Governing Council
Special Meeting Minutes
June 23, 2014 at 2:00p.m.

GC Members Present by Phone: Summers Kalishman, Michelle Otero, Javier Rojo, Alicia Lueras Maldonado; All others present by phone: Julie Radoslovich and Carmen Rodriguez; GC Members not present: Margaret Montoya, Sasha Pellerin, Rachel McCormick

Budget Meeting: Conference Call

The meeting was called to order at 2:07pm

I. Review Agenda Items
II. Action Items
   a. Approval of Budget Adjustment Requests (BARs). These BARs were presented to close out the budget for the fiscal year.
      i. Final allocation for instructional materials: BAR 001-025-1314-0030-1 for $6,447
      ii. Adjustment to food service for allocation: BAR 001-025-1314-0031-1 for $31,538
      iii. Decrease bar in HB33 funds: BAR 001-025-1314-0032-D for ($51,787)

Motion to approve by Alicia, second by Summers, passed unanimously.

b. Approval Justin Trager’s Job Description and Salary: Julie Radoslovich presented DIRECTOR OF PROGRAM ADMINISTRATION 2014-15 JOB DESCRIPTION for Justin Trager and made a request to keep his salary at the same level as it has been while he served as Interim Assistant Principal based on the job duties he will be in charge of.

The GC asked if Justin has the capacity to fulfill the work plan and is the job description sustainable? And if our budget was fiscally sound to support the salary. Julie answered in the affirmative.

Motion to approve by Summers; second by Michelle; passed unanimously.

III. Other business
   a. Julie thanked the GC for the work during the transition and the GC sent a big thanks to the Admin and staff of SVA for the incredible work they are doing!

Call adjourned at 2:35pm
Overview of Fiscal Year 2014

- Operational 2014 Actual Cash carry over $575,500 an increase of $162,227 from prior year

- Here is an overview of Operational Cash Carry over for the last five years:

<table>
<thead>
<tr>
<th>Year</th>
<th>Operational Cash Carry Over</th>
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<tbody>
<tr>
<td>2010</td>
<td>462,616</td>
</tr>
<tr>
<td>2011</td>
<td>457,880</td>
</tr>
<tr>
<td>2012</td>
<td>442,143</td>
</tr>
<tr>
<td>2013</td>
<td>413,274</td>
</tr>
<tr>
<td>2014</td>
<td>575,500</td>
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</tbody>
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- Fund 21000-Food carry over totaled $13,600 which is an increase of $12,891 from prior year
  - Middle School student attendance really helped increase revenue, especially for breakfast
- Fund 13000-Transportation - carry over increased 27,777.
  - This was due to increase in students with the middle school. The middle school and high school use the same buses so the expenditures did not increase.
- Fund 14000-Instructional Materials - Carry over $3,834 which was a decrease of $9,843 from prior year.
  - Decrease because we added 6th grade and had to purchase all new material.