

Minutes of the RLA Regular Board Meeting

Due to COVID-19 meeting held via Zoom

Board Members met in Person at the RUSD Board Room

March 10, 2021 at 5:30pm

Present:

Liza Cotton

Rob Perez

Reina Negrete

Angie Timpone

Michelle Guzman (arrived 5:36pm)

Present: Non Voting

Vanessa Rojas

Lupe Velazquez (arrived later)

I. Call to Order|Flag Salute

Meeting was called to order at 5:33pm

No changes or additions were made to the agenda.

1st motion: Reina Negrete 2nd: Angie Timpone

Yays: 4

Absent: Guzman

II. Public Comments

No public comments

III. Board Member Reports

No Board Members

IV. Director's Report

A. Professional Development and Trainings

Youth Mental Health Training-February 24, 2021

B. FRISK Training-February 16, 2021

C. Student Events

RLA Virtual Paint Night-Friday, February 12, 2021

6th Grade Outdoor Education Excursion, February 25, 2021

D. Upcoming Meetings and Events

Parent Conferences-March 10, 2021

RUSD Parent Virtual Summit-March 10-11, 2021 5:30-7:00pm

RUSD Board Meeting - April 13, 2021

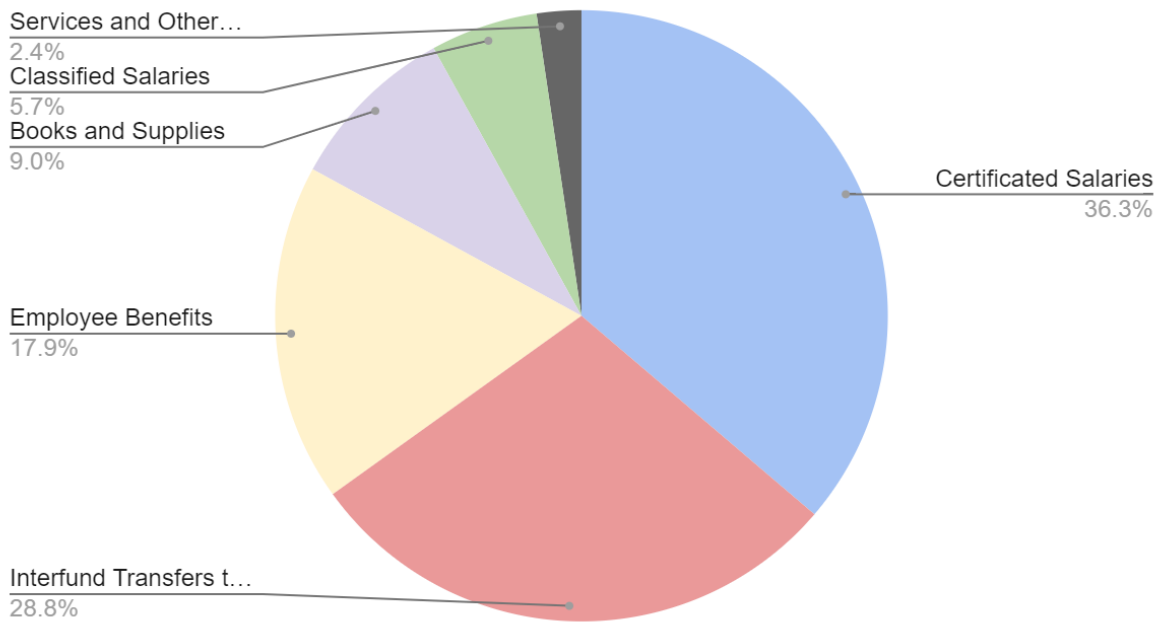
Regular Meeting of the RLA Board-April 21, 2021 at 5:30pm

V. Presentation RLA 2nd Interim Report-Rob Perez

2020-2021 General Fund Revenues: Based on CBED Enrollment from October

LCFF	\$5,628,270
State Aid	3,866,855
Education Protection Account	1,066,867
Charter in Lieu	694,548
Federal	574,787
State	476,254
Local and Other	16,300
Total Funding	6,686,611

