

# 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, April 15, 2014

5:00pm

**1.0 Call to Order/Roll Call**

**2.0 Approval of Agenda**

**Action**

**3.0 Pledge of Allegiance**

**4.0 Public Comment**

**5.0 Introductions**

**6.0 Executive Director's Report**

**Information**

**7.0 Treasurer's Report Ending March 31, 2014**

**Information**

**8.0 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.

**8.1 Minutes from Board Meeting of March 18, 2014**

**Action**

**9.0 Action/Discussion Items**

**9.1 Donations received from CSUSM & Technology Training Foundation of America.**

**Action**

**10.0 Personnel**

**10.1 2013-2014 Certificated Salary Schedules K-8 and 9-12**

This item adds the Temporary Supervisory Teacher pay to the schedules.

**Action**

**11.0 Closed Session**

**11.1 Conference with Labor Negotiators (Gov. Code 54957.6)**

Executive Director: Gina Campbell

Negotiator: Sandra Benson

**Action**

**11.2 Personnel (Gov. Code 54957)**

**Action**

**12.0     Report Out To Public Action Taken In Closed Session**

**13.0     Board/Staff Discussion**

**14.0     Adjournment**

7.0

PACIFIC VIEW CHARTER SCHOOL

BOARD OF TRUSTEES' MEETING

April 15, 2014

2013/14 TREASURER'S REPORT  
FOR PERIOD ENDING March 31, 2014

# PACIFIC VIEW CHARTER SCHOOL

## Treasurer's Report

March 18, 2014 Board Meeting

### 2013/14 - Charter Schools Enterprise Fund 62-00 & Capital Outlay Fund 62-01 Statement of Activities for the Period Ending February 28, 2014

Revenues			2013/14	2013/14	#	Year-to-Date	Remaining	%
<u>Object</u>	<u>Resource</u>	<u>Description</u>	<u>Adopted</u>	<u>Revised</u>		<u>7/1-2/28/14</u>	<u>Budget</u>	<u>Budget</u>
			<u>Budget</u>	<u>Budget</u>		<u>Transactions</u>		<u>Remaining</u>
8012	1400	Education Protection Act	0	349,878		397,022	-47,144	-13%
8011	0000	General Purpose Entitlement	2,133,400	1,989,233		1,364,830	624,403	31%
8096	0000	Transfer to Charter School Revenue Limit	957,383	957,383		739,363	218,020	23%
8550	0000	Mandated Cost Reimbursement	0	17,485		17,484	0	0%
8560	1100	Lottery	58,144	60,052		36,718	23,334	39%
8560	6300	Restricted Lottery	14,067	16,574		2,506	14,068	85%
8590	0000	Categorical Block Grant/Other State Funding	291,677	1,651		111	1,540	93%
8590	7405	Common Core Standards		89,200		89,629	-429	0%
8660	0000	Interest	1,810	2,810		2,199	611	22%
8699	0000	All Other Local Revenue	8,000	8,000		410	7,590	95%
8919	0000	Other Authorized Interfund Transfers	0	0		0	0	0%
<b>Grand Total All Revenues:</b>			<b><u>3,464,481</u></b>	<b><u>3,492,266</u></b>		<b><u>2,650,272</u></b>	<b><u>841,993</u></b>	<b><u>24%</u></b>

## Expenditures

<u>Object</u>	<u>Certificated Personnel Salaries</u>							
1100	Teacher	1,329,037	1,297,438		997,537	299,901	23%	
1300	Supervisors and Administrators	174,661	192,169		148,503	43,666	23%	
1900	Other Certificated	0	0		0	0	0%	
<b>Total Certificated Personnel Salaries:</b>		<b><u>1,503,698</u></b>	<b><u>1,489,607</u></b>		<b><u>1,146,040</u></b>	<b><u>343,567</u></b>	<b><u>23%</u></b>	

# PACIFIC VIEW CHARTER SCHOOL

## Treasurer's Report

March 18, 2014 Board Meeting

### 2013/14 - Charter Schools Enterprise Fund 62-00 & Capital Outlay Fund 62-01 Statement of Activities for the Period Ending February 28, 2014

