

# Agenda

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## SUTTER COUNTY BOARD OF EDUCATION

### Regular Meeting

Wednesday, September 11, 2019 - 5:30 p.m.

Sutter County Superintendent of Schools Office

970 Klamath Lane – Board Room

Yuba City, CA 95993

### *Public Hearings*

- *Sufficiency of Textbooks and/or Instructional Materials*

A full Board packet is available for review at the Sutter County Superintendent of Schools Office Reception Desk, 970 Klamath Lane, Yuba City, CA (8:00 a.m. – 5:00 p.m., Monday through Friday – excluding legal holidays) and the Sutter County Superintendent of Schools' website at [www.sutter.k12.ca.us](http://www.sutter.k12.ca.us).

**5:30 p.m.**      1.0      Call to Order

2.0      Pledge of Allegiance

3.0      Roll Call of Members:

Jim Richmond, President

Ron Turner, Vice President

Karm Bains, Member

Victoria Lachance, Member

June McJunkin, Member

4.0      Items of Public Interest to Come to the Attention of the Board

Members of the public are given an opportunity to address the Board regarding items not listed on the agenda. *The California Government Code, Section 54954.3(a) states, ".....no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2.*

5.0      Approve the following Minutes of the Sutter County Board of Education **[Action Item]**

5.1 The minutes of the June 26, 2019, regular meeting of the Sutter County Board of Education are presented for approval.

5.2 The minutes of the August 14, 2019, regular meeting of the Sutter County Board of Education are presented for approval.

6.0 Anti-Vaping Campaign Presentation  
Erica Melchor

A student driven Anti-Vaping Campaign, implemented at Albert Powell High School, will be shared with the Board – Erica Melchor

7.0 Public Hearing on Sufficiency of Textbooks and/or Instructional Materials – Brian Gault

Education Code Section 60119 requires a public hearing to encourage participation by parents/guardians, teachers, members of the community and bargaining unit leaders who are interested in addressing the Board regarding sufficiency of textbooks or instructional materials for county-operated programs.

8.0 Adopt Resolution No. 19-20-I – Sufficiency of Instructional Materials – Brian Gault - **[Action Item]**

Resolution No. 19-20-I states the sufficiency of textbooks and/or instructional materials for students in county-operated programs are being presented for adoption.

9.0 Appointment of Supervisors of Attendance  
Brian Gault – **[Action Item]**

In any district or districts with an average daily attendance of 1,000 or more school children, according to the annual school report of the last preceding school year, no district supervisor of attendance shall be appointed, unless he has been lawfully certificated for the work by the county board of education.

Recommend that Virginia Burns be appointed Supervisor of Attendance for Sutter County Superintendent of Schools as she was trained in all duties of Supervisor of Attendance on August 29 and 30, 2019.

Recommend that Jennifer Cates and Brian Brown be certified as District Supervisors of Attendance for Yuba City Unified School District as they were trained in all the duties of supervisors of attendance at the California Department of Education on August 16, 2019.

10.0 Business Services Report

10.1 Monthly Financial Report – August 2019 – Aaron Heinz

10.2 Investment Report – July 2019 - Ron Sherrod

10.3 Surplus Report – Ron Sherrod

10.4 Donations – Ron Sherrod

11.0 Adopt Resolution 19-20-II Declaration of Surplus and Disposition of Real Property - Ron Sherrod **[Action Item]**

Adopt Resolution to declare certain real property as surplus and to proceed with the disposition and sale of properties located at:

- 950 Tharp Road, #300  
Yuba City, CA 95993  
APN: 58-050-072
- 1699 Sierra Avenue  
Yuba City, CA 95993  
APN: 58-050-034
- 996 Klamath Lane  
Yuba City, CA 95993  
APN: 58-050-083

12.0 Items from the Superintendent/Board

13.0 Adjournment

*In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board Meeting room, to access written documents being discussed at the Board Meeting, or to otherwise participate at Board Meetings, please contact the Superintendent's Office at 530-822-2900 for assistance. Notification at least 48 hours prior to the meeting will enable the Superintendent's Office to make reasonable arrangements to ensure accessibility to the Board Meeting and to provide any required accommodations, auxiliary aids or services.*

*All Open Session Agenda related documents, including materials distributed less than 72 hours prior to the scheduled meeting, are available to the public for viewing at the Sutter County Superintendent of Schools Office located at 970 Klamath Lane, Yuba City, CA 95993.*

Agenda Item No. 5.0

BOARD AGENDA ITEM: Approve Minutes: June 26, 2019 Regular Board Meeting and August 14, 2019 Regular Board Meeting

BOARD MEETING DATE: September 11, 2019

AGENDA ITEM SUBMITTED FOR:

PREPARED BY:

Action

Maggie Nicoletti

Reports/Presentation

SUBMITTED BY:

Information

Tom Reusser

Public Hearing

PRESENTING TO BOARD:

Other (specify)

Tom Reusser

BACKGROUND AND SUMMARY INFORMATION:

The Minutes of the June 26, 2019, and August 14, 2019, (Regular Meetings) are presented for approval.

**Unapproved**  
**SUTTER COUNTY BOARD OF EDUCATION MINUTES**  
**Regular Meeting**  
**June 26, 2019**

1.0 Call to Order

A regular meeting of the Sutter County Board of Education was called to order by President Richmond at 5:30 p.m., June 26, 2019, at the Sutter County Superintendent of Schools Office, 970 Klamath Lane, Yuba City, California.

2.0 Pledge of Allegiance

The Pledge of Allegiance was led by President Richmond.

3.0 Roll call of Members

Jim Richmond, President – Present  
Ron Turner, Vice President – Present  
Karm Bains, Member – Absent  
Victoria Lachance, Member – Present  
June McJunkin, Member – Absent

Tom Reusser, Ex-officio Secretary – Present

Staff Members Present: Aaron Heinz, Paramjeet Kaur, Kathy Tamez, and Maggie Nicoletti

4.0 Items of Public Interest to come to the attention of the Board

None

5.0 Recognition of Sutter County Superintendent of School Retirees

The Board recognized the following retirees: A reception was held prior to the Sutter County Board of Education Meeting; Roy Perez was the only retiree in attendance.

Robin Beals  
Educational Interpreter, Deaf and Hard of Hearing  
13 Years of Service

Wendy Bedard  
Director, Human Resources  
30 Years of Service

Michael Bowes  
Para Educator Attendant, Special Education  
38 Years of Service  
Linda Olson

Dr. Karen Chiechi  
Director, Educator Support  
7 Years of Service

Cindy Fuess  
Teacher, Deaf and Hard of Hearing  
19 Years of Service

Tami Henneberry  
Senior Coordinator, Special Education  
33 Years of Service

Barbara Hickman  
Assistant Superintendent, Special Education  
13 Years of Service

Monty Martin  
Senior Coordinator, Special Education  
5 Years of Service

Charlie Osborne  
Director, Information Systems  
10 years of Service

Roy Perez  
Custodian  
12 Years of Service

Stephanie Graham  
Para Educator with Signing Skills  
34 Years of Service

- 6.0 Adoption of Sutter County Superintendent of Schools' 2019-2020 Local Control and Accountability Plan (LCAP) and Federal Addendum  
A motion was made to adopt the Sutter County Superintendent of Schools' 2019-2020 Local Control and Accountability Plan (LCAP) and Federal Addendum

*Motion:* Ron Turner *Seconded:* Victoria Lachance  
*Action:* Motion Carried  
*Ayes:* 3 (Turner, Lachance and Richmond)  
*Noes:* 0  
*Absent:* 2 (McJunkin and Bains) *Abstain:* 0

- 7.0 Adoption of the 2019-2020 Sutter County Superintendent of Schools' Budget  
A motion was made to adopt the 2019-2020 Sutter County Superintendent of Schools' Budget.

*Motion:* Victoria Lachance *Seconded:* Ron Turner  
*Action:* Motion Carried  
*Ayes:* 3 (Turner, Lachance and Richmond)  
*Noes:* 0  
*Absent:* 2 (McJunkin and Bains) *Abstain:* 0

9.0 Items from the Superintendent/Board

Superintendent Reusser stated that he recently attended the CCSESA Quarterly Meeting.

President Richmond congratulated the retirees and thanked them for their service.

10.0 Adjournment

A motion was made to adjourn the meeting at 5:41 p.m.

*Motion:* Victoria Lachance *Seconded:* Ron Turner  
*Action:* Motion Carried  
*Ayes:* 3 (Turner, Lachance and Richmond)  
*Noes:* 0  
*Absent:* 2 (McJunkin and Bains) *Abstain:* 0



**Unapproved**  
**SUTTER COUNTY BOARD OF EDUCATION MINUTES**  
**Regular Meeting**  
**August 14, 2019**

1.0 Call to Order

A regular meeting of the Sutter County Board of Education was called to order by President Richmond at 5:30 p.m., August 14, 2019, at the Sutter County Superintendent of Schools Office, 970 Klamath Lane, Yuba City, California.

2.0 Pledge of Allegiance

The Pledge of Allegiance was led by President Richmond

3.0 Roll call of Members

Jim Richmond, President – Present  
Ron Turner, Vice President – Present  
Karm Bains, Member – Present  
Victoria Lachance, Member – Absent  
June McJunkin, Member – Present

Tom Reusser, Ex-officio Secretary – Present

Staff Members Present: Ron Sherrod, Aaron Heinz, Kathy Tamez, Jami Paul, Brian Gault, Eric Pomeroy, Shannon Cueva, Daria Ali, and Maggie Nicoletti

4.0 Items of Public Interest to come to the attention of the Board

None

5.0 Approve the following Minutes of the Sutter County Board of Education

A motion was made to approve the minutes of the following Regular Meetings and Special Meeting of the Sutter County Board of Education.

5.1 The minutes of the June 19, 2019 regular meeting of the Sutter County Board of Education are presented for approval.

*Motion:* Ron Turner

*Seconded:* Karm Bains

*Action:* Motion Carried

*Ayes:* 4 (McJunkin, Turner, Bains and Richmond)

*Noes:* 0

*Absent:* 1 (Lachance)

*Abstain:* 0

5.2 The minutes of the June 26, 2019 regular meeting of the Sutter County Board of Education are presented for approval.

No quorum for this action item. Karm Bains and June McJunkin were not in attendance at the June 26, 2019 Board Meeting and Victoria Lachance was not in attendance at today's Board Meeting – August 14, 2019. This item will be brought back to the September 11, 2019 Regular Board Meeting.

5.3 The minutes of the July 10, 2019 regular meeting of the Sutter County Board of Education are presented for approval.

*Motion:* June McJunkin                      *Seconded:* Karm Bains  
*Action:* Motion Carried  
*Ayes:* 3 (McJunkin, Richmond and Bains)  
*Noes:* 0  
*Absent:* 1 (Lachance)                      *Abstain:* 1 (Turner)

5.4 The minutes of the July 10, 2019 special meeting of the Sutter County Board of Education are presented for approval.

*Motion:* June McJunkin                      *Seconded:* Karm Bains  
*Action:* Motion Carried  
*Ayes:* 3 (McJunkin, Richmond and Bains)  
*Noes:* 0  
*Absent:* 1 (Lachance)                      *Abstain:* 1 (Turner)

6.0 Shady Creek Outdoor School and Shady Creek Outdoor Education Foundation Presentation

Shannon Cueva, Director of Shady Creek Outdoor School, gave a PowerPoint Presentation on Shady Creek Outdoor School which outlined the challenges, moving forward, facility improvements and accomplishments during the 2018-2019 school year.

Daria Ali, Executive Director of Shady Creek Outdoor Educational Foundation, shared a Resolution presented to the Shady Creek Outdoor Education Program by Senator Jim Nielsen and Assembly Member James Gallagher in October 2018. Daria left the Resolution with Superintendent Reusser so that it could be displayed at the county office. Daria distributed a handout to Board Members which outlined the Raffle Benefit Program, Scholarships and School Grants, FIT QUEST (Nutrition, Physical Activity, Mental Wellness) and Bird Care. September 7<sup>th</sup> is Friends & Family Day and all were invited. October 7<sup>th</sup> – all students from the five schools that were hit hard with the norovirus will be bussed to Franklin School for a mini Hawk Flight Day. Daria invited all to the Lip Sync Battle that is being held March 13, 2020. The Evening in the Forest will be hosted in the Fall of 2020, celebrating the Foundation's 30<sup>th</sup> year. Dari also reported that a shade structure is being constructed at Shady Creek at this time.

Tom thanked Shannon and Daria for their presentations and stated that Shannon did a great job dealing with the illnesses that hit Shady Creek during the 2018-2019 school year.

7.0 Approval of Annual Declaration of Need for Fully Qualified Educators (2019-2020)

Kathy Tamez stated the Declaration of Need for Fully Qualified Educators must be approved and on file with the Commission on Teacher Credentialing before emergency permits can be issued to the Sutter County Superintendent of Schools Office.

A motion was made to approve the Annual Declaration of Need for Fully Qualified Educators for 2019-2020.

*Motion:* Karm Bains

*Seconded:* June McJunkin

*Action:* Motion Carried

*Ayes:* 4 (McJunkin, Turner, Richmond and Bains)

*Noes:* 0

*Absent:* 1 (Lachance)

*Abstain:* 0

8.0 Quarterly Report on Williams/Uniforms Complaints (April 1, 2019 – June 30, 2019)

Brian Gault shared the Quarterly Report on Williams Uniform Complaints for April 1, 2019 to June 30, 2019, 4th quarter of school year 2018-2019, pursuant to Education Code §35186. No reports were received within Sutter County during the last quarter.

