

NORTH COW CREEK SCHOOL DISTRICT

Agenda for Regular Meeting of the Governing Board

Tuesday, December 17, 2019

7:00pm

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Americans with Disabilities Act Assistance – Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office as soon as possible. We will make every effort to give primary consideration to expressed preferences or provide equally effective means of communication to ensure equal access to North Cow Creek School District programs and events.

Board Members:

Eileen Travis, President

Kevin Butler, Member

Jim Brimble, Member

Kim Christofferson, Clerk

Erika Callegari, Member

Call to Order/Flag Salute

ANNUAL ORGANIZATION MEETING OF THE BOARD

1. Discussion/Action: Nominations and Election of the Board President Motion:
Second:
Vote:

2. Discussion/Action: Nominations and Election of the Board Clerk Motion:
Second:
Vote:

3. Discussion/Action: Nominations and Election of the EdFoundation
Board Representative Motion:
Second:
Vote:

4. Discussion/Action: Resolution #191217A: Setting Regular Meeting
Day and Time Motion:
Second:
Vote:

1. APPROVAL OF THE ORDER OF THE AGENDA

2. CITIZENS ADDRESSING THE BOARD

Please be aware that the Board cannot take action on any items not on the agenda. Public comment is limited to a maximum of thirty minutes, and each speaker will be limited to 3 minutes.

- A. Items on the agenda (Community members asking to respond to item 8B are requested to hold their comments until that item on the agenda)
- B. Items on Closed Session agenda
- C. Items not on the agenda:

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3. STAFF/COMMUNITY PRESENTATION

- A. North Cow Creek Educator's Association
- B. North Cow Creek Education Foundation

4. CORRESPONDENCE

- A. Annual Certification (EC42141) regarding Worker's Compensation Coverage

5. CONFERENCE SECTION

- A. Superintendent's Report
 - a. Enrollment
 - b. Holiday Programs
 - c. Staff Development Day
 - d. California Dashboard & County ELA Comparisons

6. INFORMATION ITEMS

- A. Calendar of Events

7. CONSENT ITEMS

- A. Approval of Regular Meeting Minutes from November 19, 2019 Motion:
- B. Approval of Monthly Warrants Second:
- Vote:

8. DISCUSSION/ACTION ITEMS

- A. Second Reading/Action: Review/Revision of Board Policies (BP/AR3515, BP4216, BP/AR4218, BP5131.8, AR5141.26, BP/AR5142, AR6173, BP/AR6173.1) Motion:
- Second:
- Vote:

B. Discussion: Update and Procedures for Threat Actions and Assessments

- a. School Update & Review of Incident
- b. Responses from Outside Organizations
- c. Review/Discussion of Protocols
- d. Community Input & Feedback

- C. Discussion/Action: Approval of Minimum Wage increase to \$13.00/hour on the affected classified salary schedule Motion:
- Second:
- Vote:

- D. Discussion/Action: Resolution #191217B: Accounting of Developer Fees for the 2018-2019 Year in Fund 25 Motion:
- Second:
- Vote:

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- E. Discussion/Action: First Interim (Accept Positive Certification that the District is able to meet its Financial Obligations for the 2019/2020 School Year)
(See supplemental First Interim Report, SP 191217A)
- Motion:
Second:
Vote:

9. NEXT MEETING & BOARD DISCUSSION

- A. Board Discussion of School Affairs
- B. Special Board Meeting – January 9, 2020 @ 8:00 am
- C. Regular Board Meeting – January 21, 2020 @ 7:00 pm
- D. Future Agenda Items
 - a. Presentation: Friday Activity Period (7/8 grades) & Action Teams
 - b. Update on Superintendent/Principal's Goals (Closed Session)
 - c. 18/19 Audit Report

10. ADJOURNMENT TO CLOSED SESSION at:

Motion:
Second:
Approved:

11. CLOSED SESSION

- A. Labor Negotiations (GC 54957.6)

12. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

13. ADJOURNED at:

Motion:
Second:
Approved:

RESOLUTION #191217A

**FIXING DATE, TIME, AND LOCATION OF REGULAR MEETINGS
NORTH COW CREEK SCHOOL DISTRICT
BOARD OF TRUSTEES**

WHEREAS, Education Code Section 35143 requires that an Annual Organizational Meeting of the Board of Trustees be held to determine the date, time, and location of regular meetings.

