



MUSD STRATEGIC PLAN

Madera: Unified to ensure every student is educated for **COLLEGE**, equipped for **CAREER**, and empowered with **CHARACTER**

AGENDA ITEM COVER PAGE

Meeting Date: June 12, 2018

Agenda Item:

Request Adoption of Resolution No.44-2017/18 Education Protection Account

Responsible Staff:

Todd Lile, Superintendent
Adele Nikkel, Chief Financial Officer

Agenda Placement:

Consent

THIS ITEM FULFILLS THE MUSD MISSION IN THE FOLLOWING AREA(S):

- Financially Sound and Effective Organization

THIS ITEM WILL HELP ACHIEVE THE DISTRICT GOALS IN THE STRATEGIC PLAN FOR:

- Pillar 1: Equitable access to rigorous high-level programs

Background:

The Educational Protection Account (EPA) was approved by the voter in California under Proposition 30 on November 6, 2012. The provisions of Article XIII, Section 36 created in the state General Fund an Education Protection Account (EPA) to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f). All monies in the EPA are continuously appropriated for the support of school district, county offices of education, charter schools, and community college districts. It is the intent of the legislature that all districts shall have the authority to determine how the monies received from the EPA are spent. However, in maintaining transparency, the Board of Trustees is required to make the spending determinations with respect to the funds received from the EPA in open session of a public meeting of the Board. Further, the funds received from EPA shall not be used for any administrative costs. The only exception is the payment of the additional audit costs pursuant to the audit requirements imposed by Article XIII, Section 36 of the Constitution.

Rationale:

Based on the foregoing, The Board of Trustees directs that the funds received from the EPA shall be spend as presented, thus satisfying the requirements imposed by Article XIII, Section 36 of the Constitution. Education Protection Account (EPA) 2018/19 Teachers' Salaries \$

Financial Impact:

The District is receiving quarterly apportionments from the State.

Effective Dates:

6/12/2018

Superintendent's Recommendation:

Superintendent recommends adoption of this resolution as detailed, provided by Proposition 30 deposited in the EPA for Fiscal Year 2018-19.

ATTACHMENTS:

Description

MUSD BOARD APPROVED: JUNE 12, 2018
MOTION NO. 183-2017/18
RESOLUTION NO. 44-2017-18