

4-28-16 DBUG Minutes

- Call to order by John Markatos at 12:36 PM
- Motion by Ann Hayes to approve the agenda, and seconded by Lanette Zootis
- Motion by John to approve the minutes from the 3-25-2016 meeting
- SCOE BIZ presented by Judy Thomson
 - State of the State
 - Revenue higher than projected in governor's budget by .7% for first nine months of the year
 - Sales tax is lower by .9%
 - Unemployment rate has dropped to 5.4%
 - Home sales are up by 6.4%
 - Median home prices are up 3.8%
 - Announced the creation of the SCOE BIZ Table of Contents
 - Topics of discussion in SCOE BIZ Bulletins are now available on the SCOE website under the DBUG tab. The Table of Contents dates back to fiscal year 2013-14
 - Senate Bill (SB) 3 Minimum Wage Increase
 - Detailed fact sheet was provided regarding the Wage Schedules Increases and other related information
 - Discussed possible effects on LEAs regarding
 - Increased cost
 - Possible loss of revenue
 - Discussed CalPERS Board approved rates which have increased to 13.888 % for the 2016-17 year, and estimates were provided for the subsequent years
 - Discussed LCAP audit procedures
 - Discussed LCFF Calculator – new version release has been extended to May 6
 - Relayed information regarding publishing of LCFF Gap & COLA webpage by CDE
 - Provided information regarding the STRS On-Behalf Contribution new rate of 7.125890% and advised on multi-year budget projections
 - Discussed Prop. 39 Clean Energy Jobs Act submissions and reporting
 - Discussed Course-Based Independent Study availability
 - Provided information regarding the School Facilities Program Funding Request
 - Annual public disclosures
 - Education Protection Act
 - Reserve Transparency Disclosure
 - Line item in the agenda of the public meeting
 - In the minutes for the public meeting
 - Report that the reserves were reviewed and discussed in accordance with the Ed. Code
 - Provided a list of activities to complete between now and the public hearing
 - Provided website for new indirect cost rates
 - Mentioned reminders for
 - 2016-17 Budget

- Federal Cash Management deadline April 30, 2016
 - Deposit requirement for SCOE – no cash, no personal checks
 - Dates to remember list was provided and reviewed
 - Group discussion regarding the Title 9 reporting requirements
 - Ongoing Business
 - SELPA – program updates presented by Deb Malone-Larson
 - Discussed upcoming changes for Special Education Revenue
 - AB403
 - 2016-17 fiscal year revenue distribution
 - Discussed Special Education data reporting and pupil counts
 - SCOE BIZ continued
 - CALPADS updates presented by Robin Horwinski
 - Provided hand out and reviewed changes for End of Year reporting
 - Student targeted programs
 - Homeless students
 - Discipline
 - Suspensions
 - Expulsions
 - Special Ed Discipline
 - Recommended reports checked by SELPA
 - Course Completion
 - Career Tech Ed to be paralleled for one more year
 - Discussed CAASPP testing and the data transferred in from CALPADS to the TOMS system for testing
- Ongoing Business continued
 - Golden Handshake updates provided by Erin Graves
 - New Employer Directive
 - New Tables
 - Post retirement rules for employment discussed
 - Lump sum payment 30 day deadline from retirement date
- Group discussion regarding question raised by Christina Menicucci regarding Principal/Reading Specialist salary schedule
- Next meeting is scheduled on May 26, 2016
- Meeting adjourned by John Markatos
- Recorder: Wanda Holden