$17.93	$18.83	$19.77	$20.96
Cafeteria Assistant	$10.26	$10.62	$11.01	$11.41	$11.83	$12.42	$13.05	$13.70	$14.39	$15.11
Clerk Typist	$11.79	$12.25	$12.76	$13.25	$13.83	$14.51	$15.24	$16.01	$16.81	$17.65
Computer Lab Assistant	$11.79	$12.25	$12.76	$13.25	$13.83	$14.51	$15.24	$16.01	$16.81	$17.65
Computer Lab Tech	$11.79	$12.25	$12.76	$13.25	$13.83	$14.51	$15.24	$16.01	$16.81	$17.65
Custodial Worker	$11.79	$12.25	$12.76	$13.25	$13.83	$14.51	$15.24	$16.01	$16.81	$17.65
Health Clerk (200 days)	$13.29	$13.68	$14.09	$14.50	$14.95	$15.70	$16.48	$17.31	$18.17	$19.26
Library Clerk	$11.79	$12.25	$12.76	$13.25	$13.83	$14.51	$15.24	$16.01	$16.81	$17.65
Maintenance Worker	$12.06	$12.56	$12.95	$13.57	$14.14	$14.84	$15.59	$16.38	$17.19	$18.22
SAFE Aide*	$10.26	$10.62	$11.01	$11.41	$11.83	$12.42	$13.05	$13.70	$14.39	$15.11
Teacher Aide	$10.26	$10.62	$11.01	$11.41	$11.83	$12.42	$13.05	$13.70	$14.39	$15.11

*The SAFE Aide position is not represented by CSEA.
***Pursuant to 2009-2010 Agreement Between WUESD and CSEA dated 12/10/2009.
A Teacher's Aide who is NCLB Compliant with an AA Degree will be placed at Step 3 when first hired by the district.
A Teacher's Aide who is NCLB Compliant with an BA Degree will be placed at Step 5 when first hired by the district.

Board Approved: Draft

WEED UNION ELEMENTARY SCHOOL DISTRICT
CLASSIFIED SALARY SCHEDULE FOR 2016-2017

RANGE	SALARY SCHEDULE STEPS									
	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 7	STEP 10	STEP 13	STEP 16	STEP 20
Baker/Cook	$11.91	$12.37	$12.89	$13.38	$13.97	$14.66	$15.39	$16.17	$16.98	$17.83
Behavior Center Supv	$11.91	$12.37	$12.89	$13.38	$13.97	$14.66	$15.39	$16.17	$16.98	$17.83
Bilingual Teacher Aide***	$11.91	$12.37	$12.89	$13.38	$13.97	$14.66	$15.39	$16.17	$16.98	$17.83
Bus Driver	$13.98	$14.56	$15.12	$15.80	$16.42	$17.25	$18.11	$19.02	$19.97	$21.17
Cafeteria Assistant	$10.36	$10.73	$11.12	$11.52	$11.95	$12.54	$13.18	$13.84	$14.53	$15.26
Clerk Typist	$11.91	$12.37	$12.89	$13.38	$13.97	$14.66	$15.39	$16.17	$16.98	$17.83
Computer Lab Assistant	$11.91	$12.37	$12.89	$13.38	$13.97	$14.66	$15.39	$16.17	$16.98	$17.83
Computer Lab Tech	$11.91	$12.37	$12.89	$13.38	$13.97	$14.66	$15.39	$16.17	$16.98	$17.83
Custodial Worker	$11.91	$12.37	$12.89	$13.38	$13.97	$14.66	$15.39	$16.17	$16.98	$17.83
Health Clerk (200 days)	$13.42	$13.82	$14.23	$14.65	$15.10	$15.86	$16.64	$17.48	$18.35	$19.45
Library Clerk	$11.91	$12.37	$12.89	$13.38	$13.97	$14.66	$15.39	$16.17	$16.98	$17.83
Maintenance Worker	$12.18	$12.69	$13.08	$13.71	$14.28	$14.99	$15.75	$16.54	$17.36	$18.40
Teacher Aide	$11.06	$11.42	$11.81	$12.21	$12.63	$13.22	$13.85	$14.50	$15.19	$15.91

