

Pacific View Charter School

A California Public School and Nonprofit 501 (c)(3) Corporation

3670 Ocean Ranch Blvd., Oceanside, California 92056

Phone # (760) 757-0161

AGENDA

Board of Trustees' Meeting – Tuesday, February 15, 2011

Closed Session 4:30 pm

Regular Meeting begins at 5:00 pm or at the conclusion of Closed Session

1.0 Call to Order/Roll Call

2.0 Approval of Agenda Action

3.0 Pledge of Allegiance

4.0 Closed Session

4.1 Consideration of expelled student #656701 to attend PVCS (Ed Code 48918) Action

4.2 Consideration of expelled student #764141 to attend PVCS (Ed Code 49818) Action

5.0 Report of Action Taken In Closed Session

6.0 Introductions

7.0 Public Comment

8.0 Director's Report Information

9.0 Treasurer's Report Period Ending January 31, 2011 Information

10.0 Budget Update Information

11.0 Consent Calendar

These agenda items are considered routine and will be approved in one action without discussion. If a Board Trustee requests that an item be removed from the consent calendar or a citizen wishes to speak to an item, the item will be considered under Action Items.

11.1 Minutes from the Board Meeting of January 18, 2011

11.2 Resolution #10-003 Resolution to Designate authorized Representative to San Diego County Schools Fringe Benefits Consortium for Fringe Benefits Programs

11.3 Resolution #10-004 Resolution to Designate Authorized Representative to San Diego County Schools risk Management Joint Powers Authority for Workers' Compensation, Property & Liability or any other risk or Plan Authorized by Law

Action

12.0	<u>Action/Discussion Items</u>	
	12.1 Student Policy #19	Action
	12.2 By-laws Amendment Article 4 Section 3 a.,b.,c.	Action
	12.3 Director's Mid-Year Report	Information
	12.4 SDCOE Uniform Complaint Quarterly Report	Action
	12.5 Public Hearing for Flexibility Transfer	Action
13.0	<u>Closed Session</u>	
	13.1 Salary Negotiations (Gov. Code 54957.6)	
	Negotiator: Sandra Benson, Business Manager	Action
14.0	<u>Report of Action Taken In Closed Session</u>	
	13.1 Salary Negotiations	
15.0	<u>Board/Staff Discussion</u>	
16.0	<u>Adjournment</u>	

9.0

PACIFIC VIEW CHARTER SCHOOL

BOARD OF TRUSTEES' MEETING

February 15, 2011

2010/11 TREASURER'S REPORT
FOR PERIOD ENDING January 31, 2011

**PACIFIC VIEW CHARTER SCHOOL****Treasurer's Report****February 15, 2011 Board Meeting****2010/11 - General Fund (Charter Schools Enterprise Fund)
Statement of Activities for the Period Ending January 31, 2011****Revenues**

<u>Object</u>	<u>Resource</u>	<u>Description</u>	2010/11 First Interim Budget	2010/11 Revised Budget	Year-to-Date 7/1 - 01/31/11 Transactions	Remaining Budget	% Budget Remaining
8015	0000	General Purpose Entitlement	1,791,496	2,023,790	901,311	1,122,479	55%
8096	0000	Transfer to Charter School Revenue Limit	888,291	888,291	253,641	634,650	71%
8290	3205	Education Jobs Fund	86,262	86,262	77,636	8,626	10%
8550	0000	Mandated Cost Reimbursement	0	12,516	0	0	100%
8560	1100	Lottery	45,450	42,267	-3,184	45,451	108%
8560	6300	Restricted Lottery	9,931	9,931	2,083	7,848	79%
8590	0000	Categorical Block Grant/Other State Funding	221,163	246,382	126,724	119,658	49%
8660	0000	Interest	6,015	6,015	561	5,454	91%
8699	0000	All Other Local Revenue	5,500	6,000	983	5,017	84%
8919	0000	Other Authorized Interfund Transfers	0	0	0	0	0%
Grand Total All Revenues:			<u>3,054,108</u>	<u>3,321,454</u>	<u>1,359,755</u>	<u>1,949,183</u>	<u>59%</u>

Expenditures

Object	Certificated Personnel Salaries					
1100	Teacher	1,100,438	1,079,769	539,395	540,374	50%
1300	Supervisors and Administrators	363,510	363,510	175,685	187,825	52%
1900	Other Certificated	0	0	0	0	0%
Total Certificated Personnel Salaries:		1,463,948	1,443,279	715,080	728,199	50%

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PACIFIC VIEW CHARTER SCHOOL

Treasurer's Report

February 15, 2011 Board Meeting

2010/11 - General Fund (Charter Schools Enterprise Fund)
Statement of Activities for the Period Ending January 31, 2011

