

MEETING MINUTES
HIGH SCHOOL DISTRICT BUDGET ADVISORY COMMITTEE

MEETING DATE: January 17, 2018

TIME: 3:45 pm

LOCATION: CSO Boardroom

MINUTES ADOPTED: February 14, 2018

MEMBERS PRESENT: Alicia Klein, Chris Posedel, Chris Simenstad, Doug Marquand, Glenn Dennis, John Bartolome, Mayra Perez, Rachel Kertz, Pamela Harlem, Patty Gessner, Paul Tuohy, Rob Celli, Erik Schoengart, John Gilluly, Eric Thompson

Adoption of Meeting Minutes

Minutes were approved with one correction “There was a residency check for all incoming 10th 9th graders for the first time at SRHS, a practice in which TLHS has been doing.”

Doug and John re-reviewed for John G. that the prior year Library budget was not indeed Library funds but funds posted in that resource for the past couple years. It was actually categorical funds that should have been closed out.

Alicia requested an explanation regarding the specific purpose of this group and what we should expect going forward. Doug and Mayra pointed out the District encourages participants on this committee to attend the LCAP Stakeholder meetings. The LCAP is where all priorities regarding budget need to start. That is where the budget oversight of this committee needs to start. We may look at when the BAC meetings occur so they align with the preparation and disclosure of relevant fiscal information. Alicia feels that this committee should continue to meet monthly due to the need to still provide some oversight, ask questions, and be part of the “cut back” process when budget times get tough. Rachel agreed that the LCAP is where the decisions to serve our students happens. At the ESD BAC, it the role of this committee was put in this perspective, “The *LCAP prioritizes expenditures to improve student achievement and the Budget Advisory looks at how to conserve resources to pay for the LCAP priorities*”.

Governor’s Budget Update

Doug reviewed the Governor’s Budget for 18-19:

- The Path to Recovery
- The Recovery as of January 2018
- The Capstone of his political legacy
- Overview of the Governor’s Budget Proposal including “Rainy Day Fund”, Higher Education, Health Care Expansion, and Transportation Infrastructure.
- The Economy and Revenues
- Prop 98
- 17-18 Minimum Guarantee

- COLA
- LCFF
- SPED
- CTE
- Federal Programs

The County of Marin Assessors Office is projecting property taxes at 4.4% we will continue to argue and budget at 5%. If assessed values remain stable, we will increase this projection to 5.5% at 2nd Interim.

Enrollment overall as of Jan 17th is down 82 students compared to projections.

Student Services is looking at 18-19 enrollment projections from Miller Creek. Chris S. met with Lilian and Mike G. on how they are continuing to address residency verification. Look into asking DMS students earlier on what their school of choice will be. TLHS is getting an earlier start on Master Schedule this year. It would be good to get this information in March. Most 9, 10 & 11th graders have 7 classes, 12th 5 to 6 classes. Students are encouraged to have “Dual enrollment classes” with COM. Alicia mentioned how useful it is to have student’s with “college readiness”.

Mayra reviewed the LCAP process that was presented to the Board on Jan. 16th. The District will focus on Actions 1 & 2 this year and 4& 5 in 18-19. We are looking to blend Goal 3 into the other goals. Goal 3 is District operations and not as much adjusting will be done in this area. We are happy that the CDE new template will be a static 3 year form. Principals are working on their SPSA. SRHS will have their WASC review week of Feb. 5th

Future agenda items

- Enrollment
- Use of Mandated Cost/Common Core one time Funds

Board/Superintendent Update

LCAP presentation

General Public Comment None

Adjournment Meeting was adjourned at 5:15 pm