

April 24, 2017 GFUESD Board Mtg.

Meeting Location: Concow School
11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833
Time: 4:00 Closed Session 5:00 PM Open Session

For persons wishing to review the full agenda packet, one is available in the lobby at each school site. Meeting site is wheelchair accessible. Any individuals who require special accommodations should contact the superintendent (530) 533-3833 at least two days before the meeting date.

1. CALL TO ORDER – TIME:

BOARD OF TRUSTEES

Deborah Ingvaldsen	President	_____
Paula Neher	Clerk	_____
Don Saul	Trustee	_____
Matthew Morris	Trustee	_____
Ralph White	Trustee	_____
Josh Peete	Superintendent	_____
Pearl Lankford	Admin. Assistant	_____

2. PUBLIC COMMENTS

3. CLOSED SESSION

3.1 Public Employee Discipline/Dismissal/Release – Superintendent

4. CLOSED SESSION REPORT

5. FLAG SALUTE

6. APPROVAL TO VARY THE SEQUENCE

Motion_____Second_____Vote_____

7. PUBLIC COMMENTS

This is the time at which the President invites anyone in the audience: including district employees, wishing to address the Board on a matter not on the agenda to stand, state your name, and address for the record. Presentations will be limited to (3) minutes; maximum of (20) minutes to each subject matter. The board is prohibited by law from taking action or discussing any item if it is not listed on the agenda, unless permitted by law. For those wishing to address items on the agenda, time will be available as each agenda item is introduced.

8. Motion to Adjourn to Public Hearing Motion_____Second_____Vote_____

9. Public Hearing – CSEA Public Disclosure/Collective Bargaining Agreement

10. Motion to convene to Pivot Waiver Public Hearing Motion_____Second_____Vote_____

11. Public Hearing – Pivot Waiver

12. Motion to Reconvene to Open Motion_____Second_____Vote_____

13. REPORTS

- 13.1. Superintendent School Report**
- 13.2. CSEA**
- 13.3. GFTA**
- 13.4. Parents' Club**
- 13.5. Board Members**

14. CONSENT CALENDAR

- 14.1 Minutes 3.1.17, 3.9.17, 3.15.17, (REF)**
- 14.2 Approval of Bill Warrants 2/28/17 – 4/7/17 (REF)**
- 14.3 Transfers #36 - #38**

Motion _____ Second _____ Vote _____

15. INFORMATION FOR DISCUSSION

- 15.1 Financial Report (Income Statement) (REF)**
- 15.2 Attendance Report (REF)**
- 15.3 School Calendar**
- 15.4 LCAP Update/Budget Reductions/Revenue Enhancement Sub Committee**
- 15.5 Textbook Adoption May Mtg.**

16 ACTION ITEMS/NEW BUSINESS

- 16.1 PIVOT Waiver: Geographic Restrictions on Resource Center Locations for Nonclassroom-Based Charter Schools (REF)**

Motion _____ Second _____ Vote _____

- 16.2 Consideration of 17/18 Class Configurations**

Motion _____ Second _____ Vote _____

16.3 Consideration and possible action to rescind one or more layoff notices.

Motion_____Second_____Vote_____

16.4 Intra-Budget Transfer Resolution end of 16/17 School Year (REF)

Motion_____Second_____Vote_____

16.5 Cell Phone Policy – 1st Reading (REF)

Motion_____Second_____Vote_____

16.6 CSEA Disclosure/Collective Bargaining Agreement (REF)

Motion_____Second_____Vote_____

16.7 Revised JPA Agreement and Bylaws (REF)

Motion_____Second_____Vote_____

17 MOTION TO CONVENE TO CLOSED SESSION

Motion_____Second_____Vote_____

18 CLOSED SESSION REPORT

19 ADJOURNMENT Time:_____ Motion_____Second_____Vote_____

GOLDEN FEATHER UNION SCHOOL DISTRICT

PUBLIC HEARING

Public Disclosure
Collective Bargaining
Agreement Between
Golden Feather Union School District and
CSEA

A Public Hearing will be held during GFUESD's Board Meeting Monday April 24 2017, at 5:00 PM, at Concow School for community review and input on the Agreement between the Golden Feather Union School District and CSEA.

PUBLIC DISCLOSURE FORM

In Accordance with AB 1200 (Statutes of 1991, Chapter 1213) and GC 3547.5 and 3540.2

Golden Feather Elementary School District

Bargaining/Represented Unit: Golden Feather Classified

Classified ☒

The proposed agreement covers the period beginning July 1, 2015 and ending June 30, 2017
 It will be acted upon by the District Governing Board at the meeting on April 24, 2017

A. Proposed Change in Compensation

Compensation	Cost prior to Proposed Agreement	Fiscal Impact of Proposed Agreement		
		Current Year Increase/Decrease to cost	Year 2 Increase/Decrease to cost	Year 3 Increase/Decrease to cost
1. Salary Schedule (This is to include Step and Column.)	\$263,650	\$11,752	\$11,752	\$11,752
2. Other Compensation Changes to Stipends, Bonuses, Longevity, O/T, Differential, etc.	\$0	\$3,955	\$0	\$0
Description of "Other Compensation"				
3. Statutory Benefits STRS, PERS, FICA, WC, UI, Medicare, etc.	\$88,704	\$3,866	\$3,473	\$3,473
4. Health and Welfare Plans	\$83,081	\$2,023	\$2,023	\$2,023
5. Total Compensation (Add Items 1 thru 4)	\$435,435	\$21,596	\$17,249	\$17,249
Percentage Change		4.96%	3.96%	3.96%

B. Average Cost of Compensation per Employee

6. Total Number of Represented Employees (Use FTE's if appropriate)	8.43	8.43	8.43	8.43
7. Total compensation Cost for Average Employee	\$51,652.99	\$2,562	\$2,046	\$2,046

C. Change to Fund Balance

8. Fund Balance Prior to Agreement		\$187,953
9. Fund Balance Following Agreement		\$185,391
10. Change to Fund Balance		\$21,596
11. Economic Reserve Requirement		\$94,037

Fund Balance change is based on stipend to all classifications

Disclosure of Collective Bargaining Agreement

Page 2

12. What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for less than a full year, what was the percentage increase given, what is the effective date of the increase, and what is the annualized

The are four (4) negotiated items:

1. Salary schedule increase of 1.5% for 2015-16, retro back to July 1, 2015
2. One time off schedule stipend of 1.5%, based upon 2015-16 salaries.
3. Salary schedule increase of 1.5% for 2016-17, retroed back to July 1, 2016
4. Effective July 1, 2016, a monthly increase of \$20 towards medical cap,

13. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain)

Yes. New steps for Senior Op Tech range. Destry Chenoweth increase to Step 2 July, 1 2016.

14. Proposed negotiated changes in non-compensation items (e.g., class size adjustments, staff development days, teacher prep time, etc.)

1. Unit members must now serve twelve (12) (instead of the previous ten (10)) consecutive years as en employee of Golden Feather immediately prior to retirement to qualify for Medical Benefits
2. District shall now pay (if elected) cash benefit in lieu of medical coverage annually, in equal increments on the anniversary of the members effective retirement date. The first payment will be due on the one year anniversary of the members retirement date, and then annually thereafter. Annual payment will continue until age 65. Payments will be subject to all mandatory deductions.

15. What contingency language is included in the proposed agreement (i.e., re-openers, etc.)?

Unit members must now serve twelve (12) (instead of the previous ten (10)) consecutive years as en employee of Golden Feather immediately prior to retirement to qualify for Medical Benefits.

Source of Funding for Proposed Agreement

Current Year:

- | | |
|-------------------------------------|---|
| <input type="checkbox"/> | Funding was included in adopted budget |
| <input type="checkbox"/> | Funding will come from designated reserves |
| <input checked="" type="checkbox"/> | Funding will come from: General Fund and be included in the Unaudited Actuals |

Second Year:

- | | |
|-------------------------------------|---|
| <input type="checkbox"/> | Funding was included in adopted budget |
| <input type="checkbox"/> | Funding will come from designated reserves |
| <input checked="" type="checkbox"/> | Funding will come from: General Fund and be included in the Unaudited Actuals |

Third Year:

- | | |
|-------------------------------------|---|
| <input type="checkbox"/> | Funding was included in adopted budget |
| <input type="checkbox"/> | Funding will come from designated reserves |
| <input checked="" type="checkbox"/> | Funding will come from: General Fund and be included in the Unaudited Actuals |

CERTIFICATION NO. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COST OF COLLECTIVE BARGAINING AGREEMENT

The disclosure document must be signed by the district Superintendent and Chief Business Officer at the time of public disclosure.

In accordance with the requirements of Government Code Section 3547.5, the Superintendent and Chief Business Officer of Golden Feather Elementary School District (District), hereby certify that the District can meet the costs incurred under the Collective Bargaining Agreement between the District and the Golden Feather Classified Bargaining Unit, during the term of the agreement from 7/1/2015 to 6/30/2017.

The budget revisions necessary to meet the costs of the agreement in each year of its term are as follows:

The agreement covers (2) years. The budget revisions necessary to meet the costs of the agreement will be accounted for in the Unaudited Actuals for 2016-17.

N/A

District Superintendent
(Signature)

Date

Chief Business Officer
(Signature)

Date

CERTIFICATION NO. 2: CERTIFICATION OF ACCEPTANCE BY BOARD OF PROPOSED
COLLECTIVE BARGAINING AGREEMENT

The disclosure document must be signed by the district Superintendent or designee at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Collective Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Section 3547.5.

District Superintendent (or Designee)
(Signature)

Date

Contact Person

Phone

After public disclosure of the major provisions contained in this summary, the Governing Board at its meeting on _____, took action to approve the proposed Agreement with the Golden Feather Classified Bargaining Unit.

President (or Clerk), Governing Board
(Signature)

Date

Special Note: The Butte County Office of Education may request additional information, as necessary, to review the district's compliance with requirements.

GOLDEN FEATHER UNION ELEMENTARY

SCHOOL DISTRICT

PUBLIC HEARING

CONCOW SCHOOL

11679 NELSON BAR RD. OROVILLE, CA 95965

April 24, 2017 at 5:00 PM

The Governing Board of the Golden Feather Union Elementary School District will hold a Public Hearing to discuss the proposed Waiver Submission – General (Pivot Charter School North Valley) Topic: Geographic Restrictions on Resource Center Locations for Nonclassroom – Based Charter Schools. The Governing Board will:

- Take testimony from the public.
- Approve or disapprove the Waiver.

The public is encouraged to attend the meeting at

Concow School at 5:00 p.m. on April 24, 2017.

POSTED
4/10/17 GFUSD, OLB
DOME/HARDWARE
D.O.

PIVOT CHARTER SCHOOL NORTH VALLEY

**California Department of Education
WAIVER SUBMISSION - General**

Local Education Agency: **Golden Feather Union Elementary School District**
Address: 11679 Nelson Bar Road
Oroville, CA 95965

Start: July 13, 2017 End: June 30, 2018

Waiver Renewal: N

Waiver Topic: Geographic Restrictions on Resource Center Locations for Nonclassroom-Based Charter Schools

Ed Code Title: Charter School Locations

Ed Code Section: Portions of EC Sections 47605(a)(1) and 47605.1

Ed Code Authority: 33050

Ed Code or CCR to Waive: Portions of California Education Code Sections 47605(a)(1) and 47605.1 as follows:

Education Code section 47605:

- (a) (1) Except as set forth in paragraph (2), a petition for the establishment of a charter school [within a school district] may be circulated by one or more persons seeking to establish the charter school. A petition for the establishment of a charter school shall identify a single charter school [that will operate within the geographic boundaries of that school district]. A charter school may propose to operate at multiple sites within the school district if each location is identified in the charter school petition.

....

[(4) After receiving approval of its petition, a charter school that proposes to establish operations at one or more additional sites shall request a material revision to its charter and shall notify the authority that granted its charter of those additional locations. The authority that granted its charter shall consider whether to approve those additional locations at an open, public meeting. If the additional locations are approved, they shall be a material revision to the charter school's charter.]

[(5) A charter school that is unable to locate within the jurisdiction of the chartering school district may establish one site outside the boundaries of the school district, but within the county in which that school district is located, if the school district within the jurisdiction of which the charter school proposes to operate is notified in advance of the charter petition approval, the county superintendent of schools and the Superintendent are notified of the location of the charter school before it commences operations, and either of the following circumstances exists:]

(A) The school has attempted to locate a single site or facility to house the entire program, but a site or facility is unavailable in the area in which the school chooses

to locate.

(B) The site is needed for temporary use during a construction or expansion project.]

Education Code Section 47605.1:

[(a)(1) Notwithstanding any other law, a charter school that is granted a charter from the governing board of a school district or county office of education after July 1, 2002, and commences providing educational services to pupils on or after July 1, 2002, shall locate in accordance with the geographic and site limitations of this part.

(2) Notwithstanding any other law, a charter school that is granted a charter by the state board after July 1, 2002, and commences providing educational services to pupils on or after July 1, 2002, based on the denial of a petition by the governing board of a school district or county board of education, as described in paragraphs (1) and (2) of subdivision (j) of Section 47605, may locate only within the geographic boundaries of the chartering entity that initially denied the petition for the charter.

(3) A charter school that receives approval of its charter from a governing board of a school district, a county office of education, or the state board before July 1, 2002, but does not commence operations until after January 1, 2003, shall be subject to the geographic limitations of this part, in accordance with subdivision (e).]

(c) Notwithstanding any other law, a charter school may establish a resource center, meeting space, or other satellite facility [located in a county adjacent to that in which the charter school is authorized] if the following conditions are met:

(1) The facility is used exclusively for the educational support of pupils who are enrolled in nonclassroom-based independent study of the charter school.

(2) The charter school provides its primary educational services in, and a majority of the pupils it serves are residents of, the county in which the charter school is authorized.

[(d) Notwithstanding subdivision (a) or subdivision (a) of Section 47605, a charter school that is unable to locate within the geographic boundaries of the chartering school district may establish one site outside the boundaries of the school district, but within the county within which that school district is located, if the school district in which the charter school proposes to operate is notified in advance of the charter petition approval, the county superintendent of schools is notified of the location of the charter school before it commences operations, and either of the following circumstances exist:

(1) The charter school has attempted to locate a single site or facility to house the entire program, but such a facility or site is unavailable in the area in which the charter school chooses to locate.

(2) The site is needed for temporary use during a construction or expansion project.

(e)(1) For a charter school that was granted approval of its charter before July 1, 2002, and provided educational services to pupils before July 1, 2002, this section only applies to new educational services or schoolsites established or acquired by the charter school on or after July

1, 2002.

(2) For a charter school that was granted approval of its charter before July 1, 2002, but did not provide educational services to pupils before July 1, 2002, this section only applies upon the expiration of a charter that is in existence on January 1, 2003.

(3) Notwithstanding other implementation timelines in this section, by June 30, 2005, or upon the expiration of a charter that is in existence on January 1, 2003, whichever is later, all charter schools shall be required to comply with this section for schoolsites at which educational services are provided to pupils before or after July 1, 2002, regardless of whether the charter school initially received approval of its charter school petition before July 1, 2002. To achieve compliance with this section, a charter school shall be required to receive approval of a charter petition in accordance with this section and Section 47605.]