9.0 Business Services Report

9.1 Aaron reviewed the July 2019 monthly Financial Report with the Board for the period of July 1 – July 15, 2019.

9.2 Ron reviewed the June 2019 Investment Statement with the Board. He stated that the interest rate is 2.08 %. There are expectations that a Recession is going to hit.

9.3 Ron reported that Bethany Thomas and Kelly Casey each donated \$250.00 to be used for Shady Creek Outdoor School summer camp tuition scholarships.

10.0 Items from the Superintendent/Board

Tom thanked the Board Members that were able to attend the County-wide In-Service. Tom stated that Bill Embleton has been working very hard to fill open positions within the Special Education Department.

The food trailers are here; however, they are not completely ready. They need licensing and decals and they will be ready for participation in the Nicolaus Labor Day Parade.

June met with Tom before the Board Meeting today to discuss publishing articles with CCBE and CSBA allowing us the opportunity to showcase what is happening at SCSOS.

Karm stated the committee met regarding the sale of SCSOS properties and the prospective buyer showed interested in all three properties. A report will be presented to the Board at a later date.

11.0 Adjournment

A motion was made to adjourn the meeting at 6:16 p.m.

*Motion:* June McJunkin

*Seconded:* Karm Bains

*Action:* Motion Carried

*Ayes:* 4 (McJunkin, Turner, Richmond and Bains)

*Noes:* 0

*Absent:* 1 (Lachance)

*Abstain:* 0

Sutter County Board of Education Minutes

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August 14, 2019

BOARD AGENDA ITEM: Anti-Vaping Campaign Presentation

BOARD MEETING DATE: September 11, 2019

AGENDA ITEM SUBMITTED FOR:

PREPARED BY:

Action

Erica Melchor

Reports/Presentation

SUBMITTED BY:

Information

Erica Melchor

Public Hearing

PRESENTING TO BOARD:

Other (specify)

Erica Melchor

\_\_\_\_\_

BACKGROUND AND SUMMARY INFORMATION:

Anti-Vaping Campaign:

A student driven campaign program implemented at Albert Powell High School. A group of 10 students elected to participate in a 10-week multi-media program. The students focus for the campaign is targeting their peers, with the goal of reducing teen vaping.

BOARD AGENDA ITEM: Public Hearing on Sufficiency of Textbooks or Instructional Materials or Both

BOARD MEETING DATE: September 11, 2019

AGENDA ITEM SUBMITTED FOR:

PREPARED BY:

Action

Angela Gresham

Reports/Presentation

SUBMITTED BY:

Information

Brian Gault

Public Hearing

PRESENTING TO BOARD:

Other (specify)

Brian Gault

BACKGROUND AND SUMMARY INFORMATION:

Education Code Section 60119 requires the governing board to hold a public hearing to encourage participation by parents, teachers, and members of the community interested in the affairs for the County Office of Education, and bargaining unit leaders, to make a determination as to whether each pupil has sufficient textbooks or instructional materials or both, in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education:

- Mathematics
- Science
- History-Social Science
- English/Language Arts, including English Language Development

This public hearing must be held before the eight week of school (between the first day that students attend school and the eight week from that day).

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# SUTTER COUNTY BOARD OF EDUCATION

## NOTICE OF PUBLIC HEARING

*The Sutter County Board of Education hereby gives notice that a Public Hearing will be held as follows:*

### TOPIC OF HEARING:

Education Code Section 60119 requires the governing board to hold a public hearing to encourage participation by parents, teachers, and members of the community interested in the affairs of the County Office of Education, and bargaining unit leaders, and shall make a determination through a resolution, as to whether each pupil has sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education:

- (i) Mathematics
- (ii) Science
- (iii) History - Social Science
- (iv) English/Language Arts, including English Language Development

HEARING DATE: September 11, 2019

TIME: 5:30 p.m.

LOCATION: Sutter County Superintendent of Schools Office  
970 Klamath Lane, Yuba City, CA

For additional information, contact:  
Tom Reusser, Sutter County Superintendent of Schools  
970 Klamath Lane, Yuba City, California  
(530) 822-2900

Posted: 08/29/19

BOARD AGENDA ITEM: Adopt Resolution for Sufficiency of Instructional Materials in Science, History/Social Science, Mathematics, and English/Language Arts

BOARD MEETING DATE: September 11, 2019

AGENDA ITEM SUBMITTED FOR:

- Action
- Reports/Presentation
- Information
- Public Hearing
- Other (specify)

PREPARED BY:

Angie Gresham

SUBMITTED BY:

Brian Gault

PRESENTING TO BOARD:

Brian Gault

BACKGROUND AND SUMMARY INFORMATION:

After the public hearing on the sufficiency of textbooks and/or instructional materials, the board will be asked to adopt a resolution to make a determination as to whether each pupil has sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

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**SUTTER COUNTY BOARD OF EDUCATION  
SUTTER COUNTY SUPERINTENDENT OF SCHOOLS**

**RESOLUTION NUMBER 19-20-I**

**SUFFICIENCY OF INSTRUCTIONAL MATERIALS  
2019-20**

**Whereas**, the governing board of Sutter County Superintendent of Schools, in order to comply with the requirements of *Education Code* Section 60119 held a public hearing on September 11, 2019, at 5:30 p.m., which is on or before the eighth week of school (between the first day that students attend school and the end of the eighth week from that day) and which did not take place during or immediately following school hours, and;

**Whereas**, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the county that stated the time, place, and purpose of the hearing, and;

**Whereas**, the governing board encouraged participation by parents/guardians, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

**FOR A FINDING OF SUFFICIENT INSTRUCTIONAL MATERIALS SCIENCE,  
HISTORY-SOCIAL SCIENCE, MATH AND READING FOR SPECIAL EDUCATION**

**Whereas**, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district/county office of education, and;

**Whereas**, the definition of "sufficient textbooks or instructional materials" means that each student, including each English learner, has a standards-aligned textbook and/or instructional materials to use in class and to take home, which may include materials in a digital format but shall not include photocopied sheets from only a portion of a textbook or instructional materials copied to address a shortage, and;

**Whereas**, the definition of "sufficient textbooks or instructional materials" also means that all students who are enrolled in the same course within the Sutter County Superintendent of Schools, have standards-aligned textbooks or instructional materials from the same adoption cycle, and;

**Whereas**, sufficient textbooks and instructional materials were provided to each student, including English learners that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

## **Special Education**

Science: K–Grade 5 uses *Pearson Scott Foresman California*.

Grade K-8 uses Unique Learning System Online Curriculum. Grade 6 uses *Holt, Rinehart and Winston, California Earth Science*. Grade 7 uses *Holt, Rinehart and Winston California Life Science*. Grade 8 uses *Holt, Rinehart and Winston California Physical Science*.

Science: Grades 9 – 12 uses *McDougal Littell, Biology 2008*.

Science: Grades 9 – 12 uses *Pearson-Prentice Hall, Chemistry 2007-CA Edition*.

Science: Grades 9 – 12 uses Earth Science, Holt, Reinhart & Winston.

Science: Grades 9 – 12 uses Physical Science with Earth Science, Glencoe-McGraw Hill.

Science: Grades 9 – 12 uses Biology, Sixth Edition, Benjamin Cummings, Pearson Education, Inc.

Science: Grades 9-12 uses Unique Learning System, Online Curriculum

History/Social Studies: Grade 12 uses *Holt, Rinehart, and Winston, 2003, Economics and Prentice Hall, 2006, American Government*.

History/Social Studies: Grade 11 uses *McDougal Littell, 2003, The Americans*.

History/Social Studies: Grade 10 uses *McDougal Littell, 2006, Modern World History*.

History/Social Studies: Grade 7-12 uses Unique Learning Systems, Online Curriculum

History/Social Studies: Grade 8 uses *Teachers' Curriculum Institute, 2005, History Alive!, The United States Through Industrialism*.

History/Social Studies: Grade 7 uses *Teachers' Curriculum Institute, 2005, History Alive!, The Medieval World and Beyond*.

History/Social Studies: Grade K-6 uses Unique Learning System, Online Curriculum

History/Social Studies: Grade 6 uses *Teachers' Curriculum Institute, 2004, History Alive!, The Ancient World*.

History/Social Studies: Grade 5 uses *Scott Foresman, 2006, Our Nation*.

History/Social Studies: Grade 4 uses *Scott Foresman, 2006, Our California*.

History/Social Studies: Grade 3 uses *Scott Foresman, 2006, Our Communities*.

History/Social Studies: Grade 2 uses *Scott Foresman*, 2006, Then and Now.

History/Social Studies: Grade 1 uses *Scott Foresman*, 2006, Time and Place.

History/Social Studies: Grade K uses *Scott Foresman*, 2006, Learn and Work.

Mathematics curriculum for Grade K-6 Unique Learning System, Online Curriculum

Mathematics curriculum for K-5 enVision Math, *Scott Foresman-Addison Wesley*, 2009.

Mathematics curriculum for Grade 6 Course 1: Numbers to Algebra, *Holt, Rinehart, and Winston*, 2008.

Mathematics curriculum for Grade 6-8 Unique Learning System, Online Curriculum

Mathematics curriculum for Grade 7 Course 2: Pre- Algebra I, *Holt, Rinehart, and Winston*, 2008.

Mathematics curriculum for Grade 8 Course 1: Algebra 1, *Holt, Rinehart, and Winston*, 2008.

Mathematics curriculum for Grades 9 – 12 California Pre-Algebra, *Pearson-Prentice Hall*.

Mathematics curriculum for Grades 9 – 12 Algebra 1 – Classics, *Smith Charles, Pearson-Prentice Hall*.

Mathematics curriculum for Grades 9 – 12 California Geometry, *Pearson-Prentice Hall*.

Mathematics curriculum for Grades 9 – 12 Beginning Algebra with Applications, *Houghton Mifflin*.

Mathematics curriculum for Grades 9 – 12 Algebra 1, *McDougal Littell*.

Mathematics curriculum for Grades 9 – 12 Geometry: Concepts and Skills, *McDougal Littell*.

Mathematics curriculum for Grade 9-12 Unique Learning System, Online Curriculum

English/Language Arts, including the English language development component of an adopted program:

K-Grade 6 uses *Houghton-Mifflin Reading Program*. Grades 7-12 uses *High Point Intervention*.

K-Grade 12 uses Unique Learning System, Online Curriculum

Intervention: Reading, Writing, & Language for Grades 9-12 uses *Hampton-Brown*, 2009, Edge;

Grade 7 uses *Holt, Rinehart and Winston, First Edition*; Grade 8 uses *Holt, Rinehart and Winston*

Grade 7-8 uses High Point Intervention

Grade 7-8 uses Unique-Online Curriculum

**FOR A FINDING OF SUFFICIENT INSTRUCTIONAL MATERIALS SCIENCE,  
HISTORY-SOCIAL SCIENCE, MATH AND READING FOR  
FEATHER RIVER ACADEMY**

**Feather River Academy**

Science: Grades 7-12 uses *Holt, Rinehart and Winston, Holt Science Spectrum Physical Science*. Grades 9-12 uses *Holt, Rinehart and Winston, Holt Biology California*.

History/Social Studies: Grade 7 uses *Teachers' Curriculum Institute, 2005, History Alive!, The Medieval World and Beyond*. Grade 8 uses *Teachers' Curriculum Institute, 2005, History Alive!, The United States Through Industrialism*. Grades 10 uses *McDougal Littell, Modern World History*. Grade 11 uses *McDougal Littell, The Americans*. Grade 12 uses *Prentice Hall, American Government*. Grade 12 uses *Holt, Rinehart and Winston, Economics*.

Mathematics: Grades 7-8 uses *McDougal-Littell, Pre-Algebra*. Grades 9-12 *McDougal-Little, Algebra1*.

English/Language Arts: Grades 9 uses *Holt, Rinehart and Winston, for Literature and Language Arts, Third Course*. Grades 9-12 uses *Holt, Rinehart and Winston, 2003, Literature and Language Arts, Fourth Course*. Grades 9-12 uses *Holt, Rinehart and Winston, 2003, Literature and Language Arts, Fifth Course*.

Intervention: Reading, Writing, & Language for Grades 9-12 uses *Hampton-Brown*, 2009, Edge.

Character Development and Character and Leadership, 2017: Role Models: Examples of Character and Leadership Grades 9-12

**FOR A FINDING OF SUFFICIENT INSTRUCTIONAL MATERIALS SCIENCE,  
HISTORY-SOCIAL SCIENCE, MATH AND READING FOR  
SUTTER COUNTY OPPORTUNITY**

**Opportunity**

Science: Grade 7 uses *Holt, Rinehart and Winston, California Life Science*.

Science: Grade 8 uses *Holt, Rinehart and Winston, California Physical Science*.

Mathematics curriculum for Grade 8 Course 1: Algebra 1, *Holt, Rinehart, and Winston*, 2008.

History/Social Studies: Grade 7 uses *Teachers' Curriculum Institute*, 2005, History Alive!, The Medieval World and Beyond.

History/Social Studies: Grade 8 uses *Teachers' Curriculum Institute*, 2005, History Alive!, The United States Through Industrialism.

English/Language Arts: Grade 7 uses *Holt, Rinehart and Winston*, 2003, for Literature and Language Arts, First Course.

English/Language Arts: Grade 8 uses *Holt, Rinehart and Winston*, 2003, for Literature and Language Arts, Second Course.

Intervention: Reading, Writing, & Language for Grades 9-12 uses *Hampton-Brown*, 2009, Edge.

