



**GUAJOME PARK ACADEMY**  
**2000 North Santa Fe Avenue,**  
**Vista, California 92083**  
**Phone (760) 631-8500**  
**Website www.guajome.net**

**Board of Directors**

Marsh, Mara, Chair  
 McAfee, Anna, Vice-Chair  
 Bachmann, Thea  
 Barker, Danielle  
 DeBartolo, Lisa  
 Duffy, Debbie  
 Ferda, Sascha  
 Ford, Kelly  
 Groenewold, Rod  
 Hamamoto, Kathy  
 Harper, Sylvia  
 Oates, Britney  
 Spence, Michael

**Administration**

Hampton, Bob  
 Superintendent

Solano, Juan  
 Admin of School Culture

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*The mission of GPA is to inspire and mentor all learners to become responsible, critical thinking, global leaders through excellence and innovation in education.*

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**BOARD OF DIRECTORS  
 REGULAR MEETING**

**Agenda**

**February 2, 2012**

**Closed Session 5:30 p.m.**

Building 1, Student Support Services  
 Administration Conference Room

**Regular Board of Directors Meeting**

**Public Session 6:00 p.m.**

Building 1, Student Services Building  
 Room 1103

**Student  
 Board Representatives**

Ednalino, Finiva  
 Mitchell, Catherine

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<b>Agenda</b>	<b><u>Presenter</u></b>	<b><u>Action/ Information</u></b>
1. <b>PUBLIC SESSION – CALL TO ORDER (5:30 P.M.)</b>	Mara Marsh	
2. <b>PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS</b>	Mara Marsh	
3. <b>CLOSED SESSION ANNOUNCEMENT-EXECUTIVE BOARD</b> Roll call and establishment of quorum:  Public Employee Performance Evaluation: <ul style="list-style-type: none"> <li>• Superintendent 's Evaluation Update</li> </ul>	Mara Marsh	
4. <b>RECONVENE TO PUBLIC SESSION (6:00 P.M.)</b> Roll call and establishment of quorum: Pledge of Allegiance	Mara Marsh	
5. <b>REPORTING OF ACTION TAKEN IN CLOSED SESSION</b> Report of action taken in Closed Session, if any	Mara Marsh	
6. <b>APPROVAL OF AGENDA</b> Recommended motion: The Board of Directors approve the agenda for the February 2, 2012 Board of Directors Meeting	Mara Marsh	<b>Action</b>
7. <b>CHARTER SCHOOL SUPERINTENDENT REPORT</b> A. General Updates	Bob Hampton	<b>Information</b>
8. <b>PUBLIC COMMENTS ON AGENDA ITEMS</b> The Board welcomes and encourages public comments. Any member of the audience may speak to any agenda item by submitting a <b>BLUE</b> "Request to address the Board" card (located on the table near the door). Please hand the completed card to the Chairperson of the Board. When the item is considered by the Board, individuals submitting blue cards will be called upon by the		

Chairman of the Board and will have two minutes to speak on the agenda item.

9. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Any member of the audience may speak to a non-agenda item by submitting a **YELLOW** "Request to Address the Board" card (located on the table near the door). Please hand the completed card to the Board Chairperson. Individuals will be called upon by the Chairperson of the Board during this section of the agenda. Each Individual will be allotted a maximum of two minutes to address the Board. The Board will strive to limit the total agenda time for public input to 15 minutes. GPA invites citizens to attend Board meetings and welcomes their view on relevant topics. The Board or staff may not get involved in discussions about an issue that is not on the agenda. A Board Member may ask a brief question for clarification, make a brief announcement, or provide a reference to staff or other sources for factual information. Board Members may also ask staff to place a topic on a future agenda.

10. **STUDENT BOARD REPRESENTATIVE REPORTS**

- A. Middle School Report
- B. High School Report

Finiva Ednalino  
Catherine Mitchell      **Information**

11. **FISCAL SERVICES**

- A. 2012-2013 Governor's Budget

Cathy Murphy      **Information**

12. **BOARD OF DIRECTORS**

- A. GPA Board and Foundation Committee Report

Mara Marsh      **Information**

The purpose of the consent calendar motion is to expedite action on routine agenda items. All agenda action items that are not held for discussion at the request member of the audience or Board member will be approved as written as part of a single motion Consent Calendar Motion. Action items designated or held for discussion will be acted upon individually.

