

Additional Information
November 26, 2019 Board Meeting

The following additional information was provided regarding the November 26 Board meeting agenda:

Item 3.a, Approve and Adopt the Sherbeck Field Improvements Reduced Project:

1. A brief summary comparing the changes from the prior Mitigation Measures and the current Reduced Project alternative Mitigation Measures would be helpful. **The differences for the traffic and sound, based on the two seating designs, are shown on the tables below. The speaker system decibel level has been reduced from 91 dBA to not exceed 86 dBA on the field at any events.**

Condition	Predicted Intermittent Exterior Sound Level	Range of Increase
4,200 Spectators	69 to 76 dBA	7 to 13 decibels

Condition	Predicted Intermittent Exterior Sound Level	Range of Increase
2,000 Spectators	66 to 71 dBA	4 to 8 decibels

Description	(1) LLG TIA (April 17, 2019) – 4,417 Seats	(2) Alternative Project – 2,000 Seats	(3) Difference
1) Project Description	> 4,417 seats	> 2,000 seats	> -2,417 seats
2) Trip Generation	> Daily = 4,307 > Event Arrival Peak Hour = 1,559 > Event Departure Peak Hour = 1,669	> Daily = 1,950 > Event Arrival Peak Hour = 706 > Event Departure Peak Hour = 756	> Daily = -2,357 > Event Arrival Peak Hour = -853 > Event Departure Peak Hour = -913
3) No. of Study Intersections	> 31 Intersections	> 31 Intersections	> Same No. of Study Intersections
4) Existing Plus Project Saturday Impacts	> 3 of 31 intersections (#4, #28, #29) ▪ #4 = Lemon St at Berkeley Ave ▪ #28 = Berkeley Ave at College Dwy No. 1 ▪ #29 = Berkeley Ave at College Dwy No. 2	> 0 of 31 intersections ▪ Impacts at #4, #28, #29 eliminated	> 3 less impacts
5) Year 2020 Plus Project Saturday Impacts	> 3 of 31 intersections (#4, #28, #29) ▪ #4 = Lemon St at Berkeley Ave ▪ #28 = Berkeley Ave at College Dwy No. 1 ▪ #29 = Berkeley Ave at College Dwy No. 2	> 0 of 31 intersections ▪ Impacts at #4, #28, #29 eliminated	> 3 less impacts
6) Year 2030 Plus Project Saturday Impacts	> 4 of 31 intersections (#4, #12, #28, #29) ▪ #4 = Lemon St at Berkeley Ave ▪ #12 = State College Blvd at Chapman Ave ▪ #28 = Berkeley Ave at College Dwy No. 1 ▪ #29 = Berkeley Ave at College Dwy No. 2	> 1 of 31 intersections (#12) ▪ #12 = State College Blvd at Chapman Ave ▪ Impacts at #4, #28, #29 eliminated	> 3 less impacts
7) Existing Plus Project Friday Impacts	> 4 of 31 intersections (#4, #27, #28, #29) ▪ #4 = Lemon St at Berkeley Ave ▪ #27 = Lemon St at Fullerton College Dr ▪ #28 = Berkeley Ave at College Dwy No. 1 ▪ #29 = Berkeley Ave at College Dwy No. 2	> 1 of 31 intersections (#27) ▪ #27 = Lemon St at Fullerton College Dr ▪ Impacts at #4, #28, #29 eliminated	> 3 less impacts
8) Year 2020 Plus Project Friday Impacts	> 4 of 31 intersections (#4, #27, #28, #29) ▪ #4 = Lemon St at Berkeley Ave ▪ #27 = Lemon St at Fullerton College Dr ▪ #28 = Berkeley Ave at College Dwy No. 1 ▪ #29 = Berkeley Ave at College Dwy No. 2	> 1 of 31 intersections (#27) ▪ #27 = Lemon St at Fullerton College Dr ▪ Impacts at #4, #28, #29 eliminated	> 3 less impacts

Item 6.a, Study Session: One-Time Funds, Resource Allocation Model, and Staffing Standards and Targets:

1. Slide 3 – The unique circumstances the district amounted totals to \$70.9 million and we have an available funding of \$50.2 million, how have the \$20.7 million been spent? **Please see slide 5 of the presentation and page 4 of the back-up materials. The allocations of \$19.2 million include capital expenses, off-schedule salary payments, operating expense backfill, student hunger initiative, outreach & marketing, and professional development to name a few.**
2. Slide 4 – Can you provide some examples of what's spent within each of the categories?
 - **Reserved Fund Balances – includes inventory and revolving cash.**
 - **Restricted Fund Balances are legally restricted and include parking, Health Services, and restricted lottery.**
 - **Committed Fund Balances are those funds that were committed by the Board in 2016 for PERS/STRS. It is recommended to uncommit these funds.**
 - **Board Policy Contingency – the District's 5% reserve required per Board Policy.**
 - **Districtwide Allocations are allocations made for legal, SERP, Master Plan, and Irrevocable Trust contributions, etc.**
 - **Budget Center/Campus Carryover – campus/budget center carryovers.**
 - **Unallocated Districtwide Resources are funds that have not been allocated.**
 - **Unallocated Budget Center Carryovers are part of the overall carryover at the campuses.**
3. Slide 6 – If the trust is created, what would be the timeline for it to be implemented? **If an existing trust such as the Public Agency Retirement Services (PARS) Trust is used, it can be established within 2-3 weeks of Board approval. This trust is used by a number of districts for their PERS/STRS obligations and has averaged 6.4% over the past three years. If an RFP process is used, it could take several months.**
4. Slide 28 – Can you provide examples or elaborate on the “new” work being included in the job descriptions? **The “new” work includes Guided Pathways, our Promise Program, Dual Enrollment, and expanded outreach and support services. Any program or service we are initiating or expanding to ensure student success and address the 30% portion of the new funding formula would fall in this category. For example, at the November 12 board meeting, you approved job descriptions for the Director, Student Equity and Success and the Director, Educational Partnerships and Programs. A workgroup continues to examine the impact on our Student Services areas and are considering changes to job descriptions in a number of areas including but not limited to A&R, Financial Aid, Transfer Centers, and Mental Health.**