*The SAFE Aide position is not represented by CSEA but paid at the Teacher Aide rate.
***Pursuant to 2009-2010 Agreement Between WUESD and CSEA dated 12/10/2009.
A Teacher's Aide who is NCLB Compliant with an AA Degree will be placed at Step 3 when first hired by the district.
A Teacher's Aide who is NCLB Compliant with an BA Degree will be placed at Step 5 when first hired by the district.

Board Approved: Draft

May 18, 2016

Subject: Board Agenda Item # 6.2 Approve Resolution 15-16-09 Increasing School Facilities (Developer) Fees

Action

Background Information: The State Allocation Board raises Developers' Fees every two years, and school districts have to be charging the current Developers' Fees in order to be eligible for modernization or other state facilities funds.
Residential rates were recently increased from $3.36 to $3.48 and commercial rates were increased from $.54 to $.56; WUESD collects 60% of this fee and the SUHSD collects 40%.

Enclosure: Developer Fee Justification Study Available at the District Office

Superintendent's Recommendation: Approve

Fiscal Impact: Generates revenue toward facilities improvements

RESOLUTION NO. 15-16-09

INCREASING SCHOOL FACILITIES FEES AS AUTHORIZED BY
GOVERNMENT CODE SECTION 65995 (b) 3

WHEREAS, Statute AB 2926 (Chapter 887/Statutes of 1986) authorizes the governing board of any school district to levy a fee, charge, dedication or other form of requirement against any development project for the reconstruction of school facilities; and,

WHEREAS, Government Code Section 65995 establishes a maximum amount of fee that may be charged against such development projects and authorizes the maximum amount set forth in said section to be adjusted for inflation every two years as set forth in the state-wide cost index for Class B construction as determined by the State Allocation Board at its January meeting; and,

WHEREAS, at its February 24, 2016, meeting, the State Allocation Board approved the maximum fee authorized by Education Code Section 17620 to $3.48 per square foot of residential construction described in Government Code Section 65995(b)(1) and $0.56 per square foot against commercial and industrial construction described in Government Code Section 65995(b)(2); and,

WHEREAS, the purpose of this Resolution is to approve and adopt fees on residential projects in the amount of up to $3.48 per square foot as authorized by Education Code Section 17620; and,

WHEREAS, the purpose of this Resolution is to approve and adopt fees on commercial and industrial development projects in the amount of up to $0.56 per square foot as described in Government Code Section 65995(b)(2). The mini-storage category of commercial/industrial justification has less impact than the statutory $0.56 per square foot commercial/industrial justification and should be collected at the justified rate of $0.06 per square foot.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Board of the Weed Union Elementary School District as follows:

1. Procedure. This Board hereby finds that prior to the adoption of this Resolution, the Board conducted a public hearing at which oral and written presentations were made, as part of the Board's regularly scheduled May 18, 2016, meeting. Notice of the time and place of the meeting, including a general explanation of the matter to be considered, has been published twice in a newspaper in accordance with Government Code Section 66016, and a notice, including a statement that the data required by Government Code Section 66016 was available, was mailed at least 14 days prior to the meeting to any interested party who had filed a written request with the District for mailed notice of the meeting on new fees or service charges within the period specified by law. Additionally, at least 10 days prior to the meeting, the District made available to the public, data indicating the amount of the cost, or estimated cost, required to provide the service for which the fee or service charge is to be adjusted pursuant to this Resolution, and the revenue sources anticipated to provide this service. By way of such public meeting, the Board received oral and written presentations by District staff which are summarized and contained in the District's Developer Fee Implementation Study dated March2, 2016, (hereinafter referred to as the "Plan") and which formed the basis for the action taken pursuant to this Resolution.

