

MEETING MINUTES

ELEMENTARY DISTRICT BUDGET ADVISORY COMMITTEE

MEETING DATE: October 11, 2018

LOCATION: DMS Library

MINUTES ADOPTED: January 17, 2019

MEMBERS PRESENT: Dinora Bonilla, Angela Clark, Freddy Dominguez, Chris Posedel, John Haveman, Rachel Kertz, Stephanie Kloos, Cindy Leroux, Rosa Loy, Lisa Maguire, Doug Marquand, Nicole Good, Brianna Padilla, Sheryl Shakeshaft, Beth Sauls, Mike Taylor

Budget Updates-Unaudited Actuals

Doug reviewed the updates and Unaudited Actuals.

PTCOC (Parcel Tax Oversight Committee)

Doug stated that there was a District oversight made in continuing these meetings that ceased in 2014. The PTCOC meeting has been scheduled for November. Members will be notified.

Enrollment

Doug shared the enrollment report for years 2013-14 through 2018-19, a slight decline in kindergarten. A member stated that he has heard there is an increase in people moving to Marin, he is curious if and where this may be reflected.

Transportation

Doug reviewed the presentation. The District is required to provide transportation for students with special education needs, but we elect to provide it for others. SRCS does this because if we didn't, some students would not get to school.

The Board has asked to investigate the impact of changing to a later start time for the middle school. This might require moving elementary schools to an earlier start time which could also be a challenge. Question about if the district has considered doing their own bus system. Doug explains there is a big startup cost. Dixie has a fleet and we briefly discussed sharing this year's ago. The Board may be interested in starting this conversation about sharing transportation services with Dixie again.

Members commented that they prefer Michael's to First Student. When SRCS took bids last time, First Student was the only vendor that responded. SRCS will re-bid these services again in the next couple of years. SP students are no longer being charged the annual fee for bus passes.

Meeting Start and End Time

It was voted unanimously to keep meeting at 3:45-5:00 pm

Board/Superintendent Update

Trustee Kertz noted that there was a District oversight regarding the PTCOC and this is a priority. There is an enrollment bubble moving into the HSD and that budget is much tighter. Transportation is a big conversation in the district as the funds are spent from the general budget. The ESD budget and reserves look good, but we may have to dip into reserves in the years to come.

Future agenda items none

General Public Comment None

Adjournment Meeting was adjourned at 5:05 pm
