

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES**

September 10, 2019

AGENDA

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

The agenda for board meetings can be made available upon request in a format appropriate for a person with a disability. If you are an individual with a disability who needs special accommodations to participate, please call 749-6101 at least 48 hours in advance. Accommodations may include but are not limited to interpreters, parking, and accessible seating.

Open Session agenda related documents and pages in Special Reports can be viewed on the MJUSD website [www.mjUSD.com – Select: "Board" and "Agendas and Minutes"].

4:30 P.M. ~ OPEN SESSION
CONFERENCE ROOM #1

CALL MEETING TO ORDER

ROLL CALL

Mr. Randy L. Rasmussen, President _____
Mr. Frank J. Crawford, Vice President _____
Ms. Susan E. Scott, Clerk _____
Mr. Jim C. Flurry, Trustee Representative _____
Mr. Paul F. Allison, Member _____
Mr. Jeff D. Boom, Member _____
Mr. Randy L. Davis, Member _____

CLOSED SESSION
CONFERENCE ROOM #1

The Board strives to commence open session in a timely manner. To achieve this goal, the Board may be required to continue closed session at the conclusion of the open session agenda. In such cases, the Board will diligently seek to address all matters requiring the attendance of students and parents (e.g. student expulsion/reinstatement and enrollment matters) prior to reconvening in open session. Pursuant to Government Code Section 54954.3, members of the public shall be given the opportunity to address the Board on closed session agenda items prior to the Board's consideration of the item. Typically, this opportunity will occur immediately prior to the Board's consideration.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT MOTION

RECONVENE TO OPEN SESSION
5:30 P.M. ~ REGULAR MEETING
Board Room

PLEDGE OF ALLEGIANCE

Frank Crawford, Vice President to the Board of Trustees.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Adeline Garcia Orozco, LHS Student Representative to the Board of Trustees.

SCHOOL REPORT

- ♦ **Linda Elementary School** — See Special Reports, Page 1.

COMMENTS FROM BOARD MEMBERS

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association**
- ♦ **Operating Engineers Local Union #3**
- ♦ **California School Employees' Association #326 and #648**
- ♦ **Association of Management and Confidential Employees**
- ♦ **Supervisory Unit**

PUBLIC COMMENTS

Persons wishing to address the Board are requested to fill out a "Public Comments" card before the start of the meeting and give it to the secretary, board president, or superintendent. The public may address topics not on the agenda during this section of the agenda or ask they be heard during a specific agenda item. **Comments are limited to a maximum of three minutes per speaker — 20 minutes total time for public input on each item per Board Bylaw 9323.**

The Ralph M. Brown Act prevents the Board of Trustees from responding to these comments with the exception of clarifying questions. The California Government Code, Section 54954.2.a states, "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3"

How do I get an item placed on a meeting agenda for discussion?

If members of the public wish to have an item agendized for discussion or action, it must be a "matter directly related to school district business" (Education Code 35145.5). You must submit a letter describing the issue to be agendized in as much detail as possible to the Superintendent. The request must be received no less than nine business days prior to a regularly scheduled board meeting. The Board and/or Superintendent will determine how and when to agendize the request.

SUPERINTENDENT'S REPORT

SUPERINTENDENT

1. APPROVAL OF MINUTES

- ♦ Minutes from the regular board meeting of 8/27/19.

MOTION

2. CONSENT AGENDA

MOTION

The Board is requested to approve the Consent Agenda items under **Technology Department, Transportation Department, Buildings and Grounds Department, Nutrition Services, Personnel Services, and Business Services**. Please refer to details where these items are described fully.

TECHNOLOGY DEPARTMENT

1. CONTRACT WITH VIRTRU FOR EMAIL AND GOOGLE DRIVE ENCRYPTION

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Virtru to provide encryption for certain Gmail and Outlook users and certain Google Drive folders for the approximate amount of \$6,000 renewed annually.

Background~

Virtru helps educational institutions modernize their security to keep up with data privacy laws and regulations by ensuring sensitive Personally Identifiable Information (PII) is protected – inside and outside your organization.

Virtru helps educational institutions conquer today's leading challenge – data protection – by sharing student, faculty, and administration data securely, easily, and in full compliance with FERPA and other laws and regulations.

This will allow designated district users to share information with full confidence that the information is encrypted and secure from unauthorized access. This will be funded from available technology department funds.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 2-13.