2. Findings. The Board has reviewed the Plan as it relates to proposed and potential development, the resulting school facilities needs, the cost thereof, and the available sources of revenue including the fees provided by this Resolution, and based thereon and upon all other written and oral presentations to the Board, hereby makes the following findings:

A. Additional development projects within the District, whether new residential construction or residential reconstruction involving increases in assessable area greater than 500 square feet, or new commercial or industrial construction will increase the need for reconstruction of school facilities.

B. Without reconstruction of present school facilities, any further residential development projects or commercial or industrial development projects within the District will result in a significant decrease in the quality of education presently offered by the District;

C. The fees proposed in the Plan and the fees implemented pursuant to this Resolution are for the purposes of providing adequate school facilities to maintain the quality of education offered by the District;

D. The fees proposed in the Plan and implemented pursuant to this Resolution will be used for the reconstruction of school facilities as identified in the Plan;

E. The uses of the fees proposed in the Plan and implemented pursuant to this Resolution are reasonably related to the types of development projects on which the fees are imposed;

F. The fees proposed in the Plan and implemented pursuant to this Resolution bear a reasonable relationship to the need for reconstructed school facilities created by the types of development projects on which the fees are imposed;

G. The fees proposed in the Plan and implemented pursuant to this Resolution do not exceed the estimated amount required to provide funding for the reconstruction of school facilities for which the fees are levied; and in making this finding, the Board declares that it has considered the availability of revenue sources anticipated to provide such facilities, including general fund revenues;

H. The fees imposed on commercial or industrial development bear a reasonable relationship and are limited to the needs of the community for schools and are reasonably related and limited to the need for reconstructed school facilities caused by the development;

I. The fees will be collected for school facilities for which an account has been established and funds appropriated and for which the district has adopted a reconstruction schedule and/or to reimburse the District for expenditures previously made.

3. Fee. Based upon the foregoing findings, the Board hereby increases the previously levied fee to the amount of up to $3.48 per square foot for assessable space for new residential construction and for residential reconstruction to the extent of the resulting increase in assessable areas; and to the amount of up to $0.56 per square foot for new commercial or industrial construction. The mini-storage category of commercial/industrial justification has less impact than the statutory $0.56 per square foot commercial/industrial justification and should be collected at the justified rate of $0.06 per square foot.

4. Fee Adjustments and Limitation. The fees adjusted herewith shall be subject to the following:

A. The amount of the District's fees as authorized by Education Code Section 17620 shall be reviewed every two years to determine if a fee increase according to the adjustment for inflation set forth in the statewide cost index for Class B construction as determined by the State Allocation Board is justified.

B. Any development project for which a final map was approved and construction had commenced on or before September 1, 1986, is subject only to the fee, charge, dedication or other form of requirement in existence on that date and applicable to the project.

C. The term "development project" as used herein is as defined by Section 65928 of the Government Code.

5. Additional Mitigation Methods. The policies set forth in this Resolution are not exclusive and the Board reserves the authority to undertake other or additional methods to finance school facilities including but not limited to the Mello-Roos Community Facilities Act of 1982 (Government Code Section 53311, et seq.) and such other funding mechanisms. This Board reserves the authority to substitute the dedication of land or other property or other form of requirement in lieu of the fees levied by way of this Resolution at its discretion, so long as the reasonable value of land to be dedicated does not exceed the maximum fee amounts contained herein or modified pursuant hereto.

6. Implementation. For residential, commercial or industrial projects within the District, the Superintendent, or the Superintendent's designee, is authorized to issue Certificates of Compliance upon the payment of any fee levied under the authority of this Resolution.

7. California Environmental Quality Act. The Board hereby finds that the implementation of Developer Fees is exempt from the California Environmental Quality Act (CEQA).

8. Commencement Date. The effective date of this Resolution shall be July 17, 2016 which is 60 days following its adoption by the Board.

9. Notification of Local Agencies. The Secretary of the Board is hereby directed to forward copies of this Resolution and a Map of the District to the Planning Commission and Board of Supervisors of Siskiyou County and to the Planning Commission and City Council of the City of Weed.

