

High Desert “Partnership in Academic Excellence” Foundation, Inc.

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

**Agenda for Regular Joint Meeting of the
High Desert “Partnership in Academic Excellence” Foundation, Inc. Board of Directors
Academy for Academic Excellence School Board Committee and
Norton Space and Aeronautics Academy School Board Committee**

**Meeting at Lewis Center for Educational Research, Mojave River Campus, Bldg. G
17500 Mana Rd., Apple Valley, CA 92307**

**Additional Locations: Norton Space and Aeronautics Academy
503 E. Central Ave., San Bernardino, CA 92408**

**The Millennium at Six Pines, Conference room
10200 Six Pines Dr., The Woodlands, TX, 77380**

September 14, 2015 - Public Meeting – 7:00 a.m.

- 1.0 **CALL TO ORDER:** Chairman Bud Biggs
- 2.0 **ROLL CALL:**
 - .01 Foundation Board: Chairman Bud Biggs
 - .02 AAE School Board Committee: Chairman Kevin Porter
 - .03 NSAA School Board Committee: Chairman Scott Johnson
- 3.0 **PUBLIC COMMENTS:** Members of the general public may address the Board during Public Comments or as items appearing on the agenda are considered. A time limit of three (3) minutes shall be observed. Those wishing to speak are invited to fill out a Request to Speak Card and give it to the Secretary.
- 4.0 **SPECIAL PRESENTATIONS:** None
- 5.0 **INFORMATION INCLUDED IN PACKET:**
 - .01 Staff Reports
 - .02 Foundation Financial Reports
 - .03 Lewis Center Financial Reports
 - .04 AAE Financial Report
 - .05 NSAA Financial Report
 - .06 Internal Financial Statement
 - .07 Unaudited Actuals
 - .08 Board Attendance Log
 - .09 Board Give and Get
 - .10 GAVRT Project Letter
 - .11 May 27, 2015 Personnel Committee Meeting Minutes
 - .12 August 19, 2015 Budget/Audit Committee Meeting Minutes
- 6.0 **DISCUSSION ITEMS:**
 - .01 Foundation Board Meeting Split Locations – Gordon Soholt
 - .02 Foundation Board Retreat November 6 – Gordon Soholt
 - .03 Update to the Board - Rick Piercy
 - .04 College and Career Education Update – Lisa Lamb
 - .05 Fundraising Initiatives – Lisa Lamb
 - .06 CAASPP Scores – Jim Southwick
- 7.0 **STANDING BOARD COMMITTEE REPORTS:**
 - .01 (a) Budget/Audit Committee – None
 - (b) Fundraising Committee – None
 - (c) Personnel Committee – None

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8.0 FOUNDATION BOARD CONSENT AGENDA:

- .01 Approve June 8, 2015 Regular Meeting Minutes and July 16, 2015 Special Meeting Minutes
- .02 Approve VVWRA Easement
- .03 Approve NSAA Petty Checking Account in the Amount of \$1,000
- .04 Approve Credit Card in the Amount of \$2,000 for Jeffrey Henderson, ASB
- .05 Approve IT E-waste Surplus

9.0 FOUNDATION BOARD ACTION ITEMS:

- .01 Approve Foundation Board of Directors Agreement/Job Description

10.0 AAE SCHOOL BOARD COMMITTEE CONSENT AGENDA:

- .01 Approve August 13, 2015 Regular Meeting Minutes and August 13, 2015 Special Meeting Minutes

11.0 NSAA SCHOOL BOARD COMMITTEE CONSENT AGENDA:

- .01 Approve August 18, 2015 Regular Meeting Minutes

12.0 CLOSED SESSION:

- .01 Conference with Legal Counsel Pursuant to Subdivision (c) of Section 54956.9: Shannon Nefferdorf vs. Lewis Center for Educational Research
- .02 Conference with Legal Counsel Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956: 1 case

13.0 ADJOURNMENT: Chairman Biggs

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by calling (760) 946-5414 x201.

Any written materials relating to agenda items to be discussed in open session are available for public inspection prior to the meeting at 17500 Mana Rd., Apple Valley, CA.

Lewis Center for Educational Research

CEO REPORT

Date: September 7, 2015
To: Foundation Board
From: Gordon Soholt
Re: Lewis Center for Educational Research Updates

Welcome to the 2015-2016 academic year. It seems like only a few days ago that we were together for all our graduation ceremonies and we have already begun the new school year.

A great deal of work has occurred over the summer, the most important being construction at both the AAE and NSAA. A number of projects occurred at the AAE:

- Completed construction of the north parking lot and new traffic flow
- Added 20 new portables to consolidate Corwin and Thunderbird campuses at the Mojave River Campus
- Created playground space for K-2 and 3-5 grades
- Put in a fire lane and two hydrants for the 3-6 campus
- Managed installation of the traffic signal at Tuscola Rd and Apple Valley Road
- Rerouted sewer line to avoid new construction
- A101 remodeled to become the new multimedia room using Ramp-Up grant monies
- General summer maintenance - painting, carpet cleaning, repairs, landscaping

We also had construction projects at NSAA:

- Added two new portables
- Constructed a fire lane and added a hydrant
- Moved the garden area to a more appropriate location, allowing for greater ease during afternoon pick-up
- Created room for a computer lab
- General summer maintenance - painting, carpet cleaning, repairs, landscaping

Many thanks to our contractors, Director of Facilities, and cleanup crews who worked tirelessly over the summer to ensure that our schools were ready for students at the beginning of the school year.

California Assessment of Student Performance and Progress (CAASPP) test results for the AAE and NSAA were not released by the state at the writing of this report. A preliminary review of the initial data demonstrates areas of strength and areas of need, but we don't yet have the data from other schools, districts or state level results. The state has set September 9th as a "tentative" release date for this information. If the CDE meets this deadline, I will have more information at the Board meeting.

The Apple Valley Unified School District (AVUSD) Board of Directors approved the AAE charter on July 31, 2015 as a part of the Consent Agenda and with a unanimous vote. I continue to meet with Tom Hoegerman, AVUSD Superintendent on a monthly basis.

We have ended our lease of the Corwin campus through the Diocese of San Bernardino. LCER Facilities, the Diocese and members of St. Mary's church conducted a walk through of the facilities. The Diocese was particularly complimentary of our Facilities Department for maintaining and improving the property. We also ended our lease with AVUSD for two portables located on the Phoenix Academy (Elementary) campus. Savings from the two leases is approximately \$80,000.

We are in the initial stages of looking at an Independent Study program at the Thunderbird Campus. The California Charter Schools Association (CCSA) has offered support in the project. There are some lottery and staffing questions that need to be answered before we can begin to sketch out a program. We are pursuing those answers currently.

NSAA has been spruced up for the new school year. In addition to two new portables, areas that were formerly grass have been upgraded to concrete to facilitate play space and pick-up areas. More concrete will be added to create usable space and provide safe entry to the school from the newest parking lot. A half-door was added to the office, allowing staff to restrict access to the restrooms and campus. This has been a major safety upgrade.

Lewis Center for Educational Research
Academy for Academic Excellence

Principal's Report
Lisa Lamb
September 2015

Overview

We have spent significant time this past month practicing and revising our schoolwide safety plans to reflect our consolidated campus. We are currently working with the The Church of Jesus Christ of Latter-Day Saints to prepare an off-site evacuation plan that can accommodate all of our students in the event of a fire or other disaster. We have a Violent Intruder training planned with the Apple Valley Sherriff's Department on November 4, 2015 from 2-5pm. This combined training will include emergency responders, AAE/LCER staff and AAE cadets.

We are in the process of disaggregating our CAASPP/SBAC, SAT, ACT, AP and other data in our professional learning community. We anticipate the release of our state testing scores and district data on September 9th and have staff meetings planned for that day, as well as the following Wednesday, to unpack student data and develop instructional response.

We are actively fundraising to provide new play and shade structures for our campus. Thus far, we have received \$14,500 from our PTC and more than \$25,000 from sponsorships, GoFundMe, and Fun Run registrations. PTC just concluded their Fall Fundraiser and has committed any revenue after all field trips have been funded to the playground fund. Jeanne Stambaugh, our LCER grant writer, is actively working on several grants for shade and playgrounds. We appreciate the continued support of our staff, families and local community.

K-5 Elementary

- **Below are the "Discipline" totals for AAE Elementary School (Grades K to 5) for the 2015-2016 school year.**

In-House Suspensions.....0
Suspensions.....6
Expulsions.....0

- Back-to-School Night was held August 5. There was an Elementary overview for families in the gym at 5:00 PM and then classroom visits followed. We continue to have excellent participation for this event from our elementary families.
- Our first monthly K-5 Teacher Meeting was held on August 11 in the gym conference room at 7:15 AM. The main issue discussed was improvement of the new pick-up procedures at dismissal.
- August 13 and 14 Chris Harrell Studios took school photos of the elementary students.

- August 17 PTC's Kids First fundraiser assemblies were held. The fundraiser will provide the money PTC donates for class field trips. The balance will go towards our new playground.
- The year's first parent/volunteer workshop was offered on August 25. Sixteen people attended.
- On Saturday, August 29 playground lines for tetherball, foursquare, hopscotch and a trike path were painted in the Elementary play areas.

Secondary Report

Grades 6-8 Vice Principal, Wes Kanawyer

8/5/15-9/2/15

- Community
 - Back to School Night K-12 – 8/5
 - Parents and Pastries – 8/13
 - Blood Drive – 8/21
 - K-12 Skate Night – Holiday Skate World – 8/27
- PTC
 - K-12 PTC Meeting – 8/13
- ASB
- Love and Logic
 - Weekly Parent Meetings –Tuesdays (beginning 9/1)
- Interventions
 - Weekly Detention Hall- Thursdays
 - Induction Luncheon for New Students – 8/11
 - SART Hearing – 8/19
 - Elementary Intervention Team Meeting – 9/2
- Other
 - MS Rules Assembly – 8/6
 - School Pictures – 8/10
 - Parent Volunteer Workshop – 8/25
 - 7th and 8th grade Washington DC Trip Information Meeting – 8/25
 - 6th Grade Field Trip – Discovery Science Cube – 9/2
- Discipline totals for MS grades 6-8, 2015-2016
 - Expulsions 5th-8th 0
 - In-House Suspensions 3
 - Suspensions 0

Grades 9-12 Vice Principal, Wes Kanawyer

- Community

- Back to School Night K-12 – 8/5
- Senior Back to School Night – 8/10
- Parents and Pastries – 8/13
- Blood Drive – 8/21
- K-12 Skate Night – Holiday Skate World – 8/27

- PTC
 - K-12 PTC Meeting – 8/13

- ASB
 - Leadership Camp – Camp Whittle – 8/28-30/15

- Love and Logic
 - Weekly Parent Meetings –Tuesdays (beginning 9/1)

- AFJROTC
 - AFJROTC – Overnight Stay – GYM – 8/7
 - AAE Night-ROTC-Mavericks Stadium – 8/30

- Interventions
 - Weekly Detention Hall-Thursdays
 - Induction Luncheon for New Students – 8/11
 - SART Hearing – 8/19

- Other
 - 9th & 10th Grade Rules Assembly – 8/12
 - 11th and 12th Grade Rules Assembly – 8/13
 - Senior Class Meeting – 8/18, 8/25, 9/1
 - Providence College Presentation – 8/27

- Discipline totals for HS grades 9-12, 2015-2016
 - Expulsions 9th-12th 0
 - In-House Suspensions 0
 - Suspensions 1

Registrar

Kinder	100
1st	100
2nd	99
3rd	113
4th	112
5th	113
6th	120
7th	120
8th	119
9th	118
10th	114
11th	113
12th	77
	1418

ASB

The year has started off with a bang, and ASB has hit the ground running. Here are just a few notes for the month as to what we have done so far.

- ASB just got back this past weekend from Leadership Camp at Camp Whittle in Fawnskin, CA. This was an amazing time for the collaboration and relationships we got to build with other schools, as well as the very deep relationships we built with each other. A total of 46 high school ASB students went, which is the most we have ever had attend an ASB camp in our history. It was an amazing experience and we all cannot wait to do it again.
- Middle school will be attending their leadership camp at Pine Summit in Big Bear between 9/11 and 9/13. We have 25 students attending this year, with a total of 29 students enrolled in Middle School ASB. As always, we are excited for this awesome experience that we get to have every year.
- Middle school has a Sock Hop dance planned on September 4th in conjunction with ROTC. The vibe amongst the middle school students is very positive on campus and they are excited to see how the event turns out.
- ASB is working with other organizations on campus to plan our annual 9/11 Ceremony. In addition, the day before ASB will be hosting a spirit day that allows students to recognize our American Heroes. As always, this is a very powerful and moving event for everyone and we are excited to be a part of it as always.

Thank you for your support as always and we will be excited to report the details from the dance and Middle School Camp in the next report.

Athletic Department

- *Fall Sports:*
 - **Varsity Volleyball** - The 2015 Varsity Volleyball Team was formed on August 13th. 14 ladies were selected (along with 5 practice players and 2 stat girls) and will be led by second year varsity coach Tiffany Parker (also our middle school coach). The girls will open preseason play in the Desert Classic Tournament on Saturday September 5th in San Bernardino. This team will look to duplicate last's years incredible run to the CIF Finals and will also be looking for the AAE's first volleyball league title. League play will begin on Tuesday, September 15th on the road at Excelsior.
 - **Middle School Volleyball** - The MS team will be led by second year coach Tiffany Parker. Tryouts are scheduled for Wednesday, September 2nd and Thursday, September 3rd. Close to 40 girls will be vying for a total of 12-15 spots. This team will be looking to return to the playoffs for the 6th time in 7 years. They open up league play on Monday, September 21st on the road against Joshua Springs.
 - **Cross Country** - The Cross Country is led by returning coaches Rick Piercy and Phoenix Solis. All four teams started training the first week in July and have been working extremely hard battling the heat. With many returners coming back at all levels they figure to be very successful in the Agape Valley Conference and hope to return to the CIF finals with their ultimate goal of going to state. Their first preseason meet will be held on Saturday, September 12 at the GHHS High Desert Cross Country Challenge while the 1st Agape Valley Conference meet will be held on September 22nd at Horseman's Center (hosted by Excelsior). Other dates of interest are Oct 16th and 23th when the MS and HS teams will travel to Mt. SAC to compete in the largest Cross Country meet in the world.

- *Items of Interest:*
 - On Aug 12th 94 prospective athletes got their sports physicals here on campus thanks to Dr. Liu's office. \$940 was raised for the Athletic Department as a result.
 - The Athletic Department once again made spirit wear orders available to all grade levels for students and parents to order a variety of new AAE Knights apparel.
 - Many of our winter and spring sports teams have already begun training in preparation for their upcoming seasons.
 - Our annual mandatory all coach's meeting/training was held on Wednesday, August 26th with close to 20 coaches in attendance representing both AAE and Norton.
 - The Varsity Volleyball Team held a car wash on Saturday, Aug 15th raising \$650 in the process.
 - The first CIF Volleyball preseason rankings came out on Monday, August 31st and it revealed that our girls are ranked #1 in Division 5AA. This is the first time in the history of AAE Athletics that any of our teams have been ranked #1!

Lewis Center for Educational Research Norton Space and Aeronautics Academy



Date: September 4, 2015
To: Gordon Soholt, Foundation Board
From: Lupita Girard, NSAA Principal
Re: NSAA Principal Report—September 2015

Enrollment

K –	123
1 st –	93
2 nd –	100
3 rd –	92
4 th –	92
5 th –	76
6 th –	75
7 th –	56
8 th –	18

Total 725

Student Activities

Second grade will be participating in a field trip to the LA County Fair on September 18th. Students continue to participate in Enrichment classes for art, music, Chinese, and PE. Our counselor, Ms. Ruby Gonzalez, has been presenting assemblies for the Character Trait of the month, Respect. She will continue to present for each of the Character Traits. NSAA's Dean, Ms. Foster, will be creating attendance awareness, and encouragement for students during the Attendance assembly at the end of the month as September is School Attendance Awareness Month.

Middle Grades

-Sports Program

Mr. Jones continues to coordinate our sports program. During the fall our students in the sports program will participate in Volleyball and Flag Football in the Mountain Valley League. Our first flag football home game will be this coming Tuesday, September 8th at 3:30 pm in our campus.

Students in the science class have been participating in many science experiments with Mrs. Rosas. It has been great to see their engagement during her class.

Students in the 8th grade completed an Art unit on Fauvism

-Zero Period Classes

NSAA will be offering 3 zero period classes this school year. Mrs. Rosas is teaching our Student Council class, while Ms. Sepúlveda is teaching the Technology class. Mr. Villanueva will be teaching the Yearbook/Journalism class. Student Council and the Yearbook/Journalism classes

began August 31st. Interest forms and permission slips are being collected for the Technology class. There needs to be 20 students for the class to be offered.

Parent Involvement

***Parents and Pastries**

NSAA will continue to offer these monthly meetings for parents to receive important updates, including participating in providing input for the Local Control and Accountability Plan (LCAP), LEA plan, and Categorical Funds plans, as well as, receiving important information regarding the implementation of the Common Core State Standards (CCSS) and the new Smarter Balanced Assessments Consortium assessments or California Assessment of Student Performance and Progress (CAASPP). At the last Parents and Pastries meeting, Principal Girard reviewed the State Testing Guide for Parents from the Sacramento Department of Education, which explains concisely what parents can expect regarding the CAASPP reports from their students' score from last Spring.

ELAC

Ballots were sent home for all officers. The next scheduled meeting is for September 9th at 8:30 a.m. in the cafeteria. Important information regarding attendance, and how NSAA supports English Learners will be shared at the meeting.

PTO

PTO is currently finalizing the year long plan of events, which include the upcoming events such as Author Assemblies for the students on September 25th, Hispanic Heritage Month at the Barnes and Noble to Citrus Plaza, on September 26th, and Family Reading Night on October 22nd.

Staff

New staff members:

- Dominick Chavira- PE Middle Grades

Open Positions

- 1st Grade
- 2nd Grade
- 5th Grade (2 Open Positions)
- Instructional Aides (2 Open Positions)
- Instructional Aides (2 Open Positions)

Interviews for teachers are scheduled for Wednesday, September 10th, interviews for Instructional aides are scheduled for September 17th.

Love and Logic at NSAA

NSAA will continue the implementation of Love and Logic as the school wide discipline philosophy. The nine essential skills will continue to be discussed during staff meetings, and parent workshops will continue this school year as well.

Professional Development

NSAA emphasis for this school year continues to be the rigorous implementation of the CCSS through Guided Language Acquisition Design (GLAD) units, and EngageNY curriculum. Based

on teachers' feedback we will continue with professional opportunities for GLAD, and the Write Institute, to ensure all new staff has an opportunity to participate. All teachers now have MacBook Air laptops, and NSAA is working closely with our IT department to ensure teachers feel prepared to use them to their potential. The laptops are supporting data collaboration and Professional Learning Communities. NSAA also will continue to use the resources from the County to meet our PD needs.

UPCOMING EVENTS—please join us at any events you are interested in!

- **9/8** ELAC-English Learners Advisory Committee-- Cafeteria 8:30-9:30 am
- **9/14** Foundation Board LCER Board Meeting- SBCSS Offices 8:00 am
- **9/18** 2nd Grade LA Co Fair Fieldtrip
- **9/24** School Tour- Cafeteria 8:30-9:30 am
- **9/25** Author Assemblies
- **9/26** Barnes and Noble Fundraiser-Hispanic Heritage Month Celebration

We look forward to a fantastic year at NSAA. Thank you for your continuous support of NSAA, its students, staff, and parents.

To: Board of Directors

From: James M. Quinn, Director of Finance

Subject: Quarterly Report 3rd Quarter 2015

A. I am in the process of preparing the so called "Unaudited Actuals for 2014-15". These are final estimates for the entire fiscal year. As usual, I am making my best effort for these to be accurate for the final audited statements and avoid adjustments that would have to be reported at a later date. They should be available for the September Full Board Meeting.

B. The Federal Cash Management Reports were filed in July for all categorical funding.

C. I met with the Budget Committee in August. A discussion was held about our banking relationship with Union Bank. For the first time, we have drawn on our Line of Credit with them. This was due to a confluence of circumstances. Our construction has drawn on a large part of our reserves from prior years. In addition the Apportionment Revenue from the State drops in July and August, and much of our spending for materials, maintenance contracts, and small asset purchases happen at the same time. This has always been the case but our reserves have been able to carry us through in the past. The increased funding from the state should overcome the current shortfall and we plan to keep our budget in order to replenish the reserves in the course of the current and next few years.

D. The fourth quarter 2014-15 Internal Financial Statements have been presented to Union Bank as of May 14, 2015 and will also be presented at the September board meeting.

E. I continue to be a member of CASBO (California Association of School Business Officials) but have not been able to be active at meetings. Their project for the current year will tie into my directly to my position here. It will be a presentation of tools, templates and resources for newer School Business Officials. Since we are working to adopt the state wide School Accounting system, I think the project will be an advantage to me personally.

F. I attended a workshop regarding the California Final Budget for 2015-16, which includes school spending. There are substantial additional funds available for 2015-16. These increases are due to the state being closer to their target per student funding, to a one time source of unrestricted funds and an additional amount to be used strictly for Certificated Staff Training. The executive team will be making a suggestion as to a revised budget with all these considerations taking affect.

G. The audit for fiscal year 2014-15 will have its final field visit in September. I anticipate completion in the winter season as usual.

H. I have attended continuing education from the California CPA Foundation with specific emphasis on School District and Not-For-Profit issues. The reporting standards for NFPs are under a major change being worked through the National CPA organizations and the changes will make dramatic alterations to our statements.

I. I attended a two day workshop on SACS, the Standardized Account Code Structure for California School Districts, in Sacramento in early June. We will be adopting the system for our internal accounting during the course of 2015-16 fiscal year. This course introduced the concepts and design which we will be implementing. Our software will be affected along with the reporting output and in addition everyone in the chain of financial transactions will have to be trained on the new chart of accounts.

