

MEETING MINUTES

ELEMENTARY DISTRICT BUDGET ADVISORY COMMITTEE

MEETING DATE: March 15, 2018

TIME: 3:45 pm

LOCATION: DMS Library

MINUTES ADOPTED: April 26, 2018

MEMBERS PRESENT: Colin Johnson, John Bartolome, Molly McCarthy, Nicole Good, Patricia Talke, Rachel Kertz, Rosa Loy, Stephanie Kloos, Ken Jackson, Cindy Leroux, Sheryl Shakeshaft

Second Interim

Doug presented Second Interim and answered all questions.

Before and After Care

The committee asked for a recap of the various after school care offered in the District, which includes:

YMCA at Sun Valley-Fee Based

LEAP at Davidson-ASES Grant not fee-based, eligibility based on income and currently at capacity

Enrichment Classes at Davidson-Multiple subjects funded by Heads Up, PTA and ASB (see website for more information)

The City of San Rafael Childcare at Coleman-Year round fee-based

The City of San Rafael After School Enrichment Program-Coleman, Davidson, Sun Valley fee-based

One Time Funds

Rachel reminded the committee that one time funds do not need to be spent all in one year. Doug asked if this topic has been raised at any LCAP meetings, Rachel answered no. Patricia feels that resource books should be included as teachers spend a lot of time copying. Stephanie mentioned evaluating class library sets that are currently being used, streamlining them by grade and classroom would be beneficial.

North Bay Security has evaluated all school sites. Based on this information, the budget committee recommends the District prepare a list of standard emergency preparedness material that would be housed at each school site. Distribution would be based on ADA. There should be a baseline of what the district should cover financially and the site would cover any additional items.

Future agenda items

- Textbook adoption process

Board/Superintendent Update

Solar Study Session preceding Board Meeting on March 12th. Very important and interesting information was provided. Overall not a huge amount of financial savings for the district over a 25 year period, but as far carbon footprint is concerned the Board is in support.

The modernization of the SRHS Stadium has brought up many questions regarding the naming of facilities. The Board is reviewing policies concerning this, whether it be from a donation, recognition of lengthy service etc.

General Public Comment None

Adjournment Meeting was adjourned at 5:05 pm