**Therefore**, it is resolved that for the 2019-20 school year, the Sutter County Superintendent of Schools Office has provided each student with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

**PASSED AND ADOPTED** at a regular meeting of the Sutter County Board of Education on the 11<sup>th</sup> day of September 2019, by the following vote:

McJunkin \_\_\_\_; Bains \_\_\_\_; Lachance \_\_\_\_; Turner \_\_\_\_; Richmond \_\_\_\_

Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_

Absent: \_\_\_\_\_

\_\_\_\_\_  
Jim Richmond, President  
Sutter County Board of Education

\_\_\_\_\_  
Tom Reusser, Ex-officio  
Sutter County Board of Education

BOARD AGENDA ITEM: Appointment of Supervisors of Attendance

BOARD MEETING DATE: September 11, 2019

AGENDA ITEM SUBMITTED FOR:

PREPARED BY:

Action

Brian Gault

Reports/Presentation

SUBMITTED BY:

Information

Brian Gault

Public Hearing

PRESENTING TO BOARD:

Other (specify)

Brian Gault

BACKGROUND AND SUMMARY INFORMATION:

**EC 48245.**

In any district or districts with an average daily attendance of 1,000 or more school children, according to the annual school report of the last preceding school year, no district supervisor of attendance shall be appointed, unless he has been lawfully certificated for the work by the county board of education.

Recommend that Virginia Burns be appointed Supervisor of Attendance for Sutter County Superintendent of Schools as she was trained in all duties of Supervisor of Attendance on August 29 and 30, 2019.

Recommend that Jennifer Cates and Brian Brown be certified as District Supervisors of Attendance for Yuba City Unified School District as they were trained in all the duties of Supervisors of Attendance at the California Department of Education on August 16, 2019.

## State of California

### EDUCATION CODE

#### Section 48240

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48240. (a) The governing board of each school district and each county superintendent of schools shall appoint a supervisor of attendance and any assistant supervisors of attendance as may be necessary to supervise the attendance of pupils in the school district or county. The governing board of the school district or county superintendent of schools shall prescribe the duties of the supervisor of attendance and assistant supervisors of attendance to include, among other duties that may be required, those specific duties related to compulsory full-time education, truancy, work permits, compulsory continuation education, and opportunity schools, classes, and programs, now required of the attendance supervisors by this chapter and Article 4 (commencing with Section 48450) of Chapter 3 and Article 2 (commencing with Section 48640) of Chapter 4.

(b) It is the intent of the Legislature that in performing his or her duties, the supervisor of attendance promote a culture of attendance and establish a system to accurately track pupil attendance in order to achieve all of the following:

(1) Raise the awareness of school personnel, parents, guardians, caregivers, community partners, and local businesses of the effects of chronic absenteeism and truancy and other challenges associated with poor attendance.

(2) Identify and respond to grade level or pupil subgroup patterns of chronic absenteeism or truancy.

(3) Identify and address factors contributing to chronic absenteeism and habitual truancy, including suspension and expulsion.

(4) Ensure that pupils with attendance problems are identified as early as possible to provide applicable support services and interventions.

(5) Evaluate the effectiveness of strategies implemented to reduce chronic absenteeism rates and truancy rates.

(c) When a pupil with a temporary disability, as defined in Section 48206.3, is receiving individual instruction in the home or a hospital or other residential health facility, the supervisor of attendance shall ensure that absences from the pupil's regular school program are excused until the pupil is able to return to the regular school program.

(d) The supervisor of attendance may provide support services and interventions, which may include, but are not limited to, any or all of the following:

(1) A conference between school personnel, the pupil's parent or guardian, and the pupil.

(2) Promoting cocurricular and extracurricular activities that increase pupil connectedness to school, such as tutoring, mentoring, the arts, service learning, or athletics.

(3) Recognizing pupils who achieve excellent attendance or demonstrate significant improvement in attendance.

(4) Referral to a school nurse, school counselor, school psychologist, school social worker, and other pupil support personnel for case management and counseling.

(5) Collaboration with child welfare services, law enforcement, courts, public health care agencies, or government agencies, or medical, mental health, and oral health care providers to receive necessary services.

(6) Collaborating with school study teams, guidance teams, school attendance review teams, or other intervention-related teams to assess the attendance or behavior problem in partnership with the pupil and his or her parents, guardians, or caregivers.

(7) In schools with significantly higher rates of chronic absenteeism, identify barriers to attendance that may require schoolwide strategies rather than case management.

(8) Referral for a comprehensive psychosocial or psychoeducational assessment, including for purposes of creating an individualized education program for an individual with exceptional needs, as that term is defined in Section 56026, or plan adopted for a qualified handicapped person, as that term is defined in regulations promulgated by the United States Department of Education pursuant to Section 504 of the federal Rehabilitation Act of 1973 (29 U.S.C. Sec. 794).

(9) Referral to a school attendance review board established by the county or by a school district pursuant to Section 48321 or to the probation department pursuant to Section 48263.

(10) Referral to a truancy mediation program operated by the county's district attorney or probation officer pursuant to Section 48260.6.

(Amended by Stats. 2018, Ch. 167, Sec. 7. (AB 2109) Effective January 1, 2019.)



BOARD AGENDA ITEM: Business Services Report

BOARD MEETING DATE: September 11, 2019

AGENDA ITEM SUBMITTED FOR:

PREPARED BY:

Action

Aaron Heinz

Reports/Presentation

SUBMITTED BY:

Information

Aaron Heinz

Public Hearing

PRESENTING TO BOARD:

Other (specify)

Aaron Heinz

BACKGROUND AND SUMMARY INFORMATION:

The monthly financial report for August will be reviewed.

## Summary Report of Revenues, Expenditures and Changes in Fund Balance (Unrestricted and Restricted Combined)

### AUGUST REPORT

07/16/2019-08/15/2019

Description	Account Codes	Original Budget	Operating Budget	Actuals to Date	Projected Yr Totals	Difference (Col D - B)	2019-20 % Actuals as a % of Budget
		7/1/19 (A)	7/15/19 (B)	8/15/19 (C)	8/15/19 (D)	(E)	
<b>A. Revenues</b>							
1) Local Control Funding Formula	8010-8099	\$ 9,958,960	\$ 9,958,960	\$ 382,149	\$ 9,958,960	-	A 3.8%
2) Federal Revenues	8100-8299	\$ 3,800,629	\$ 3,803,040	\$ 19,768	\$ 3,860,453	57,413	B 0.5%
3) Other State Revenues	8300-8599	\$ 8,548,686	\$ 8,548,686	\$ 765,462	\$ 9,710,207	1,161,521	C 9.0%
4) Other Local Revenues	8600-8799	\$ 14,408,563	\$ 14,408,563	\$ 229,307	\$ 14,408,563	-	D 1.6%
<b>TOTAL REVENUES</b>		<b>\$ 36,716,838</b>	<b>\$ 36,719,249</b>	<b>\$ 1,396,686</b>	<b>\$ 37,938,183</b>	<b>\$ 1,218,934</b>	<b>3.7%</b>
<b>B. Expenditures</b>							
1. Certificated Salaries	1000-1999	\$ 8,381,028	\$ 8,381,028	\$ 321,750	\$ 8,594,423	213,395	E 3.8%
2. Classified Salaries	2000-2999	\$ 11,671,820	\$ 11,671,820	\$ 568,577	\$ 11,671,820	-	F 4.9%
3. Employee Benefits	3000-3999	\$ 7,531,320	\$ 7,531,320	\$ 261,040	\$ 7,615,035	83,715	G 3.5%
4. Books and Supplies	4000-4999	\$ 841,597	\$ 844,824	\$ 48,983	\$ 929,303	84,479	H 5.8%
5. Services, Other Operation	5000-5999	\$ 4,555,559	\$ 4,554,185	\$ 407,939	\$ 5,539,902	985,717	I 9.0%
6. Capital Outlay	6000-6999	\$ 481,710	\$ 481,710	\$ -	\$ 481,710	-	J 0.0%
7. Other Outgo	7100-7299	\$ 287,624	\$ 287,624	\$ 353	\$ 287,624	-	K 0.1%
8. Direct Support/Indirect	7300-7399	\$ (77,470)	\$ (77,470)	\$ (2,691)	\$ (77,470)	-	L 3.5%
9. Debt Service	7400-7499	\$ -	\$ -	\$ -	\$ -	-	M 0.0%
<b>TOTAL EXPENDITURES</b>		<b>\$ 33,673,188</b>	<b>\$ 33,675,041</b>	<b>\$ 1,605,951</b>	<b>\$ 35,042,347</b>	<b>1,367,306</b>	<b>4.8%</b>
<b>Excess ( Deficiency) of Revenues Over Expenditures Before Other Financing Sources and Uses (A5-B9)</b>							
		<b>\$ 3,043,650</b>	<b>\$ 3,044,208</b>	<b>\$ (209,265)</b>	<b>\$ 2,895,836</b>	<b>\$ (148,372)</b>	<b>-7.2%</b>
<b>D. Other Financing Sources/Uses</b>							
1. Transfers In	8910-8979	\$ 54,234	\$ 54,234	\$ -	\$ 54,234	-	N 0.0%
2. Transfer Out	7610-7629	\$ 767,665	\$ 767,665	\$ -	\$ 767,665	-	O 0.0%
3. Contributions	8980-8999	\$ -	\$ -	\$ -	\$ -	-	P 0.0%
<b>Total, Other Fin Sources/Uses</b>		<b>\$ (713,431)</b>	<b>\$ (713,431)</b>	<b>\$ -</b>	<b>\$ (713,431)</b>	<b>\$ -</b>	<b>0.0%</b>
<b>E. Net Change to Fund Balance</b>							
		<b>\$ 2,330,219</b>	<b>\$ 2,330,777</b>	<b>\$ (209,265)</b>	<b>\$ 2,182,405</b>	<b>\$ (148,372)</b>	
<b>F. Fund Balance (Fund 01 only)</b>							
1. Beginning Balance		\$ 9,586,727	\$ 9,586,727	\$ 9,586,727	\$ 9,586,727	-	
2. Adjustments/Restatements		\$ -	\$ -	\$ -	\$ -	-	
<b>Ending Balance</b>		<b>\$ 11,916,946</b>	<b>\$ 11,917,504</b>	<b>\$ 9,377,462</b>	<b>\$ 11,769,132</b>	<b>\$ (148,372)</b>	
<b>G. Components of Ending Fund Balance</b>							
Designated Amounts	<b>9711-9730</b>	\$ 10,000	\$ 10,000		\$ 10,000	\$ -	
Legally Restricted	<b>9740-9760</b>	\$ 3,124,346	\$ 3,124,346		\$ 3,124,346	\$ -	
Assigned	<b>9780</b>	\$ 7,060,557	\$ 7,060,557		\$ 6,844,285	\$ -	
Restricted Economic Uncertainty	<b>9789</b>	\$ 1,722,043	\$ 1,722,043		\$ 1,790,501	\$ -	
Unassigned/Unappropriated	<b>9790</b>	\$ -	\$ -		\$ -	\$ -	

**Explanation of Differences**  
**Net Change in Current Year Budget August Board Report**  
**07/16/2019 - 08/15/19**

	<u>Amount</u>	<u>Explanation of Differences</u>
<b>A</b> <u>Local Control Funding Formula (8010-8099)</u>	<u>\$ -</u>	
<b>B</b> <u>Federal Revenues (8100-8299)</u>		
One Stop	\$ 3,531	<i>Refining budget for Storm Grant</i>
Educational Services (ES)	\$ 53,362	<i>Adjusting budget for prior year and deferred revenue from the Comprehensive Support and Improvement grant</i>
Various departments	\$ 520	<i>Miscellaneous Adjustments</i>
	<u>\$ 57,413</u>	
<b>C</b> <u>Other State Revenues (8300-8599)</u>		
Regional Occupation Program (ROP)	\$ 1,161,521	<i>Establishing budget for K-12 Strong Workforce Program and Career Technical Education Incentive Grant</i>
	<u>\$ 1,161,521</u>	
<b>D</b> <u>Other Local Revenues (8600-8799)</u>	<u>\$ -</u>	
<b>E</b> <u>Certificated Salaries (1000-1999)</u>		
County Office	\$ 165,186	<i>Establishing budget for Deputy Superintendent position</i>
Special Education	\$ (293,241)	<i>Decrease budget for staffing changes to contract employment</i>
Educational Services (ES)	\$ 27,152	<i>Adjusting budget for prior year and deferred revenue from the Comprehensive Support and Improvement grant</i>
Regional Occupation Program (ROP)	\$ 314,298	<i>Establish budget for K-12 Strong Workforce Program</i>
	<u>\$ 213,395</u>	
<b>F</b> <u>Classified Salaries (2000-2999)</u>	<u>\$ -</u>	
<b>G</b> <u>Employee Benefits (3000-3999)</u>		
County Office	\$ 36,696	<i>Establishing budget for Deputy Superintendent position</i>
Special Education	\$ (69,771)	<i>Decrease budget for staffing changes to contract employment</i>
Educational Services (ES)	\$ 5,732	<i>Adjusting budget for prior year and deferred revenue from the Comprehensive Support and Improvement grant</i>
Regional Occupation Program (ROP)	\$ 111,058	<i>Establishing budget for K-12 Strong Workforce Program</i>
	<u>\$ 83,715</u>	
<b>H</b> <u>Books and Supplies (4000-4999)</u>		
County Office	\$ 4,552	<i>Establishing budget for Deputy Superintendent expenditures and increase budget for technology purchases</i>
Special Education	\$ 4,472	<i>Establishing budget for Medi-Cal mini grants and increase budget for ergonomic purchases</i>
One Stop	\$ 2,313	<i>Increase budget for Storm grant and to match actuals</i>
Educational Services (ES)	\$ 3,567	<i>Increase budget to match actuals</i>
Regional Occupation Program (ROP)	\$ 68,325	<i>Establishing budget for K-12 Strong Workforce Program</i>
Feather River Academy (FRA)	\$ 1,250	<i>Increase budget for technology purchase</i>
	<u>\$ 84,479</u>	