**Human Resources Department
Stacy Newman
May 27, 2015 – August 27, 2015**

**AAE
(Total Processed: 50, Total Pending: 10)**

New Hires (Total Processed: 6, Total Pending: 8):

Last Name	First Name	Hire Date	Job Title
Bennett	Tracie	7/1/2015	Guest Teacher
Federwisch	Johanna	7/8/2015	HS Social Science Teacher
Olson	Sharon	7/8/2015	MS Math Teacher
Henderson	Lindsay	7/14/2015	Elementary Teacher (original Sub)
Villa	Lori	7/21/2015	Receptionist
Snider	Johan	06/11/2015	Classified Intern (IT)

Reclassifications (Total Processed: 8, Total Pending: 2):

LAST	FIRST	From	To	Date
Atwater	Brian	1.5 hr CDO	Instructional Assistant 7 hrs / 181 day	7/1/2015
Campos	Natalie	Instructional Assistant 6 hrs / 181 day	Instructional Assistant 7 hrs / 181 day	7/1/2015
Kobold	Rebecca	75% Elementary Teacher	100% Elementary Teacher	7/1/2015
Moore	Dianne	4.5 hr/181 day CDO / 1.25 hr/182 day Food Service Worker	5.75 hr / 181 day CDO	7/1/2015
Pearson	Marc	Classified Sub	Certificated Sub	7/1/2015
Schmidt	Carolyn	Admin Assistant 7 hr / 181 day	Admin Assistant 8 hr / 195 day	7/1/2015
Solis	Sterling	Classified Sub	AFJROTC Instructional Assistant 7 hr / 181 day Licensed	7/1/2015
Stocker	Aric	Classified Sub	Vocational Nurse	7/1/2015

Terminations (Total Processed: 36):

Last Name	First Name	Termination Date	Job Title
Cooper	Martin	5/30/2015	Facilities Technician
Snider	Johan	7/31/2015	Classified Intern (IT)
Nordquist	Jacqueline	6/12/2015	Certificated Sub
Axelrod	Jessie	6/30/2015	Guest Teacher
Bautista	Paula	6/30/2015	Classified Sub
Carrey	Michelle	6/30/2015	Guest Teacher
Clinkenbeard	Jonathan	6/30/2015	Guest Teacher
Cole	Gabrielle	6/30/2015	Classified Sub
Congo	Brenda	6/30/2015	Psychology Intern
Dalli	Taryn	6/30/2015	Guest Teacher
DeNike	Robert	6/30/2015	Guest Teacher
Foscante	Jan	6/30/2015	Guest Teacher
Franco	Douglas	6/30/2015	Social Science Teacher (HS)
Green	Chanda	6/30/2015	Guest Teacher

Guerrero	Shelley	6/30/2015	Classified Sub
Jeffs	Sara	6/30/2015	Classified Sub
Lundgren	Beverly	6/30/2015	Classified Sub
Martinson	Rochelle	6/30/2015	Classified Sub
Melendez	Cara	6/30/2015	Classified Sub
Miller	Nicole	6/30/2015	Guest Teacher
Morris	Susan	6/30/2015	Bridge Curriculum Writer
Myers	Angela	6/30/2015	Bridge Curriculum Writer
Nordquist	Jacqueline	6/30/2015	Guest Teacher
Parker	Bryce	6/30/2015	Classified Sub
Ramirez	Jorge	6/30/2015	Guest Teacher
Reed	Morgan	6/30/2015	Bridge Curriculum Writer
Ross	Sara	6/30/2015	Guest Teacher
Schlegel	Sharon	6/30/2015	Bridge Curriculum Writer
Schuelman	Sue	6/30/2015	Classified Sub
Swims	Kathy	6/30/2015	Classified Sub
Timko	Melissa	6/30/2015	Bridge Curriculum Writer
Vanlaar	Nancy	6/30/2015	Classified Sub
Wales	Kathy	6/30/2015	Guest Teacher
Valenzuela	Daisy	7/2/2015	Teacher, Elementary
Locke	Linda	7/15/2015	Classified Sub
Doxey	Laura	8/19/2015	Teacher, Social Science

NSAA

(Total Processed: 38, Total Pending: 10)

New Hires (Total Processed: 12, Total Pending: 10):

Last Name	First Name	Hire Date	Job Title
Chavez	Nancy	7/1/2015	Speech and Language Pathologist
Fregoso	Yvette	7/1/2015	Teacher (5th)
Perez	Bertha	7/1/2015	Teacher (1st)
Gonzalez	Gonzalo	7/14/2015	Teacher (4th)
De Reza	Jeovanni	7/21/2015	Computer Helpdesk Technician
Loera	Steven	7/23/2015	SLA/Social Science Teacher
Gabriel	Esmeralda	7/24/2015	Teacher (1st)
Gonzalez	Mark	7/27/2015	Facilities Technician
Foster	Myrna	8/5/2015	Dean of Students
Mendez-Villanueva	Danielle	8/10/2015	Classified Sub
Bradberry	Steven	8/14/2015	Education Specialist ISAI
Manes	Karla	8/21/2015	Teacher (3rd)

Reclassifications (Total Processed: 8):

Last Name	First Name	From	To	Date
Cortez	Norma	Instr Assist 6 hr/day	Instr Assist 7 hr/ day	7/1/2015
Cruzado	Silvia	1/2 time Teacher (95 days)	FT Teacher (185 days)	7/1/2015

Garcia	Vincent	Instr Assist 5 hr/day	Instr Assist 7 hr/ day	7/1/2015
Lopez	Angelica	Instructional Assistant	Classified Sub	7/1/2015
Luevanos	Nora	Instr Assist 5.5 hr/day	Instr Assist 6.5 hr/ day	7/1/2015
Moran	Azalia	Instr Assist 5 hr/day	Instr Assist 6 hr/ day	7/1/2015
Vazquez Villegas	Silvia	Class Sub	Instructional Assistant	7/1/2015
Garrett	Megan	PE Teacher	Guest Teacher	7/14/2015

Terminations (Total Processed: 18):

Last Name	First Name	Termination Date	Job Title
Colunga	Bob	5/31/2015	Custodian
Quezada	Nancy	5/31/2015	Custodian
Vazquez	Laura	6/12/2015	DI Elementary Teacher
Amaya	Adriana	6/30/2015	DI Elementary Teacher
De Santiago	Jacqueline	6/30/2015	Classified Sub
Garvin	Erika	6/30/2015	Classified Sub
Gray	Tonae	6/30/2015	Guest Teacher
Johnson	Leslie	6/30/2015	Guest Teacher
Lacy	Marlea	6/30/2015	Classified Sub
Peterson	Malena	6/30/2015	DI Elementary Teacher
Rodriguez	Eduardo	6/30/2015	DI Elementary Teacher
Zarraga	Allison	6/30/2015	DI Elementary Teacher
Gonzalez	Mark	8/6/2015	Facilities Technician
Llaneras	Vivian	7/6/2015	DI Elementary Teacher
Luevanos	Nora	7/27/2015	Instructional Assistant
Orozco	Marcela	7/27/2015	DI Elementary Teacher
Perez	Bertha	7/20/2015	DI Elementary Teacher
Hernandez	Beatrice	6/12/2015	SLA/Social Science Teacher

Positions Currently Posted / In the Interview Process / or Recently Hired

AAE:

Certificated:

- Guest Teacher – Ongoing Posting
- Music Teacher – Posted on Edjoin
- ROTC Instructor – Posted on Edjoin
- Social Science Teacher – Posted on Edjoin
- Social Science Teacher – Recently Hired
- Math Teacher – Recently Hired
- Elementary Teacher – Recently Hired
- K-16 Bridge Online Programs Lead – Recently Assigned Stipend (Heather Juarez)
- K-16 Bridge Lead Counselor – Recently Assigned Stipend (Michelle Herald)

Classified:

- Classified Substitute – Ongoing Posting
- Facilities Assistant – Recently Interviewed – In Reference Checks
- Groundskeeper – Recently Interviewed – In Reference Checks

Hourly Dance Instructor – Posted on Edjoin
CDO – Recently Hired – Reclassification in Process
CDO – Recently Hired – Reclassification in Process
Receptionist – Recently Hired
AFJROTC Instructional Assistant – Recently Hired
Instructional Assistant (One on One Aid) – Recently Hired
Licensed Vocational Nurse – Recently Hired
Varsity Boys Tennis Coach – Recently Hired
Varsity Girls Tennis Coach – Recently Hired
MS Cheer Coach – Recently Hired
Accounts Payable Clerk – Recently Hired
Facilities Technician – Recently Hired

NSAA:

Certificated:

Dean of Students – Recently Hired
Education Specialist (RSP) – Recently Hired
Education Specialist (ISAI/RSP) – Recently Hired
Elementary Teacher (1st Grade) – Recently Hired
Elementary Teacher (1st Grade) – Recently Hired
Elementary Teacher (1st Grade) – Offer Made/Accepted – In Hiring Process
Elementary Teacher (2nd Grade) – Posted on Edjoin
Elementary Teacher (2nd Grade) – Recently Hired
Elementary Teacher (3rd Grade) – Recently Hired
Elementary Teacher (4th Grade) – Recently Hired
Elementary Teacher (5th Grade) – Posted on Edjoin
Elementary Teacher (5th Grade) – Recently Hired
Elementary Teacher (5th Grade) – Posted on Edjoin
Spanish Language Arts/Social Science Teacher – Recently Hired
Guest Teacher – Ongoing Posting
Speech and Language Pathologist – Recently Hired

Classified:

Facilities Technician – Posted on Edjoin
Classified Substitute – Ongoing Posting
Instructional Assistant – Posted on Edjoin
Instructional Assistant – Posted on Edjoin
Education Specialist Instructional Assistant – Posted on Edjoin
Flag Football Coach – Recently Hired
Boys Basketball Coach – Recently Hired
Computer Helpdesk Technician – Recently Hired

HR Activities including both AAE & NSAA:

-Created job postings / descriptions for above positions
-Advertised new positions: internally, Edjoin, Daily Press, Desert Dispatch, LCER Website, Monster.com, Local Universities
-Collected and screened job applicants. Recruited and interviewed employees for NSAA and AAE as well as following up with thank you letters and emails for those applicants/candidates who were not selected

- Conduct reference checks for all prospective new hires
- Conducted new hire orientations for new employees (including going over each page in the new hire packet, health benefits, sick leave, salary placement, and job requirements), job-reclassifications, etc.
- Processed new hire paperwork for recent new hires, including DOJ, background checks, benefits paperwork, etc.
- Processed paperwork for employee terminations and completed exit interviews
- Prepared packet for volunteers to include: DOJ fingerprint procedures, TB risk assessments, volunteer driver packets, LCER Agreements: Proprietary, Child Abuse, Internet Use, etc.
- Maintained volunteer fingerprint information and DOJ database as well as provided training at the Parent/Volunteer workshops at the AAE
- Prepared for this semester's Employee of the Semester: nominations, meetings, selections, awards, presentations, etc.
- Monitored seasonal coaching contracts
- Maintained employer pull notices through the DMV
- Sent letters to employees for expirations of TB tests, Food handler's cards, CPR/First Aid cards, etc
- Follow up to employee notices for: CPR/First Aid, Mandated Sexual Harassment Training for Supervisors, TB tests, etc.
- Continued implementation for TB tests for parents and volunteers to be in line with new laws
- Continued implementation for sick time accrual and usage to be in line with new laws.
- Entered all sick leave accrual codes into HR software and assigned to staff
- Entered sick leave balances into HR Software
- Personnel issues: benefits, compensation, FMLA, terminations, EDD claims, UI, DOJ fingerprint issues, Workers' Comp claims, Student injury claims, etc
- Maintain program for sending and receiving Employer Pull Notice Information to/from the DMV in a further effort to go paperless – Download updated software and install certificates for new system
- Balance health insurance statements
- Processed Workers' Comp & Student Injury Claims
- Attended Exec Team, UITs, HDEAC seminars, EDD, Credentials, CASBO Contracts, First Investors, Abila/Abra & SBCSS UI meetings workshops & trainings
- Set up BTSA support providers for each teacher enrolled in BTSA
- Ongoing BTSA/Induction management
- Attended monthly board meetings for High Desert Employer Advisory Council
- Calculated pay reconciliations for finance department for employees' terminations, leaves, etc.
- Updated workers' comp and student accident forms and procedures
- Information import complete on new HR software. Payroll has been run off of the new system successfully. Next step is to implement web timesheets
- Board Policy and Charter updates
- Updated employee handbook with changes such as TB test law changes, sick leave law changes, dress code changes, workers' comp changes, etc.
- Ongoing credential processing and monitoring
- Prepared and sent Reasonable Assurance letters for 2015-2016
- Prepared and updated salary calculations to be sent for 2015-2016
- Updated and prepared Employment Agreements for classified and certificated staff to be sent for 2015-2016
- Updated Uniform Complaint Procedures
- Investigated and responded to OCR complaints
- Return to work all staff meeting at AAE and NSAA – plan, send notices, and provide trainings on harassment, mandated child abuse reporting, workers' comp/student injuries, timesheets,

new requirements for sick leave laws, new requirements for TB test laws for employees AND volunteers, etc.

- Attend and present at coaches' meeting with the Athletics Director

- Attend open enrollment workshop to meet with employees regarding health insurance changes

- Track, log, and send reminders to supervisors for performance evaluations

- Begin quarterly Administrative Assistant / Office Staff training meetings. This quarter's topics included workers' comp, student injuries, timesheets, sick leave law changes, etc.

- Updated forms and implemented procedure changes: meal break waivers, requests for time, etc.

IT Board Report

- Campus consolidation of technology from Corwin and TBC to primary MRC location
- Outfitted all new portables with Wireless Access Points (WAP), projectors, screens, audio/video cabling, stereos, and document cameras (ELMO)
- Installed PA system in each new portable
- New antivirus server suite, VIPRE AV, installed and deployed on organizational desktops, laptops, and servers
- Actively developing tech plan for NSAA incorporating new ISTE standards
- Restored LanSchool server to allow for desktop monitoring of students while on campus
- LanSchool lists generated from Illuminate SIS database
- Built FOG server for imaging of new computers. Imaged 122 desktops for use at AAE and NSAA
- Corwin computer lab reimaged to allow for use by K-3 students along with high school year book staff
- Updated iPad server and inventory of iPads to iOS 8.
- iPad fleet outfitted with cases and screen protectors
- Issued loaners to all students on loaner program at AAE and NSAA
- 9 new network IDFs installed to accommodate new portables
- New switches built with bundled/redundant backbone uplinks of 2gig throughput (1 gig if redundancy chosen over throughput)
- Ringmaster (wireless) server upgraded to Windows 2012 along with core software update
- Migrated student network from /22 (1022 addresses) to /21 (2046 addresses) subnet mask
- Auto-attendant message update
- Mapped extensions for 1-digit dialing
- Certified CALPADS EOY 1-4 reports
- Worked with VVC staff/Vector USA vendor on mapping of RAMP UP room in A-101

GAVRT

Summer Institute was held June 23-25, 2015. In attendance were 21 teachers from 6 different states - including 2 who are working on their teaching degrees, one of which who will be using GAVRT from the elementary to junior college level. Training performed by support team of 8 individuals including Kelli Cole, Nancy Kreuser-Jenkins, Debbie Gaidzik, Ryan Dorcey, Dr. Steve Levin (JPL/GAVRT Lead Scientist), Dr. Dave Jauncey (CSIRO Australia), John Arballo (JPL), and Shannon McConnell (JPL/GAVRT Outreach Coordinator). Joining us on the trip to Goldstone was Dr. Mark Hofstadter, who is the former GAVRT Lead Scientist from JPL. The training was held here at the Lewis Center in the Gym Conference room and included an all-day field trip out to Goldstone on Thursday, June 25. Post-training comments/feedback from the majority of teachers who attended were all positive and everyone walked away from the training feeling great about taking the program back to their classrooms.

Lewis Center for Educational Research Facilities Department Report

Consolidation of the 3 AAE campuses was completed over the summer. I am grateful for such a hardworking team that was able to get so much done in such a short time. I am also thankful for the extra help we had – the summer helpers helped so much with cleaning, painting and preparation for the beginning of school. We were able to move everything out of Corwin and Thunderbird and into the newly prepared portables at MRC. Additional furniture was ordered and all 20 new portables were furnished and ready to go by the start of school. A101 was reconfigured to be a classroom use area and we are finishing up a few things around campus.

Construction included realigning the sewer line, power lines placed underground, a new parking lot and drop off area, new fire lane, new walkways, outdoor areas, and the traffic signal is functioning at Tuscola and Apple Valley Rd. It was amazing to watch it all come together.

We are getting bids on shade structures and will be moving the K-2 playground to the 3-5 playground area when the new K-2 playground equipment is purchased.

We met with the San Bernardino Diocese for a walk through of the Corwin campus as our lease is now over. They were very pleased with the condition of the campus.

We will be meeting with AVUSD at the end of September for a walk through of the 2 portables we have been leasing from them.

A Facilities Assistant was hired at AAE to replace the open position. We are preparing for interviews for the open NSAA Facilities position. A groundskeeper was hired that will cover AAE and NSAA. We are waiting for his fingerprints to clear.

At NSAA 2 new portables were added, as well as a fire line. More concrete work is planned for pick up areas and we are getting bids on shade structures.



Built by Teachers, Tested by Kids

Board Report

September 1, 2015

During this first week of September our ninth Bridge class will be starting their post-secondary careers at universities, colleges, trade schools and the military installations around the country. Locally classes start at Victor Valley College on Monday August 31st. The incoming group of Bridge students attending VVC represents the largest group of fully matriculated and enrolled students ever. There are approximately 3,600 seniors in the Victor Valley that attend one of our 22 Bridge high schools. The normal measurement is that 25% will attend a four year institution which reduces the number available for VVC to 2,700. Subtract from that number students attending other community colleges, vocational schools, the military and we figure that there are 2,000 available students to attend VVC. When we first started K16 Bridge we could only measure our success by the number of students that applied to VVC and completed the matriculation process. Now with the cooperation of VVC and the partnership that has been developed between the Lewis Center's IT Department headed up by Ryan Dorcey and the MIS Department at VVC lead by Sergio Oklander we are able to track students while at VVC. The good news is that we should be extending the Digital Data Pipeline to CSUSB this year which will give us even more data and a look at students going directly to a four year institution.

Below is the information from the August 8th data pull. I will be pulling more data from VVC in two weeks once classes are in session so I can get a clean enrolled and attended number. I will then pull data at the first census and the end of the semester. The end of the semester data will include classes enrolled in, completed, grades by student, broken down by high school. This should give us our first batch of data that could help in aligning secondary and post-secondary instruction. We have a number of colleges interested in doing the same process including West Valley and Cerritos.

In studying the report the term linked refers to students that have applied to VVC, created their Web Advisor account (VVC's student portal for conducting the registration and payment process) and then linking it with their My Mentor account. This allows us to activate the Digital Data Pipeline, which is used to track all Bridge students in both the Lewis Center and VVC systems. Tested refers to student having taken the college's placement exam (VVC uses a product called Accuplacer). The Ed Plan component is the preliminary plan that is created by our Bridge Counselors and is used by students in their first semester at VVC. AB 1456 which is a new state law regarding enrollment into a California Community College requires that every incoming freshman have an abbreviated (preliminary) educational plan. Failure to do these plans can result in a community college losing some of their matriculation funds. According to sources at the Chancellors Office VVC has the most preliminary education plans of any college in the State by far. Finally we are now about to track students applying for receiving financial aid through the FAFSA program.

In looking at Accuplacer placement scores it's important to note that only 100 level courses or above are considered college level. We are working with our schools and colleges to try and lower the number of remediation courses students have to take. We know from studies done across the country that students that are three levels below college level in math and/or English have a less than 5% chance of ever receiving a degree or certificate. The K16 Bridge Program is working with College Board, Pearson, and Petersons in piloting programs to try and increase the

number of students college ready. On September 14th representatives from College Board will be traveling to the Lewis Center to discuss a proposal to increase the amount and quality of college readiness data for secondary schools. The proposal that will be put forth to College Board is for them to provide 25,000 free diagnostic and placement exams. These exams would be used to test sophomores this spring from up to 50 Bridge high schools. We would then provide this data to students, parents and teachers in the context of college readiness and areas of need. The plan would be for College Board to provide another 25,000 free diagnostic exams to be given to these same students at the start of their senior year. This data would be given to math and English teacher to help them help students prepare for the final placement exam in the spring. It is our belief that this data, which is directly aligned to the college placement exam, could help educators better align college and secondary academic programs, increasing college readiness.

**VVC's K16 Bridge Program
Data Report August 8, 2015
Comparison of the Class of 2014 and 2015**

All information is based on students that linked.

Action	2014	2015	Increase
Linked	1451	2169	+50%
Linked and tested	1243	1882	+51%
Linked and Ed Plan	1183	1681	+42 %
Linked and FAFSA	886	1107	+25%
Enrolled	936	1124	+20%
Enrolled start of class	903	NA	
Enrolled still enrolled at 1 st Census	880	NA	

Accuplacer scores

Math	Tested into	2014	2015
BSKL 9		NA	269
Math 6		217	NA
Math 10		335	312
Math 12		158	494
Math 42/63		343	461
Math 90		128	219
Math 104		51	93
Math 226		2	6

English	Tested into	2014	2015
Basic Skills		76	99
English 6		283	417
English 50		616	928
English 101		225	388

Research and Development

- By the time you read this, CDE will have released the results of the Spring SBAC testing. Testing in California is now called CAASPP, California Assessment of Student Performance and Progress, previously known as STAR. The scheduled release of the County, District and School scores is September 9th. Student score reports will be sent to schools during the month of September. The student score reports will be sent home within 30 days of receiving them at the school, in accordance with state law. I will be prepared to speak to the scores from both AAE and NSAA at the time of the Board Meeting. Below is some information from the California Department of Education about the new testing system.

A New Testing System Built to Help Teachers

- Because the things we want students to know and be able to do have changed, our tests must change as well.
- This spring, students in grades three through eight and eleven will take part in the first statewide administration of the Smarter Balanced Assessments, which are part of an overall testing system called the California Assessment of Student Performance and Progress (CAASPP). The Smarter Balanced Assessments are computer-based tests that will replace the former paper-based, multiple-choice assessments in English language arts/literacy and math.
- The tests are an academic check-up, designed to give teachers feedback they need to improve instruction and the tools to improve teaching and learning. The assessments will use computer adaptive technology to provide more accurate information about individual student performance. And because the tests are taken online, information will be available to teachers, schools, and school districts on a timely basis so it can be used to help students learn.

Scores: Re-setting the System

- Like the new academic standards, the new tests are too fundamentally different from the old exams to make any reliable comparisons between old scores and new. In many cases, new textbooks and materials have only recently arrived at schools. That's why this year's test results will only establish a baseline for the progress we expect students to make over time.
- Based on trial runs of some test questions in California and other states, many if not most students will need to make significant progress to reach the standards set for math and literacy that accompany college and career readiness.
- No student, parent, or teacher should be discouraged by scores, which will never be used to determine whether a student moves on to the next grade. Rather, the results will provide an opportunity to focus on the needs of students and support teachers and schools in their work.

Patience and Persistence

- California's new assessment system represents the next step in our comprehensive plan to promote high-quality teaching and learning and improve student outcomes. This plan recognizes that assessments can play a role in promoting high-quality instruction.
- Teachers in California support these changes because, unlike in other states, the primary purpose of testing here is to support learning, not to impose high-stakes consequences. This approach fits well with California's new system for funding our schools, which recognizes that decisions about education dollars are best made by parents, teachers, and communities themselves.
- In a state as diverse and complex as California, adjustments will always be needed to make lasting progress. Patience and persistence will be required to help our schools continue to succeed during this time of transition.

- During September and October, AAE will be administering the following assessments:
 - (California English Language Development Test (CELDT)
 - ACT Practice Test (September 19th)
 - SAT Practice Test (September 19th)
 - Preliminary Scholastic Achievement Test/National Merit Scholarship Qualifying Test (PSAT/NMSQT) (October 28th)

- CAHSEE –CDE suspended the July administration of the CAHSEE, which had a domino effect on students that graduated in 2015, that technically had completed all high school requirements, but had not passed the CAHSEE. Emergency legislation (Senate Bill 725) was passed to allow those students to receive a high school diploma so they could attend college this fall. Another piece of legislation to watch is Senate Bill 172. This bill proposes that the CAHSEE be suspended for the next three years, while California's accountability system is retooled. At this time, we will not give the CAHSEE in November as we have in the past.