BE IT RESOLVED by the Board of Trustees of the North Cow Creek School District that regular meetings of said Board shall be held between the 1st day of January 2020, and the last day of December 2020.

Date: Third Tuesday of every month between said dates, except as follows:

- February 2020 meeting moved to February 25 (4th Tuesday) due to President's break.
- March 2020 meeting begins at 6:00 pm to accommodate a Board Budget & Parent Advisory/LCAP Workshop
- Special budget meeting held on Friday, June 19, 2020 at 8:00 am to approve 20/21 Budget and LCAP.
- No meeting in July, 2020
- August 2020 meeting moved to August 4, 2020 to accommodate a meeting prior to the start of the school year

Time:

Location: North Cow Creek Elementary School Office Resource Room

PASSED AND ADOPTED this 17th day of December, 2019, by the Board of Trustees of the North Cow Creek School District, Shasta County, California.

AYES: NOES: ABSTENTIONS: ABSENT:

President, Board of Trustees

Superintendent

JA



**SHASTA-TRINITY SCHOOLS
INSURANCE GROUP**

Serving Schools Since 1950

MEMORANDUM

DATE: December 2, 2019
TO: WORKERS' COMPENSATION PROGRAM MEMBERS
FROM: Brooks Rice, Executive Director
SUBJECT: ANNUAL CERTIFICATION (EC42141) REGARDING WORKERS' COMPENSATION

Pursuant to EC 42141, each member district shall advise its Governing Board if there is an estimated unfunded liability for Workers' Compensation.

STATEMENT

The Shasta-Trinity Schools Insurance Group JPA does have total assets sufficient to pay the Workers' Compensation self-insured claims and therefore has no unfunded liabilities.

Please advise your Governing Board of compliance with the Education Code by reporting the above statement.

If you have any questions, please do not hesitate to contact the JPA at 530-221-6444.

Thank you,

A handwritten signature in black ink, appearing to read "Brooks Rice", is written over a horizontal line.

Brooks Rice
Executive Director

January 2020

January 2020							February 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 29	30	31	Jan 1, 20	2	3	4
5	6	7	8	9	10	11
Christmas Break-No School	8:00am Staff Development Day	School Resumes	3:00pm Tier 1 Behavior Meetings 6:30pm EdFoundation Mtg	7:30am Choir Rehearsal	7:30am Choir Rehearsal	
12	13	14	15	16	17	18
			3:10pm Staff Meeting	7:30am Choir Rehearsal	7:30am Choir Rehearsal 1:00pm FHS Counselors 8th Pre-Registration	
19	20	21	22	23	24	25
	8:00am No School/Martin Luther King BDay	7:00pm School Board Meeting	3:00pm Tier 2 Behavior Meetings	8th to Sacramento 7:30am Choir Rehearsal	7:30am Choir Rehearsal	
26	27	28	29	30	31	Feb 1
	8:30am FHS Counselors w/8th parents			7:30am Choir Rehearsal	7:30am Choir Rehearsal	

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Members Present: Eileen Travis, Jim Brimble, Erika Callegari, Kim Christoffersson, Kevin Butler, Kevin Kurtz, Lori Brunelli

Call to Order/Flag Salute: 7:02 p.m.

1. APPROVAL OF THE ORDER OF THE AGENDA

Motion: KChristoffersson
Second: JBrimble
Vote: 5-0

2. CITIZENS ADDRESSING THE BOARD

Please be aware that the Board cannot take action on any items not on the agenda. Public comment is limited to a maximum of thirty minutes, and each speaker will be limited to 3 minutes.

