

MEETING MINUTES

HIGH SCHOOL DISTRICT BUDGET ADVISORY COMMITTEE

MEETING DATE: May 30, 2018

TIME: 3:45 pm

LOCATION: CSO Boardroom

MINUTES ADOPTED: October 10, 2018

MEMBERS PRESENT: Erik Schoengant, Amy Baer, Emily Busch, Doug Marquand, Kevin Kerr, Mayra Perez, John Coffrini, John Gilluly, Glenn Dennis, John Bartolome, Paul Tuohy, Sheila Barone, Tania Morales, John Haveman, Linda Jackson, Randy Baker, Melissa Millerick

Adoption of Meeting Minutes

Review MYP and General Fund

Doug presented and reviewed Multi-Year Projections and General Fund.

John Gilluly asked if the Parcel Tax is restricted and if there was an oversight committee? Doug responded that yes, the District will be bringing the revised AR to the Board on June 11th. The Board has authorized the establishment of the committee to start in 2018-2019. There is a list of the required membership composition for the Parcel Tax Citizens Oversight Committee (PTCOC) as prescribed on the application. We will look back to 2014 and present a recap of all revenues and expenses at the first PTCOC meeting. There are two mandatory meetings a year and though there is no necessary oversight for the elementary district written in Measure A, there will be one committee formed that represents both districts.

Chris Simenstad said the District needs a better analysis of enrollment fluctuations. This is an ongoing issue. Chris heard that MCOE overturned some appeals that were previously rejected due to address verification. Linda Jackson stated that of the 17 application, three were approved by MCOE and one by SRCS. Rachel Kertz assured that the Board follows the Board Policy, every student is important and we look at how the student situation aligns with the Board Policy.

Chris stated that it will take years for out of district students to stop attempting to come to SRCS. John G agreed but also noted that enrollment is up in SRCS, Novato, and Tam, parent want their kids going to good schools. Enrollment is also up due to the large turnover in housing, often due to aging residents moving or relocating current residents. Tam went through this a couple years before us.

May Revise

Doug reviewed the slide presentation. We will add in *One Time* funds at first interim 2018-2019.

LCAP

TLHS and SRHS had additional sections added for 2018-19, this was done preliminarily to establish relief for new students.

Educator Effectiveness and Collge Readiness will be sunset for the 2018-19 year.

With the help of MCOE, there will be some simplifications made to the LCAP document. Changes will be made to activities and eliminating one goal. This is the third LCAP with no template changes which made it much easier.

Future agenda items

Enrollment Update
Budget

Board/Superintendent Update Work on LCAP and preparing for Board approval.

General Public Comment None

Adjournment Meeting was adjourned at 5:15 pm