

**Tehama eLearning Academy
Governance Committee
Meeting Minutes
October 14, 2015**

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee Members, Mrs. Denise Cottingham, CBO, and Ms. Christine Walrath, Secretary, were also present. Ms. Manuel was absent.

- Call to Order** Mr. Morehouse called the meeting to order at 2:35 pm.
- Roll Call and Pledge Of Allegiance** Present: Morehouse, DuVarney, Thoreson, Matray.
Absent: Manuel
Mr. Morehouse led the Pledge of Allegiance.
- Approval of Agenda** Mr. DuVarney moved, seconded by Ms. Matray, to approve the agenda for this meeting. The motion carried unanimously (Morehouse, DuVarney, Thoreson, Matray).
- Consent Agenda** The Governance Committee Minutes from the August 12, 2015 meeting were included in the agenda packet. Approval of the Consent Agenda was moved by Ms. Matray and seconded by Mr. DuVarney. The motion carried unanimously (Morehouse, DuVarney, Thoreson, Matray).
- Administrator's Report** Mr. DuVarney shared that the MAPS assessments have been started and that most students have taken their initial tests in math and reading. TeLA has placed an ad in North State Parent magazine that will run for six months, and that there will be a free article included featuring the school. Mrs. Barrow is currently off on a six week leave of absence, so her students have been redistributed to the other existing teachers. There will not be any additional new student orientations until her return. There are currently around 100 students enrolled. TeLA's attendance percentage for month 1 was over 90%, which is a significant improvement over last year. Mr. Thompson led a field trip to Shasta College, and six seniors attended. Mr. Thompson is in the process of meeting with all seniors to assess their future plans, and is using the cacolleges.edu website to help them decide which areas that interest them for future careers. TeLA will have a Family Night event on Thursday October 22nd, and the new LCAP goal brochures will be shared with parents and families.
- CBO Report** Mrs. Cottingham explained the unaudited actuals from 2014-15, which were included in the agenda packet. Revenues were above what was anticipated. TeLA received a revised quote for the lease at 715 Jackson St., and the dollar amount per square foot was increased from \$1.30 to \$1.36 per square foot.

TeLA Governance Committee Minutes – October 14, 2015 (cont.)

- Building Lease Extension** The new lease cost was included in the agenda packet, and was explained by Mrs. Cottingham. Approval of the lease extension was moved by Mr. DuVarney and seconded by Ms. Matroy. The motion carried unanimously (Morehouse, DuVarney, Thoreson, Matroy).
- LCAP Updates** TeLA's LCAP goals were discussed with staff at the last staff meeting. The revised LCAP (to include Mr. DuVarney as administrator) will be posted on the TeLA website. The Committee received the new LCAP goal brochures and recommended some small changes. The revised brochures will be distributed to students and parents at the Family Night event next week.
- Next Meeting Date** The next meeting will be held at TeLA on Wednesday, December 9, 2015, 2:30 pm.
- Adjournment** There being no further business the meeting was adjourned at 3:20 pm.

