

**OAK PARK UNIFIED SCHOOL DISTRICT
5801 E. CONIFER STREET
OAK PARK, CALIFORNIA 91377
(818) 735-3206**

**NOTICE OF SPECIAL CLOSED SESSION AND BOARD MEETING
AGENDA #826**

Written notice is hereby given in accordance with Education Code Section 54957 that a special Board Meeting of the Board of Education of Oak Park Unified School District will be held:

DATE: Tuesday, September 7, 2010
TIME: 6:00 p.m. - Closed Session
6:45 p.m. - Open Session
PLACE: Oak Park Unified School District
Conference Room
5801 E. Conifer Street
Oak Park, CA 91377

Call to Order
Pledge of Allegiance
Roll Call
Public Comments

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS:

Agency designated representatives: Dr. Leslie Heilbron, Cliff Moore and Martin Klauss
Employee organizations: Oak Park Teachers Association and Oak Park Classified Association

OPEN SESSION

ACTION

1. Approve Resolution #10-25, Establishing the GANN Appropriation Limit for Fiscal Year 2010-2011
2. Approve Unaudited Actual Revenues and Expenditures for Fiscal Year 2009-2010

Date: September 3, 2010

Anthony W. Knight, Ed.D.

Superintendent and Secretary to the
Board of Education

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: SEPTEMBER 7, 2010
SUBJECT: 1, APPROVE RESOLUTION #10-25, ESTABLISHING THE GANN APPROPRIATION LIMIT FOR FISCAL YEAR 2010/11

CONSENT

ISSUE: Shall the Board adopt Resolution #10-25 establishing the 2010-11 Gann Appropriation Limit for the Oak Park Unified School District?

BACKGROUND: The Gann Initiative (Proposition 4, 1979) created a constitutional requirement for school agencies to annually adopt a resolution establishing its appropriations limit. In accordance with this requirement, Resolution #10-25, establishing the 2010-11 Gann Appropriation Limit, is attached for the Board's review and action. The resolution establishes the amount of the appropriation limit for the district, based on the anticipated income stated in its adopted budget.

The 2010-11 Gann Appropriation Limit is based on current budget estimates for 2010-11 tax proceeds. This calculation complies with the requirements of SB98 and AB198. The completed appropriation limit form, (which will be furnished separately along with the SACS Unaudited Actuals report) must be submitted to the State Department of Education, and approved by the State Board of Education

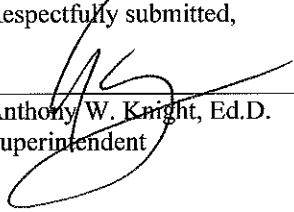
ALTERNATIVES:

1. Adopt Resolution #10-25, establishing the Gann Appropriation Limit for fiscal year 2010-11 as presented.
2. Do not adopt Resolution #10-25.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,



Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

Oak Park Unified School District

RESOLUTION #10-25

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE OAK PARK UNIFIED SCHOOL DISTRICT
ESTABLISHING THE GANN APPROPRIATION LIMIT
FOR FISCAL YEAR 2010-11**

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2009-10 fiscal year and a projected Gann Limit for the 2010-11 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2009-10 and 2010-11 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2009-10 and 2010-11 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

I, the undersigned, Secretary to the Board of Education of the Oak Park Unified School District, do hereby certify the foregoing to be true and correct copy of a resolution by the governing board of the aforesaid school district at a meeting held on the 17th day of August 2010.

Anthony W. Knight, Ed.D.
District Superintendent and
Secretary to the Board of Education