**Explanation of Differences**  
**Net Change in Current Year Budget August Board Report**  
**07/16/2019 - 08/15/19**

	<u>Amount</u>	<u>Explanation of Differences</u>
<b>I</b> <u>Services, Other Operations (5000-5999)</u>		
County Office	\$ (732,210)	<i>Net decrease to budget for differentiated assistance from Business Administration to Educational Services, establishing budget for Deputy Superintendent expenditures and contribution to new storage facility</i>
Special Education	\$ 375,512	<i>Increase budget for staffing changes to contract employment</i>
Educational Services (ES)	\$ 790,337	<i>Increase to budget for differentiated assistance to Educational Services from Business Administration and establish budget for Multi-Tiered System of Supports expenditures</i>
Regional Occupation Program (ROP)	\$ 552,489	<i>Establishing budget for K-12 Strong Workforce Program and Career Technical Education Incentive Grant</i>
Feather River Academy (FRA)	\$ (1,250)	<i>Decrease budget for technology purchase</i>
Various departments	\$ 839	<i>Miscellaneous Adjustments</i>
	<u><u>\$ 985,717</u></u>	
<b>J</b> <u>Capital Outlay (6000-6999)</u>	<u><u>\$ -</u></u>	
<b>K</b> <u>Other Outgo (7100 - 7299)</u>	<u><u>\$ -</u></u>	
<b>L</b> <u>Direct Support / Indirect (7300-7399)</u>	<u><u>\$ -</u></u>	
<b>M</b> <u>Debt Services (7400 - 7499)</u>	<u><u>\$ -</u></u>	
<b>N</b> <u>Transfers In (8910-8979)</u>	<u><u>\$ -</u></u>	
<b>O</b> <u>Transfers Out (7610-7629)</u>	<u><u>\$ -</u></u>	
<b>P</b> <u>Contributions (8980-8999)</u>	<u><u>\$ -</u></u>	
<b>Net Change in Current Year Budget</b>	<b>\$ (148,372)</b>	

BOARD AGENDA ITEM: Investment Statements

BOARD MEETING DATE: September 11, 2019

AGENDA ITEM SUBMITTED FOR:

PREPARED BY:

Action

Ron Sherrod

Reports/Presentation

SUBMITTED BY:

Information

Ron Sherrod

Public Hearing

PRESENTING TO BOARD:

Other (specify)

Ron Sherrod

BACKGROUND AND SUMMARY INFORMATION:

The Investment Statement as of July 31, 2019 from the County Treasurer will be presented.

Steven L. Harrah, CPA

Treasurer-Tax Collector



Christina N. Hernandez

Assistant Treasurer-Tax Collector

August 19, 2019

To: Sutter County Board of Supervisors  
Sutter County Pooled Money Investment Board

Re: Sutter County Investment Portfolio Report for July 31, 2019

Following is the Sutter County Investment Portfolio report as of July 31, 2019. The schedule includes all short-term, mid-term and long-term investments held at the conclusion of business on the final day of the month. The Sutter County Treasurer and Tax Collector is given authority over the pooled investment portfolio through Board delegation pursuant to Government Code §27000.1. Investment activities of the pooled treasury are governed by Government Code §53601 as incorporated in the Sutter County Investment Policy. Investment of the county's, school districts' and special district's surplus funds start with the objective of safety of the principle to minimize possibility losses. Following safety is the liquidity objective to provide coverage of day to day operations and to meet contingency as they arise. The final objective is earning a reasonable return or yield on the funds invested. The Sutter County Investment Policy may be found on the Treasurer's webpage at: [https://www.suttercounty.org/assets/pdf/ttc/Investment\\_Policy\\_2019.pdf](https://www.suttercounty.org/assets/pdf/ttc/Investment_Policy_2019.pdf)

As Treasurer and Tax Collector, I certify that this document reflects the government agencies' pooled investments and that all investments are in compliance with the County of Sutter Investment Policy.

The combined cash and investments in the county treasury total \$226,971,822 and will provide sufficient cash flow liquidity to meet estimated pooled treasury expenditures for the next six months.

Invested treasury funds total \$216,445,985 with \$23,084,379 under the management of the Local Agency Investment Fund and California Asset Management Program. The Bank of New York, which provides third-party safekeeping services to Sutter County, provides market value data. The dollar-weighted average maturity of invested funds is 702 days.

Investments are selected based on criteria contained in the Sutter County Investment Policy, which emphasizes safety, liquidity, yield and diversification. Therefore, the interest rates will fluctuate, and the types of investments will vary depending upon county needs and market availability on a particular day.

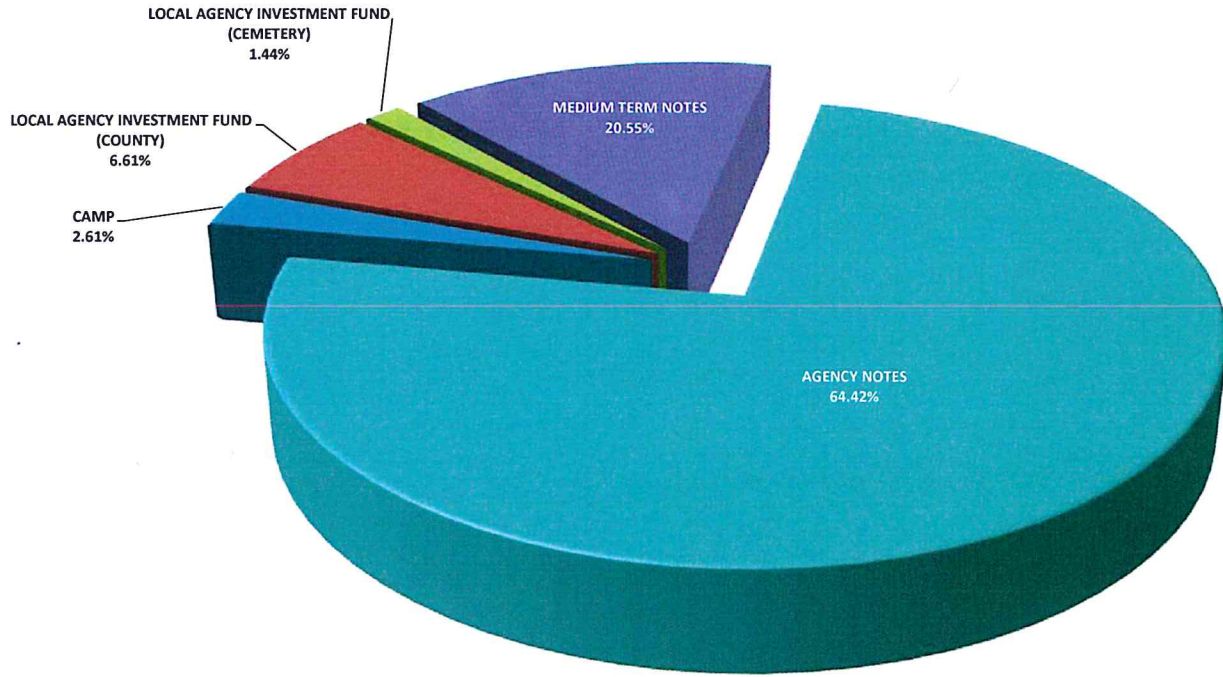
Respectfully submitted,

A blue ink signature of Steven L. Harrah, CPA, written in a cursive style.

Steven L. Harrah, CPA  
Treasurer and Tax Collector

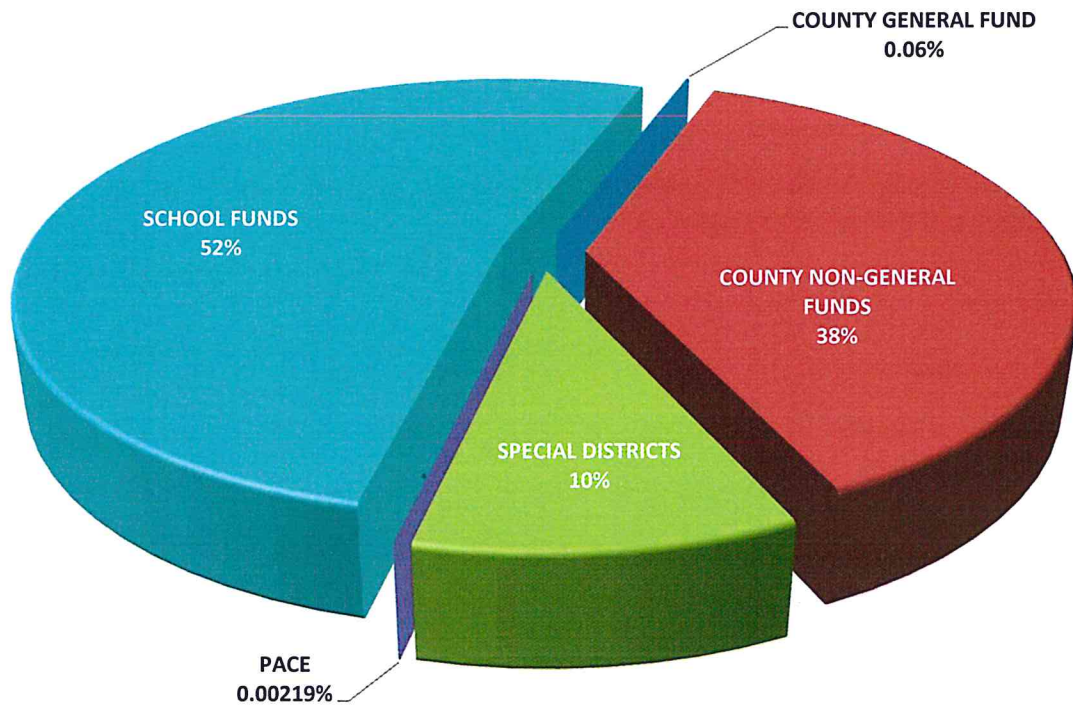


**Sutter County Pooled Investment Portfolio  
July 31, 2019**



	<u>BOOK VALUE</u>	<u>PERCENTAGE OF MANAGED PORTFOLIO</u>	<u>INVESTED % OF POOLED PORTFOLIO</u>	<u>AVERAGE DAYS TO MATURITY</u>	<u>AVERAGE YIELD</u>
CAMP	\$5,645,971.77	2.61%	2.65%	1	2.42%
LOCAL AGENCY INVESTMENT FUND (COUNTY)	14,315,334.88	6.61%	6.71%	1	2.57%
LOCAL AGENCY INVESTMENT FUND (CEMETERY)	3,123,071.96	1.44%	-	1	2.57%
MEDIUM TERM NOTES	32,007,691.38	14.79%	15.00%	771	2.60%
AGENCY NOTES	<u>161,353,915.14</u>	<u>74.55%</u>	<u>75.64%</u>	<u>821</u>	<u>1.91%</u>
<b>TOTAL MANAGED INVESTMENTS</b>	<b>\$216,445,985.13</b>	<b>100.00%</b>		<b>781</b>	<b>2.06%</b>
LESS: LAIF FUNDS NOT POOLED	<u>3,123,071.96</u>	<u>1.44%</u>			
<b>TOTAL POOLED INVESTMENTS</b>	<b><u>\$213,322,913.17</u></b>	<b><u>98.56%</u></b>	<b><u>100.00%</u></b>	<b><u>780</u></b>	<b><u>2.05%</u></b>

Sutter County  
Pooled Treasury Participants  
July 31, 2019



The Pooled Treasury is comprised of 351 separate funds representing the County's General Fund, County Non-General funds, special districts, school districts and funds collected and held for the various PACE programs that are authorized by the City of Yuba City.

