

MEETING MINUTES

ELEMENTARY DISTRICT BUDGET ADVISORY COMMITTEE

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**MEETING DATE:** February 15, 2018  
**TIME:** 3:45 pm  
**LOCATION:** DMS Library  
**MINUTES ADOPTED:** March 15, 2018

**MEMBERS PRESENT:** Colin Johnson, John Bartolome, Kim Goodhope, Mayra Perez, Mike Taylor, Molly O'Donoghue, Nicole Good, Patricia Talke, Rachel Kertz, Rosa Loy, Stephanie Kloos, Dinora Bonilla

**Mandated Cost/Common Core One Time Funds**

Doug handed out a report that noted the potential 18-19 one-time funds for the ESD. We have been instructed by MCOE to not include these dollars in the Second Interim multi-year projections. We should discuss possible ways of budgeting these one-time funds, but until the state budget is signed we cannot spend these funds.

Doug would like to preplan on how these dollars will be spent so we can roll out and students can benefit from day one of 18-19. Rachel would like to review what's bubbling up from LCAP to see if that can help make determinations. Funds cannot be used for on-going staffing (one time stipends or hourly work is acceptable).

Some ideas that were mentioned:

- Challenge Day
- Lucy Hawkins Resources
- Emergency Preparedness

Mayra discussed SEAL professional development. During 18-19 SEAL will not be implemented for 4<sup>th</sup> & 5<sup>th</sup> grade, we will have one more year as is. SRCS Coaches are currently part of the SEAL professional development. The expectation is that our coaches will support the training module in the future.

Ken Jackson from Coleman inquired about how the CSO is supporting schools that have a small amount of ELL students. He is concerned that when students are placed at Coleman are teachers being supported with the necessary resources. Mayra ensured that Ed. Services is continuing to have intense conversation regarding the development of newcomer resources that can be pushed out to schools upon their arrival.

The unfortunate budget crisis in TAM and Novato was mentioned. Both Doug and Rachel mentioned that we need to be very cautious even given the stable reserve the ESD has.

## **Enrollment**

Doug reviewed enrollment as of today and projected numbers for 18-19. Fifth graders are currently receiving a letter that DMS is full and IDT's will not be allowed when the student reaches 9<sup>th</sup> grade. Venetia Valley enrollment and capacity is stable at this point.

Molly asked if there will be a reduction in teachers, the CSO is not submitting layoffs for ESD.

Rachel mentioned the three most important meetings in which parents can provide input and suggestions for which the greatest impact can be made are:

- **LCAP** (4/19 6:00 pm CSO Boardroom)
- **Stakeholders Parent Advisory Committee (PAC) Meeting** (5/31 6:00 pm DMS Library)
- **Budget Committee**
- **Board Meeting** Typically 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month

She also mentioned that some HSD parents that came to the last LCAP meeting strictly to support athletics only, heard all the needs from various stakeholders and left with a much better understanding of how funds are allocated and spent.

### ***Future agenda items***

- Second Interim
- Before and After Care
- Emergency Preparedness

### ***Board/Superintendent Update***

***General Public Comment*** None

***Adjournment*** Meeting was adjourned at 5:15 pm