

SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 Marguerite Parkway
Mission Viejo, California 92692

MINUTES OF THE GOVERNING BOARD

PUBLIC

June 26, 1978 -- 7:00 p.m.
Library-Classroom Complex -- Room 105

The Regular Meeting of the Governing Board of the Saddleback Community College District was called to order by Trustee Taylor. Trustee Price led the audience in the Pledge of Allegiance and Trustee McKnight gave the Invocation.

CALLED TO ORDER

Present:

PRESENT

- Mr. Larry W. Taylor, President
- Mr. Robert L. Price, Vice-President
- Prof. Eugene C. McKnight, Clerk
- Mrs. Donna C. Berry, Member
- Mrs. Norrissa P. Brandt, Member
- Ms. Harriett S. Walther, Member
- Mr. William L. Watts, Member

BOARD MEMBERS

- Dr. Robert A. Lombardi, Superintendent/President
- Mr. Roy N. Barletta, Assistant Superintendent-Business Services
- Dr. Edward A. Hart, Assistant Superintendent
- Mr. William O. Jay, Dean of Instruction

STAFF MEMBERS

A motion was made by Trustee Brandt, seconded by Trustee McKnight and unanimously carried, to adopt the Agenda with the following addenda:

AGENDA ADOPT

- Board Report Number 135 - Grants
- Board Report Number 136 - Revision to Board Policy 6124
- Board Report Number 140 - Classified Personnel Actions
- Board Report Number 149 - Progress Payment
- Item XI - Tentative Budget for 1978-1979

ADDENDA

A motion was made by Trustee McKnight, seconded by Trustee Walther and unanimously carried, to approve the Minutes of the Regular Meeting of June 12, 1978, with the following correction:

Page 79: (Referring to the Child Care Center)

"This program is self-supporting" shr
 "This program is being designed as
 program"

A motion was made by Trustee Walther, seconded by Trustee Watts and unanimously carried, to approve the Minutes of the Special Meeting of June 16, 1978, as presented.

MINUTES OF
JUNE 16, 1978
APPROVED

The Board of Trustees convened to Executive Session at 7:07 p.m. and reconvened to Regular Session at 7:50 p.m.

EXECUTIVE SESSION
REGULAR SESSION

The following directive from the State of California concerning Senate Bill 154 had been considered during the Regular Session reconvened, Trustee [Name] those present:

DIRECTIVE FROM
THE STATE OF
CALIFORNIA

No State funds from the State surplus will be available to any local public agency for a cost of living salary increase in 1978 for local public agency employees or for any other individuals or welfare recipients if such increase of living salary provided for State

The cost of living salary increases for State employees shall be determined by the legislature and made available by the total salary of State employees by the total salary

If the legislature limits the salary for State employees on the basis of the total salary, any local public agency shall likewise limit any salary increase for local public agency employees and other employees on the same basis.

This provision does not preclude regular merit increases, promotions, or transfers but does preclude the transfer of employees to new positions created with higher pay schedules for the purpose of circumventing this act.

Any contract between a local public agency and an employee organization which provides for a cost of living salary increase to local public agency employees in excess of such increase provided for State employees is null and void under the Police Powers of the State and such contract is hereby declared to be reopened and subject to new negotiations.

The following resolutions, prepared by County Counsel in compliance with the Education and Government Codes, were considered:

RESOLUTIONS -
SALARY SCHEDULES

SADDLEBACK COMMUNITY COLLEGE DISTRICT
PROPOSED RESOLUTION
CERTIFICATED SALARY SCHEDULE

WHEREAS, Education Code Section 87801 requires the governing board of a community college district to adopt a salary schedule for its certificated employees; and

Jul'd read:
a self-supporting

Page 1 of 16
06-26-78

CORRECTION

MINUTES OF
JUNE 12, 1978
APPROVED

ED

WHEREAS, Proposition Number 13 has just been adopted by the voters of the State of California on June 6, 1978; and

