### **MEETING MINUTES**

### ELEMENTARY DISTRICT BUDGET ADVISORY COMMITTEE

MEETING DATE: April 26, 2018

**TIME:** 3:45 pm

**LOCATION:** DMS Library

**MINUTES ADOPTED:** May 31, 2018

**MEMBERS PRESENT:** Angela Clark, Chris Posedel, Cindy Leroux, Doug Marquand, Ken Jackson, Mayra Perez, Molly McCarthy, Nicole Good, Patricia Talke, Rachel Kertz

Doug announced to the committee that he met with some community members that were concerned about the \$60 district processing fee for San Pedro students. The community is concerned that San Pedro families cannot afford the fee and they do not have many options other than the bus. They feel the fee should be waived. The District agrees with this and starting next year there will be no processing fee for San Pedro students. They will need to continue to complete the application.

Patricia added that on May 22<sup>nd</sup> San Pedro will have their registration day at the Al Boro Community Center to help parents fill out these types of forms. Doug added that there will also be the opportunity for families to fill out the CalFresh Program forms.

## **Board/Superintendent Update**

Construction is on target. It would be a good idea to bring Dave Pedroli in to discuss the process for unwanted items from sites before construction starts. Sites need to be very careful as Dixie was written up in Marin IJ for dumping items that were in good shape.

## Other news

Doug confirmed that enrollment is on target. There will be 4 TK classes next year, 2 at VV, 1 at Short, and 1 at San Pedro. There will be no IDT into DMS as there is no more space, families have been notified.

## **Textbook Adoption**

Mayra spoke about the ESD Curriculum Adoption process. She shared information that Stephanie had compiled.

## Plan for History and Social Science:

The FAIR Education Act (Senate Bill 48) was enacted in 2012. It required the inclusion of the contributions to California and US history by many groups previously marginalized including LGBTQ persons, persons with disabilities and other cultural groups. It also requires that instructional materials "accurately portray the cultural and racial diversity of our society." Using this newly passed legislation, in the Summer of 2016 the CDE re-worked the H/SS framework but did not alter the standards. The FAIR Act is incorporated in the framework in grades 2, 4, 5, 8, 9, 11, 12.

Given the SEAL units that we have developed in grades TK-3 and the CCSS units that the 4<sup>th</sup> and 5<sup>th</sup>-grade teachers have designed (which will likely become SEAL units starting in the 2019-2020 school year), we anticipate doing a supplemental materials purchase for grades TK-5. Since the standards haven't changed and we use so many supplemental materials this seems to make the most sense for grades TK-5. In the middle schools, more discussion will need to occur. An estimate for this cost in grades TK-8 is \$200k-\$300k in the 2018-2019 school year.

# Plan for Science:

The Next Generation Science Standards require a shift in teaching and therefore curriculum. We are planning to do an adoption, grades TK-8 during the 2018-2019 school year. An estimated cost for grades TK-8 for a science adoption is \$500k-\$600k.

## Future agenda items

- May Revise
- Summer maintenance for schools not under construction

# Board/Superintendent Update

General Public Comment None

Adjournment Meeting was adjourned at 4:45 pm