- A. Items on the agenda: None
- B. Items on Closed Session agenda: None
- C. Items not on the agenda: Kirsten Gamble discussed and displayed some of the students' first maker space projects.

3. STAFF/COMMUNITY PRESENTATION

- A. North Cow Creek Educator's Association: Notes from the classified employees were shared with the Board.
- B. North Cow Creek Education Foundation: We are in the process of trying to find a facility to host the Beaver Bash. Candy bar sales start this week. The Fall Festival was a big success. The Family Dance made \$750.

4. CORRESPONDENCE: None

5. CONFERENCE SECTION

- A. Superintendent's Report
 - a. Enrollment: 261
 - b. Staff Development Day: Greg Lawson stated the Phil Boyt presentation gave him a lot of good teaching to take back to the class. Kirsten Gamble enjoyed the culture team building. Eileen Travis received a lot of positive feedback from the Phil Boyt presentation.
 - c. Upcoming Holiday Events: Thanksgiving rotations will be on Friday. December 20 will be the annual Christmas performance. We will be running an ad in the Parent magazine and looking into possibly having a kindergarten round-up. We will be contacting the mall to see about leasing an area to place our school information. A permit might be needed to run a school wide generator.
 - d. Modernization Project: We continue to work with Pace Engineering on fine-tuning our parking lot plans. Kevin Butler suggested the flag pole be moved. Kevin Butler also suggested low maintenance landscaping.

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6. INFORMATION ITEMS

- A. Calendar of Events

7. CONSENT ITEMS

- A. Approval of Regular Meeting Minutes from October 15, 2019 Motion: KButler
- B. Approval of Monthly Warrants Second: KChristofferson
- C. District Sunshine Proposal for 2020/2021 Vote: 5-0
- D. NCCEA Sunshine Proposal for 2020/2021
- E. Pooled Investment Summary (9/30/19)

8. DISCUSSION/ACTION ITEMS

- A. First Reading: Review/Revision of Board Policies
(BP/AR3515, BP4216, BP/AR4218, BP5131.8, AR5141.26,
BP/AR5142, AR6173, BP/AR6173.1)
- B. Discussion/Approval: Revision to 2019/2020 Calendar Motion: KButler
changing October 30, 2019 from a minimum day to a full day. Second: JBrimble
Approved: 5-0
- C. Discussion/Approval: Request for waiver of missed days due Motion: ECallegari
to no power on October 11, 2019 and October 30, 2019. Second: JBrimble
Approved: 5-0
- D. Presentation: 2018/2019 CAASP Assessment Results: Kevin
Kurtz discussed assessment results. Kim Christofferson
suggested talking to Foothill counselors to see what other
schools with higher numbers are teaching.

9. NEXT MEETING & BOARD DISCUSSION

- A. Board Discussion of School Affairs: Kevin Butler asked that the proposed parking lot plans be posted on the website. Jim Brimble has not been receiving the weekly events calendar. It will now be sent to his personal email. Kim Christofferson stated Katie Narf is doing a fantastic job and a great addition to NCCS. Kim Christofferson will be sending information to Kevin Kurtz regarding resources from SCOE for maker space.
- B. Regular Board Meeting – December 17, 2019 @ 7:00 pm
- C. Future Agenda Items
 - a. Presentation: Friday Activity Period (7/8 grades) & Action Teams
 - b. Board Reorganization

10. ADJOURNMENT TO CLOSED SESSION at: 8:10 p.m.

Motion: ECallegari
Second: KButler
Approved: 5-0

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11. CLOSED SESSION

A. Labor Negotiations (GC 54957.6)

**12. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED
SESSION: None**

13. ADJOURNED at: 9:00 p.m.

Motion: KButler
Second: ECallegari
Approved: 5-0

Respectfully Submitted:

Lori Brunelli, District Secretary

Kim Christofferson, Board Clerk

76.1

Checks Dated 11/01/2019 through 12/10/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
9010831899	11/07/2019	PRIME DESIGN MARKETING	01-4510	ALTHLETICS - COACHES ATTIRE	263.35	
				REIMB - GC STAFF ATTIRE	61.11	
				REIMB - HF STAFF ATTIRE	88.95	
				REIMB - IE STAFF ATTIRE	54.64	
				REIMB - KB STAFF ATTIRE	39.61	
				REIMB - KG STAFF ATTIRE	47.17	
				REIMB - KK STAFF ATTIRE	47.15	
				REIMB - KN STAFF ATTIRE	96.43	
				REIMB - LB STAFF ATTIRE	26.76	
				REIMB - RO STAFF ATTIRE	70.74	
				GARBAGE		795.91
9010832624	11/14/2019	ANDERSON COTTONWOOD DISP SVS	01-5545			541.02
9010832625	11/14/2019	CALIFORNIA SAFETY CO	01-5620	ALARM 11/1/19-11/30/19		87.50
9010832626	11/14/2019	COOK, GINA	01-4310	ELECTIVES/ACTION TEAMS		63.66
9010832627	11/14/2019	CRESSWELL PHYSICAL THERAPY	01-5805	OT Occupational Therapy for Special Ed. Student		162.50
9010832628	11/14/2019	DEPARTMENT OF JUSTICE	01-5801	FINGERPRINTS		32.00
9010832629	11/14/2019	DONNELLEY, DAMON	01-5210	PD LUNCH 3 staff members @ full day training		49.70
9010832630	11/14/2019	FRONTIER	01-5910	PHONE 10/25/19-11/24/19		183.58
9010832631	11/14/2019	HOME DEPOT CREDIT SERVICES	01-4515	CUSTODIAL SUPPLIES		123.57
9010832632	11/14/2019	PALO CEDRO TRUE VALUE	01-4510	HARDWARE		101.07
9010832633	11/14/2019	REDDINGS SPEECH & LANGUAGE CTR	01-5805	SPEECH		4,245.00
9010832634	11/14/2019	SHASTA COUNTY OFFICE OF ED	01-5805	19/20 LIBRARY SERVICES Required services by SCOE		250.00
9010832635	11/14/2019	TERMINIX PROCESSING CENTER	01-5555	PEST CONTROL		128.00
9010832636	11/14/2019	US BANK	01-4310	HEADPHONE	117.94	
				PAINT/ACTION TEAMS	79.38	
				STUDENT INCENTIVES	106.91	
				GENERATOR	1,208.43 *	
				BATTERIES	109.16 *	
				DOOR	387.89	
				FLASH LIGHTS	119.82 *	
				GENERATOR GAS	85.53 *	
				HDMI CONVERT	32.16	
				AIRFARE REIMB BY DAADMIN ORG	399.60	
				ANN RENEWAL VOIP PHONE	189.00	
				PHONE CREDIT	50.00	2,885.82
				SUPT CELL		65.18
9010833999	11/21/2019	ACCU-PRINT	01-5801	FINGERPRINTS DUONG/GIRLS BB		18.00
9010834000	11/21/2019	BELLA VISTA ELEM SCHOOL DIST	01-4510	BANNERS FB/VB/BB/SB Athletics		132.72

Power Outage Supplies

School purchased staff attire with the school logg. Staff reimbursed school for items.