RESOLUTIONS -
SALARY SCHEDULES

WHEREAS, it is anticipated that as a result of the passage of Proposition Number 13 the income available to the District for the school year 1978-79 will be substantially reduced under what such income would have been had such Proposition 13 not been passed; and

-CONTINUED-

WHEREAS, under the California State Constitution, Article 18, Section 16, the District is prohibited from incurring indebtedness in any year exceeding its income for that year without the consent of two-thirds of the qualified electors of the District; and

WHEREAS, no consent to incur such indebtedness has been given by the electorate of the District;

NOW, THEREFORE, the 1977-78 salary schedule is hereby adopted by action of the governing board in an attempt to keep the expenses of the District within the income of the District for the school year 1978-79 as required by the California State Constitution, Article 18, Section 18, with the express understanding that collective bargaining will be undertaken between the District and its certificated employees with a view to fixing the salary schedule for 1978-79 pursuant to the authority of Education Code Section 87806, with such final salary schedule effective on July 1, 1978, dependent upon the funds ultimately available to the District and provided such funds are not needed for other expenses of the District;

BE IT FURTHER RESOLVED that the salaries for the year 1978-79 for all management, supervisory, confidential and all other employees who are not part of any existing bargaining unit shall be the same as in 1977-78 and should the Board of Trustees determine that, in their complete discretion, adequate funds are available, such employees may receive an appropriate salary adjustment effective July 1, 1978.

SADDLEBACK COMMUNITY COLLEGE DISTRICT
PROPOSED RESOLUTION
CLASSIFIED SALARY SCHEDULE

WHEREAS, Education Code Sections 88160 and 88162 require a governing board of a community college district to adopt a salary schedule for its classified employees; and

WHEREAS, under Education Code Section 88162 the salary schedule for classified employees must be adopted not later than the date of the approval of the Publication Budget as found in Education Code Section 85003; and

WHEREAS, Proposition 13 has just been adopted by the voters of the State of California on June 6, 1978; and

WHEREAS, it is anticipated that as a result of the passage of Proposition 13 the income available to the District for 1978-79 will be substantially reduced under what such income would have been had Proposition Number 13 not been passed; and

RESOLUTIONS -
SALARY SCHEDULES

-CONTINUED-

WHEREAS, under the California State Constitution, Article 18, Section 16, the District is prohibited from incurring indebtedness in any year exceeding its income in that year without the consent of two-thirds of the qualified voters; and

WHEREAS, no consent has been given;

NOW, THEREFORE, the 1977-78 salary schedule is adopted by action of this governing board in an attempt to keep the expenses of the District within the income of the District for the year 1978-79 as required by the California State Constitution, Article 18, Section 16, with the express understanding that collective bargaining will be undertaken between the District and its classified employees with a view to fixing the salary schedule for the classified employees for 1978-79 pursuant to the authority of Education Code Sections 88162 and 88163, with such final salary schedule effective July 1, 1978, dependent upon the funds available to the District and provided such funds are not needed for other expenses of the District;

BE IT FURTHER RESOLVED that the salaries for the year 1978-79 for all management, supervisory, confidential and all other employees who are not part of any existing bargaining unit shall be the same as in 1977-78 and should the Board of Trustees determine that, in their complete discretion, adequate funds are available, such employees may receive an appropriate salary adjustment effective July 1, 1978.

Members of the faculty were present and opposed the Resolutions, stating that a cost of living increase had been removed from their contracts, that a raise could be given as a merit increase.

The Administration stated that the District does not claim to know precisely what the legislation means to community colleges, that complete and thorough clarification will be forthcoming; however, in the meantime the District must have salary schedules for next year by July 1 in order to operate.

A motion was made by Trustee Berry and seconded by Trustee Watts to adopt the Resolutions as presented.