13. **CONSENT CALENDAR**

Mara Marsh      **Action**

**A. APPROVAL OF MINUTES**

- 1. January 12, 2012 Board of Directors Meeting

**B. FISCAL SERVICES**

- 1. Acceptance of Gifts:
  - Mr. and Mrs. Rozanski - \$100.00 Cash Donation-Advanced Drama

14. **COMMUNICATION FROM THE BOARD**

Mara Marsh

15. **PROPOSED AGENDA ITEMS FOR UPCOMING MEETINGS**

Mara Marsh

16. **FUTURE BOARD MEETING DATES**

- March 1, 2012
- April 12, 2012
- May 3, 2012
- June 7, 2012

**FINANCE COMMITTEE MEETING DATES**

- April, 17, 2012
- May 15, 2012

17. **ADJOURNMENT**

Mara Marsh

*Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Office of the Charter School Superintendent at (760) 631-8500, Ext. 1222, at least 72 hours before the Board meeting.*

**GUAJOME PARK ACADEMY - AGENDA ITEM 11-A**

**TO:** Board of Directors  
**FROM:** Superintendent  
**DATE:** February 2, 2012

**SUBJECT: Governor's Budget**

The Governor's Budget was presented by School Services of California on January 18, 2012. SSC's presentation included updated information on the current budget year (2011/2012) as well as in-depth information and figures for the upcoming budget year (2012/2013). This presentation to the Board of Directors has taken slides and highlights from SSC's presentation for the upcoming budget year.

**FISCAL IMPACT:**


n/a

**RECOMMENDATION:**

For information only

Prepared by:  
Cathy Murphy

Approved by:  
Bob Hampton, Superintendent



**Governor's Proposals for the  
2012-13 State Budget and  
K-12 Education**

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**Education Funding Remains At Risk**

- State funding for education was cut by 16% beginning in 2008-09 – five years ago!
  - And education has contributed about \$7 billion per year to help resolve the state's Budget crisis – a total of more than \$35 billion
  - No other segment of the Budget has been cut anywhere close to that much and most other segments of the Budget have actually grown over the same five-year period
- But the Governor's challenge is increasingly difficult
  - Our cyclical economy isn't cycling fast enough
  - The state is running out of solutions
  - We think the Governor is making the most of a bad situation, but it isn't going to be resolved anytime soon

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**Education Funding Remains At Risk**

- Which is worse, a cut now, or a possible cut later?
  - When a cut is threatened, districts behave as if it will be made
    - We think that is a rational response
  - But that response leads to planned cuts and then restorations every year
    - And we expect that to continue



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**Another "Crisis" Budget**

- The Governor's Budget Proposals for 2012-13 represent another desperate effort to get through a bad time, not a permanent solution
  - The Budget depends on passage of new temporary taxes midway through the year
  - The structural imbalance continues to dog the state's recovery
- Specific proposals include:
  - 100% of home-to-school and special education transportation funding is cut under both alternatives

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**Another "Crisis" Budget**

- Governor's Budget: Assumes voters approve a \$6.9 billion tax measure
  - Funding the statutory increase in Proposition 98 by manipulating deferrals
  - This alternative provides no additional spending for education, but maintains revenue limits at about 2011-12 pre-trigger-cut levels
- Alternative: Assumes voters reject the tax measure
  - Education is cut \$2.4 billion, about \$370 per average daily attendance (ADA)
- The mechanics of the Budget are complex, but this outcome is the bottom line



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**Bottom Line – Plan for the Long Term**