	<u>Description</u>	2010/11 First Interim Budget	2010/11 Revised Budget	Year-to-Date 7/1 - 01/31/11 Transactions	Remaining Budget	% Budget Remaining
Object	<u>Classified Personnel Salaries</u>					
2100	Instructional Aides	1,544	1,544	1,544	0	0%
2300	Supervisors and Administrators	181,389	181,389	91,625	89,764	49%
2400	Clerical, Technical and Office	29,205	29,205	14,227	14,978	51%
2900	Other Classified Salaries	70,689	55,033	26,582	28,451	52%
	Total Classified Personnel Salaries:	282,827	267,171	133,977	133,194	50%
	<u>Total Employee Benefits:</u>	402,886	383,750	178,591	205,159	53%
	<u>Books and Supplies</u>					
4100	Textbooks	10,900	10,900	4,898	6,002	55%
4200	Books and Other Reference Materials	0	0	0	0	0%
4300	Materials and Supplies	60,664	65,285	33,558	31,727	49%
4400	Non Capitalized Equipment	0	0	0	0	0%
	Total Books and Supplies:	71,564	76,185	38,456	37,729	50%
	<u>Services and Other Operating Expenditures</u>					
5200	Travel and Conferences	22,842	23,642	17,198	6,444	27%
5300	Dues and Memberships	12,680	12,680	5,638	7,042	56%
5500	Operations and Housekeeping Services	19,000	19,000	8,528	10,472	55%
5600	Rentals, Leases, Repairs, and Non capitalized Improvements	27,277	27,277	27,056	221	1%
5800	Professional Consulting Services & Operating Expenses	686,177	725,258	339,838	385,420	53%

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PACIFIC VIEW CHARTER SCHOOL

Treasurer's Report

February 15, 2011 Board Meeting

2010/11 - General Fund (Charter Schools Enterprise Fund)
Statement of Activities for the Period Ending January 31, 2011

	<u>Description</u>	2010/11 First Interim Budget	2010/11 Revised Budget	Year-to-Date 7/1 - 01/31/11 Transactions	Remaining Budget	% Budget Remaining
Object	<u>Services & Other Operating Expenses (con't)</u>					
5900	Communications	7,438	7,438	4,444	2,994	40%
	Total Services & Other Operating Expenses:	775,414	815,295	402,703	412,592	51%
6XXX	<u>Capital Outlay</u>	133,531	133,531	66,765	66,766	50%
7XXX	<u>Other Outgo and Transfers Out</u>	0	150,000	150,000	0	0%
	Grand Total All Expenditures:	<u>3,130,170</u>	<u>3,269,211</u>	<u>1,685,573</u>	<u>1,583,638</u>	<u>48%</u>
	Beginning Fund Balance	441,299	441,299			
	Increase/Decrease	-76,062	52,243			
	Ending Fund Balance	365,237	493,542			
9711	000 Reserve for Revolving Cash	200	200			
9770	000 Designated for Economic Uncertainties	93,905	93,576			
9780	009 Facilities Maintenance Reserve	50,000	50,000			
9780	000 Reserved for Growth	221,132	349,766			

PACIFIC VIEW CHARTER SCHOOL

Treasurer's Report

February 15, 2011 Board Meeting

2010/11 - Special Reserve/Capital Projects Fund

Statement of Activities for the Period Ending January 31, 2011

Revenues

Object	Description	2010/11 First Interim Budget	2010/11 Revised Budget	Year-to-Date 7/1/-01/31/2011 Transactions	Remaining Budget	% Budget Remaining
8660	Interest	5,000	5,000	1,075	3,925	78.5%
8919	Other Transfers In - General Fund (CSEF)	0	150,000	150,000	0	0.0%
Grand Total All Revenues:		<u>5,000</u>	<u>155,000</u>	<u>151,075</u>	<u>3,925</u>	<u>2.5%</u>

Expenditures

Object	Description	2010/11 First Interim Budget	2010/11 Revised Budget	Year-to-Date 7/1/-01/31/2011 Transactions	Remaining Budget	% Budget Remaining
<u>Services and Other Operating Expenditures</u>						
4400	Non-Capitalized Equipment	0	0	0	0	0.0%
5600	Rental, Lease and Repair	0	0	0	0	0.0%
5800	Professional Consulting Services & Operating	5,000	12,295	6,995	5,300	0.0%
Total Services and Other Operating Expenditures:		<u>5,000</u>	<u>12,295</u>	<u>6,995</u>	<u>5,300</u>	<u>0.0%</u>
<u>Capital Outlay</u>						
6200	Buildings and Improvements of Buildings	396,442	396,442	396,441	1	0.0%
6400	Equipment	0	0	0	0	0.0%
6500	Equipment Replacement	0	0	0	0	0.0%
		<u>396,442</u>	<u>396,442</u>	<u>396,441</u>	<u>1</u>	<u>0.0%</u>
7619	<u>Transfers Out</u>	0	0	0	0	0.0%
Grand Total All Expenditures:		<u>401,442</u>	<u>408,737</u>	<u>403,436</u>	<u>5,301</u>	<u>1.3%</u>
Beginning Fund Balance		643,196	643,196			
Increase/Decrease		-396,442	-253,737			
Ending Fund Balance		246,754	389,459			