At the close of business July 31, 2019 pool participants' cash and investment balances consisted of the following:

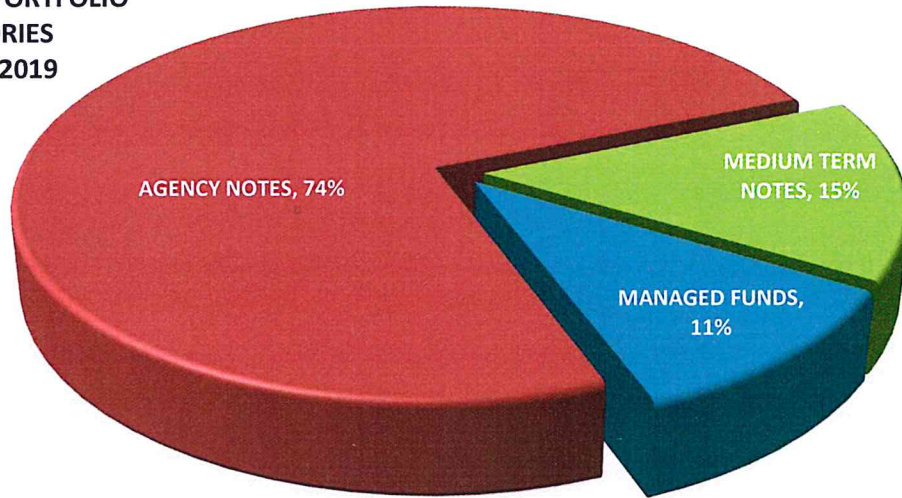
COUNTY GENERAL FUND	0.06%
COUNTY NON-GENERAL FUNDS	38%
SPECIAL DISTRICTS	10%
SCHOOL FUNDS	52%



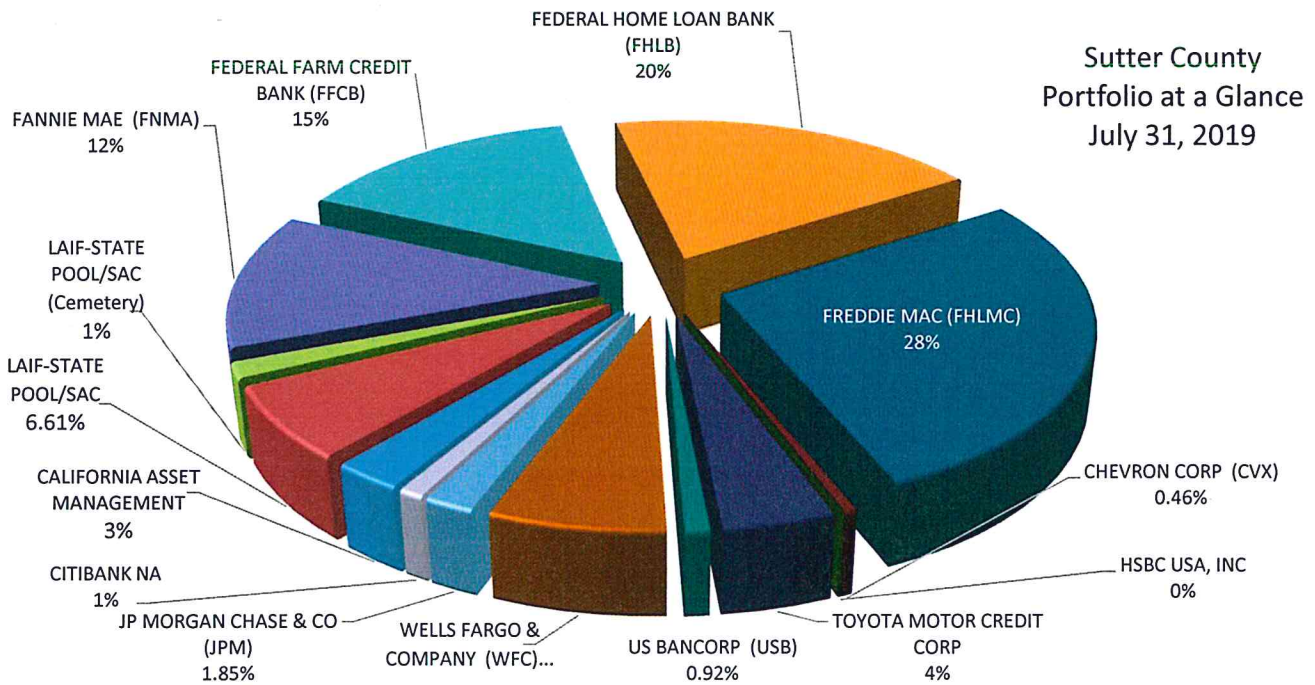
The pooled portfolio is comprised of three major classes of assets. At July 31, 2019 agency notes made up 74%, medium term notes represented 15% and funds under management within the Local Area Investment Fund (LAIF) and the California Asset Management Program (CAMP) completing the portfolio at 11%.

All assets are in compliance with the Sutter County Investment Policy and adhere to the requirements of California Government Code §53601-§53645 and §16429.1-§16429.3, which relate to the investing in the Local Area Investment Fund (LAIF)

**SUTTER COUNTY  
INVESTMENT PORTFOLIO  
CATEGORIES  
JULY 31, 2019**

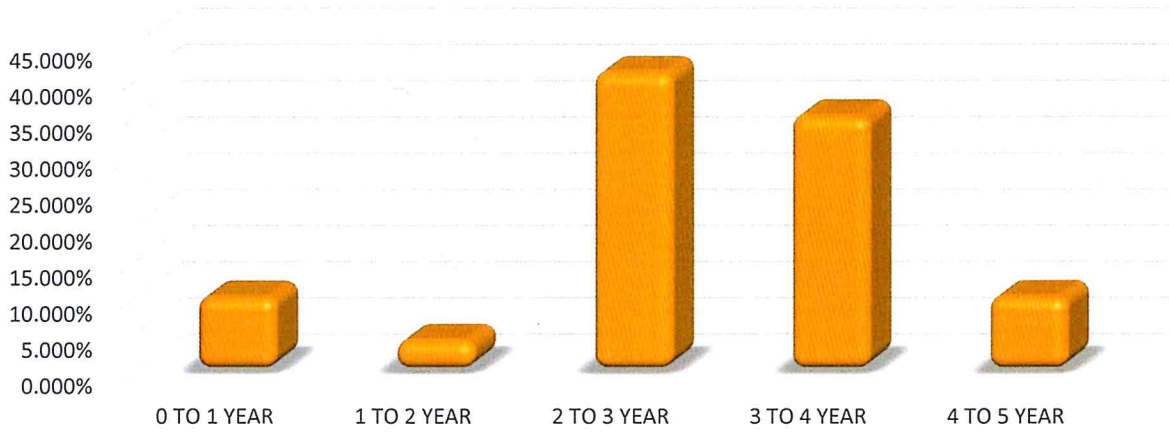


Within the three major classes of assets the portfolio is further diversified, again, operating within the constraints of California Government Code and the Sutter County Investment Policy. The chart below provides a quick glance of the portfolios' make up.



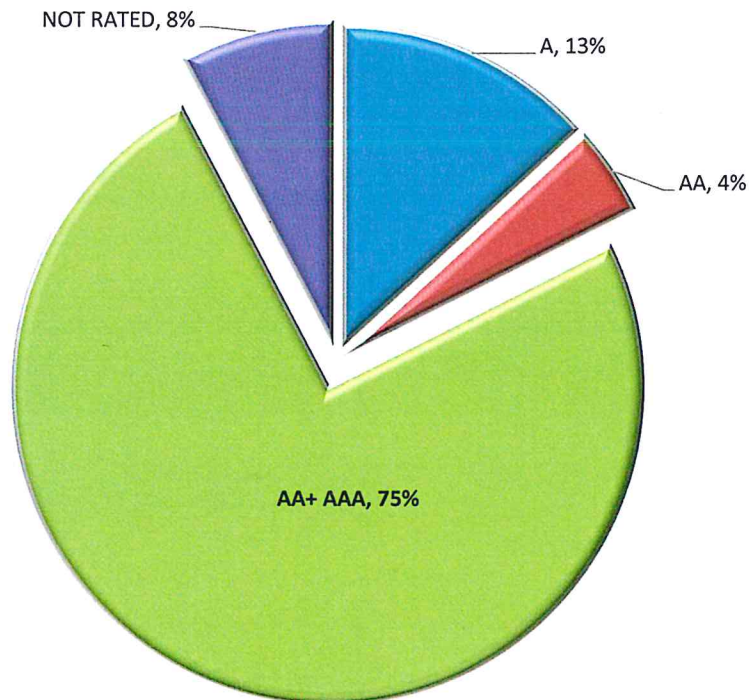
All investments conform to California Government Code §56301 with maturities of no more than five years.

### Sutter County Pooled Portfolio Aging July 31, 2019



Investments in the pool must have and maintain a category rating of A or better, as prescribed in the Sutter County Investment Policy, with the exception of LAIF, which is authorized in GC §16429.1-§16429.3.

### Sutter County Pooled Portfolio Asset Ratings July 31, 2019





**SUTTER COUNTY**  
**INVESTMENT PORTFOLIO**  
**July 31, 2019**



TREASURY						DATE	DATE	TOTAL			
NUMBER	INSTITUTION/BRANCH	CUSIP	BOOK VALUE	MARKET VALUE	PAR VALUE	INVESTED	MATURES	DAYS	INVESTED	YIELD	RATE
<b>MANAGED FUNDS</b>											
2017-00A	CALIFORNIA ASSET MANAGEMENT		\$5,645,971.77	\$5,645,971.77	\$5,645,971.77	N/A	N/A	N/A		2.4200%	2.4200%
2017-00B	LAIF-STATE POOL/SAC		\$14,315,334.88	\$14,315,334.88	\$14,315,334.88	N/A	N/A	N/A		2.5700%	2.5700%
2017-00C	LAIF-STATE POOL/SAC (Cemetery)		\$3,123,071.96	\$3,123,071.96	\$3,123,071.96	N/A	N/A	N/A		2.5700%	2.5700%
	TOTAL MANAGED FUNDS		\$23,084,378.61	\$23,084,378.61	\$23,084,378.61						
<b>AGENCY NOTES</b>											
2015-119	FEDERAL HOME LOAN BANK (FHLB)	3130A6KG1	2,284,990.10	2,284,868.57	2,285,714.28	10/29/15	10/29/20	1,827		2.0041%	2.00000%
2016-017/024	FANNIE MAE (FNMA)	3136G3CT0	5,999,658.27	6,000,360.00	6,000,000.00	03/15/16	03/15/21	1,826		2.0044%	1.75000%
2016-035	FREDDIE MAC (FHLMC)	3134G8NV7	2,000,000.00	1,998,540.00	2,000,000.00	03/30/16	03/30/21	1,826		1.7577%	1.75000%
2016-043	FREDDIE MAC (FHLMC)	3134G8VZ9	4,000,000.00	3,990,800.00	4,000,000.00	04/28/16	04/28/21	1,826		1.5104%	1.50000%
2016-046	FEDERAL HOME LOAN BANK (FHLB)	3130A7QK4	4,000,000.00	3,968,240.00	4,000,000.00	04/26/16	04/26/21	1,826		1.7232%	1.70000%
2016-048	FREDDIE MAC (FHLMC)	3134G8Y29	4,000,000.00	3,993,600.00	4,000,000.00	04/28/16	04/28/21	1,826		1.5090%	1.50000%
2016-049	FEDERAL FARM CREDIT BANK (FFCB)	3133EF2P1	4,000,000.00	3,965,920.00	4,000,000.00	04/12/16	04/12/21	1,826		1.7009%	1.68000%
2016-052	FEDERAL HOME LOAN BANK (FHLB)	3130A7S48	4,000,000.00	3,973,520.00	4,000,000.00	04/20/16	04/20/21	1,826		1.6477%	1.62500%
2016-054	FEDERAL FARM CREDIT BANK (FFCB)	3133EF2L0	2,000,000.00	1,990,100.00	2,000,000.00	04/14/16	04/13/20	1,460		1.4147%	1.40000%
2016-064	FEDERAL FARM CREDIT BANK (FFCB)	3133EF5T0	2,000,000.00	1,990,440.00	2,000,000.00	05/03/16	05/03/21	1,826		1.7210%	1.70000%
2016-072	FEDERAL FARM CREDIT BANK (FFCB)	3133EF6X0	2,000,000.00	1,988,200.00	2,000,000.00	05/12/16	05/12/21	1,826		1.6625%	1.64000%
2016-090	FEDERAL FARM CREDIT BANK (FFCB)	3133EGHP3	2,000,000.00	1,984,460.00	2,000,000.00	06/29/16	06/29/20	1,461		1.4353%	1.42000%
2016-092	FANNIE MAE (FNMA)	3136G3VY8	5,003,202.63	4,972,400.00	5,000,000.00	06/30/16	06/30/21	1,826		1.6477%	1.62500%
2016-097	FEDERAL HOME LOAN BANK (FHLB)	3130A8MP5	2,000,000.00	1,979,460.00	2,000,000.00	07/13/16	10/13/20	1,553		1.3948%	1.37500%
2016-101	FREDDIE MAC (FHLMC)	3134G9K22	4,000,000.00	3,984,760.00	4,000,000.00	07/27/16	07/27/21	1,826		1.5141%	1.50000%
2016-102	FEDERAL FARM CREDIT BANK (FFCB)	3133EGLU7	2,000,000.00	1,978,060.00	2,000,000.00	07/14/16	07/14/21	1,826		1.5074%	1.48000%
2016-103	FANNIE MAE (FNMA)	3136G3XY6	4,000,000.00	3,985,160.00	4,000,000.00	07/28/16	07/28/21	1,826		2.0130%	2.00000%
2016-104	FANNIE MAE (FNMA)	3136G3ZK4	4,000,000.00	3,989,400.00	4,000,000.00	07/20/16	07/20/21	1,826		2.0221%	2.00000%
2016-111/117	FREDDIE MAC (FHLMC)	3134G94B0	7,001,056.65	7,000,140.00	7,000,000.00	08/16/16	08/16/21	1,826		2.2635%	2.25000%
2016-115	FEDERAL FARM CREDIT BANK (FFCB)	3133EGQP3	2,000,000.00	1,974,280.00	2,000,000.00	08/16/16	08/16/21	1,826		1.4691%	1.44000%
2016-116	FREDDIE MAC (FHLMC)	3134G95X1	2,000,000.00	1,983,560.00	2,000,000.00	08/30/16	08/27/21	1,823		1.3716%	1.35000%
2016-122	FREDDIE MAC (FHLMC)	3134GAGC2	4,000,000.00	3,990,080.00	4,000,000.00	09/13/16	09/13/21	1,826		1.5125%	1.50000%
2016-125/132	FREDDIE MAC (FHLMC)	3134GAKL7	4,000,000.00	3,996,120.00	4,000,000.00	09/29/16	09/29/21	1,826		1.5077%	1.50000%
2016-126	FANNIE MAE (FNMA)	3136G36C4	2,000,000.00	1,979,800.00	2,000,000.00	09/29/16	09/29/21	1,826		1.6275%	1.60000%
2016-133	FREDDIE MAC (FHLMC)	3134GAEF7	2,000,000.00	1,983,700.00	2,000,000.00	09/29/16	09/29/21	1,826		1.6780%	1.65000%
2016-134	FANNIE MAE (FNMA)	3136G4AH6	2,000,000.00	1,985,660.00	2,000,000.00	09/30/16	09/30/21	1,826		1.6519%	1.62500%
2016-140	FREDDIE MAC (FHLMC)	3134GASY1	1,000,000.00	991,620.00	1,000,000.00	10/28/16	10/28/21	1,826		1.6787%	1.65000%
2016-142	FANNIE MAE (FNMA)	3136G4EE9	2,000,000.00	1,994,980.00	2,000,000.00	10/28/16	10/30/19	1,097		1.1323%	1.12500%
2016-148	FREDDIE MAC (FHLMC)	3134GATY0	2,000,000.00	1,997,080.00	2,000,000.00	10/28/16	10/28/21	1,826		1.5085%	1.50000%
2016-149	FREDDIE MAC (FHLMC)	3134GAVP6	4,000,000.00	3,995,640.00	4,000,000.00	11/04/16	11/04/21	1,826		1.5085%	1.50000%
2016-151	FEDERAL HOME LOAN BANK (FHLB)	3130A9V V0	4,000,000.00	3,997,480.00	4,000,000.00	11/04/16	11/04/21	1,826		1.5050%	1.50000%
2016-152	FEDERAL HOME LOAN BANK (FHLB)	3130A9W80	2,965,000.00	2,947,002.45	2,965,000.00	11/23/16	11/23/21	1,826		1.3171%	1.30000%