- NSAA Program Improvement – NSAA is engaged in the LEA Revision as required under the Title I Program Improvement requirements. While they are considered “frozen” in Year 3 PI, because of the lack of state testing data, they are still required to follow the regular guidelines for PI year 3 schools. As such, they are in the process of notifying parents and identifying students for the SES After School program.

Lewis Center for Educational Research
Academy for Academic Excellence
Norton Space and Aeronautics Academy

STAFF REPORT

Date: September 2015

To: Gordon Soholt, Chief Executive Officer

From: Paul Rosell, Director of Special Education

Re: Special Needs Department

Special Needs - AAE

The start of every school year is full of new and exciting experiences and opportunities. The 2015/2016 school will be one that will be talked about for years to come. It has been the dream for many years that all classes would be located on the same campus. There are those who have said it would be a miracle for this to happen. For all of those, the miracle has happened. The feeling of connectedness is palpable. Every one will be benefited by the efforts of so many. To all of those who made it happen words cannot express our most heartfelt gratitude.

For the special needs department being on one campus enhances every service and support provided, most especially collaboration. In education circles collaboration is the hallmark of improving teaching and most importantly, outcomes for each of our students, especially those with learning difficulties. Special needs staff members are focused on identifying individual student needs and focusing on what can be done to assist them in making significant strides to mastery of academic concepts. Mastery is the highest level that can be accomplished. Mastery requires every ability and skill in the learning process. The effort and focus that is needed requires our very best - on a consistent basis.

In order to accomplish this primary goal there have been assignment changes for both teachers and instructional assistants. These adjustments will maximize their skills and abilities and will enhance our ability to assist our students.

As you will see from the increase in new student enrollment, parents in our community are eager to have their students with learning challenges attend the AAE. Parent comments reveal that the special needs program, with all of its services, is of the highest quality and offers the best opportunity for their students to succeed. We are thrilled to welcome these new students to the AAE and our commitment is to do everything within our power to help each student to develop the necessary skills to create an incredible life after they complete their education.

Current Special Education Numbers:

AAE Special Needs Numbers:

Starting the school year, we had 101 returning students with IEPs. We've had 14 transfers. Total special needs students for AAE is 115.

Speech Only- 39

Love and Logic:

We look forward to another year full of Love and Logic activities, trainings and classes. Desiree Atwater continues to serve as our Love and Logic Coordinator and will be focused on helping parents and staff in bringing the very best Love and Logic has to offer. Classes resume shortly. If you have any questions or you would like additional information regarding Love and Logic Classes or instructional materials, please contact Desiree Atwater at (760) 946-5414.

Special Needs - NSAA

As we begin the 2015/2016 school year at Norton Space and Aeronautics Academy, we are thrilled to share that we have a full complement of special education staff members. This includes a full-time bilingual school psychologist, a full-time bilingual speech and language pathologist, two Educational Specialists for the Intensive Specialized Academic classes, and an Educational Specialist for our students with mild disabilities. In addition we have three instructional assistants who support the inclusion and pull out programs. Our instructional assistants provide a tremendous level of support and are instrumental in providing the highest level of support possible.

Special needs team members meet on a weekly basis to review current programs and services and discuss individual student needs. This collaboration assists in the continual improvement of our program. This process affords us the opportunity to better identify strengths and needs.

The NSAA special needs staff should be commended for their tireless and selfless efforts in going above and beyond the call to meet their students needs.

NSAA Special Needs Numbers:

Total- 51

Speech ONLY- 24

Love and Logic:

Love and Logic is up and running. Parents who participate in the classes are active in developing the necessary problem solving skills that will help for the future. Research indicates that students who develop critical thinking skills, and use them to assist in solving problems or issues, are better able to appropriately manage challenges in their lives without resorting to more self-destructive or problematic behaviors. The skills taught in the Love and Logic curriculum are mission critical for each of our students and their families.

**THE HIGH DESERT PARTNERSHIP IN ACADEMIC EXCELLENCE
COMBINED BALANCE SHEET AND INCOME STATEMENT
May 1 - May 31, 2015**

CHECKING (HIGH DESERT PARTNERSHIP)

Beginning Balance		\$2,667.33
Revenue		
Transfer from Savings - SLT	\$3,576.72	
Transfer from Savings - deposit error	\$1,700.00	
Transfer from Savings - Scoreboard donation (Ebmeyer)	\$5,000.00	
<i>Total</i>	\$10,276.72	
Expenditures		
LCER - scoreboard	\$5,000.00	
Art Show Artist 50%	\$571.50	
Art Show Expenses	\$1,567.23	
SLT - Grad nite, prom, movies, stoles, senior awards, military ball	\$3,577.22	
<i>Total</i>	\$10,715.95	
Ending Balance	<i>Total</i>	\$2,228.10

SAVINGS (HIGH DESERT PARTNERSHIP)

Beginning Balance		
Restricted Funds - AAE Capital Campaign		\$126,260.09
Restricted Funds - AAE PTC Scholarship		\$4,016.80
Restricted Funds - AAE Staff Scholarship		\$669.33
Restricted Funds - Damiani Scholarship		\$181.75
Restricted Funds - Davis Endowment		\$11,927.22
Restricted Funds - Foundation Board Scholarship		\$886.29
Restricted Funds - HiDAS Endowment		\$64,252.90
Restricted Funds - IT Scholarship		\$754.29
Restricted Funds - Mike Klein Teacher Scholarship		\$7,473.47
Restricted Funds - Daniel Kobold Scholarship		\$18.00
Restricted Funds - NSAA Capital Campaign		\$96.62
Restricted Funds - Rick Piercy Scholarship		\$2,516.94
Restricted Funds - Schools First Scholarship		\$0.00
Restricted Funds - Senior Leadership Team		\$8,410.56
Unrestricted Funds (includes designated scholarship funds)		\$59,440.39
Restricted Funds - VPA Scholarship		\$966.00
		\$287,870.65
Revenue		
SLT	\$415.00	
Foundation Board Scholarship	\$200.00	
Donation - Geogroup	\$3,000.00	
Interest	\$22.71	
<i>Total</i>	\$3,637.71	
Expenditures		
SLT	\$3,576.72	
Transfer to Checking - deposit error	\$1,700.00	
Capital Campaign - scoreboard - Ebmeyer donation	\$5,000.00	
<i>Total</i>	\$10,276.72	
Ending Balance		
Restricted Funds - AAE Capital Campaign		\$121,271.45
Restricted Funds - AAE PTC Scholarship		\$4,016.80
Restricted Funds - AAE Staff Scholarship		\$669.33
Restricted Funds - Damiani Scholarship		\$181.75
Restricted Funds - Davis Endowment		\$11,928.35
Restricted Funds - Foundation Board Scholarship		\$1,086.29
Restricted Funds - HiDAS Endowment		\$64,258.58
Restricted Funds - IT Scholarship		\$754.29
Restricted Funds - Mike Klein Teacher Scholarship		\$7,473.47
Restricted Funds - Daniel Kobold Scholarship		\$18.00
Restricted Funds - NSAA Capital Campaign		\$96.62
Restricted Funds - Rick Piercy Scholarship		\$2,516.94
Restricted Funds - Schools First Scholarship		\$0.00
Restricted Funds - Senior Leadership Team		\$5,248.84
Unrestricted Funds (includes designated scholarship funds)		\$60,744.94
Restricted Funds - VPA Scholarship		\$966.00
		\$281,231.64
	<i>Total</i>	\$281,231.64
Total Checking and Savings		\$283,459.74

**THE HIGH DESERT PARTNERSHIP IN ACADEMIC EXCELLENCE
COMBINED BALANCE SHEET AND INCOME STATEMENT
June 1 - June 30, 2015**

CHECKING (HIGH DESERT PARTNERSHIP)

Beginning Balance		\$2,228.10
Revenue		
Transfer from Savings - SLT	\$5,468.84	
Transfer from Savings - Scholarships	\$8,900.00	
Transfer from Savings - Educational and Opportunity Grants	\$4,000.00	
Transfer from Savings - Art Show Expenses	\$158.77	
<i>Total</i>	\$18,527.61	
Expenditures		
Opportunity Grant - Medical Skills Certification - Nolan Palmer	\$1,500.00	
Art Show Artist 50%	\$192.50	
CSU San Marcos - Nicole Carr - SLT Scholarship	\$500.00	
SLT - Close out Foundation Account to AAE	\$4,218.84	
<i>Total</i>	\$6,411.34	
Ending Balance	<i>Total</i>	\$14,344.37

SAVINGS (HIGH DESERT PARTNERSHIP)

Beginning Balance		
Restricted Funds - AAE Capital Campaign		\$121,271.45
Restricted Funds - AAE PTC Scholarship		\$4,016.80
Restricted Funds - AAE Staff Scholarship		\$669.33
Restricted Funds - Damiani Scholarship		\$181.75
Restricted Funds - Davis Endowment		\$11,928.35
Restricted Funds - Foundation Board Scholarship		\$1,086.29
Restricted Funds - HiDAS Endowment		\$64,258.58
Restricted Funds - IT Scholarship		\$754.29
Restricted Funds - Mike Klein Teacher Scholarship		\$7,473.47
Restricted Funds - Daniel Kobold Scholarship		\$18.00
Restricted Funds - NSAA Capital Campaign		\$96.62
Restricted Funds - Rick Piercy Scholarship		\$2,516.94
Restricted Funds - Schools First Scholarship		\$0.00
Restricted Funds - Senior Leadership Team		\$5,248.84
Unrestricted Funds (includes designated scholarship funds)		\$60,744.94
Restricted Funds - VPA Scholarship		\$966.00
		\$281,231.64
Revenue		
Unrestricted - Close out Damiani Scholarship	\$181.75	
SLT	\$220.00	
Ambassadors Scholarship	\$500.00	
VPA Scholarship	\$600.00	
Capital Campaign	\$75,265.50	
Kobold Scholarship	\$300.00	
School's First Scholarship	\$400.00	
Interest	\$25.57	
<i>Total</i>	\$77,311.07	
Expenditures		
Damiani Scholarship - close out to unrestricted	\$181.75	
SLT	\$5,468.84	
Educational Activity and Opportunity Grants	\$4,000.00	
Piercy Scholarship	\$500.00	
School's First Scholarship	\$400.00	
AAE Staff Scholarship	\$1,000.00	
VPA Scholarship	\$1,000.00	
Davis Scholarship	\$500.00	
Peacock/Casillas Scholarship	\$500.00	
San Manuel Scholarship	\$5,000.00	
Art Show Expenses	\$158.77	
<i>Total</i>	\$18,527.61	
Ending Balance		
Restricted Funds - AAE Capital Campaign		\$196,549.73
Restricted Funds - AAE PTC Scholarship		\$4,016.80
Restricted Funds - AAE Staff Scholarship		(\$330.67)
Restricted Funds - Ambassadors Scholarship		\$500.00
Restricted Funds - Damiani Scholarship		(\$0.00)
Restricted Funds - Davis Endowment		\$11,429.63
Restricted Funds - Foundation Board Scholarship		\$1,086.29
Restricted Funds - HiDAS Endowment		\$64,264.97
Restricted Funds - IT Scholarship		\$754.29
Restricted Funds - Mike Klein Teacher Scholarship		\$7,473.47
Restricted Funds - Daniel Kobold Scholarship		\$318.00
Restricted Funds - NSAA Capital Campaign		\$96.62
Restricted Funds - Rick Piercy Scholarship		\$2,016.94
Restricted Funds - Schools First Scholarship		\$0.00
Restricted Funds - Senior Leadership Team		\$0.00
Unrestricted Funds (includes designated scholarship funds)		\$51,273.03
Restricted Funds - VPA Scholarship		\$566.00
	<i>Total</i>	\$340,015.10
<i>Total Checking and Savings</i>		\$354,359.47

**THE HIGH DESERT PARTNERSHIP IN ACADEMIC EXCELLENCE
COMBINED BALANCE SHEET AND INCOME STATEMENT
July 1 - July 31, 2015**

CHECKING (HIGH DESERT PARTNERSHIP)

Beginning Balance			\$14,344.37
Revenue			
Transfer from Savings - Scholarships	\$1,100.00		
<i>Total</i>	\$1,100.00		
Expenditures			
Armstrong State University - Alyssa Frederick - AAE Staff Scholarship	\$500.00		
Art Show Artist 50%	\$120.00		
Cal Baptist Universtiy - Melody Leon - VPA Scholarship	\$1,000.00		
Cal Poly Pomona - Kendall Haun - AAE Staff Scholarship	\$500.00		
CSU Chico - Sylvia Felix - SLT & School's First Scholarship	\$575.00		
CSU San Marcos - Nicole Carr - CA Writer's Club Scholarship	\$200.00		
San Jose State University - Mariah moller - Bill Davis Scholarship	\$500.00		
UC Davis - Nolan Palmer - San Manuel Scholarship	\$5,000.00		
VVC - Gene Whiteside - Piercy Scholarship	\$500.00		
VVC - Tyler Souter - AAE PTC and Kobold Scholarship	\$800.00		
Vanguard University - Kaleb Bryant - SLT & School's First Scholarship	\$575.00		
<i>Total</i>	\$10,270.00		
Ending Balance		<i>Total</i>	\$5,174.37

SAVINGS (HIGH DESERT PARTNERSHIP)

Beginning Balance			
Restricted Funds - AAE Capital Campaign			\$196,549.73
Restricted Funds - AAE PTC Scholarship			\$4,016.80
Restricted Funds - AAE Staff Scholarship			(\$330.67)
Restricted Funds - Ambassadors Scholarship			\$500.00
Restricted Funds - Davis Endowment			\$11,429.63
Restricted Funds - Foundation Board Scholarship			\$1,086.29
Restricted Funds - HiDAS Endowment			\$64,264.97
Restricted Funds - IT Scholarship			\$754.29
Restricted Funds - Mike Klein Teacher Scholarship			\$7,473.47
Restricted Funds - Daniel Kobold Scholarship			\$318.00
Restricted Funds - NSAA Capital Campaign			\$96.62
Restricted Funds - Rick Piercy Scholarship			\$2,016.94
Restricted Funds - Senior Leadership Team			\$0.00
Restricted Funds - Foundation Scholarships and Grants			\$30,901.01
Restricted Funds - VPA Scholarship			\$566.00
Unrestricted Funds			\$20,372.02
			\$340,015.10
Revenue			
CA Writer's Club Scholarship	\$650.00		
AAE Staff Scholarship	\$240.00		
Interest	\$28.86		
<i>Total</i>	\$918.86		
Expenditures			
AAE PTC Scholarship	\$500.00		
Kobold Scholarship	\$300.00		
CA Writer's Club Scholarship	\$300.00		
<i>Total</i>	\$1,100.00		
Ending Balance			
Restricted Funds - AAE Capital Campaign			\$196,567.05
Restricted Funds - AAE PTC Scholarship			\$3,516.80
Restricted Funds - AAE Staff Scholarship			(\$90.67)
Restricted Funds - Ambassadors Scholarship			\$500.00
Restricted Funds - Davis Endowment			\$11,430.50
Restricted Funds - Foundation Board Scholarship			\$1,086.29
Restricted Funds - HiDAS Endowment			\$64,270.75
Restricted Funds - IT Scholarship			\$754.29
Restricted Funds - Mike Klein Teacher Scholarship			\$7,473.47
Restricted Funds - Daniel Kobold Scholarship			\$18.00
Restricted Funds - NSAA Capital Campaign			\$96.62
Restricted Funds - Rick Piercy Scholarship			\$2,016.94
Restricted Funds - Senior Leadership Team			\$0.00
Restricted Funds - Foundation Scholarships and Grants			\$31,253.90
Restricted Funds - VPA Scholarship			\$566.00
Unrestricted Funds			\$20,374.04
		<i>Total</i>	\$339,833.96
<i>Total Checking and Savings</i>			\$345,008.33

The High Desert Partnership in Academic Excellence Foundation, Inc.

Balance Sheet

As of 9/1/2015

Current Year

Assets

Union-Checking	(482,876.68)
Union-Savings	250,857.55
Other-Checking	903,417.97
Other-Savings	0.00
DCB-NASA	20,453.90
DCB-CD	0.00
Petty Cash	13,408.78
Union Bank Trust Accounts	19,129.88
Accounts Receivable	471,772.96
Prepaid Expenses	45,871.93
Fixed Assets	<u>14,138,650.90</u>
Total Assets	<u>15,380,687.19</u>

Liabilities and Net Assets

Accounts Payable Vendor	222,257.27
Accounts Payable - CDE	0.00
Other Liability	584,343.49
Long Term Debt	6,216,568.52
Fund Balance	11,099,641.16
Excess Revenues over Expenditures	(2,496,736.00)
Total Liabilities and Net Assets	<u>15,626,074.44</u>

The High Desert Partnership in Academic Excellence Foundation, Inc.
Statement of Revenues and Expenditures
From 7/2/2015 Through 9/1/2015

	Bridge	AAE	Global Ops	NSAA	Operating	IT	Capital Improvements	Total
Revenue								
Revenue								
Revenue	<u>17,500.00</u>	<u>1,617,466.72</u>	<u>6.00</u>	<u>954,175.29</u>	<u>4,803.84</u>	<u>920.68</u>	<u>251,614.44</u>	<u>2,846,486.97</u>
Total Revenue	17,500.00	1,617,466.72	6.00	954,175.29	4,803.84	920.68	251,614.44	2,846,486.97
Interest								
Revenue - Interest	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>45.04</u>	<u>0.00</u>	<u>0.00</u>	<u>45.04</u>
Total Interest	0.00	0.00	0.00	0.00	45.04	0.00	0.00	45.04
Total Revenue	<u>17,500.00</u>	<u>1,617,466.72</u>	<u>6.00</u>	<u>954,175.29</u>	<u>4,848.88</u>	<u>920.68</u>	<u>251,614.44</u>	<u>2,846,532.01</u>
Expense								
Salaries								
Certificated	(5,644.36)	834,977.49	2,000.00	354,575.11	51,449.84	0.00	0.00	1,237,358.08
Classified	<u>0.00</u>	<u>188,111.47</u>	<u>10,297.96</u>	<u>95,794.01</u>	<u>144,697.42</u>	<u>74,533.52</u>	<u>0.00</u>	<u>513,434.38</u>
Total Salaries	(5,644.36)	1,023,088.96	12,297.96	450,369.12	196,147.26	74,533.52	0.00	1,750,792.46
Benefits								
	(574.50)	<u>356,793.99</u>	<u>3,687.94</u>	<u>122,077.96</u>	<u>80,658.65</u>	<u>26,733.13</u>	<u>0.00</u>	<u>589,377.17</u>
Total Benefits	(574.50)	356,793.99	3,687.94	122,077.96	80,658.65	26,733.13	0.00	589,377.17
Books and Supplies								
	(5,902.25)	<u>100,619.84</u>	<u>4,041.52</u>	<u>92,064.01</u>	<u>34,044.81</u>	<u>49,626.74</u>	<u>9,059.93</u>	<u>283,554.60</u>
Total Books and Supplies	(5,902.25)	100,619.84	4,041.52	92,064.01	34,044.81	49,626.74	9,059.93	283,554.60
Services, Other Operating Expenses								
	(156.83)	<u>24,246.74</u>	<u>614.10</u>	<u>57,321.87</u>	<u>141,009.57</u>	<u>17,836.09</u>	<u>0.00</u>	<u>240,871.54</u>
Total Services, Other Operating Expenses	(156.83)	24,246.74	614.10	57,321.87	141,009.57	17,836.09	0.00	240,871.54
Capital Outlay								
	(13,746.91)	<u>0.00</u>	<u>0.00</u>	<u>399.50</u>	<u>42,245.16</u>	<u>74,330.31</u>	<u>1,146,382.55</u>	<u>1,249,610.61</u>
Total Capital Outlay	(13,746.91)	0.00	0.00	399.50	42,245.16	74,330.31	1,146,382.55	1,249,610.61
Other Outgo - Debt Service								
	<u>0.00</u>	<u>36,851.90</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>13,812.50</u>	<u>50,664.40</u>
Total Expense	(26,024.85)	<u>1,541,601.43</u>	<u>20,641.52</u>	<u>722,232.46</u>	<u>494,105.45</u>	<u>243,059.79</u>	<u>1,169,254.98</u>	<u>4,164,870.78</u>

**Lewis Center for Educational Research
Academy for Academic Excellence
Norton Space and Aeronautics Academy**
Statement of Revenues and Expenditures by Period
Comparative of 2011/12 and 2012/13

	07/01/2014 - 09/01/2014			07/01/2015 - 09/01/2015		
	Actuals year-to-date	Total Budget	Budget Variance	Actuals year-to-date	Total Budget	Budget Variance
Revenue						
Revenue						
Revenue	<u>3,726,692.10</u>	<u>16,951,953.00</u>	<u>(13,225,260.90)</u>	<u>2,846,486.97</u>	<u>19,208,426.34</u>	<u>(16,361,939.37)</u>
Budget Carryover	<u>637,540.67</u>	<u>3,825,244.00</u>	<u>(3,187,703.33)</u>			<u>0.00</u>
Total Revenue	<u>4,364,232.77</u>	<u>20,777,197.00</u>	<u>(13,225,260.90)</u>	<u>2,846,486.97</u>	<u>19,208,426.34</u>	<u>(16,361,939.37)</u>
Interest						
Revenue - Interest	<u>76.66</u>	<u>0.00</u>	<u>76.66</u>	<u>45.04</u>	<u>0.00</u>	<u>45.04</u>
Total Interest	<u>76.66</u>	<u>0.00</u>	<u>76.66</u>	<u>45.04</u>	<u>0.00</u>	<u>45.04</u>
Total Revenue	<u>4,364,309.43</u>	<u>20,777,197.00</u>	<u>(13,225,184.24)</u>	<u>2,846,532.01</u>	<u>19,208,426.34</u>	<u>(16,361,894.33)</u>
Expense						
Salaries						
Certificated	597,822.01	7,482,090.00	6,884,267.99	1,237,358.08	8,371,054.79	7,133,696.71
Classified	<u>492,078.65</u>	<u>3,081,361.08</u>	<u>2,589,282.43</u>	<u>513,434.38</u>	<u>3,409,326.12</u>	<u>2,895,891.74</u>
Total Salaries	1,089,900.66	10,563,451.08	9,473,550.42	1,750,792.46	11,780,380.92	10,029,588.46
Benefits	312,707.65	3,117,453.28	2,804,745.63	589,377.17	3,585,275.44	<u>2,995,898.27</u>
Books and Supplies	249,085.91	1,437,027.65	1,187,941.74	283,554.60	1,193,357.76	<u>909,803.16</u>
Services, Other Operating Expenses	282,993.52	1,639,588.00	1,356,594.48	240,871.54	2,132,166.97	<u>1,891,295.43</u>
Capital Outlay	962,066.68	3,678,978.00	2,716,911.32	1,249,610.61	224,737.00	<u>(1,024,873.61)</u>
Other Outgo	<u>46,619.05</u>	<u>375,000.00</u>	<u>328,380.95</u>	<u>50,664.40</u>	<u>366,000.00</u>	<u>315,335.60</u>
Total Expense	<u>2,943,373.47</u>	<u>20,811,498.01</u>	<u>17,868,124.54</u>	<u>4,164,870.78</u>	<u>19,281,918.08</u>	<u>15,117,047.30</u>

