

**RESOLUTION NO. 16/17-44**  
**DETERMINATION OF USES OF PROPOSITION 30**  
**EDUCATION PROTECTION ACCOUNT FUNDS**

**WHEREAS**, the voters approved Proposition 30 on November 6, 2012, and,

**WHEREAS**, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012; and,

**WHEREAS**, the provisions of Article XIII, Section 36(e) create in the State General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f); and,

**WHEREAS**, before June 30<sup>th</sup> of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year; and,

**WHEREAS**, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year; and,

**WHEREAS**, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts; and,

**WHEREAS**, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of State government; and,

**WHEREAS**, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction; and,

**WHEREAS**, the governing board of the district shall make the spending determination with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board; and,

**WHEREAS**, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost; and,

**WHEREAS**, each community college district county office of education, school district, and charter school shall annually publish on its internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

**WHEREAS**, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts, and charter schools

shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution; and,

**WHEREAS**, expenses incurred by community college districts, county offices of education, school districts, and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the Governing Board of the William S. Hart Union High School District; and,

**FURTHER**, in compliance with Article XIII, Section 36(e), with the California Constitution, the Governing Board of the William S. Hart Union High School District has determined to spend the monies received from the Education Protection Act as follows:  
\$30,734,348 to be used for teacher salaries.

**APPROVED, ADOPTED, AND SIGNED**, this 14<sup>th</sup> day of June, 2017.

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Mr. Joseph V. Messina., President of the  
Governing Board of the William S. Hart Union  
High School District

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Mr. Steven M. Sturgeon, Clerk of the Governing  
Board of the William S. Hart Union High School  
District

STATE OF CALIFORNIA            )  
  )  
COUNTY OF LOS ANGELES        )       ss.

I, Steven M. Sturgeon, Clerk of the Governing Board of the William S. Hart Union High School District, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 16/17-44 of such Board and that the same has not been amended or repealed.

Dated this 14<sup>th</sup> day of June 2017.

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Mr. Steven M. Sturgeon, Clerk of the Governing Board of the William S. Hart Union High School District

STATE OF CALIFORNIA                    )  
  ) ss.  
COUNTY OF LOS ANGELES            )

I, Steven M. Sturgeon, Clerk of the Governing Board of the William S. Hart Union High School District, do hereby certify that the foregoing resolution was duly adopted by the Governing Board of such District at a meeting of said Board held on the 14<sup>th</sup> day of June 2017 of which meeting all of the members of the Board had due notice and at which a quorum thereof were present and acting throughout and for which notice and an agenda was prepared and posted as required by law and that at said meeting such resolution was adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Mr. Steven M. Sturgeon, Clerk of the Governing Board of the William S. Hart Union High School District