

# LEWIS CENTER FOR EDUCATIONAL RESEARCH

17500 Mana Road, Apple Valley, CA 92307 (760) 946-5414 (760) 946-9193 fax

---

## Lewis Center for Educational Research Board of Directors Special Minutes June 18, 2019

1. **CALL TO ORDER:** Chairman Duberly Beck called the meeting to order at 4:03 p.m.
2. **ROLL CALL:** LCER Board Members Duberly Beck, Pat Caldwell, Sharon Page, David Rib and Jessica Rodriguez were in attendance.

LCER Board Members Jim Morris, Omari Onyango, Marcia Vargas and Rick Wolf were absent.

Staff members Valli Andreasen, Fausto Barragan, Teresa Dowd, David Gruber, and Lisa Lamb were also in attendance.

3. **PUBLIC COMMENTS:** None

4. **DISCUSSION/ACTION ITEMS:**

01. Approve 2019-20 LCER Budget

Duberly brought forward two questions Rick Wolf had sent her regarding the budget.

1. What is the expected reserve level for each school at the close of the 19/20 school year? (Looking for at least 6%) David reported that the reserves are well above 6% and are growing. For 2019-20, AAE should have \$3.7 million and NSLA \$4.8 million.
2. Is David concerned about any aspect of the budget? David just received notice that the State is planning to approve a reduction in STRS at 17.1% instead of 16.7%. He will report in the 1<sup>st</sup> interim report what actually occurs. The State has until June 25 to approve and sign their budget. SB740 funds, which help with the cost of facilities, are over impacted. We have budgeted cautiously. Veronica Calderon is helping with NSLA recruitment and we are anticipating a higher amount of students than was budgeted for, which will bring in more revenue.

David had also emailed the Board answers to their previous questions. He asked if the new format was helpful. The Board was appreciative of the summary and detail. He will continue with this format.

Duberly noted that the Board needs to receive the budget earlier to review, which should minimize questions.

On a motion by Sharon Page, seconded by Jessica Rodriguez, vote 5-0, the LCER Board of Directors approved the 2019-20 LCER Budget.

5. **ADJOURNMENT:** Chairman Duberly Beck adjourned the meeting at 4:41 p.m.