



HOLTVILLE UNIFIED SCHOOL DISTRICT

Governing Board of Trustees

Special Board Meeting

September 14, 2020

Board of Trustees

Jared Garewal, President

Ben Abatti, Jr., Clerk

Matt Hester, Member

Robin Cartee, Member

Kevin Grizzle, Member

Superintendent

Celso Ruiz

Assistant Superintendent

John Paul Wells



**NOTICE OF SPECIAL BOARD MEETING
of the
BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT**

Monday, September 14, 2020

CLOSED SESSION 5:00 PM, OPEN SESSION 6:00 PM

Holtville Unified School District, Board Room, 621 East Sixth Street, Holtville, CA. 92250

Members of the public who require disability accommodation in order to participate in the meeting should contact the Superintendent at (760)356-2974, or in writing, at least 24 hours prior to the meeting. (Government Code section 54954.2).

1. PRELIMINARY

Call to Order

Flag Salute

Roll Call

	<i>Present</i>	<i>Absent</i>
--	----------------	---------------

Jared Garewal, President

_____	_____
-------	-------

Ben Abatti, Jr, Clerk

_____	_____
-------	-------

Matt Hester, Member

_____	_____
-------	-------

Robin Cartee, Member

_____	_____
-------	-------

Kevin Grizzle, Member

_____	_____
-------	-------

2. MODIFICATIONS OF THE ORDER OF THE AGENDA, IF ANY.

Motion: _____ Second: _____ Ayes: ___ Nays: ___ Vote: _-__

3. STATEMENTS FROM THE PUBLIC REGARDING ITEMS ON THE CLOSED SESSION AGENDA.

At this time, members of the public may address the Board only as to items on the closed session agenda. If you wish to address the Board, please stand, give your name and address and proceed to the podium from which you will speak. Individual presentations shall not be for more than three (3) minutes and the total time for this purpose shall not exceed twenty minutes

4. CLOSED SESSION

A) Closed Session in accordance with Government Code section 54957: Public Employee Discipline/Dismissal/Release

5. REPORTABLE CLOSED SESSION ITEMS

**BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING – September 14, 2020
AGENDA PAGE 2**

6. PUBLIC COMMENT ON ITEMS ON THE OPEN SESSION AGENDA AND ON NON AGENDA ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD. *At this time, members of the public may address the Board only as to items on the open session agenda or items within the subject matter jurisdiction of the Board. Public comment will not be taken during the Board’s consideration of an item on the open session agenda. If you wish to address the Board, please stand, give your name and address and proceed to the podium from which you will speak. Individual presentations shall not be for more than three (3) minutes and the total time for this purpose shall not exceed twenty minutes. In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may*
1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

7. INFORMATION ITEM
A) 2020-21 Local Continuity and Attendance Plan (Mr. Avila)
B) Update from school site Principals regarding Distance Learning

8. PUBLIC HEARING
A) 2020-21 Public Hearing regarding the Local Continuity and Attendance Plan Pg. 2

9. ACTION/DISCUSSION ITEMS
The Board is asked to discuss the following item:

A) Approve the 2019-20 Unaudited Actuals/2020-21 First Budget Revision (Mr. Wells)
Motion: _____ Second: _____
Ayes: _____ Nays: _____ Vote: ____ - ____

B) Approve Board Resolution 2020/21-003 A Resolution of The Holtville Unified School District, Establishing Committed Fund Balances in the Adult Education Fund.
(Mr. Wells) Pgs. 4-6
Motion: _____ Second: _____
Roll Call Vote: Garewal: _____ Abatti: _____ Hester: _____ Cartee: _____ Grizzle: _____
Aye: _____ Nays: _____ Vote: ____ - ____

C) Approve Board Resolution 2020/21-004 Adopting the “GANN” Limit.
(Mr. Wells) Pg. 7
Motion: _____ Second: _____
Roll Call Vote: Garewal: _____ Abatti: _____ Hester: _____ Cartee: _____ Grizzle: _____
Aye: _____ Nays: _____ Vote: ____ - ____

10. FUTURE BOARD MEETING DATE
Monday, September 21, 2020 is the next Regular Board Meeting

11. ADJOURNMENT

MISSION STATEMENT

The Mission of the Holtville Unified School District is to ensure a standards-based curriculum that promotes excellence in academic, social and emotional growth for every student through the establishment of strong parent/school/community partnerships in a stable and safe learning environment.

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

PUBLIC HEARING

Holtville Unified School District

PUBLIC HEARING ANNOUNCEMENT

The community and general public are invited to attend a public hearing regarding the Local Continuity and Accountability Plan (LCAP)

The meeting will take place on Monday, September 14, 2020 at the Holtville Unified School District Board, located on 621 E. Sixth Street, Holtville, Ca. 92250. The meeting will begin at 6:00 p.m.