TRANSPORTATION DEPARTMENT

1. 2019-20 PROPOSAL APPLICATION WITH FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT FOR THE BLUE SKY GRANT PROGRAM

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposal application with Feather River Air Quality Management District (FRAQMD) for the Blue Sky Grant program for one (1) 66-passenger bus for the total cost of \$144,999.47 with the MJUSD contributing \$40,000 in matching funds.

(Transportation Department/Item #1 – continued)

Background~

FRAQMD offers the Blue Sky Program for funding Yuba and Sutter counties to focus on reducing emissions from motor vehicles and assist in the requirements of the California Clean Air Act. The Blue Sky Program encompasses the AB 923 funding source. If the application is approved, the resolution and agreement will be agendized for Board approval.

Recommendation~

Recommend the Board approve the proposal application. See Special Reports, Pages 14-24.

2. AGREEMENT WITH PAWAR TRANSPORTATION LLC TO PROVIDE STUDENT TRANSPORTATION TO PLACER LEARNING CENTER

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Pawar Transportation LLC to provide transportation for one student from 9/12/19-1/31/20 to Placer Learning Center in the amount of \$14,220.

Background~

Pawar Transportation LLC specializes in door-to-door transportation for students with special needs. This independent contractor is necessary because the Transportation Department cannot provide this service at this time.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 25-28.

BUILDINGS AND GROUNDS DEPARTMENT

1. CHANGE ORDER #1 WITH AMERICAN RIVER CONSTRUCTION, INC. FOR MHS AG-MECHANICS MODERNIZATION (PROJECT #8159)

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify change order #1 with American River Construction, Inc. for the Marysville High School Ag-Mechanics Modernization project in the amount of \$65,337.39.

Background~

The original contract was approved with American River Construction, Inc. on 12/11/18 in the amount of \$1,544,000. Additional services were needed for unforeseen conditions and additional scope of work. The total cost for change order #1 is \$65,337.39.

Recap of hard costs:

Board approved contract amount:	\$1,544,000.00
<u>Change Order #1:</u>	<u>\$ 65,337.39</u>
New Total Hard Costs:	\$1,609,337.39

Percentage increase by change order #1: 4.2% (above approved project authorization amount).

Recommendation~

Recommend the Board ratify the change order. See Special Reports, Pages 29-34.

(Buildings and Grounds Department – continued)

2. CHANGE ORDER #1 WITH RAINFORTH GRAU ARCHITECTS FOR LINDHURST CULINARY ARTS PHASE 2 (PROJECT # 8192)

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify change order #1 with Rainforth Grau Architects for the Lindhurst High culinary arts phase 2 project in the amount of \$15,455.

Background~

The original Project Authorization (PA) was approved for Rainforth Grau Architects on 1/23/18 in the amount of \$29,400 (\$28,000 plus 5% reimbursable expenses totaling \$1,400). Additional services were needed as follows: design fees of added civil engineering to provide new fire line sprinklers, a fire protection engineer for the classroom system, and a structural engineer for added attic framing for the one-hour firewall separation. The total cost for change order #1 is \$15,455.

Recap of hard costs:

Board approved PA amount:	\$29,400
<u>Change Order #1:</u>	<u>\$15,455</u>
New Total Hard Costs:	\$44,855

Percentage increase by change order #1: 52.57% (above approved project authorization amount).

Recommendation~

Recommend the Board ratify the change order. See Special Reports, Pages 35-36.

3. CHANGE ORDERS #1, #2, #3, AND #4 WITH REM CONSTRUCTION, INC. FOR LHS CULINARY ARTS PHASE 2 (PROJECT #8192)

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify change orders #1, #2, #3, and #4 with REM Construction, Inc. for the Lindhurst High School culinary arts phase 2 project in the amount of \$40,076.45.

Background~

The original contract was approved for REM Construction, Inc. on 1/22/19 in the amount of \$439,946. Additional services were needed for unforeseen conditions and additional scope of work. The total cost for change orders #1, #2, #3, and #4 is \$40,076.45.

Recap of hard costs:

Board approved contract amount:	\$439,946.00
<u>Change Order #1</u>	<u>\$ 2,333.29</u>
<u>Change Order #2</u>	<u>\$ 6,758.55</u>
<u>Change Order #3</u>	<u>\$ 14,520.59</u>
<u>Change Order #4</u>	<u>\$ 16,464.02</u>
New Total Hard Costs:	\$480,022.45

Percentage increase by change orders: 9.1% (above approved project authorization amount).