<u>Object</u>	<u>Description</u>	2013/14 Adopted Budget	2013/14 Revised Budget	Year-to-Date 7/1-2/28/14 Transactions	Remaining Budget	% Budget Remaining
	<b><u>Classified Personnel Salaries</u></b>					
2100	Instructional Aides	29,656	12,876	5,909	6,967	54%
2300	Supervisors and Administrators	121,908	131,051	101,430	29,621	23%
2400	Clerical, Technical and Office	53,584	74,902	48,160	26,742	36%
2900	Other Classified Salaries	58,537	62,927	49,213	13,714	22%
	<b>Total Classified Personnel Salaries:</b>	<b>263,685</b>	<b>281,756</b>	<b>204,712</b>	<b>77,044</b>	<b>27%</b>
	<b><u>Total Employee Benefits:</u></b>	<b>434,862</b>	<b>443,585</b>	<b>309,781</b>	<b>133,804</b>	<b>30%</b>
	<b><u>Books and Supplies</u></b>					
4100	Textbooks	3,650	3,525	1,070	2,455	70%
4200	Books and Other Reference Materials	0	0	0	0	0%
4300	Materials and Supplies	69,901	169,990	86,320	83,670	49%
4400	Non Capitalized Equipment	0	0	0	0	0%
	<b>Total Books and Supplies:</b>	<b>73,551</b>	<b>173,515</b>	<b>87,389</b>	<b>86,126</b>	<b>50%</b>
	<b><u>Services and Other Operating Expenditures</u></b>					
5200	Travel and Conferences	24,256	34,685	22,012	12,673	37%
5300	Dues and Memberships	7,443	7,443	6,423	1,020	14%
5500	Operations and Housekeeping Services	24,000	24,000	15,780	8,220	34%
5600	Rentals, Leases, Repairs, and Non capitalized Improvements	0	0	0	0	0%
5800	<b>Professional Consulting Services &amp; Operating Expenses</b>	1,118,218	998,307	419,957	578,350	58%

# PACIFIC VIEW CHARTER SCHOOL

## Treasurer's Report

March 18, 2014 Board Meeting

**2013/14 - Charter Schools Enterprise Fund 62-00 & Capital Outlay Fund 62-01  
Statement of Activities for the Period Ending February 28, 2014**

<u>Object</u>	<u>Description</u>	2013/14 Adopted Budget	2013/14 Revised Budget	Year-to-Date 7/1-2/28/14 Transactions	Remaining Budget	% Budget Remaining
	<u>Services &amp; Other Operating Expenses (con't)</u>					
5900	Communications	4,500	4,875	3,989	886	18%
	<b>Total Services &amp; Other Operating Expenses:</b>	<b>1,178,417</b>	<b>1,069,310</b>	<b>468,161</b>	<b>601,149</b>	<b>56%</b>
6XXX	<u>Capital Outlay</u>	0	0	0	0	0%
7XXX	<u>Other Outgo and Transfers Out</u>					
	<b>Grand Total All Expenditures:</b>	<b><u>3,454,213</u></b>	<b><u>3,457,773</u></b>	<b><u>2,216,083</u></b>	<b><u>1,241,690</u></b>	<b><u>36%</u></b>
	<b>Beginning Fund Balance</b>	<b>2,047,455</b>	<b>2,047,455</b>			
	<b>Increase/Decrease</b>	<b>10,268</b>	<b>34,493</b>			
	<b>Ending Fund Balance</b>	<b>2,057,723</b>	<b>2,081,948</b>			
9711	000 Reserve for Revolving Cash	200	200			
9770	000 Designated for Economic Uncertainties	103,626	103,733			
9780	009 Deferred Maintenance Reserve	50,000	50,000			
9780	008 Erate/100 Laptops/Laptop Cart	14,416	14,848			
9780	007 Facilities Reserve	150,000	150,000			
9780	000 Land/Bldg/Deprec/Comp Absence/Growth	1,569,212	1,541,455			
9780	012 Long Term Debt Reserve (Building)	160,237	217,571			
9780	013 Long Term Debt Reserve (Automobile)	10,032	4,141			

8.1

# 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

Board of Trustees' Meeting – Tuesday, March 18, 2014  
Board Minutes

**1.0 Call to Order/Roll Call**- President Gleisberg called the meeting to order at 5:06pm with all Board Trustee present.

**2.0 Approval of Agenda** – Moved by President Gleisberg and seconded by Trustee Walters to approve agenda.

AYES: Gleisberg, Renfro, Walters

NOES: None

ABSTAIN: None

**3.0 Pledge of Allegiance**- Ms. Miller led the Pledge of Allegiance

**4.0 Public Comment** - None

**5.0 Introductions** - Lori Bentley, Business Services; Kathi Cohen, Lead High School Teacher High School; Don Thiele, Director of Curriculum; Gayl Johnson, Director of Student Services; Sandy Benson, Business Consultant, Kathy Meck, Lead K-8 Teacher.