The High Desert Partnership in Academic Excellence Foundation, Inc.
Statement of Revenues and Expenditures
From 7/2/2015 Through 9/1/2015

	Actuals - This Month	Actuals - Year-to- Date	Budget - Year-to-Date	Total Budget for 13/14	Percent Total Budget Remaining
Revenue					
Revenue					
Revenue	<u>2,846,486.97</u>	<u>2,846,486.97</u>	<u>3,201,404.39</u>	<u>19,208,426.34</u>	<u>0.00%</u>
Total Revenue	<u>2,846,486.97</u>	<u>2,846,486.97</u>	<u>3,201,404.39</u>	<u>19,208,426.34</u>	<u>0.00%</u>
Interest					
Revenue - Interest	<u>45.04</u>	<u>45.04</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>
Total Interest	<u>45.04</u>	<u>45.04</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>
Total Revenue	<u>2,846,532.01</u>	<u>2,846,532.01</u>	<u>3,201,404.39</u>	<u>19,208,426.34</u>	<u>0.00%</u>
Expense					
Salaries					
Certificated	1,237,358.08	1,237,358.08	1,395,175.80	8,371,054.79	0.00%
Classified	<u>513,434.38</u>	<u>513,434.38</u>	<u>568,221.02</u>	<u>3,409,326.12</u>	<u>0.00%</u>
Total Salaries	1,750,792.46	1,750,792.46	1,963,396.82	11,780,380.92	0.00%
Benefits					
	<u>589,377.17</u>	<u>589,377.17</u>	<u>597,545.91</u>	<u>3,585,275.44</u>	<u>0.00%</u>
Total Benefits	589,377.17	589,377.17	597,545.91	3,585,275.44	0.00%
Books and Supplies					
	<u>283,554.60</u>	<u>283,554.60</u>	<u>198,892.96</u>	<u>1,193,357.76</u>	<u>0.00%</u>
Total Books and Supplies	283,554.60	283,554.60	198,892.96	1,193,357.76	0.00%
Services, Other Operating Expenses					
	<u>240,871.54</u>	<u>240,871.54</u>	<u>355,361.16</u>	<u>2,132,166.97</u>	<u>0.00%</u>
Total Services, Other Operating Expenses	240,871.54	240,871.54	355,361.16	2,132,166.97	0.00%
Capital Outlay					
	<u>1,249,610.61</u>	<u>1,249,610.61</u>	<u>37,456.17</u>	<u>224,737.00</u>	<u>0.00%</u>
Total Capital Outlay	1,249,610.61	1,249,610.61	37,456.17	224,737.00	0.00%
Other Outgo - Debt Service					
	<u>50,664.40</u>	<u>50,664.40</u>	<u>61,000.00</u>	<u>366,000.00</u>	<u>0.00%</u>
Total Expense	<u>4,164,870.78</u>	<u>4,164,870.78</u>	<u>3,213,653.01</u>	<u>19,281,918.08</u>	<u>0.00%</u>

The High Desert Partnership in Academic Excellence Foundation, Inc.
 Check/Voucher Register - Board Report - 10K
 From 7/2/2015 Through 9/1/2015

Effective D...	Check Nu...	Vendor Name	Check Amount	Transaction Description
7/2/2015	35232	CharterSAFE	61,211.00	25% Insurance premium for 2015/16
7/2/2015	35235	UMB Bank PlanMember	70,292.29	Voluntary Returnment Program - 15/16 contribution
7/2/2015	35236	Virtual Graffiti	33,921.90	Barracuda Web Filters renewals for 15/16
7/2/2015	35245	Conco Construction	42,245.16	Repairs - water damage in modular classroom
7/3/2015	35185	Employment Develop...	14,523.70	Cert - PIT #815-1243-6 for June
7/3/2015	35189	SBCSS	11,630.43	NSAA PERS contributions for June
7/3/2015		SBCSS	36,737.01	LCER/AE - PERS contributions for June
7/3/2015	35190	SchoolsFirst Federal C...	11,102.74	Employee TSA contributions - June 2015
7/3/2015	35196	SBCSS	26,055.47	NSAA STRS contributions for June
7/3/2015		SBCSS	69,806.55	LCER/AE - STRS contributions for June
7/10/2015	35246	Lewis Center for Ed Re...	171,367.42	Carryovers for 15/16
7/10/2015	35247	UMB Bank PlanMember	70,292.29	Voluntary Returnment Program - 15/16 contribution
7/13/2015	35272	Bergstrom Constructio...	15,000.00	Progress billing for Immersion Classroom - Ramp-up
7/13/2015	35276	CDI	23,429.57	72 Dell Optiplex, monitors, keyboards, warranty
7/13/2015	35277	CDW Government, Inc.	13,534.02	Cameras, printers, projectors, speakers, receivers-AAE Expansion
7/13/2015	35288	Nigro & Nigro, PC	10,221.60	Progress billing for 14/15 audit
7/13/2015	35297	Strivven Media, LLC	25,950.00	VJS - Virtual Job Shadow for MyMentor
7/13/2015	35298	TechXtend	15,815.00	DirectManage Cloud Manager, Centrifly User Suite
7/14/2015	35308	SISC	163,384.25	Health coverage for July 2015
7/23/2015	35312	Apple Valley Communi...	10,126.28	Progress pymt for work on AAE portables
7/23/2015	35314	Carnegie Learning	37,022.76	MS Math Consummables textbooks
7/23/2015	35330	Pearson Education, Inc.	17,545.39	Words Their Way - Supp Curriculum for K-8 - Title III
7/23/2015	35332	Southern California Edi...	18,074.38	Acct #2-21-356-3786
7/23/2015	35341	VIRCO, Inc.	39,554.33	Tables, desk, chairs, bookcases, file cabinets - Portables
7/29/2015	35356	Golden State Floor Co...	37,680.00	Installation of carpet and topset in 9 portables
7/30/2015	35386	Conco Construction	251,614.44	Progress billing for Traffic Light
7/31/2015	248		177,028.24	Group: CLASS; Pay Date: 7/31/2015
8/3/2015	247		427,699.23	Group: CERT; Pay Date: 8/1/2015
8/3/2015	35389	T.E.K.	139,475.00	Retrofitting - parking lot lights to LED
8/4/2015	35383	Employment Develop...	16,592.13	Cert - PIT #815-1243-6 for July
8/4/2015	35384	SBCSS	10,703.48	NSAA PERS contributions for July
8/4/2015		SBCSS	39,971.29	LCER/AE - PERS contributions for July
8/4/2015	35393	Architecture for Educat...	12,921.14	Progress pymt for Norton portable project Phase VII
8/4/2015	35419	Pacific Western Comm...	53,787.50	Progress billing - AAE portables electrical
8/4/2015	35420	Conco Construction	16,380.00	Relocate 3 modules to AAE
8/5/2015	35378	SBCSS	27,928.14	NSAA STRS contributions for July
8/5/2015		SBCSS	85,938.37	LCER/AE - STRS contributions for July
8/5/2015	35379	SchoolsFirst Federal C...	11,052.74	Employee TSA contributions - July 2015
8/5/2015	35417	CharterSAFE	20,404.00	Insurance premium pymt for August
8/18/2015	35446	SISC	163,989.35	Health coverage for August 2015
8/20/2015	35450	Abila	10,249.00	Software renewal
8/21/2015	35473	Gordon & Rees LLP	11,160.00	Billing through 6/30 - Davis
8/21/2015	35476	Hertz Furniture System...	30,269.16	Bookcases, desks, chairs for portables
8/21/2015	35484	Mac to School	13,006.50	40 MacBook Air laptops
8/21/2015	35492	Southern California Edi...	11,958.67	Acct #2-21-356-3786
8/21/2015	35511	Impact Construction S...	59,578.00	Purchase of two portables for Norton
8/31/2015	249		191,519.80	Group: CLASS; Pay Date: 8/31/2015
9/1/2015	250		453,158.85	Group: CERT; Pay Date: 9/1/2015
Report Total			3,282,908.57	

AAE - Budget Comparison 2014/15 to 2015/16

	2014-2015			2015-2016			Comparison
	Total Budget \$ - Revised	Current Period Actual thru Aug 2014	Percent Total Budget-to-date	Total Budget \$ - Revised	Current Period Actual thru Aug 2015	Percent Total Budget-to-date	
Revenue							
Revenue							
Revenue	10,486,608.00	2,594,525.40	24.74%	11,543,728.00	1,858,294.47	16.10%	-8.64%
Budget Carryover	3,120,978.00	520,163.00		0.00	0.00		
Capital Improvements							
Total Revenue	13,607,586.00	3,114,688.40	22.89%	11,543,728.00	1,858,294.47	16.10%	-8.64%
Expense							
Salaries							
Certificated							
Certificated Salaries	4,857,823.00	778,333.89	16.02%	5,196,188.75	834,977.49	16.07%	0.05%
Total Certificated	4,857,823.00	778,333.89	16.02%	5,196,188.75	834,977.49	16.07%	0.05%
Classified							
Classified Salaries	1,043,578.00	168,055.81	16.10%	1,500,426.34	188,111.47	12.54%	-3.57%
Referees	12,500.00		0.00%	12,500.00	0.00	0.00%	0.00%
Total Classified	1,056,078.00	168,055.81	15.91%	1,512,926.34	188,111.47	12.43%	-3.48%
Total Salaries	5,913,901.00	946,389.70	16.00%	6,709,115.09	1,023,088.96	15.25%	-0.75%
Benefits							
Health Benefits	885,063.00	135,215.22	15.28%	978,036.22	153,424.79	15.69%	0.41%
STRS	385,465.00	65,531.66	17.00%	557,551.05	85,514.46	15.34%	-1.66%
PERS	140,634.00	21,908.47	15.58%	177,755.51	24,306.27	13.67%	-1.90%
Employer Costs	286,746.00	35,364.65	12.33%	265,799.10	93,548.47	35.20%	22.86%
Total Benefits	1,697,908.00	258,020.00	15.20%	1,979,141.88	356,793.99	18.03%	2.83%
Books and Supplies							
Approved Text Books	117,000.00	42,703.13	36.50%	177,000.00	48,149.66	27.20%	-9.30%
Books	5,900.00	0.00	0.00%	6,500.00	0.00	0.00%	0.00%
Class Supplies	152,725.00	10,490.34	6.87%	163,750.00	26,675.19	16.29%	9.42%
Equipment (under 5K)	69,025.00	0.00	0.00%	18,500.00	363.24	1.96%	1.96%
Testing	12,000.00	389.17	3.24%	12,000.00	345.71	2.88%	-0.36%
Field Trip	2,000.00	0.00	0.00%	5,000.00	8,773.60	175.47%	175.47%
Food	110,000.00	11,981.60	10.89%	110,000.00	0.00	0.00%	-10.89%
Office Supplies	12,500.00	1,540.64	12.33%	12,500.00	2,629.15	21.03%	8.71%
Emergency-First Aid	1,500.00	174.00	11.60%	1,500.00	0.00	0.00%	-11.60%
Bus	40,000.00	4,208.25	10.52%	45,000.00	0.00	0.00%	-10.52%
Computers				28,600.00	6,503.25	22.74%	22.74%
Books, Media, Library	15,000.00	6,846.00	45.64%	15,000.00	421.04	2.81%	-42.83%
Total Books and Supplies	537,650.00	78,333.13	14.57%	595,350.00	93,860.84	15.77%	1.20%
Services, Other Operating Expenses							
Employee Admin	1,600.00	308.72	19.30%	1,600.00	428.32	26.77%	7.48%
Travel	12,000.00	496.16	4.13%	2,000.00	1,709.28	85.46%	81.33%
Training and Conferences	41,757.00	9,646.56	23.10%	32,775.00	1,299.32	3.96%	-19.14%
Dues and Memberships	10,500.00	1,493.50	14.22%	13,000.00	1,470.00	11.31%	-2.92%
AVUSD Fees	7,800.00	0.00	0.00%	8,200.00	0.00	0.00%	0.00%
S B Co Fees	0.00	0.00		2,500.00	0.00	0.00%	
Legal Fees	900.00	841.00		1,000.00	441.00	0.00%	0.00%
Consulting	0.00	977.50		10,000.00	1,445.00	0.00%	0.00%
SELPA Services	19,250.00	0.00		0.00	0.00	0.00%	0.00%
Postage	250.00	1,187.35		6,250.00	819.58	0.00%	0.00%
Rental - Leases	133,524.00	37,423.76	28.03%	166,282.00	15,666.68	9.42%	-18.61%
Special Events	10,100.00	1,420.50	14.06%	11,500.00	807.56	7.02%	-7.04%
Furniture	10,000.00	9,880.85	98.81%	15,000.00	70,908.76	472.73%	447.02%
Total Services, Other Operating	247,681.00	63,675.90	25.71%	270,107.00	94,995.50	35.17%	9.46%
Capital Outlay							
Site Improvements	103,812.00	1,023.84		103,812.00	0.00	0.00%	0.00%
Bldg Improvements	2,846,141.00	795,269.94	27.94%	0.00	1,002,393.26	#DIV/0!	#DIV/0!
Capital Equipment (over 5K)		6,979.50		0.00	0.00	0.00%	
Total Capital Outlay	2,949,953.00	803,273.28	27.23%	103,812.00	1,002,393.26	965.59%	938.36%
Other Outgo							
Interest Expense	260,000.00	0.00	0.00%	226,000.00	3,362.50	1.49%	1.49%
DCB- Loan Principal	115,000.00	0.00	0.00%	140,000.00	0.00	0.00%	0.00%
DCB- LOC Loan Fees	0.00	3,466.88		0.00	0.00	0.00%	0.00%
Tetra	0.00	0.00		0.00	47,301.90	0.00%	0.00%
Total Other Outgo	375,000.00	3,466.88	0.92%	366,000.00	50,664.40	13.84%	

Total Expense

11,722,093.00	2,153,158.89	0.71	10,023,525.97	2,621,796.95	0.84	12.73%
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Total active accts = 998, Accts with one current pymt late = 0, Inactive accts (students have left) = 5, % that are up-to-date = 99.5%

NSAA - Budget Comparison 2014/15 to 2015/16

	2014-2015			2015-2016			Comparison
	Total Budget \$ - Revised	Current Period Actual thru Aug 2014	Percent Total Budget-to-date	Total Budget \$ - Revised	Current Period Actual thru Aug 2015	Percent Total Budget-to-date	
Revenue							
Revenue							
Revenue	6,107,153.00	1,506,966.08	24.68%	7,191,771.89	954,909.29	13.28%	-11.40%
Budget Carryover	659,112.00	0.00		55,925.00	51,264.58		
Capital Improvements							
Total Revenue	6,766,265.00	1,506,966.08	22.27%	7,247,696.89	1,006,173.87	13.88%	-11.40%
Expense							
Salaries							
Certificated							
Certificated Salaries	2,216,126.00	340,747.05	15.38%	2,722,596.00	354,575.11	13.02%	-2.35%
Total Certificated	2,216,126.00	340,747.05	15.38%	2,722,596.00	354,575.11	13.02%	-2.35%
Classified							
Classified Salaries	602,044.00	87,860.14	14.59%	710,796.00	95,794.01	13.48%	-1.12%
Referees	20,000.00	0.00	0.00%	4,500.00	0.00	0.00%	0.00%
Total Classified	622,044.00	87,860.14	14.12%	715,296.00	95,794.01	13.39%	-0.73%
Total Salaries	2,838,170.00	428,607.19	15.10%	3,437,892.00	450,369.12	13.10%	-2.00%
Benefits							
Health Benefits	408,869.00	55,881.12	13.67%	455,661.00	57,356.99	12.59%	-1.08%
STRS	160,039.00	25,631.83	16.02%	292,135.00	33,247.59	11.38%	-4.64%
PERS	99,815.00	14,824.49	14.85%	84,208.00	12,993.07	15.43%	0.58%
Employer Costs	126,641.00	18,747.71	14.80%	132,651.00	18,480.31	13.93%	-0.87%
Total Benefits	795,364.00	115,085.15	14.47%	964,655.00	122,077.96	12.66%	-1.81%
Books and Supplies							
Approved Text Books	85,500.00	28,632.73	33.49%	58,000.00	47,097.30	81.20%	47.71%
Books	4,000.00	0.00	0.00%	500.00	0.00	0.00%	0.00%
Class Supplies	71,456.00	26,988.90	37.77%	91,188.00	11,018.18	12.08%	-25.69%
Equipment (under 5K)	19,000.00	0.00	0.00%	27,500.00	1,392.27	5.06%	5.06%
Testing	13,000.00	28.99	0.22%	13,000.00	415.83	3.20%	2.98%
Field Trip		0.00	N/A	3,000.00	0.00	0.00%	N/A
Food	190,000.00	10,412.29	5.48%	205,000.00	6,620.77	3.23%	-2.25%
Office Supplies	16,500.00	1,570.11	9.52%	16,500.00	97.43	0.59%	-8.93%
Emergency-First Aid	500.00	0.00	0.00%	500.00	65.40	13.08%	13.08%
Bus	0.00	0.00	N/A	0.00	0.00	N/A	N/A
Computers	0.00	1,927.80	N/A	13,600.00	6,503.25	47.82%	N/A
Software	0.00	0.00	N/A	20,000.00	0.00	0.00%	N/A
Books, Media, Library	10,000.00	2,330.15	23.30%	10,000.00	91.84	0.92%	-22.38%
Total Books and Supplies	409,956.00	71,890.97	17.54%	458,788.00	73,302.27	15.98%	-1.56%
Services, Other Operating Expenses							
Employee Admin	1,100.00	219.50	19.95%	1,100.00	610.80	55.53%	35.57%
Travel	11,200.00	1,484.80	13.26%	4,700.00	1,001.95	21.32%	8.06%
Training and Conferences	74,041.00	200.00	0.27%	37,200.00	267.21	0.72%	0.45%
Dues and Memberships	5,150.00	0.00	0.00%	3,650.00	610.00	16.71%	16.71%
Provided Training	5,000.00	0.00	0.00%	5,000.00	0.00	0.00%	0.00%
S B Co Fees	50,496.00	750.00	1.49%	71,918.00	1,800.00	2.50%	1.02%
Legal Fees	750.00	441.00	58.80%	1,000.00	11,601.00	0.00%	-58.80%
Consulting	49,005.00	0.00	0.00%	30,600.00	1,600.00	0.00%	0.00%
Janitorial	12,000.00	6,314.60	52.62%	78,940.00	4,495.00	5.69%	-46.93%
Security	25,000.00	15,990.00	63.96%	25,000.00	8,146.00	32.58%	-31.38%
Copier	20,000.00	2,961.62	14.81%	20,250.00	3,460.58	17.09%	2.28%
Facilities Maintenance	15,000.00	6,356.13	42.37%	50,000.00	2,615.16	5.23%	-37.14%
Trash and Sewer	0.00	1,423.48	N/A	0.00	2,093.72	N/A	N/A
Gardening	6,000.00	286.08	4.77%	7,000.00	277.30	3.96%	-0.81%
Utilities	55,000.00	12,130.43	22.06%	67,223.00	11,003.62	16.37%	-5.69%
Advertising - Marketing	8,500.00	1,998.61	23.51%	8,500.00	20.00	0.24%	-23.28%
Public Relations	3,280.00	17.25	0.53%	3,280.00	0.00	0.00%	-0.53%
Postage	3,000.00	426.37	14.21%	3,000.00	791.56	26.39%	12.17%
Rental - Leases	147,600.00	21,412.76	14.51%	144,000.00	24,898.50	17.29%	2.78%
Special Events	6,000.00	1,086.44	18.11%	6,000.00	586.21	9.77%	-8.34%
Auto/Bus	0.00	11,795.64	N/A	6,000.00	0.00	0.00%	N/A
Furniture	0.00	0.00	N/A	0.00	331.32	N/A	N/A
Total Services, Other Operating	498,122.00	85,294.71	17.12%	574,361.00	76,209.93	13.27%	-3.85%
Capital Outlay							

Site Improvements	568,525.00	74,653.23	13.13%	75,925.00	82,208.64	108.28%	95.15%
Bldg Improvements	5,000.00		0.00%	5,000.00	0.00	0.00%	0.00%
Capital Equipment (over 5K)	<u>0.00</u>	<u>6,979.50</u>	<u>N/A</u>		<u>0.00</u>	<u>0.00%</u>	<u>N/A</u>
Total Capital Outlay	573,525.00	81,632.73	14.23%	80,925.00	82,208.64	101.59%	87.35%
Other Outgo							
Interest Expense	0.00	0.00	N/A	0.00	0.00	N/A	<u>N/A</u>
DCB- Loan Principal	0.00	0.00	N/A	0.00	0.00	N/A	<u>N/A</u>
DCB- LOC Loan Fees	0.00	0.00	N/A		0.00	N/A	<u>N/A</u>
Tetra	<u>0.00</u>	<u>0.00</u>			<u>0.00</u>	N/A	<u>N/A</u>
Total Other Outgo	0.00	0.00	N/A	0.00	0.00	N/A	
Total Expense	5,115,137.00	782,510.75	0.64	5,516,621.00	804,167.92	0.55	-9.23%

Total active accts = 344, Accts with one current pymt late = 21, Inactive accts (students have left) = 20, Inactive not making pymts = 9, % that are up-to-date = 91.75%



The High Desert "Partnership in Academic Excellence" Foundation, Inc.
Statement of Financial Position
As Of June 30, 2015

	June 30, 2015
ASSETS	
Current Assets	
Cash and Cash Equivalents	\$ 2,145,988
Cash held in Trust	521,651
Accounts Receivable	1,889,487
Laptop Lease Receivable	346,112
Laptop Inventory	141,637
Prepaid Expenses	82,590
Total Current Assets	5,127,465
Non-Current Asset	
Lease Payment Receivable - Long Term	239,961
Unamortized Debt Issuance Costs	442,944
Total Non-Current Assets	682,905
Capital Assets	
Non-depreciable Assets	4,560,179
Depreciable Assets	19,586,129
Accumulated Depreciation	(6,628,835)
Total Capital Assets	17,517,473
TOTAL ASSETS	23,327,844
LIABILITIES AND NET ASSETS	
LIABILITIES	
Current Liabilities	
Current Portion of Long Term Liabilities	1,100,312
Accrued Payroll and Payroll Expenses	640,836
Accounts Payable	606,564
Deferred Revenue	46,763
Due to Student Groups	20,071
Total Current Liabilities	2,414,545
Long Term Liabilities	
Interest Rate Swap Agreement	487,270
Voluntary Retirement Program, Less Current Portion	328,031
Laptop Capital Lease Payments Less Current Portion	422,360
Loans Payable, Less Current Portion	5,240,000
Lease Purchase - Ietra Financial	759,482
Total Long-Term Liabilities	7,237,143
TOTAL LIABILITIES	9,651,688
NET ASSETS	
Unrestricted	13,227,677
Temporarily Restricted	372,784
Permanently Restricted	75,694
TOTAL NET ASSETS	13,676,156
TOTAL LIABILITIES AND NET ASSETS	23,327,844



