

MEETING MINUTES

HIGH SCHOOL DISTRICT BUDGET ADVISORY COMMITTEE

MEETING DATE: February 14, 2018
TIME: 3:45 pm
LOCATION: CSO Boardroom
MINUTES ADOPTED: March 14, 2018

MEMBERS PRESENT: Chris Posedel, Chris Simenstad, Doug Marquand, John Bartolome, Rachel Kertz, Patty Gessner, Paul Tuohy, Erik Schoengart, Lee Chretien

Enrollment

Doug reviewed enrollment as of today and projected numbers for 18-19. There is a major drop for TLHS next year.

Patty has noticed the tremendous growth at SRHS and commented that funding does not commensurate to the growth. Staffing is ok, but infrastructure and maintenance is not. John spoke about the allocation calculation that is used for both high school. For the most part they are equally funded.

Patty mentioned that WeAreSR is very surprised and is very concerned to find out there is deficit spending, resources don't follow the growing enrollment knowing that SRCS receives at least \$3M more than Novato. Doug mentioned that Property Taxes are stable and on the rise between 5%-5.5%. The CSO has non-discretionary obligations rising for PERS and STRS pension contributions, step and column salary adjustments, and health benefits cost. Rachel said we could spend our one-time reserve but we do not have ongoing funds to replenish those dollars. We definitely don't want to be in the same situation that TAM and Novato are in, our District has been very good forecasting our financials.

Patty suggested that there should be conversation around what SRHS and the District thinks that parent groups should be responsible for buying/providing? WeAreSR bought shelves for the art class, shouldn't that be an M&O type of repair or infrastructure replacement. Rachel suggested that there be a walking tour of each high school to see what needs to be done by M&O.

Lee commented that with the rise in enrollment, there should be Administrators to match. Doug stated that there is a greater priority to have classroom teachers rather than Administrators. Lee wanted to know who decides that and the additional Admin that can help with security etc. Has it been discussed? Rachel stated that from a Board's perspective, teachers, counselors, and programs are the priority.

Patty would like to see the parents be involved in setting the priorities on how the site budget would be spent.

A short conversation regarding past and future efforts to create a mutual bell schedule.

Rachel spoke that the three most important meetings in which parents comments and suggestions will make the greatest impact are:

- LCAP
- Budget Committee
- Board Meeting

Chris S. would like to see a traveling road show at sites to cover how the budget works and to support the three meeting above. Patty thought that would be very helpful, 3:45 meetings like this are very hard for parents to attend due to kids schedules.

Rachel mentioned the COM is getting a grant from the state to invest in students taking college classes at the same time as their high school classes.

One Time Funds (Mandated Costs)

Doug handed out a report that noted the potential 18-19 one-time funds for the HSD. 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.

Future agenda items

- Second Interim
- Staff Allocation
- Class Size
- How Site allocation is determined

Board/Superintendent Update

General Public Comment None

Adjournment Meeting was adjourned at 5:15 pm