Account	Resource Codes	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actual To Date (C)	Proposed Year Totals (D)	Difference (Col B & D) (E)	% Chg Column B & C (F)
A. REVENUES								
1) LFFF Sources		6110-6999	858,551.00	858,551.00	322,885.00	789,429.00	(77,881.00)	-9.1%
2) Federal Revenue		6100-6299	0.00	0.00	0.00	18,886.00	18,886.00	Free
3) Other State Revenue		6300-6599	21,180.00	21,180.00	0.00	100,741.00	79,561.00	375.3%
4) Other Local Revenue		6100-6199	78,100.00	78,100.00	8,874.63	68,500.00	(9,595.37)	-12.3%
5) TOTAL, REVENUES			957,831.00	957,831.00	332,259.63	958,556.00	(77,881.00)	-8.1%
B. EXPENDITURES								
1) Certificated Salaries		1000-1000	343,582.00	343,582.00	75,104.00	245,589.00	(97,993.00)	-28.5%
2) Classified Salaries		3000-3000	138,342.00	138,342.00	38,816.00	156,431.00	(17,999.00)	-12.9%
3) Employee Benefits		3000-3000	98,119.00	98,119.00	26,231.88	118,695.00	(20,576.00)	-20.9%
4) Books and Supplies		4000-4999	35,574.00	35,574.00	1,897.36	41,980.00	(6,406.00)	-18.0%
5) Services and Other Operating Expenditures		5000-5999	303,829.00	303,829.00	81,820.44	312,305.00	(8,476.00)	-2.8%
6) Capital Outlay		6000-6999	0.00	0.00	770.00	0.00	0.00	0.0%
7) Other (Grants including Transfers of indirect Costs)		7100-7299	27,623.00	27,623.00	0.00	36,529.00	(8,906.00)	-32.1%
8) Other (Grants - Transfers of indirect Costs)		7200-7299	0.00	0.00	0.00	0.00	0.00	0.0%
9) TOTAL, EXPENDITURES			946,548.00	946,548.00	203,228.64	1,001,575.00	(54,927.00)	-5.8%
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A3 - B9)								
			11,283.00	11,283.00	29,030.99	(12,577.00)		
D. OTHER FINANCING SOURCES/USES								
1) Interfund Transfers (to Transfers In)		6000-6000	0.00	0.00	0.00	0.00	0.00	0.0%
2) Transfers Out		7000-7000	0.00	0.00	0.00	0.00	0.00	0.0%
3) Other Sources/Uses (to Sources)		6000-6000	0.00	0.00	0.00	0.00	0.00	0.0%
4) Loans		7000-7000	0.00	0.00	0.00	0.00	0.00	0.0%
5) Contributions		6000-6000	0.00	0.00	0.00	0.00	0.00	0.0%
6) TOTAL, OTHER FINANCING SOURCES/USES			0.00	0.00	0.00	0.00		

A. REVENUE

- 1) Reduction of \$77,881, 103.27 ADA projection reduced to 85.18 (15-16 Month 1 & 2)
- 2) Increase \$18,986 MAA Prior year adjustment
- 3) Increase \$54,659 1-time MC, \$16,474 STRS On-Behalf, \$7,919 Educator Effectiveness, \$494 prior year
- 4) Increase \$7,700 Microsoft K12 Voucher program, \$1,500 Adult Ed other local revenue

B. Expenditures

- 1) \$2,533 Counselor increase
- 2) \$12,089 raises approved in August
- 3) \$16,474 STRS On-Behalf
- 4) \$6,386 budgeted for Lottery increase and carryover
- 5) \$9,000 increase in advertising
- 6) No change
- 7) \$6,946 increase in Special Ed fees, most for RSP

C. Net deficit of \$12,577

2015-16 First Interim
Charter Schools Special Revenue Fund
Revenues, Expenditures, and Changes in Fund Balance