The High Desert "Partnership in Academic Excellence" Foundation, Inc.
 Statement of Activities
 For the Fiscal Year June 30, 2015

	Unrestricted	Temporarily Restricted	Permanently Restricted	Total
REVENUES, GAINS, AND OTHER SUPPORT				
Federal Special Education		\$ -	\$ -	
National School Lunch		\$ 260,585		\$ 260,585
Other Federal Revenues	520,197	172,532		692,729
State General Purpose Apportionment	13,216,204			13,216,204
District In-Lieu Property Tax	818,621			818,621
State Categorical Funding	215,029			215,029
Lottery	267,210	59,103		326,313
State Special Education		1,070,590		1,070,590
Class Size Reduction				-
Other State Revenues	176,564	-		176,564
Donations	86,881	115,537	150	202,569
Donations - In-Kind		404,870		404,870
Student Activities	116,737			116,737
Class Fees	72,494			72,494
Food Services	62,781	21,330		84,111
Other Local Revenues	626,298			626,298
Interest Earned	35,877	134	80	36,091
Net Assets Released From Restrictions:				
Other Federal Restricted Funds	172,532	(172,532)		-
Lottery	59,103	(59,103)		-
Other State Funds	138,187	(138,187)		-
Special Education	1,070,590	(1,070,590)		-
Food Services	281,915	(281,915)		-
Restricted Cash Donations	45,442	(44,442)	(1,000)	-
Restricted In-Kind Donations	604,870	(604,870)		-
REVENUES, GAINS, AND OTHER SUPPORT	18,587,531	(266,958)	(770)	18,319,804
EXPENSES				
Certificated Salaries	7,269,773			7,269,773
Classified Salaries	3,115,890			3,115,890
Benefits	2,946,515			2,946,515
Total Salaries and Benefits	13,332,178			13,332,178
Books and Supplies	1,318,475			1,318,475
Services, Other Operating Expenses	2,141,783			2,141,783
Free Use of Facilities - Apple Valley School District	404,870			404,870
Capital Outlay	29,699			29,699
Debt Service	273,490			273,490
Amortization of Bond Cost	16,225			16,225
Depreciation	549,963			549,963
Total expenditures	18,066,683	-	-	18,066,683
Net Change in Assets from Operations	520,848	(266,958)	(770)	253,121
Net Assets Beginning of Year as originally stated	12,890,853	639,742	76,464	13,607,059
Unrealized gain/(loss) on Interest Rate Swap	(184,024)	-	-	(184,024)
Net Assets Beginning of Year, as restated	12,706,829	639,742	76,464	13,423,035
Net Assets End of Year	13,227,677	372,784	75,694	13,676,156



The High Desert "Partnership in Academic Excellence" Foundation, Inc.
Statement of Cash Flows
For the Fiscal Year June 30, 2015

CASH FLOWS FROM OPERATING ACTIVITIES

Increase in Net Assets	\$ 69,097
Adjustments to reconcile increase (decrease) in net assets to net cash provided (used) by operating activities	
Depreciation and Amortization	566,188
Unrealized loss/(gain) on interest rate swap	184,024
(Increase) Decrease in operating assets:	
Accounts Receivable	1,548,961
Stores Inventory	(141,637)
Prepaid Expense	(15,389)
Increase (Decrease) in operating liabilities:	
Current portion of loans payable	
Accrued Payroll and Payroll Expenses	(108,291)
Accounts Payable	464,889
Deferred Revenue	6,173
Due to Student Groups	8,412
Net Cash Provided by Operating Activities	2,582,427

CASH FLOWS FROM INVESTING ACTIVITIES

Purchase of Equipment, Furniture and Building Improvements	(3,928,785)
Net Cash Used by Investing Activities	(3,928,785)

CASH FLOWS FROM FINANCING ACTIVITIES

Proceeds from Lease Payable	1,200,482
Additional Bond Issuance Cost	
Additional Laptop Lease	360,434
Payments on Outstanding Loans	(170,457)
Net Cash Used by Financing Activities	1,390,459
Net Increase in Cash	44,101
BEGINNING CASH	2,623,538
ENDING CASH	2,667,639

Supplimental Required Disclosures:	
Total Interest Paid	273,490



NOTE 2 - Cash and Cash Equivalents

The organization maintains accounts at several banks as follows, Union Bank being the primary despository.

As described below the organization entered into an agreement with Union whereby its existing note payable secured by a deed of trust on real estate in Apple Valley, Ca., along with a Line of Credit and a line of credit were retired. New obligations were issued. As part of the refinancing, the organization entered into a building contract to construct a gymnasium on its Apple Valley Campus. During the construction and the first years under the debt obligation, Union Bank is acting as trustee of funds set aside for the construction and payment of obligation debt and interest. The accounts involved are listed below as Cash and Equivalents Held by Trustee Bank. All of the funds in the accounts are invested in Blackrock Liquidity Fund T Fund Dollar MMKT Shares. Each share is valued at \$1 and there is no gain or loss on the transactions.

	Balance at June 30, 2015
Union Bank	\$ 1,976,328
Union Banc Investment (short term CD)	7
Union Bank Corporate Trust Department	521,651
Desert Community Bank	120,154
Bank of American Fork	49,500
	<u>\$ 2,667,640</u>

NOTE 3 - Accounts Receivable

Accounts receivable as of June 30, 2015 consist of the following:

Federal Government:

Title I	
Title II	\$ 223
Title III	
Other	\$ 7,483
Special Education	
School Lunch and Breakfast Program	

State Government

Apportionment	\$ 1,599,664
Special Education	\$ 87,222
Lottery	\$ 157,072
Other State	\$ 3,919

Local

Laptop Lease	\$ 586,072
Property Tax	\$ -
Other Local	\$ 33,904
	<u>\$ 2,475,559</u>

Pledges receivable as of June 30, 2015 consist of the following:

Pledges Receivable	<u>\$ -</u>
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NOTE 4 - Capital Assets

A schedule of changes in capital assets for the period ended June 30, 2015 is shown below:

	Balance, July 1, 2014	Additions	Retirements	Balance, June 30, 2015
Capital assets not being depreciated:				
Land	\$ 798,729			\$ 798,729
Work in Progress	497,235	3,264,215		3,761,450
Total capital assets not being depreciated	<u>1,295,964</u>	<u>3,264,215</u>	-	<u>4,560,179</u>
Capital assets being depreciated:				
Buildings and improvements	13,557,274	-		13,557,274
Furniture, and equipment	2,001,041	-		2,001,041
Leasehold improvements	3,169,970	664,571		3,834,541
Cassini documentary	193,273	-	-	193,273
Total capital assets being depreciated	<u>18,921,559</u>	<u>664,571</u>	-	<u>19,586,129</u>
Accumulated depreciation for:				
Buildings and improvements	(3,442,395)	(350,965)		(3,793,360)
Furniture, and equipment	(1,614,159)	(65,200)		(1,679,360)
Leasehold improvements	(829,045)	(133,798)		(962,843)
Cassini documentary	(193,273)	-	-	(193,273)
Total accumulated depreciation	<u>(6,078,872)</u>	<u>(549,963)</u>	-	<u>(6,628,835)</u>
Total capital assets being depreciated, net	<u>12,842,686</u>	<u>114,608</u>	-	<u>12,957,294</u>
Total capital assets, net	<u>\$ 14,138,651</u>	<u>\$ 3,378,823</u>	\$ -	<u>\$ 17,517,473</u>

NOTE 5 - Long Term Debt

	Balance, July 1, 2014	Additions	Deductions	Balance, June 30, 2015	Due within 1 Yr	Balance Due Subsequent Years
Long-Term Liabilities						
Loan Payable	5,515,000		135,000	5,380,000	(140,000)	5,240,000
Lease Purchase - Tetra Financial Group	-	1,200,482		1,200,482	(441,000)	759,482
Interest Rate Swap	303,245	184,024		487,270		487,270
Voluntary Retirement Program	398,323		-	398,323	(70,292)	328,031
Line of Credit	-		-	-		-
Capital Lease	546,403	360,434	35,457	871,380	(449,020)	422,360
Totals	\$ 6,762,972	\$ 1,744,940	\$ 170,457	\$ 8,337,455	\$ (1,100,312)	\$ 7,237,143

A-Loan

Following is a schedule of principal payments due under the agreement:
Fiscal Year Ending June 30,

2016	140,000
2017	120,000
2018	125,000
2019	130,000
2020	135,000
2021-2026	770,000
2027-2031	925,000
2032-2036	870,000
2037-2041	1,005,000
2042	1,160,000
Total	5,380,000

B-Lease Purchase

2016	441,000
2017	588,000
2018	171,482
2019	
Total	1,200,482

C-Voluntary Retirement Program

2016	70,292
2017	93,723
2018	117,154
2019	117,154
Total	398,323

D-Capital Leases

Following is a schedule of payments under Capital Lease agreements:

Fiscal Year Ending June 30,	Phase 4 Amount	Phase 5 Amount	Phase 6 Amount	Phase 7 Amount	Phase 8 Amount
Monthly Payment	\$ 5,849	\$ 1,058	\$ 3,756	\$ 9,255	1,838
2015	\$ -	\$ 3,173	\$ 18,774	\$ 102,037	\$ 22,056
2016	0	\$ -	\$ -	\$ -	\$ 5,556
2017	-	\$ -	\$ -	\$ -	\$ -
Total	5,849	4,230	22,530	111,292	29,450

Continued

Fiscal Year Ending June 30,	Phase 9 Amount	Phase 10 Amount	Phase 11 Amount	Phase 12 Amount	Phase 13 Amount	Total
Monthly Payment	1,980	2,764	8,398	1,614	10,492	
2015	\$ 23,760	\$ 33,168	\$ 100,776	\$ 19,368	\$ 125,908	\$ 449,020
2016	\$ 11,926	\$ 23,383	\$ 100,776	\$ 19,368	\$ 125,908	\$ 286,917
2017	\$ -	\$ -	\$ 16,808	\$ 3,219	\$ 115,416	\$ 135,443
Total	37,666	59,315	226,758	43,569	377,725	871,380

NOTE 6 - Net Asset Classifications

Temporarily Restricted Net Assets consist of the following at June 30, 2015

Restricted Pledges Receivable	\$	-
Restricted State Programs		159,737
Restricted Capital Campaign Donations		196,646
Restricted Scholarship Donations		16,401
Total Temporarily Restricted Net Assets	\$	<u>372,784</u>

Permanently restricted assets are those net assets not available for expenditures, but the Organization may spend the interest thereon. Permanently restricted net assets as of June 30, 2015 are as follows:

HIDAS Endowment	\$	64,265
Davis Aeronautics		11,430
Total Permanently Restricted Net Assets	\$	<u>75,695</u>

NOTE 7 - Contributions

Donations consist of cash and non-cash donations. The following were recorded as public supported donations during the fiscal year:

Cash Contributions	\$	202,569
FMV of Donated Facilities		<u>404,870</u>
Total Public Support Donations		<u>\$607,439</u>

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM**

July 1, 2014 to June 30, 2015

Charter School Name: Academy for Academic Excellence

CDS #: 36750773631207

Charter Approving Entity: Apple Valley Unified School District

County: San Bernardino

Charter #: 127

This charter school uses the following basis of accounting:

(Please enter an "X" in the applicable box below; check only one box)

Accrual Basis (Applicable Capital Assets/Interest on Long-Term Debt/Long-Term Liabilities/Net Position objects are 6900, 7438, 9400-9489, 9660-9669, 9796, and 9797)

Modified Accrual Basis (Applicable Capital Outlay/Debt Service/Fund Balance objects are 6100-6170, 6200-6500, 7438, 7439, and 9711-9789)

Description	Object Code	Unrestricted	Restricted	Total
A. REVENUES				
1. LCFF Sources				
State Aid - Current Year	8011	6,559,744.18		6,559,744.18
Education Protection Account State Aid - Current Year	8012	1,730,165.11		1,730,165.11
State Aid - Prior Years	8019			0.00
Transfers to Charter Schools in Lieu of Property Taxes	8096	892,629.92		892,629.92
Other LCFF Transfers	8091, 8097			0.00
Total, LCFF Sources		9,182,539.21	0.00	9,182,539.21
2. Federal Revenues (see NOTE in Section L)				
No Child Left Behind	8290		149,031.00	149,031.00
Special Education - Federal	8181, 8182			0.00
Child Nutrition - Federal	8220		78,678.28	78,678.28
Other Federal Revenues	8110, 8260-8299		8,261.00	8,261.00
Total, Federal Revenues		0.00	235,970.28	235,970.28
3. Other State Revenues				
Special Education - State	StateRevSE		585,194.00	585,194.00
All Other State Revenues	StateRevAO	224,986.23	134,953.34	359,939.57
Total, Other State Revenues		224,986.23	720,147.34	945,133.57
4. Other Local Revenues				
All Other Local Revenues	LocalRevAO	225,713.32	404,870.00	630,583.32
Total, Local Revenues		225,713.32	404,870.00	630,583.32
5. TOTAL REVENUES				
		9,633,238.76	1,360,987.62	10,994,226.38
B. EXPENDITURES (see NOTE in Section L)				
1. Certificated Salaries				
Certificated Teachers' Salaries	1100	4,309,312.96	584,813.79	4,894,126.75
Certificated Pupil Support Salaries	1200			0.00
Certificated Supervisors' and Administrators' Salaries	1300			0.00
Other Certificated Salaries	1900			0.00
Total, Certificated Salaries		4,309,312.96	584,813.79	4,894,126.75
2. Noncertificated Salaries				
Noncertificated Instructional Salaries	2100	1,410,009.56	514,388.21	1,924,397.77
Noncertificated Support Salaries	2200			0.00
Noncertificated Supervisors' and Administrators' Salaries	2300			0.00
Clerical and Office Salaries	2400			0.00
Other Noncertificated Salaries	2900			0.00
Total, Noncertificated Salaries		1,410,009.56	514,388.21	1,924,397.77

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM**

July 1, 2014 to June 30, 2015

Charter School Name: Academy for Academic Excellence

CDS #: 36750773631207

Description	Object Code	Unrestricted	Restricted	Total
3. Employee Benefits				
STRS	3101-3102	361,839.05	51,702.11	413,541.16
PERS	3201-3202	160,973.09	54,862.15	215,835.24
OASDI / Medicare / Alternative	3301-3302	175,365.13	46,058.35	221,423.48
Health and Welfare Benefits	3401-3402	881,642.18	137,696.95	1,019,339.13
Unemployment Insurance	3501-3502	2,729.95	550.67	3,280.62
Workers' Compensation Insurance	3601-3602	56,662.89	11,337.99	68,000.88
OPEB, Allocated	3701-3702			0.00
OPEB, Active Employees	3751-3752			0.00
Other Employee Benefits	3901-3902	4,459.53	31.54	4,491.07
Total, Employee Benefits		1,643,671.82	302,239.76	1,945,911.58
4. Books and Supplies				
Approved Textbooks and Core Curricula Materials	4100	98,826.00	2,576.50	101,402.50
Books and Other Reference Materials	4200	88.93	31.23	120.16
Materials and Supplies	4300	357,379.26	29,924.69	387,303.95
Noncapitalized Equipment	4400	(60.27)	3,936.46	3,876.19
Food	4700	0.00	115,114.56	115,114.56
Total, Books and Supplies		456,233.92	151,583.44	607,817.36
5. Services and Other Operating Expenditures				
Subagreements for Services	5100			0.00
Travel and Conferences	5200	29,025.75	16,746.36	45,772.11
Dues and Memberships	5300	12,172.74	1,751.23	13,923.97
Insurance	5400	63,957.96	8,194.07	72,152.03
Operations and Housekeeping Services	5500	541,724.34	55,781.88	597,506.22
Rentals, Leases, Repairs, and Noncap. Improvements	5600	575,072.08	7,797.54	582,869.62
Transfers of Direct Costs	5700-5799			0.00
Professional/Consulting Services and Operating Expend.	5800	64,513.61	26,307.25	90,820.86
Communications	5900	33,922.90	6,934.50	40,857.40
Total, Services and Other Operating Expenditures		1,320,389.38	123,512.83	1,443,902.21
6. Capital Outlay				
(Objects 6100-6170, 6200-6500 modified accrual basis only)				
Land and Land Improvements	6100-6170			0.00
Buildings and Improvements of Buildings	6200			0.00
Books and Media for New School Libraries or Major Expansion of School Libraries	6300			0.00
Equipment	6400			0.00
Equipment Replacement	6500			0.00
Depreciation Expense (accrual basis only)	6900			0.00
Total, Capital Outlay		0.00	0.00	0.00
7. Other Outgo				
Tuition to Other Schools	7110-7143			0.00
Transfers of Pass-Through Revenues to Other LEAs	7211-7213			0.00
Transfers of Apportionments to Other LEAs - Spec. Ed.	7221-7223SE			0.00
Transfers of Apportionments to Other LEAs - All Other	7221-7223AO			0.00
All Other Transfers	7281-7299			0.00
Transfers of Indirect Costs	7300-7399			0.00
Debt Service:				
Interest	7438	176,611.34	1,459.37	178,070.71
Principal (for modified accrual basis only)	7439			0.00
Total Debt Service		176,611.34	1,459.37	178,070.71
Total, Other Outgo		176,611.34	1,459.37	178,070.71
8. TOTAL EXPENDITURES		9,316,228.98	1,677,997.40	10,994,226.38

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM**

July 1, 2014 to June 30, 2015

Charter School Name: Academy for Academic Excellence

CDS #: 36750773631207

Description	Object Code	Unrestricted	Restricted	Total
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5-B8)		317,009.78	(317,009.78)	0.00
D. OTHER FINANCING SOURCES / USES				
1. Other Sources	8930-8979			0.00
2. Less: Other Uses	7630-7699			0.00
3. Contributions Between Unrestricted and Restricted Accounts (must net to zero)	8980-8999	(317,009.78)	317,009.78	0.00
4. TOTAL OTHER FINANCING SOURCES / USES		(317,009.78)	317,009.78	0.00
E. NET INCREASE (DECREASE) IN FUND BALANCE /NET POSITION (C+D4)		0.00	0.00	0.00
F. FUND BALANCE / NET POSITION				
1. Beginning Fund Balance/Net Position				
a. As of July 1	9791	4,328.00		4,328.00
b. Adjustments/Restatements	9793, 9795			0.00
c. Adjusted Beginning Fund Balance /Net Position		4,328.00	0.00	4,328.00
2. Ending Fund Balance /Net Position, June 30 (E+F1c)		4,328.00	0.00	4,328.00
Components of Ending Fund Balance (Modified Accrual Basis only)				
a. Nonspendable				
1. Revolving Cash (equals Object 9130)	9711			0.00
2. Stores (equals Object 9320)	9712			0.00
3. Prepaid Expenditures (equals Object 9330)	9713			0.00
4. All Others	9719			0.00
b. Restricted	9740			0.00
c. Committed				
1. Stabilization Arrangements	9750			0.00
2. Other Commitments	9760			0.00
d. Assigned	9780			0.00
e. Unassigned/Unappropriated				
1. Reserve for Economic Uncertainties	9789			0.00
2. Unassigned/Unappropriated Amount	9790M			0.00
3. Components of Ending Net Position (Accrual Basis only)				
a. Net Investment in Capital Assets	9796			0.00
b. Restricted Net Position	9797			0.00
c. Unrestricted Net Position	9790A	4,328.00	0.00	4,328.00

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM**

July 1, 2014 to June 30, 2015

Charter School Name: Academy for Academic Excellence

CDS #: 36750773631207

Description	Object Code	Unrestricted	Restricted	Total
G. ASSETS				
1. Cash				
In County Treasury	9110			0.00
Fair Value Adjustment to Cash in County Treasury	9111			0.00
In Banks	9120	4,328.00		4,328.00
In Revolving Fund	9130			0.00
With Fiscal Agent/Trustee	9135			0.00
Collections Awaiting Deposit	9140			0.00
2. Investments	9150			0.00
3. Accounts Receivable	9200			0.00
4. Due from Grantor Governments	9290			0.00
5. Stores	9320			0.00
6. Prepaid Expenditures (Expenses)	9330			0.00
7. Other Current Assets	9340			0.00
8. Capital Assets (accrual basis only)	9400-9489			0.00
9. TOTAL ASSETS		4,328.00	0.00	4,328.00
H. DEFERRED OUTFLOWS OF RESOURCES				
1. Deferred Outflows of Resources	9490			0.00
2. TOTAL DEFERRED OUTFLOWS		0.00	0.00	0.00
I. LIABILITIES				
1. Accounts Payable	9500			0.00
2. Due to Grantor Governments	9590			0.00
3. Current Loans	9640			0.00
4. Unearned Revenue	9650			0.00
5. Long-Term Liabilities (accrual basis only)	9660-9669			0.00
6. TOTAL LIABILITIES		0.00	0.00	0.00
J. DEFERRED INFLOWS OF RESOURCES				
1. Deferred Inflows of Resources	9690			0.00
2. TOTAL DEFERRED INFLOWS		0.00	0.00	0.00
K. FUND BALANCE /NET POSITION				
Ending Fund Balance /Net Position, June 30 (G9 + H2) - (I6 + J2) (must agree with Line F2)		4,328.00	0.00	4,328.00

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM
July 1, 2014 to June 30, 2015**

Charter School Name: Academy for Academic Excellence
CDS #: 36750773631207

L. FEDERAL NO CHILD LEFT BEHIND (NCLB) MAINTENANCE OF EFFORT REQUIREMENT

NOTE: IF YOUR CHARTER SCHOOL RECEIVED FEDERAL FUNDING, AS REPORTED IN SECTION A2, THE FOLLOWING ADDITIONAL INFORMATION MUST BE PROVIDED IN ORDER FOR THE CDE TO CALCULATE COMPLIANCE WITH THE FEDERAL NO CHILD LEFT BEHIND (NCLB) MAINTENANCE OF EFFORT REQUIREMENT:

1. Federal Revenue Used for Capital Outlay and Debt Service

Included in the Capital Outlay and Debt Service expenditures reported in sections B6 and B7 are the following amounts paid out of federal funds:

Federal Program Name (If no amounts, indicate "NONE")	Capital Outlay	Debt Service	Total
a. None	\$		0.00
b.			0.00
c.			0.00
d.			0.00
e.			0.00
f.			0.00
g.			0.00
h.			0.00
i.			0.00
j.			0.00
TOTAL FEDERAL REVENUES USED FOR CAPITAL OUTLAY AND DEBT SERVICE	0.00	0.00	0.00

2. Community Services Expenditures

Provide the amount of State and Local funds reported in Section B that were expended for Community Services Activities:

Objects of Expenditures		Amount (Enter "0.00" if none)
a. Certificated Salaries	1000-1999	0.00
b. Noncertificated Salaries	2000-2999	0.00
c. Employee Benefits	3000-3999	0.00
d. Books and Supplies	4000-4999	0.00
e. Services and Other Operating Expenditures	5000-5999	0.00
TOTAL COMMUNITY SERVICES EXPENDITURES		0.00

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM**

July 1, 2014 to June 30, 2015

Charter School Name: Academy for Academic Excellence

CDS #: 36750773631207

3. State and Local Expenditures to be Used for Annual NCLB Maintenance of Effort Calculation:

Results of this calculation will be used for comparison with 2013-14 expenditures. Failure to maintain the required 90 percent expenditure level on either an aggregate or per capita expenditure basis will result in reduction to allocations for covered programs in 2016-17.