Trustee Brandt stated that the Resolutions, which had been prepared, in the eventuality of their necessity, prior to receipt of the State directive, should be further discussed and possibly rewritten incorporating the facts contained in Senate Bill 154. In view of Senate Bill 154, action taken by the adoption of these Resolutions is not being taken at the discretion of the Board of Trustees, and this, at least, should be indicated in the Resolutions.

The motion was withdrawn.

RESOLUTIONS -
SALARY SCHEDULES

A motion was made by Trustee Berry, seconded by Trustee Walther and carried, to revise the Resolutions by adding the following statement after the statement concerning Proposition Number 13 having been adopted by the voters of the State of California on June 6, 1978:

-CONTINUED-

Senate Bill 154 stipulates that remuneration is no longer at the complete discretion of the Board of Trustees of the Saddleback Community College District.

AMENDED

Trustee Brandt and Trustee Watts were opposed.

A motion was made by Trustee Berry, seconded by Trustee Walther and carried, to adopt the Certificated Salary Schedule Resolution as revised.

CERTIFICATED
SALARY SCHEDULE
RESOLUTION
ADOPTED
AS REVISED

Roll Call Vote:

Ayes: Trustees Berry, McKnight, Price, Taylor, Walther, Watts
Noes: Trustee Brandt
Abstain: None
Absent: None

A motion was made by Trustee Price, seconded by Trustee Berry and unanimously carried, to adopt the Classified Salary Schedule Resolution as revised.

CLASSIFIED
SALARY SCHEDULE
RESOLUTION
ADOPTED
AS REVISED

Roll Call Vote:

Ayes: Trustees Berry, McKnight, Price, Taylor, Walther, Watts
Noes: Trustee Brandt
Abstain: None
Absent: None

Trustee Brandt stated that she definitely is not circumventing Senate Bill 154; however, she feels that Senate Bill 154 should be incorporated more clearly into the Resolutions.

Trustee Price stated that he had noted that during his absence a varsity soccer program had been approved.

REPORTS AND
COMMUNICATIONS

Superintendent/President Lombardi stated that at that time participation in the soccer conference was being considered.

TRUSTEES

A Mission Conference meeting will be held tomorrow and many programs will possibly be cut back, because of the passage of Proposition 13.

Mission
Conference

Trustee McKnight commended the early success of our new Director of Facilities, Mr. Donald Trent, and a new era of facility control at the Saddleback Community College District.

Director of
Facilities

Ms. Nanci Ormasa, Associated Student Body President, introduced the members of her staff who were present: REPORTS AND COMMUNICATIONS

Ms. Linda Di Chiazza, Secretary of the Associated Student Body
Ms. Vicky Ritorto, Treasurer of the Associated Student Body
Mr. Kelly Cole, a Member of the Associated Student Body Council ASSOCIATED STUDENT BODY
-CONTINUED-

She announced that the Associated Student Body Officers are working with Associate Dean of Instruction McKinney on the Saddleback Community College District Foundation.

Two new programs they are undertaking this year are an alumni association and orientation for new students.

Trustee Taylor welcomed the Academic Senate Vice-President Mr. Philip Fuchs. ACADEMIC SENATE

Mr. Loyd Garcia, Chapter President of the California School Employees Association, was present. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Ms. Susan Ingstad, President of the Faculty Association, was present. FACULTY ASSN.

~~There were no comments from the public relating to items not on the Agenda.~~ PUBLIC

Trustee Brandt introduced Mr. and Mrs. Frank Hurd. Mr. Hurd is a Trustee on the Irvine Unified School District Board of Education.

All items listed under the Consent Calendar are considered to be routine and action is taken by the Board of Trustees in one motion. There is no discussion of these items prior to the vote unless it is requested that specific items be discussed or removed from the Consent Calendar. CONSENT CALENDAR

Trustee Berry requested that Board Report Number 150, Payment to the Construction Manager, be removed from the Consent Calendar. AMENDED

A motion was made by Trustee Price, seconded by Trustee Watts and unanimously carried, to approve the Consent Calendar as follows: APPROVED

Attendance at the following, with minimal mileage only to be paid, was unanimously approved: BOARD OF TRUSTEES CONFERENCES, MEETINGS, ETC.