2020-2021 General Fund Expenditures



General Fund Expenditures as references with percentages in the pie chart above

<u>Certificated Salaries</u> \$2,372,115	<u>Interfund Transfers out to RUSD</u> \$1,886,313	<u>Employee Benefits</u> \$1,170,175
<u>Books and Supplies</u> \$590,313	<u>Classified Salaries</u> \$371,115	<u>Services</u> \$153,500

Total Expenditures: \$6,543,531

Budget Assumptions--Revenues:

- Department of Finance COLA 3.84% for 2021-2022, 2.98% for 2022-2023
- 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

Budget Assumption--Expenditures:

- Step/Column/Range projected costs for Certificated and Classified employees are included in the budget and multi year projections
- New rates for STRS (2020-2021- 16.15%; 2021-2022 15.92%)
- New rates for PERS (2020-2021 20.70%; 2021-2022 -22.84%; 2022-23 25.50%)
- Federal and State carry-over applied at 1st interim
- 1x State and Federal Covid-19 Relief Funds

Ending fund balance is growing due to savings on unrestricted funds with the use of Covid Relief Funds, additionally, the cost savings due to RLA staff taking the four furlough days as well as the 1.5% salary reduction. The following year, 2021-2022 is expected to continue with the four furloughs and continued 1.5% reduction.

RLA--Multi-Year Projection

	Projection 2020-21				Projection 2021-22				Projection 2022-23			
	Unrestricted	Restricted	Combined		Unrestricted	Restricted	Combined		Unrestricted	Restricted	Combined	
Revenue												
LCFF Sources	5,628,270	0	5,628,270	1	5,750,257	0	5,750,257	1	5,894,688	0	5,894,688	1
Federal Revenue	0	75,484	75,484		0	75,484	75,484		0	75,484	75,484	
Federal 1X Covid Funds	0	499,303	499,303	2	0	0	0	6	0	0	0	
State Revenue	94,489	322,339	416,828		94,489	322,339	416,828		94,489	322,339	416,828	
State 1X Covid Funds	0	48,926	48,926	2	0	0	0	6	0	0	0	
Local Revenue	16,300	1,500	17,800		16,300	1,500	17,800		16,300	1,500	17,800	
Total Revenue	5,739,059	947,552	6,686,611		5,861,046	399,323	6,260,369		6,005,477	399,323	6,404,800	
Expenditures												
Certificated Salaries	2,207,184	164,931	2,372,115	203	2,367,624	54,955	2,422,579	306	2,398,622	54,955	2,453,577	2
Classified Salaries	332,147	38,968	371,115	203	348,527	0	348,528	306	351,025	0	351,026	2
Benefits	819,857	350,318	1,170,175	203/4	863,062	310,073	1,173,135	306/4	869,775	310,073	1,179,848	304
Books and Supplies	135,410	454,903	590,313	2	91,054	35,316	126,370	206	91,054	35,316	126,370	
Other Services & Oper. Expenses	90,624	62,876	153,500	2	90,624	4,698	95,322	206	90,624	4,698	95,322	
Capital Outlay	0	0	0		0	0	0		0	0	0	
Other Outgo 7xxx	0	0	0		0	0	0		0	0	0	6
Transfer of Indirect 73xx	0	8,812	8,812		0	8,812	8,812		0	8,812	8,812	
Total Expenditures	3,585,222	1,080,808	4,666,030		3,760,891	413,854	4,174,745		3,801,100	413,854	4,214,954	
Deficit/Surplus	2,153,837	(133,256)	2,020,581		2,100,155	(14,531)	2,085,624		2,204,377	(14,531)	2,189,846	
Transfers In	0	0	0		0	0	0		0	0	0	
Transfers out	(1,886,313)	0	(1,886,313)	5	(1,942,902)	0	(1,942,902)	5	(2,001,189)	0	(2,001,189)	5
Contributions to Restricted	(7,893)	7,893	0		(14,529)	14,529	0		(14,531)	14,531	0	
Net increase (decrease) in Fund Balance	259,631	(125,363)	134,268		142,724	(2)	142,722		188,657	0	188,657	
Beginning Balance	441,429	125,365	566,794		701,060	2	701,062		843,784	(0)	843,784	
Ending Balance	701,060	2	701,062		843,784	(0)	843,784		1,032,441	(0)	1,032,440	
			15.0%				20.2%				24.5%	
Designated for Econ Uncertainty (5%)	328,000		328,000		306,000		306,000		311,000		311,000	
Unappropriated Fund Balance	373,060	2	373,062		537,784	0	537,784		721,441	0	721,441	

Mrs. Guzman is still wanting to restore the raises that RLA did not receive compared to that of RUSD, we still have to be mindful of that.