9780	Funds Loaned for Payroll Due From Other Funds		100,000			
			489,459			

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**PACIFIC VIEW CHARTER SCHOOL
MULTI-YEAR PROJECTION
2010-2013 Second Interim Budget**

ENTERPRISE FUND		2010-11 First Interim 10/31/2010	2010-11 Second Interim 1/31/2011	2011-12 No Change Best Case	2012-13 PROJECTED BUDGET
A. REVENUES					
1) Revenue Limit Sources	8010-8099	2,879,787	2,912,080	3,171,896	3,454,093
2) Other Federal Revenues	8100-8299	86,262	86,262	0	0
3) Other State Revenues	8300-8599	276,544	311,096	333,589	351,151
4) Other Local Revenues	8600-8799	11,515	12,015	12,435	12,896
5) TOTAL REVENUES		3,054,108	3,321,453	3,517,900	3,818,140
B. EXPENDITURES					
1) Certificated Salaries	1000-1999	1,463,948	1,443,279	1,637,010	1,838,491
2) Classified Salaries	2000-2999	282,827	267,171	347,858	361,772
3) Employee Fringes	3000-3999	402,886	383,750	433,940	477,107
4) Books, Supplies, Non-Capital Equip	4000-4999	71,564	76,185	78,471	80,825
5) Services, Other Operating Exp	5000-5999	775,414	815,295	894,914	974,532
6) Capital Outlay	6000-6999	133,531	133,531	0	0
7) Other Outgo	7100-7299	0	0	0	0
8) Direct Support/Indirect Costs	7300-7399	0	0	0	0
9) TOTAL EXPENDITURES		3,130,170	3,119,211	3,392,192	3,732,727
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES & USES		-76,062	202,242	125,708	85,413
D. Other Financing Sources/Uses					
1) Interfund Transfers In - 8919					
2) Interfund Transfers Out - 7619			150,000		
E. Net Increase(Decrease) in Fund Balance		-76,062	52,242	125,708	85,413
F. FUND BALANCE, RESERVES					
1) Fund 03/06 Beginning Balance/July 1		441,299	441,299	493,541	619,250
2) Ending Balance		365,237	493,541	619,250	704,663
Components of Fund Balance					
Restricted for Econ Uncert.		93,905	93,576	101,766	111,982
Restricted for Special Purposes		271,332	399,965	517,484	592,681
Undesignated		0	0	0	0
Total Components of Fund Balance		365,237	493,541	619,250	704,663
SPECIAL RESERVE FUND FOR CAPITAL OUTLAY PROJECTS		246,754	389,459	389,459	389,459
GRAND TOTAL RESERVE - ENTERPRISE FUND & SPECIAL RESERVE FUND		611,991	883,000	1,008,709	1,094,122

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**PACIFIC VIEW CHARTER SCHOOL
MULTI-YEAR PROJECTION
2010-2013 Second Interim Budget**