(Buildings and Grounds Department/Item #3 – continued)

Recommendation~

Recommend the Board ratify the change orders. See Special Reports, Pages 37-45.

NUTRITION SERVICES

1. MOU WITH CENTER FOR HEALTHY COMMUNITIES FOR COOKING CLASSES WITH STUDENTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the Memorandum of Understanding (MOU) with Center for Healthy Communities (CHC) to provide hands-on cooking classes in school and after-school settings from 9/1/19-6/30/20.

Background~

Yuba County has granted funds to Chico State Enterprises-Center for Healthy Communities to provide hands-on cooking classes in school and after-school settings to increase knowledge, food preferences, and practices related to healthy eating patterns among elementary, middle school, and high school students in Yuba County. These services are available at no cost to the district.

Recommendation~

Recommend the Board ratify the MOU. See Special Reports, Pages 46-47.

2. AGREEMENTS WITH YUBA-SUTTER FOOD BANK DISTRIBUTION AT CEDAR LANE, COVILLAUD, AND JOHNSON PARK SCHOOLS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreements with the Yuba-Sutter Food Bank to implement the USDA brown box food assistance program for families of students enrolled at Cedar Lane, Covillaud, and Johnson Park Elementary Schools from 9/13/19 and continue monthly on the third Friday through 6/30/20.

Background~

The USDA Feeding America provides a brown box program to support families in need of food assistance. The brown box program provides shelf-stable food items and ingredients that follow the MyPlate framework for healthy eating. All families are eligible to participate due to the school's Free and Reduced Price Meal Program qualification of 94% or greater. The Yuba-Sutter Food Bank will deliver brown boxes to each school on the third Friday of each month. Families will have access to receive one brown box per household while supplies last.

Recommendation~

Recommend the Board approve the agreements. See Special Reports, Pages 48-50.

(Nutrition Services – continued)

3. MOU WITH CENTER FOR HEALTHY COMMUNITIES FOR NUTRITION EDUCATION SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Memorandum of Understanding (MOU) with Center for Healthy Communities (CHC) to implement nutrition education and obesity prevention services to schools within the MJUSD from 10/1/19-9/30/22.

Background~

The California Department of Public Health and Social Services, through the Network for a Healthy California, have awarded U.S. Department of Agriculture (USDA) Supplemental Nutrition Assistance Program (SNAP) funds to the Yuba County Department of Health and Human Services. CHC services will include Harvest of the Month programs, gardening programs, and other direct nutrition education services.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 51-52.

4. AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, SACRAMENTO FOR DIETETIC INTERNSHIPS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with California State University, Sacramento for placement of college graduate students to complete a dietetic internship rotation effective from the date of the final execution and shall remain in effect for five (5) years.

Background~

Nutrition major graduates working toward earning the Registered Dietitian credential must complete an accredited internship rotation with approved learning sites. The MJUSD Nutrition Services provides ample learning opportunity for internships in the area of food service and community nutrition rotations. Interns are able to apply knowledge gained from their education in real situations. The Nutrition Services' Director will supervise interns at all times. Interns will be required to go through the background and fingerprinting process prior to approval to commence rotation. There is no cost to the district or department for placement of interns.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 53-57.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

CONSENT
AGENDA

Meaghan M. Alvarez, Teacher/LHS, probationary, 2019-20 SY
Kimberly M. Bolotin, Teacher/ELA, probationary, 2019-20 SY
Robert C. Bond, Teacher/MHS, temporary, 2019-20 SY
Chris Carpenter, Teacher/YGS, probationary, 2019-20 SY
Kristine E. Fisher, Teacher/LIN, probationary, 2019-20 SY
Crista C. Harryman, Teacher/CLE, temporary, 2019-20 SY
Steven J. Whedbee, Teacher/LHS, temporary, 2019-20 SY
Nicholas D. Wright, Teacher/MHS, temporary, 2019-20 SY
Angelica M. Zereno, Counselor/MCAA, probationary, 2019-20 SY

2. CERTIFICATED RESIGNATIONS

CONSENT
AGENDA

Robin L. Cummings, Teacher/BVS, personal reasons, 8/30/19
Alexis M. Smith, Teacher/LHS, personal reasons, 8/8/19

3. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

Tina M. Hick, Elementary Student Support Specialist/JPE, 6 hour, 10 month, probationary, 8/26/19
Carissa E. Kile, Para Educator/CLE, 3.5 hour, 10 month, 8/21/19
Antonio O. Menchaca, Yard Duty/OLV, 3 hour, 10 month, 8/21/19
Anna S. Mitchell, Para Educator/ARB, 3.75 hour, 10 month, probationary, 8/28/19
Sofia Rivas, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 8/12/19
Ellisa M. Shieler, Para Educator/CDS, 3.75 hour, 10 month, probationary 9/3/19

4. CLASSIFIED PROMOTION

CONSENT
AGENDA

Manuel Garibay, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, Permanent, to Maintenance Worker III/DO, 8 hour, 12 month, probationary, 8/26/19

5. CLASSIFIED LAYOFF RE-EMPLOYMENT

CONSENT
AGENDA

Shelly J. Mitchell, Personal Aide/EDG, 6 hour, 10 month, permanent, 8/12/19

6. CLASSIFIED TRANSFERS

CONSENT
AGENDA

Kylie M. Prichard, Nutrition Assistant/LHS, 3 hour, 10 month, permanent, to Nutrition Assistant/CLE, 3.5 hour, 10 month, permanent, 9/3/19
Marylena M. Terriquez, Nutrition Assistant/EDG, 3 hour, 10 month, permanent, to Nutrition Assistant/EDG, 3.5 hour, 10 month, permanent, 8/28/19

7. CLASSIFIED RELEASE

CONSENT
AGENDA

Jose R. Nazarin Beltran, Computer Specialist/DO, 8 hour, 12 month, released during probationary status, 8/28/19
Richard A. Teruel, Custodian/Maintenance Worker/CLE, 8 hour, 12 month, released during probationary status, 8/21/19

(Personnel Services – continued)

8. CLASSIFIED RESIGNATIONS

**CONSENT
AGENDA**

Skye A. Bole, Yard Duty Supervisor/BVS, .4 hour, 10 month, personal, 6/30/19

Lori L. Corbin, School Bus Driver/DO, 6.25 hour, 10 month, personal, 8/30/19

Tina M. Hick, Para Educator/CDS, 3.75 hour, 10 month, accepted another position within the district, 8/23/19

Jaelyn D. Hoffman, After School Program Support Specialist/COV, 6 hour, 10 month, other employment, 8/30/19

Kristy M. Vang, Para Educator/LIN, 3.5 hour, 10 month, personal, 8/30/19

Andrew K. Xiong, STARS Activity Provider/JPE, 3.75, 10 month, personal, 9/6/19

**9. MOU WITH PLACER COUNTY OFFICE OF EDUCATION FOR
EDUCATION SPECIALIST INTERN PROGRAM**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the MOU with the Placer County Office of Education's (PCOE) for the education specialist intern program from 7/1/19-6/30/20.

Background~

Pursuant to the provisions of the Education Code of the State of California, the governing board of any school district is authorized to enter into agreements with any institution approved by the California Commission on Teacher Credentialing (CCTC), as a teacher education institution to provide teaching experience to students enrolled in the teacher preparation programs of such institutions and educational agencies, including county offices of education. PCOE is approved by the CCTC as a teacher education institution.

Recommendation~

Recommend the Board ratify the MOU. See Special Reports, Pages 58-62.

**10. AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, CHICO FOR
PAID INTERNSHIPS**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with California State University, Chico to provide support for paid interns hired to render service as teachers and attending the California State University, Chico.

Background~

Pursuant to the provisions of the Education Code of the State of California, the governing board of any school district is authorized to enter into agreements with any institution approved by the California Commission on Teacher Credentialing (CCTC), as a teacher education institution to provide teaching experience to students enrolled in the teacher preparation programs of such institutions. California State University, Chico is approved by the CCTC as a teacher education institution.

(Personnel Services/Item #10 – continued)

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 63-74.

11. AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, SACRAMENTO FOR ACADEMIC INTERNSHIPS AND/OR SERVICE-LEARNING

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with California State University, Sacramento for academic internships and/or service-learning effective as of the date of final execution and shall remain in effect for five (5) years.

Background~

Pursuant to the provisions of the Education Code of the State of California, the governing board of any school district is authorized to enter into agreements with any institution approved by the California Commission on Teacher Credentialing (CCTC), as a teacher education institution to provide teaching experience to students enrolled in the teacher preparation programs of such institutions. California State University, Sacramento is approved by the CCTC as a teacher education institution.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 75-79.