**SUTTER COUNTY  
INVESTMENT PORTFOLIO  
July 31, 2019**



TREASURY NUMBER	INSTITUTION/BRANCH	CUSIP	BOOK VALUE	MARKET VALUE	PAR VALUE	DATE	DATE	TOTAL	YIELD	RATE
						INVESTED	MATURES	DAYS		
2016-153	FEDERAL HOME LOAN BANK (FHLB)	3130A9VY4	2,000,000.00	1,983,480.00	2,000,000.00	11/23/16	11/23/21	1,826	1.6794%	1.65000%
2016-161	FEDERAL HOME LOAN BANK (FHLB)	3130A9ZU8	1,999,758.51	1,976,060.00	2,000,000.00	11/30/16	11/26/21	1,822	1.6860%	1.65000%
2016-163	FREDDIE MAC (FHLMC)	3134GAYG3	2,000,000.00	1,994,580.00	2,000,000.00	12/09/16	12/09/21	1,826	1.7655%	1.75000%
2016-166	FEDERAL HOME LOAN BANK (FHLB)	3130A9TP6	1,998,244.51	1,999,180.00	2,000,000.00	11/16/16	05/15/20	1,276	1.5040%	1.50000%
2016-169/172	FEDERAL FARM CREDIT BANK (FFCB)	3133EGL60	3,993,713.58	3,980,560.00	4,000,000.00	11/29/16	11/29/21	1,826	1.7858%	1.76000%
2016-174	FEDERAL FARM CREDIT BANK (FFCB)	3133EGQ65	1,000,000.00	1,000,010.00	1,000,000.00	12/01/16	06/01/21	1,643	2.0134%	2.00000%
2016-178	FEDERAL HOME LOAN BANK (FHLB)	3130AACM8	2,000,000.00	1,996,360.00	2,000,000.00	12/06/16	12/06/21	1,826	2.0658%	2.05000%
2016-180	FEDERAL HOME LOAN BANK (FHLB)	3130AABG2	1,993,364.18	1,996,660.00	2,000,000.00	12/02/16	11/29/21	1,823	1.8955%	1.87500%
2017-022	FANNIE MAE (FNMA)	3136G4MQ3	2,000,000.00	2,005,720.00	2,000,000.00	03/29/17	03/29/22	1,826	2.1876%	2.17000%
2017-053	FREDDIE MAC (FHLMC)	3134GBJG8	2,000,000.00	2,000,120.00	2,000,000.00	05/17/17	05/17/22	1,826	2.2501%	2.50000%
2017-091	FEDERAL HOME LOAN BANK (FHLB)	3130ABVQ6	2,999,061.06	2,997,510.00	3,000,000.00	08/16/17	08/16/22	1,826	1.7618%	1.75000%
2017-105	FEDERAL FARM CREDIT BANK (FFCB)	3133EHYQ0	4,000,000.00	4,000,000.00	4,000,000.00	09/14/17	03/14/22	1,642	1.9717%	1.95000%
2017-119	FREDDIE MAC (FHLMC)	3134GBJ94	2,115,865.65	2,119,618.40	2,120,000.00	09/29/17	09/29/22	1,826	1.7571%	1.75000%
2017-120	FEDERAL HOME LOAN BANK (FHLB)	3130ACJU9	1,000,000.00	1,000,160.00	1,000,000.00	10/26/17	10/26/22	1,826	2.2718%	2.25000%
2017-125	FEDERAL HOME LOAN BANK (FHLB)	3130ACPD0	1,000,000.00	1,000,370.00	1,000,000.00	10/30/17	10/26/22	1,822	2.2659%	2.25000%
2017-126	FREDDIE MAC (FHLMC)	3134GBV33	1,000,000.00	1,000,900.00	1,000,000.00	10/27/17	10/27/22	1,826	2.0001%	2.00000%
2017-130	FEDERAL HOME LOAN BANK (FHLB)	3130ACNN0	1,000,000.00	1,000,030.00	1,000,000.00	11/14/17	11/14/22	1,826	2.0083%	2.00000%
2017-135	FEDERAL HOME LOAN BANK (FHLB)	3130ACRJ5	3,000,000.00	2,986,500.00	3,000,000.00	11/28/17	05/28/21	1,277	2.0209%	2.00000%
2017-136	FREDDIE MAC (FHLMC)	3134GB2E1	3,000,000.00	3,000,330.00	3,000,000.00	11/28/17	11/28/22	1,826	2.0068%	2.00000%
2017-139	FREDDIE MAC (FHLMC)	3134GB3R1	2,000,000.00	2,000,460.00	2,000,000.00	11/28/17	11/28/22	1,826	2.1260%	2.25000%
2017-143	FEDERAL FARM CREDIT BANK (FFCB)	3133EHX32	1,000,000.00	1,000,020.00	1,000,000.00	11/28/17	11/28/22	1,826	2.3358%	2.32000%
2017-151	FREDDIE MAC (FHLMC)	3134GB7G1	1,000,000.00	1,000,080.00	1,000,000.00	12/21/17	12/21/22	1,826	2.2577%	2.25000%
2017-154	FREDDIE MAC (FHLMC)	3134GSAB1	2,000,000.00	1,996,020.00	2,000,000.00	12/28/17	12/28/21	1,461	2.2566%	2.25000%
2017-160	FEDERAL FARM CREDIT BANK (FFCB)	3133EH4S9	2,000,000.00	2,000,040.00	2,000,000.00	12/28/17	06/28/21	1,278	2.2392%	2.23000%
2018-157	FEDERAL FARM CREDIT BANK (FFCB)	3133EJ2H1	2,000,000.00	2,006,400.00	2,000,000.00	12/10/18	12/10/21	1,096	3.0997%	3.11000%
2018-158	FEDERAL FARM CREDIT BANK (FFCB)	3133EJ2J7	2,000,000.00	2,007,320.00	2,000,000.00	12/11/18	12/11/23	1,826	3.3909%	3.40000%
2018-164	FREDDIE MAC (FHLMC)	3134GSJ48	1,000,000.00	1,003,820.00	1,000,000.00	12/27/18	06/27/22	1,278	3.0898%	3.10000%
2019-002	FEDERAL HOME LOAN BANK (FHLB)	3130AFNZ6	2,000,000.00	2,004,920.00	2,000,000.00	01/29/19	01/29/24	1,826	3.2694%	3.00000%
2019-050	FREDDIE MAC (FHLMC)	3134GTJD6	4,000,000.00	4,005,600.00	4,000,000.00	04/29/19	04/29/21	731	2.4985%	2.50000%
2019-062	FEDERAL HOME LOAN BANK (FHLB)	3130AGEM3	2,000,000.00	2,000,360.00	2,000,000.00	05/23/19	08/23/21	823	2.9997%	2.57000%
			161,353,915.14	160,898,619.42	161,370,714.28					



**SUTTER COUNTY**  
**INVESTMENT PORTFOLIO**  
**July 31, 2019**



TREASURY NUMBER	INSTITUTION/BRANCH	CUSIP	BOOK VALUE	MARKET VALUE	PAR VALUE	DATE INVESTED	DATE MATURES	TOTAL DAYS INVESTED	YIELD	RATE
<b>MEDIUM TERM NOTES</b>										
2015-115	WELLS FARGO & COMPANY (WFC)	94986RZH7	2,000,000.00	1,998,960.00	2,000,000.00	10/16/15	10/16/20	1,827	2.5064%	2.50000%
2016-078	WELLS FARGO & COMPANY (WFC)	94986RN31	2,000,000.00	2,007,060.00	2,000,000.00	06/07/16	06/07/21	1,826	1.9993%	2.00000%
2016-110 / 17-009	WELLS FARGO & COMPANY (WFC)	949746SA0	3,980,354.79	3,980,480.00	4,000,000.00	07/25/16	07/26/21	1,827	2.1323%	2.10000%
2016-187	US BANCORP (USB)	91159HHL7	2,001,500.40	2,002,860.00	2,000,000.00	12/16/16	01/29/21	1,505	2.3552%	2.35000%
2017-002	CHEVRON CORP (CVX)	166764BG4	996,807.59	999,620.00	1,000,000.00	01/09/17	05/16/21	1,588	2.1186%	2.10000%
2017-071	WELLS FARGO & COMPANY (WFC)	95000N2L2	2,000,000.00	1,994,520.00	2,000,000.00	06/27/17	06/27/22	1,826	3.3044%	3.52163%
2017-086	TOYOTA MOTOR CREDIT CORP	89236TEA9	2,000,000.00	1,976,820.00	2,000,000.00	08/03/17	06/26/22	1,788	2.1458%	2.12500%
2017-149	TOYOTA MOTOR CREDIT CORP	89236TEH4	2,000,000.00	1,976,600.00	2,000,000.00	12/07/17	06/07/21	1,278	2.2958%	2.25000%
2017-161	TOYOTA MOTOR CREDIT CORP	89236TEG6	1,995,849.22	2,051,220.00	2,000,000.00	12/21/17	11/29/22	1,804	2.0795%	2.12500%
2018-068	TOYOTA MOTOR CREDIT CORP	89236TEX9	1,000,000.00	995,010.00	1,000,000.00	05/22/18	04/26/21	1,070	2.8003%	2.78638%
2018-151	JP MORGAN CHASE & CO (JPM)	46647PAT3	3,996,672.29	4,010,200.00	4,000,000.00	11/23/18	06/18/22	1,303	3.2205%	3.22463%
2019-012	TOYOTA MOTOR CREDIT CORP	89236TFL4	1,998,524.31	1,999,960.00	2,000,000.00	01/30/19	08/28/20	576	2.7530%	2.75000%
2019-022	CITIBANK NA	17325FAR9	2,008,142.18	2,008,180.00	2,000,000.00	02/15/19	07/23/21	889	3.1473%	3.34238%
2019-025	WELLS FARGO & COMPANY (WFC)	949746SP7	<u>4,029,840.60</u>	<u>4,025,760.00</u>	<u>4,000,000.00</u>	03/04/19	02/11/22	1,075	<u>3.5975%</u>	<u>3.62700%</u>
TOTAL MEDIUM TERM NOTES			<u>\$32,007,691.38</u>	<u>\$32,027,250.00</u>	<u>\$32,000,000.00</u>			AVERAGE	<u>2.0557%</u>	<u>2.0422%</u>
TOTAL POOLED PORTFOLIO			<u>\$216,445,985.13</u>	<u>\$216,010,248.03</u>	<u>\$216,455,092.89</u>					

Sutter County Pool Treasury Portfolio

Transactions

For the Month ended

July 31, 2019

Treasury Number	Settlement Date	Broker	Asset	Rate	Purchase at Cost	Sale / Call	Maturities	Coupon Received
<b>MANAGED FUNDS</b>								
2019-079	7/1/2019	CAMP	CAMP (2019-00A)	2.4800%	38,647.35			38,647.35
2019-080	7/9/2019	CAMP	CAMP (2019-00A)	2.4800%		4,000,000.00		
2019-081	7/11/2019	CAMP	CAMP (2019-00A)	2.4800%		6,500,000.00		
2019-082	7/15/2019	CAMP	CAMP (2019-00A)	2.4800%	2,000,000.00			
2019-083	7/15/2019	LAIF	LAIF (2019-00B)	2.5700%	77,176.63			77,176.63
2019-084	7/15/2019	LAIF	LAIF (2019-00C)	2.5700%	19,522.41			19,522.41
2019-085	7/16/2019	LAIF	LAIF (2019-00B)	2.5700%	2,000,000.00			
2019-086	7/18/2019	CAMP	CAMP (2019-00A)	2.4800%		8,000,000.00		
2019-087	7/23/2019	CAMP	CAMP (2019-00A)	2.4800%		9,000,000.00		
2019-088	7/23/2019	LAIF	LAIF (2019-00B)	2.5700%		5,000,000.00		
2019-089	7/26/2019	LAIF	LAIF (2019-00B)	2.5700%	5,000,000.00			
2019-090	7/26/2019	CAMP	CAMP (2019-00A)	2.4800%	2,000,000.00			
2019-091	7/31/2019	LAIF	LAIF (2019-00B)	2.5700%	2,000,000.00			
					<u>13,135,346.39</u>	<u>32,500,000.00</u>		<u>96,699.04</u>