## **6.0 Executive Director's Report**

- ✚ Several staff attended the CCSA Conference in San Jose at the beginning of the month. This conference always has very informative break-out sessions. There were several vendors showing their online technology and products, healthy foods for students, insurance, curriculum just to name a few. This is one of the conferences that we look forward to attending each year
- ✚ SDCOE has created several workshops for school staff to attend addressing the new Smarter Balanced Testing that will take place next year. This year is a test of the test.
- ✚ We have a couple of fundraisers coming up. One is See's Candy and the other is Chipotle. Your See's Candy order will be here in time for the Easter. Chipotle will give us 50% of the net proceeds so be sure to take your flier on the 25<sup>th</sup> and enjoy lunch or dinner.
- ✚ K12® has changed their name for all their VSP schools, they are now known as Fuel Education.
- ✚ MiraCosta College is presenting twice this month. Their presentations will be on their Child Development Program and the Bio Tech Program. The

students seem to really be enjoying all the presentations. MCC will be coming to pick our student up and take them to the college for placement testing. PVCS will be providing those students lunch at the college.

- + Our enrollment at this time is 384- 90 K-8 students and 294 high school. Our enrollment for the 2013.2014 school year closed on February 28 for our K-8 program and will close on March 28 for the high school.
- + Our graduation class for this year is 108 with 80 students walking. As our students graduate our numbers continue to drop.

### **7.0 Treasurer's Report**

- + No significant changes at this time.
- + Slight reduction to the General Purpose funds
- + Increase in classified payroll due to hiring a receptionist
- + Projecting 200K increase from Local Control Funding Formula (LCFF)
- + There is 43% of the budget that remains to be expensed

### **8.0 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

#### **8.1 Minutes from Board Meeting of February 18, 2014**

Moved by President Gleisberg and seconded by Trustee Renfroe to approve the minutes as presented.

AYES: Gleisberg, Renfroe, Walters

NOES: None

ABSTAIN: None

### **9.0 Action/Discussion Items**

**9.1** Moved by 1<sup>st</sup> Vice President Walters and seconded by Trustee Renfroe to approve the Second Interim Report as presented.

AYES: Gleisberg, Renfroe, Walters

NOES: None

ABSTAIN: None

**9.2** Moved by President Gleisberg and seconded by 1<sup>st</sup> Vice President Walters to

Approve the 2014/2015 School Year calendar as presented.

AYES: Gleisberg, Renfroe, Walters  
NOES: None  
ABSTAIN: None

**9.3** Moved by President Gleisberg and seconded by Trustee Renfroe to approve the Board Trustee application presented by Nancy Miller.

AYES: Gleisberg, Renfroe, Walters  
NOES: None  
ABSTAIN: None

**10.0 Closed Session**

The Board convened to Closed Session at 5:22pm

**11.0 Report Out To Public Action Taken In Closed Session**

The Board reconvened to Open Session at 5:35pm

The Board President reported out that there was no reportable action taken in Closed Session

**12.0 Board/ Staff Discussion**

🚩 President Gleisberg welcomed Ms. Miller and expressed his excitement at having another new Board Trustee.

**13.0 Adjournment** President Gleisberg adjourned the meeting at 5:36 pm

9.1

PACIFIC VIEW CHARTER SCHOOL

Board of Trustees Meeting  
April 15, 2014

Acceptance of Items Donated to Pacific View Charter School

Background Information

The following items have been donated to the School. In accordance with the School's Fiscal Policy-G Fundraising, Grant Solicitation and Donation Recognition this donation is being presented for acceptance by the Board of Trustees on behalf of the School.

Donor	Description/Conditions Restrictions/Compliance Requirements	Value
California State University San Marcos	15 Dell towers w/keyboards & mice 5 Monitors	Estimated value \$1500.00 200.00
Technology Training Foundation of America	18 Dell computers w/keyboards, mice & monitors	\$4500.00
	<b>TOTAL VALUE</b>	<b>\$6200.00</b>

The staff is recommending the Board accept this donation on behalf of the school.