Description	Resource Codes	Object Codes	Original Budget (\$)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Year Totals (D)	Differences (Col B & C) (E)	% Diff Col B & C (F)
NET INCREASE (DECREASE) IN FUND BALANCE (C + D)			11,264.00	1,258.00	79,830.00	(12,577.00)		
F FUND BALANCE, RESERVE'S								
1) Beginning Fund Balance								
a) As of July 1 - Unaudited		9791	527,065.00	527,069.00		738,018.00	180,949.00	32.5%
b) Audit Adjustments		9793	0.00	0.00		0.00	0.00	0.0%
c) As of July 1 - Audited (F 1a + F 1b)			527,065.00	527,069.00		738,018.00		
d) Other Reallocations		9795	0.00	0.00		0.00	0.00	0.0%
e) Adjusted Beginning Balance (F 1c + F 1d)			527,065.00	527,069.00		738,018.00		
2) Ending Balance, June 30 (E + F 1e)								
Components of Ending Fund Balance								
a) Unexpended								
Revolving Cash		9711	0.00	0.00		0.00		
Stales		9712	0.00	0.00		0.00		
Prepaid Expenditures		9713	0.00	0.00		0.00		
All Others		9719	0.00	0.00		0.00		
b) Restricted		9740	51,376.00	51,376.00		80,297.00		
c) Committed								
Capitalization Appropriations		9750	0.00	0.00		0.00		
Other Commitments		9760	0.00	0.00		0.00		
d) Assigned								
Other Assignments		9780	518,989.00	518,989.00		686,143.00		
Minimum Reserve for Economic Uncert	0000	9780	65,000.00					
Assigned for move	0000	9780	200,000.00					
Assigned for MAA Audit	0000	9780	20,733.00					
Assigned for ElniADA variance	0000	9780	112,256.00					
Minimum Reserve for Economic Uncert	0000	9780		65,000.00		65,000.00		
Assigned for move	0000	9780		200,000.00		200,000.00		
Assigned for MAA Audit	0000	9780		20,733.00		20,733.00		
Assigned for ElniADA variance	0000	9780		112,256.00		112,256.00		
Minimum Reserve for Economic Uncertainties	0000	9780				65,000.00		
Assigned for move	0000	9780				200,000.00		
Assigned for MC One Time	0000	9780				54,558.00		
Assigned for ElniADA variance	0000	9780				153,833.00		
Assigned for MAA Audit	0000	9780				92,851.00		
e) Unassigned/Unappropriated								
Reserve for Economic Uncertainties		9799	0.00	0.00		0.00		
Unassigned/Unappropriated Amount		9792	0.00	0.00		0.00		

----- Forwarded message -----

From: CDEfisc <CDEfisc@cde.ca.gov>

Date: Fri, Oct 30, 2015 at 8:04 AM

Subject: Entitlement Posting for the One-Time Funding for Outstanding Mandate Claims, Fiscal Year 2015-16

To: CDEfisc <CDEfisc@cde.ca.gov>

Please forward this e-mail to the school districts and charter schools in your county.

The purpose of this e-mail is to notify you that the California Department of Education (CDE) has posted entitlements for the 2015-16 One-Time Funding for Outstanding Mandate Claims.

All school districts, county offices of education (COEs) and charter schools are eligible to receive funding based on an equal amount per unit of average daily attendance (ADA) as of the 2014-15 Second Principal (P-2) Apportionment; the funding rate is calculated at \$529 per ADA. Funds allocated shall satisfy any outstanding claims for reimbursement of state-mandated local program costs for any fiscal year. Funds may be used for any one-time purpose as determined by the LEA's governing board. It is the intent of the Legislature that local educational agencies prioritize the use of one-time funds for professional development, induction for beginning teachers with a focus on relevant mentoring, instructional materials, technology infrastructure, and any other investments necessary to support implementation of common core standards in English language arts and mathematics, the implementation of English language development standards, and the implementation of Next Generation Science standards

A separate entitlement, in the amount of \$40,000,000, is available to COEs. Legislative priority for this funding is for investments necessary to support new responsibilities required under the evolving accountability structure of the local control funding formula and develop greater capacity and consistency within and between COEs. Funding for COEs is calculated at the greater of \$30,000 per district or \$80,000, and remaining funds are distributed at \$1.87 per unit of countywide ADA as of the 2014-15 P-2 Apportionment. A COE may encumber funds at any time during the 2015-16 or 2016-17 fiscal year.

Regarding cash flow, the \$529 per ADA allocation will be released in four apportionments, December 2015 (42.8 percent), January 2016 (42.8 percent), March 2016 (3.4 percent) and April 2016 (11 percent). The COE allocation will be paid in two apportionments, December 2015 (50 percent) and January 2016 (50 percent).

For more information, please go to the CDE Categorical Programs Web page at <http://www.cde.ca.gov/fg/aa/ca/> where, under the program name, the funding profile and schedule of entitlements are posted. If you have questions regarding the entitlement calculation, please contact Julie Klein Briggs, Fiscal Consultant, Categorical Allocations and Management Assistance Unit, by phone at [916-323-6191](tel:916-323-6191) or by e-mail at jbriggs@cde.ca.gov.