Outcome Rational:

Pivot Charter School North Valley has been authorized by the Golden Feather Union Elementary School District ("District") since 2011. Pivot Charter School is a non-classroom based/independent study charter school program offering personalized learning education programs for grades TK-12. Pivot Charter School North Valley has been in the current resource center since July 2016. It serves roughly 130 students of which roughly 100 attend on a weekly basis. The Resource Center is located at 1350 E 9th St Suite 150. For five years before this new resource center location the school was located at 2550 Lakewest Drive, Chico. It is situated in the Chico Unified School District. The school has a strong relationships with the nearby schools.

The Golden Feather Union Elementary School District has provided supervisorial oversight and performance monitoring services for the Charter School, including monitoring school and student performance data, reviewing the school's audit reports, performing annual visits to the school facilities and resource centers, and considering charter amendment and renewal requests. The Golden Feather Union Elementary School District affirms that at all times the Charter School has operated its resource centers consistent with the advice and written guidance issued by the California Department of Education since 2002 (see Attachment).

Pivot Program Generally

When Pivot Charter Schools were formed, the intent was not to try to recreate the already established wheel of education and try to do it better than others. It was not the intent to use an online curriculum so Pivot could have thousands of students who did not have to come to a brick and mortar school. The intent of Pivot was to do things differently for students who wanted and needed "different". The Pivot Charter Schools use an online curriculum as the primary, yet not sole, method of instructional delivery so that our exceptional credentialed teachers can spend their time doing what they do best; helping students learn and understand what they are learning. Students are able to move at a pace commensurate with their developmental abilities or based on their graduation plans. And throughout their academic efforts they constantly receive feedback, kind motivation, ideas and instruction. Teachers encourage students to delve deeper into their content through projects and hands on experiences. They tutor small groups to ensure that they are making successful progress in all their courses. They work with the entire family, supporting not only their academic but also their social-emotional lives. They "meet students where they are at" to inspire their individual and collective potential. Students are surrounded by genuine caring, motivation and accountability.

Students can either come to the resource center for activities, to work on their academics, to

engage in projects or get tutoring five days a week for three hours a day. Or they can come two afternoons a week. Or they can come one day a week. And those students who are independent and only need the support of their assigned credentialed teacher once in a while, can work virtually or come to the resource center as needed or receive assistance via video conferencing. Whether a student chooses to attend programs offered at the resource centers five days a week or two days a week or work from wherever their lives take them, they engage in a rigorous online curriculum which we feel is balanced by the program supplemented at the resource centers with Fun Fridays, field trips, project based activities, clubs, and social activities like barbecues and camping trips.

Pivot Charter Schools continue to add elective and Career Technical courses and expand programmatic offerings such as Collaborations, Genius Hours, and even a prom. It is amazing to fathom how many students Pivot Charter Schools has helped succeed and reach their goals whether that was to return to a traditional school setting, head to a four or two year college, enter the workforce, or participate in an accountable and engaging home school blended program for grades Tk-5.

On October 16, 2016, the 3rd District Court of Appeals ruled in *AUHSD v. Shasta Secondary Home School* (referred to herein as "*Anderson*") that independent study charter schools may not have resource centers outside of the boundaries of the school district in which the charter school is authorized, but within the same county. Currently, the Charter School has 1 resource centers located within Sonoma County that are affected by the ruling. This waiver is necessary to allow the continued operation of the Charter School's' existing resource centers and provide the Charter School with time to comply with the *Anderson* court decision without disruption to current students and the educational program. The resource centers subject to this waiver are as follows:

Pivot Charter School North Valley
1350 E. 9th St
Chico, CA 95928

The resource center has been at this location since July 2016 and prior to this location is was at 2550 Lakewest Dr Chico, for five years.

Total Student Population: 130
Number of Employees: 8
City Type: Small city

Public Hearing Date: April 24, 2017

Public Hearing Advertised: Notice posted at the District main office and Charter School central administrative office and resource center.

Local Board Approval Date: March 25, 2017

Committee/Council Reviewed By: Charter School Board of Directors
Committee/Council Review Date: March 25, 2017
Committee/Council Objection: N
Committee/Council Objection Explanation:

Bargaining Units: Y

Audit Penalty: N

Categorical Program Monitoring: N

Contact Person Name: Josh Peete

Position: Superintendent

E-mail: jpeete@gfUSD.org

Telephone: (530) 533-3833

Fax: (530) 533-3887

District or County Certification: The district or county office of education Superintendent or designee must certify to the accuracy of the information and date the request.



Home / Specialized Programs / Charter Schools / Resources

Charter Schools FAQ Section 8


Frequently asked questions regarding independent study and nonclassroom-based programs.

Independent Study and Nonclassroom-Based Programs

Responses to these frequently asked questions are advisory only. Charter schools and authorizers are encouraged to review the actual laws and regulations that provide the basis for these responses and consult with their own legal counsel regarding the application of any of these issues to a specific situation.

- [Q.1. Are there geographic restrictions on the operation of nonclassroom-based charter schools?](#)
 - [Q.2. What are the pupil-teacher ratio requirements for offering nonclassroom-based instruction in a charter school?](#)
-

Question 1: Are there geographic restrictions on the operation of nonclassroom-based charter schools?

Yes. [California Education Code Section 47605.1\(c\)](#) 

[[https://leginfo.ca.gov/faces/codes_displayText.xhtml?](https://leginfo.ca.gov/faces/codes_displayText.xhtml?lawCode=EDC&division=4.&title=2.&part=26.8.&chapter=2.&article=)

[lawCode=EDC&division=4.&title=2.&part=26.8.&chapter=2.&article=](https://leginfo.ca.gov/faces/codes_displayText.xhtml?lawCode=EDC&division=4.&title=2.&part=26.8.&chapter=2.&article=)] allows a nonclassroom-based charter school to establish a resource center, meeting space, or other satellite facility in a county adjacent to that in which the charter school is located, provided (1) the facility is used exclusively to serve nonclassroom-based pupils and (2) the school's primary educational services are provided in, and a majority of the school's pupils are residents of, the county in which the school's charter is approved.

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Question 2: What are the pupil-teacher ratio requirements for offering nonclassroom-based instruction in a charter school?

Information regarding the method for [calculating pupil to teacher ratio](#) for non classroom based charter schools can be found on the Educational Options Web page.

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Questions: Charter School Staff | charters@cde.ca.gov | 916-322-6029

Last Reviewed: Tuesday, February 16, 2016



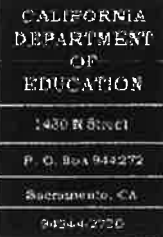
Curriculum & Instruction	Testing & Accountability	Professional Development
Finance & Grants	Data & Statistics	Specialized Programs
Learning Support		

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DELAINE EASTIN
State Superintendent of Public Instruction



November 14, 2002

To: County and District Superintendents
County and District Chief Business Officials
Charter School Administrators

From: Janet Sterling, Director
School Fiscal Services Division

Subject: Update of Recent Charter School Legislation

Significant changes in charter school law occurred in the recent legislative session. This letter is intended to give you an overview of those changes. Charter schools and authorizing entities are encouraged to review the actual text of each bill. Chaptered versions of each of these bills may be found on the Internet.

Over the next several months, the California Department of Education (CDE) will be working closely with the State Board of Education (SBE) and the SBE's Advisory Commission on Charter Schools (ACCS) to interpret and implement these new laws. Summaries of significant charter school legislation are grouped by major topics below. All new laws are effective beginning January 1, 2003, unless otherwise noted.

Charter School Approvals and Operations

Assembly Bill (AB) 1994 (Reyes), Chapter 1058/02 .

This bill, the most comprehensive charter legislation this year, makes significant revisions to charter school law regarding charter petitions and approvals, financial reporting, and the location of charter school operations. Over the next several months, the SBE, in cooperation with the CDE and the ACCS will be working to interpret and implement the bill's provisions through regulation. The key provisions of AB 1994 include:

New Geographic Restrictions on Charter Schools-

- Permits a charter school to operate only within the geographic jurisdiction of the school district that authorized it, except as specified.
- Allows a charter school to operate one site outside of the district of authorization, but within the county in which the authorizing district is located, under specified conditions.

- Requires a charter petition to identify each site where the school will operate.
- Permits a charter school to establish additional sites only with the approval of the authorizing entity as a material revision to the charter.
- Requires a petition that is approved on appeal to a county office of education (COE) or the SBE to meet the geographic restrictions that would have applied to the charter school in the district that denied it.
- Establishes various time lines and exemptions for compliance with the geographic restrictions imposed:
- The site restrictions apply to any school authorized after July 1, 2002.
- For any school authorized prior to July 1, 2002, but that does not commence instruction until July 1, 2002 or later, the restrictions apply upon expiration of the charter that is in effect on January 1, 2003.
- Existing schools cannot establish any additional sites after July 1, 2002, unless the site is authorized in accordance with the restrictions established in the bill.?? Existing schools must come into compliance with the geographic restrictions by the expiration of the charter term or July 1, 2005, whichever is later.
- The site restrictions do not apply to facilities used as resource centers, meeting spaces, or satellite sites used exclusively for non-classroom based independent study if a majority of the charter school pupils are residents of the county in which the charter is authorized.
- The site restrictions do not apply to charter schools that provide services exclusively to pupils enrolled in specified federal or state programs such as the California Conservation Corp.

New Requirements for Charter Proposals and the Chartering Process-

- Requires a charter petition for a school that will serve high school pupils to include a description of how the school will notify parents about the transferability of its courses to other public high schools and the eligibility of courses to meet college entrance requirements.
- Requires a charter petition to include specified procedures to be used if the school closes.
- Requires charter petitioners to provide a copy of their approved charter to the COE and the CDE.
- Requires a charter petitioner whose petition has been denied, to appeal to the COE prior to bringing the petition to the SBE on appeal.
- Prohibits charter schools approved after January 1, 2003, from serving grade levels not served by the authorizing entity unless it serves all of the grades offered by the authorizing entity.
- Requires a new charter school to commence operation by September 30 of a fiscal year.

New Financial Reporting Requirements and Fiscal Provisions-

Requires charter schools to provide to their chartering entity an annual financial report in a format prescribed by the Superintendent of Public Instruction (SPI). This information will then be transmitted to the SPI.

Requires a charter school to submit its annual audit to the State Controller and the COE in addition to the CDE and the charter authorizing entity.

Makes technical and clarifying changes related to apportionments for SBE-authorized charter schools and all-charter districts.

New Authority for County Offices of Education-

Authorizes COEs to investigate complaints and monitor charter schools, and requires a charter school to respond to information requests from COEs.

Establishes new authority for county boards of education to approve charter schools that may operate multiple sites within the county if the county board finds the charter could not serve the pupils through a district-approved charter. A county board may also impose any other requirements that it deems necessary for sound operation of the school or deny a charter of this type for any reason it finds justified. A denial by a county board under this section cannot be appealed to the SBE. Any charter school approved under this authority must notify each school district in the county where the charter school will operate.

New Authority for the State Board of Education-

Requires the SBE to assign separate charter numbers to each site of a multi-site charter school if the sites do not share a common educational program.

Establishes new authority for the SBE to approve charter schools that propose to operate multiple sites throughout the State. Requires the SBE to adopt regulations to implement these provisions. The SBE must find that the school will provide instructional services of a statewide benefit that cannot be met by a district or county authorized charter. The SBE may deny a charter of this type for any reason it finds justified. Any charter school approved under this authority must notify each school district where the charter school will operate.

(*Education Code* sections 1628, 42100, and 47602 through 47612.1.)

Charter School Facilities Issues

Senate Bill (SB) 2039 (O'Connell), Chapter 586/02

This bill, an urgency measure effective September 14, 2002, makes changes to the charter school facilities grant program that was established last year in SB 740 (Chapter 892/01). Specifically, this bill expands eligibility for a facilities reimbursement grant to charter schools in which at least 70 percent of the pupil population is eligible for free or reduced price meals. This bill also clarifies the types of facilities costs that are eligible for reimbursement. The new eligibility criteria will be applied to reimbursements of 2001-02 costs. Therefore, charter schools that believe they met the new criteria during the 2001-02 fiscal year should submit an application to the CDE. Applications are available on the Internet. Specific application materials that reflect the changes in the law have been mailed to each eligible charter school in a separate mailing. The 2002 Budget Act contains \$10 million to reimburse eligible applicants for costs incurred during 2001-02. If the program is oversubscribed, a proportional reduction will be made.

Funds for reimbursement of costs incurred during the 2002-03 fiscal year have not been appropriated, but are expected to be included in the 2003-04 Governor's Budget. (*Education Code* sections 47614.5 and 47605.3.)

Assembly Bill 14 (Goldberg), Chapter 935/02

This bill establishes a charter school facilities program to allocate state school facilities bond funds. The school bond measure adopted by Proposition 47, on the November ballot, specifically includes up to \$100 million for charter school facilities. This bill establishes the program to allocate these funds. Specifically, the law allows 'financially sound' charter schools to apply for funding to build, purchase, or retrofit facilities for

use by the charter school. An eligible charter school must be located in a school district that has school building program eligibility and may apply directly or through the school district. One-half of the project cost would be provided as a grant, and the charter school, through 'lease' payments or in a lump sum, would pay the other half. Projects approved under this program must meet all Field Act requirements and all other reviews and approvals required of traditional schools in the state school building program. The CDE will not have a direct role in implementing this program. It will be administered through the California School Finance Authority and the State Allocation Board (*Education Code* sections 17078.50 through 17180.5.)

Charter School Fiscal and Block Grant Issues

Assembly Bill 168 (Nation), Chapter 36/02

This is an urgency bill that was effective May 10, 2002. It extends the sunset for the continuous appropriation for the charter school block grant. This bill is necessary to provide the CDE with authority to disburse block grant funds to charter schools. (*Education Code* Section 47612.)

Assembly Bill 1781 (Hertzberg), Chapter 802/02

This bill consolidates various existing instructional materials programs and funding into the Instructional materials Funding Realignment Program. The impact on charter schools of this realignment is that instructional materials programs included in the charter school categorical block grant have been removed and merged into the new instructional materials program, which is not included in the block grant calculation. As a result, charter schools must now apply separately for funding for the Instructional Materials Funding Realignment Program and comply with program requirements. (*Education Code* sections 60240 through 60247.5.)

Assembly Bill 2781 (Oropeza), Chapter 1167/02

This is the Education Trailer Bill to the 2002 Budget Act and is an urgency statute effective for the 2002-03 fiscal year. Section 10 of the bill revises the calculation method used to determine the growth rate for the charter school categorical block grant to base it on final State Budget Act data rather than May Revision date. (*Education Code* Section 47634.5.)

Assembly Bill 2912 (Florez), Chapter 930/02

This bill allows all-charter districts that are not funded through the charter school block grant to receive declining enrollment funding for average daily attendance (ADA) generated by students who reside in the district. (*Education Code* sections 42238.5, 42238.52, and 42238.53.)

Senate Bill 1708 (Poochigian), Chapter 117/02

This bill allows charter schools to report ADA and receive funding if they are providing extended year services to special education students pursuant to an individualized education program (IEP). This is a technical correction to ensure charter schools receive the funding for services provided. This change will be reflected in CDE's ADA data collection process for the 2002-03 fiscal year. (*Education Code* Section 47646.)