ENTERPRISE FUND		2010-11 First Interim 10/31/2010	2010-11 Second Interim 1/31/2011	2011-12 \$375 per ADA - Worst Case	2012-13 PROJECTED BUDGET
A. REVENUES					
1) Revenue Limit Sources	8010-8099	2,879,787	2,912,080	2,951,767	3,214,379
2) Other Federal Revenues	8100-8299	86,262	86,262	0	0
3) Other State Revenues	8300-8599	276,544	311,096	319,854	336,215
4) Other Local Revenues	8600-8799	11,515	12,015	12,435	12,896
5) TOTAL REVENUES		3,054,108	3,321,453	3,284,056	3,563,491
B. EXPENDITURES					
1) Certificated Salaries	1000-1999	1,463,948	1,443,279	1,637,010	1,838,491
2) Classified Salaries	2000-2999	282,827	267,171	347,858	361,772
3) Employee Fringes	3000-3999	402,888	383,750	433,940	477,107
4) Books, Supplies, Non-Capital Equip	4000-4999	71,564	76,185	78,471	80,825
5) Services, Other Operating Exp	5000-5999	775,414	815,295	894,914	974,532
6) Capital Outlay	6000-6999	133,531	133,531	0	0
7) Other Outgo	7100-7299	0	0	0	0
8) Direct Support/Indirect Costs	7300-7399	0	0	0	0
9) TOTAL EXPENDITURES		3,130,170	3,119,211	3,392,192	3,732,727
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES & USES		-76,062	202,242	-108,137	-169,236
D. Other Financing Sources/Uses					
1) Interfund Transfers In - 8919					
2) Interfund Transfers Out - 7619			150,000		
E. Net Increase(Decrease) in Fund Balance		-76,062	52,242	-108,137	-169,236
F. FUND BALANCE, RESERVES					
1) Fund 03/06 Beginning Balance/July 1		441,299	441,299	493,541	385,405
2) Ending Balance		365,237	493,541	385,405	216,169
Components of Fund Balance					
Restricted for Econ Uncert.		93,905	93,576	101,766	111,982
Restricted for Special Purposes		271,332	399,965	283,639	104,187
Undesignated		0	0	0	0
Total Components of Fund Balance		365,237	493,541	385,405	216,169
SPECIAL RESERVE FUND FOR CAPITAL OUTLAY PROJECTS		246,754	389,459	389,459	389,459
GRAND TOTAL RESERVE - ENTERPRISE FUND & SPECIAL RESERVE FUND		611,991	883,000	774,864	605,628

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11.1

Pacific View Charter School

A California Public School and Nonprofit 501(c) (3) Corporation
3670 Ocean Ranch Blvd., Oceanside, CA 92056
Phone # (760) 757-0161

Minutes

Board of Trustees' Meeting – Tuesday, January 18, 2011
5:00 p.m.
Closed Session 4:00 p.m.

1. Call To Order

President Brown called the meeting to order at 4:05 pm with Trustees Stanfield, Gleisberg, Neilson, Benson (ex-officio) & Campbell (ex-officio) present.

2. Approval of Agenda

Moved by Trustee Gleisberg and seconded by Trustee Neilson to approve the agenda as presented.

AYES: Brown, Stanfield, Neilson, Gleisberg

NOES: None

ABSTAINED: None

3. Pledge of Allegiance

President Brown asked Trustee Gleisberg to lead the Pledge of Allegiance.

4. Closed Session

The Board convened to Closed Session at 4:06 p.m.

4.1 Consideration of expelled student #1163612103 to attend PVCS (Ed Code 48918)

4.2 Consideration of expelled student #47140 to attend PVCS (Ed Code 48918)

4.3 Consideration of expelled student from Oceanside Unified to attend PVCS (Ed Code 48918)

5. Report to Public Action Taken In Closed Session

The Board reconvened to Open Session at 5:05 pm.

4.1 Moved by Trustee Gleisberg, and seconded by Trustee Neilson to allow student #1163612103 to attend PVCS.

AYES: Gleisberg, Neilson, Brown, & Stanfield

NOE: None

ABSTAIN: None

4.2 No reportable action, student did not attend.

4.3 Moved by Trustee Gleisberg and seconded by Trustee Stanfield to allow student from OUSD to attend PVCS.

AYES: Brown, Stanfield, Gleisberg, & Neilson

NOE: None

ABSTAIN: None

6. Introductions

Lori Bentley Business Services Tech, Lena Rumps Student Support Advisor, Anthony Perez, Jessica Venezia Curriculum Coordinator, Perris Knox, Kathy Crouse Assistant Director, Mary Robert Student Support Advisor.

7. Public Comment

None

8. Director's Report

- ✚ Enrollment is now 467 students; 284 H/S, 147 K-8, and 36 K12®.
- ✚ Advisory is reviewing WASC on an ongoing basis.
- ✚ There was a fundraiser held last Thursday at Panda Express on Oceanside Blvd.
- ✚ CAHSEE Testing will be held on February 1 & 2.
- ✚ There will be a Staff Development tomorrow on Best Practices within our school.
- ✚ We continue to rotate our Meet and Greets with the Informational Tours on a weekly basis here at the facility.
- ✚ We are investigating the e-rate program for our school. If we qualify we can receive a 60% discount on our communication services.
- ✚ Our Annual Carnival/Science Fair will be May 18. We would love to have any of you that are interested be judges for the Science Fair. Judging the science projects will take place from 3:00 pm to 4:00 pm on Tuesday, May 17 just prior to the Board Meeting. Martha, Bob, Darbi & Ann all volunteered to judge.

9. Treasurer's Report

- ✚ Refer to handout in packet
- ✚ Our P1 ADA came in at 489; the budget was built on 428. That will give the state a snapshot of what will be due to us.