Ann Heraz, HUSD Administrative Assistant

Posted on August 31, 2020
HUSD Administration Office
Holtville Middle School
Holtville High School

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

ACTION/DISCUSSION

RESOLUTION NO. 2020/21-003

COMMITTING END FUND BALANCE

A RESOLUTION OF THE HOLTVILLE UNIFIED SCHOOL DISTRICT, ESTABLISHING COMMITTED FUND BALANCES IN THE ADULT EDUCATION FUND IN THE AMOUNTS OF:

Fiscal Year 2019-20 = \$50,369.04 (Unaudited Actuals Balance)

Fiscal Year 2020-21 = \$51,369.04 (Projected Budget Balance)

IN ACCORDANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT 54 AND HOLTVILLE UNIFIED SCHOOL DISTRICT RESOLUTION No. 10/11-006, ESTABLISHING FUND BALANCE POLICY

WHEREAS, the Governmental Accounting Standards Board (“GASB”) has adopted Statement 54 (“GASB 54”), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

WHEREAS, GASB 54 allows the governing body to formalize the commitment of unassigned fund balances to a specified purpose; and

WHEREAS, the Governing Board is the highest level of decision making authority, and has the authority to commit, assign, or evaluate fund balance classifications and identify the intended uses of committed or assigned funds; and

WHEREAS, the committed fund balance classification reflects amounts subject to internal restraints self-imposed by the Holtville Unified School District; and

WHEREAS, once the committed fund balance restraints are imposed, it requires the constraint to be removed by the Governing Board of the Holtville Unified School District prior to redirecting the funds for other purposes;

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE HOLTVILLE UNIFIED SCHOOL DISTRICT:

THAT, in accordance with the provisions of GASB 54, the Holtville Unified School District hereby commits the above referenced funds to be used for Adult Education Fund expenditures, including any costs of teaching, clerical, or support staff, materials and services expenses directly incurred by the Holtville Unified School District Adult Education Program, and/or any indirect administrative charges incurred as a result of operating the Adult Education Program within the Holtville Unified School District.

APPROVED, AND ADOPTED on this the 14th day of September, 2020.

[Click Here for COVID-19 Related Resources](#)

FISCAL REPORT

Gann Limit Calculation Due Soon



BY BRIANNA GARCÍA

Copyright 2020 School Services of California, Inc.

posted August 12, 2020

The Gann Limit (named for Paul Gann, the author of Proposition 4 which amended the State Constitution to establish this limit) is intended to constrain the growth in state and local government spending by linking year-to-year changes in expenditures to changes in inflation (represented by per capita personal income) and population (represented by average daily attendance [ADA] for schools).

Established in 1979, following the enactment of Proposition 13 and subsequently amended by Proposition 111, the Gann Limit has become a largely pro forma calculation that no longer constrains governmental expenditures, as the limit has grown significantly faster than the appropriations to which it is subject.

Education Code Section 42132 requires that on or before September 15 of each year, the governing board of each school district adopt a resolution to identify the estimated appropriations limit for the current fiscal year and the actual appropriations limit for the preceding fiscal year. The resolution must be adopted at a regular or special meeting of the governing board.

Before we get into the details of the calculation itself, let's take a moment to paint a mental picture of how the Gann Limit works. Envision the dollar amount of your district's Gann Limit as a bucket that can hold \$50 million (the calculated Gann Limit). First, fill the bucket with your local property taxes that count toward your Local Control Funding Formula entitlement, including the appropriate district interest income. Next, pour in all of the district's other unrestricted state aid. Per Government Code Section (GC §) 7906, the amount of state aid that fills up the bucket counts toward your district's Gann Limit, while the amount that overflows the bucket counts toward the state's Gann Limit. (Note that all state aid for categorical programs always counts toward the state's Gann Limit.) Through this process, as much state aid as possible counts toward school agency Gann Limits. By reducing the amount of state aid that counts toward the state's Gann Limit in this manner, this process helps the state avoid being over its Gann Limit.

The Gann Limit is calculated by multiplying the prior-year limit by the percentage change in ADA and per capita personal income. Through this calculation, the revenues of nearly every school agency is close to, if not exactly at, its Gann Limit. Furthermore, if any school agency should, for any reason, find itself over its Gann Limit, that agency may adopt a Governing Board resolution increasing its Gann Limit by the amount needed and inform the Director of the Department of Finance within 45 days, who will then need to reduce the state's Gann Limit by an equal dollar amount (see GC § 7902.1).

In order to complete the calculation, there is no need to pull out your calculators, as the state's Standardized Account Code Structure (SACS) software does all of the work for you (see SACS Form GANN). The software includes the statewide factor for per capita personal income change—3.73% for the 2020–21 fiscal year, and once you have uploaded the data from your financial software and entered prior-year and current-year estimated ADA in SACS Form A, the SACS software will calculate the percentage change in ADA for you and use the combination of these factors to provide you with the change in your district's Gann Limit.

The next step is to determine how much of your district's local resources are subject to that limit. It is important to understand that not all revenue sources count against your district's Gann Limit. Gann Limits only constrain the appropriations from state and local tax sources, and so federal aid is excluded, as well as nontaxable income—such as revenues from cafeteria sales, adult education fees, and foundations. Once again, the SACS software does the hard work for you as the Form GANN within the SACS software is prepopulated based on the data imported from your financial software.

To summarize, the State Constitution requires school agencies to perform Gann Limit calculations, but it is also important for them to complete these calculations to identify how much state aid counts toward the school agency's Gann Limit, so that the State of California knows how much state aid counts toward its own Gann Limit.

[Note: Current-year software and instructions are available through the [SACS2020ALL Software](#) as a supplemental form. While the functionality within the SACS software allows for the Form GANN to be prepopulated from the school agency's uploaded data, it is important to review the completed form for accuracy and any necessary board action (i.e., resolution).]

RESOLUTION NO. 2020/21-004 FOR ADOPTING THE “GANN” LIMIT
Holtville Unified School District
(Normal, no increase to Limit pursuant to G.C. 7902.1)

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called “Gann Limits,” for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2019-20 fiscal year and a projected Gann Limit for the 2020-21 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2019-20 and 2020-21 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2019-20 and 2020-21 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

AYES _____ NOES _____ ABSENT _____ ABSTAINED _____

Attest:

Date:

Secretary

President