



# BARONA INDIAN CHARTER SCHOOL

1095 Barona Road, Lakeside, CA 92040 • PH: (619) 443-0948 FAX: (619) 443-7280

## Barona Indian Charter School Board of Trustees Meeting June 29, 2020

### I. Call to Order/Roll Call

- Thorpe Romero: School Board President and Barona Tribal Chairman
- Tawnya Phoenix: Vice President, Council Member and School Board Member
- Shirley Ruis: Founder and School Board Member
- Mandy Curo Quintero School Board Member
- Danthia Gil School Board Member

### II. Approval of Agenda

### III. Public Comment

*Any person may address the Board concerning any item on the agenda and may, at the discretion of the Board, be granted five (5) minutes to make a presentation to the Board at the time a specific item is under discussion. Prior to the opening of the meeting, this form should be completed and given to the Chairperson of the Board. Additional time may be granted if circumstances permit. The total time per agenda item devoted to presentations to the Board shall be determined based on the number of speakers wishing to address the board. However, this time will not exceed one-half (1/2) hour unless additional time is granted by the Board. All presentations shall be heard by the Board prior to the formal discussion of the agenda topic under consideration.*

- |                      |   |
|----------------------|---|
| IV. Minutes          | February 24, 2020/Approval  |
| V. Kathy Clenney     | Bylaws Update/Approval  |
| VI. Budget Report    | 2020-2021 Budget/Approval/Austin McKeever<br>2020-2021 EPA Resolution, Budget/Approval  |
| VII. New Business    | 1. Covid 19 Operations Report/Approval<br>2. East County SELPA Local Plan/Approval<br>3. CDPH Guidelines for Reopening Schools<br>4. Request for Teacher Laptops, Handwashing Stations, Math Curriculum/Approval<br>5. LUSD Site Visit Summary<br>6. 2020/2021 BICS Calendar/Approval |
| VIII. Closed Session | Employee Performance Evaluation<br>Austin McKeever, Principal (Progress Report)   |

New Meeting Date:

July 13, 2020

**BARONA INDIAN CHARTER SCHOOL  
REGARDING THE EDUCATION PROTECTION ACCOUNT**

**Resolution 6-2020-2021**

WHEREAS, the voters approved temporary sales and income tax increases with Proposition 30 on November 6, 2012; and voters approved Proposition 55 on November 8, 2016 which allowed the sales tax increase to expire in 2016 while extending the increased income tax rates through 2030.

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012; and Proposition 55 amended Article XIII, Section 36 of the California Constitution effective November 8, 2016 and commencing on January 1, 2018.

WHEREAS, the provisions of Article XIII, Section 36(e) create in the State General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f) of the California Constitution;

WHEREAS, before June 30<sup>th</sup> of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Barona Indian Charter School

2. In compliance with Article XIII, Section 36(e), of the California Constitution, the governing board of the Barona Indian Charter has determined to spend the monies received from the Education Protection Act as attached.

DATED: 6/29/2020

-----  
Board Member

-----  
Board Member

-----  
Board Member

-----  
Board Member

-----  
Board Member

BARONA INDIAN CHARTER  
2018-19 Education Protection Account  
Program by Resource Report  
Expenditures by Function - Detail

**Estimated Expenditures through: June 30, 2021**  
**For Fund 62-00, Resource 1400 Education Protection Account**  
**Funds used to pay a portion of unrestricted certificated teacher salaries**

Description	Object Codes	Amount
<b>AMOUNT AVAILABLE FOR THIS FISCAL YEAR</b>		
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	128,561.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
<b>TOTAL AVAILABLE</b>		<b>128,561.00</b>
<b>EXPENDITURES AND OTHER FINANCING USES</b>		
<b>(Objects 1000-7999)</b>		
Instruction	1000-1999	128,561.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
<b>TOTAL EXPENDITURES AND OTHER FINANCING USES</b>		<b>128,561.00</b>
<b>BALANCE (Total Available minus Total Expenditures and Other Financing Uses)</b>		<b>0.00</b>