

**MINUTES****CERES UNIFIED SCHOOL DISTRICT  
MEETING – BOARD OF TRUSTEES**

**September 13, 2017, 5:00 PM – District Office – Superintendent’s Office  
2503 Lawrence Street – Ceres, California**

**SPECIAL MEETING**

Present for the special meeting were: President Teresa Guerrero and Trustees Betty Davis, Jim Kinard, Faye Lane, Lourdes Perez, Mike Welsh and Valli Wigt. Others present: Dr. Scott Siegel, Superintendent; and Dan Pangrazio, Assistant Superintendent of Business Services.

**1. PUBLIC MEETING – 5:00 PM – Superintendent’s Office**

The meeting was convened to Open Session, where President Guerrero called the Public Meeting to order at 5:09 p.m. with a quorum present. The salute to the flag was given.

**2. APPROVAL OF AGENDA****a. Opportunity for the Board and Administration to Adjust the Published Agenda**

President Guerrero offered the opportunity to make adjustments to the published Agenda. Dr. Siegel requested that Item 5. a., 2016-2017 CAASPP (California Assessment of Student Performance and Progress) Results, be postponed due to a delay by the State in the public release of the results. The agenda was so adjusted.

**3. HEARING SECTION****a. Opportunity for Citizens to Address Items Not on the Agenda**

President Guerrero opened a public hearing for those wishing to address an item not on the Agenda and Trustee Lane read aloud the guidelines relevant to public presentations to the Board. With no one wishing to address the Board, the public hearing was closed.

**4. ACTION SECTION****a. Appropriations Limit Calculations and Resolution (GANN Limit)**

Assistant Superintendent of Business Services Dan Pangrazio reported that, in accordance with Proposition 4, the GANN amendment, the District must adopt Appropriation Limit calculations each year.

Mr. Pangrazio presented a report reflecting GANN Limit calculations for the District and demonstrating that the appropriations do not exceed the limit. The calculations refer to both the 2016-2017 and the 2017-2018 school years as required by the State.

Dr. Siegel reported that items 4. a and 4. b. would normally be on the Consent agenda of the regular September meeting, which falls on September 21, 2017; however, the Stanislaus County Office of Education is enforcing stricter deadlines this year which has necessitated that action be taken prior to September 15, 2017.

Trustee Kinard moved and Trustee Davis seconded to adopt the Appropriations Limit Calculations and Resolution 04-17/18 Adopting the GANN Limit. Ayes: Lourdes Perez, Valli Wigt, Betty Davis, Mike Welsh, Jim Kinard, Faye Lane and Teresa Guerrero. Motion carried.

**b. Annual Statement of Receipts and Expenditures for 2016-17**

Mr. Pangrazio presented for review and action by the Board of Trustees the summary pages for the Unaudited Actuals Report. Mr. Pangrazio reported that the unrestricted column

consists of General Education including LCAP, Lottery, Print & Copy Services, Mandated Costs, Medi-Cal Administrative Activities, S.T.A.R. Program, Instructional Materials, Opening of Schools Reserve, R.O.P., Garden Project, Transportation, Education Protection Account, Adult Education, Equipment Replacement Reserve, and Health Premiums Clearing Account. The restricted column consists of all other program budgets that make-up the General Fund. In addition, similar columns are shown for the 2017-2018 Budget.

Trustee Perez moved and Trustee Wigt seconded to approve the Annual Statement of Receipts and Expenditures for 2016-2017. Ayes: Lourdes Perez, Valli Wigt, Betty Davis, Mike Welsh, Jim Kinard, Faye Lane and Teresa Guerrero. Motion carried.

**5. INFORMATION & STUDY**

a. **2016-2017 CAASPP Results**

As reported under Approval of Agenda, the 2016-2017 CAASPP results remain embargoed by the California Department of Education, necessitating that this item be postponed.

**6. ADJOURNMENT**

President Guerrero adjourned the meeting at 5:16 p.m.

Respectfully Submitted,

Scott Siegel, Ed.D.  
Secretary to the Board of Trustees