Trustee Taylor Interview / Channel 50
North Campus
June 15, 1978

Trustee Taylor Meeting with Assemblyman Cordova
El Toro
Meeting with State Legislators
Santa Ana
June 16, 1978

Trustee Price	Meeting with the Superintendent/ President - Saddleback College June 19, 1978	BOARD OF TRUSTEES CONFERENCES, MEETINGS, ETC.
Trustee McKnight	Meeting with the Superintendent/ President - Saddleback College June 19, 1978	-CONTINUED-
Trustees Wishing to Attend	Emeritus Institute Awards Tea Saddleback College June 23, 1978	

Trustee Taylor noted that the meeting that he and Trustee Price had planned to attend, at the direction of CCCT, with the Legislators in Sacramento on June 27 and 28 had been cancelled.

Ronna Harris was unanimously appointed on an if-and-as-needed basis as both extended day and substitute instructor for the 1978 summer session at the hourly rate stipulated in the salary scheduled, at the class to which she is qualified, estimated to be \$18.00 per hour.	EXTENDED DAY/ SUBSTITUTE INSTRUCTOR
---	---

The following classified personnel regular actions were unanimously approved:	CLASSIFIED PERSONNEL - REGULAR ACTIONS
---	--

Ratification of Employment

1. Roseann Hamlin, Clerk Typist, CETA, Title III SPEDY Program, (temporary/limited), \$800.00 per month, effective June 14, 1978, at no cost to the District.
2. Nancy May, Clerk Typist II (50%), CETA, Electronics STIP Program, (temporary/limited), \$400.00 per month, effective June 19, 1978, at no cost to the District.

Personal Leave of Absence

3. Merrell Lang, Clerk Typist II (50%), Division of Mathematics and Engineering, was granted a leave of absence without pay, effective June 19 through August 25, 1978, to be home with her family.
4. Mark Thurman, Mathematics and Engineering Technician, Division of Mathematics and Engineering, was granted a leave of absence without pay, effective July 27 through September 1, 1978, to attend a Platoon Leader Class Program in Quantico, Virginia.
5. Jadzia McDonough, Clerk Typist II, Grants Coordinator Office, was granted a six-month maternity leave of absence, effective September 4, 1978. She will return to work on March 1, 1979, approximately.

Employment - Student Employees

CLASSIFIED
PERSONNEL -
REGULAR ACTIONS

- 6. The following were employed as student employees, on an as-needed basis, at \$2.50 per hour:

Ann Klein Maria Martinez Russell Plumb

The following student employees were hired at no cost to the District through the Financial Aids Office:

Hang Duong Dennis Henschell Michael Howard
Belinda Vitale

-CONTINUED-

Resignation/Termination

- 7. Peggy Reder-Mytinger, Switchboard Operator, Business Services, resigned, effective June 13, 1978.
- 8. Parker Bell, Graphic Arts Assistant, CETA - Title VI, resigned, effective June 23, 1978.

Employment of Recreation Leaders

ADDENDUM

- 1. The following were employed as recreation leaders on an as-needed basis at \$3.75 per hour, effective June 27, 1978. The hours will be determined by the appropriate administrator and budget.

Joe Kern Debbie Thomason Martin William Zogg

Employment

- 2. Dana S. Armbrust, Clerical Substitute for CETA Office, Grade 1, Step 1, \$4.339 per hour, effective July 3, 1978, on an if-and-as-needed basis, at no cost to the District.

Resignation/Termination

- 3. The following resignations for the hourly recreation leader position were accepted:

Teresa Billings Cathi Conners Thomas S. Lloy
Judy Smith

Progress Payment requests were unanimously approved as presented. A copy of the list is on file with these Minutes.

PROGRESS
PAYMENTS

The final payment of the retention in the amount of \$1,495.70, due and payable to ACR Mechanical Corporation for reworking the air conditioning system in the physical education complex, was unanimously approved.