- ✚ P2 is our funding module and we anticipate that our ADA will stay about the same.
- ✚ Next month's budget will reflect an additional 50 of the 61 ADA built into it.
- ✚ Revised budget shows the payback of the \$150K we borrowed from the Special Reserve Fund. Another transfer may happen depending on the deferrals and cuts in the state budget.
- ✚ The CDE is suggesting that we build two budget scenarios; one if the state does not make any more cuts and the other a worst case scenario.

10. Consent Calendar

Moved by Trustee Gleisberg and seconded by Trustee Neilson to approve the Consent Calendar as presented.

AYES: Stanfield, Brown, Neilson, & Gleisberg

NOES: None

ABSTAIN: None

11. Action/Discussion Items

11.1 Facility Update

- ✚ During the rains we had some leaks in this suite. Lori, who handles our emergency and deferred maintenance, contacted the property manager who came out and looked at all the issues at hand. The property manager brought a General Contractor with him and the decision is that the association will make the repairs at no cost to us.
- ✚ We researched the build-out of the warehouses to classrooms and the architect's estimate came in at \$600+k. We contacted a contractor who came out and gave us an estimate of \$100k.
- ✚ I have a meeting at the City of Oceanside to start the process to amend the CUP to accommodate 750 students. We will be assigned a planning engineer. This should be on the March planning agenda.
- ✚ The City will be sending out notices to the surrounding businesses in the area of our intent to grow our program

11.2 Moved by Trustee Gleisberg and seconded by Trustee Stanfield to approve the Cafeteria Plan Amendment as presented.

AYES: Stanfield, Brown, Neilson, & Gleisberg

NOES: None

ABSTAIN: None

11.3 Charter Amendment Update

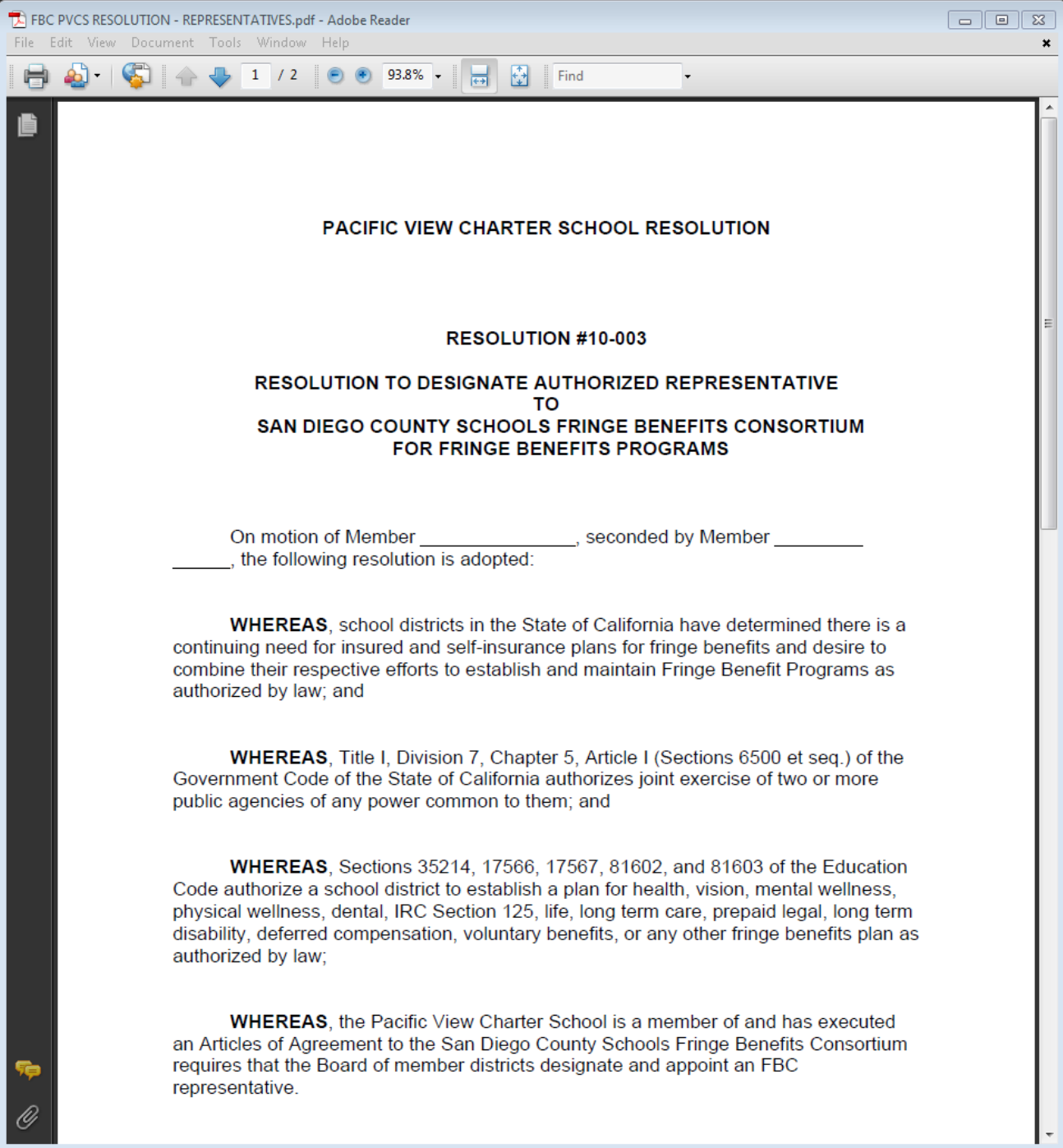
- ✚ Meeting with Luis Ibarra; he and I concluded that the OUSD would not support having employees on the Board due to a Conflict of Interest.
- ✚ The Director, Business Manager and District Rep will sit in an advisory position.
- ✚ We will not need to amend the Charter, but will need to amend the By-laws.