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Checks Dated 11/01/2019 through 12/10/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
9010834001	11/21/2019	CANON FINANCIAL SERVICES	01-5620	COPIERS		975.18
9010834002	11/21/2019	CONSORTIUM ON REACHING EXCEL	01-5210	SIPPS TRNG 8/12/19		2,745.00
9010834003	11/21/2019	COOK, GINA	01-4310	COOKING ELECTIVE		30.86
9010834004	11/21/2019	CRESSWELL PHYSICAL THERAPY	01-5805	OT		675.00
9010834005	11/21/2019	EDGEIUM, INC	01-4310	CISCO CATALYST 3560-CX		1,331.97
9010834006	11/21/2019	ENGLISH, ILENE L	01-4310	CLSRM SUPPLIES/ENGLISH		41.34
9010834007	11/21/2019	GAMBLE, KIRSTEN D	01-4510	ILAB SUPPLIES		103.00
9010834008	11/21/2019	HUE & CRY INC	01-5805	ALARM 12/1/19-12/31/19		64.63
9010834009	11/21/2019	JACK SCHREDER AND ASSOCIATES	01-5801	OCTOBER 2019 ACTIVITIES		4,125.00
9010834010	11/21/2019	JW WOOD COMPANY INC	01-4510	PLUMBING		72.59
9010834011	11/21/2019	MISSION LINEN SUPPLY	01-4510	SUPPLIES	211.28	
9010834012	11/21/2019	NCCS REVOLVING FUND	01-5530	LAUNDRY	340.23	551.51
9010834013	11/21/2019	OFFICE DEPOT	01-4510	LUNCH/COMMUNITY CLEAN UP	140.43	
			01-5930	POSTAGE	64.25	204.68
			01-4310	CONST. PAPER	2.03	
				PAPER/CHAIRMAT	623.90	
9010834014	11/21/2019	PACE ENGINEERING, INC	01-4510	PAPER/CHAIRMAT	42.89	668.82
9010834015	11/21/2019	PAINT MARTS	01-5801	PARKING LOT		2,800.00
9010834016	11/21/2019	SHASTA COUNTY OFFICE OF ED	01-4510	PAINT		188.94
9010834017	11/21/2019	SYNCB/AMAZON	01-5210	PRO ACT TRAINING		80.00
			01-4310	INTERVENTION	56.40	
			01-4510	POWER CORD/CHROMEBOOKS	53.60	
				AUDIO MIXER SOUND BAR/ILAB	85.79	
				BULLHORN	13.66	
				COBWEBB/TRASH DOLLY	60.07	
				PBIS BEHAVIOR	173.40	
				PBIS CLASS BEHAVIOR	62.44	505.36
9010834018	11/21/2019	TROXELL COMMUNICATIONS	01-4310	CHROME CONSOLE	125.00	
			01-4410	FLAT PANEL ILAB	919.29	
				FREIGHT	85.00	
				VIEWBOARD ILAB	2,473.75	3,603.04
9010834019	11/21/2019	CALIFORNIA'S VALUED TRUST	76-9550	EMPLOYEE	24,215.10	
			76-9563	TRUSTEE	126.19	24,341.29
9010834614	12/05/2019	AFLAC	76-9545	WRONG VENDOR		22.56
9010834615	12/05/2019	AMERICAN FIDELITY ASSURANCE	76-9545	WRONG VENDOR		37.81
9010834616	12/05/2019	ANDERSON COTTONWOOD DISP SVS	01-5545	GARBAGE		541.02
9010834617	12/05/2019	BELLA VISTA WATER DISTRICT	01-5550	WATER 9/17/19-11/18/19		566.48