Schedule of Entitlements for the
 One-Time Funds for Outstanding Mandate Claims
 Fiscal Year 2015-16

County Code	District Code	School Code	Local Educational Agency Name	2014-15		AB 104		AB 104		AB 104		Budget Item		Total Entitlement
				P-2 ADA	PCA 25334	PCA 25335	PCA 25372	PCA 25318	PCA 25380	6110-488 Prov. B				
52	10520	6119006	Tehama Co. Office of Education	15.42	\$ 34,138	\$ 4,026	\$ 369	\$ 1,040	\$ 305	\$ 39,919				\$ 39,919
52	10520	6119006	Lincoln Street	74.63	\$ 33,755	\$ 3,979	\$ 1,026	\$ 1,026	\$ 302	\$ 39,469				\$ 39,469
52	10520	6119671	Tehama eLearning Academy	103.27	\$ 48,771	\$ 5,519	\$ 535	\$ 1,424	\$ 418	\$ 54,659				\$ 54,659
52	71472		Arroyo Elementary	680.99	\$ 306,421	\$ 26,353	\$ 3,516	\$ 9,301	\$ 2,758	\$ 360,439				\$ 360,439
52	71468		Carrington Elementary	1,926.87	\$ 886,178	\$ 104,453	\$ 10,102	\$ 26,883	\$ 7,323	\$ 1,035,840				\$ 1,035,840
52	71506		Coming Union High	888.78	\$ 402,534	\$ 47,446	\$ 4,589	\$ 12,257	\$ 3,588	\$ 470,425				\$ 470,425
52	71514		Elkview Elementary	14.04	\$ 6,359	\$ 749	\$ 72	\$ 194	\$ 57	\$ 7,431				\$ 7,431
52	71522		Evergreen Union Elementary	1,006.80	\$ 456,827	\$ 53,752	\$ 5,199	\$ 13,889	\$ 4,077	\$ 532,961				\$ 532,961
52	71530		Fountain Union Elementary	29.58	\$ 13,397	\$ 1,579	\$ 183	\$ 408	\$ 120	\$ 15,657				\$ 15,657
52	71546		Geber Union Elementary	387.38	\$ 176,440	\$ 20,860	\$ 2,000	\$ 5,842	\$ 1,569	\$ 205,698				\$ 205,698
52	71555		Kirkwood Elementary	88.24	\$ 38,964	\$ 4,711	\$ 456	\$ 1,217	\$ 367	\$ 46,705				\$ 46,705
52	71563		Lassen View Union Elementary	300.75	\$ 136,210	\$ 16,055	\$ 1,553	\$ 4,147	\$ 1,218	\$ 159,183				\$ 159,183
52	71571		Los Molinos Unified	521.32	\$ 286,107	\$ 27,830	\$ 2,692	\$ 7,189	\$ 2,111	\$ 375,928				\$ 375,928
52	71621		Red Bluff Union Elementary	2,009.44	\$ 932,734	\$ 109,939	\$ 10,633	\$ 28,401	\$ 8,339	\$ 1,090,036				\$ 1,090,036
52	71628		Red Bluff Joint Union High	1,462.69	\$ 662,405	\$ 78,077	\$ 7,551	\$ 20,170	\$ 5,922	\$ 774,125				\$ 774,125
52	71647		Reeds Creek Elementary	120.91	\$ 54,760	\$ 6,455	\$ 624	\$ 1,897	\$ 490	\$ 63,656				\$ 63,656
52	71656		Richfield Elementary	237.41	\$ 107,423	\$ 12,674	\$ 1,226	\$ 3,274	\$ 951	\$ 125,658				\$ 125,658
Statewide Totals				10,006.22	\$ 4,532,739	\$ 534,271	\$ 51,673	\$ 138,018	\$ 40,576	\$ 5,297,237				\$ 5,297,237

Prepared by
 California Department of Education
 School Flow Services Division
 October 2015



