

D. DISCUSSION ITEMS (cont.)

D.7 2008/2009 Unaudited Actuals

Comment: The Unaudited Actuals is a report showing all revenues and expenditures for fiscal year 2008/09. The revenues and expenditures reflected in this report are the final numbers with which the fiscal year is closed. The report is submitted to the Los Angeles County Office of Education and to the California Department of Education.

Recommendation: Approval of the Unaudited Actuals, Revenue and Expenditure Report and authorization to file document with the Los Angeles County Office of Education and State Superintendent of Public Instruction, California Department of Education.

Fiscal Impact: *None*

D.8 Opening of Schools Report

Comment: Each school year Board Members are provided a comprehensive summary on the "Opening of School". The August 31, 2009 Open School report will focus on enrollment data, free-reduced lunch applications and status, facilities project completion and readiness, Williams' compliance, employee placement and status. Board Members will have the opportunity to ask questions about specific areas of associated with school opening.

Recommendation: For information only

Fiscal Impact: *None*

F. BUSINESS/CONSENT ITEMS

**09/10-5003 F.1 Resolution No. 09/10-04 "GANN" Limit for 2009/2010 Fiscal Year
(E)**

Comment: Gann Limit prohibits spending excess cash. The goal of Proposition 13 of 1978 was to cut local property taxes. A Draft was created as a spending-limit initiative to restrict growth of tax-funded programs and services. The adoption of the Gann Appropriation Limit is an annual requirement. The Gann Limit calculation begins with the total forecasted General Fund Revenue for Fiscal Year of 2009/2010.

Recommendation: Adoption of Resolution.

Fiscal Impact: *None*

A G E N D A
Study Session of the
Board of Trustees
COMPTON UNIFIED SCHOOL DISTRICT
September 8, 2009

F. BUSINESS/CONSENT ITEMS (cont.)

09/10-5004 E.8 2008/2009 Unaudited Actuals
(E)

Comment: On or before September 15, 2009, the Board must approve the 2008/2009 Unaudited Actuals based on the Educational Code Section 42100, "..... the governing board of each district shall approve an annual statement of all receipts and expenditures of the District for the preceding fiscal year and shall file the statement with the county superintendent of schools."

Recommendation: Approval of the Unaudited Actuals, Revenue and Expenditure Report, and authorization to file document with the Los Angeles County Office of Education and State Superintendent of Public Instruction, California Department of Education.

Fiscal Impact: *None*

F. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT

G. THE NEXT SCHEDULED BOARD OF TRUSTEES MEETING
Education Service Center Board Room - September 22, 2009

09/10-9003 ADJOURNMENT
The meeting will adjourn at 10:30 p.m. The meeting may be extended by a majority vote of the Board of Trustees.

Approved:

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEM AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT


DR. KAYE R. BURNSIDE, Superintendent

ITEM # 09/10-5004