a. Total Expenditures (B8)	<u>10,994,226.38</u>
b. Less Federal Expenditures (Total A2) [Revenues are used as proxy for expenditures because most federal revenues are normally recognized in the period that qualifying expenditures are incurred]	<u>235,970.28</u>
c. Subtotal of State & Local Expenditures [a minus b]	<u>10,758,256.10</u>
d. Less Community Services [L2 Total]	<u>0.00</u>
e. Less Capital Outlay & Debt Service [Total B6 plus objects 7438 and 7439, less L1 Total]	<u>178,070.71</u>
TOTAL STATE & LOCAL EXPENDITURES SUBJECT TO MOE [c minus d minus e]	<u>\$ 10,580,185.39</u>

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM**

July 1, 2014 to June 30, 2015

Charter School Name: Norton Space and Aeronautics Academy

CDS #: 36103630115808

Charter Approving Entity: San Bernardino Board of Education

County: San Bernardino

Charter #: 903

This charter school uses the following basis of accounting:

(Please enter an "X" in the applicable box below; check only one box)

Accrual Basis (Applicable Capital Assets/Interest on Long-Term Debt/Long-Term Liabilities/Net Position objects are 6900, 7438, 9400-9489, 9660-9669, 9796, and 9797)

Modified Accrual Basis (Applicable Capital Outlay/Debt Service/Fund Balance objects are 6100-6170, 6200-6500, 7438, 7439, and 9711-9789)

Description	Object Code	Unrestricted	Restricted	Total
A. REVENUES				
1. LCFF Sources				
State Aid - Current Year	8011	4,213,068.81		4,213,068.81
Education Protection Account State Aid - Current Year	8012	923,346.46		923,346.46
State Aid - Prior Years	8019			0.00
Transfers to Charter Schools in Lieu of Property Taxes	8096	0.00		0.00
Other LCFF Transfers	8091, 8097			0.00
Total, LCFF Sources		5,136,415.27	0.00	5,136,415.27
2. Federal Revenues (see NOTE in Section L)				
No Child Left Behind	8290			0.00
Special Education - Federal	8181, 8182		63,268.00	63,268.00
Child Nutrition - Federal	8220		214,625.77	214,625.77
Other Federal Revenues	8110, 8260-8299		676,984.50	676,984.50
Total, Federal Revenues		0.00	954,878.27	954,878.27
3. Other State Revenues				
Special Education - State	StateRevSE		298,308.00	298,308.00
All Other State Revenues	StateRevAO	74,740.68	103,707.37	178,448.05
Total, Other State Revenues		74,740.68	402,015.37	476,756.05
4. Other Local Revenues				
All Other Local Revenues	LocalRevAO	57,723.80		57,723.80
Total, Local Revenues		57,723.80	0.00	57,723.80
5. TOTAL REVENUES				
		5,268,879.75	1,356,893.64	6,625,773.39
B. EXPENDITURES (see NOTE in Section L)				
1. Certificated Salaries				
Certificated Teachers' Salaries	1100	2,033,292.35	269,665.14	2,302,957.49
Certificated Pupil Support Salaries	1200			0.00
Certificated Supervisors' and Administrators' Salaries	1300			0.00
Other Certificated Salaries	1900			0.00
Total, Certificated Salaries		2,033,292.35	269,665.14	2,302,957.49
2. Noncertificated Salaries				
Noncertificated Instructional Salaries	2100	914,885.03	218,952.24	1,133,837.27
Noncertificated Support Salaries	2200			0.00
Noncertificated Supervisors' and Administrators' Salaries	2300			0.00
Clerical and Office Salaries	2400			0.00
Other Noncertificated Salaries	2900			0.00
Total, Noncertificated Salaries		914,885.03	218,952.24	1,133,837.27

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM**

July 1, 2014 to June 30, 2015

Charter School Name: Norton Space and Aeronautics Academy

CDS #: 36103630115808

Description	Object Code	Unrestricted	Restricted	Total
3. Employee Benefits				
STRS	3101-3102	158,324.89	16,249.49	174,574.38
PERS	3201-3202	114,222.52	35,036.63	149,259.15
OASDI / Medicare / Alternative	3301-3302	106,384.26	24,999.14	131,383.40
Health and Welfare Benefits	3401-3402	421,035.59	48,772.44	469,808.03
Unemployment Insurance	3501-3502	1,452.44	241.76	1,694.20
Workers' Compensation Insurance	3601-3602	29,414.80	4,923.44	34,338.24
OPEB, Allocated	3701-3702			0.00
OPEB, Active Employees	3751-3752			0.00
Other Employee Benefits	3901-3902	4,126.94	64.84	4,191.78
Total, Employee Benefits		834,961.44	130,287.74	965,249.18
4. Books and Supplies				
Approved Textbooks and Core Curricula Materials	4100	55,725.85	23,211.54	78,937.39
Books and Other Reference Materials	4200	88.92		88.92
Materials and Supplies	4300	214,504.48	46,407.74	260,912.22
Noncapitalized Equipment	4400	3,648.66	3,230.97	6,879.63
Food	4700	24,973.91	178,004.91	202,978.82
Total, Books and Supplies		298,941.82	250,855.16	549,796.98
5. Services and Other Operating Expenditures				
Subagreements for Services	5100			0.00
Travel and Conferences	5200	25,389.92	10,048.62	35,438.54
Dues and Memberships	5300	4,330.94	463.74	4,794.68
Insurance	5400	46,468.72	5,163.21	51,631.93
Operations and Housekeeping Services	5500	483,176.27	40,188.03	523,364.30
Rentals, Leases, Repairs, and Noncap. Improvements	5600	132,972.12	14,452.48	147,424.60
Transfers of Direct Costs	5700-5799			0.00
Professional/Consulting Services and Operating Expend.	5800	33,528.59	111,340.12	144,868.71
Communications	5900	37,103.93	3,672.53	40,776.46
Total, Services and Other Operating Expenditures		762,970.49	185,328.73	948,299.22
6. Capital Outlay				
(Objects 6100-6170, 6200-6500 modified accrual basis only)				
Land and Land Improvements	6100-6170			0.00
Buildings and Improvements of Buildings	6200			0.00
Books and Media for New School Libraries or Major Expansion of School Libraries	6300			0.00
Equipment	6400			0.00
Equipment Replacement	6500			0.00
Depreciation Expense (accrual basis only)	6900			0.00
Total, Capital Outlay		0.00	0.00	0.00
7. Other Outgo				
Tuition to Other Schools	7110-7143			0.00
Transfers of Pass-Through Revenues to Other LEAs	7211-7213			0.00
Transfers of Apportionments to Other LEAs - Spec. Ed.	7221-7223SE			0.00
Transfers of Apportionments to Other LEAs - All Other	7221-7223AO			0.00
All Other Transfers	7281-7299			0.00
Transfers of Indirect Costs	7300-7399			0.00
Debt Service:				
Interest	7438	3,018.62	335.63	3,354.25
Principal (for modified accrual basis only)	7439			0.00
Total Debt Service		3,018.62	335.63	3,354.25
Total, Other Outgo		3,018.62	335.63	3,354.25
8. TOTAL EXPENDITURES		4,848,069.75	1,055,424.64	5,903,494.39

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM**

July 1, 2014 to June 30, 2015

Charter School Name: Norton Space and Aeronautics Academy

CDS #: 36103630115808

Description	Object Code	Unrestricted	Restricted	Total
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5-B8)		420,810.00	301,469.00	722,279.00
D. OTHER FINANCING SOURCES / USES				
1. Other Sources	8930-8979			0.00
2. Less: Other Uses	7630-7699	448,000.00	302,000.00	750,000.00
3. Contributions Between Unrestricted and Restricted Accounts (must net to zero)	8980-8999	(531.00)	531.00	0.00
4. TOTAL OTHER FINANCING SOURCES / USES		(448,531.00)	(301,469.00)	(750,000.00)
E. NET INCREASE (DECREASE) IN FUND BALANCE /NET POSITION (C+D4)		(27,721.00)	0.00	(27,721.00)
F. FUND BALANCE / NET POSITION				
1. Beginning Fund Balance/Net Position				
a. As of July 1	9791	425,980.00		425,980.00
b. Adjustments/Restatements	9793, 9795			0.00
c. Adjusted Beginning Fund Balance /Net Position		425,980.00	0.00	425,980.00
2. Ending Fund Balance /Net Position, June 30 (E+F1c)		398,259.00	0.00	398,259.00
Components of Ending Fund Balance (Modified Accrual Basis only)				
a. Nonspendable				
1. Revolving Cash (equals Object 9130)	9711			0.00
2. Stores (equals Object 9320)	9712			0.00
3. Prepaid Expenditures (equals Object 9330)	9713			0.00
4. All Others	9719			0.00
b. Restricted	9740			0.00
c. Committed				
1. Stabilization Arrangements	9750			0.00
2. Other Commitments	9760			0.00
d. Assigned	9780			0.00
e. Unassigned/Unappropriated				
1. Reserve for Economic Uncertainties	9789			0.00
2. Unassigned/Unappropriated Amount	9790M			0.00
3. Components of Ending Net Position (Accrual Basis only)				
a. Net Investment in Capital Assets	9796			0.00
b. Restricted Net Position	9797			0.00
c. Unrestricted Net Position	9790A	398,259.00	0.00	398,259.00

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM**

July 1, 2014 to June 30, 2015

Charter School Name: Norton Space and Aeronautics Academy

CDS #: 36103630115808

Description	Object Code	Unrestricted	Restricted	Total
G. ASSETS				
1. Cash				
In County Treasury	9110			0.00
Fair Value Adjustment to Cash in County Treasury	9111			0.00
In Banks	9120	398,259.00		398,259.00
In Revolving Fund	9130			0.00
With Fiscal Agent/Trustee	9135			0.00
Collections Awaiting Deposit	9140			0.00
2. Investments	9150			0.00
3. Accounts Receivable	9200			0.00
4. Due from Grantor Governments	9290			0.00
5. Stores	9320			0.00
6. Prepaid Expenditures (Expenses)	9330			0.00
7. Other Current Assets	9340			0.00
8. Capital Assets (accrual basis only)	9400-9489			0.00
9. TOTAL ASSETS		398,259.00	0.00	398,259.00
H. DEFERRED OUTFLOWS OF RESOURCES				
1. Deferred Outflows of Resources	9490			0.00
2. TOTAL DEFERRED OUTFLOWS		0.00	0.00	0.00
I. LIABILITIES				
1. Accounts Payable	9500			0.00
2. Due to Grantor Governments	9590			0.00
3. Current Loans	9640			0.00
4. Unearned Revenue	9650			0.00
5. Long-Term Liabilities (accrual basis only)	9660-9669			0.00
6. TOTAL LIABILITIES		0.00	0.00	0.00
J. DEFERRED INFLOWS OF RESOURCES				
1. Deferred Inflows of Resources	9690			0.00
2. TOTAL DEFERRED INFLOWS		0.00	0.00	0.00
K. FUND BALANCE /NET POSITION				
Ending Fund Balance /Net Position, June 30 (G9 + H2) - (I6 + J2) (must agree with Line F2)		398,259.00	0.00	398,259.00

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM
July 1, 2014 to June 30, 2015**

Charter School Name: Norton Space and Aeronautics Academy
CDS #: 36103630115808

L. FEDERAL NO CHILD LEFT BEHIND (NCLB) MAINTENANCE OF EFFORT REQUIREMENT

NOTE: IF YOUR CHARTER SCHOOL RECEIVED FEDERAL FUNDING, AS REPORTED IN SECTION A2, THE FOLLOWING ADDITIONAL INFORMATION MUST BE PROVIDED IN ORDER FOR THE CDE TO CALCULATE COMPLIANCE WITH THE FEDERAL NO CHILD LEFT BEHIND (NCLB) MAINTENANCE OF EFFORT REQUIREMENT:

1. Federal Revenue Used for Capital Outlay and Debt Service

Included in the Capital Outlay and Debt Service expenditures reported in sections B6 and B7 are the following amounts paid out of federal funds:

Federal Program Name (If no amounts, indicate "NONE")	Capital Outlay	Debt Service	Total
a. None	\$		0.00
b.			0.00
c.			0.00
d.			0.00
e.			0.00
f.			0.00
g.			0.00
h.			0.00
i.			0.00
j.			0.00
TOTAL FEDERAL REVENUES USED FOR CAPITAL OUTLAY AND DEBT SERVICE	0.00	0.00	0.00

2. Community Services Expenditures

Provide the amount of State and Local funds reported in Section B that were expended for Community Services Activities:

Objects of Expenditures		Amount (Enter "0.00" if none)
a. Certificated Salaries	1000-1999	0.00
b. Noncertificated Salaries	2000-2999	0.00
c. Employee Benefits	3000-3999	0.00
d. Books and Supplies	4000-4999	0.00
e. Services and Other Operating Expenditures	5000-5999	0.00
TOTAL COMMUNITY SERVICES EXPENDITURES		0.00

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM**

July 1, 2014 to June 30, 2015

Charter School Name: Norton Space and Aeronautics Academy

CDS #: 36103630115808

3. State and Local Expenditures to be Used for Annual NCLB Maintenance of Effort Calculation:

Results of this calculation will be used for comparison with 2013-14 expenditures. Failure to maintain the required 90 percent expenditure level on either an aggregate or per capita expenditure basis will result in reduction to allocations for covered programs in 2016-17.

a. Total Expenditures (B8)	<u>5,903,494.39</u>
b. Less Federal Expenditures (Total A2) [Revenues are used as proxy for expenditures because most federal revenues are normally recognized in the period that qualifying expenditures are incurred]	<u>954,878.27</u>
c. Subtotal of State & Local Expenditures [a minus b]	<u>4,948,616.12</u>
d. Less Community Services [L2 Total]	<u>0.00</u>
e. Less Capital Outlay & Debt Service [Total B6 plus objects 7438 and 7439, less L1 Total]	<u>3,354.25</u>
TOTAL STATE & LOCAL EXPENDITURES SUBJECT TO MOE [c minus d minus e]	<u>\$ 4,945,261.87</u>

**Foundation Board, NSAA School Board Committee and AAE School Board Committee
Joint Attendance Log 2015**

	January	February	March Combined	April	May	June Combined	July Special Meeting	August	September Combined	October	November	December Combined	% of Attendance To Date
Buck Goodspeed			Present			Present	Present						100%
Donna Siegel			Present			Present	Present						100%
Regina Bell			Present			Present	Absent						67%
Bud Biggs			Present			Absent	Present						67%
Kirtland Malhum			Absent			Present	Absent						33%
NSAA School Board Committee													
Duberly Beck	Present	Present	Present	Present	Present	Present	Present	Present					100%
Tom Rosenbaum	Present	Present	Present	Present	Present	Present	Absent	Present					100%
Scott Johnson	Present	Present	Present	Present	Present	Absent	Present	Present					88%
Andrew Jaramillo	Present	Present	Present	Present	Absent	Present	Present	Present					88%
Marcia Vargas	Present	Absent	Present	Present	Present	Present	Present	Present					88%
AAE School Board Committee													
Kevin Porter	Present	Present	Present	Present	Present	Present	Present	Present					100%
David Bains	Present	Present	Absent	Present	Present	Present	Present	Present					88%
Jose Palavox	Present	Present	Present	Present	Present	Present	Present	Absent					88%
Russell Stringham	Present	Present	Present	Absent	Present	Present	Present	Present					88%
Robert Lovingood	Present	Present	Absent	Present	Absent	Present	Present	Absent					63%
Rick Wolf	Present	Absent	Present	Present	Absent	Absent	Absent	Present					50%

Foundation Board Give and Get
High Desert "Partnership in Academic Excellence" Foundaiton, Inc.

Member	Current Fiscal Year 2015 /2016				Previous Fiscal Year 2014 / 2015			
	Give	Get	In-kind	Total	Give	Get	In-kind	Total
David Bains					\$ 100			\$ 100
Duberly Beck					\$ 50			\$ 50
Bud Biggs						\$ 2,500		\$ 2,500
Buck Goodspeed					\$ 25	\$ 3,000		\$ 3,025
Jack Hamilton								\$ -
Andy Jaramillo					\$ 350			\$ 350
Scott Johnson								\$ -
Robert Lovingood					\$ 650			\$ 650
Kirtland Mahlum								\$ -
Jose Palafox								\$ -
Kevin Porter					\$ 25	\$ 100		\$ 125
Tom Rosenbaum						\$ 250		\$ 250
Donna Siegel					\$ 275	\$ 173		\$ 448
Russ Stringham					\$ 100		\$ 634	\$ 100
Marcia Vargas					\$ 200			\$ 200
Regina Weatherspoon-Bell					\$ 125			\$ 125
Rick Wolf								\$ -
Total	\$ -	\$ -	\$ -	\$ -	\$ 1,900	\$ 6,023	\$ 634	\$ 7,923

29 June 2015

Gordon Soholt, President
Lewis Center for Educational Research
17500 Mana Rd.
Apple Valley, CA 92307

Dear Mr. Soholt,

This is to express our gratitude for assistance from your organization during an important test of Deep Space Network systems during a recent collaboration between JPL and the LCER.

Ryan Dorcey of the Goldstone Apple Valley Radio Telescope (GAVRT) project, operating the 34m antenna DSS-28, successfully contributed to a multi-station arrayed observation for Deep Space Network testing on May 22, 2015. This was a very challenging observation involving coordinated pointing of three antennas to various objects, for simultaneous recording of signals from all three antennas. Preparation for the experiment included extensive testing of new trajectory formats from the JPL navigation team using the GAVRT software systems, and operations entailed rapid adaptation to changing conditions. The hoped-for signals were obtained from all the antennas, including DSS-28, and are now being used for science analysis of the data.

There were many technical hurdles involved, and Ryan worked diligently and resourcefully throughout to successfully overcome them.

Again, thank you for your organization's participation in this important activity. We look forward to many future opportunities to work together.

Sincerely,

Julian Breidenthal
Systems Engineer, Communications
Architectures Research

**High Desert “Partnership in Academic Excellence” Foundation, Inc. Board of Directors
Standing Personnel Committee Meeting**

**Minutes
May 27, 2015**

1.0 Call to Order

Committee Chair Regina Bell called the meeting to order at 9:05 a.m.

2.0 Roll Call

Personnel Committee Members Duberly Beck (by phone), Regina Bell and Jose Palafox were present.

Personnel Committee Members Scott Johnson and Kirt Mahlum were absent.

Staff members Ryan Dorsey, Teresa Dowd, Lisa Lamb, Stacy Newman, Paul Rosell, Gordon Soholt and Jim Southwick were also present.

3.0 Public Comments: None

4.0 Consent Agenda

.01 The September 6, 2013 minutes did not need approval as they were approved on February 13, 2014.

6.0 Discussion/Action Items

.01 Uniform Complaint Procedures are being updated to be in compliance. We are navigating what we are required to do as a charter school. Regina asked that a copy of student fees be sent to the committee. We are also updating our laptop procedures per our attorney. On a motion by Jose Palafox, seconded by Duberly Beck, vote 3-0 the Personnel Committee recommended BP 1312.3 Uniform Complaint Procedure revisions be approved by the Foundation Board at the next meeting.

.02 - .08 The Personnel Committee recommended that BP and AR revisions listed under .02 - .08 be tabled to the next Foundation Board meeting.

.09 Personnel Health Examinations are being updated due to new requirements. Parent volunteers will now need to have a TB test. We are setting up the risk assessment procedure for staff and parents with our RN. On a motion by Duberly Beck, seconded by Jose Palafox, vote 3-0 the Personnel Committee recommended BP 4112.4 Personnel Health Examinations revisions be approved by the Foundation Board at the next meeting.

7.0 Closed Session

The Personnel Committee convened into closed session at 9:27 a.m. to discuss the President/CEO Contract and Performance Evaluation. Stacy provided documents for evaluations as a recommendation and a draft updated contract. The Personnel Committee reconvened into open session at 10:48 a.m. Regina Bell reported that the Committee will bring forward a President/CEO contract for approval at the next Foundation Board meeting. They will also finalize goals and objectives at that meeting.

8.0 Recommendations

The Personnel Committee will bring forth the noted recommendations at the next Foundation Board meeting.

9.0 Adjournment

The Personnel Committee meeting was adjourned at 10:50 a.m.

High Desert
“Partnership in Academic Excellence”
Foundation, Inc.

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

Agenda for Standing Budget/Audit Committee of the
High Desert “Partnership in Academic Excellence” Foundation, Inc. Board of Directors

Meeting Minutes

At MRC Gymnasium
August 19, 2015

1.0 CALL TO ORDER:

Chairman Russell Stringham called the meeting to order at 7:15am

2.0 ROLL CALL:

Members Russell Stringham (Chair), Buck Goodspeed, Kevin Porter, and Andy Jaramillo were present.

Staff members Jim Quinn, Gordon Soholt, and Veronica Calderon were present

3.0 PUBLIC COMMENTS:

No public attendance, no public comments were made.

4.0 CONSENT AGENDA:

.01 Approve minutes of May 14, 2015 Standing Budget/Audit Committee Meeting

On motion by Andy Jaramillo, seconded by Kevin Porter, vote 4-0, the Budget/Audit Committee approved Consent Item 4.01

.02 Discuss advance Line of Credit from Union Bank

Jim Quinn discussed current financial information, updating the committee on where we stand with our cash flow and reserves. He explained that we are expecting a large amount of revenue in October but will need to draw on the Line of Credit to cover a portion of current expenditures until then. He explained that the problem is one of timing primarily. While it is true that the cost of the campus consolidation has exceeded the estimated cost substantially, we could have sustained a positive cash position except for the way cash flows from the State.

The cost excess is due in part to the unexpected discovery of a sewer line running under some of our existing facilities and under where the planned expansion classrooms were to be placed. The cost of relocating the line was in excess of \$150,000. In addition, the estimated cost of SCE to underground power lines was about \$79,000 but Edison actually required payment of \$301,400.

As planned, these items will be financed by spending down some of our reserves plus borrowing from Tetra Financial over four or five years. It is anticipated that the new California School Funding model will help us to replenish our reserves over time and our Executive Team is committed to do so. There is an annual savings of almost \$100,000 just from reduced rent besides the savings in transportation, staffing, utilities etc. from the consolidation.

The other circumstance that led to a cash shortfall was cash flowing from the state and other programs as follows:

- 1) July and August state apportionment drops from 9% of total expected revenue to 5%.
- 2) A large portion of apportionment is set aside for payment to us at the end of each quarter rather than at the beginning.
- 3) All apportionment is based on prior year attendance and is not adjusted for the increase in the State budget as approved in July.
- 4) Also, categorical funding, property tax, lottery and special ed are not paid until September and August.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by calling (760) 946-5414 x294.

Any written materials relating to agenda items to be discussed in open session are available for public inspection prior to the meeting at 17500 Mana Rd., Apple Valley, CA.

High Desert
“Partnership in Academic Excellence”
Foundation, Inc.

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

Kevin Porter requested for a cash flow statement to be sent to the committee that projects the revenue and anticipated date of receipt as well as a balance sheet which Jim Quinn agreed to provide.