Far music Room IDF

Training/ PD Books

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Checks Dated 11/01/2019 through 12/10/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
9010834618	12/05/2019	CANON FINANCIAL SERVICES	01-5620	COPIER		1,066.30
9010834619	12/05/2019	CRESSWELL PHYSICAL THERAPY	01-5805	OT		162.50
9010834620	12/05/2019	CTA MEMBERSHIP & ACCT DEPT	76-9544	OVERPAYMENT CTA DUES		20.90
9010834621	12/05/2019	FOOTHILL FIRE PROTECTION INC.	01-5630	ANNUAL FIRE EXTINGUISHER SRVC		453.08
9010834622	12/05/2019	FRONTIER	01-5910	PHONE 11/25/19-12/24/19		183.72
9010834623	12/05/2019	GOPHER SPORT	01-4510	PLAYGROUND EQUIP		283.59
9010834624	12/05/2019	MISSION LINEN SUPPLY	01-5530	LAUNDRY		172.89
9010834625	12/05/2019	NARF, KAITLIN	01-4310	WINTER CONCERT SUPPLIES		153.49
9010834626	12/05/2019	OFFICE DEPOT	01-4310	CONST PAPER	10.52	
				STAFF RM SUPPLIES	196.14	
				WHISTLE	12.86	
9010834627	12/05/2019	PACIFIC GAS ELECTRIC COMPANY	01-5515	POLE 10/17/19-11/15/19		219.52
9010834628	12/05/2019	PAINT MARTS	01-4510	PAINT		24.00
9010834629	12/05/2019	SHASTA COUNTY OFFICE OF ED	01-5805	TECH SUPPORT 19/20 QTR 2		84.75
9010834630	12/05/2019	TEC. ELECTRIC	01-5630	GENERATOR SUBPANEL		4,250.00
9010834631	12/05/2019	US BANK	01-4310	MUSIC	60.04	700.00
				MUSIC SUPPLIES	77.81	
				STUDENT INCENTIVES	101.88	
				PODESTAVEASEL	487.78	
				BATTERIES	164.00	
				GAS	20.96	
				STAFF DEV BREAKFAST	41.95	954.42
Total Number of Checks					54	62,870.47

Internet services provided through SCOE

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General	50	38,447.91
76	Payroll/Clearing	4	24,422.56
Total Number of Checks		54	62,870.47
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			62,870.47

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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**North Cow Creek Elementary School District
2019/2020 Classified Salary Schedule
Effective July 1, 2019 - Minimum Wage change effective 1/1/20**

	A Para Food Service Child Care Asst		B Custodial	C Child Care Supervisor Inst. Tech	D Custodial / Maintenance Lead	E Tech Coordinator	F SpEd Para		G Attendance Secretary
	7/1/19	1/1/20					7/1/19	1/1/20	
1	11.70	13.00	13.32	14.00	15.65	17.27	12.80	13.00	14.38
2	12.40	13.00	14.12	14.84	16.43	18.31	13.57		15.24
3	13.15		14.97	15.73	17.25	19.40	14.38		16.16
4	13.93		15.86	16.67	18.12	20.57	15.25		17.13
5	14.63		16.66	17.51	18.84	21.60	16.01		17.98
6	15.36		17.49	18.38	19.60	22.68	16.81		18.88
7	16.13		18.36	19.30	20.38	23.81	17.65		19.83
8	16.94		19.28	20.27	21.19	25.00	18.53		20.82
9	17.78		20.25	21.28	22.04	26.25	19.46		21.86
10 - 14	18.32		21.06	22.13	22.70	27.30	20.24		22.73
15 - 19	18.68		21.48	22.57	23.16	27.85	20.64		23.19
20 +	19.06		21.91	23.03	23.62	28.40	21.05		23.65

For each professional growth increment, an employee will be paid an additional \$100 per year. Payment will be part of their annual wage and be included in their monthly check.

Board Approved:

North Cow Creek Elementary School District Developer Fees Report 2018 - 2019

Type of Fee: Statutory Developer Fees Amount of Fee: \$ 2.09 Residential ES
\$.34 Commercial ES

Beginning Balance 07/01/2018 \$ 16,188

Revenue:			
RDA Revenue		\$	-
Developer Fees Collected		\$	17,672
Refunds		\$	-
Interest		\$	405
FMV Adjustment		\$	322
Total Revenues		\$	18,399

	ADMIN.	North Cow Creek Elementary	North Cow Creek Elementary	TOTAL EXP's
Date Project Started:		n/a	n/a	
Date Project Complete:		n/a	n/a	

Other Sources to Complete this project:

Expenditures:					
Salaries	\$ -	\$ -	\$ -	\$ -	\$ -
Benefits	\$ -	\$ -	\$ -	\$ -	\$ -
Supplies	\$ -	\$ -	\$ -	\$ -	\$ -
Rents/Leases	\$ -	\$ -	\$ -	\$ -	\$ -
Operating Services	\$ -	\$ -	\$ -	\$ -	\$ -
Admin. Fees	\$ 231	\$ -	\$ -	\$ -	\$ 231
Capital Outlay					
Site Improvement	\$ -	\$ -	\$ -	\$ -	\$ -
Building Improvement	\$ -	\$ -	\$ -	\$ -	\$ -
Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -
Total Expenditures	\$ 231	\$ -	\$ -	\$ -	\$ 231

Transfers In \$ -

Transfers Out \$ -

Ending Balance 06/30/2019 \$ 34,356

RESOLUTION #191217B
OF THE GOVERNING BOARD OF THE
NORTH COW CREEK ELEMENTARY SCHOOL DISTRICT
REGARDING ACCOUNTING OF DEVELOPMENT FEES
FOR 2018-19 FISCAL YEAR IN THE FOLLOWING FUND OR ACCOUNT:

Capital Facilities Fund (Fund 25)

1. Authority and Reasons for Adopting this Resolution

- A. This District has levied school facilities fees pursuant to a resolution dated April 17, 2018 and is referred to herein as the "School Facilities Fee Resolution" and is hereby incorporated by reference into this Resolution. This resolution was adopted under the authority of Education Code section 17620 (formerly Government code section 53080). These fees have been deposited in the following fund or account: Capital Facilities Fund (the "Fund");
- B. Government Code sections 66001 (d) and 66006(b) require this District to make an annual accounting of the Fund and to make additional findings every five years if there are any funds remaining in the Fund at the end of the prior fiscal year;
- C. Government Code sections 66001(d) and 66006(b) require that the annual accounting of the Fund and those findings be made available to the public no later than December 27, 2019, that this information be reviewed by this Board at its next regular scheduled board meeting held no earlier than 15 days after they become available to the public, and that notice of the time and place of this meeting (as well as the address at which this information may be reviewed) be mailed at least 15 days prior to this meeting to anyone who has requested it.
- D. The Superintendent has informed the Board that a draft copy of this Resolution (along with Exhibits A and B which are hereby incorporated by reference into this Resolution) was made available to the public on November 13, 2019. The Superintendent has further informed the Board that notice of the time and place of this meeting (as well as the address at which this information may be reviewed) was mailed at least 15 days prior to this meeting to anyone who had requested it.
- E. The Superintendent has also informed this Board that there is no new information which would adversely affect the validity of any of the findings made by this Board in its School Facilities Fee Resolution.

2. What This Resolution Does

This Resolution makes various findings and takes various actions regarding the Fund as required by and in accordance with government code sections 66001(d) and 66006(b).

3. Findings Regarding the Fund

Based on all findings and evidence contained in, referred to, or incorporated into this Resolution, as well as the evidence presented to this Board at this meeting, the Board finds each of the following with respect to the Fund for the 2018-19 Fiscal Year.

- A. In reference to government code section 66006(b)(2), the information identified in section 1 above is correct;
- B. In further reference to government code section 66006(b)(2), this board has reviewed the annual accounting for the Fund as contained in Exhibit A and determined that it meets the requirements set forth in Government Code section 66006(b)(1);
- C. In reference to Government Code section 66001(d)(1), and with respect only to that portion of the Fund remaining unexpended at the end of the 2018-19 Fiscal Year, the purpose of the fees is to finance the construction or reconstruction of school facilities necessary to provide adequate school facilities for the student population, which facilities are more specifically identified in Exhibit B;
- D. In reference to Government Code section 66001(d)(2), and with respect only to that portion of the Fund remaining unexpended at the end of the 2018-19 Fiscal Year, the findings and evidence referenced above demonstrate that there is a reasonable relationship between the fees and the purpose for which it is charged;
- E. In reference to Government Code section 66001(d)(3), and with respect only to that portion of the Fund remaining unexpended at the end of the 2018-19 Fiscal Year, all of the sources and amounts of funding anticipated to complete financing in any incomplete improvements identified as the use to which the fees are to be put is identified in Exhibit B;
- F. In reference to Government Code section 66001(d)(4), and with respect only to that portion of the Fund remaining unexpended at the end of the 2018-19 Fiscal Year, the approximate dates on which the funding referred to in paragraph E above is expected to be deposited into the appropriate account or fund is designated in Exhibit B; and
- G. In reference to the last sentence of Government Code section 66006(d), because all of the findings required by that subdivision have been made in the fees that were levied in paragraphs C-F above, the District is not required to refund any moneys in the Fund as provided in Government Code section 66001(e).