ADDENDUM

Purchase Orders 35730 through 35927, totaling \$96,070.35, were unanimously approved and payment was authorized upon delivery and acceptance of the items ordered.

PURCHASE ORDERS

A report of changes to purchase orders approved at previous meetings was also unanimously approved.

A copy of the Purchase Order List is on file with these Minutes.

District Warrants 43331 through 43894, totaling \$1,183,921.84 were unanimously approved and ratified for payment.

PAYMENT OF BILLS

A copy of the Warrants Order List is on file with these Minutes.

Payment of personnel services was unanimously ratified as follows:

PAYMENT OF PERSONNEL SERVICES

Classified Payroll	11B*	\$360,218.29
--------------------	------	--------------

*Constitutes the payroll identification of classified employees paid in this period, names on the list on file in the Business Office.

The following grant items were presented for approval:

ACCEPTANCE OF GRANT AWARDS

Public Service Employment - CETA - Title VI

It was requested that the Board of Trustees approve the submission and the acceptance of the Public Service Employment Grant - CETA - Title VI - to the Orange County Manpower Commission after June 23, 1978. The funding period will be through September 30, 1978.

National Science Foundation Local Assessment of Science Education in Two-Year Colleges

It was requested that the Board of Trustees approve acceptance of a grant from the National Science Foundation Local Assessment of Science Education in Two-Year Colleges Program. Funds awarded would be used to develop a master plan for the expansion of the Saddleback College instructional computer facility. The grant is in the amount of \$5,000 which would cover three instructors' salaries during a six-week period this summer. In-kind contribution by the Saddleback Community College District would be in clerical time and the required amount of matching funds is \$2,700.

CETA - Title III - SPEDY Program

It was requested that the Board of Trustees approve the Summer Youth Employment Program - Title III - SPEDY - for the period May 1 through September 30, 1978. The total grant, as approved by the Orange County Manpower Commission on June 25, 1978, is for \$325,039.

ADDENDUM

A motion was made by Trustee Walther, seconded by Trustee Watts and unanimously carried, to approve the grant items as presented.

GRANTS
APPROVED

The following proposed revision to Board Policy 6124 was presented for a first reading - for information:

BOARD POLICY
6124

INSTRUCTION

MINIMUM ENROLLMENT

In order for approved lecture and laboratory courses to materialize at Saddleback College, the minimum enrollment shall be eighteen students per class.

Necessary adjustments to the stated minimum enrollment per class may be made by the Superintendent/President when, in his opinion, it shall be necessary to do so as a means of perpetuating classes required for graduation or for the fulfillment of a major requirement. Occasional adjustments may have to be made for the North Campus.

Approval for exceptions other than those stated above must be made by the Board of Trustees, unless such exceptions are mandated by statutory or state regulations.

Several faculty members were present to explain why they are not in agreement with this proposed revision. The view was expressed that there are other factors involved which also must be considered in order to solve the problems that exist. They stated that, in their opinion, minimum class enrollment is a negotiable item.

Ms. Ingstad, President of the Faculty Association, stated that a list of negotiable items had been presented to the administration at the beginning of this year. The subject was included and had not been declared out of scope of negotiations.

A motion was made by Trustee Price and seconded by Trustee Walther to table this item at this time.

Trustee Taylor ruled that this item be removed from the Agenda until it is clarified whether or not it is a negotiable item.

REMOVED FROM
THE AGENDA

Section 6 of Board Policy 5104, Foreign Students, reads as follows:

REQUEST FOR WAIVER
BOARD POLICY 5104
SECTION 6

The foreign visa student must attend the institution that originally issued the visa permit under completion

of his educational objective, as stated in his application. A foreign visa student who has attended another college in the United States will not be considered for admission to Saddleback College.

REQUEST FOR WAIVER
BOARD POLICY 5104
SECTION 6
-CONTINUED-

It was recommended that Board Policy 5104, Section 6, be waived for Mahmood Ghazi and Kibra Ghebra.