**PURCHASES/SALES/CALLS/MATURITIES**

2018-159	7/25/2019	CANTOR	WELLS FARGO & CO. (WFC)	2.6000%		1,984,061.95		6,279.10
2018-161	7/25/2019	CANTOR	JP MORGAN CHASE	2.9264%		3,716,359.04		40,183.45
2019-007								
2018-002	7/25/2019		FEDERAL HOME LOAN BANK (FHLB)	2.3500%		1,000,000.00		
2018-003	7/30/2019		FEDERAL HOME LOAN BANK (FHLB)	2.5500%		1,000,000.00		
					<u>0.00</u>	<u>7,700,420.99</u>	<u>0.00</u>	<u>46,462.55</u>

**COUPONS**

2016-014	7/22/2019		FANNIE MAE (FMNA)	2.0000%				40,000.00
2018-159	7/22/2019		WELLS FARGO & CO. (WFC)	2.6000%				26,000.00
2018-002	7/25/2019		FEDERAL HOME LOAN BANK (FHLB)	2.3500%				11,750.00
2016-100								
2017-009	7/26/2019		WELLS FARGO & CO. (WFC)	2.1000%				42,000.00
2018-068	7/26/2019		TOYOTA MOTOR CREDIT	2.7864%				6,965.95
2016-101	7/29/2019		FREDDIE MAC (FHLMC)	1.5000%				30,000.00
2019-002	7/29/2019		FEDERAL HOME LOAN BANK (FHLB)	3.0000%				30,000.00
2016-103	7/29/2019		FANNIE MAE (FNMA)	2.0000%				40,000.00
2016-187	7/29/2019		US BANCORP	2.3500%				23,500.00
2018-003	7/30/2019		FEDERAL HOME LOAN BANK (FHLB)	2.5500%				12,750.00
			Total coupons from bonds					<u>262,965.95</u>
			Total coupons received this period					<u>444,774.89</u>

Total portfolio activity	<u>13,135,346.39</u>	<u>40,200,420.99</u>	<u>0.00</u>
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Reconciliation		
Total Change due to activity		(27,065,074.60)
Portfolio balance	June 30, 2019	<u>243,511,059.73</u>
Total Pool Portfolio	July 31, 2019	<u>216,445,985.13</u>

BOARD AGENDA ITEM: Quarterly Report of Surplus Property

BOARD MEETING DATE: September 11, 2019

AGENDA ITEM SUBMITTED FOR:

- Action
- Reports/Presentation
- Information
- Public Hearing
- Other (specify)

PREPARED BY:

Mona Brokenbrough

SUBMITTED BY:

Ron Sherrod

PRESENTING TO BOARD:

Ron Sherrod

BACKGROUND AND SUMMARY INFORMATION:

In accordance with Board Policy 3270, the County Superintendent of Schools prepares and presents a quarterly report to the Board of items under \$25,000 in value that are being declared surplus.

**SUTTER COUNTY SUPERINTENDENT OF SCHOOLS  
SURPLUS REQUEST FORM**

*AH* 8.8.19

**DATE:** 08/02/2019  
**PREPARED BY:** Mona Brokenbrough  
**TURNED IN TO AARON:** 08/05/2019  
**E-WASTE PICK UP DATE:**

**Reviewed by Asst Superintendent:** 8-15-19 RS  
**Reviewed by Cabinet:** TR 8-21-19  
**Reviewed by Board:**  
**Deliver to Director FMOF:**

ASSET TAG	DEPT	DESCRIPTON	* SERIAL #	* MFR	* MODEL	** CONDITION	Purchase Date or Age	EST.VALUE	NOTES
120	Shady Creek	Vehicle	1FMCU0F73EUB32316	Ford	Escape - 2014	Fair	12/31/2013	\$ 9,000.00	
130	Admin	Vehicle	2GKALMEK7D6405383	GMC	Terrain - 2013	Fair	01/07/2014	\$ 9,500.00	
230	SCIP-Infant	Vehicle	1FMCU03Z98KA86741	Ford	Escape - 2008	Fair	06/12/2017	\$ 4,200.00	
250	SPED	Vehicle	1FMCU4K39BKA45005	Ford	Escape - 2011	Fair	09/29/2010	\$ 5,000.00	
700	SCIP-Infant	Vehicle	1FMCU0C75CKB791790	Ford	Escape - 2012	Fair	3/12/2012	\$ 4,200.00	
001943	Special Ed.	Projector SpecEd	CN-0KW418-50081-86G-0		Dell 1209S DLP	Obsolete	08/15/2008		
001958	Technology	Server	USE830NGJ1		HP DL380G5 Mod-FX 5345	Obsolete	09/23/2008		
003296	Technology	Server			HP DL380G5 Mod-FX 5345	Obsolete	09/23/2008		
001996	Special Ed.	Laptop - HP	CNU9201ZF9	Hewlett-Packard	Compaq 6730b	Obsolete	06/01/2009		
002456	FRA	Tablet - Misc	705003		Nova 5000	Obsolete	05/03/2007		
002457	FRA	Tablet - Misc	705001		Nova 5000	Obsolete	05/03/2007		
002534	Special Ed.	Laptop - HP	CNU9488FJ3	Hewlett-Packard	Compaq 6730b	Obsolete	12/17/2009		
002540	Technology	Laptop - HP	CNU0065262	Hewlett-Packard	Compaq 6730b	Obsolete	03/23/2010		
002642		Desktop Computer - HP	SMXL10303MT	Hewlett-Packard	HP6000P Tower	Obsolete	05/10/2011		
002652	IPP	Tablet - Apple	DMPG3PLDFHY	Apple Computer Inc.	IPAD 32GB A1395	Obsolete	08/23/2011		
002704	Business Internal	Desktop Computer - HP	MXL13702ZVZ	Hewlett-Packard	Compaq 8100 Elite	Obsolete	10/27/2011		
002713	Special Ed.	Tablet - Apple	DN6GG3KCDFHY	Apple Computer Inc.	IPAD 32GB A1395	Obsolete	10/25/2011		
002798	Technology	Server	N/A		Tripp Lite KVM 1U Rackmount	Obsolete	06/27/2011		
002842	IPP	Laptop - HP	5CB3031FD5	Hewlett-Packard	Probook 6570b	Obsolete	01/31/2013		
002878	Special Ed.	SpedPad Tablet		Samsung	SpedPad Tablet GT-PS113TS	Obsolete	Unknown		
002891	Special Ed.	SpedPad Tablet		Samsung	SpedPad Tablet GT-PS113TS	Obsolete	Unknown		
002892	Special Ed.	SpedPad Tablet		Samsung	SpedPad Tablet GT-PS113TS	Obsolete	Unknown		
002893		SpedPad Tablet		Samsung	SpedPad Tablet GT-PS113TS	Obsolete	Unknown		
003254	Special Ed.	Projector SpecEd	77801266		Sanyo PDG-DSU20 LCD	Obsolete	05/20/2008		
003401	Special Ed.	Tablet - Apple	DXLFJAUPDFHY	Apple Computer Inc.	IPAD 32GB A1395 (BV RM:K1)	Obsolete	06/09/2011		
003420	Special Ed.	Tablet - Apple	DQTFDFAMDFHY	Apple Computer Inc.	IPAD 32GB A1395	Obsolete	06/09/2011		
003430	Special Ed.	Response Receiver	A087444	Smart	SRP-LE-12 Elementary	Obsolete	05/26/2011		
003432	Special Ed.	Response Receiver	A91477	Smart	SRP-LE-12 Elementary (RM:24)	Obsolete	05/26/2011		
003435	Special Ed.	Response Receiver	A087415	Smart	SRP-LE-12 Elementary	Obsolete	05/26/2011		
003443	Special Ed.	Response Receiver	A087430	Smart	SRP-LE-12 Elementary	Obsolete	05/26/2011		

\*\*\* Vehicle value is Kelley Bluebook value



**SUTTER COUNTY SUPERINTENDENT OF SCHOOLS  
SURPLUS REQUEST FORM**

DATE: 08/02/2019  
 PREPARED BY: Mona Brokenbrough  
 TURNED IN TO AARON: 08/05/2019  
 E-WASTE PICK UP DATE:

Reviewed by Asst Superintendent:  
 Reviewed by Cabinet:  
 Reviewed by Board:  
 Deliver to Director FMOF:

ASSET TAG	DEPT	DESCRIPTON	* SERIAL #	* MFR	* MODEL	** CONDITION	Purchase Date or Age	EST.VALUE	NOTES
003731	Special Ed.	Desktop Computer - HP	MXL72908YL	Hewlett-Packard	Compaq PC	Obsolete			
003745	Special Ed.	Laptop - Dell	G6LJN12	Dell	Latitude E5540	Obsolete	12/18/2014		
004295	Technology	Server	0017C50FABEC		Sonicwall E6500	Obsolete	04/29/2008		
004542	Adult Ed	Laptop - Dell	1N8JY52	Dell	Latitude E5250	Obsolete	04/07/2017		
004543	Adult Ed	Laptop - Dell	HCQPY52	Dell	Latitude E5250	Obsolete	04/07/2017		
004545	Adult Ed	Laptop - Dell	C3BSY52	Dell	Latitude E5250	Obsolete	04/07/2017		
004547	Adult Ed	Laptop - Dell	4Z^ZY52	Dell	Latitude E5250	Obsolete	04/07/2017		
004565	Adult Ed	Laptop - Dell	C5P1Z52	Dell	Latitude E5250	Obsolete	04/07/2017		
004688	Special Ed.	Laptop - Dell	7QSSDX1	Dell	Opteplex 7010	Obsolete	07/28/2017		
003911	Special Ed.	Tablet	019895351153	Microsoft	Surface Pro	Obsolete	07/15/2015		
000107	IT	Overhead	unknown	unknown	unknown	Obsolete	unknown		
002782	IT	switch	unknown	unknown	unknown	Obsolete	unknown		

\*\*\* Vehicle value is Kelley Bluebook value

**SUTTER COUNTY SUPERINTENDENT OF SCHOOLS  
SURPLUS REQUEST FORM**

*AK* 9.3.19

**DATE: 08/02/2019**

**PREPARED BY:** Mona Brokenbrough

**TURNED IN TO AARON:** 09/03/2019

**E-WASTE PICK UP DATE:**

**Reviewed by Asst Superintendent:** 9-3-19 *RS*

**Reviewed by Cabinet:** 4-4-19 *TR*

**Reviewed by Board:**

**Deliver to Director FMOF:**

ASSET TAG	DEPT	DESCRIPTON	* SERIAL #	* MFR	* MODEL	** CONDITION	Purchase Date or Age	EST.VALUE	NOTES
003731	Special Ed.	Desktop Computer - HP	MXL72908YL	Hewlett-Packard	Compaq PC	Obsolete			
003745	Special Ed.	Laptop - Dell	G6LJN12	Dell	Latitude E5540	Obsolete	12/18/2014		
004295	Technology	Server	0017C50FABEC	unknown	Sonicwall E6500	Obsolete	04/29/2008		
004542	Adult Ed	Laptop - Dell	1N8JY52	Dell	Latitude E5250	Damaged	04/07/2017		
004543	Adult Ed	Laptop - Dell	HCQPY52	Dell	Latitude E5250	Damaged	04/07/2017		
004545	Adult Ed	Laptop - Dell	C3BSY52	Dell	Latitude E5250	Damaged	04/07/2017		
004547	Adult Ed	Laptop - Dell	4Z^ZY52	Dell	Latitude E5250	Damaged	04/07/2017		
004565	Adult Ed	Laptop - Dell	C5P1Z52	Dell	Latitude E5250	Damaged	04/07/2017		
004688	Special Ed.	Laptop - Dell	7QSSDX1	Dell	Optplex 7010	Damaged	07/28/2017		
003911	Special Ed.	Tablet	019895351153	Microsoft	Surface Pro	Obsolete	07/15/2015		
000107	IT	Overhead	unknown	unknown	unknown	Obsolete	unknown		
002782	IT	switch	unknown	unknown	unknown	Obsolete	unknown		