4. Superintendent Authorized to Take Necessary and Appropriate Action

The Board further directs and authorizes the Superintendent to take on its behalf such further action as may be necessary and appropriate to effectuate this Resolution.

8D.4

5. Certificate of Resolution.

I, Kevin Kurtz, Secretary of the Governing Board of the Junction Elementary School District of Shasta County, State of California, certify that this Resolution was duly passed and adopted by the Board, at an official and public meeting this 17th day of December, 2019, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

Superintendent and Secretary of the Board
North Cow Creek Elementary School District of
Shasta County, California

8D.5

EXHIBIT A
TO RESOLUTION REGARDING
ACCOUNTING OF DEVELOPMENT FEES
FOR FISCAL YEAR 2018-19
FOR THE FOLLOWING FUND OR ACCOUNT:

Capital Facilities Fund (Fund 25)

Per Government Code section 66006(b)(1)(A-H) as indicated:

- A. A brief description of the type of fee in the Fund:

Statutory school facilities fees

- B. The amount of the fee.

\$2.09 per square foot of assessable space for new residential construction and for residential reconstruction to the extent of the resulting increase in assessable areas; and to the amount of \$.34 per square foot for new commercial or industrial construction. The mini-storage category of commercial/industrial justification has less impact than the statutory \$.34 per square foot commercial/industrial justification and should be collected at the justified rate of \$.06 per square foot.

- C. The beginning and ending balance of the Fund.

See Developer Fees Report (Attachment A)

- D. The amount of the fees collected and the interest earned.

See Developer Fees Report (Attachment A)

- E. An identification of each public improvement on which fees were expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees.

See Developer Fees Report (Attachment A)

- F. An identification of an approximate date by which the construction of the public improvement will commence if the local agency determines that sufficient funds have been collected to complete financing on an incomplete public improvement, as identified in paragraph (2) subdivision (a) of section 66001, and the public improvement remains incomplete:

N/A. The District has not made this determination.

- G. A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account or fund will receive on the loan:

N/A. The District has not made any such interfund transfers or loans.

- H. The amount of refunds made pursuant to subdivision (e) of section 66001 and any allocations pursuant to subdivision (f) of section 66001:

\$0.00

EXHIBIT B
TO RESOLUTION REGARDING
ACCOUNTING OF DEVELOPMENT FEES
FOR FISCAL YEAR 2018-19
FOR THE FOLLOWING FUND OR ACCOUNT:

Capital Facilities Fund (Fund 25)

Per Government Code section 66001(d)(1)-(4) as indicated:

- A. With respect to only that portion of the Fund remaining unexpended at the end of the 2018-19 Fiscal Year, the purpose of the fees is to finance the construction or reconstruction of school facilities necessary to provide adequate school facilities to serve the district's student population, which facilities are more specifically identified as follows:

Unexpended funds will be used for future projects when sufficient resources are accumulated.

- B. See section 3.D of the Resolution.

- C. With respect to only that portion of the Fund remaining unexpended at the end of the 2018-19 Fiscal Year, the sources and amounts of funding anticipated to complete financing in any incomplete improvements identified in paragraph A above are as follows:

N/A

- D. With respect to only that portion of the Fund remaining unexpended at the end of the 2018-19 Fiscal Year, the following are the approximate dates on which the funding referred to in paragraph C above is expected to be deposited into the appropriate account or fund:

N/A

**Board Supplemental Information
191217A**

1st Interim Report