Senate Bill 1709 (Poochigian), Chapter 209/02

This bill requires a charter school to transmit a copy of its annual audit to the State Controller and the COE where the charter school is located. This provision is also contained in AB 1994. (*Education Code* Section 47605.)

The information contained in this memorandum is advisory only. Charter schools and authorizing entities are encouraged to review the actual laws that provide the basis for this memo and consult with their own legal counsel regarding the application of any of these issues to a specific situation.

This memo is also available on the CDE web site. If you have general questions about charter schools, please visit our web site or contact our Charter Schools Office at (916) 322-6029.

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GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MTG. Minutes March 1, 2017

1. **CALL TO ORDER – TIME:** 4:00

BOARD OF TRUSTEES

Deborah Ingvaldsen	President	Present
Paula Neher	Clerk	Present
Don Saul	Trustee	Present
Matthew Morris	Trustee	Present
Ralph White	Trustee	Present

Josh Peete	Superintendent	Present
Pearl Lankford	Admin. Assistant	Present

2. **PUBLIC COMMENTS** – none.

3. **CLOSED SESSION**

3.1 Conference with Labor Negotiators – Josh Peete

3.2 Public Employee Discipline/Dismissal/Release

3.3 Potential Litigation

4. **CLOSED SESSION REPORT** – Discussion. No Action Taken.

5. **FLAG SALUTE** Led by Mr. Saul

6. **APPROVAL TO VARY THE SEQUENCE**

None

7. **PUBLIC COMMENTS**

Parent, Valerie Baker made the comment that she is having problems with a teacher. She feels she is not notified in a timely manner when her child is failing.

8.0 **MOTION TO ADJOURN TO PUBLIC HEARING**

Mr. Saul motioned to adjourn to public hearing. Seconded by Mr. White, the board voted 5-0.
Ayes: Ingvaldsen, Neher, Morris, White, Saul.

9.0 **PUBLIC HEARING (SAFE SCHOOL PLAN)** No Comments

10.0 **MOTION TO RECONVENE TO REGULAR SESSION**

Mr. Morris made a motion to reconvene. Seconded by Mr. White, the board voted 5-0 to reconvene to open session. Ayes: Ingvaldsen, Neher, Morris, White, Saul.

11.0 **REPORTS** -

11.1 Superintendent School Report – Josh Peete reported that enrollment is 102. Districts are filing j13 Paperwork for the emergency school closures in Butte County. Ecotopia is now in Rm. 3 at Spring Valley. LCAP will be discussed later on the agenda. Numerous transportation and maintenance projects were completed.

11.2 CSEA

11.3 GFTA – Have distributed scholarship applications.

11.4 Parents' Club – Preparing for Egg hunt.

11.5 Board Members – Mr. Saul reported that he is still volunteering guitar lessons and organizing the Spring Fling. He also volunteered at the school dance.

12.0. CONSENT CALENDAR (Items may be pulled for discussion)

12.1 Minutes (January 18, 2017) (REF)

12.2 Approval of Bill Warrants (1/10/17 – 2/9/17) (REF)

12.3 Interdistrict Transfers # 29 - # 31

Mr. Morris made the motion to approve. Seconded by Mr. White, the board voted 5-0. A yes: Ingvaldsen, Neher, Morris, White, Saul.

13.0 INFORMATION FOR DISCUSSION

13.1 Financial Report (Income Statement) (REF)

13.2 Attendance Report (REF) Hovering at 92% ADA

13.3 LCAP – Josh Peete presented board with a summary of progress.

13.4 17/18 School Calendar - Tabled

13.5 Technology Use Agreement – Will be sent home with new registration packets.

13.6 Cell Phone Policy - Discussion

13.7 Budget Planning – Mr. Saul would like to invite community to a budget planning meeting.

14.0 ACTION ITEMS/NEW BUSINESS

14.1 GFUESD SAFE SCHOOL PLAN APPROVAL (REF)

Mr. Morris made the motion. Seconded by Mr. Saul, the board voted 5-0 to approve. Ayes: Ingvaldsen, Neher, Morris, White, Saul

14.2 LCAP in place of SINGLE PLAN FOR STUDENT ACHIEVEMENT APPROVAL

Mr. Morris made the motion. Seconded by Mr. White, the board voted 5-0 to approve.
Ayes: Ingvaldsen, Neher, White, Morris, Saul.

14.3 AESCHBOCKER RESIGNATION EFFECTIVE 6/5/17. (REF)

Mr. Morris made the motion. Seconded by Mr. White, the board voted 5-0 to approve.
Ayes: Ingvaldsen, Neher, White, Morris, Saul.

14.4 15.16 SCHOOL ACCOUNTABILITY REPORT CARD APPROVAL (REF)

Mr. Morris made the motion. Seconded by Mrs. Neher, the board voted 5-0 to approve.
Ayes: Ingvaldsen, Neher, White, Morris, Saul.

15.0 MOTION TO CONVENE TO CLOSED SESSION

Mr. Morris made the motion. Seconded by Mr. White, the board voted 5-0. Ayes: Ingvaldsen, Neher, Morris, White, Saul.

16.0 CLOSED SESSION REPORT - Discussion

ADJOURNMENT Time: 6:40

Location: Concow School 11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833

Time: 5:00 PM

For persons wishing to review the full agenda packet, one is available in the lobby at each school site. Meeting site is wheelchair accessible. Any individuals who require special accommodations should contact the superintendent (530) 533-3833 at least two days before the meeting date.

1.0 CALL TO ORDER – TIME: 5:00

BOARD OF TRUSTEES

Deborah Ingvoldsen	President	Present
Paula Neher	Clerk	Present
Don Saul	Trustee	Present
Matthew Morris	Trustee	Present
Ralph White	Trustee	Present

Josh Peete	Superintendent	Present
Pearl Lankford	Admin. Assistant	Present

2.0 PUBLIC COMMENTS

GFTA Donna Mortimer had questions for the board regarding the number of pink slips she heard were being issued.

Mr. White motioned to move to closed session. Seconded by Mr. Morris, the board voted 5-0.
Ayes: Ingvoldsen, Neher, White, Morris, Saul

CLOSED SESSION

2.1 Negotiations with Labor Negotiator – Josh Peete - Discussion

2.2 Employee Discipline/Dismissal/Release – Discussion

Mr. Morris made the motion to return to Open and report out that there was no action taken. Seconded by Mr. White, the board voted 5-0. Ayes: Ingvoldsen, Neher, Morris, White, Saul.

3.0 PUBLIC COMMENTS – Superintendent Josh Peete stated that the comment of the number of pink slips being issued was made before a full analysis had been done.

4.0 ACTION ITEMS/NEW BUSINESS

4.1 Resolution #4 2016/2017 – Reduction in Services (2.5 FTE Certificated) for the 2017-2018 Academic Year.

Motion: Mr. Saul made the motion. Mr. Morris Seconded. Mr. Saul then amended his motion to reduce 3 FTE rather than 2.5. Mrs. Neher seconded. The board voted 4-1 on this amendment with Mr. White being the Nay vote. Mr. Saul then made a second amendment to exclude Special Ed credential employee as this is needed to meet the needs of the district. Mr. White seconded this amendment. The board voted 5-0 on this amendment and the Resolution of Reduction in Services of 3.0 FTE. To be clear, Deborah Ingvoldsen stated that the 3 FTE does not include the 7/8 grade sub and does not include the 1 secured resignation.

5.0 MOTION TO CONVENE TO CLOSED SESSION

Mr. Saul motioned to move to closed session. Seconded by Mr. White, the board voted 5-0.
Ayes: Ingvaldsen, Neher, Morris, White, Saul.

6.0 REPORT OUT – No Action Taken.

7.0 ADJOURNMENT Mr. White made the motion to adjourn at 6:40. Seconded by Mr. Saul, the board voted 5-0 to adjourn.

GFUESD Board Minutes
March 15, 2017

Meeting Location: Concow School Cafeteria
11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833
Time: 4:00 Closed Session 4:30 PM Open Session

For persons wishing to review the full agenda packet, one is available in the lobby at each school site. Meeting site is wheelchair accessible. Any individuals who require special accommodations should contact the superintendent (530) 533-3833 at least two days before the meeting date.

1. CALL TO ORDER – TIME:4:00

BOARD OF TRUSTEES

Deborah Ingvaldsen	President	Present
Paula Neher	Clerk	Present
Don Saul	Trustee	Present
Matthew Morris	Trustee	Present
Ralph White	Trustee	Present

Josh Peete	Superintendent	Present
Pearl Lankford	Admin. Assistant	Present

- 2. PUBLIC COMMENTS** – Adrian Barron addressed the Board. The district is deficit spending and feels it is in the best interest of the district to start making necessary changes now .

3. CLOSED SESSION

3.1 Public Employee Discipline/Dismissal/Release

- 4. CLOSED SESSION REPORT** – Discussion. No Action taken.

- 5. FLAG SALUTE** – Led by Mr. Saul

6. APPROVAL TO VARY THE SEQUENCE

None

- 7. PUBLIC COMMENTS** - None

- 8. Budget Planning Powerpoint/Community Input – Josh Peete** – Josh Peete presented a short powerpoint and discussed enrollment, revenue, and reserves. The district is soliciting ideas from all stakeholders to do the following: Increase enrollment and revenue/save money and decrease spending. Mr. Saul gave a short presentation on the history of the district and enrollment.

9. 9.0 REPORTS

- 9.1. Superintendent School Report** – Enrollment is 101. The school celebrated Read Across America day with green eggs and ham and a special appearance by the Cat in the Hat. The Parents' Club pulled off a successful Western Dinner Dance. Dashboard has been released. This is the State's new system for rating schools. In the maintenance/transportation department there have been bus repairs, water system work, and lower field maintenance.

- 9.2. CSEA** – No report.

- 9.3. GFTA** – GFTA President Donna Mortimer has distributed Hearing Request forms.

- 9.4. Parents' Club** – Mrs. Neher reported that they are preparing for the 10th Annual Spring Fling.

- 9.5. Board Members** – Mr. Saul reported that he volunteered at the Western Dinner Dance. Mr. White reported that he will be helping with the all school Tye Dye.

10. CONSENT CALENDAR

10.1 Approval of Bill Warrants (2/9/17 –2/28/17) (REF)

10.2 Transfer Requests # 32 - 35

Mr. Morris made the motion to approve. Seconded by Mr. White, the board voted 5-0.
Ayes: Ingvaldsen, Neher, Morris, White, Saul.

11.0 INFORMATION FOR DISCUSSION

11.1 Attendance 101

11.2 LCAP – Mr. Peete will be having an LCAP community mtg. next week.

11.3 Kindergarten Round Up/Registration – Mrs. Moore has set a date (April 28th) and is working with Mrs. Mack to coordinate registration.

11.4 Spring Field Trips

12.0 ACTION ITEMS/NEW BUSINESS

12.1 Approval of 2nd Interim Budget (REF)

Mr. Morris made the motion. Seconded by Mr. White, the board voted 5-0 to approve.
Ayes: Ingvaldsen, Neher, White, Saul, Morris.

12.2 J 13 Request for Allowance of Attendance February 10, 13, 14, 15, and 16, 2017 (REF)

Mr. Morris made the motion to approve. Seconded by Mr. White, the board voted 5-0 to approve. Ayes: Ingvaldsen, Morris, White, Neher, Saul.

12.3 Approve Consolidated Application 2016-2017 (REF)

Mr. White made the motion to approve. Seconded by Mrs. Neher, the board voted 5-0.
Ayes: Ingvaldsen, Neher, Morris, White, Saul.

12.4 Resolution #5 16.17

Eliminate 16.17 Teacher Reassignment and Eliminate 7/8 Grade Position (Currently filled by long term Sub) (REF)

Mr. Saul motioned to table this item for further clarification. Seconded by Mrs. Neher, the board tabled this item 5-0. Ayes: Ingvaldsen, Neher, Morris, White, Saul.

12.5 Audit Selection KCOE ISOM (REF)

Mrs. Neher made the motion to approve. Seconded by Mr. Morris, the board voted 5-0.
Ayes: Ingvaldsen, Neher, Morris, White, Saul.

13 MOTION TO CONVENE TO CLOSED SESSION

Mr. Saul made the motion. Seconded by Mr. Morris, the board voted 5-0.

- 14 **CLOSED SESSION REPORT** – Discussion. The board will be having its April Mtg. on April 24th due to the regular date falling during Spring Break.

ADJOURNMENT Mrs. Neher made the motion at 7:15. Seconded by Mr. White, the board voted 4-0. Mr. Morris left early.

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT

Detailed AP Vendor Check Register

Fund Number: 01							
Check #	Check Dt	Invoice	Description			Ck Amount	
00812995	02/28/2017		2216/1701021	17021 PY VENDOR		505.80	
00812995	02/28/2017		2238/1701021	17021 PY VENDOR		30.00	
						Check Total:	535.80
00812996	02/28/2017		2228/1701021	17021 PY VENDOR		243.05	
						Check Total:	243.05
00812997	02/28/2017		2231/1701021	17021 PY VENDOR		16.00	
						Check Total:	16.00
00812998	02/28/2017		2249/1701021	17021 PY VENDOR		90.00	
						Check Total:	90.00
00812999	02/28/2017		2180/1701021	17021 PY VENDOR		46.03	
						Check Total:	46.03
00813468	03/02/2017		170109	GENERAL SVCS JAN 2017		126.00	
						Check Total:	126.00
00813469	03/02/2017		4024549	MATERIALS & SUPPLIES		64.60	
						Check Total:	64.60
00813470	03/02/2017		38521	DUPLICATE KEYS MADE		18.90	
						Check Total:	18.90
00813471	03/02/2017		021717	UTILITIES 1/19-2/16/17		305.48	
00813471	03/02/2017		021717	UTILITIES 1/19-2/16/17		347.60	
00813471	03/02/2017		021717	UTILITIES 1/19-2/16/17		66.41	
00813471	03/02/2017		021717	UTILITIES 1/19-2/16/17		3,176.65	
						Check Total:	3,896.14
00813472	03/02/2017		022417R	TRAVEL CLAIM 2/7-10/17		1,193.14	
						Check Total:	1,193.14
00813891	03/07/2017		1035010302041	TWATER		6.00	
						Check Total:	6.00
00813892	03/07/2017		9207839	CURRENT CHARGES 1/3-2/2/17		17.89	

N/A

Detail AP CK Register FF/GF

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GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT

Detailed AP Vendor Check Register

00813893	03/07/2017	9207840	CURRENT CHARGES 1/3-2/2/17	Check Total:	17.89
					74.54
00813894	03/07/2017	9207838	CURRENT CHARGES 1/3-2/2/17	Check Total:	74.54
					0.88
00813895	03/07/2017	201512	LEGAL FEES	Check Total:	0.88
00813895	03/07/2017	201511	LEGAL FEES		75.00
					78.00
00813896	03/07/2017	P69544	MATERIALS & SUPPLIES	Check Total:	153.00
					20.27
00813897	03/07/2017	671236	FUEL	Check Total:	20.27
					5,604.78
00813898	03/07/2017	900290934001	MATERIALS & SUPPLIES	Check Total:	5,604.78
00813898	03/07/2017	900290690001	MATERIALS & SUPPLIES		10.71
00813898	03/07/2017	900291949001	MATERIALS & SUPPLIES		66.48
00813898	03/07/2017	900292676001	MATERIALS & SUPPLIES		54.04
					20.36
00813899	03/07/2017	32593584	GARBAGE SERVICE 1/1-31/17	Check Total:	151.59
00813899	03/07/2017	32781486	GARBAGE SERVICE FEB 2017		265.02
					265.02
00813900	03/07/2017	1534404600R1	TO REPLACE CK #776485	Check Total:	530.04
00813900	03/07/2017	1531307800R1	REISSUED CK #774254		69.72
					21.53
00814248	03/09/2017	2228/1701022	17022 PY VENDOR	Check Total:	91.25
					1.52
00815181	03/21/2017	1701908	SPRING VALLEY WATER TESTING	Check Total:	1.52
00815181	03/21/2017	1701909	CONCOW WATER TESTING		72.00
00815181	03/21/2017	1702187	CONCOW WATER TESTING		72.00
00815181	03/21/2017	1702186	SPRING VALLEY WATER TESTING		72.00
				Check Total:	288.00

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT

Detailed AP Vendor Check Register

00815182	03/21/2017	P69564	PARTS MV3 YELLOW BUS 6	Check Total:	8.49
00815183	03/21/2017	531981	24 HR MONITORING PUMP HOUSE	Check Total:	105.00
00815184	03/21/2017	170212	FEB 2017 GENERAL SVCS	Check Total:	105.00
00815185	03/21/2017	111692	PROPANE	Check Total:	28.00
00815186	03/21/2017	726481	WATER SYSTEM PARTS	Check Total:	28.00
00815187	03/21/2017	112629	FEB 2017 PURCHASES	Check Total:	1,008.28
00815188	03/21/2017	322816836	COPIER LEASE	Check Total:	1,008.28
00815188	03/21/2017	325037026	COPIER LEASE	Check Total:	30.53
00815189	03/21/2017	9781606547	CELL PHONE 2/7-3/6/17	Check Total:	30.53
00816045	03/30/2017	2216/1701031	17 PY VENDOR	Check Total:	2.11
00816045	03/30/2017	2238/1701031	17 PY VENDOR	Check Total:	2.11
00816046	03/30/2017	2228/1701031	17 PY VENDOR	Check Total:	1,463.91
00816047	03/30/2017	2231/1701031	17 PY VENDOR	Check Total:	573.41
00816048	03/30/2017	2249/1701031	17 PY VENDOR	Check Total:	2,037.32
00816049	03/30/2017	2180/1701031	17 PY VENDOR	Check Total:	1.82
00816450	04/04/2017	311262228	BATTERIES	Check Total:	1.82
				Check Total:	505.80
				Check Total:	30.00
				Check Total:	535.80
				Check Total:	243.05
				Check Total:	243.05
				Check Total:	16.00
				Check Total:	16.00
				Check Total:	90.00
				Check Total:	90.00
				Check Total:	46.03
				Check Total:	46.03
				Check Total:	190.45

N/A

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GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT

Detailed AP Vendor Check Register

00816451	04/04/2017	2017FEB30	ELECTION COSTS	Check Total:	190.45
					422.38
00816452	04/04/2017	032217R	REIMB 3/22/17 WATER COLLEGE	Check Total:	422.38
					514.98
00816453	04/04/2017	032117R	REIMB 3/21/17 SUPPLIES	Check Total:	514.98
					107.31
00816454	04/04/2017	20116	OTHER SERVICES & OPER EXP.	Check Total:	107.31
00816454	04/04/2017	1106	OTHER SERVICES & OPER EXP.		4,125.00
				Check Total:	275.00
					4,400.00
00816455	04/04/2017	9042620	MATERIALS & SUPPLIES	Check Total:	20.81
					20.81
00816456	04/04/2017	12735417	YEARBOOK DEPOSIT	Check Total:	392.50
					392.50
00816457	04/04/2017	220000127603	FERTILIZER	Check Total:	107.21
00816457	04/04/2017	220000127603	RANGER PRO HERBICIDE		171.58
				Check Total:	278.79
00816458	04/04/2017	899121612001	MATERIALS & SUPPLIES		299.16
				Check Total:	299.16
00816459	04/04/2017	17063	SOCKET	Check Total:	36.79
					36.79
00816460	04/04/2017	032117	UTILITIES 2/17-3/20/17	Check Total:	351.68
00816460	04/04/2017	032117	UTILITIES 2/17-3/20/17		394.15
00816460	04/04/2017	032117	UTILITIES 2/17-3/20/17		62.48
00816460	04/04/2017	032117	UTILITIES 2/17-3/20/17	Check Total:	3,320.72
					4,129.03
00816461	04/04/2017	1003548928	RENTAL INVOICE	Check Total:	125.48
					125.48
00816462	04/04/2017	032017	POSTAGE FOR METER	Check Total:	483.92
					483.92

N/A

Detail AP Ck Register FF/GF

04/07/2017

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GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT

Detailed AP Vendor Check Register

				Check Total:	483.92
00816463	04/04/2017	32831240	GARBAGE SERVICE MAR 17		269.00
			Check Total:		269.00
00816464	04/04/2017	032317	SNAKE AND TRAVEL		185.00
			Check Total:		185.00
00816798	04/06/2017	2228/1701032	17032 PY VENDOR		1.76
			Check Total:		1.76
District Fund Total:					29,179.21

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT

Income Statement

GENERAL FUND

Fiscal Year 2017 to date
Objects from Standard Account Code Structure
Budget Version: WK

04/07/2017

Object Description	Budget	Unrestricted		Balance	%	Budget	Restricted		Balance	%
		Actual	Encumbrance				Actual	Encumbrance		
Beginning Balance										
9791 BEGINNING BALANCE	414,087.10	414,087.10	0.00	0.00	100.	132,290.50	132,290.50	0.00	0.00	100.
9793 AUDIT ADJUSTMENTS	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total 9000	414,087.10	414,087.10	0.00	0.00	100.	132,290.50	132,290.50	0.00	0.00	100.
Total Beginning Balance	414,087.10	414,087.10	0.00	0.00	0.00	132,290.50	132,290.50	0.00	0.00	0.00
Revenue										
8011 STATE AID - CURRENT YEAR	914,215.00	734,445.00	0.00	179,770.00	80.	0.00	0.00	0.00	0.00	0.
8012 EDUCATION PROTECTION	150,818.00	79,729.00	0.00	71,089.00	53.	0.00	0.00	0.00	0.00	0.
8019 STATE AID - PRIOR YEARS	0.00	-2,959.00	0.00	2,959.00	0.	0.00	0.00	0.00	0.00	0.
8021 HOME OWNERS EXEMPTIONS	9,927.00	4,932.20	0.00	4,994.80	50.	0.00	0.00	0.00	0.00	0.
8022 TIMBER YIELD TAX	6,424.00	4,768.71	0.00	1,655.29	74.	0.00	0.00	0.00	0.00	0.
8029 IN-LIEU TAXES	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
8041 SECURED ROLL TAXES	937,094.00	512,941.10	0.00	424,152.90	55.	0.00	0.00	0.00	0.00	0.
8042 UNSECURED ROLL TAXES	36,139.00	35,335.65	0.00	803.35	98.	0.00	0.00	0.00	0.00	0.
8043 PRIOR YEAR TAXES	894.00	1,031.37	0.00	-137.37	115.	0.00	0.00	0.00	0.00	0.
8044 SUPPLEMENTAL TAXES	15,203.00	16,942.62	0.00	-1,739.62	111.	0.00	0.00	0.00	0.00	0.
8045 E.R.A.F.	-112,632.00	-46,965.37	0.00	-65,666.63	42.	0.00	0.00	0.00	0.00	0.
8091 REVENUE LIMIT TRANSFERS	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
8096 TRSFERS TO CHRTRS IN LIEU	-788,241.00	-453,597.00	0.00	-334,644.00	58.	0.00	0.00	0.00	0.00	0.
8000 REVENUE LIMIT SOURCES	1,169,841.00	886,604.28	0.00	283,236.72	0.	0.00	0.00	0.00	0.00	0.
8181 SPEC ED ENTITLEMENT PER	0.00	0.00	0.00	0.00	0.	19,197.00	0.00	0.00	19,197.00	0.
8182 SPEC ED DISCRETIONARY	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
8100 FEDERAL REVENUE	0.00	0.00	0.00	0.00	0.	19,197.00	0.00	0.00	19,197.00	0.
8260 FOREST RES FUND SCHOOL	7,000.00	0.00	0.00	7,000.00	0.	0.00	0.00	0.00	0.00	0.
8290 OTHER FEDERAL REVENUE	0.00	0.00	0.00	0.00	0.	98,634.00	41,471.32	0.00	57,162.68	42.
8200 FEDERAL REVENUE	7,000.00	0.00	0.00	7,000.00	0.	98,634.00	41,471.32	0.00	57,162.68	42.
8311 OTHER STATE APPORTS-CURR	0.00	0.00	0.00	0.00	0.	50,122.00	28,303.00	0.00	21,819.00	56.
8319 OTHER STATE APPORTS-PRIOR	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
Income Statement

04/07/2017

Fiscal Year 2017 to date
Objects from Standard Account Code Structure
Budget Version: WK

GENERAL FUND

Object Description	Unrestricted			Balance	%	Restricted			Balance	%
	Budget	Actual	Encumbrance			Budget	Actual	Encumbrance		
8434 CLASS SIZE REDUCTION K-3	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
8300 OTHER STATE APPORTS	0.00	0.00	0.00	0.00	0.	50,122.00	28,303.00	0.00	21,819.00	0.
8540 DEFERRED MAINTENANCE	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
8550 MANDATED COST	25,047.00	21,028.00	0.00	4,019.00	84.	0.00	0.00	0.00	0.00	0.
8560 STATE LOTTERY REVENUE	13,104.00	3,822.27	0.00	9,281.73	29.	4,095.00	461.30	0.00	3,633.70	11.
8590 ALL OTHER STATE REVENUE	27.00	27.22	0.00	-0.22	101.	90,857.00	51,206.00	0.00	39,651.00	56.
8500 OTHER STATE REVENUE	38,178.00	24,877.49	0.00	13,300.51	0.00	94,952.00	51,667.30	0.00	43,284.70	0.
8650 LEASES & RENTALS	22,000.00	12,600.00	0.00	9,400.00	57.	0.00	0.00	0.00	0.00	0.
8660 INTEREST	4,900.00	3,283.57	0.00	1,616.43	67.	0.00	0.00	0.00	0.00	0.
8677 INTER-LEA SERVICES	6,000.00	2,828.00	0.00	3,172.00	47.	0.00	0.00	0.00	0.00	0.
8699 ALL OTHER LOCAL REV EC	11,500.00	9,138.16	0.00	2,361.84	79.	0.00	0.00	0.00	0.00	0.
8600 OTHER LOCAL REVENUES	44,400.00	27,849.73	0.00	16,550.27	0.00	0.00	0.00	0.00	0.00	0.
8782 ALL OTHER TRANSFERS FROM	0.00	3,526.00	0.00	-3,526.00	0.	0.00	0.00	0.00	0.00	0.
8700 TUITION & OTHER	0.00	3,526.00	0.00	-3,526.00	75.	0.00	0.00	0.00	0.00	0.
Total 8000	1,259,419.00	942,857.50	0.00	316,561.50	0.00	262,905.00	121,441.62	0.00	141,463.38	46.
Total Revenue	1,259,419.00	942,857.50	0.00	316,561.50	0.00	262,905.00	121,441.62	0.00	141,463.38	0.
Transfers In/Contrib										
8912 BETWEEN GEN FUND & SP RES	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
8919 OTHER INTERFUND TRAN IN	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
8980 CONTRIB FR UNRES REVENUE	-163,276.00	0.00	0.00	-163,276.00	0.	163,275.00	0.00	0.00	163,275.00	0.
8990 CONTRIBS FR RES REVENUE	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
8997 BEGINNING BALANCE SWEEP	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
8998 FLEXIBILITY TRANSFERS	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
8900 INTERFUND TRANSFERS	-163,276.00	0.00	0.00	-163,276.00	0.	163,275.00	0.00	0.00	163,275.00	0.
Total 8000	-163,276.00	0.00	0.00	-163,276.00	0.	163,275.00	0.00	0.00	163,275.00	0.
Total Transfers In/Contrib	-163,276.00	0.00	0.00	-163,276.00	0.00	163,275.00	0.00	0.00	163,275.00	0.
Transfers Out										
7612 INTERFUND TR: GEN & SPEC	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT

Income Statement

GENERAL FUND

04/07/2017

Fiscal Year 2017 to date
Objects from Standard Account Code Structure
Budget Version: WK

Object Description	Budget	Unrestricted			Balance	%	Restricted			Balance	%
		Actual	Encumbrance	Balance			Budget	Actual	Encumbrance		
7615 INTERFUND TR: TO DEF MAINT	0.00	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
7616 INTERFUND TR: GEN TO CAPE	0.00	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total 7000	0.00	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total Transfers Out	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
Expenditures											
1100 TEACHERS	388,958.00	283,049.71	0.00	105,908.29	73.		92,202.00	69,668.75	0.00	22,533.25	76.
1200 PUPIL SUPPORT	3,240.00	1,562.09	0.00	1,677.91	48.		0.00	0.00	0.00	0.00	0.
1300 SUPERS & ADMINS	92,400.00	65,999.97	0.00	26,400.03	71.		12,600.00	9,000.00	0.00	3,600.00	71.
Total 1000	484,598.00	350,611.77	0.00	133,986.23	72.		104,802.00	78,668.75	0.00	26,133.25	75.
2100 INSTRUCTIONAL AIDES	48,300.00	27,087.63	0.00	21,212.37	56.		39,104.00	27,798.86	0.00	11,305.14	71.
2200 CLASSIFIED SUPPORT	136,998.00	89,909.78	0.00	47,088.22	66.		0.00	0.00	0.00	0.00	0.
2400 CLERICAL	86,058.00	55,818.69	0.00	30,239.31	65.		0.00	0.00	0.00	0.00	0.
2900 OTHER CLASSIFIED	2,250.00	0.00	0.00	2,250.00	0.		0.00	0.00	0.00	0.00	0.
Total 2000	273,606.00	172,816.10	0.00	100,789.90	63.		39,104.00	27,798.86	0.00	11,305.14	71.
3101 STRS-CERTIFICATED	60,964.00	43,089.04	0.00	17,874.96	71.		52,836.00	9,723.53	0.00	43,112.47	18.
3202 PERS-CLASSIFIED	37,594.00	23,825.88	0.00	13,768.12	63.		5,369.00	3,785.01	0.00	1,583.99	70.
3301 OASDI/MEDICARE	7,242.00	5,376.60	0.00	1,865.40	74.		1,535.00	1,121.71	0.00	413.29	73.
3302 OASDI/MEDICARE CLASSIFIED	20,872.00	12,857.50	0.00	8,014.50	62.		2,991.00	1,789.59	0.00	1,201.41	60.
3401 HEALTH INS-CERTIFICATED	64,457.00	47,025.25	0.00	17,431.75	73.		14,839.00	11,256.75	0.00	3,582.25	76.
3402 HEALTH INS-CLASSIFIED	70,816.00	49,032.99	0.00	21,783.01	69.		17,936.00	12,759.10	0.00	5,176.90	71.
3501 UNEMPLOY INS-CERTIFICATED	243.00	172.80	0.00	70.20	71.		52.00	38.51	0.00	13.49	74.
3502 UNEMPLOY INS-CLASSIFIED	138.00	85.07	0.00	52.93	62.		19.00	11.72	0.00	7.28	62.
3601 WORKERS	10,776.00	7,257.06	0.00	3,518.94	67.		2,331.00	1,623.00	0.00	708.00	70.
3602 WORKERS COMP-CLASSIFIED	6,084.00	3,597.09	0.00	2,486.91	59.		870.00	572.49	0.00	297.51	66.
3701 RETIREE	0.00	416.00	0.00	-416.00	0.		0.00	0.00	0.00	0.00	0.
3702 RETIREE BENEFITS-CLASSIFIED	15,948.00	15,347.51	0.00	600.49	96.		2,245.00	0.00	0.00	2,245.00	0.
3801 PERS	0.00	0.00	0.00	0.00	0.		0.00	0.00	0.00	0.00	0.
3802 PERS REDUCTION-CLASSIFIED	0.00	0.00	0.00	0.00	0.		0.00	0.00	0.00	0.00	0.