California Course List



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Core Courses

English Language Arts

- English Language Arts 6
- English Language Arts 7
- English Language Arts 8
- English Language Arts 9 **
- English Language Arts 9 Accelerated **
- English Language Arts 10 **
- English Language Arts 10 Accelerated **
- English Language Arts 11 **
- English Language Arts 11 Honors **
- English Language Arts 12 **
- English Language Arts 12 Honors **
- American Literature **
- British Literature **
- Expository Reading and Writing **
- Literacy and Comprehension I **
- Literacy and Comprehension II **
- Introduction to Communications and Speech **
- Introduction to Communication and Speech I **
- MA Writing
- Classic Novels and Author Studies **

Social Studies

- MS World History and Geography Ancient Civilizations
- MS World History and Geography Medieval and Early Modern Times
- MS World History and Geography 17th and 18th Century History and Thought
- MS World History and Geography 19th Century History and Thought
- MS World History and Geography 20th Century History and Thought
- MS World History and Geography American History
- MS World History and Geography Global History
- MS World History and Geography World History

Mathematics

- Math 6
- Math 7
- Math 8
- Grade 8 Algebra I
- Pre-Algebra
- Algebra I **
- Geometry **
- Algebra II **
- Pre-Calculus **
- Mathematics I **
- Mathematics II **
- Mathematics III **
- Mathematical Analysis Honors **
- Trigonometry **
- Linear Algebra
- Financial Math **
- Calculus or Probability and Statistics

Science

- MS Life Science
- MS Physical Science
- MS Earth Science
- Biology (with lab) **
- Biology Honors **
- Chemistry (with lab) **
- Chemistry Honors **
- Physics (with lab) **
- Physics Honors **
- Earth and Space Science
- Environmental Science
- Science I
- Science II

Languages Other Than English

Middle School

- Spanish 1
- Spanish 2
- Chinese 1
- Chinese 2
- French 1
- French 2
- German 1
- German 2
- Latin 1
- Latin 2

High School

- Spanish I **
- Spanish II **
- Spanish III **
- French I **
- French II **
- French III **
- German I **
- German II **
- Chinese I
- Chinese II
- Latin I **
- Latin II **

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California Course List, continued

Core Courses, continued

General Electives

- Art History I**
- Economics I**
- Language Honors**
- Health & Physical Education Credit
- Studio Art*
- Modern World History
- Online Learning & Digital Citizenship*
- Ecology**
- Ecology**
- Integration for Academic Success*
- World Regional Geography I**

Advanced Placement®

- English Language & Composition I*
- English Language & Composition II*
- Environmental Science†
- French Language & Culture I**
- Global Geography**
- Geometry**
- Latin Language & Culture I*
- U.S. History**
- World History I*

Career Pathways

- Art & Animation Production I**
- Art & Animation Production II**
- Automotive Maintenance & Repair I**
- Automotive Maintenance & Repair II**
- Business Administration I**
- Business Administration II**
- Business Administration III**
- Business Administration IV**
- Business Administration V**
- Business Administration VI**
- Business Administration VII**
- Business Administration VIII**
- Business Administration IX**
- Business Administration X**
- Business Administration XI**
- Business Administration XII**
- Business Administration XIII**
- Business Administration XIV**
- Business Administration XV**
- Business Administration XVI**
- Business Administration XVII**
- Business Administration XVIII**
- Business Administration XIX**
- Business Administration XX**
- Business Administration XXI**
- Business Administration XXII**
- Business Administration XXIII**
- Business Administration XXIV**
- Business Administration XXV**
- Business Administration XXVI**
- Business Administration XXVII**
- Business Administration XXVIII**
- Business Administration XXIX**
- Business Administration XXX**

Career Electives

- 3D Art I – Modeling*
- 3D Art II – Animation*
- Career Explorations*
- Career Planning & Development*
- Computer Applications Office® 2011
- Computer Science*
- Digital Arts*
- Engineering Design†
- Personal Finance*
- Projects in Audio Engineering I**
- Projects in Game Design I**

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- College Algebra*
- Conflict Resolution†
- Human Biology*
- Introduction to Art History*
- Introduction to Psychology*
- Introduction to Sociology*
- Introduction to Statistics†
- Macroeconomics*
- Microeconomics*
- Project Management†
- Project Management II†