12. Board/Staff Discussion

President Brown informed the board of Dr. Coleman's surgery. He is doing well and wants to return to work but will be out until the second week of February.

Adjournment – President Brown adjourned the meeting at 5:40 pm

11.2



Clerk

11.3

PACIFIC VIEW CHARTER SCHOOL

RESOLUTION #10-004

**RESOLUTION TO DESIGNATE AUTHORIZED REPRESENTATIVE
TO
SAN DIEGO COUNTY SCHOOLS RISK MANAGEMENT JOINT POWERS AUTHORITY
FOR
WORKERS' COMPENSATION, PROPERTY & LIABILITY
OR ANY OTHER RISK OR PLAN AUTHORIZED BY LAW**

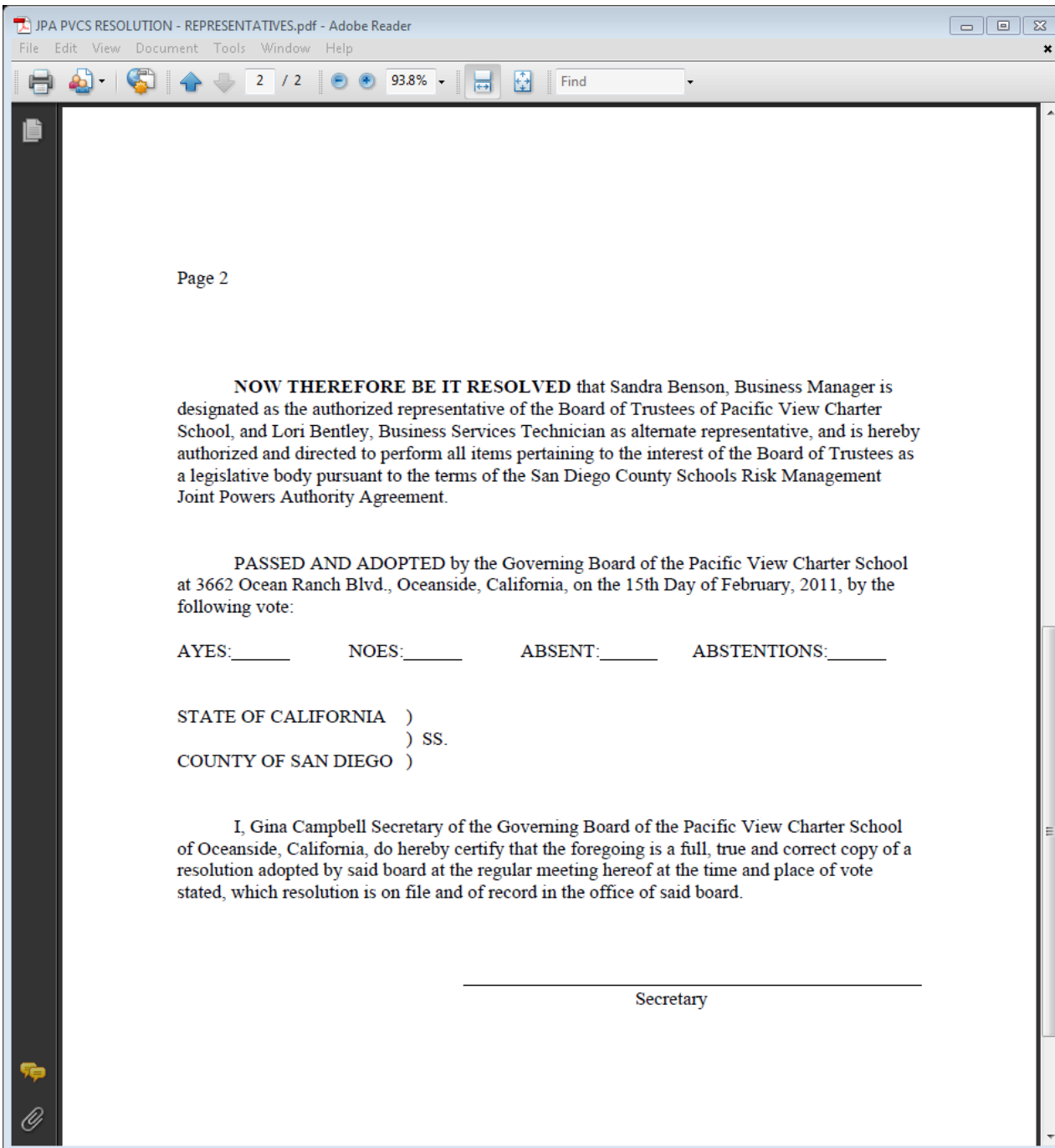
On motion of Member _____, seconded by Member _____
_____, the following resolution is adopted:

WHEREAS, school districts in the State of California have determined there is a continuing need for insured and self-insurance plans for workers' compensation, property and liability, miscellaneous property or any other risk or plan authorized by law; and

WHEREAS, Title I, Division 7, Chapter 5, Article I (Sections 6500 et seq.) of the Government Code of the State of California authorizes joint exercise of two or more public agencies of any power common to them; and

WHEREAS, Sections 35214, 17566, 17567, 81602, and 81603 of the Education Code authorize a school district to establish insured and self-insurance plans for workers' compensation, property and liability, miscellaneous property or any other risk or plan authorized by law;

WHEREAS Pacific View Charter School is a member of and has executed an Articles of Agreement to the San Diego County Schools Risk Management Joint Powers Authority (JPA) and the JPA Agreement requires that the Board of member districts designate and appoint a JPA representative.



12.1

Pacific View Charter School

Student

Student Policy #19

Repeat Courses

~~Courses to improve a grade previously taken at Pacific View Charter or any other educational institution will not receive credit, and be listed as a repeat course on the transcript.~~

Courses to improve a grade with the same course number previously taken at Pacific View Charter School will not receive credit, and will be listed as a repeat course. Courses to improve a grade with a different course number previously taken at Pacific View Charter School or any other accredited educational institution will receive credit.

Board Approved: 09-22-10

12.2

**BYLAWS
OF
PACIFIC VIEW CHARTER SCHOOL**

Purposes

The corporation is organized for the public purposes as specified in its Articles of Incorporation.

Offices

Principal Office.

The corporation's principal office shall be located at such place within the County of San Diego, California as the Board of Trustees ("Board") shall determine. The Board has full power and authority to change the principal office from one location to another within the attendance boundaries in the County of San Diego, California.

Other Offices.

Branch or subordinate offices may at any time be established by the Board at any place or places where the corporation is qualified to do business.

Membership

No Members.

The Corporation shall have no members as that term is defined in Section 5056 of the California Nonprofit Corporation Law.

Associates.

Nothing in this Article shall be construed to limit the corporation's right to refer to persons associated with it as "members" even though such persons are not members, and no such reference by the corporation shall render anyone a member within the meaning of Section 5056 of the California Nonprofit Corporation Law. Such individuals may originate and take part in the discussion of any subject that may properly come before any meeting of the Board, but may not vote. The corporation may confer, by amendment of its Articles of Incorporation or of these Bylaws, some or all of a member's rights, set forth in the California Nonprofit Corporation Law, upon any person who does not have the right to vote for the election of trustees/directors, on a disposition of substantially all of the assets of the corporation, on a merger, on a dissolution, or

on changes to the corporation's Articles of Incorporation or Bylaws, but no such person shall be a member within the meaning of Section 5056.

Board of Trustees

Powers.

Subject to the limitations of the California Nonprofit Public Benefit Corporation Law, the corporation's Articles of Incorporation and these Bylaws, and such California local public agency laws of general application as may be applicable to the corporation, the activities and affairs of the corporation shall be conducted and all corporate powers shall be exercised by or under the direction of the Board. The Board may delegate the management of the corporation's activities to any person(s), management company or committees, however composed, provided that the activities and affairs of the corporation shall be managed and all corporate powers shall be exercised under the ultimate direction of the Board. No assignment, referral or delegation of authority by the Board or anyone acting under such delegation shall preclude the Board from exercising full authority over the conduct of the corporation's activities, and the Board may rescind any such assignment, referral or delegation at any time.