Report: Income Stmt User: Pearl Lankford
Income Statement (Rstr&UnRstr) with Budget to Actual (BkGrndParts)

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GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
Income Statement

04/07/2017

GENERAL FUND
Fiscal Year 2017 to date
Objects from Standard Account Code Structure
Budget Version: WK

Object Description	Budget	Unrestricted			%	Budget	Restricted			%
		Actual	Encumbrance	Balance			Actual	Encumbrance	Balance	
3901 OTHER	2,250.00	1,690.20	0.00	559.80	75.	130.00	117.75	0.00	12.25	91.
3902 OTHER BENEFITS-CLASSIFIED	2,698.00	1,822.12	0.00	875.88	68.	0.00	0.00	0.00	0.00	0.
Total 3000	300,082.00	211,595.11	0.00	88,486.89	71.	101,153.00	42,799.16	0.00	58,353.84	42.
4100 TEXTBOOKS	30,000.00	0.00	0.00	30,000.00	0.	4,095.00	62.97	0.00	4,032.03	2.
4200 BOOKS OTHER THAN TEXT	1,000.00	986.12	0.00	13.88	99.	3,568.00	2,296.27	0.00	1,271.73	64.
4300 MATERIALS & SUPPLIES	50,072.16	34,042.31	1,871.90	14,157.95	72.	977.00	674.68	0.00	302.32	69.
4400 NON-CAPITALIZED EQUIPMENT	23,500.00	0.00	0.00	23,500.00	0.	0.00	0.00	0.00	0.00	0.
Total 4000	104,572.16	35,028.43	1,871.90	67,671.83	35.	8,640.00	3,033.92	0.00	5,606.08	35.
5200 TRAVEL & CONFERENCES	3,700.00	3,148.53	0.00	551.47	85.	21,058.00	1,427.51	0.00	19,630.49	7.
5300 DUES & MEMBERSHIPS	2,699.00	2,948.00	0.00	-249.00	109.	0.00	0.00	0.00	0.00	0.
5450 OTHER INSURANCE	14,714.00	14,348.00	0.00	366.00	98.	0.00	0.00	0.00	0.00	0.
5500 UTILITIES & HOUSEKEEPING	44,000.00	34,360.41	1,971.75	7,667.84	83.	0.00	0.00	0.00	0.00	0.
5600 RENTS, LEASES & REPAIRS	15,900.00	12,223.47	0.00	3,676.53	77.	0.00	0.00	0.00	0.00	0.
5800 OTHER SERVICES & OPER EXP.	97,800.00	56,470.47	774.30	40,555.23	59.	14,479.00	2,718.00	0.00	11,761.00	19.
5900 COMMUNICATIONS	1,500.00	1,170.70	0.00	329.30	78.	0.00	0.00	0.00	0.00	0.
Total 5000	180,313.00	124,669.58	2,746.05	52,897.37	71.	35,537.00	4,145.51	0.00	31,391.49	12.
6100 SITES & IMPROVEMENT OF	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
6170 LAND IMPROVEMENTS	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
6200 BUILDINGS & IMPROVE OF	1,000.00	0.00	0.00	1,000.00	0.	171,565.00	0.00	0.00	171,565.00	0.
6400 EQUIPMENT	6,903.00	6,902.88	0.00	0.12	100.	0.00	0.00	0.00	0.00	0.
6500 EQUIPMENT REPLACEMENT	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total 6000	7,903.00	6,902.88	0.00	1,000.12	87.	171,565.00	0.00	0.00	171,565.00	0.
7130 TUITION STATE SPECIAL	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
7141 TUITION - TO SCHOOL	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
7142 TUITION - TO COUNTY	0.00	0.00	0.00	0.00	0.	68,876.00	23,383.00	0.00	45,493.00	34.
7310 INTERPROGRAM SUPPORT	-28,797.00	0.00	0.00	-28,797.00	0.	28,797.00	0.00	0.00	28,797.00	0.
7438 DEBT SERVICE-INTEREST	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
7439 DEBT SERVICE-PRINCIPAL	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
Income Statement

04/07/2017

GENERAL FUND

Fiscal Year 2017 to date
 Objects from Standard Account Code Structure
 Budget Version: WK

Object Description	Unrestricted			Restricted						
	Budget	Actual	Encumbrance	Balance	%	Budget	Actual	Encumbrance	Balance	%
Total 7000	-28,797.00	0.00	0.00	-28,797.00	0.	97,673.00	23,383.00	0.00	74,290.00	24.
Total Expenditures	1,322,277.16	901,623.87	4,617.95	416,035.34		558,474.00	179,829.20	0.00	378,644.80	
Change in Fund Balance:	-226,134.16	41,233.63				-132,294.00	-58,387.58			
Appropriated for Economic Uncertainty:	0.00					0.00				
Unappropriated Balances:	187,952.94					-3.50				
Total Ending Fund Balance:	187,952.94	455,320.73				(3.50)	73,902.92			

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
Income Statement

04/07/2017

Fiscal Year 2017 to date
Objects from Standard Account Code Structure
Budget Version: WK

CAFETERIA

Object Description	Budget	Unrestricted			Restricted					
		Actual	Encumbrance	Balance	%	Budget	Actual	Encumbrance	Balance	%
Beginning Balance										
9791 BEGINNING BALANCE	0.00	0.00	0.00	0.00	0.	7,389.40	7,382.70	0.00	6.70	100.
9793 AUDIT ADJUSTMENTS	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
9910 SUSPENSE CLEARING	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total 9000	0.00	0.00	0.00	0.00	0.	7,389.40	7,382.70	0.00	6.70	100.
Revenue										
Total Beginning Balance	0.00	0.00	0.00	0.00		7,389.40	7,382.70	0.00	6.70	
8220 CHILD NUTRITION PROGRAMS	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
8290 OTHER FEDERAL REVENUE	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
8200 FEDERAL REVENUE	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
8520 CHILD NUTRITION PROGRAMS	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
8500 OTHER STATE REVENUE	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
8634 FOOD SERVICE SALES	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
8660 INTEREST	0.00	0.00	0.00	0.00	0.	50.00	26.45	0.00	23.55	53.
8699 ALL OTHER LOCAL REV EC	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
8600 OTHER LOCAL REVENUES	0.00	0.00	0.00	0.00		50.00	26.45	0.00	23.55	
Total 8000	0.00	0.00	0.00	0.00	0.	50.00	26.45	0.00	23.55	53.
Total Revenue	0.00	0.00	0.00	0.00		50.00	26.45	0.00	23.55	
Transfers In/Contrib										
8916 CAFE FUND ACCT FR GEN FUND	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
8900 INTERFUND TRANSFERS	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
Total 8000	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total Transfers In/Contrib	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
Expenditures										
2200 CLASSIFIED SUPPORT	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total 2000	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
3202 PERS-CLASSIFIED	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
3302 OASDI/MEDICARE CLASSIFIED	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
Income Statement

CAFETERIA

04/07/2017

Fiscal Year 2017 to date
Objects from Standard Account Code Structure
Budget Version: WK

Object Description	Unrestricted			Restricted						
	Budget	Actual	Encumbrance	Balance	%	Budget	Actual	Encumbrance	Balance	%
3402 HEALTH INS-CLASSIFIED	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
3502 UNEMPLOY INS-CLASSIFIED	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
3602 WORKERS COMP-CLASSIFIED	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
3702 RETIREE BENEFITS-CLASSIFIED	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
3802 PERS REDUCTION-CLASSIFIED	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total 3000	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
4300 MATERIALS & SUPPLIES	0.00	0.00	0.00	0.00	0.	200.00	0.00	0.00	200.00	0.
4400 NON-CAPITALIZED EQUIPMENT	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
4700 FOOD SERVICE SUPPLIES	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total 4000	0.00	0.00	0.00	0.00	0.	200.00	0.00	0.00	200.00	0.
5200 TRAVEL & CONFERENCES	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
5600 RENTS, LEASES & REPAIRS	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
5800 OTHER SERVICES & OPER EXP.	0.00	0.00	0.00	0.00	0.	0.00	-6.70	0.00	6.70	0.
Total 5000	0.00	0.00	0.00	0.00	0.	0.00	-6.70	0.00	6.70	0.
6400 EQUIPMENT	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total 6000	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total Expenditures	0.00	0.00	0.00	0.00		200.00	-6.70	0.00	206.70	
Change in Fund Balance:	0.00		0.00			-150.00		33.15		
Appropriated for Economic Uncertainty:	0.00					0.00				
Unappropriated Balances:	0.00			Restricted Balances:		7,239.40				
Total Ending Fund Balance:						7,239.40	7,415.85			

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
Income Statement

04/07/2017

DEFERRED MAINTENANCE

Fiscal Year 2017 to date
 Objects from Standard Account Code Structure
 Budget Version: WK

Object Description	Unrestricted		Restricted		
	Budget	Actual	Encumbrance	Balance	
Beginning Balance					
9791 BEGINNING BALANCE	0.00	0.00	0.00	0.00	0.00
Total 9000	0.00	0.00	0.00	0.00	0.00
Total Beginning Balance	0.00	0.00	0.00	0.00	0.00
Revenue					
8540 DEFERRED MAINTENANCE	0.00	0.00	0.00	0.00	0.00
8500 OTHER STATE REVENUE	0.00	0.00	0.00	0.00	0.00
8660 INTEREST	0.00	0.00	0.00	0.00	0.00
8662 ADJUSTMENT IN FMV OF	0.00	0.00	0.00	0.00	0.00
8600 OTHER LOCAL REVENUES	0.00	0.00	0.00	0.00	0.00
Total 8000	0.00	0.00	0.00	0.00	0.00
Total Revenue	0.00	0.00	0.00	0.00	0.00
Transfers In/Contrib					
8915 DEF M FR GEN SPEC RES/BLDG	0.00	0.00	0.00	0.00	0.00
8900 INTERFUND TRANSFERS	0.00	0.00	0.00	0.00	0.00
Total 8000	0.00	0.00	0.00	0.00	0.00
Total Transfers In/Contrib	0.00	0.00	0.00	0.00	0.00
Expenditures					
4300 MATERIALS & SUPPLIES	0.00	0.00	0.00	0.00	0.00
4400 NON-CAPITALIZED EQUIPMENT	0.00	0.00	0.00	0.00	0.00
Total 4000	0.00	0.00	0.00	0.00	0.00
5600 RENTS, LEASES & REPAIRS	0.00	0.00	0.00	0.00	0.00
5800 OTHER SERVICES & OPER EXP.	0.00	0.00	0.00	0.00	0.00
Total 5000	0.00	0.00	0.00	0.00	0.00
6170 LAND IMPROVEMENTS	0.00	0.00	0.00	0.00	0.00
6200 BUILDINGS & IMPROVE OF	0.00	0.00	0.00	0.00	0.00
6500 EQUIPMENT REPLACEMENT	0.00	0.00	0.00	0.00	0.00

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
Income Statement

04/07/2017

DEFERRED MAINTENANCE

Fiscal Year 2017 to date
Objects from Standard Account Code Structure
Budget Version: WK

Object Description	Unrestricted			Restricted						
	Budget	Actual	Encumbrance	Balance	%	Budget	Actual	Encumbrance	Balance	%
Total 6000	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
7438 DEBT SERVICE-INTEREST	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
7439 DEBT SERVICE-PRINCIPAL	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total 7000	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total Expenditures	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
Change in Fund Balance:	0.00		0.00			0.00		0.00		
Appropriated for Economic Uncertainty:	0.00					0.00				
Unappropriated Balances:	0.00					0.00				
Total Ending Fund Balance:										

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
Income Statement

SPEC RESRV (NON-CAP OUTLAY)

04/07/2017

Fiscal Year 2017 to date
 Objects from Standard Account Code Structure
 Budget Version: WK

Object Description	Unrestricted		Restricted		%
	Budget	Actual	Encumbrance	Balance	
Beginning Balance					
9791 BEGINNING BALANCE	0.00	0.00	0.00	0.00	0.00 100.
Total 9000	0.00	0.00	0.00	324,664.54	0.00 100.
				324,664.54	
Total Beginning Balance	0.00	0.00	0.00	324,664.54	0.00
Revenue					
8660 INTEREST	0.00	0.00	0.00	0.00	1,312.32 56.
8600 OTHER LOCAL REVENUES	0.00	0.00	0.00	3,000.00	1,687.68
Total 8000	0.00	0.00	0.00	3,000.00	1,687.68
				1,687.68	
Total Revenue	0.00	0.00	0.00	3,000.00	1,687.68
					1,312.32
Transfers In/Contrib					
8912 BETWEEN GEN FUND & SP RES	0.00	0.00	0.00	0.00	0.00 0.
8913 TO STATE SCH BLDG FR ALL	0.00	0.00	0.00	0.00	0.00 0.
8919 OTHER INTERFUND TRAN IN	0.00	0.00	0.00	0.00	0.00 0.
8900 INTERFUND TRANSFERS	0.00	0.00	0.00	0.00	0.00 0.
Total 8000	0.00	0.00	0.00	0.00	0.00 0.
Total Transfers In/Contrib	0.00	0.00	0.00	0.00	0.00
Transfers Out					
7612 INTERFUND TR: GEN & SPEC	0.00	0.00	0.00	0.00	0.00 0.
7619 INTERFUND TR: OTHER AUTH	0.00	0.00	0.00	0.00	0.00 0.
Total 7000	0.00	0.00	0.00	0.00	0.00 0.
Total Transfers Out	0.00	0.00	0.00	0.00	0.00
Change in Fund Balance:	0.00	0.00		3,000.00	1,687.68
Appropriated for Economic Uncertainty:	0.00			0.00	
Unappropriated Balances:	0.00			327,664.54	
Total Ending Fund Balance:				327,664.54	326,352.22

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
Income Statement

Other Post Employment Benefits

Fiscal Year 2017 to date
 Objects from Standard Account Code Structure
 Budget Version: WK