	2009-10 Calculations			2010-11 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
A. PRIOR YEAR DATA (2008-09 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2008-09 Actual			2009-10 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	20,980,476.09		20,980,476.09			22,068,974.24
2. PRIOR YEAR GANN ADA (Preload/Line B9, PY column)	3,535.43		3,535.43			3,695.80
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2008-09			Adjustments to 2009-10		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)		0.00				0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
B. CURRENT YEAR GANN ADA (2009-10 data should tie to Principal Apportionment Attendance Software reports)	2009-10 P2 Report			2010-11 P2 Estimate		
1. Total K-12 ADA (Form A, Line 10)	3,695.80		3,695.80	3,885.00		3,885.00
2. ROC/P ADA**						
3. Total Charter Schools ADA (Form A, Line 26)	0.00		0.00	0.00		0.00
4. Total Supplemental Instructional Hours**						
5. Divide Line B4 by 700 (Round to 2 decimal places)						
6. TOTAL P2 ADA (Lines B1 through B3 plus B5)		3,695.80				3,885.00
OTHER ADA (From Principal Apportionment Attendance Software)						
7. Apprentice Hours - High School						
8. Divide Line B7 by 525 (Round to 2 decimal places)		0.00				0.00
9. TOTAL CURRENT YEAR GANN ADA (Sum Lines B6 plus B8)		3,695.80				3,885.00
C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED TAXES AND SUBVENTIONS (Funds 01, 09, and 62)	2009-10 Actual			2010-11 Budget		
1. Homeowners' Exemption (Object 8021)	90,067.34		90,067.34	0.00		0.00
2. Timber Yield Tax (Object 8022)	0.00		0.00	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	0.00		0.00	0.00		0.00
4. Secured Roll Taxes (Object 8041)	8,874,985.55		8,874,985.55	9,372,534.00		9,372,534.00
5. Unsecured Roll Taxes (Object 8042)	380,582.74		380,582.74	0.00		0.00
6. Prior Years' Taxes (Object 8043)	89,358.47		89,358.47	0.00		0.00
7. Supplemental Taxes (Object 8044)	178,866.91		178,866.91	0.00		0.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	(264,111.60)		(264,111.60)	0.00		0.00
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (Obj. 8046, 8047 & 8625) (Only if not counted in redevelopment agency's limit)	0.00		0.00	0.00		0.00
12. Parcel Taxes (Object 8621)	918,126.44		918,126.44	926,097.00		926,097.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-Revenue Limit Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)	0.00		0.00	0.00		0.00
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	10,267,875.85	0.00	10,267,875.85	10,298,631.00	0.00	10,298,631.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	10,267,875.85	0.00	10,267,875.85	10,298,631.00	0.00	10,298,631.00

	2009-10 Calculations			2010-11 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
EXCLUDED APPROPRIATIONS						
19. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			298,648.94			267,588.70
OTHER EXCLUSIONS						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates			298,648.94			267,588.70
23. TOTAL EXCLUSIONS (Lines C19 through C22)						
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. Revenue Limit State Aid - Current Year (Object 8011)	9,021,611.12		9,021,611.12	9,922,287.00		9,922,287.00
25. Revenue Limit State Aid - Prior Years (Object 8019)	(7,344.00)		(7,344.00)	0.00		0.00
26. Supplemental Instruction - CY (Res. 0000, Object 8590)**		150,395.00	150,395.00		186,178.00	186,178.00
27. Supplemental Instruction - PY (Res. 0000, Object 8590)**			0.00			0.00
28. Comm Day Sch Addl Funding - CY (Res. 2430, Obj. 8311 and Res. 0000, Obj. 8590)**			0.00			0.00
29. Comm Day Sch Addl Funding - PY (Res. 2430, Obj. 8319 and Res. 0000, Obj. 8590)**			0.00			0.00
30. ROC/P Apportionment - CY (Res. 0000, Object 8590)**		129,687.00	129,687.00		116,610.00	116,610.00
31. ROC/P Apportionment - PY (Res. 0000, Object 8590)**		(2,623.52)	(2,623.52)			0.00
32. Charter Schs. Gen. Purpose Entitlement (Object 8015)	0.00		0.00	0.00		0.00
33. Charter Schs. Categorical Block Grant (Object 8590)**			0.00			0.00
34. Class Size Reduction, Grades K-3 (Object 8434)	811,298.00		811,298.00	824,737.00		824,737.00
35. Class Size Reduction, Grade 9 (Object 8590)**		58,641.00	58,641.00		110,560.00	110,560.00
36. SUBTOTAL STATE AID RECEIVED (Lines C24 through C35)	9,825,565.12	336,099.48	10,161,664.60	10,747,024.00	413,348.00	11,160,372.00
ADD BACK TRANSFERS TO COUNTY						
37. County Office Funds Transfer (Form RL, Line 32)	30,805.00		30,805.00	25,911.00		25,911.00
38. TOTAL STATE AID (Lines C36 plus C37)	9,856,370.12	336,099.48	10,192,469.60	10,772,935.00	413,348.00	11,186,283.00
DATA FOR INTEREST CALCULATION						
39. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	28,064,636.96		28,064,636.96	27,094,294.00		27,094,294.00
40. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	70,890.41		70,890.41	177,628.00		177,628.00
APPROPRIATIONS LIMIT CALCULATIONS						
D. PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			20,980,476.09			22,068,974.24
2. Inflation Adjustment			1.0062			0.9746
3. Program Population Adjustment (Lines B9 divided by [A2 plus A7]) (Round to four decimal places)			1.0454			1.0512
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			22,068,974.24			22,609,653.52
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C18)			10,267,875.85			10,298,631.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B9 or \$2,400; but not greater than Line C38 or less than zero)			443,496.00			466,200.00
b. Maximum State Aid in Local Limit (Lesser of Line C38 or Lines D4 minus D5 plus C23; but not less than zero)			10,192,469.60			11,186,283.00
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			10,192,469.60			11,186,283.00
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C40 divided by [Lines C39 minus C40] times [Lines D5 plus D6c])			51,813.08			141,782.88
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			10,319,688.93			10,440,413.88
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C38 or less than zero)			10,192,469.60			11,186,283.00
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			10,319,688.93			
b. State Subventions (Line D8)			10,192,469.60			
c. Less: Excluded Appropriations (Line C23)			298,648.94			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			20,213,509.59			