10.1

\*\*\*\*\* DRAFT\*\*\*\*\*

**PACIFIC VIEW CHARTER SCHOOL  
2013/14 CERTIFICATED SALARY SCHEDULE  
SUPERVISORY TEACHER ~ GRADES 9 -12**

**Work Year  
223 Days**

	<b>I</b>			<b>II</b>			<b>III</b>			<b>IV</b>		
	<b>B.A.</b>	<b>Per Diem</b>	<b>Hourly</b>	<b>B.A. +20*</b>	<b>Per Diem</b>	<b>Hourly</b>	<b>B.A. +40*</b>	<b>Per Diem</b>	<b>Hourly</b>	<b>B.A. +60*</b>	<b>Per Diem</b>	<b>Hourly</b>
1	47,692	213.87	26.73	50,077	224.56	28.07	52,581	235.79	29.47	55,210	247.58	30.95
2	49,600	222.42	27.80	52,080	233.54	29.19	54,684	245.22	30.65	57,418	257.48	32.19
3	51,584	231.32	28.91	54,163	242.88	30.36	56,871	255.03	31.88	59,715	267.78	33.47
4	53,647	240.57	30.07	56,330	252.60	31.57	59,146	265.23	33.15	62,104	278.49	34.81
5	55,793	250.19	31.27	58,583	262.70	32.84	61,512	275.84	34.48	64,588	289.63	36.20
6	58,025	260.20	32.53	60,926	273.21	34.15	63,973	286.87	35.86	67,171	301.22	37.65
7	60,346	270.61	33.83	63,363	284.14	35.52	66,531	298.35	37.29	69,858	313.26	39.16
8	62,760	281.43	35.18	65,898	295.51	36.94	69,193	310.28	38.79	72,652	325.80	40.72
9	65,270	292.69	36.59	68,534	307.33	38.42	71,960	322.69	40.34	75,558	338.83	42.35
10	67,881	304.40	38.05	71,275	319.62	39.95	74,839	335.60	41.95	78,581	352.38	44.05
11	71,275	319.62	39.95	74,839	335.60	41.95	78,581	352.38	44.05	82,510	370.00	46.25
16	74,839	335.60	41.95	78,581	352.38	44.05	82,510	370.00	46.25	86,635	388.50	48.56
21	77,084	345.67	43.21	80,938	362.95	45.37	84,985	381.10	47.64	89,234	400.15	50.02

**Extra Duty Pay**

**Stipends for Advanced Degrees**

Masters	2,000
Doctorate	3,500

PT/FT Temporary Supervisory Teacher - \$25.00 per hour

Curriculum Writers - \$26.06 per hour

WASC Accreditation Stipend - \$416.67 per month

**Stipends for Longevity**

11th	Year	5%
16th	Year	5%
21st	Year	3%

**\*Column Advancement Criteria**

Upper division/graduate college semester units earned from an accredited college or university

Board Approved June 19, 2007

Board Amended: August 17, 2010

Board Amended: February 18, 2014

\*\*\*\* DRAFT\*\*\*\*

**PACIFIC VIEW CHARTER SCHOOL  
2013/14 CERTIFICATED SALARY SCHEDULE  
SUPERVISORY TEACHER ~ GRADES K - 8**

**Work Year  
192 Days**

	<b>I</b>			<b>II</b>			<b>III</b>			<b>IV</b>		
	<b>B.A.</b>	<b>Per Diem</b>	<b>Hourly</b>	<b>B.A. +20*</b>	<b>Per Diem</b>	<b>Hourly</b>	<b>B.A. +40*</b>	<b>Per Diem</b>	<b>Hourly</b>	<b>B.A. +60*</b>	<b>Per Diem</b>	<b>Hourly</b>
1	41,062	213.86	26.73	43,115	224.56	28.07	45,271	235.79	29.47	47,534	247.57	30.95
2	42,704	222.42	27.80	44,840	233.54	29.19	47,082	245.22	30.65	49,436	257.48	32.18
3	44,413	231.32	28.92	46,633	242.88	30.36	48,965	255.03	31.88	51,413	267.78	33.47
4	46,189	240.57	30.07	48,499	252.60	31.57	50,924	265.23	33.15	53,470	278.49	34.81
5	48,037	250.19	31.27	50,439	262.70	32.84	52,960	275.84	34.48	55,609	289.63	36.20
6	49,958	260.20	32.53	52,456	273.21	34.15	55,079	286.87	35.86	57,833	301.21	37.65
7	51,957	270.61	33.83	54,554	284.14	35.52	57,282	298.34	37.29	60,146	313.26	39.16
8	54,035	281.49	35.19	56,737	295.50	36.94	59,573	310.28	38.78	62,552	325.79	40.72
9	56,196	292.69	36.59	59,006	307.32	38.42	61,956	322.69	40.34	65,054	338.82	42.35
10	58,444	304.40	38.05	61,366	319.62	39.95	64,435	335.60	41.95	67,656	352.38	44.05
11	61,366	319.62	39.95	64,435	335.60	41.95	67,656	352.38	44.05	71,039	370.00	46.25
16	64,435	335.60	41.95	67,656	352.38	44.05	71,039	370.00	46.25	74,591	388.49	48.56
21	66,368	345.67	43.21	69,686	362.95	45.37	73,170	381.10	47.64	76,829	400.15	50.02

**Extra Duty Pay**

**Stipends for Advanced Degrees**

Masters	2,000
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PT/FT Temporary Supervisory Teacher - \$25.00 per hour

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