04/07/2017

Object Description	Unrestricted			Restricted		
	Budget	Actual	Encumbrance	Balance	%	
Beginning Balance						
9791 BEGINNING BALANCE	0.00	0.00	0.00	0.00	0.	205,473.79
Total 9000	0.00	0.00	0.00	0.00	0.	205,473.79
						205,473.79
Total Beginning Balance	0.00	0.00	0.00	0.00	0.00	205,473.79
Revenue						
8660 INTEREST	0.00	0.00	0.00	0.00	0.	2,400.00
8600 OTHER LOCAL REVENUES	0.00	0.00	0.00	0.00	0.	2,400.00
Total 8000	0.00	0.00	0.00	0.00	0.	2,400.00
						1,068.10
Total Revenue	0.00	0.00	0.00	0.00	0.00	1,068.10
Transfers In/Contrib						
8912 BETWEEN GEN FUND & SP RES	0.00	0.00	0.00	0.00	0.	0.00
8919 OTHER INTERFUND TRANS IN	0.00	0.00	0.00	0.00	0.	0.00
8900 INTERFUND TRANSFERS	0.00	0.00	0.00	0.00	0.00	0.00
Total 8000	0.00	0.00	0.00	0.00	0.	0.00
Total Transfers In/Contrib	0.00	0.00	0.00	0.00	0.00	0.00
Change in Fund Balance:	0.00	0.00		2,400.00		1,068.10
Appropriated for Economic Uncertainty:	0.00			0.00		
Unappropriated Balances:	0.00			207,873.79		
Total Ending Fund Balance:				207,873.79		206,541.89

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
Income Statement

04/07/2017

CAPITAL FACILITIES

Fiscal Year 2017 to date
 Objects from Standard Account Code Structure
 Budget Version: WK

Object Description	Unrestricted			Restricted						
	Budget	Actual	Encumbrance	Balance	%	Budget	Actual	Encumbrance	Balance	%
Beginning Balance										
9791 BEGINNING BALANCE	0.00	0.00	0.00	0.00	0.	102,586.67	102,586.67	0.00	0.00	100.
Total 9000	0.00	0.00	0.00	0.00	0.	102,586.67	102,586.67	0.00	0.00	100.
Total Beginning Balance	0.00	0.00	0.00	0.00		102,586.67	102,586.67	0.00	0.00	
Revenue										
8660 INTEREST	0.00	0.00	0.00	0.00	0.	240.00	579.61	0.00	-339.61	242.
8681 MITIGATION/DEVELOPER FEES	0.00	0.00	0.00	0.00	0.	10,000.00	21,144.23	0.00	-11,144.23	211.
8600 OTHER LOCAL REVENUES	0.00	0.00	0.00	0.00		10,240.00	21,723.84	0.00	-11,483.84	
Total 8000	0.00	0.00	0.00	0.00	0.	10,240.00	21,723.84	0.00	-11,483.84	212.
Total Revenue	0.00	0.00	0.00	0.00		10,240.00	21,723.84	0.00	-11,483.84	
Expenditures										
4300 MATERIALS & SUPPLIES	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total 4000	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
5800 OTHER SERVICES & OPER EXP.	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total 5000	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total Expenditures	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
Change in Fund Balance:										
	0.00		0.00			10,240.00	21,723.84			
Appropriated for Economic Uncertainty:										
	0.00					0.00				
Unappropriated Balances:										
	0.00					112,826.67				
Total Ending Fund Balance:										
						112,826.67	124,310.51			

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
Income Statement

04/07/2017

COUNTY SCHOOL FACILITIES

Fiscal Year 2017 to date
 Objects from Standard Account Code Structure
 Budget Version: WK

Object Description	Unrestricted			Restricted						
	Budget	Actual	Encumbrance	Balance	%	Budget	Actual	Encumbrance	Balance	%
Beginning Balance										
9791 BEGINNING BALANCE	0.00	0.00	0.00	0.00	0.	22,609.22	22,609.22	0.00	0.00	100.
Total 9000	0.00	0.00	0.00	0.00	0.	22,609.22	22,609.22	0.00	0.00	100.
Revenue										
Total Beginning Balance	0.00	0.00	0.00	0.00		22,609.22	22,609.22	0.00	0.00	
8660 INTEREST	0.00	0.00	0.00	0.00	0.	240.00	117.53	0.00	122.47	49.
8600 OTHER LOCAL REVENUES	0.00	0.00	0.00	0.00		240.00	117.53	0.00	122.47	
Total 8000	0.00	0.00	0.00	0.00	0.	240.00	117.53	0.00	122.47	49.
Total Revenue	0.00	0.00	0.00	0.00		240.00	117.53	0.00	122.47	
Transfers In/Contrib										
8913 TO STATE SCH BLDG FR ALL	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
8900 INTERFUND TRANSFERS	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
Total 8000	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total Transfers In/Contrib	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
Expenditures										
6200 BUILDINGS & IMPROVE OF	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total 6000	0.00	0.00	0.00	0.00	0.	0.00	0.00	0.00	0.00	0.
Total Expenditures	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	
Change in Fund Balance:										
	0.00			0.00		240.00	117.53			
Appropriated for Economic Uncertainty:	0.00					0.00				
Unappropriated Balances:	0.00					22,849.22				
Total Ending Fund Balance:						22,849.22	22,726.75			

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
Income Statement

SPEC RESRV (CAPITAL OUTLAY)

04/07/2017

Fiscal Year 2017 to date
 Objects from Standard Account Code Structure
 Budget Version: WK

Object Description	Unrestricted				Restricted			
	Budget	Actual	Encumbrance	Balance %	Budget	Actual	Encumbrance	Balance %
Revenue								
8660 INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8600 OTHER LOCAL REVENUES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 8000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Change in Fund Balance:	0.00		0.00		0.00		0.00	
Appropriated for Economic Uncertainty:	0.00				0.00			
Unappropriated Balances:	0.00				0.00			
Total Ending Fund Balance:								

Concove Elementary Monthly Attendance Report

MONTH1 - Beginning: 08/15/2016, MONTH8 - Ending: 03/24/2017

Concove Elementary - All Students

Days Taught: 132

Section Id	Teacher	Enrolled Last Day Prev Mon	Last Day Drops	First Day Adds	Begin Count	Add	Drop	Last Day Count	Max. Enroll.	Days Not Enroll	Days of Absence	I. S. Credit	I. S. No Credit	I.S. Pend	Actual Attend	Total For School	ADA	% of actual Attend	1st Day Next Month
OK-A - Moore	Grade 00K	0		0	12	2	5	9	13	423	131	5	0	0	1,157	1,162	8.803	89.48	9
		0		0	12	2	5	9	13	423	131	5	0	0	1,157	1,162	8.803	89.48	9
Graded0TK-A - Moore	Grade 00TK	0		0	1	1	0	2	2	125	13	0	0	0	126	126	0.954	90.64	2
		0		0	1	1	0	2	2	125	13	0	0	0	126	126	0.954	90.64	2
1-A - Valline	Grade 01	0		0	10	0	1	9	10	17	93	0	0	0	1,210	1,210	9.166	92.86	9
		0		0	10	0	1	9 ₁₆₆	10	17	93	0	0	0	1,210	1,210	9.166	92.86	9
2-A - Valline	Grade 02	0		0	12	3	3	12	14	300	122	7	0	0	1,419	1,426	10.803	91.66	12
		0		0	12	3	3	12	14	300	122	7	0	0	1,419	1,426	10.803	91.66	12
3-A - Mortimer	Grade 03	0		0	12	1	1	12	12	33	82	5	0	0	1,464	1,469	11.128	94.39	12
		0		0	12	1	1	12	12	33	82	5	0	0	1,464	1,469	11.128	94.39	12
Sub Total	GRADES 0K-3	0		0	47	7	10	44	51	898	441	17	0	0	5,376	5,393	40.856	92.14	44
4-A - Mortimer	Grade 04	0		0	11	1	4	8	12	206	73	0	0	0	1,305	1,305	9.886	94.70	8
		0		0	11	1	4	8	12	206	73	0	0	0	1,305	1,305	9.886	94.70	8
5-A - Chenoweth	Grade 05	0		0	16	0	0	16	16	0	153	5	0	0	1,954	1,959	14.840	92.51	16
		0		0	16	0	0	16	16	0	153	5	0	0	1,954	1,959	14.840	92.51	16
6-A - Chenoweth	Grade 06	0		0	13	2	0	15	15	179	79	5	0	0	1,717	1,722	13.045	95.33	15
		0		0	13	2	0	15	15	179	79	5	0	0	1,717	1,722	13.045	95.33	15
Sub Total	GRADES 4-6	0		0	40	3	4	39	43	385	305	10	0	0	4,976	4,986	37.772	94.04	39

Concow Elementary Monthly Attendance Report

MONTH1 - Beginning: 08/15/2016, MONTH8 - Ending: 03/24/2017

Concow Elementary - All Students

Days Taught: 132

Section Id	Teacher	Enrolled Last Day Prev Mon	Last Day Drops	First Day Adds	Begin Count	Add	Drop	Last Day Count	Max. Enroll.	Days Not Enroll	Days of Absence	I. S. Credit	I. S. No Credit	I. S. Pend	Actual Attend	Total For School	ADA	% of actual Attend	1st Day Next Month
7-A - Burr																			
		0		0	9	2	4	7	10	232	105	37	0	13	933	970	7.348	85.75	7
Grade 07																			
		0		0	9	2	4	7	10	232	105	37	0	13	933	970	7.348	85.75	7
8-A - Burr																			
		0		0	11	2	2	11	13	153	151	0	0	0	1,412	1,412	10.697	90.33	11
Grade 08																			
		0		0	11	2	2	11	13	153	151	0	0	0	1,412	1,412	10.697	90.33	11
Sub Total	GRADES 7-8	0		0	20	4	6	18	23	385	256	37	0	13	2,345	2,382	18.045	88.45	18
School Totals:																			
		0		0	107	14	20	101	117	1,668	1,002	64	0	13	12,697	12,761	96.674	92.16	101

Signature _____ Date _____

To the best of my knowledge and belief this State School Register report has been kept as required by law and in accordance with the instruction of the Superintendent of Public Instruction.

Butte County Superintendent of Schools

Resolution No 5-2016-2017

Intra-Budget Transfer Resolution at the Close of the School Year

**Golden Feather Union Elementary School District
Butte County, California**

ON MOTION of member _____, seconded by
member _____

IT IS RESOLVED AND ORDERED by the Governing Board, that pursuant to Education Code Section 42601, the Superintendent of Schools, Department of Education, Butte County, make such transfer between the undistributed reserve and any expenditure classification or classifications or balance any expenditure classification of the budget of the district for the 2016/17 school year as are necessary to permit the payment of obligations of the district incurred during said school year.

PASSED AND ADOPTED by said Governing Board on April 24, 2017 by the following vote:

AYES:

NOES:

ABSENT:

I, Paula Neher, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Clerk of the Governing Board

Electronic Device / Cell Phone Policy

All electronic devices (cell phones, tablets, MP3 players, CD players, gaming devices, etc.) must be turned off from the time they arrive at school until the bell rings at the end of the school day. If the device is used or turned on, it will be confiscated and turned into the main office.

The student's parent or guardian will be required to come to the school to pick up the device.

Any device with camera, video, or voice recording function shall not be used in any manner which infringes on the privacy rights of any other person.

The school takes no responsibility for the loss or damage of such devices and will not investigate loss or theft.

No student shall be prohibited from possessing or using an electronic signaling device that is determined by a licensed physician or surgeon to be essential for the student's health and the use of which is limited to purposes related to the student's health. (Education Code 48901.5)

Updated: 3/3/17

North Valley Schools Insurance Group (NVSIG) JPA is a risk-sharing pool for workers' compensation insurance. For many years, NVSIG has continuously maintained accreditation through the California Association of Joint Powers Authorities (CAJPA).

As a requirement for maintaining its accreditation status, the JPA must undergo the CAJPA re-accreditation process every three (3) years. During the last accreditation audit, a few items in the JPA Agreement and/or Bylaws were flagged as having become non-compliant with current CAJPA accreditation standards. As a result, over the course of the past year, the NVSIG Board of Directors have been carefully reviewing the JPA Agreement and Bylaws in order to revise the flagged sections of the governing documents to bring them in compliance. At the last NVSIG Board meeting on March 16, 2017, the NVSIG Board approved recommended revisions to these governing documents.

The revised JPA Agreement and Bylaws must now be approved by the Board of each NVSIG member and an authorized Board representative must sign the provided signature page.



NVSIG
North Valley Schools Insurance Group

PRESIDENT
Chris Peters
Live Oak Unified School District

VICE PRESIDENT
Mary Sakuma
Butte County Office of Education

SECRETARY
Julie Tucker
Colusa County Office of Education

TREASURER
Gail Osborne
Sutter County Superintendent of Schools

Summary of Revisions to JPA Agreement/Bylaws **(as required in order to comply with CAJPA Accreditation standards)**

JPA Agreement:

1. Pursuant to Government Code Section 6509, the agreement shall specify the member which restricts the manner of exercising the power of the JPA. (See Section 3 on JPA Agreement.)
2. In accordance with provisions of Government Code sections 6505.5 or 6505.6 the agreement must designate a treasurer and an auditor. (See Section 5C on JPA Agreement.)
3. Various minor formatting changes made strictly for purposes of providing formatting consistency within the document.
4. Correction of minor typographical and/or grammatical errors where said correction would not materially change the terms or intent of the document.

Bylaws:

1. Various minor formatting changes made strictly for purposes of providing formatting consistency within the document.
2. Correction of minor typographical and/or grammatical errors where said correction would not materially change the terms or intent of the document.



2868 Prospect Park Drive, Suite 600, Rancho Cordova, CA 95670
www.nvsig.org

JOINT POWERS AGREEMENT
NORTH VALLEY SCHOOLS INSURANCE GROUP
(NVSIG)

Effective June 1, 1979
Amended and Restated: March 16, 2017

THE ORIGINAL BOARD OF DIRECTORS MEMBERSHIP BY COUNTY

[June 1, 1979]

<u>COLUSA</u>	(1)	Mr. Joe Keeler – Colusa COE	Secretary
<u>TEHAMA</u>	(3)	Mr. Tim Uptegrove – Tehama COE Mr. Wes Combes – Red Bluff High Dr. Joe Harrop – Gerber	Vice President Treasurer
<u>YOLO</u>	(2)	Ms. Anita Wisterman – Yolo COE Mr. Jim Sweeney – Washington Unified	
<u>YUBA</u>	(3)	Ms. Karen McConnell – Yuba COE Ms. Sandy Davini – Marysville Joint Unified Mr. Mike Edwards – Wheatland High	
<u>SUTTER</u>	(3)	Mr. Wayne Gadberry – Sutter Union High Mr. Gene Larrigan – Yuba City Unified Mr. Sam Hill – Live Oak Unified	President
<u>BUTTE</u>	(4)	Mr. Al Harris – Butte COE Ms. Susan Jeffers – Oroville City Elementary Mr. Ron Schmidt – Paradise Unified Mr. Jim Sands – Chico Unified	
<u>SHASTA</u>	(1)	Mr. Jim Weaver – Pacheco Union Elementary	

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JOINT POWERS AGREEMENT
TO ESTABLISH, OPERATE AND MAINTAIN A
COVERAGE PROGRAM FOR WORKERS' COMPENSATION

THIS JOINT POWERS AGREEMENT (the "Agreement") is entered into pursuant to the provisions of Title I, Division 7, Chapter 5, Article 1 (Section 6500, et seq.) of the California Government Code ("Government Code"), relating to the joint exercise of powers, between the Public Educational Agencies signatory hereto, for the purpose of operating an agency to be known and designated as the "North Valley Schools Insurance Group."