10. Severability. If any portion of this Resolution is found by a Court of competent jurisdiction to be invalid, such finding shall not affect the validity of the remaining portions of this Resolution. The Board hereby declares its intent to adopt this Resolution irrespective of the fact that one or more of its provisions may be declared invalid subsequent hereto.

APPROVED, PASSED and ADOPTED by the Governing Board of the Weed Union Elementary School District this 18th day of May, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

_____

Deborah Goltz, President, Governing Board
Weed Union Elementary School District

ATTEST:

_____

Kathi Emerson, Secretary, Governing Board
Weed Union Elementary School District

Board Adopted: May 18 2016, Regular Meeting

May 18, 2016

Subject: Board Agenda Item # 6.3 Approve providing an Insurance Contribution to Confidential Management of $1114 for the 2015-2016 school year and $4000 per year from 2016-2017 forward to Comply with Requirements of the Affordable Care Act

Action

Background Information: Contribution to Confidential Management of $1114 for the 2015-2016 school year and $4000 per year from 2016-2017 forward will comply with Requirements of the Affordable Care Act.

Enclosure: None

Superintendent's Recommendation: Approve

Fiscal Impact: Cost of Insurance Cap

May 18, 2016

To: Governing Board Members

Subject: Board Agenda Item # 7.0 Reports through 9.0 Adjournment

Reports

7.1 Certificated Staff

7.2 Classified Staff

7.3 Principal Cummings

7.4 Superintendent Emerson

8.0 Board Comments

9.0 Adjournment Time: _____

Weed Elementary School

5/10/2016

2015-2016

Enrollment by Grade and Teacher

Teacher	------ TK ------			------ K ------			------ 1 ------			------ 2 ------			------ 3 ------			------ 4 ------			------ 5 ------			ALL (Selected GR)		
	Boys	Girls	Total	Boys	Girls	Total	Boys	Girls	Total	Boys	Girls	Total	Boys	Girls	Total	Boys	Girls	Total	Boys	Girls	Total	Boys	Girls	Total
017 Poloni K2	-	1	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	1
014 Oates 9	-	-	-	9	5	14	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	9	5	14
017 Poloni K2	-	-	-	4	10	14	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	4	10	14
013 Jensen 2	-	-	-	-	-	-	15	11	26	-	-	-	-	-	-	-	-	-	-	-	-	15	11	26
009 Fantel 3	-	-	-	-	-	-	-	-	-	8	6	14	-	-	-	-	-	-	-	-	-	8	6	14
015 Mazzei 8	-	-	-	-	-	-	-	-	-	7	6	13	-	-	-	-	-	-	-	-	-	7	6	13
016 Miller 6	-	-	-	-	-	-	-	-	-	-	-	-	16	9	25	-	-	-	-	-	-	16	9	25
011 Robles 4	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	15	9	24	-	-	-	15	9	24
036 Wilson 4	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	6	6	12	-	-	-	6	6	12
006 Coots 8	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	11	10	21	11	10	21
036 Wilson 4	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	1	6	5	1	6
School Total:	-	1	1	13	15	28	15	11	26	15	12	27	16	9	25	21	15	36	16	11	27	96	74	170

Weed Elementary School

5/10/2016

2015-2016

Enrollment by Grade and Teacher

Teacher	------ 6 ------			------ 7 ------			------ 8 ------			ALL (Selected GR)		
	Boys	Girls	Total	Boys	Girls	Total	Boys	Girls	Total	Boys	Girls	Total
030 Dawson 22	26	15	41	-	-	-	-	-	-	26	15	41
026 Hall 24	-	-	-	13	17	30	-	-	-	13	17	30
005 Blankenship 22	-	-	-	-	-	-	7	12	19	7	12	19
School Total:	**26**	**15**	**41**	**13**	**17**	**30**	**7**	**12**	**19**	**46**	**44**	**90**