



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Tuesday, March 1, 2011
5:00 PM – Library**

I. PRELIMINARY

- A. CALL TO ORDER
- B. ROLL CALL

II. PUBLIC COMMENT:

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

III. PRESENTATION ITEMS

- A. PRESENTATION OF 2011-2012 BUDGET SCENARIOS - Greg Wood

IV. ACTION ITEMS

- A. BOARD APPROVAL OF RESOLUTION #2010-2011-01 AUTHORIZING A REDUCTION OR ELIMINATION OF CERTAIN CERTIFICATED SERVICES – Michael Smith

V. NEW BUSINESS

VI. ADJOURNMENT

PALISADES CHARTER HS

**Profit & Loss Statement
2011-2012**

Best Case/Worst Case Funding Scenarios

	2010-2011		2011-2012		COMMENTS
	Approved Budget	Updated Projection	Governor's Proposal Passes	No Tax Extensions Passed in June	
ADA	2,742.7	2,730.6	2,730.6	2,730.6	
Revenue:					
Revenue Limit Sources	\$12,329,439	\$ 13,195,205	13,136,151	12,286,934	Updated ADA Funding approved by State
Federal Revenues	1,173,545	1,818,816	1,208,253	1,208,253	Loss of Federal Jobs Funding in 2011-12 (\$610,000)
Other State Revenues	3,930,360	3,994,592	3,791,845	3,733,433	Loss of Mandated Costs(\$85,000), TIIG ('1 class)Funded in 2010-11 (\$109,000)
Other Local Revenues	5,026,687	5,040,397	5,010,397	5,010,397	
Total Revenues	22,460,032	24,049,011	23,146,645	22,239,017	
Expenses:					
Certificated salaries	10,330,623	10,520,723	10,520,723	10,520,723	Salary Levels Constant w/ 2010-11 (4 Furloughs/Freeze Step/Collimn)
Classified Salaries	2,863,779	2,747,279	2,747,279	2,747,279	Salary Levels Constant w/ 2010-11 (4 Furloughs/Freeze Step/Collimn)
Total employee benefits	4,305,860	4,311,932	4,311,932	4,311,932	Assumes Keeping Benefits at Same Levies in 2011-12
Total Salary & Benefits	17,500,262	17,579,934	17,579,934	17,579,934	
Books and supplies	1,410,903	1,480,903	1,480,903	1,480,903	Assumes Similar Levies/ of Expenses in 2011-2012
Services & other operating expenses	2,902,513	2,900,722	2,900,722	2,900,722	Assumes Similar Levies/ of Expenses in 2011-2012
Capital Outlays	166,523	166,523	166,523	166,523	Assumes Similar Levies/ of Expenses in 2011-2012
Facility use fee to LAUSD	428,077	678,077	447,228	424,537	LAUSD Facility Use Fees Est. at 2.5% of Funding in 2011-2012
Subtotal-Operating Expenses	22,408,277	22,806,158	22,575,310	22,552,619	
Debt service	90,200	90,200	90,200	90,200	
Principal repayment	319,800	319,800	319,800	319,800	
Total debt service	410,000	410,000	410,000	410,000	
Total Expenses	22,818,277	23,216,158	22,985,310	22,962,619	
Net General Fund Addition/(Reduction)	\$ (358,245)	\$ 832,853	\$ 161,336	\$ (723,602)	Fund Addition Available to fund other needs/Reduction needs to be funded with reserve or other cuts

Estimates based upon known factors at February 21,2011

(a)- Funding reductions obtained from February 18,2011 Fiscal Report-School Services of California

Resolution #2010-2011-001
Palisades Charter High School

RESOLUTION

**REDUCTION OR ELIMINATION OF CERTAIN CERTIFICATED SERVICES
(Education Code Sections 44949 and 44955)**

WHEREAS, as a result of the Palisades Charter High School ("PCHS") commitment to Sections 44949 and 44955 of the Education Code which require action by the Governing Board in order to reduce or eliminate services and permit the layoff of certificated employees and;

WHEREAS, the Executive Director of PCHS has recommended to the Governing Board that particular kinds of services be reduced or eliminated no later than the beginning of the 2011/2012 school year; and

WHEREAS, the Governing Board has determined a reduction in particular kinds of certificated services is necessary to the welfare of the School.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the PCHS:

1. That because of the financial constraints resulting from revenue being insufficient to maintain the current levels of programs and necessary program changes resulting therefrom, the Governing Board hereby determines to reduce or eliminate those positions set forth in Exhibit A, attached hereto and incorporated by reference herein, those positions which shall be reduced or eliminated no later than the beginning of the 2011/2012 school year.
2. That because of the elimination and reduction of particular kinds of services listed in Exhibit A it is necessary to terminate at the end of the 2010/2011 school year certificated employees equal in number to the positions affected in the reduction or elimination of the above-described services.
3. That the seniority and qualifications of some of the employees in the services being reduced or eliminated are such that they may have displacement rights by virtue of seniority, and that no employee will be terminated while a less senior employee is retained to render a service which the more senior employee is both certificated and competent to render.
4. That the criteria that will be applied to deviate from terminating certificated employees who may otherwise be terminated by order of seniority will be based on the welfare and needs of the students of PCHS, and will ensure that no employee will be terminated while a less senior employee is retained to render service which the more senior employee is both certificated and competent to render.

Resolution #2010-2011-001

Reduction or Elimination of Certain Certificated Services

Page 2 of 2

5. That the Executive Director or his/her designated representative is authorized and directed to determine which employees' services may not be required for the 2011-12 school year as a result of this reduction in services, and the Executive Director shall send appropriate notices to all employees possibly affected by virtue of the reduction and elimination of particular kinds of service.

PASSED AND ADOPTED by the Governing Board of PCHS this 1st day of March 2011, by the following vote:

AYES:

NOES:

RECUSE:

ABSENT:

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

The undersigned Secretary of the Governing Board of Palisades Charter High School of Los Angeles County California, does hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated, which resolution is on file in the office of the said Board.

Secretary

Palisades Charter High School

RESOLUTION 2010-2011-001

Exhibit A

Particular Kind of Service or Program	Number of Full Time Equivalent Positions Reduced or Eliminated
Counseling	1 FTE
English	2 FTE
Foreign Language	1 FTE
Math	1 FTE
Physical Education	1 FTE
Science	1 FTE
Social Studies	1 FTE
Total	8 FTE's