WITNESSETH:

WHEREAS, the parties herein subscribed determined that it was in the best public interest to join together to establish a joint powers agency for the purpose of establishing a Workers' Compensation coverage program for Public Educational Agencies; and

WHEREAS, it was further determined by such parties that a Workers' Compensation coverage program would be of value on an individual and mutual basis, and would adequately serve the needs of all such parties; and

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

WHEREAS, on June 1, 1979, such parties entered into a joint powers agreement (the "1979 JP Agreement") for the purpose of creating a joint powers agency for the establishment, operation, and maintenance of a Workers' Compensation coverage program for Public Educational Agencies; and

WHEREAS, the signatories now desire to amend and restate the 1979 JP Agreement to incorporate those amendments to the Government Code that are applicable to the Authority and the Workers' Compensation coverage program.

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 EDUCATIONAL 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 Educational Agencies that are signatories hereto, shall be and is hereby and shall hereafter be designated as the North Valley Schools Insurance Group (hereinafter referred to as the "Authority" or "NVSIG").

2. FUNCTIONS OF THE AUTHORITY

A. The Authority is established for the purposes of administering this Agreement, pursuant to the joint powers provisions of the Government Code, and providing the services and

other items necessary and appropriate for the establishment, operation and maintenance of a coverage program for Workers' Compensation claims against the Public Educational Agencies who are Members thereof, and to provide a forum for discussion, study and development of recommendations of mutual interest regarding coverage including, but not limited to, Workers' Compensation.

B. The functions of the Authority are:

- (1) To provide a coverage program for Workers' Compensation 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 development as necessary for the payment and handling of all Workers' Compensation claims against Members as required by State law. Said payments and handling of Workers' Compensation claims shall be for Member claims that are filed under the laws of the State of California and that arise from facts occurring during the period of a Member's membership in the Authority. NVSIG shall not pay or handle any Workers' Compensation claims which arise out of facts occurring before a Member's membership in the Authority or after termination of its membership in this Authority.
- (2) To provide industrially-injured employees of the Members all of the benefits required under the Workers' Compensation laws.
- (3) To pursue any Member's right of subrogation to the rights of an injured employee against a third party when, in the discretion of the Board of Directors, the same is appropriate. Any and all proceeds resulting therefrom, shall inure to the benefit and shall be deposited in the treasury of the Authority.

- C. Pursuant to Section 6505 of the Government Code, the Authority is strictly accountable for all funds received and dispersed by it and, to that end, shall establish and maintain such funds and accounts as may be required by generally accepted accounting principles, or by any provision of law or any resolution of the Authority. In addition, the Board of Directors shall make, or contract with a certified public accountant to conduct an annual audit of the accounts, records, and financial affairs of the Authority.

3. POWERS OF THE AUTHORITY

NVSIG shall have the power and authority to exercise any power common to the Public Educational 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 and to the extent required by Section 6509 of the Government Code, the Authority shall be restricted in the exercise of its powers in the same manner as Sutter County Superintendent of Schools is restricted in its exercise of similar powers. If Sutter County Superintendent of Schools shall cease to be a Member, then the Authority shall be restricted in the exercise of its powers in the same manner as Yuba City Unified School District.

4. TERM OF THE AGREEMENT

The 1979 JP Agreement was effective as of June 1, 1979, and the then self-funded plan for Workers' Compensation claims was operative as of 12:01 a.m. on July 1, 1979. This Agreement which amends and restates the 1979 JP Agreement is effective upon final approval of all Members, and shall continue in effect until lawfully amended or terminated as provided herein and in the Bylaws. In the event of a reorganization of one or more of the Public Educational Agencies participating in this Agreement, the successors in interest to the Obligations of any such reorganized Public Educational Agency may be substituted as a party or as parties to this Agreement.

5. BYLAWS

- A. NVSIG shall be governed pursuant to those certain Bylaws, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, and by any such amendments to the Bylaws as may from time to time be adopted. Wherever in this Agreement "Bylaws" are referred to, said Bylaws shall be those set forth in Exhibit "A," as may be amended. Each party to this Agreement agrees to comply with and be bound by the provisions of said Bylaws and further agrees that the Authority shall be operated pursuant to this Agreement and said Bylaws.
- B. Procedures for amending the Bylaws shall be as provided in the Bylaws so long as not inconsistent with this Agreement. All amendments must be approved by the two-thirds (2/3) vote of the members of the Board of Directors before the amendment shall become effective. Such amendments shall be binding upon all Members of the Authority. The effective date of any amendments will be on July 1st following adoption, unless otherwise stated.
- C. The officers of the Authority shall be elected from within the Board of Directors by the affirmative vote of a majority of the Directors present at the Board of Directors meeting. The principal officers shall be President, Vice President, Secretary, and Treasurer and each shall serve two-year terms, except that the Treasurer's term shall be subject to applicable limitations, if any, in Government Code Section 6505, et. seq. The Treasurer is the designated depository and auditor for the Authority pursuant to Government Code Sections 6505.5 and 6505.6, and shall be bonded as required by Government Code Section 6505.1.

6. MEMBERSHIP IN THE AUTHORITY

- A. Each party to this Agreement must be eligible for membership in NVSIG as defined in the Bylaws and became a Member of the Authority on the effective date of 1979 JP Agreement, except as provided herein below, or by two-thirds (2/3) vote of the Board of Directors within the first year of creation of this Authority. 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 written approval of two-thirds (2/3) vote of the Board of Directors, any School District, Community College District, Regional Occupational Center or program, County

Superintendent of Schools or County Board of Education, charter school, or other public educational agency that is not a party hereto but that desires to join the Authority created hereby may become a Member hereof by executing a copy of this Agreement whereby said School District, Community College District, Regional Occupational Center or program, County Superintendent of Schools or County Board of Education, charter school, or any public educational agency agrees to comply with the terms of this Agreement and of the Bylaws effective as of the date of such execution, at a rate to be set by the Board of Directors.

7. WITHDRAWAL OR REMOVAL FROM MEMBERSHIP

- A. Any party to this Agreement which has completed three (3) complete consecutive years as a Member of the Authority may voluntarily rescind this Agreement and terminate its membership in the Authority. Such termination of membership and rescission of this Agreement shall become effective subject to the conditions and in the manner and means set forth in the Bylaws.
- B. Any party to this Agreement may at any time be removed from membership in the Authority by a vote of two-thirds (2/3) of the members of the Board of Directors as provided by the Bylaws. Such removal from membership shall operate to terminate the Agreement as to such party.

8. TERMINATION OF AGREEMENT

Should parties to this Agreement terminate their membership or be removed from membership in the Authority such that the total annual premium for all parties during the next fiscal year is deemed insufficient by three-fourths (3/4) of the then-Members, this Agreement shall terminate effective the next July 1st, at 12:01 a.m.; provided, however, that the Authority and this Agreement shall continue to exist for the purpose of disposing of all claims, distribution of assets, and all other functions necessary to wind up the affairs of the Authority.

9. DISPOSITION OF PROPERTY AND FUNDS

Since the Authority is created on the shared risk principle, all Members shall share in the overall Obligations of the Authority. Entering or withdrawing Members shall be held accountable for their pro-rata share of the Authority's Obligations.

- A. In the event of the dissolution of the Authority, the complete rescission, or other final termination of this Agreement by all Public Educational Agencies then a party hereto, any property interest remaining in the Authority, following a discharge of all Obligations, shall be disposed of as provided by 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 attributable to the Authority and its officers and employees, shall be disposed of as provided by the Bylaws.

10. AMENDMENTS

This Agreement may be amended by written agreement signed by all parties to this Agreement; provided; however, that if by a two-thirds (2/3) vote, the Board of Directors agrees in writing to an amendment, the other parties must also agree to said amendment or they shall be involuntarily terminated as parties to this Agreement as provided by the Bylaws.

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 be otherwise rendered unenforceable or ineffectual, the validity of the remaining portions, terms, conditions and provisions shall not be affected thereby.

12. LIABILITY

- A. Pursuant to the provisions of Section 895, et seq., of the Government Code, the Members are jointly and severally liability 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 act or omission that is in excess of its pro-rata share, the Authority is entitled to contributions 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 this Agreement and the Bylaws.
- B. The Authority may insure itself, to the extent deemed necessary 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 pursuant to this Agreement by the Authority and a judgment is recovered against a Member, that Member shall pay all costs incurred by the Authority, including reasonable attorneys' fees as fixed by the court.

14. DEFINITIONS

- A. "Authority" or "NVSIG" shall mean the North Valley Schools Insurance Group created by this Agreement.
- B. "Board of Directors" shall mean the governing board of the Authority established by the Bylaws to direct and control the Authority.
- C. "Claims Adjuster" shall mean a claim adjuster as may be engaged by the Board of Directors for the purpose of determining losses and payments with the respect to the claim fund.

- D. "Contribution" shall mean money, including, but not limited to, deposit premiums and special assessments, paid by a Member to the Authority in return for the handling of its Workers' Compensation claims.
- E. "Employee" shall have the same meaning as provided by Division 3, Part 1, Article 2 (Sections 3350, et seq.) of the California Labor Code, as may be amended.
- F. "Loss Reports" shall mean a report showing a Member's Workers' Compensation claim in detail, including current status.
- G. "Member" shall mean an individual School District, Community College District, Regional Occupational Center or program, the County Board of Education, the County Superintendent of Schools, or charter school which belongs to the NVSIG.
- H. "Obligations" shall include, but not be limited to, all payments required pursuant to the Workers' Compensation laws, together with all Reserves which have been established for the purpose of paying Workers' Compensation claims, together with any other legal obligations incurred by the Authority pursuant to this Agreement.
- I. "Public Educational Agency" shall mean a School District, Community College District, Regional Occupational Center or program, County Board of Education, County Superintendent of Schools, or charter school.
- J. "Reserves" shall mean that part of the Member's contribution held by the Authority to make future Workers' Compensation payments with respect to claims that have been incurred but are unpaid.
- K. "Unallocated Reserves" shall mean that part of the Member's contribution held by the Authority as surplus for "Reserves" and "administrative expenses."
- L. "Self-Funded" (permissively Uninsured) shall mean setting aside funds to pay for losses not covered by insurance.
- M. "Pro-rata Share" calculated by taking an individual Member's total contribution from inception of the JPA to the current date divided by the total contributions accrued by the Authority.

COUNTERPARTS. This Agreement may be executed in counterparts. A copy or original of this document with all signature pages appended together will be deemed a fully, executed original agreement. A facsimile or scanned version of any Party's signature shall be deemed an original signature. Each counterpart shall be deemed an original and the same document for all purposes.

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.

Name of Entity: _____

Date: _____

By: _____

Title: _____

EXHIBIT A

BYLAWS OF NORTH VALLEY SCHOOLS INSURANCE GROUP (NVSIG)

PREAMBLE

The North Valley Schools Insurance Group ("Authority" or "NVSIG") is established for the purpose of providing the services and other items necessary and appropriate for the establishment, operation, and maintenance of a joint program for workers' compensation protection for the public agencies who are Members hereof, and to provide a forum for discussion, study, development, and implementation of recommendations of mutual interest regarding programs of workers' compensation coverage.

ARTICLE I POWERS

The powers of the Authority are, as specified in the Joint Powers Agreement, as amended ("Joint Powers Agreement"), to establish and maintain a coverage program for workers' compensation and as specified in Government Code Section 6508.

ARTICLE II BOARD OF DIRECTORS

- A. A Board of Directors is hereby established to direct and control the Authority.
- B. Each County which has Members shall be assigned positions on the Board of Directors. The number of Board positions for each County shall be based upon the total amount of the prior year's actual payroll of the Members within each such County as follows:

\$0	to	\$ 40,000,000	=	1 Representative
\$40,000,001	to	\$ 60,000,000	=	2 Representatives
\$60,000,001	to	\$125,000,000	=	3 Representatives
\$125,000,001 or more			=	4 Representatives

Each Board of Director's position shall be allowed one alternate. The designated director and designated alternate must be employees of a Member located within the County that they represent, and shall be employed by the Member in either a managerial position or a position which the Member has designated as exempt and confidential in relation to the Member's collective bargaining arrangements. The designated director and designated alternate shall serve at the pleasure of the County that appointed them. Only the designated director or designated alternate may represent their respective County, and each shall be invited to attend all meetings of the Board of Directors.

Annually each May, the Administrator (as described in Article IV herein) shall notify the appropriate entity(ies) in each County of the number of designated directors and designated alternates for said County, as well as provide each County with a list of the current designated

directors and designated alternates. For Counties where the County Office/Dept. of Education ("COE/DOE") is a Member, the Administrator will contact the COE/DOE and request a written response confirming the names of the designated directors and designated alternates who shall represent said County. For Counties where the COE/DOE is not a Member, the Administrator will contact the Member districts within the County as a group and request a collective written response confirming the names of the designated directors and designated alternates who shall represent said County.

Each Board member shall have one vote, which may be cast only by the designated representative who is in physical attendance at a Board meeting, or the designated alternate who is in physical attendance if the designated representative is absent. No proxy or absentee votes shall be permitted. The Counties shall provide the Authority with annual written notice of their respective designated directors and designated alternates, and at any time a change is made. Vacancies shall be filled as provided in this subparagraph B of Article II.

- C. The Board of Directors may conduct regular, adjourned regular, special, emergency, and adjourned special meetings, provided, however, that it will hold at least one meeting each fiscal year. The date, time, and place for each such meeting shall be fixed by the Board of Directors. All meetings of the Board of Directors shall be called, held, and conducted in accordance with the terms and provisions of the Ralph M. Brown Act (Sections 54950, et seq.) of the California Government Code, as said Act may be modified by subsequent legislation, and as the same may be augmented by rules of the Board of Directors not inconsistent therewith. Except as otherwise provided or permitted by law, all meetings of the Board of Directors shall be open and public. The Board of Directors shall cause minutes of its meetings to be kept, and shall promptly transmit to the Members of the Authority true and correct copies of the minutes of such meetings.
- D. The Board of Directors shall designate a specific location at which it will receive notices, correspondence, and other communications, and shall designate one of its Members as an Officer for the purpose of receiving service on behalf of the Board of Directors. Sections 6503.5 and 53051 of the Government Code require the filing of a statement with the Secretary of State and with the County Clerks.
- F. The Board of Directors may appoint and dissolve working committees from its active Membership or by contract for services of others in keeping with the Joint Powers Agreement and these Bylaws.
- G. The Board of Directors shall determine the amount of the annual contributions as specified in Article V of these Bylaws. The Board of Directors shall also determine the amount of additional assessments during the year, if necessary or appropriate to allow for increased costs and expenses that may occur. The Board of Directors shall ensure that a complete and accurate system of accounting of the funds and properties shall be maintained at all times consistent with generally accepted auditing standards and accounting procedures and principles. The Board of Directors shall determine the manner in which workers' compensation claims shall be processed. Such processing shall conform to all provisions of law now in effect or later enacted.
- H. The Board of Directors shall be responsible for the ongoing operation of the Authority and is hereby empowered to implement and enforce rules, regulations, and procedures as the Board of Directors may adopt. The Board of Directors shall determine the method for providing workers' compensation coverage to its Members and the method of processing workers' compensation claims.