	2009-10 Calculations			2010-11 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
10. Adjustments to the Limit Per Government Code Section 7902.1 (Line D9d minus D4; if negative, then zero) If not zero report amount to: Ana J. Matosantos, Director State Department of Finance Attention: School Gann Limits State Capitol, Room 1145 Sacramento, CA 95814			0.00			
Summary						
11. Adjusted Appropriations Limit (Lines D4 plus D10)			22,068,974.24			22,609,653.52
12. Appropriations Subject to the Limit (Line D9d)			20,213,509.59			

* Please provide below an explanation for each entry in the adjustments column.

** Impacted by the flexibility provisions of SBX3 4 (Chapter 12, Statutes of 2009). Amounts in Section C, State Aid Received, can no longer be extracted and must be manually input into the Adjustments column.

Barbara Dickerson
Gann Contact Person

818-735-3215
Contact Phone Number

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: SEPTEMBER 7, 2010
SUBJECT: 2. APPROVE UNAUDITED ACTUAL REVENUES AND EXPENDITURES FOR FISCAL YEAR 2009-10

ACTION

ISSUE: Shall the Board review and accept the unaudited actuals of revenue and expenditures for fiscal year 2009-10?

BACKGROUND: Education Code sections 42127 and 42103 set the timelines and procedures for adoption of school district budgets. With implementation of the July 1, budget adoption, prior year total expenditures and income are not available. Therefore, once the books are closed and prior to forwarding the information to the County and the State Department of Education, the prior year actuals must be presented to the District Board of Education.

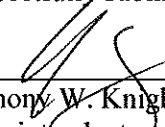
On June 29, 2010 the Board of Education reviewed and adopted the budget for fiscal year 2010-2011. Along with the budget on the State fund forms were estimated year-end balances for each fund. The District's 2009-2010 books are expected to officially close August 15, 2010, when fiscal year revenues, expenditures, and year-end balances will be finalized. Upon completion by the Business Office, a copy of the 2009-2010 Unaudited Actuals Report will be provided to the Board under separate cover and will be made available for public review at the District's Support Services Center.

ALTERNATIVES:

1. Approve the unaudited actual revenues, expenditures, and fund balances for fiscal year 2009-2010 as presented.
2. Do not accept the 2009-2010 year end actuals.

RECOMMENDATION: Alternative No. 1

Respectfully submitted,



Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____