

MEETING MINUTES
ELEMENTARY DISTRICT BUDGET ADVISORY COMMITTEE

MEETING DATE: January 18, 2018

TIME: 3:45 pm

LOCATION: DMS Library

MINUTES ADOPTED: February 15, 2018

MEMBERS PRESENT: Colin Johnson, John Bartolome, Kim Goodhope, Mayra Perez, Mike Taylor, Molly O'Donoghue, Nicole Good, Patricia Talke, Rachel Kertz, Rosa Loy, Sheryl Shakeshaft, Stephanie Kloos

Adoption of Meeting Minutes

Approved 4:55 pm

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
- 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

There were several questions related to the Governor's Budget that Doug answered. Doug also provided written information from School Services of California about the Budget proposal.

Doug distributed enrollment handouts and updates.

Mayra spoke about the great work that SEAL is doing.

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.

Future agenda items

- Mandated Cost/Common Core One time Funds for 2018-19
- Staff vs. Enrollment
- Adoption of Books

Board/Superintendent Update LCAP presentation

General Public Comment None

Adjournment Meeting was adjourned at 5:15 pm