- Bottom line, we don't see a return to the "old normal" anytime soon
- We think the state and nation face tremendous challenges and fundamental problems that cannot be resolved with quick fixes
- As a result, we think it is time to consider the present situation to be the "new normal" and plan accordingly
- We have added slides to our workshop to help guide your thinking in this direction, including:
  - Planning in an uncertain environment
  - Governance by initiative
  - The long-term effects of deficits and deferrals
  - Pension reform and other personnel management issues
- We continue to recommend conservative fiscal policies at the district level
  - Others have induced plenty of risk to your district – you don't need to add to it

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### Governor's Temporary Tax Proposal

- The Governor's Budget assumes that voters will approve \$6.9 billion in temporary taxes in November 2012
  - Of this total, \$2.2 billion would count in 2011-12 and \$4.7 billion would count in 2012-13
  - The higher taxes would continue through 2016
- The Governor's tax proposal includes the following:
  - Income tax increase
    - Single filers tax increase of 1% for income above \$250,000; up to 2% for income over \$500,000
    - Joint filers tax increase of 1% for income above \$500,000; up to 2% for income over \$1 million
    - Head of household increase of 2% for income above \$680,000
  - Sales and use tax increase of 0.5%

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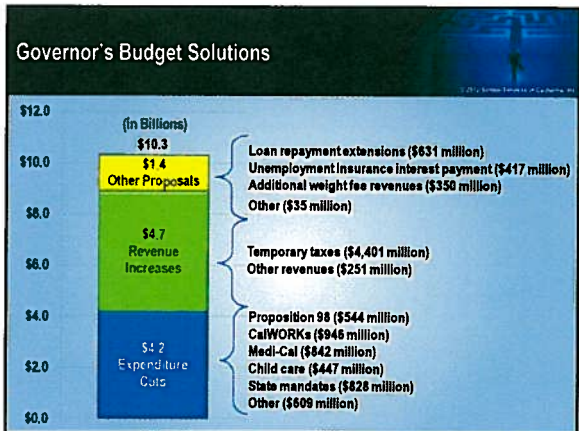
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### Budget Contingency Plan

- The Governor's Budget assumes that new temporary taxes are approved by the voters for five years at the November 2012 ballot
- The Budget also proposes severe additional reductions in funding for schools in the event that the tax initiative is not approved
- This leaves schools in a position of needing at least two plans
  - Governor Brown's Proposal: Flat funding – continues the funding level contained in the enacted Budget for 2011-12, except for transportation
  - Alternative: A \$2.4 billion reduction in K-14 funding – results in a loss of about \$370 per ADA for the average district
- Districts will need to plan for both eventualities until the fate of the tax initiative is determined
- Additionally, economic changes between now and enactment of the 2012-13 Budget could cause a revision, up or down

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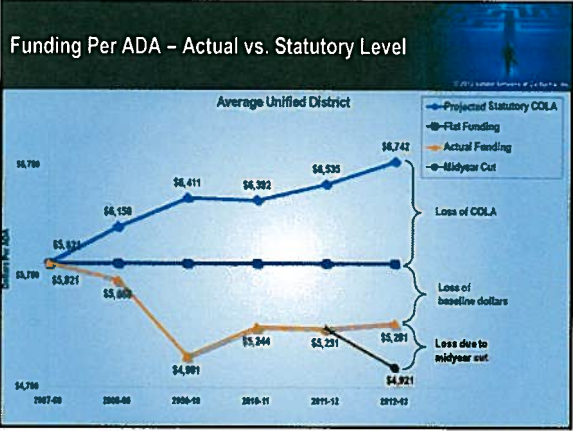
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### Why is Education Flat Funded?

- How does a nearly \$5 billion increase in Proposition 98 provide no real growth in funding for schools? The answer is deferrals.
  - \$2.4 billion is used to maintain current-year spending levels – the cost of maintaining existing programs after the 2011-12 deferral
  - \$2.5 billion buys down K-14 interyear deferrals by moving the state expenditures back into the current year
- Buying down deferrals increases cash available in the budget year, and can reduce borrowing costs, but does not increase spending authority

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**Impact of Budget on GPA**

- It could be worse!
- It is critical to stay cautious with expenditures and reserves.
- Governor's budget depends upon his tax proposal being adopted.
- Mid-year trigger cuts of \$370 per ADA will be built into our budget.
- Possible step and column being built into the budget even with the flat funding and no COLA.
- GPPA (K-5) construction has the possibility to increase overall general fund revenue.
- A window of 7 to 10 years and the facilities cost should actually pay for itself based on revenue and ADA projections.
- Need to be aware of global indicators affecting budget.