12. AGREEMENTS WITH NATIONAL UNIVERSITY FOR INTERNSHIPS AND STUDENT TEACHING

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreements with National University for internships and student teaching effective 9/1/19 and shall continue until such time either party gives 30 days written notice of its intent to terminate the agreement.

Background~

Pursuant to the provisions of the Education Code of the State of California, the governing board of any school district is authorized to enter into agreements with any institution approved by the California Commission on Teacher Credentialing (CCTC), as a teacher education institution to provide teaching experience to students enrolled in the teacher preparation programs of such institutions. National University is approved by the CCTC as a teacher education institution.

Recommendation~

Recommend the Board ratify the agreements. See Special Reports, Pages 80-92.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the following donations:

A. ARBOGA ELEMENTARY SCHOOL

- a. Lions Club donated dictionaries for all third grade students valued at \$300.
- b. VFW – Olivehurst Post 4095 donated backpacks and school supplies valued at \$200.

B. CEDAR LANE ELEMENTARY SCHOOL

- a. Adventure Church donated 70 backpacks with supplies and \$5 gift cards for all staff members valued at \$2,000.

C. LINDHURST HIGH SCHOOL

- a. Lindhurst Chapter 1006 (Women of the Moose) donated \$500 to the FFA Club.
- b. Yuba-Sutter Farm Bureau Fund of Ag Education donated \$250 to the FFA Club.

**CONSENT
AGENDA**

2. AGREEMENT WITH NEWSLA FOR CEDAR LANE ELEMENTARY SCHOOL

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Newsela for Cedar Lane Elementary School to purchase a subscriber license for the 2019-20 school year in the amount of \$4,000.

Background~

Newsela provides online access to over 35 premier daily news sources and eminent nonfiction publishers. This effort is to bring teachers of all subject areas new content every day that covers a range of topics and exposes students to different types of texts including current events, famous speeches, primary sources, and biographies. This program provides non-fiction that can be flexed from as low as grade three to college level. Students can record responses from recall to citing evidence found in the text. This will be funded from a targeted allocation.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 93-94.

**CONSENT
AGENDA**

3. AGREEMENT WITH LEARNING BY DESIGN LLC (MARIA NIELSEN) FOR PROFESSIONAL DEVELOPMENT AT MCKENNEY

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Learning by Design LLC (Maria Nielsen) to provide three full days of training during the 2019-20 school year for the certificated staff at McKenney Intermediate School in the amount of \$15,000.

**CONSENT
AGENDA**

(Business Services/Item #3 – continued)

Background~

This agreement will provide consistency for instructional teams in moving to the next level of Professional Learning Communities (PLC) focusing attention to the unique needs of the site to implement more intermediate and advanced work. In addition to this agreement, coaching and one on one assistance to administration will be provided. This will be funded from SPSA 1.3.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 95-105.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BUSINESS SERVICES

1. 2018-19 UNAUDITED ACTUALS FINANCIAL REPORT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board review and approve the 2018-19 Unaudited Actuals Financial Report.

Background~

Under the July 1 budget adoption timeline, the Board adopted the 2019-20 budget in June before the 2018-19 books were closed. The Board is now requested to review the 2018-19 unaudited actual financial results and accompanying SACS forms. The Director of Fiscal Services will make a presentation for this agenda item.

Recommendation~

Recommend the Board review and approve the 2018-19 Unaudited Actuals Financial Report. See Special Reports, Page 106. (Information is included in each board member's packet and available to review online or in the Superintendent's Office.)

2. RESOLUTION 2019-20/06 — ADOPTION OF 2019-20 GANN LIMIT AND 2018-19 RECALCULATIONS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution adopting the district's 2019-20 and 2018-19 recalculated Gann Limit.

Background~

Pursuant to Government Code Section 7902.1, districts must recalculate the prior year Gann Limit along with the current year Gann Limit. The 2018-19 Gann Limit has been recalculated to reflect the unaudited actual financial results, and the 2019-20 Gann Limit has been established. The Gann Limit calculation is required by law and is performed using state software.

Recommendation~
Recommend the Board approve the resolution adopting the 2018-19 recalculated Gann Limit and establish the 2019-20 Gann Limit and appropriations subject to limitation. See Special Reports, Pages 107-110. (Information is included in the Unaudited Actuals Financial Report in each board member's packet and available to review online or in the Superintendent's Office.)