.03 Update current status of banking

Jim Quinn discussed current banking with Union Bank, DCB and Tetra Financial.

4.0 **ACTION ITEM: NONE**

5.0 **ADJOURNMENT: Chairman Stringham**

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by calling (760) 946-5414 x294.

Any written materials relating to agenda items to be discussed in open session are available for public inspection prior to the meeting at 17500 Mana Rd., Apple Valley, CA.

**Regular Joint Meeting of the
High Desert “Partnership in Academic Excellence” Foundation, Inc. Board of Directors
Academy for Academic Excellence School Board Committee and
Norton Space and Aeronautics Academy School Board Committee**

**Minutes
June 8, 2015**

1.0 Call to Order

Treasurer Russell Stringham called the meeting to order at 7:17 a.m.

2.0 Roll Call

Foundation Board Members David Bains, Duberly Beck, Regina Bell, Buck Goodspeed, Andrew Jaramillo, Robert Lovingood, Kirt Mahlum, Jose Palafox, Kevin Porter, Tom Rosenbaum, Donna Siegel, Russell Stringham and Marcia Vargas were present. *Note: Robert Lovingood left early so his vote was not included for Agenda Items 8.0, 9.01, 9.02 and 9.03. Duberly Beck stepped out of the meeting so her vote was not included for Agenda Items 8.0, 9.01, 9.02, 9.03 and 11.0*

Foundation Board Members Bud Biggs, Scott Johnson and Rick Wolf were absent.

AAE School Board Committee Members David Bains, Robert Lovingood, Jose Palafox, Kevin Porter and Russell Stringham were present.

AAE School Board Committee Member Rick Wolf was absent.

NSAA School Board Committee Members Duberly Beck (by phone), Andrew Jaramillo, Tom Rosenbaum and Marcia Vargas (by phone) were present.

NSAA School Board Committee Member Scott Johnson was absent.

Staff members Tom Atkisson (by phone), Ryan Dorcey, Darren Dowd, Teresa Dowd, Guadalupe Girard (by phone), Lisa Lamb, Stacy Newman, Toni Preciado (by phone), Jim Quinn (by phone), Paul Rosell, Gordon Soholt and Jim Southwick were also present.

Linda Fabre (by phone) represented the San Bernardino County Superintendent of Schools.

3.0 Public Comments: None

4.0 Special Presentations/Announcements:

.01 Russell Stringham, Treasurer of the Board, presented the Employee of the Semester Award to David Pike.

.02 AAE Seniors Michael Fosse and Dana Watkins presented a statistics project on whether high school students do better in core classes or elective classes. There was significant evidence that students do better in elective classes.

5.0 Information Included in Packet: The following information was included in the packet:

.01 Staff Reports

.02 Foundation Financial Reports

- .03 Lewis Center Financial Reports
- .04 AAE Financial Report
- .05 NSAA Financial Report
- .06 Internal Financial Statement
- .07 Board Meeting Schedules for 2015-2016
- .08 Board Attendance Log
- .09 Board Give and Get
- .10 Letter to Board from Robert DeNike

6.0 Discussion Items

.01 Rick Piercy interviewed 15 of the Board Members and presented their concerns as well as what they felt is going well.

.02 Gordon Sohlt noted that Board Member presence at events is appreciated. He will be sending monthly event calendars in advance. The Board is also welcome to sit in on classes at any time. Gordon noted that it is not required in our bylaws to maintain 17 members, and with Jack Hamilton's resignation, consider reducing the composition to obtain an optimum size for obtaining quorums and Board participation. Board Members were in agreement that it made sense to do so, and we could also establish a distinguished advisory group for those interested in the Lewis Center/AAE/NSAA but didn't have the time to commit to being on the Board.

It was also noted that it would be best to have face to face meetings for the quarterly Foundation Board Meetings as it is hard to hear each other when teleconferencing. Kirt Mahlum requested that this be placed on the September agenda as an action item.

10.0 AAE School Board Committee Consent Agenda

This item was moved up on the agenda. On a motion by Robert Lovingood, seconded by David Bains, vote 5-0, the AAE School Board Committee approved Consent Agenda Items 10.01 – 10.14.

- .01 Approve AAE Board Minutes of May 14, 2015, Regular Meeting
- .02 Approve Camp Whittle, Fawnskin, CA. – ASB High School Leadership Camp – August 28- 30, 2015
- .03 Approve Pine Summit, Big Bear, CA. – ASB Middle School Leadership camp - September 11-13, 2015
- .04 Approve MRC Campus, Gym - AFJROTC Cadet Officer Candidate Training School - July 17-18, 2015
- .05 Approve MRC Campus Gym - AFJROTC Cadet Special Teams Training School – July 21- 22, 2015
- .06 Approve MRC Campus Gym – AFJROTC Cadet Advanced Leadership Training School- August 7 – 8, 2015
- .07 Approve Washington D. C. – AFJROTC Senior Cadet Trip to Washington D.C. – October 3-7, 2015
- .08 Approve MRC Campus Gym – AFJROTC Cadet Advanced Leadership Training School – January 5-6, 2016
- .09 Approve El Segundo, CA. – AFJROTC Drill Team & Color Guard, SCIDM – March 4 – 5, 2016
- .10 Approve YMCA Camp Fawnskin, CA. – AFJROTC Leadership camp – March 21-25, 2016
- .11 Approve Los Alamitos, CA. – AFJROTC Drill Team & Color Guard, SCIDM – April 22-23, 2016
- .12 Approve Westin Hotel Palm Springs- Yearbook Camp – July 13 -15, 2015
- .13 Approve AAE LCAP 2014-15 Year 2
- .14 Approve AAE 2nd Interim Report

7.0 Standing Board Committee Reports

.01 (a) Budget/Audit Committee – Russ Stringham reported that the Budget Committee met last month and reviewed the budget. It was nice to see the staff increases and be more competitive. Jose noted the importance of being competitive when hiring to get top picks. Gordon noted that thanks to the work of the Exec Team we were able to give step and class increases as well as the 5% across the board raise. We are waiting on the

Governor's budget to be approved and will then see what additional funds will be available either on a one time basis or as sustainable funding. Kevin noted that in surplus years it would be nice to identify funds towards a staff bonus. Buck suggested getting feedback from the staff on what they'd like, such as a retreat or something to make their job easier.

- (b) Fundraising Committee – Donna Siegel reported that the Foundation's art show raised \$18,183. She thanked the Board for their sponsorships but also would like to have more attendance at the reception as well as the show. It is a great time to bring contacts to see the school. She thanked Teresa Dowd and Kim Bunnell for their work on the show as well. She has a donated painting by Ray Summers for sale for \$300 obo.
- (c) Personnel Committee – Regina Bell reported that the Personnel Committee met and discussed the President/CEO contract and goals and objectives. She thanked Stacy Newman for her assistance with these as well.

8.0 Foundation Board Consent Agenda

On a motion by Andrew Jaramillo, seconded by David Bains, vote 11-0, the Foundation Board of Directors approved Consent Agenda Items 11.01 – 11.11.

- .01 Approve March 9, 2015 Regular Meeting Minutes
- .02 Accept Resignation of Jack Hamilton from Foundation Board
- .03 Approve BP 1312.3 Uniform Complaint Procedure Revision
- .04 Approve BP 1312.1 Complaints Concerning LCER Personnel Revision
- .05 Approve AR 1312.1 Complaints Concerning LCER Personnel Revision
- .06 Approve BP 2120 President-CEO Revision
- .07 Approve BP 2121 President-CEO Employment Contract Revision
- .08 Approve BP 2122 President-CEO Job Description Revision
- .09 Approve BP 2123 Evaluation of President-CEO Revision
- .10 Approve BP 2210 Administrative Leeway Revision
- .11 Approve BP 4112.4 Personnel Health Examinations Revision

9.0 Foundation Board Action Items

- .01 On a motion by Kevin Porter, seconded by Jose Palafox, vote 11 - 0, the Foundation Board of Directors approved the 2015-16 Budget.
- .02 On a motion by Buck Goodspeed, seconded by Regina Bell, vote 11 - 0, the Foundation Board of Directors approved the President/CEO Contract.
- .03 On a motion by Andy Jaramillo, seconded by David Bains, vote 11 - 0, the Foundation Board of Directors approved Rick Piercy as a Board Advisor for 2015-16 with compensation to be health benefits.

11.0 NSAA School Board Committee Consent Agenda

On a motion by Tom Rosenbaum, seconded by Marcia Vargas, vote 3-0, the NSAA School Board Committee approved Consent Agenda Items 11.01 – 11.03.

- .01 Approve May 19, 2015 Regular Meeting Minutes
- .02 Approve NSAA LCAP 2014-15 Year 2
- .03 Approve NSAA 2nd Interim Report

12.0 Closed Session

The Foundation Board convened into closed session at 8:55 a.m. to discuss the President/CEO Performance Evaluation. The Foundation Board reconvened into open session at 9:35 a.m. Russell Stringham, Treasurer of the Board reported that no action was taken during closed session.

13.0 Adjournment

Treasurer Stringham adjourned the meeting at 9:36 a.m.

**Special Meeting of the
High Desert “Partnership in Academic Excellence” Foundation, Inc. Board of Directors**

**Minutes
July 16, 2015**

1.0 Call to Order

Chairman Bud Biggs called the meeting to order at 7:05 a.m.

2.0 Roll Call

Foundation Board Members David Bains, Duberly Beck, Bud Biggs, Buck Goodspeed, Andrew Jaramillo, Scott Johnson (by phone), Robert Lovingood, Jose Palafox, Kevin Porter, Donna Siegel, Russell Stringham, and Marcia Vargas were present.

Foundation Board Members Regina Bell, Kirt Mahlum, Tom Rosenbaum and Rick Wolf were absent.

Staff members Gordon Soholt, Teresa Dowd, Jim Quinn, Darren Dowd, Paul Rosell, Ryan Dorcey, Jim Southwick, and Stacy Newman were also present.

Board Advisor Rick Piercy was in attendance.

3.0 Public Comments: None

4.0 Discussion/Action Items

.01 Foundation Board Advisor’s Role and Responsibilities – the duties included in the packet were developed by Rick Piercy and Regina Bell. They were brought forward for discussion. Gordon suggested that we run them through our attorney to be sure the Board is not put in a position of liability. Access to personnel files is excluded as case law shows that access to information is limited to matters directly before the Board. Jose endorses the idea of Rick assisting the Board in their needs as he has knowledge of past practices and contacts. It is not for Rick to be in charge or move the company in the direction he wants. Andy noted it is a mentorship role. Rick stated that he wants to be sure we’re moving in the right direction and getting things done. He will do these tasks as assigned by the Board. David likes the recommendation to have our lawyer review the duties. Stacy Newman noted that we are bypassing our hiring procedures by employing someone in this way. Jim Southwick asked for clarification on if staff takes direction from Gordon, Rick or both. It would be Gordon. Duberly asked if Gordon meeting with Rick 2x per month is ok. Gordon said it was as they chat frequently during the month when Rick is on campus. Regina emailed Gordon and Rick a revised version of the duties after the packet had gone out, which Rick read to the group. Gordon will send the new wording to YM&C for review.

.02 Responsibilities of the Foundation Board - Rick created these responsibilities. Gordon passed out July/Aug events and encouraged the Board to attend when available. Kevin would like more measurable detail which could be discussed at the proposed retreat.

.03 Foundation Board Retreat – the Board would like to look for possible dates in 2015 and determine agenda items. Kevin would like specific goals and measurable outcomes. He suggested Charlie Caldwell as an option to lead the strategic planning. The retreat should take place off site and at minimum be a full day. It was suggested to possibly piggy back the retreat onto the regular meeting in September. We will look into Charlie’s availability as well as Board members for this fall.

.04 Approve VVC Subrecipient Agreement – this is the Ramp up grant with VVC. Kevin asked what it was for. Ryan said it is 3 years of technology and construction funding for a distance learning program to be able to video stream with other schools in Ramp Up. Schools can connect and share classes such as HOSA. Health is our primary career pathway but we can participate in any area. It is tied into 5 colleges. We are converting the space in A101 to meet these needs. On a motion by Kevin Porter, seconded by Duberly Beck, vote 12-0, the Foundation Board of Directors approved the VVC Subrecipient Agreement.

5.0 AAE SCHOOL BOARD COMMITTEE CONSENT AGENDA:

.01 Approve CARS 2015-16 Application for Funding - AAE

On a motion by Jose Palafox, seconded by Robert Lovingood, vote 5-0, the AAE School Board Committee approved Consent Agenda Item 5.01.

6.0 NSAA SCHOOL BOARD COMMITTEE CONSENT AGENDA:

.01 Approve CARS 2015-16 Application for Funding - NSAA

On a motion by Andy Jaramillo, seconded by Marcia Vargas, vote 4-0, the NSAA School Board Committee approved Consent Agenda Item 6.01.

7.0 CLOSED SESSION:

.01 President/CEO Performance Evaluation

The Foundation Board of Directors convened into closed session at 7:58 a.m. and reconvened into open session at 8:30 a.m. Chairman Biggs reported that no action was taken in closed session.

8.0 Adjournment

Chairman Biggs adjourned the meeting at 8:31 a.m.



July 15, 2015

High Desert Partnership in Academic Excellence
Attn: Gordon Soholt
17500 Mana Rd.
Apple Valley, CA 92307

**Re: Victor Valley Wastewater Reclamation Authority
Upper Narrows Emergency Sewer Project
Offer to Purchase Sewer Easement - Assessor Parcel No. 0473-183-22**

Dear Mr. Soholt:

The Victor Valley Wastewater Reclamation Authority (VWVRA) is presenting this offer to purchase a permanent sewer easement over a portion of real property owned by you, and is referenced above. The sewer easement is more specifically defined in the attached easement form, and consists of 1,776 s.f. (0.041± acres) of land.

Pursuant to California Government Code §7267.2, the VWVRA is presenting this offer to purchase this interest in real property for the sum of **ONE THOUSAND AND NO/100 DOLLARS (\$1,000)**, in exchange for the permanent easement.

The basis for the value determination is explained in the attached Property Valuation Worksheet. It is the VWVRA's hope that this price is agreeable to you and that the acquisition can begin immediately. VWVRA has made no decision to exercise its powers of eminent domain and can do so only after it holds a hearing at which all affected property owners have had the opportunity to be heard. VWVRA also reserves the right to consider any environmental issues that may pertain to the property.

Pursuant to Code of Civil Procedure section 1263.025, you are entitled to reimbursement from VWVRA, for the reasonable costs, not to exceed \$5,000, of an independent appraisal, should you retain an appraiser. In order to receive this reimbursement, the independent appraisal can only be conducted by an appraiser licensed by the Office of Real Estate Appraisers.

This offer is valid for thirty days and subject to VWVRA Board approval. If you wish to accept the VWVRA's offer to purchase your property, please do so by having the responsible party sign the attached easement before a Notary Public and returning it to me for recording. Upon acceptance by the VWVRA, the payment will be processed and mailed to you. Please also provide evidence of the Signor's authority and complete the W9 accordingly.

If you have any questions or wish to discuss this matter, please feel free to contact me at (949) 632-5909, or via email at baprow@gmail.com.

Sincerely,

Brett A. Paulson, SR/WA
Right of Way Consultant on behalf of VWVRA

RECORDING REQUESTED BY:

Victor Valley Wastewater
Reclamation Authority

WHEN RECORDED MAIL TO:

Victor Valley Wastewater
Reclamation Authority
20111 Shay Road
Victorville CA 92394

EXEMPT FROM RECORDING FEES PER GOVT. CODE §27383
EXEMPT FROM DOCUMENTARY TRANSFER TAX PER REV. & TAX CODE §11922

PERMANENT EASEMENT

Assessor Parcel No. **0473-183-22**

The UNDERSIGNED, **THE HIGH DESERT "PARTNERSHIP IN ACADEMIC EXCELLENCE" FOUNDATION, INCORPORATED**, a Non-Profit Corporation, ("Grantor") hereby GRANTS to the **VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY**, a Joint Powers Authority and Public Agency of the State of California ("Grantee"), an easement in, over, under, upon and across the lands hereinafter described, to construct, operate, reconstruct, install, replace, remove, repair, alter, maintain, inspect and use sewer line(s) and all related appurtenances ("Grantee Facilities") for public purposes, and for ingress and egress in connection with the exercise of any of the foregoing rights. The property subject to this easement ("Property") is located in the County of San Bernardino, State of California, described in attached exhibit marked EXHIBIT "A" entitled 'Permanent Easement to the Victor Valley Wastewater Reclamation Authority', and shown on the map marked EXHIBIT "B" attached hereto, both of which exhibits are incorporated herein by this reference.

The above described easement is for the construction, use, reconstruction, maintenance, repair, alteration, inspection, replacement and removal of the Grantee Facilities. Said easement is irrevocable and shall continue in full force and effect, unobstructed from permanent structures or improvements, including without limitation, buildings, fences, concrete or trees, so long as said pipeline system is operated and maintained by Grantee, its successors and assigns, upon the Property.

Grantor shall provide Grantee with access to all roads, driveways and walkways that are now and may be located in and around the Property that are necessary or appropriate for proper ingress and egress to and from the Grantee Facilities. Any upgrade, maintenance, repair, replacement or removal of the Grantee Facilities shall be at Grantee's expense unless the Grantee Facilities are damaged as a result of the negligent acts of Grantor, its contractors, lessees, successors or assigns.

If any legal or equitable action or proceeding is instituted by one party against the other to enforce or interpret any provision of this easement, the party prevailing in such action shall be entitled to recover from the losing party all of its costs of suit, including, but not limited to, reasonable attorneys' fees awarded by the court.

This easement may be amended or modified only by a written instrument executed and acknowledged by the parties or their successors in interest and recorded in the Official Records of San Bernardino County, California. Any provision of this easement adjudicated by a court of competent jurisdiction to be invalid or unenforceable for any reason shall be ineffective to the extent of such prohibition or invalidity and shall not invalidate or otherwise render invalid or unenforceable any remaining provisions of this grant.

Subject to the easements and offers of dedication of record.

IN WITNESS THEREOF, the undersigned Grantor has executed this instrument as of July 21, 2015.

GRANTOR:

THE HIGH DESERT "PARTNERSHIP IN ACADEMIC EXCELLENCE" FOUNDATION, INCORPORATED, a Non-Profit Corporation,

By: 
Name: GORDON SOHOLT
Title: President/CEO

ATTACH NOTARY ACKNOWLEDGEMENT

EXHIBIT "A"
LEGAL DESCRIPTION
SEWER EASEMENT

A FORTY (40) FOOT WIDE STRIP OF LAND IN THAT PORTION OF PARCEL NO. 1 OF THE LAND CONVEYED TO THE HIGH DESERT "PARTNERSHIP IN ACADEMIC EXCELLENCE" FOUNDATION, INCORPORATED, A NON-PROFIT CORPORATION, BY DEED RECORDED JULY 7, 1999, AS DOCUMENT NO. 19990283125, OFFICIAL RECORDS IN THE OFFICE OF THE COUNTY RECORDER OF SAN BERNARDINO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 4 WEST, SAN BERNARDINO MERIDIAN, IN SAID COUNTY AND STATE; THENCE NORTH 89°07'53" EAST, 216.82 FEET ALONG THE SOUTH SECTION LINE OF SAID SECTION 10 TO THE **TRUE POINT OF BEGINNING**; THENCE NORTH 21°59'18" WEST, 34.16 FEET (L1); THENCE NORTH 45°30'06" EAST, 28.57 FEET (L2); THENCE SOUTH 47°36'31" EAST, 31.46 FEET (L3) TO A LINE 40.00 FEET NORTHEASTERLY OF AND PARALLEL WITH SAID COURSE LABELED "(L1)" THENCE SOUTH 21°59'18" EAST, 32.18 FEET (L4) ALONG SAID PARALLEL LINE TO SAID SOUTH SECTION LINE; THENCE SOUTH 89°07'53" WEST, 42.88 FEET (L5) ALONG THE LAST DESCRIBED LINE TO THE **TRUE POINT OF BEGINNING**.

BEARINGS AND DISTANCES SHOWN HEREON ARE BASED ON A FIELD SURVEY USING CALIFORNIA STATE PLANE COORDINATES, NAD 83, ZONE 5, 1992.88 EPOCH. DISTANCES SHOWN HEREIN ARE GRID DISTANCES.

MULTIPLY DISTANCES SHOWN BY 1.000198351 TO OBTAIN GROUND LEVEL DISTANCES.

APN: 0473-183-22

AREA: 1,776 SQ. FT OR 0.041 AC. TOTAL AREA (GRID)

EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF.

PREPARED UNDER MY SUPERVISION:

Matthew H. Okubo 7/7/15
MATTHEW H OKUBO, P.L.S. 8686 DATE
LICENSE EXPIRES: 12/31/15



EXHIBIT "B"

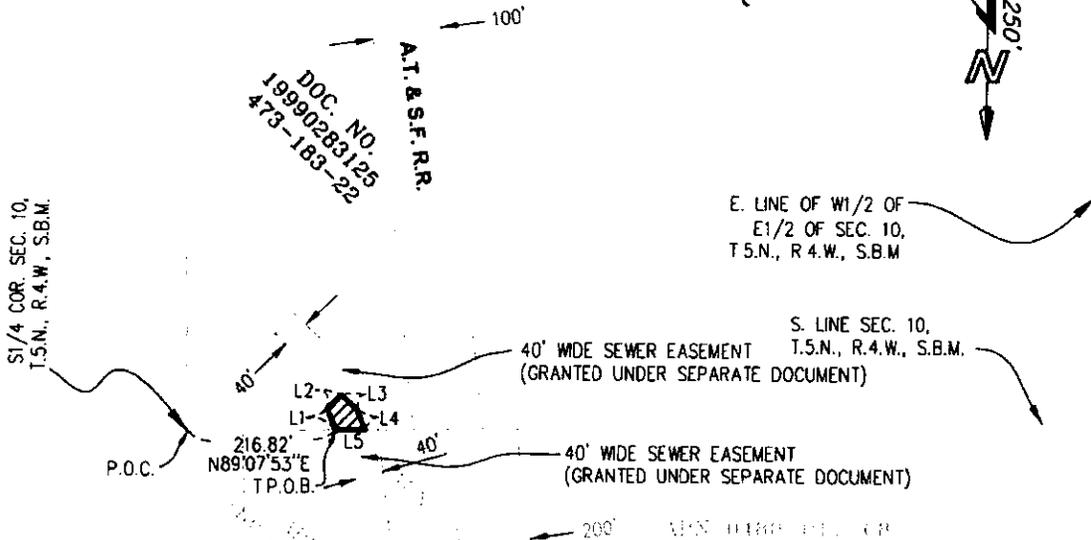
SHEET 1 OF 1

NORTH/SOUTH CENTER
SECTION LINE OF SEC. 10,
T.5.N., R.4.W., S.B.M.

PARCEL NO. 1, DOC.
NO. 19990283125,
JULY 7, 1999
APN 0473-183-22

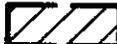


DATE: 07/07/2015



LEGEND & NOTES

P.O.C. POINT OF COMMENCEMENT
T.P.O.B. TRUE POINT OF BEGINNING

 40' WIDE EASEMENT BEING DEDICATED FOR SEWER PURPOSES

BEARINGS AND DISTANCES SHOWN HEREON ARE BASED ON A FIELD SURVEY USING CALIFORNIA STATE PLANE COORDINATES, NAD 83, ZONE 5, 1992.88 EPOCH.