Test Preparation

National Test Preparation

- SAT®
- ACT®
- GED®
- H.S.E.T.®
- TASC®
- COMPASS®
- ACCUPLACER®

California Test Preparation

- CAHSEE English Language Arts
- CAHSEE Math

- * One semester course
- ** Supplemental course
- † Online Learning and Digital Services
- ** California Pathways

Notes

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JESSE TAFOLLA

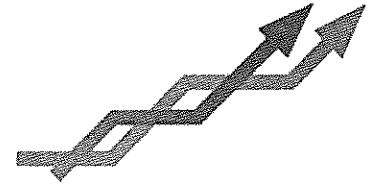
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Career Explorations

Introduces students to the career clusters and pathways.

This semester-long course provides a comprehensive survey of today's industries and occupations, empowering students to make informed choices about their academic goals and plans. Through direct instruction, interactive tasks, and engaging assignments, students will assess their skills and interests, explore industry clusters and pathways, and develop a solid understanding of workplace environments, tasks, and job requirements.



In this course, students will:

- Explore career pathways, workplaces, and tasks for each national career cluster.
- Identify the qualifications, education, and training needed for specific careers.
- Develop plans for further exploration and education.

Course Features

Designed for sixth- through tenth-grade students, Edgenuity's Career Explorations course features:

- Direct instruction videos that provide an overview of each unit.
- An interactive personal skills and interest survey.
- Multimedia slideshows on each of the sixteen career clusters, plus energy.
- Instructor audio throughout each lesson.
- Video-based research assignments.
- A Q&A with a professional from each cluster.

To learn more, call

877-70CLICKS or visit Edgenuity.com/career-explorations

Career Explorations

Helps middle school and high school students understand their options.

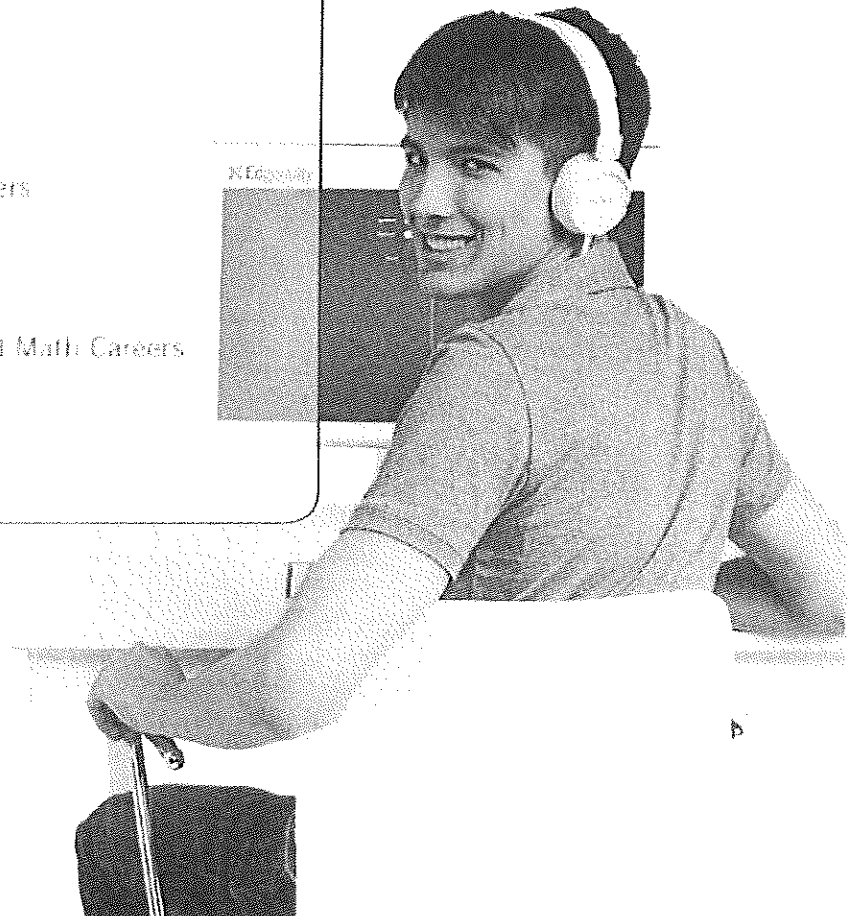
Career Explorations helps middle school and high school students discover pathways, qualifications, education, and training associated with all sixteen U.S. Department of Labor Career Clusters, plus the energy industry.