Mr. Perez-Currently, if the RLA budget were reviewed, it would meet budget requirements.

Negrete-When will we know for sure about ESSR funds and how much is expected?

Perez-We don't know yet, CDE hasn't posted official information. \$400K for ESSR 2 but not sure about a payment timeline.

Rojas-Most of it will be for learning loss and mental health services.

VI. Consent Items

- A. Warrants for February 2021
- B. Minutes of the Regular Meeting of the RLA Board held on February 10, 2021
Approved Consent Items A and B
1st motion: Michelle Guzman 2nd: Angie Timpone
Yays: Guzman, Negrete, Perez and Timpone
Abstained: Cotton

VII. Information Discussion Items

- A. RLA Advisory Board Member Nominations 2021
Information was sent to all RLA families, we received three nominations from parents who are interested. Mrs. Rojas thanked the current board members for volunteering their time and serving on the board. The nominations received were from: Ricardo Jimenez, Mario Castrejon and Viviana Manzo. The parent seats that are up, are the seats of Angie Timpone and Liza Cotton, both who will not return. Michelle Guzman and Reina Negrete currently serve as Community Representatives and they both would like to continue serving in that capacity. School embossed ballots will be mailed, one per family, so that RLA families can vote.
- B. RLA Enrollment Policy-Draft Reading
Mrs. Rojas presented a draft policy regarding enrollment procedures, specifically for those enrolling for Transitional Kindergarten or Kindergarten. Siblings are the only priority group and we need something that spells out what would be considered a sibling. There was additional discussion about siblings and how to identify siblings while adhering to Ed Code.
- C. RLA Summer School - Presentation
Mrs. Rojas presented information regarding a plan to host a summer school program to address the learning loss RLA students have experienced due to Covid-19. Students would attend four days a week, Monday through Thursday, from June 2 through July 1, 2021. They would attend academic sessions focusing on core subjects such as language development and literacy and math. One class per grade, with eighteen students per class for a total of 114 students with a possibility of just grades Kinder through grade 6. As shown, the cost is matching the school districts pay at the per diem rate for teachers. The total estimated cost of funding the summer school program is \$93,000.

Guzman--Rounding up to \$100K for 144 students, do you think this will give the most bang for your buck? Is this a safe move for our budget considering our staff took furlough days. Let's not go broke jumping on purchases.

Rojas-We know we do need to support the learning loss we have experienced in core subject matter. We need more learning time for students to better prepare for the upcoming year ahead; this is only doable with the one time funds.

VIII. Information Possible Action Items

A. Approved the Covid Prevention Plan-In Person Instruction for 7th and 8th grades- Lupe Velazquez

Trying to move things ahead but just waiting on the county tier color to change and hoping to move into the red tier. We conducted a survey to RLA parents in grades 7 and 8 and two thirds of respondents want to be in person for instruction with the other one third wanting to continue with online learning. As guidelines change, we are able to bring back 7th and 8th grade students as early as March 18.

Our custodial staff continues with sanitation procedures with daily disinfection as well as midday disinfection. We want to combine cohorts to have students attend four days a week. Seventh and eighth grade students would attend from 8:00am and be dismissed at 12:55pm with a break time in the schedule, they could grab lunch and go home but there would be no lunch time at school.

Members of the board approved for 7th and 8th grade students to return to in person instruction.

1st motion: Michelle Guzman 2nd: Reina Negrete
Yays: 5

IX. Certificated Personnel

- A. Teacher Resignation-Mrs. Sully Miranda-Effective June 30, 2021
1st motion: Michelle Guzman 2nd: Angie Timpone
Yays: 5

X. Classified Personnel

- A. None to Report

XI. Closed Session-The board moved into closed session at 6:55 pm

- A. Conference with Legal Counsel/Potential Litigation (Government Code 54956.9(b) Special Education
B. The board reconvened to open session with nothing to report.

XII. Adjournment the board adjourned the meeting at 7:10pm

- A. Vote to Adjourn
1st motion: Angie Timpone 2nd: Reina Negrete
Yays: 5