

## Sample board resolution on utilizing flexibility authorized by SBX3 4

**WHEREAS**, the students in the \_\_\_\_\_ (school district/county office of education) deserve the highest quality education; and

**WHEREAS**, the Legislature and governor already imposed \$11.6 billion in education cuts since September 2008, resulting in significant reduction of essential programs and services to students that are integral to their success, and

**WHEREAS**, these statewide budget reductions have resulted in serious cuts in the \_\_\_\_\_ (school district/COE) including (district/COE add specific cuts and #'s here: such as number of certificated, classified, administrative layoffs, specific programs reduced or eliminated) \_\_\_\_\_; and

**WHEREAS**, SBX3 4 provided limited fiscal flexibility for the next five fiscal year to allow school districts/COEs to utilize funding received from the state budget act for "Tier 3" categorical programs for any educational purpose; and

**WHEREAS**, the governing board of the \_\_\_\_\_ (school district/COE) took testimony at a regularly scheduled public hearing from the public, including parents, community members, and representatives from all school personnel including teachers, administrators and classified employees; and

**WHEREAS**, following the public testimony, the board discussed the flexibility provision, how to prioritize the use of limited resources, and the effect on the specific programs offered by the school district/COE; and

**WHEREAS**, Any transfer of funds will be used to ensure that the district's overall goals for student learning will be at the forefront of the use of this flexibility; and

**NOW, THEREFORE, BE IT RESOLVED** that, following a public hearing in which input was provided by a broad array of stakeholders, the \_\_\_\_\_ (school district/COE) will utilize the flexibility provided through SBX3 4 during the state's fiscal crisis to transfer funds in Tier 3 categorical programs for any educational purpose.

**THEREFORE, BE IT FURTHER RESOLVED**, that, in order to provide transparency and accountability, the superintendent shall establish an accounting procedure that identifies the funding sources affected and the program to which the funding will be transferred to.