A motion was made by Trustee Watts, seconded by Trustee Price and unanimously carried, to grant the request.

GRANTED

It was recommended that the following change orders be approved:

CHANGE ORDERS

Change Order Number 1 - Automotive Yard

Contractor: Rikko Construction

Change Order Number 1 covers one item with no change in cost and no time extension required.

Change Order Number 11 - Library Remodel, Phase II

Contractor: D & D Company

Change Order Number 11 covers one item with a net increase of \$510.00. Time required for this work is to be determined at a later date.

Change Order Number 2 - North Campus, Site Preparation and Parking Lots

Contractor: Sully Miller

Change Order Number 2 covers two items with a net increase of \$21,651.05. No time extension is required for this work.

Change Order Number 3 - North Campus, Site Preparation and Parking Lots

Contractor: Sully Miller

Change Order Number 3 covers four items with a net increase of \$6,557.00. A time extension of 68 days is required.

A copy of each of these Change Orders is on file with these Minutes.

A motion was made by Trustee Price, seconded by Trustee Watts and unanimously carried, to approve the Change Orders as presented.

APPROVED

Revised job specifications for the following positions which had been updated to reflect the present composition of the specific classified position were presented for a first reading - for information. Approval will be requested at the next regular Board meeting.

CLASSIFIED
PERSONNEL -
JOB
SPECIFICATIONS

Officer-In-Charge, Campus Safety Department
Safety Officer Supervisor
Safety Officer
Safety Officer - Weekends and Holidays

Senior Instrumental Technician - Recording Engineer

INFORMATION

The Data Processing Agreement - North Orange County Community College District - had been deleted from the Agenda by the Administration.

DATA PROCESSING
AGREEMENT -
DELETED

A letter from the Department of Real Estate of the State of California together with a proposed amendment to the District's 1977-78 agreement with the California Department of Real Estate was presented to the Board of Trustees.

CONTRACT
AMENDMENT -
CALIFORNIA
DEPARTMENT
OF REAL ESTATE

It was recommended that the District execute the proposed amendment, which extends the funding authority for the one-day real estate clinic to be conducted by the District from June 30, 1978, to June 30, 1979.

A motion was made by Trustee Price, seconded by Trustee Watts and unanimously carried, to approve this recommendation.

APPROVED

The Members of the Board of Trustees were informed that claims against the District have been presented as summarized below:

CLAIMS AGAINST
THE DISTRICT

Mrs. Scott requests payment of \$75.00 for articles of clothing which were damaged when dye poured from the disintegrating bottom of a disposable paint bucket.

Mrs. Wrede requests payment of \$600.00 at this time for medical costs and personal injury damages as a result of an injury to her foot which occurred while she was leaving El Toro High School Campus following a real estate class in which she is enrolled.

It was recommended that the Board of Trustees deny any liability in the above matters and that the claims be forwarded to the District's insurance carrier for appropriate action.

A motion was made by Trustee Berry, seconded by Trustee Walther and unanimously carried, to deny any liability in the above matters and that the claims be forwarded to the District's insurance carrier for appropriate action.

DENIED
FORWARDED
TO DISTRICT'S
INSURANCE CARRIER

Superintendent/President Lombardi stated that as the income potential for this year and the current situation are reviewed, a very limited permit system, with no blanket permits, would make the most sense. With an estimated expenditure of \$400,000 the District could save over one million dollars.

INTERDISTRICT
ATTENDANCE
AGREEMENTS

-CONTINUED-

If the Board of Trustees approves, other districts will immediately be informed that the six-unit rule no longer exists and that each student's request for an interdistrict attendance permit will be considered individually. Permits will be given to those students wishing to take classes we do not offer, to complete courses in a program being taken at another college, and hardship cases will be considered.

Trustee Brandt requested that community services programs be considered separately and that this item be discussed between the districts.

