

Board Meeting Brief

June 23, 2016

Board of Trustees: Penny Loomer, Mary Mangold, Khanh Nguyen, Jamison Power, Amy Walsh

- Assistant Superintendent Contracts The Board took action in Closed Session to approve the employment contracts of Dr. Cyndi Paik – Assistant Superintendent of Educational Services and Mr. James Jimenez – Assistant Superintendent of Human Resources. An additional year has been added to both contracts to maintain a three-year contract expiring June 30, 2019. The salary schedule is the same as the one that was approved by the Board upon their initial hiring with the District. Both Assistant Superintendents will move to Step 5.
- Willmore and Finley Principals Hired The Board approved the hiring of the following people:
 - o Dr. Nicole Jacobson Principal of Willmore Elementary: Dr. Jacobson, currently the assistant principal at Meairs Elementary School, has been promoted to principal at Willmore Elementary where we will be opening a new Spanish Dual Language Immersion program in the fall. Dr. Jacobson has 15 years of experience in education. Before joining WSD, she worked in the Los Angeles Unified School District as a math intervention coordinator, a mathematics instructional coach and a 4th grade teacher. In addition, she was a 5th grade teacher in the Irvine Unified School District. Dr. Jacobson has delivered professional development on Common Core State Standards implementation and has specialized training in CGI, ST math, and GATE. She holds a Doctorate in Educational Leadership from the University of Southern California, a Masters in Educational Administration from California State University-Northridge, and a Bachelor of Arts from the University of California-Irvine.
 - o Mr. Raul Olivas Principal of Finley Elementary: Mr. Raul Olivas, currently the assistant principal at Johnson Middle School, has been promoted to principal at Finley Elementary. Mr. Olivas has 17 years of experience in education and is fluent in Spanish. Before joining WSD, he worked in the William S. Hart Union High School District in Santa Clarita where he was an assistant principal, a categorical program advisor, a dean of students and a math teacher. Mr. Olivas has specialized experience in mentoring teachers as well as developing instructional leadership and school management techniques. He holds a Masters in Educational Administration from National University and a Bachelors of Interdisciplinary Studies from University of Texas at El Paso.
- LCAP Approved The Board approved the District's Local Control Accountability Plan. The
 District sought input regarding the plan from parents, staff and community members. A final
 draft of the LCAP was presented to the Board for public review and comment on April 14th.
 The Board approved LCAP will be submitted to the OCDE for inclusion on the county
 website.

- Budget Approved The Board approved the 2016-17 budget for the General Fund, Child Development Fund, Cafeteria Fund, Deferred Maintenance Fund, Building Fund, Capital Facilities Fund, Special Reserve Fund and the Bond Interest and Redemption Fund (Measure O). The Unrestricted General Fund shows a fund balance that meets the required minimum 3% reserve for economic uncertainty for 2016-17 and meets the criteria for a positive certification.
- Bond Measure on November Election Ballot –The Board approved Resolution #15-16-24 which calls for a bond measure to be placed on the November election ballot, seeking voter approval to issue up to \$76 million in general obligation bonds. Information regarding facilities needs and financing options for a potential bond measure were presented to the Board on June 9th. Below is the 75-word statement of the measure which voters will see when casting their vote.

BALLOT MEASURE (ABBREVIATED FORM)

"To upgrade aging schools and improve the quality of education with funding that cannot be taken by the State; provide heating, ventilation and air conditioning systems at every school; upgrade inadequate electrical systems; improve student access to modern technology; and modernize/renovate outdated classrooms, restrooms and school facilities; shall Westminster School District issue \$76,000,000 of bonds at legal interest rates, with citizens' oversight, annual audits, and NO money used for administrative or teacher salaries?"

Bonds—Yes Bonds—No.