THE DISTANCES SHOWN HEREON ARE GRID DISTANCES. MULTIPLY DISTANCES SHOWN BY 1.000198351 TO OBTAIN GROUND LEVEL DISTANCES.

LINE TABLE		
LINE	BEARING	LENGTH
L1	N21°59'18"W	34.16'
L2	N45°30'06"E	28.57'
L3	S47°36'31"E	31.46'
L4	S21°59'18"E	32.18'
L5	S89°07'53"W	42.88'

TITLE: SEWER EASEMENT TO THE VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY

 **Hall & Foreman**

A Division of David Evans and Associates, Inc.
17782 17TH STREET, SUITE 200 • TUSTIN, CA 92780 • 714-665-4500

DATE OF PREPARATION: 07/07/2015

V:\15135\Maproy\Maproy - Plans\170135 5001 - PREP - VARIOUS\APN 0473-183-22\03\010526\PLAN 0473-183-22.dwg

Asset Tag	Description / Serial Number
1026	Computer - Dell Optiplex GX280 - S/N 8XJ3451
1027	Computer - Dell Optiplex GX280 - S/N 2KN2461
1185	Computer - Dell Optiplex GX270 - S/N 2TJZR71
1250	Monitor - Dell - S/N CN-02Y315-71618-45M-ACQH
1257	Computer - Dell Optiplex GX280 - S/N 7KN2461
1267	Computer - Dell Optiplex GX270 - S/N HWJ3451
1275	Computer - Dell Optiplex GX620 - S/N 8RJZR71
1279	Computer - Dell Optiplex GX620 - S/N HKN2461
1283	Computer - Dell Optiplex GX270 - S/N 8YJ3451
1295	Computer - Dell Optiplex GX270 - S/N BR5XZ41
1305	Computer - Dell Optiplex GX270 - S/N 6S5XV41
1323	Computer - Dell Optiplex GX270 - S/N 1X5XZ41
1329	Computer - Dell Optiplex GX270 - S/N DT5XZ41
1333	Computer - Dell Optiplex GX270 - S/N 9N5XZ41
1339	Computer - Dell Optiplex GX270 - S/N 6P5XZ41
1343	Computer - Dell Optiplex GX270 - S/N HR5XZ41
1350	Dell Monitor - S/N MY-086304-47603-55H-A8KK
1375	Micron PC - S/N 3214030-0001
1381	Computer - Dell Optiplex GX270 - S/N D4K3451
1385	Computer - Dell - S/N 4ZJ3451
1387	Computer - Dell Optiplex GX270 - S/N 15K3451
1504	Laptop - Dell - S/N 67CFZ01
1597	Computer - Dell Optiplex GX280 S/N CHN2461
1686	Computer - Dell Optiplex 745 - S/N 9WGF4D1
1970	Computer - Dell Optiplex GX280 - S/N 2PCTT11
30052	Computer - Dell Optiplex GX280 - S/N 2YVV961
30236	Printer - S/N DTS19336
30294	DVD - S/N D35485445C
30368	DVD/VHS - Samsung DVD-V9700 - S/N 94466RBP512591K
30385	Computer - Dell Optiplex GX280 - S/N 8LXYT61
30590	Computer - Dell Optiplex GX280 - FYM7M71
30611	Computer - Dell Optiplex GX280 - S/N 45HV851
30643	Computer - Dell Optiplex GX280 - S/N 42GPJ71
30767	Computer - Dell Optiplex GX280 - S/N 1MHH871
30779	Computer - Dell Optiplex GX280 - S/N 2CMKG61
30838	Server - Dell Power Edge 2900 - S/N 7F266D1
30839	Computer - Dell - S/N HSB3N21
30849	Dell Server - S/N GQTMP41
30850	Computer - Dell Power Edge 1750 (Server) - S/N F2TMP41

50318	Server - S/N 929BN21
50840	DVD/VHS - Samsung DVD-V9800 - S/N B6086CCS7165204
50841	Video Controller - S/N 900131092
50843	Micron PC - S/N 3214046-0001
50912	Computer - Dell Optiplex SX270 - S/N 3FD0541
50960	Projector - ViewSonic PJ755D - S/N PDH045300032
50994	HP Printer - S/N Q5880A
51032	Dell CRT - S/N MX-06204T-47605-16C-BTQA
51049	Monitor - Dell - S/N CN-0PM372-72872-74G-194I
51091	Computer - Dell Optiplex SX270 - S/N B9D0541
51099	Computer - Dell Optiplex SX270 - S/N H2MY441
51125	Computer - Dell Optiplex GX280 - S/N 1ZMQW61
51142	Printer - HP Office Pro L7780 - S/N 0993-60-1232
51251	DVD/VHS - Samsung DVD-V9700 - S/N 94466RBP513561X
51457	Computer - Dell Optiplex GX280 - S/N HT7RM71
51462	Computer - Dell Optiplex GX280 - S/N C2ZJ061
51463	Computer - Dell Optiplex GX280 - S/N H27H061
51467	Computer - Dell Optiplex GX280 - S/N J5LCT71
51486	Computer - Dell Optiplex GX280 - S/N JB80971
70366	Computer - Dell Optiplex GX280 - S/N BCS2K71
70400	Printer - HP LaserJet P1606dn - S/N VNB3B49319
70403	O/H Projector - Elmo TT-02RX - S/N 554338
70489	Computer - Dell Optiplex GX280 - S/N D7YGG71
70502	Printer - HP LaserJet P1606dn - S/N VNB3G74231
70644	Monitor - Dell - S/N CN-0G313H-74261-8BQ-5AIL
70680	Printer - HP LaserJet 1320n - S/N CNHC5CW2PS
71077	Computer - Dell Optiplex 755 - S/N GY4603J
71878	Interwrite Tablet - S/N IWPAD0851060079
N/A	Dell Monitor - S/N MX-0H6304-47605-4CG-AVTT
N/A	Computer - HP Compaq - S/N MXL6230S2P
N/A	Computer - HP Compaq - S/N MXL7130M40
N/A	Computer - Dell Dimension 4100 - S/N 4B2VB01
N/A	Computer - Compaq LT - S/N 00043-477-415-729
N/A	Zenith Television - S/N 42001931
N/A	PA System - SAS2003-0176515
N/A	ITOX - S/N NE10070016
N/A	Computer - HP Compaq - MXL6230S30
N/A	Computer - HP Compaq - MXL6230S2X
N/A	Computer - HP Compaq - MXL6230SC6
N/A	Computer - HP Compaq - MXL6340S1G
N/A	Computer - HP Compaq - MXF541085B

**High Desert “Partnership in Academic Excellence” Foundation, Inc.
Board of Directors Agreement/Job Description**

I, _____, understand that as a member of the Board of Directors of the High Desert “Partnership in Academic Excellence” Foundation, Inc., I have a legal and ethical responsibility to ensure that the organization does the best work possible in pursuit of its goals. I believe in the purpose and the mission of the organization, and I will act responsibly and prudently as its steward. As part of my responsibilities as a board member:

I will stay informed about what's going on in the organization and will ask questions and request information as necessary.

I will participate in and take responsibility for making decisions on policies, fiduciary matters, and other matters.

I will work in good faith with staff and other board members as partners toward achievement of our goals and will place the best interest of the organization above any individual interest.

I will govern and not manage. I will bring any concerns directly to the President/CEO.

I will interpret the organization's work and values to the community, represent the organization, and act as a spokesperson.

I will attend at least 60 percent of board meetings, including special meetings, to remain in good standing on the Foundation Board. Meeting attendance shall be in person.

I will review all meeting materials prior to meetings so I am prepared. If I have any questions about reports or action items I will contact the President/CEO.

I will visit each school site at least twice per year and will attend special events as I am able.

I will attend an annual training that includes Conflict of Interest, the Brown Act and Board Responsibilities.

I will fill out the Statement of Economic Interests Form 700 upon assuming office, annually and upon leaving office.

I will ensure that I meet the requirements contained in the Brown Act and hold my fellow Board members to the same standard.

I will keep expulsion, personnel information, litigation information and any other matters discussed in closed session in the strictest of confidence.

I will recuse myself from discussions and votes where I have a conflict of interest.

I will make a personal financial contribution annually at a level that is meaningful to me.

I will actively participate in one or more fundraising activities, including the Art Show.

I will play an active role in fundraising by making contacts among my colleagues that would allow the Lewis Center to present fundraising plans and proposals.

I have received and reviewed copies of the following:

- Foundation, Lewis Center, AAE and NSAA Mission Statements
- Foundation Board Meeting Schedule
- Bylaws
- AAE Charter
- NSAA Charter
- Brown Act Requirements

If I don't fulfill these commitments to the organization, I will expect the board president to call me and discuss my responsibilities with me.

Signature: _____

Date: _____

Chairman of the Board Signature: _____

Academy for Academic Excellence School Board Committee

Regular Meeting of the Board of Directors

Minutes

August 13, 2015

1.0 CALL TO ORDER:

The meeting was called to order by Kevin Porter, 7:07 a.m.

2.0 ROLL CALL:

Directors Present: Kevin Porter, Rick Wolf, David Bains, Russell Stringham

Directors Absent: Robert Lovingood, Jose Palafox (conference call, not on agenda)

Staff Members Present: Lisa Lamb, Gordon Soholt, Ryan Dorcey, Paul Rosell, Jim Quinn, Rena Payne

Public Visitors: Kevin Crosson, Mrs. McCrank

3.0 PUBLIC COMMENTS:

- David Bains shared information regarding solar system installation at AAE. Mr. Bains stated the company, Solar Gnosis, has been working with Jim on the details to get a solar energy system installation here at AAE.
- Kevin Crosson shared he is an AAE alumni from the class of 2014 and currently a student at UCLA. Kevin is running the playground fundraiser and passed out a General Request of Sponsor Packet to the Board. Kevin said AAE needs to raise approximately \$45,000 for a new playground. The fundraiser main event is a 5K Fun Run/Health Fair. Kevin said he has been in contact with local businesses regarding getting involved. Kevin contacted Renee DeLaCruz from the Daily Press and Y102 radio station for event advertisement. If the fundraiser event meets its money goals, AAE should have the funds by the end of September 2015 to complete the playground.
- Mr. Stringham asked if AAE has any sponsors at this point?
- Kevin Crosson shared he is currently working with a local business that is working on agreeing to a \$10,000 sponsorship.
- Mrs. Lamb suggested if you don't sign up to run, anyone can sign-up for just the pancake breakfast and t-shirts to support.

4.0 SPECIAL PRESENTATIONS/ANNOUNCEMENTS: None

5.0 STUDENT REPRESENTATIVE COMMENTS: None

6.0 DISCUSSION ITEMS: None

7.0 INFORMATION:

.01 Principal's Report

- Mrs. Lamb shared this is the closing of the 2nd week of school. There are adjustments and growing pains as we adjust to the new campus consolidation. Student pickup for elementary is still the area we are trying to improve. Lack of shade is a concern for us, and we are looking into getting some trees and shade structures out in the drop off and pickup area. Currently, we are using umbrellas, EZ-ups, and providing water to the students during these hot days until we get permanent shade structures installed.
- Mrs. Lamb states AAE is in need of getting playground equipment and organized play structures for the kids.

- Mr. Stringham asked if we are looking into getting shade structures?
- Mrs. Lamb said AAE is looking into all options for getting solar shade structures.
- Mrs. Lamb said summer break was very busy with construction and planning for consolidation. AAE had administration, staff, teachers, parents, students, and all sorts of volunteers working long hours throughout the summer to ensure that we were ready to go on August 3rd. I.T. has been working hard and has been amazing getting all technology up and running. Facilities have been working tirelessly to get it all done in time for the start of school. The only rooms that are still being worked on are the teacher workroom and A-101.

02. AAE Comparatives July 2015

- Jim Quinn reviewed the AAE comparatives, stating during the months of July and August the State reduces the monthly payment to us, which creates a cash flow concern.

8.0 CONSENT AGENDA: None

9.0 ACTION ITEM:

.01 Approve Knights Kampout – August 28-29, 2015

.02 Approve Max Preps Varsity Boys Basketball Tournament – December 26-30, 2015

On a motion by David Bains and seconded by Russell Stringham, vote 4-0 Action Items 9.01 was approved.

On a motion by Russell Stringham and seconded by David Bains, vote 4-0 Action Items 9.02 was approved.

10.0 ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 7:28 a.m.

Respectfully submitted,
Rena Payne
Administrative Assistant to the AAE Principal

Academy for Academic Excellence School Board Committee

Special Meeting of the Board of Directors

Minutes

August 13, 2015

1.0 CALL TO ORDER:

The meeting was called to order by Kevin Porter at 7:35 a.m.

2.0 ROLL CALL:

Directors Present: Kevin Porter, David Bains, Russell Stringham, Rick Wolf

Directors Absent: Robert Lovingood, Jose Palafox (conference call, not on agenda)

Staff Members Present: Lisa Lamb, Gordon Soholt, Paul Rosell, Ryan Dorcey, Rena Payne

Public visitor: Kevin Crosson, Mrs. McCrank

3.0 PUBLIC COMMENTS: None

4.0 INFORMATION:

01. AAE school goals & updates

- Lisa Lamb shared the enclosed PowerPoint presentation and copies were emailed to the AAE School Board, per their request.
- AAE School Board discussed in detail the enclosed PowerPoint presentation presented by Lisa Lamb.
- Lisa Lamb invited the AAE School Board members to come to any and all AAE events to see firsthand all the great things going on. Mrs. Lamb asked them to let her know when they plan on attending any event so that they can be introduced.

6.0 ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 8:49 a.m.

Respectfully submitted,
Rena Payne
Administrative Assistant to AAE Principal

AAE SCHOOL BOARD GOALS & UPDATES

August 2015

SCHOOLWIDE PLANS

- ▣ WASC- Next Self Study March 2018
 - ▣ LCAP (Local Control Accountability Plan) - submitted annually
 - ▣ Charter- Approved July 2015. Next renewal Spring 2020.
-

GOAL 1

INCREASE PROFICIENCY IN

MATHEMATICS

- Action Steps to Meet Goal:
 - Full Transition to Common Core State Standards.
 - Implementation of new curriculum in grades K-10.
 - Math Master Teacher to support secondary math instruction
 - Intervention classes and homerooms in secondary
 - Current Needs to Meet Goal:
 - Direct coaching support for middle grades mathematics program (5-8)
 - Further professional development for math teachers at all levels
 - Development of elementary math flex time
-

GOAL 2

INCREASE WRITING PROFICIENCY

- Action Steps to Meet Goal:
 - Full Transition to Common Core State Standards.
 - Elementary flex time focused on literacy
 - Teacher coaches
 - Current Needs to Meet Goal:
 - Pilot new common core-aligned curriculum as it becomes available
 - Development of common, formative writing assessments at all levels
 - Adoption of common approach to teaching writing at elementary
-

GOAL 3

IMPLEMENT FORMATIVE ASSESSMENT DATA

- Action Steps to Meet Goal:
 - Full Transition to Common Core State Standards.
 - Elementary flex time focused on literacy
 - Teacher coaches
 - Current Needs to Meet Goal:
 - Pilot new common core-aligned curriculum as it becomes available
 - Development of common, formative writing assessments at all levels
 - Adoption of common approach to teaching writing at elementary
-

GOAL 4

INCORPORATE THE USE OF TECHNOLOGY AND TECHNOLOGICAL ADVANCES

- Action Steps to Meet Goal:
 - Expanded the one-to-one laptop program to grades 4-12
 - Expanded the number of iPads available for primary grades use
 - Carefully reviewed the paid subscriptions for applications and digital access. Ensure that students had access to programs to support the core content areas.
 - Current Needs to Meet Goal:
 - Create standing computer lab for grades K-3 and HS Yearbook.
 - Purchase additional subscriptions and applications
 - Purchase additional equipment to support further integration
-

GOAL 5

INCREASE A-G COMPLETION RATES FOR GRADUATING SENIORS

- Action Steps to Meet Goal:
 - Increased counseling staff from 1 FTE to 2.5 FTE
 - Increased “a-g” course offerings
 - Revised graduation requirements to more closely mirror “a-g”
 - Current Needs to Meet Goal:
 - Expand college and career offerings for all secondary students
 - Increase student and family communication and
 - Continued revision and evaluation of AAE graduation requirements
-

GOAL 6

USE MULTIPLE DATA SOURCES TO GUIDE DECISIONS

- Action Steps to Meet Goal:
 - Development of Professional Learning Community
 - Transition to Illuminate
 - Current Needs to Meet Goal
 - Teacher development of course scope and sequences
 - PLC to guide WASC Self-Study using multiple data sources
 - Further development of comprehensive assessments
-

GOAL 7- RECRUIT AND RETAIN HIGHLY QUALIFIED TEACHERS

- Action Steps to Meet Goal:
 - 5% across the board pay raises for 2015-16
 - LCER absorbed bulk of healthcare increases
 - Ongoing professional development provided to all teachers
 - Current Needs to Meet Goal:
 - Continued pay raises to more closely align with local districts
 - Full support of intern and mentor programs
 - Continued need to provide ongoing, high quality professional development
-

AAE CELEBRATIONS

- Less than a 1% staff turnover
 - Lowest student turnover in recent years (especially at the 8th and 10th grades)
 - AP scores rose in every category. Highest scores in last five years!
 - Preliminary SBAC scores (87% Meets or Exceeds in HS ELA)
 - **CAMPUS CONSOLIDATION**- Opened school on time!
 - **AAE Charter Approved through Spring 2020**
-

BOARD INVOLVEMENT REQUESTED

- Ongoing classroom visits
 - Class presentations
 - Attendance at school events (allow us to introduce you when appropriate)
 - “Active Students” Fundraising Campaign (Kevin Crosson)
-

**Regular Meeting of the
Norton Space and Aeronautics Academy School Board Committee**

**Minutes
August 18, 2015**

1.0 CALL TO ORDER:

NSAA School Board Committee Chairman Scott Johnson called the meeting to order at 7:02 a.m.

2.0 ROLL CALL:

NSAA School Board Committee Members Present: Scott Johnson, Tom Rosenbaum, Marcia Vargas, Duberly Beck, and Andy Jaramillo

Partners and Staff members present: Gordon Soholt, Lupita Girard, Toni Preciado, Myrna Foster, Linda Fabre, Ryan Dorcey, Lisa Lamb, James Southwick, Paul Rosell, Jim Quinn, and Inez Kochinsky

3.0 PUBLIC COMMENTS: none

4.0 CORRESPONDENCE:

.01 Fine Arts grant proposal

- Mr. Johnson asked if the Fine Arts approved the recommendation for the \$9,729 dollars on June 8, 2015, and if the council had taken any action on July 6, 2015?
- Mrs. Girard answered yes, waiting for the check. She was asked to submit a W-9 and signatures to city hall over the summer break and the arrival of the check would take 6 weeks after contracts are completed. The council also wanted to know how the money was going to be allocated and more information of the art program. She also informed them that we have different performances throughout the school year, specifically the talent show, multicultural fair and art show. The council wanted to make sure that we are promoting community business in these events.
- Mr. Johnson suggested that we attend a council meeting to thank them
- Mrs. Girard agreed and suggested that the student council attend as well.
- Mr. Johnson will follow up on a date to attend.

5.0 INFORMATION INCLUDED IN PACKET:

.01 Principal's Report

- Mrs. Girard reported that the new portables will be coming soon for the new Spanish Language Arts/Social Studies Middle Grade teacher, Steven Loera, RSP/ISAI class for Middle Grades and moving the Middle Grade English Language Arts teacher, Richard Villanueva into the portables.
- Mrs. Girard welcomed the new Dean, Myrna Foster who will provide disciplinary support and supervision of the students.
- Mrs. Girard interviews prospective candidates for PE teacher and Dual Immersion teacher positions on August 17, 2015 and there were some strong candidates and still interviewing for the other positions to fill. Substitute teachers are in place for those positions that have not been filled. Collaborations with CSUSB, UCR, and the University of Redlands to recruit new teachers to fill the open positions.
- Mrs. Girard mentioned upcoming events in September is the 2nd grade fieldtrip to LA County Fair, hopefully it won't be too hot for them on that day. The Multicultural Fair which last year was lead by the ELAC parents and several vendors have been contacted including Molina Healthcare, the Mexican and Guatemalan consulate to come and the newspaper was invited to come to promote our school and the event that has different resources to promote healthy living. This is also an opportunity for the kids to perform different dances from their countries and have the community business to set up a booth to promote their products
- Mrs. Girard total enrollment is at 758 total.

.02 Financial Reports

- Mr. Quinn presented the financial report on behalf of Linda Piercy due to her not being available to do the report. Jim had presented two different styles, the report that he created was more comprehensive in the comparisons with detailed information with prior years. This style was presented in other board meetings.
- Mr. Johnson wanted to get the opinion of the board which style they prefer?

- Mrs. Beck was fine with either style, but preferred the comparison report, it was better for the parents to comprehend the budget. Mr. Jaramillo, Mr. Johnson and Mr. Rosenbaum agreed it was a better style which provided historical content.
- Mr. Johnson suggested or recommends that the comparison style be prepared for future meetings.
- Mr. Quinn continued to go over the financial report.
- Mr. Johnson was concerned with the certificated salaries that it had gone up from \$2.2 to \$2.7 million this fiscal year. What percent went to certificated?
- Mr. Quinn answered, 5% salary increase across the board, certificated being the largest.

.03 Exit Interview Survey

- Mrs. Beck spoke about the exit survey, which were filled out by the teachers that have left NSAA. She was also concerned that so many have left. She was glad to have the survey, its good feedback.
- Mrs. Beck pointed out the main reason from exit survey for leaving was teachers getting a higher salary at other district schools.
- Mrs. Vargas suggested that we come up with a plan to keep our teachers at NSAA to be more competitive.
- Linda Fabre was promoted to Assistant Superintendent and will no longer be attending the meetings. Does not know who her replacement is yet.

6.0 ACTION ITEMS:

.01 LEA Plan

- On a motion by Duberly Beck and seconded by Marcia Vargas, vote 5-0 Action Item 6.01 was approved.
- Mr. Johnson had to leave the meeting and Mrs. Beck continued the meeting.

7.0 DISCUSSION ITEMS:

.01 Update of 9-12 grades

- Mr. Soholt gave an update on the construction at NSAA. Two portables were delivered, added a fire lane and fire hydrant. Installing the fire lane made it a wider lane at Foisey easier in traffic.
- Mr. Soholt reminded the Board that in the December 2014 board meeting a motion to form a committee and hopefully have the first meeting in September 2015 to follow the plans and get different input from local business and parents.
- Mr. Soholt recommended to relocate NSAA to a better location where parents don't have to travel far to get to our school. Suggested moving towards CSUSB, being his first choice. Other properties were presented to him as well.
- Mrs. Vargas asked to be a part of that committee.
- Mr. Soholt stated she is now part of the committee.

8.0 ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 8:08am

Respectfully submitted,
Inez Kochinsky
Administrative Assistant to the NSAA Principal