Without prejudice to its general powers, but subject to the same limitations set forth above, the Board shall have the following powers in addition to any other powers enumerated in these Bylaws and permitted by law:

- i. To select and remove all of the officers, agents and employees of the corporation; to prescribe powers and duties for them which are not inconsistent with law, the corporation's Articles of Incorporation or these Bylaws; to fix their compensation; and to require security from them for faithful service;
- ii. To conduct the affairs and activities of the corporation and to make such rules and regulations therefore which are not inconsistent with law, the corporation's Articles of Incorporation or these Bylaws;
- iii. To adopt, make and use a corporate seal and to alter the form of the seal from time to time;
- iv. To borrow money and incur indebtedness for the purposes of the corporation, and to cause to be executed and delivered therefore, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations and other evidences of debt and securities therefore;

- v. To carry on a business and apply any revenues in excess of expenses that results from the business activity to any activity in which it may lawfully engage;
- vi. To act as trustee under any trust incidental to the principal object of the corporation, and receive, hold, administer, exchange and expend funds and property subject to such trust;
- vii. To acquire by purchase, exchange, lease, gift, devise, bequest, or otherwise, and to hold, improve, lease, sublease, mortgage, transfer in trust, encumber, convey or otherwise dispose of real and personal property; and
- viii. To assume any obligations, enter into any contracts or other instruments, and do any and all other things incidental or expedient to the attainment of any corporate purpose.
- ix. To carry out such other duties as are described in the Charter of the Pacific View Charter School ("School") as approved by the Oceanside Unified School District.

Number of Trustees.

The number of trustees of the corporation shall be seven to nine (7-9) unless and until changed by amendment of the Articles of Incorporation or by amendment of these bylaws.

Section 3. Appointment and Election.

~~a. The following persons shall be ex officio, non-voting trustees of the Board: (i) the Founding Director of the School and, (2) the Chief Financial Officer/Treasurer (hereinafter referred to as the Business Manager).~~

~~a. The Oceanside Unified School District shall appoint one (1) individual to serve the board in an Advisory capacity.~~

~~b. The Board shall appoint four (4) trustees, (i) at least one of whom may be a parent of one or more children who are actively enrolled in the School during such parent's entire term as a trustee, provided that such parent shall not be an employee of the corporation or the School ("Parent Trustee"); The remainder may be individuals living in the community, and/or a business person in the community served by the school~~

Section 4. Terms of Office of Trustees.

- a. In accordance with Section 5220(d) of the California Nonprofit Public Benefit Corporation Law, all trustees appointed under Section 3.b of

this Article shall hold office until the person entitled to appoint the trustee removes or appoints a new trustee, or these bylaws are amended to provide otherwise or are repealed; and all *ex officio* trustees shall hold office until such individual(s) no longer hold the position(s) described in Section 3.a and 3.b of this Article or these bylaws are amended to provide otherwise or are repealed.

- b. Board Trustee One (1) shall have a term of office of one (1) year.

12.4

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SDCOE Uniform Complaint Quarterly Reports Database

Williams and Valenzuela Settlements

Quarterly Complaint Summary

ADD a new summary record

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User ID:

Quarter to Add:

Please fill in the following table. Enter 0 in any cell that does not apply.

Number of Complaints for Quarter			
	Received	Resolved	Unresolved
CAHSEE Intensive Instruction	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>

Submitted By:

Title:

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12.5

**Pacific View Charter School
Public Hearing for Flexibility Transfer
February 15, 2011**

The Budget trailer bill (SBX3 4) gives local school agencies the authority to use the funds received from the state for Tier III programs for “any educational purpose, to the extent permitted by federal law.”

Following are the Tier III categorical programs budgeted for 2010/11 which have been allocated to unrestricted general fund by resource.

<i>Resource</i>	<i>Description</i>	<i>2010/11 Entitlements</i>
<i>0922</i>	<i>Arts and Music Block Grant</i>	<i>\$ 4,974.00</i>
<i>0923</i>	<i>CAHSEE Intensive Instruction and Services</i>	<i>\$13,820.00</i>

Administration is inviting public discussion and requesting Board approval to consider the proposed use of 2010/11 Unrestricted General Fund Resource 0922 & 0923 for the 2010/11 school year. In addition these two state categorical programs can be transferred to any “educational purpose” for the period from 2008/09 to 2012/13 as provided in Budget trailer bill SBX3 4. These funds will be used for textbooks, books other than textbooks, curriculum software and instructional supplies.

The result of the transfer will be that the restrictions placed by the State on expenditures of these funds will be removed and the items listed are permitted expenditures under both state and federal law.