

Facilities Subcommittee. Mr. Ramsey reported that the last meeting's discussion was about standards to the facility fields projects, the demolition of the Gompers site and sensitivity to the

Board Comment:

Mr. Ramsey spoke about looking at listed capital projects in the recently passed bond measure and the possibility of shifting deferred maintenance funds for capital projects to subsequent years. Ms. Gamba responded that the Board had taken action for state allowed flexibility for fund balance transfers for 2008-2009 in the time allotment by the state legislature. Any funds from the state will now be unrestricted funds and have been considered in this budget.

Mr. Ramsey recommended keeping this in mind for 2013-14 and what the legislature might permit at that time. He said it is great that the District is able to keep summer school and adult education programs as other districts have eliminated these programs.

Mr. Medrano asked questions about planning for the disposition of closed properties. Ms. Gamba responded with information from the school closure plan adopted by the Board and looking at the properties as revenue generating properties as well as the value of the real estate. She explained that any funds received as proceeds from these properties must go to paying off the state debt which would free up funds for other areas to maintain staff.

Mr. Ramsey asked about other districts and sale of surplus property, and said he felt that selling property would be short sighted.

Ms. Gamba responded about previous direction from the Board regarding the best use of property, saying she would like to see information brought forth about revenue generation, and reducing liability and maintenance.

Mr. Thurmond asked about property available for lease or sale, particularly the El Sobrante Elementary site.

Mr. Fay responded that a real estate consultant will provide a report for the best use for the property and will come back with specific recommendations for each property. He said a preliminary report is expected this week and reports on individual sites will be brought to the Board.

Mr. Thurmond asked about revenue ideas with MediCal reimbursement and the potential of increasing revenue by expanding services or partnering with a federally qualified clinic. Ms. Gamba responded that the District does participate in the MediCal reimbursement program and could provide a report with specific information. Mr. Collins responded that currently the District partners with the County and receives reimbursement at their rate. Mr. Collins provided further information and said funds are being used for hiring additional nurses, health aides, and support in health areas.

Mr. Thurmond asked about Average Daily Attendance (ADA) and the potential of increasing attendance resulting in additional revenue to the District. Ms. Gamba responded with information about tendencies in student behavior,

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Board Comment:

None

Motion: Mr. Ramsey moved approval of Resolution No. 96-0910: Temporary Borrowing Between Funds. Ms. Miles seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond and President Kronenberg voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

F.5 Community Survey on Revenue Enhancement Measures

Superintendent Harter spoke about enhancing operating resources with a parcel tax similar to the District's successful parcel tax and its 2008 renewal. The State's economic condition has resulted in the District's fund shortfall in what should be funded. The proposed survey would ask voters to determine their feelings about local education funding. This item is a recommendation for a survey to measure if voters are inclined for a parcel tax in November and what voters would authorize to be included.

Public Comment:

Charles Cowens, Martin Snider

Board Comment:

Mr. Ramsey spoke about obtaining a robust sampling to identify how communities feel about issues and that historically polling results in this community have been very accurate in weighing voter response. He urged Board members