\*\*\* Vehicle value is Kelley Bluebook value

**SUTTER COUNTY SUPERINTENDENT OF SCHOOLS  
SURPLUS REQUEST FORM**

**DATE: 08/02/2019**

**PREPARED BY: Mona Brokenbrough**

**TURNED IN TO AARON: 09/03/2019**

**E-WASTE PICK UP DATE:**

**Reviewed by Asst Superintendent:**

**Reviewed by Cabinet:**

**Reviewed by Board:**

**Deliver to Director FMOF:**

ASSET TAG	DEPT	DESCRIPTON	* SERIAL #	* MFR	* MODEL	** CONDITION	Purchase Date or Age	EST.VALUE	NOTES
001943	Special Ed.	Projector SpecEd	CN-OKW418-50081-86G-0	unknown	Dell 1209S DLP	Obsolete	08/15/2008		
001958	Technology	Server	USE830NGJ1	unknown	HP DL380G5 Mod-FX 5345	Obsolete	09/23/2008		
003296	Technology	Server	unknown	unknown	HP DL380G5 Mod-FX 5345	Obsolete	09/23/2008		
001996	Special Ed.	Laptop - HP	CNU9201ZF9	Hewlett-Packard	Compaq 6730b	Obsolete	06/01/2009		
002456	FRA	Tablet - Misc	705003	unknown	Nova 5000	Obsolete	05/03/2007		
002457	FRA	Tablet - Misc	705001	unknown	Nova 5000	Obsolete	05/03/2007		
002534	Special Ed.	Laptop - HP	CNU9488FJ3	Hewlett-Packard	Compaq 6730b	Obsolete	12/17/2009		
002540	Technology	Laptop - HP	CNU0065262	Hewlett-Packard	Compaq 6730b	Obsolete	03/23/2010		
002642	Technology	Desktop Computer - HP	SMXL10303MT	Hewlett-Packard	HP6000P Tower	Obsolete	05/10/2011		
002652	IPP	Tablet - Apple	DMPG3PLDFHY	Apple Computer Inc.	IPAD 32GB A1395	Obsolete	08/23/2011		
002704	Business Internal	Desktop Computer - HP	MXL13702ZVZ	Hewlett-Packard	Compaq 8100 Elite	Obsolete	10/27/2011		
002713	Special Ed.	Tablet - Apple	DN6GG3KCDFHY	Apple Computer Inc.	IPAD 32GB A1395	Obsolete	10/25/2011		
002798	Technology	Server	N/A	unknown	Tripp Lite KVM 1U Rackmount	Obsolete	06/27/2011		
002842	IPP	Laptop - HP	5CB3031FD5	Hewlett-Packard	Probook 6570b	Obsolete	01/31/2013		
002878	Special Ed.	SpedPad Tablet	unknown	Samsung	SpedPad Tablet GT-PS113TS	Obsolete	Unknown		
002891	Special Ed.	SpedPad Tablet	unknown	Samsung	SpedPad Tablet GT-PS113TS	Obsolete	Unknown		
002892	Special Ed.	SpedPad Tablet	unknown	Samsung	SpedPad Tablet GT-PS113TS	Obsolete	Unknown		
002893	Special Ed.	SpedPad Tablet	unknown	Samsung	SpedPad Tablet GT-PS113TS	Obsolete	Unknown		
003254	Special Ed.	Projector SpecEd	77801266	unknown	Sanyo PDG-DSU20 LCD	Obsolete	05/20/2008		
003401	Special Ed.	Tablet - Apple	DXLFJAUPDFHY	Apple Computer Inc.	IPAD 32GB A1395 (BV RM:K1)	Obsolete	06/09/2011		
003420	Special Ed.	Tablet - Apple	DQTFDFAMDFHY	Apple Computer Inc.	IPAD 32GB A1395	Obsolete	06/09/2011		
003430	Special Ed.	Response Receiver	A087444	Smart	SRP-LE-12 Elementary	Obsolete	05/26/2011		
003432	Special Ed.	Response Receiver	A91477	Smart	SRP-LE-12 Elementary (RM:24)	Obsolete	05/26/2011		
003435	Special Ed.	Response Receiver	A087415	Smart	SRP-LE-12 Elementary	Obsolete	05/26/2011		
003443	Special Ed.	Response Receiver	A087430	Smart	SRP-LE-12 Elementary	Obsolete	05/26/2011		

\*\*\* Vehicle value is Kelley Bluebook value

BOARD AGENDA ITEM: Donations

BOARD MEETING DATE: September 11, 2019

AGENDA ITEM SUBMITTED FOR:	PREPARED BY:
<u>      </u> Action	<u>      </u> Maggie Navarro
<u>      </u> Reports/Presentation	SUBMITTED BY:
<u>  X  </u> Information	<u>      </u> Ron Sherrod
<u>      </u> Public Hearing	PRESENTING TO BOARD:
<u>      </u> Other (specify)	<u>      </u> Ron Sherrod

BACKGROUND AND SUMMARY INFORMATION:

<u>Donor</u>	<u>Value</u>	<u>Purpose</u>
Shannon Cueva	\$250.00	Sumer Camp Tuition Scholarship
Shannon Cueva	\$5.00	School-Shady Creek
The Lincoln Electric Company	\$2,903.00	Adv. Mfg trailer Lab-ROP
Total	\$3,158	

	<u>19-20 Year</u>	<u>Current Period</u>	<u>To Date</u>
Total Donations-Cash	\$500.00	\$255.00	\$755.00
Total Donations-Value		\$2,903.00	\$2,903.00
<b>Total Donations</b>	<b>\$500.00</b>	<b>\$3,158.00</b>	<b>\$3,658.00</b>

**SUTTER COUNTY SUPERINTENDENT OF SCHOOLS OFFICE  
GIFT AND DONATION FORM**

Donor Identification	<input checked="" type="checkbox"/> Individual	<input type="checkbox"/> Business
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Donor Name: Shannon Cueva Phone: (530)370-1519  
Address: 18601 Pathfinder Way City/State Nevada City Zip: 95959  
Business only: Position: \_\_\_\_\_  
Phone: \_\_\_\_\_ Type of Business: \_\_\_\_\_

Gift or Donation:	<input checked="" type="checkbox"/> Cash	<input type="checkbox"/> Check	Dollar Amount: \$ <u>5.00</u>
	<input type="checkbox"/> Other (List item below)		
Date of Donation:	<u>6/27/2019</u>		

Intent of Gift or Donation: School - Shady Creek  
Working Condition: \_\_\_\_\_  
Estimated Dollar Value \$ \_\_\_\_\_  
Donated To (Site/Program): Shannon Cueva, Shady Creek  
Site/Program Administrator: Shannon Cueva / Aaron Heinz  
Asst. Superintendent/Director for Dept.: Bon Sherrad  
Typed Name Signature  
Typed Name Signature

Delivery Date: \_\_\_\_\_ Delivered By: \_\_\_\_\_  
Received By: \_\_\_\_\_

For Business Office Use Only
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Assistant Superintendent Business Services \_\_\_\_\_  
Signature

Revenue Code: \_\_\_\_\_

Review Comments: \_\_\_\_\_

Board Agenda Date: \_\_\_\_\_

**SUTTER COUNTY SUPERINTENDENT OF SCHOOLS OFFICE  
GIFT AND DONATION FORM**

Donor Identification	<input type="checkbox"/> Individual	<input checked="" type="checkbox"/> Business
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Donor Name: Lincoln Electric Phone: \_\_\_\_\_  
Address: 22801 Saint Clair Ave City/State: Cleveland OH Zip: 44117  
Business only: Position: \_\_\_\_\_  
Phone: (216) 481-8100 Type of Business: Welding mfg

Gift or Donation:	<input type="checkbox"/> Cash	<input type="checkbox"/> Check	Dollar Amount: \$ <u>2,903.00</u>
	<input checked="" type="checkbox"/> Other (List item below)		
Date of Donation:	_____		

TOMMY HAWK 1000 PLASMA Cutter  
Serial # 71160702538

Intent of Gift or Donation: Adv. Mfg training Lab ROL  
Working Condition: New  
Estimated Dollar Value \$ 2903.<sup>00</sup>  
Donated To (Site/Program): ROL Adv. MANUFACTURING Lab  
Site/Program Administrator: Doug CRIVONE  
Asst. Superintendent/Director for Dept.: Eric Pomeroy  
Signature: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Delivery Date: 8/1/19 Delivered By: Wanda Lewis  
Received By: [Signature] Doug Crivone

For Business Office Use Only
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Superintendent of Admin Services [Signature]  
Signature

Revenue Code: \_\_\_\_\_

Review Comments: \_\_\_\_\_

Board Agenda Date: \_\_\_\_\_

# The Lincoln Electric Company

## DONATION REQUEST ORDER FORM

For Internal Use Only

Priority 1st

Order #: FS115 2nd

Delivery#: 31237098 3rd

<b>For: Educational Institute or Organization</b> <b>Name:</b> <u>Sutter County Superintendent Office</u> <b>Address:</b> <u>970 Klamath Lane</u> <u>Yuba City, CA 95993</u> <b>Contact:</b> <u>Doug Criddle</u> <b>E-MAIL:</b> <u>doug@sutter.k12.ca.us</u> <b>Phone:</b> <u>530-701-4659</u> <b>Tax ID#:</b> <u>94-6002768</u>	<b>Ship to:</b> <u>Same</u>     
Special Comments: _____  	

DATE	REQUISITIONER	OFFICE	SALES REP
6/18/2019	John Morello	Northern California	John Morello

QTY	UNIT	DESCRIPTION	SLOC	INDUSTRIAL PRICE (EA.)	INDUSTRIAL PRICE (EXT.)
1	K2808-1	Tomahawk® 1000 Plasma Cutter	DM01 Y90C	\$2,903.00	\$ 2,903.00
		Demo Unit Donation			\$ -
		Motorsports			\$ -
		Serial Number: P1160702538			\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
				<b>TOTAL</b>	\$ 2,903.00

**SALES PLAN FOR SCHOOL / TRAINING FACILITY** (Does not apply to charitable organizations)

Current status of school (i.e. new, mostly Lincoln, mostly competitive products, etc...)

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This school is currently making a mobile advanced manufacturing trailer and buying a classmate system (possibly 2 more). They would like us to sponser the trailer so donating this would be our sponsorship.

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BOARD AGENDA ITEM: Adopt Resolution 19-20-II Declaration of Surplus and  
Disposition of Real Property

BOARD MEETING DATE: September 11, 2019

AGENDA ITEM SUBMITTED FOR:

- Action
- Reports/Presentation
- Information
- Public Hearing
- Other (specify)

PREPARED BY:

Ron Sherrod

SUBMITTED BY:

Ron Sherrod

PRESENTING TO BOARD:

Ron Sherrod

BACKGROUND AND SUMMARY INFORMATION:

Resolution to declare certain real property as surplus and to proceed with the disposition and sale of properties located at:

- 950 Tharp Road, 300  
Yuba City, CA 95993
- 1699 Sierra Avenue  
Yuba City, CA 95993
- 996 Klamath Lane  
Yuba City, CA 95993



RESOLUTION NO. 19-20-II

RESOLUTION OF THE SUTTER COUNTY BOARD OF EDUCATION  
DECLARING SPECIFIED REAL PROPERTY TO BE SURPLUS AND AUTHORIZING THE  
SUPERINTENDENT TO PROCEED WITH DISPOSITION OF THE SURPLUS PROPERTY

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**WHEREAS**, the Sutter County Board of Education (“Board”) is the owner of a fee simple interest in the following real property: 950 Tharp Road, #300, Yuba City, CA 95993 [APN 58-050-072], 1699 Sierra Avenue, Yuba City, CA 95993 [APN 58-050-034], and 996 Klamath Lane, Yuba City, CA 95993 [APN 58-050-083] (collectively referred to as the “Property”); and

**WHEREAS**, the Property currently houses various administrative departments and other functions (“Operations”) of the Sutter County Superintendent of Schools (“Superintendent”); and

**WHEREAS**, upon the direction of the Superintendent, staff evaluated the facilities needs of the Board and the Superintendent and determined that cost-savings would be achieved by consolidating these Operations on other real property owned by the Board; and

**WHEREAS**, pursuant to section 1042, *et seq.* of the Education Code, a county office of education may lease and convey its real property in the name by which the board of education is designated; and

**WHEREAS**, on September 11, 2019, the Board authorized the Superintendent and staff to commence the surplus property disposition process for the Property; and

**WHEREAS**, before proceeding with offering the Property for sale, lease with option to purchase, or lease, the Board is required by Government Code section 65402 to notify the local planning commission of the intended disposition and by Government Code Section 54222 *et seq.* to offer the Property to specified public entities; and

**WHEREAS**, if no public entity expresses an interest in entering into a purchase, lease with option to purchase, or lease of any of the Property within the time required by law, the Board may proceed with the disposition of process of the Property in the manner designated by the Board; and

**WHEREAS**, the Board determines that it is in the best interests of the Board and the Superintendent to sell the Property.

**NOW, THEREFORE, THE SUTTER COUNTY BOARD OF EDUCATION DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:**

**Section 1.** The above recitals are true and correct and are incorporated herein by this reference.

**Section 2.** The Board hereby declares the Property surplus to the needs of the Board and the Superintendent.

**Section 3.** The Board hereby declares its intention to offer the Property for sale, subject to the terms and conditions set forth below.

**Section 4.** The Board will first notify the Sutter County Planning Commission as required by Government Code section 65402 and offer the Property for sale to specified public entities as required by Government Code section 54222 *et seq.* before accepting proposals or bids for the sale or lease with option to purchase the Property.

**Section 5.** The Board hereby appoints the Superintendent as the Board's real property negotiator and directs the Superintendent to make the notifications and offers to sell the Property set forth above. If no public agency responds to the offer to sell the Property as described above or the parties are unable to agree to mutually satisfactory terms for the purchase and sale, the Board will authorize the Property to be sold through a competitive bidding process pursuant to terms to be outlined in a future resolution approved by the Board.

**Section 6.** The Superintendent and staff are further authorized to take all acts necessary to implement this Resolution.

**Section 7.** All actions heretofore taken by the officers, employees and agents of the Board and/or Superintendent with respect to the matters set forth above are hereby approved, confirmed and ratified.

**Section 8.** This Resolution shall take effect from and after its date of adoption.

**PASSED AND ADOPTED** by the Sutter County Board of Education, this 11<sup>th</sup> day of September, 2019, by the following vote:

McJunkin \_\_\_\_; Bains \_\_\_\_; Lachance \_\_\_\_; Turner \_\_\_\_; Richmond \_\_\_\_

AYES:

NOES:

ABSENT:

ABSTAIN:

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Jim Richmond, President  
Sutter County Board of Education

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Tom Reusser, Ex-officio  
Sutter County Board of Education