Trustee Watts expressed his concern about the distance - the loss of students from the northern area of the District. Superintendent/President Lombardi stated that it is planned to provide basic education in the Tustin-Irvine area.

A motion was made by Trustee Price, seconded by Trustee Berry and carried, that the current interdistrict agreements not be renewed; that the six-unit rule be eliminated.

AGREEMENTS
NOT TO BE RENEWED -
SIX-UNIT RULE
ELIMINATED

Trustee Brandt was opposed. She stated that she must vote her conscience. She believes that there should be agreements between districts, that the districts must get together to discuss how they can exchange students without any cost to any district.

Trustee Walther commented that even though she has in the past stated that she would like students to come to Saddleback College because they choose to, in light of all that has happened, she must vote to limit transfers, hoping that very soon the North Campus will be available to serve students in that area of the District.

A payment request in the amount of \$11,051.47 had been submitted by Berry Construction Management in conjunction with contracts and purchase orders for the Library Remodel, Phase II, completed through June 12, 1978, and approval of payment was recommended.

PAYMENT TO
CONSTRUCTION
MANAGER

A payment request in the amount of \$2,614.49 had been submitted by Berry Construction Management in conjunction with contracts and purchase orders for the Library and Miscellaneous Projects completed through June 12, 1978, and approval of payment was recommended.

Trustee Berry had requested that this item be removed from the Consent Calendar. She stated that her question had been answered in the meantime.

A motion was made by Trustee Berry, seconded by Trustee Price and unanimously carried, to approve the Payment Requests as presented.

PAYMENT REQUESTS
APPROVED

The Board of Trustees recessed at 10:10 p.m. and reconvened to Regular Session at 10:20 p.m.

RECESS
REGULAR SESSION

In order to comply with the requirements of the Education Code, it was recommended that the Superintendent or the Assistant Superintendent/Business be authorized to file with the County Superintendent of Schools a Tentative Annual Financial and Budget Report which includes the financial needs of the District under existing law without any increase in the tax rate in effect during the 1977-78 fiscal year.

TENTATIVE BUDGET
FOR 1978-1979

A copy of a line-item budget report was presented to each Trustee. A copy of the 1977-78 - 1978-79 Comparative Budget Report (summarized by major object codes) as well as a copy of the 1978-79 Budget Plan - Operations and Equipment was presented to each Trustee and to those present and is attached to these Minutes.

A motion was made by Trustee Watts, seconded by Trustee Price and carried, to authorize the Superintendent or the Assistant Superintendent/Business to file with the County Superintendent of Schools the Tentative Annual Financial and Budget Report which includes the financial needs of the District under existing law without any increase in the tax rate in effect during the 1977-78 fiscal year, in order to comply with the requirements of the Education Code, based on the material presented, utilizing the figures noted on the 1977-78 - 1978-79 Comparative Budget Report and including Item Numbers I, II and III on the 1978-79 Budget Plan - Operations and Equipment.

APPROVED

Trustee Price was opposed. Even though he realizes that this is a tentative budget with choices yet to be made, he wished to pursue the possibility of placing Priority III: a .7 million dollar expenditure for northern operations - 50% of originally planned programs; 35% of original budget (with use of some existing personnel) into the estimated 3.6 million dollar expenditure under Priority I: other expenses (plant operations, supplies, etc.) utilizing the savings for a portion of Priority IV: additional equipment and site development for the north campus.

Trustee Taylor stated that this is a temporary budget with time to make decisions prior to the adoption of the 1978-79 Budget in August.

A motion was made by Trustee Berry, seconded by Trustee Walther and unanimously carried, to hold the second session of summer school, 1978-79.

SUMMER SCHOOL
SECOND SESSION
APPROVED

There being no further business, the meeting was adjourned at 11:20 p.m.

ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled to be held on Monday, July 10, 1978.

SCHEDULE OF MEETINGS

R. A. Lombardi
R. A. Lombardi, Secretary of the Board of Trustees