

MEETING MINUTES
HIGH SCHOOL DISTRICT BUDGET ADVISORY COMMITTEE

MEETING DATE: January 22, 2019

TIME: 4:00 pm

LOCATION: CSO Meeting Room

MINUTES ADOPTED: 3/13/19

MEMBERS PRESENT: Erik Schoengant, Emily Busch, Doug Marquand, Rachel Kertz, Chris Posedel, Chris Simenstad, John Bartolome, Tania Morales, Lee Chretien, Andrew Ellison, Patty Gessner, John Gilluly, Linda Jackson, Joni Gawronski

Adoption of Meeting Minutes

Minutes from November 6, 2018, were approved, with the addition of

- Patty Gessner requested more information regarding the CSO overhead cost and the redistribution of expenses associated with payroll.
- Lee Chretien was present

Part 1 Address Questions Related to District Provided Documents

Doug gave a brief overview of First Interim.

Doug reviewed some key budget factors under the newly elected Governor Newsom:

- COLA
- SPED dollars through SELPA
- STRS Reduction
- No more one-time discretionary funds
- Early Childhood Education
- Prop 51 Bonds
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Chris Simenstad noted that very few of these items relate to the HSD budget, but we really need to focus on enrollment, as it's projected to level out and decline.

Part 2 Essential Question/Discussion and Sharing

Chris Simenstad suggested that the group focus on what we need to act on and at what time during the year to do so, go back 5 years and look at 3-year MYP projection.

Patty is very disturbed by the lack of funding at SRHS, students have fewer options, why are we so squeezed, underfunding for sports, arts, and music, and only half of the freshman received only one elective.

John Gilluly is in support of the 17-18 budget cut process, understands the cyclical budget, and the CSO has been very smart as we are not looking at cuts like surrounding districts.

Lee Chretien asked how the Athletic Task Force makes decisions, this group is a good place to address those budget needs.

Doug reminded the group that the LCAP process is where most budget commitments take place.

Lee mentioned that the committee members don't typically pass along the information that is discussed here. Tania mentioned that she and Rosa report out to the CSEA union at monthly meetings but feels there is no cohesive information.

Patty is requesting a list of CSO employees and what district they are paid from.

Doug hopes that all stakeholders are participating in building site budgets.

Patty feels that the district is being too fiscally conservative.

Lee added that sometimes we need to look at "It's ok and appropriate to deficit spend"

Adjournment Meeting was adjourned at 5:30 pm