

**Minutes of the RLA Regular Board Meeting  
Due to COVID-19 meeting held via Zoom  
December 14, 2020 at 5:30pm**

Present: Reina Negrete  
Rob Perez  
Liza Cotton

Absent: Michelle Guzman  
Angie Timpone (arrived at 5:40)

I. Call to order

Agenda Approval

1st motion: Reina Negrete 2nd: Rob Perez

Ayes: Negrete, Perez, Cotton

Absent: Guzman, Timpone

II. Public Comments: NONE

III. Board Member Reports: NONE

IV. Director's Report

A. Professional Development and Trainings-State and Federal Program Network

Mrs. Rojas welcomed new RLA PTO parents .

B. In Person Instruction--RLA is offering both virtual instruction and in person instruction for TK-6th. Due to the increase of positive COVID-19 cases in our county, RLA has reverted to distance only for the week of December 14-18, and students are scheduled to return to the regular cohort schedule on January 11, 2021 when they return from winter break.

C. Parent Teacher Organization has new officers:

Co Presidents: Omar and Rosalba Ramirez

Secretary: Heather Zamora

Teacher Reps: Maestra Padilla (Treasurer) and Maestra Guerrero (Teacher Rep.)

D. Upcoming Meetings and Events

RUSD Board Meeting December 15, 2020

Winter Break December 19, 2020 through January 10,2021

RUSD Board Meeting January 12,2021

Regular Meeting of the RLA board January 20, 2021 at 5:30pm

V. Consent Items

A. Approved the warrants of November 2020

B. Approved Minutes together

1st Rob Perez 2nd Reina Negrete

Ayes Perez, Negrete, Cotton

Absent Guzman, Timpone

\*Timpone arrived at 5:40pm

VI. Budget Report Presentation-1st Interim Budget Report -Riverbank Language Academy  
2020-2021 Rob Perez

The first interim report for the 2020-2021 school year was presented by Mr. Rob Perez  
Bulk of Federal Funding or State Aid is to address the COVID-19 related expenditures.  
84% LCFF 9%Federal 8%State

Total expenditures 6.5 million dollars of that:

35% Classified Salaries

5.2%Classified Salaries

17.16% Employee Benefits

Average Daily Attendance (ADA) is based on CBEDS count in October 573 and P2 in April 2020, which was 553 .

**Revenues:**

Presented on LCFF Funding and projections utilized in Financial Accounting

Federal Categorical Revenues are based on current year entitlements.

State and Local revenues are based on current year awards.

1x State and Federal Covid-19 Relief Funds

Federal and State carry-over applied at 1st interim.

RLA's supplemental and concentration rate is at (69 %), which is approximately \$976,315

**Expenditures:**

Step/Column/Range projected costs for Certificated and Classified employees are included in the budget and MYP's.

**Multi-Year Projection**

Maximize one time funds that will expire in December 2020 and June 2020

2021/22--shows a decrease, because it shows a loss of the 1x funds

Calculates the 1% salary reduction taken by RLA Staff and also the 4 furlough days for this school year, to have a positive budget. In the 3rd year, we see reduction in revenue in 2022-2023 because of the loss of one time funds.

Some of the assumptions are included in the 1st interim are that we will utilize all of the funding. Also revenues through November have come out higher (property tax, sales, & investments). State had deferrals to 2022-2023 adn we will know more in January at budget proposal.

In January we will have the first peek at the Governor's Budget about mid January.

There's so many factors to take into consideration regarding funding with everything going on. It's possible that more funding could come in with the new administration.

Mrs. Rojas asked if the school would meet the requirements to be considered as certifying as positive for this school year 2020-2021?

Mr. Perez affirmed that RLA would be considered qualified and positive for the school year assuming that nothing changes. This year we are not deficit spending, this projection is assuming that nothing changes, based on the snapshot we have at the moment. We would have to look at the Governor's budget proposal and also we would have a better picture and numbers to look at after the Governor's May Revise. We're trying to maximize the states COVID dollars to save what we have in the general fund

### VII. Information Possible Action Items

- A. Rojas presented the LCFF Budget Overview for Parents for RLA. There was an opportunity for public comment with no one present in the public and the board approved the document. This will be ratified by the RUSD Board and submitted to SCOE.  
1st Reina Negrete 2. Angie Timpone  
Ayes: Perez, Negrete, Timpone and Cotton  
Absent: Guzman
  
- B. Social Media Policy for RLA--Mrs. Rojas presented for discussion at a previous meeting, if approved this will be integrated into the staff handbook for RLA.  
This document is to protect the privacy of our students while on campus.  
Reina asked, not limited to the social media platforms listed. Rojas indicated that the policy as listed would apply to any means of electronic communication.  
1st Reina Negrete 2. Angie Timpone  
Ayes: Perez, Negrete, Timpone, and Cotton  
Absent: Guzman
  
- C. Technology Purchase --The RLA Board approved purchase of additional student electronic devices utilizing the one time funds.  
1st Reina Negrete 2nd. Angie Timpone  
Ayes: Perez, Negrete, Timpone, and cotton  
Absent: Guzman
  
- D. Purchase of Additional Classroom Libraries for Kinder, first, and second grades, including digital integration. The board approved purchase of supplemental reading materials for K-2 grades with integration of digital access.  
1st Reina 2. Angie Timpone  
Ayes: Perez, Negrete, Timpone and Cotton  
Absent: Guzman

VIII. Information Discussion Items

A. RLA Reopening

Decision to revert to all virtual learning this week to assist in lowering the spread of covid in our county. The plan is to return to the in person instruction on January 11, 2021.

IX. Certificated Personnel -None

X. Classified Personnel- None

XI. Closed Session-None

XII. Adjournment

Adjourn 6:13pm

1st Reina Negrete 2nd Angie Timpone

Ayes: Perez, Negrete, Timpone and Cotton

Absent: Guzman