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**2000 North Santa Fe Avenue, Vista, California 92083**  
**Phone (760) 631-8500 Website www.guajome.net**

**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**January 12, 2012**  
**UNADOPTED MINUTES**

1. **Public Session** Mara Marsh called the meeting to order in public session at 6:00 p.m. in the Student Services, Building 1, Room 1103. Roll Call and Establishment of Quorum:  
  
Members Present 10: Mara Marsh, Anna McAfee, Thea Bachmann, Debbie Duffy, Sascha Ferda, Kelly Ford, Rod Groenewold, Kathy Hamamoto, Sylvia Harper, Michael Spence, Finiva Ednalino (student), Catherine Mitchell (student)  
  
Absent 2: Lisa DeBartolo, Britney Oates  
  
Late Arrivals: Danielle Barker arrived at 6:02 p.m.
  
2. **Approval of Agenda** Moved by Michael Spence; second by Sascha Ferda; Board unanimously approved the agenda with the following vote:  
  
Yes 11: Mara Marsh, Anna McAfee, Thea Bachmann, Danielle Barker, Debbie Duffy, Sascha Ferda, Kelly Ford, Rod Groenewold, Kathy Hamamoto, Sylvia Harper, Michael Spence  
  
No: 0  
  
Abstain: 0
  
3. **Charter School Superintendent report** Bob Hampton reported all is going well on both campuses.
  
4. **Public Comments on Agenda Items** None
  
5. **Public Comments on Non-Agenda Items** None
  
6. **Student Board Member Reports**
  - A. **Middle School Report**  
Finiva Ednalino reported:
    - The ASB is planning for the upcoming pep rally
    - ASB is developing game ideas which work with the ESLR's and IB Learner Profiles
    - ASB is selling Valentine's Grams
    - ASB is brainstorming ways of helping Friends of Frogs with the upcoming dance on February 17
    - Advanced Drama continues to rehearse for their upcoming play "I Hate Shakespeare"
    - Drumline's A and B line are working hard to get ready for their first competition February 16<sup>th</sup>

**B. High School Report**

Catherine Mitchell reported:

- Key Club volunteered at the Rose Bowl Float Parade over winter break
- Key Club is currently collecting food donations
- Guajome Park Academy is hosting Key Club's Conclave
- The boy's and girls' basketball and soccer teams are having amazing seasons and they have won their games last Tuesday (1/10)
- The wrestling team is competing in a meet this Thursday (1/12)
- The after school vocal music choir will be starting up again next week (1/16)
- Tickets are currently on sale for our "Frozen in Time" Winter Formal, which will be held on January 28<sup>th</sup>
- Guajome stage production is currently practicing for their next play, "Robin Hood"
- The senior class t-shirts have arrived and the senior class is having a senior clothing spirit day tomorrow

**C. Board of Directors**

**A. Adoption of Construction Bid**

Eddie Baker presented the bids for the Five Relocatable Building Project. Eddie shared information on the bidding process and the four bids that were received. The recommendation is to accept the lowest bid.

Moved by Sylvia Harper; second by Kathy Hamamoto; Board approved the Construction Bid with the following vote:

**Roll Call Vote:**

Yes 10: Mara Marsh, Anna McAfee, Thea Bachmann, Danielle Barker, Debbie Duffy, Sascha Ferda, Kelly Ford, Kathy Hamamoto, Sylvia Harper, Michael Spence

No: Rod Groenewold

Abstain: 0

Absent: Lisa DeBartolo, Britney Oates

**B. Material Revision of GPA Charter**

Lindsay Arias presented information on the development and next steps of the Pre-K-5 program. Cathy Murphy presented the multi-year projections, revenues and expenditures of the program. The Board was asked to approve the Material Revision of the GPA Charter.

