PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT 1301 E. Orangethorpe Avenue Placentia, CA

Minutes Special Board Meeting Board of Education 12:00 p.m., Monday, September 27, 2021 District Educational Center 1301 E. Orangethorpe Avenue Placentia, CA 92870

A Special Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called by Mrs. Karin Freeman, President, in accordance with Executive Order N-29-20, Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., at 12:00 p.m., Monday, September 27, 2021 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA.

SUBJECT OF THE CALL

General Functions

- Niche Digital Marketing
- Resolution No. 21-11, Week of the Administrator

Business and Financial

- June 30, 2021 Fund Balances and Unaudited Actuals
- Self-Insured Schools of California (SISC) Medical Insurance

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Karin Freeman, President

Mrs. Carrie Buck, Vice President Mrs. Marilyn Anderson, Clerk Mrs. Leandra Blades, Trustee

Dr. James Elsasser, Board Secretary

Members Absent: Mr. Shawn Youngblood, Trustee

APPROVAL OF AGENDA

Approved the September 27, 2021 Special Meeting of the Board of Education agenda as recommended by the Superintendent.

Action: Carried Motion: Mrs. Marilyn Anderson

Second: Mrs. Carrie Buck

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

PUBLIC COMMENT

None

GENERAL FUNCTIONS

1. Approved the service agreement with Niche for digital marketing solutions effective October 1, 2021, to September 30, 2022.

Action: Carried Motion: Mrs. Marilyn Anderson

Second: Mrs. Leandra Blades

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

2. Adopted Resolution No. 21-11 to designate the week of October 10-16, 2021 as Week of the School Administrator. (See attached.)

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Marilyn Anderson

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

BUSINESS AND FINANCIAL

1. Approved the June 30, 2021 fund balances and unaudited actuals as reflected in the SACS Financial Report. (See attached.)

Action: Carried Motion: Mrs. Marilyn Anderson

Second: Mrs. Leandra Blades

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

2. Approved contract renewal for medical insurance with Self-Insured Schools of California from October 1, 2021 through September 30, 2022.

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Marilyn Anderson

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

ADJOURNMENT Time: 12:25 p.m.

Action: Carried Motion: Mrs. Leandra Blades

Second: Mrs. Carrie Buck

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT RESOLUTION NO. 21-11

Week of the School Administrator

WHEREAS, leadership matters for California's public education system and the more than 6 million students it serves;

WHEREAS, school administrators are passionate, lifelong learners who believe in the value of quality public education, and

WHEREAS, the title "school administrator" is a broad term used to define many education leadership posts. Superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees are considered administrators; and

WHEREAS, providing quality service for student success is paramount for the profession; and

WHEREAS, research shows great schools are led by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

WHEREAS, the State of California has declared the second full week of October as the "Week of the School Administrator" in Education Code 44015.1; and

WHEREAS, the future of California's public education system depends upon the quality of its leadership;

NOW, THEREFORE, BE IT RESOLVED, by the Placentia-Yorba Linda Unified School District that all school leaders be commended for the contributions they make to successful student achievement.

AYES: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

NOES: None

ABSENT: Shawn Youngblood

State of California)

County of Orange)

Approved by the Governing Board of the Placentia-Yorba Linda Unified School District on September 27, 2021.

Jim Elsasser

Dr. James Elsasser

Secretary, Board of Education

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Placentia-Yorba Linda Unified School District

2020-21 Unaudited Actuals

I	Revenues	
	LCFF Sources	231,093,054
	Federal Revenues	32,536,721
	Other State Revenues	58,067,827
	Other Local Revenues	4,891,140
	Total Revenues	\$326,588,742
- II	<u>Expenditures</u>	
	Certificated Salaries	130,338,835
	Classified Salaries	46,641,495
	Employee Benefits	79,107,351
	Books and Supplies	15,235,559
	Services, Other Operating Expenses	19,940,682
	Capital Outlay	2,624,275
	Other Outgo	7,632,956
	Direct Support/Indirect Costs	(285,137)
	Total Expenditures	\$301,236,016
	Excess (Deficiency) of Revenues Over Expenditures	\$25,352,726
III	Other Financing Sources/Uses Interfund Transfers	2 200 000
	Interfund Transfers In	2,200,000
	Interfund Transfers Out	3,977,770
	Total Other Financing Sources/Uses	(\$1,777,770)
	Increase/(Decrease) in Fund Balance	\$23,574,956
IV	Fund Balance	
	Beginning General Fund Balance, 7/1/2020	61,707,890
	Increase/(Decrease) in Fund Balance	23,574,956
	Ending General Fund Balance, 6/30/2021	\$85,282,846
		\$55,252,515
V	Components of Ending General Fund Balance	
	Revolving Cash	169,000
	Stores Inventory	91,065
	Restricted Grants & Programs	35,238,393
	Unrestricted Grants & Programs	34,523,699
	Designated for Economic Uncertainties; 5%	15,260,689
	Ending General Fund Balance, 6/30/2021	\$85,282,846