

MEETING MINUTES

ELEMENTARY DISTRICT BUDGET ADVISORY COMMITTEE

MEETING DATE: May 31, 2018

LOCATION: DMS Library

MINUTES ADOPTED: October 11, 2018

MEMBERS PRESENT: Chris Posedel, Doug Marquand, Ken Jackson, Mayra Perez, Molly McCarthy, Nicole Good, Patricia Talke, Molly O'Donoghue, Mariane Quintanilla

May Revise

Doug reviewed the May Revise. The BAC recommended using one time funds used for Emergency Supplies, allocated by school size. Molly noticed that we underspent in ESD. Doug mentioned that starting in 2019-20 LCFF is fully funded and supplemental and concentration funds need to be spent during the current year on those students. Molly added we need a plan so those funds can be spent on unduplicated students. Stephanie stated that the timeline in which the SSC and Sites establish their site plans does not line up with when budget dollars are made available. Site plans need to be revisited and updates and changes need to be made according to dollars available.

Board/Superintendent Update

Rachel reported there is an LCAP meeting tonight. We are reviewing the budgets, the Elementary District has a "good problem" with funding for ESD, unlike the High School District. On June 11th a formal presentation of the LCAP will be made. Molly stated she would like to see "mini LCAP" at the Budget Meetings.

Other News

Mariane spoke on behalf of Heads Up, they would like to be in the position to give mini-grants to school sites rather than having teachers establish "Donors Choose" Molly commented that HeadsUp has identified those schools that have larger PTA's. Mariane said that HeadsUp is not there yet, they are in the planning stages. She also mentioned that Schools Rule is looking at an equity formula, and HeadsUp will be part of that conversation and to adapt the formula for spending and to make sure that the Hispanic community has representation. San Pedro School families are the largest contributor to HeadsUp, families not dollars.

The YES foundation requires PTO's to earn a certain a certain level of funding before the foundation will contribute funds, Dixie has taken this route.

Future agenda items

- LCAP Tour

General Public Comment None

Adjournment Meeting was adjourned at 4:45 pm