Moved by Michael Spence; second by Sascha Ferda; Board unanimously approved the Material Revision of GPA Charter with the following vote:

Yes 11: Mara Marsh, Anna McAfee, Thea Bachmann, Danielle Barker, Debbie Duffy, Sascha Ferda, Kelly Ford, Rod Groenewold, Kathy Hamamoto, Sylvia Harper, Michael Spence

No: 0

Abstain: 0

Absent: Lisa DeBartolo, Britney Oates

**D. Consent Calendar**

The purpose of the consent calendar motion is to expedite action on routine agenda items. All agenda action items that are not held for discussion at the request of a member of the audience or Board member will be approved as written as part of a single motion Consent Calendar Motion.

Moved by Michael Spence; second by Sascha Ferda; Board unanimously approved the Consent Calendar with the following vote:

Yes 11: Mara Marsh, Anna McAfee, Thea Bachmann, Danielle Barker, Debbie Duffy, Sascha Ferda, Kelly Ford, Rod Groenewold, Kathy Hamamoto, Sylvia Harper, Michael Spence

No: 0

Abstain: 0

Absent: Lisa DeBartolo, Britney Oates

**CONSENT CALENDAR**

**A. Approval of Minutes**

1. January 12, 2012

**B. Fiscal Services**

1. Acceptance of Gifts

**C. Educational Services**

1. Textbook Adoption

**E. Communication from the Board** None

**F. Proposed Agenda Items:** None

**Adjournment:** Mara Marsh adjourned the meeting at 7:00 p.m.

**Guajome Park Academy  
Board of Directors**

**Annual Agenda Calendar  
2011-2012 school year**

<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
<ul style="list-style-type: none"> <li>• No Regular Board Meeting</li> </ul>	<ul style="list-style-type: none"> <li>• New Board Member Introduction</li> <li>• WASC Update</li> <li>• Alternative Education Update</li> <li>• Board Goal Setting (Workshop)</li> </ul>	<ul style="list-style-type: none"> <li>• Appoint Student Directors 2011-2012 School Year</li> <li>• Strategic Planning Update</li> <li>• Un-Audited Actuals Report</li> <li>• Facilities Report</li> <li>• Nutrition Services Report</li> <li>• Superintendent Goals (Executive)</li> </ul>	<ul style="list-style-type: none"> <li>• Election of Board Officers</li> <li>• International Baccalaureate Report</li> <li>• School-wide Testing and Assessment Report</li> <li>• Student Performance Index Review</li> <li>• Brown Act (Workshop)</li> </ul>	<ul style="list-style-type: none"> <li>• Technology Report</li> <li>• Student Recognition</li> </ul>	<ul style="list-style-type: none"> <li>• First Interim Budget Report</li> <li>• Finance Committee Report</li> </ul>

January	February	March	April	May	June
	<ul style="list-style-type: none"> <li>• Budget Workshop</li> <li>• Superintendent's Evaluation (Executive)</li> <li>• Audit Finding Report</li> </ul>	<ul style="list-style-type: none"> <li>• Second Interim Budget Update</li> <li>• Reduction in Force/ Reorganization</li> </ul>	<ul style="list-style-type: none"> <li>• Course Catalogue Adoptions</li> <li>• Student Handbook Adoption</li> <li>• Fine Arts Report</li> <li>• SARC</li> <li>• School Calendar Adoption</li> <li>• Board of Directors Calendar Adoption</li> </ul>	<ul style="list-style-type: none"> <li>• Text book Adoptions</li> <li>• Athletic Report</li> <li>• English Language Learners Report</li> <li>• Staff Recognition</li> <li>• Student Recognition</li> </ul>	<ul style="list-style-type: none"> <li>• Approval of Annual SDCOE Resolutions</li> <li>• Board Member Recognition</li> </ul> <hr/> <ul style="list-style-type: none"> <li>Special Budget Meeting:</li> <li>• 2011-2012 Year End Fiscal Report</li> <li>• Adoption of the 2011-12 Proposed Budget</li> </ul>