- I. A majority of the members of the Board of Directors shall constitute a quorum for the transaction of business. All actions of the Board shall require the affirmative votes of a majority of the Board members present at a meeting that is duly held and at which a quorum is present.
- J. No one serving on the Board of Directors shall receive any salary or compensation from the Authority. Reasonable expenses incurred while serving at the direction of the Board of Directors shall be reimbursed in accordance with the Authority's policies.

ARTICLE III

OFFICERS

- A. The Officers of the Authority shall be elected from within the Board of Directors by the affirmative vote of a majority of the directors present at the Board of Directors meeting. Any vacancies arising midterm will be filled by appointment by the President. The principal Officers shall be President, Vice President, Secretary, and Treasurer and each shall serve two-year terms, except that the Treasurer's term shall be subject to applicable limitations, if any, in California Government Code Section 6505, et. seq. Elections shall be held at the last regularly scheduled Board of Directors meeting every even numbered year. Any person elected or appointed as an Officer may be removed from that position at any time by a 2/3 vote of the full Board.
- B. The President shall be the Chief Executive Officer and shall have general supervision and direction of the business of the Authority, shall see that all orders and resolution of the Board of Directors are carried into effect, and shall be a Member of all committees appointed by the Board of Directors. The President shall have such other powers and perform such other duties as may be prescribed from time to time by the Board of Directors. In the absence or disability of the President, the Vice President shall be vested with all the powers and authorized to perform all the duties of the President.
- C. The Vice President shall have such powers and perform such duties as may be prescribed from time to time by the Board of Directors or the President. In the absence or disability of the President, the Vice President shall be vested with all the powers and authorized to perform all the duties of the President. The Vice President will transition to President when that position is vacated.
- D. The Secretary shall record, or cause to be recorded, all votes and minutes, and shall give, or cause to be given, notice of all meetings of the Board of Directors when notice is required by law or these Bylaws, and shall have such other powers and perform such other duties as may be prescribed from time to time by the Board of Directors or the President.
- E. The Treasurer shall be Chief Financial Officer of the Authority and shall assume the duties described in Sections 6505.5 and 6505.6 of the California Government Code, as follows:
 - 1. Receive and receipt for all money of the Authority and place it in the treasury so designated by the Board of Directors to the credit of the Authority.
 - 2. Be responsible for the safekeeping and disbursement of all money and financial records of the Authority held by him/her.

3. Pay, when due, out of money of the Authority so held by him/her, all sums payable by the Authority.
 4. Verify and report in writing on the first day of July, October, January and April of each year to the Authority and the Members the amount of money he or she holds for the Authority, the amount of receipts since his or her last report, and the amount paid out since his or her last report.
 5. Exercise such other powers and perform such other duties as may be prescribed from time to time by law or by the Board of Directors or the President.
- F. All persons or Officers who have charge of, handle, or have access to any property of the Authority shall file an official bond in an amount to be determined by the Board of Directors.
- G. The Officers of the Board of Directors shall constitute the Officers' Committee. The Officers' Committee shall be considered a working committee of the Board of Directors, and shall make recommendations to the Board regarding the operations of the NVSIG. The Officers' Committee shall have those powers and functions delegated to it by the Board of Directors.

ARTICLE IV

ADMINISTRATION

- A. The Board of Directors shall provide for the administration of the Authority and, except as otherwise provided by law, may delegate such administrative duties that the Board of Directors deems necessary and appropriate to an Administrator.
- B. The Administrator shall be either an independent contractor or employee of the Authority and shall be responsible for the management of the Authority's business, subject to the approval by the Board of Directors or the Officers' Committee.
- C. The duties of the Administrator shall include, but not be limited to:
1. Coordinating and carrying out the Authority's purposes and objectives according to its established policies and procedures, and policy directives from the Board of Directors or the Officers' Committee;
 2. Attending, as a non-voting Member, the meetings of the Board of Directors, and other committees;
 3. Making recommendations on new Member applications;
 4. Representing the Board of Directors and the Authority in dealings with the public and other organizations;
 5. Reporting the Authority's activities to the Members at such times and in such manner as prescribed by the Board of Directors;
 6. Performing such specific duties as are set forth under contract; and

7. Performing other duties as directed by the Board of Directors.

ARTICLE V
FINANCE

- A. The Board of Directors shall annually adopt a budget and make adjustments as appropriate.
- B. The Authority shall operate on a fiscal year from July 1st to June 30th.
- C. Each Member shall pay to the Authority each fiscal year the annual contribution calculated by the Board of Directors pursuant to subparagraph D of this Article V. Payments shall be made in advance, based on an estimated annual contribution calculated by the Board of Directors. Payments will be collected monthly, at rates to be determined by the Board of Directors. Each Member of the Authority hereby agrees to authorize the County Superintendent of Schools to transfer from its general fund, any required contributions as specified in the Joint Powers Agreement or these Bylaws.

Penalties for late payment of the annual contributions are as follows:

1. After due date – 5%
 2. 30 days late – penalty equal to 10% of the annual contribution due
 3. 60 days late – penalty equal to 15% of the annual contribution due
 - 90 days late – penalty equal to 20% of the annual contribution due
 - 120 days late – forfeiture of Membership
- D. The annual contribution for each Member shall be determined by the Board of Directors utilizing “experience modification factors” calculated annually for each Member. The “experience modification factors” are further described in the Authority’s Resolution No. 14-01.
- E. The annual contribution for each Member will be adjusted to reflect the difference between estimated and actual payroll as reported in the annual financial report to the Department of Education. The adjustment will be determined in the subsequent year and be billed in the second installment of that year.
- F. Should the total workers’ compensation benefit obligations against all of the Members of the Authority exceed in any year the total annual contributions paid by all of the Members of the Authority for that year, the Members may be assessed by the Board of Directors an additional amount based upon the percentage of each Member’s annual contributions compared to the annual contributions paid by all Members for that year.

ARTICLE VI
ACCOUNTS AND RECORDS

- A. The Treasurer is designated the depository and auditor for the Authority in compliance with California Government Code Sections 6505.5 and 6505.6, and shall be bonded as required by Government Code Section 6505.1.
- B. The Authority is strictly accountable for all funds received and dispersed by it and, to that end, shall establish and maintain such funds and accounts as may be required by generally accepted

accounting principles, or by any provision of law or any resolution of the Authority. Books and records of the Authority in the hands of the Treasurer shall be open to inspection at all reasonable times by representatives of the Members. The Authority as soon as practical after the close of each fiscal year shall give, or cause to be given, a complete written report of all financial activities for such fiscal year to each Member of the Authority.

- C. The Board of Directors shall make, or contract with, a certified public accountant to make an annual audit of the accounts, records, and financial affairs of the Authority. In each case, the minimum requirements of the audit shall be those prescribed by the State Controller for special districts under Section 26909 of the California Government Code, and shall conform to generally accepted auditing standards and accounting principles. The audit shall be filed as a public record with each of the Members of the Authority, the auditor of the County where the Authority's principal office is located, and the State Controller within twelve months of the end of the fiscal year or years under examination. Any costs of the audit, including contracts with, or employment of, certified public accountants in making the audit(s) provided for herein, shall be borne by the Authority and shall be a charge against any unencumbered funds of the Authority for that purpose.

ARTICLE VII **RISK MANAGEMENT**

The Board of Directors of the Authority may develop guidelines for risk management practices. Each of the Members hereby agrees to the implementation within its agency of said risk management guidelines as developed by the Board of Directors.

ARTICLE VIII **WITHDRAWAL FROM OR TERMINATION OF MEMBERSHIP**

- A. Any Member, after having completed three (3) consecutive fiscal years as a Member, may withdraw from the Authority and as a party to the Joint Powers Agreement at the end of said third fiscal year, or at the end of any ensuing fiscal year following completion of said third fiscal year, by delivering, prior to January 1 of the fiscal year in which the withdrawal is to occur, to the Board of Directors a resolution from the Member's governing board stating its intent to withdraw. A Member so indicating its intent to withdraw cannot rescind the notice of withdrawal without seeking and obtaining approval of the Board of Directors, which approval may be granted or denied in the sole and absolute discretion by the Board of Directors.
- B. Any Member which terminates its Membership shall be considered for readmission, but will be treated as a new Member and will be required to "buy-in" to the Authority's workers' compensation program in the same manner as new Members, unless such "buy-in" is waived by the Board of Directors.
- C. A Member which withdraws from the Authority shall have no residual rights in any funds or other assets of the Authority, whether or not resulting from the Member's participation in the Authority.
- D. A Member which withdraws from the Authority shall continue to be responsible for the amount of any costs, liabilities, assessments or contingencies due to losses against the Member or the Authority for the program year(s) in which it was a Member.

ARTICLE IX
INVOLUNTARY TERMINATION

- A. A Member may be involuntarily terminated from the Authority at any time upon recommendation of the Board of Directors and a two-thirds (2/3) vote of the authorized members of the Board of Directors. Involuntary termination from the Authority shall have the effect of eliminating the Member as a signatory of the Agreement and as a Member, effective at the end of the fiscal year in which the action is taken or at such other date as the Board of Directors may specify in its sole and absolute discretion. Should a Member be involuntarily terminated from the Authority, the provisions of Article VIII of these Bylaws will apply as though the Member were voluntarily withdrawing as a Member of the Authority. The Member shall continue to be responsible for the amount of any costs, liabilities, assessments or contingencies resulting from the Member's participation in the Authority as set forth in Article VIII of these Bylaws.
- B. Grounds for involuntary termination include, but are not limited to, the following:
1. Failure or refusal of a Member to abide by the Bylaws, any amendment to the Bylaws, or NVSIG's policies.
 2. Failure or refusal to pay contributions or assessments to the Authority.
 3. Persistent failure or refusal to follow risk management practices.
 4. Failure to comply with safety programs adopted by the Authority.
 5. The making of any untrue statement of a material fact by a Member to the Authority, or the failure of a Member to disclose a material fact to the Authority, resulting in fraud, misrepresentation or concealment for the purposes of obtaining or continuing loss protection from the Authority.
- C. A Member which is involuntarily terminated from the Authority shall have no residual rights in any funds or other assets of the Authority, whether or not resulting from the Member's participation in the Authority.

ARTICLE X
DISSOLUTION AND DISPOSITION OF PROPERTY AND FUNDS

In the event of the dissolution of the Authority, the complete rescission, or other final termination of the Joint Powers Agreement by all Members, any surplus money on hand shall be returned to the Members in proportion to the contributions they made in accordance with Government Code Section 6512. Any such distribution will be made to Members at the time of dissolution. Any property acquired by the Authority shall be disposed of in a manner determined by the Board of Directors.

ARTICLE XI
INVESTMENT OF FUNDS

- A. The Board of Directors shall have the power to invest or cause to be invested any money in the treasury pursuant to Section 6509.5 of the California Government Code that is not necessary for the immediate operation of the Authority in such securities as allowed by Section 53601 of the California Government Code.

- B. The level of cash to be retained for the actual operation of the Authority shall be determined by the Board of Directors.
- C. The Treasurer shall report to the Board as required by Government Code Section 53646.
- D. The Board shall adopt and review annually an investment policy.

ARTICLE XII **AMENDMENT**

- A. An amendment to these Bylaws may be proposed by any Member of this Authority. The proposed amendment shall be referred to the Board of Directors for its consideration. A copy of the proposed amendment, with the Member's recommendations, shall be forwarded to the Board of Directors for its consideration within a reasonable time. The Board of Directors shall then notify each Member of the proposed amendment and of Board of Directors' recommendation thereon.
- B. All amendments to these Bylaws must be approved by a two-thirds (2/3) vote of the members of the Board of Directors before the amendment shall become effective. Such amendments shall be binding upon all Members of the Authority. The effective date of any amendment will be on the last day of the month following the month of adoption, unless otherwise stated in the amendment.

ARTICLE XIII **SEVERABILITY**

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

ARTICLE XIV **EFFECTIVE DATE**

These Bylaws became effective on March 30, 2011. Subsequently, they were amended on the following dates:

Revised 5/24/2016
Revised 3/16/2017

Pearl Lankford

From: Karen Waterhouse <kWaterhouse@Keenan.com>
Sent: Tuesday, April 11, 2017 11:38 AM
To: Pearl Lankford
Subject: FW: NVSIG_040517_REVISED JPA AGREEMENT AND BYLAWS_***ACTION REQUIRED***
Attachments: NVSIG_JPA Agreement and Bylaws_031617.pdf; NVSIG_JPA Agreement Bylaws_Summary of Revisions.pdf; NVSIG_Sample Cover Page for board agenda item.pdf
Importance: High

Here you go Pearl. As discussed please add to your 4/24/17 Board Agenda.

~Karen

Karen Waterhouse, CPCU, ARM, AIC
Sr. Account Manager/Team Leader
Property & Casualty

Keenan

Innovative Solutions. Enduring Principles.

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Exceptional customer service is our top priority at Keenan. If there is anything I can do to improve your experience or if you would like to provide feedback, please feel free to contact my manager, Christine Gerbasi, at 310.212.0363, ext. 3760, or at cgerbasi@keenand.com.

Good Morning

As you know, your District or County Office of Education (COE) is a member of the North Valley Schools Insurance Group (NVSIG) JPA for its workers' compensation program. At the time of your organization's original membership to NVSIG, an authorized representative from your District/COE Board would have become a signatory on the necessary JPA Agreement documents.

For many years, NVSIG has continuously maintained accreditation through the California Association of Joint Powers Authorities (CAJPA). In order for NVSIG to maintain its ongoing accreditation status with CAJPA, the group must undergo the CAJPA re-accreditation process every three (3) years, and CAJPA accreditation standards are altered over time to reflect changes in the JPA environment. During the last accreditation audit, a few items in the JPA Agreement and/or Bylaws were flagged as non-compliant with revised CAJPA accreditation standards. As a result, over the course of the past year, the NVSIG Board of Directors have been carefully reviewing the JPA Agreement and Bylaws in order to revise the flagged sections of the governing documents to bring them in compliance with updated CAJPA Accreditation standards. At the last JPA Board meeting on March 16, 2017, the NVSIG Board approved recommended revisions to these governing documents.

Action by the District or COE Board of each NVSIG member is now required!

Enclosed is the final revised JPA Agreement and Bylaws that must be approved by the Board of each NVSIG member. Once approved, an authorized Board representative (generally the Superintendent) must sign the provided signature page, which must be returned to Keenan by May 15, 2017.

To assist and expedite this process, in addition to the Revised JPA Agreement and Bylaws, a Summary of the Changes made to the documents has been provided for review and easy reference, along with a sample cover page for your board agenda. Additionally, Keenan will be holding a webinar on May 1, 2017 at 9:30 a.m. in order to provide additional information and answer any questions you may have. Further details regarding the webinar will be provided in the near future. In the interim, please don't hesitate to reach out to any member of your Keenan management team if you have questions or need further information before the webinar takes place.

We thank you for your assistance in this matter.

Karen Waterhouse, CPCU, ARM, AIC
Sr. Account Manager/Team Leader
Property & Casualty

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