Units of Study

- Unit 1: Career Clusters
- Unit 2: Agriculture, Food, and Natural Resources Careers
- Unit 3: Architecture and Construction Careers
- Unit 4: Arts, AV Technology, and Communication Careers
- Unit 5: Business, Management, and Administration Careers
- Unit 6: Education and Training Careers
- Unit 7: Energy Careers
- Unit 8: Finance Careers
- Unit 9: Government and Public Administration Careers
- Unit 10: Health Science Careers
- Unit 11: Hospitality and Tourism Careers
- Unit 12: Human Services Careers
- Unit 13: Information Technology Careers
- Unit 14: Law, Public Safety, and Security Careers
- Unit 15: Manufacturing Careers
- Unit 16: Marketing, Sales, and Service Careers
- Unit 17: Science, Technology, Engineering, and Math Careers
- Unit 18: Transportation and Logistics Careers
- Unit 19: Career Research and Planning



To learn more, call
877.7CLICKS or visit
Edgenuity.com/career-explorations.



Proposed - Items for Disposal December 2015

Acquisition Date	Type	Model	Serial Number	√ Inventory #	Price	Discard
	Laptop	Dell Latitude D630		√ SL1142		
	Laptop	Dell Latitude D630		SL1143		
	Laptop	Dell Latitude D630		SL1155		
	Laptop	Dell Latitude D630		SL1148		
	Laptop	Dell Latitude D630		SL1159		
	Laptop	Dell Latitude D630		√ SL1161		
	Laptop	Dell Latitude D630		√ SL1162		
	Laptop	Dell Latitude D630		SL1188		
	Laptop	Dell Latitude D630		SL1192		
	Laptop	Dell Latitude D630		SL1201		
3/1/2011	Laptop	HP Compaq 6720t		√ T40524	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40528	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40529	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40531	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40532	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40534	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40535	150	
3/1/2011	Laptop	HP Compaq 6720t	CNU8240LJR	√ T40538	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40539	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40541	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40542	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40546	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40549	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40551	150	
3/1/2011	Laptop	HP Compaq 6720t		T40556	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40558	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40559	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40560	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40562	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40567	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40569	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40570	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40572	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40581	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40582	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T40589	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T43869	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T43870	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T43876	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T43877	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T43878	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T43892	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T43893	150	
3/1/2011	Laptop	HP Compaq 6720t		√ T46166	150	


Governance Committee Approval: _____

LEASE EXTENSION

The lease between Red Bluff Professional Building, LLC and Tehama e-Learning Academy which currently expires 31 June 2016 will be extended 1 year.

- 1.) At the request of Tehama e-Learning Academy the lease has been extended from 1 July 2016 to 31 June 2017.
- 2.) The new lease rate is \$1.36 per sq. ft. The lease space is 4,443 sq. ft. The amount due on the lease is \$6,042. In addition to the lease there is a common area maintenance fee of \$0.10 per sq. ft. or \$444 and a monthly electric fee of \$336
- 3.) The total amount due on the first of each month will be \$6,822.
- 4.) All other terms of the current lease, other than the lease rate, remain in effect.

The parties agree to the terms of the lease extension on 12/03/2015
Date



Rich DuVarney,
Superintendent, TeLa

Thomas A. Flynn
President, Red Bluff Professional Bldg



Dec 2015

Public Comment Card

If you wish to address the Governance Committee, please fill out this card and give it to the secretary prior to the start of the meeting. You will be called during the Audience with Groups and/or Individuals portion of the meeting. Comments are limited to three (3) minutes. There will be no action taken on items not on the agenda.

Name: Shannon Barrow

I wish to comment regarding: TELA
