



BOARD REPORT

Action Item

March 27, 2017

TOPIC/ AGENDA ITEM: Resolution Regarding the Education Protection Account (EPA) spending for School Year 2016-2017 for Grimmway Academy Arvin

STAFF INVOLVED: GA Leadership and CMO Staff

ISSUES INVOLVED/FISCAL IMPLICATIONS (IF ANY):

In November 2012 voters approved Proposition 30, The Schools and Local Safety Protection Act of 2012, temporarily increasing the state's sales tax rate for all tax payers and the personal income tax for upper-income taxpayers. A portion of these revenues go to support increased school funding. The new revenues generated by Prop 30 are deposited into an account called the Education Protection Account (EPA).

For school year 2016-2017, the estimated amount to be apportioned to Grimmway Academy is \$971,855.00. These funds will be expended on teacher's salaries.

IMPACT ON SCHOOL MISSION, VISION OR GOALS, (IF ANY):

Increased funding allows the school to hire and retain highly qualified teachers.

OPTIONS OR SOLUTIONS:

None

STAFF'S RECOMMENDATION:

It is the staff's recommendation that the Grimmway Academy Board approve the 2016-2017 Education Protection Account expenditure Plan.

RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36€ create to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36€ 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);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less 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 for the Education Protection Account shall not be used for salaries or benefits for administrator or any other administrative costs;

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 school 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 requirement of Article XIII, section 36 may be paid with funding from the Education Protection Account and shall not be considered administrative costs for the 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 Grimmway Academy Charter School.
2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Grimmway Academy Charter School - Arvin has determined to spend the monies received from the Education Protection Act for School Year 2016-2017 as follows: teacher's salaries.

Adopted this 27 day of March, 2017.

Yeas: 5 Nays: —



President



Secretary

2016-2017 Education Protection Account
 Program by Resource Report
 Expenditure by Function – Detail
 ATTACHMENT A

Grimmway Academy
 Estimated through: June 30, 2017

Description		EPA Resources 1400
AMOUNT AVAILABLE FOR THIS FISCAL YEAR	Object	
Beginning Fund Balance		
Education Protection Account	8012	971,855
TOTAL AVAILABLE		971,855
EXPENDITURES AND OTHER FINANCING USES	Function	
Instruction	1000-1999	971,855
Instruction-Related Services	2000-2999	
Pupil Services	3000-3999	
Ancillary Services	4000-4999	
Community Services	5000-5999	
Enterprise	6000-6999	
General Administration	7000-7999	
Plant Services	8000-8999	
Other Outgo	9000-9999	
TOTAL EXPENDITURES AND OTHER FINANCING USES		971855
DIFFERENCE		0