

MEETING MINUTES

ELEMENTARY SCHOOL DISTRICT BUDGET ADVISORY COMMITTEE

MEETING DATE: January 17, 2019

TIME: 3:45 pm

LOCATION: DMS Library

MINUTES ADOPTED: 3/14/19

MEMBERS PRESENT: Freddy Dominguez, Jon Haveman, Ken Jackson, Rachel Kertz, Stephanie Kloos, Cindy Leroux, Rosa Loy, Molly McCarthy, Elaine Mont-Eton, Brianna Padilla, Chris Posedel, Sheryl Shakeshaft, Doug Marquand, John Bartolome, Marian Lopez, Emily Busch

Adoption of Meeting Minutes Approved by Stephanie and Brianna

***Part 1* Address Questions Related to District Provided Documents**

Doug gave a brief overview of First Interim.

Doug reviewed some key budget factors under the newly elected Governor Newsom:

- COLA
- SPED dollars through SELPA
- STRS Reduction
- No more one-time discretionary funds
- Early Childhood Education
- Prop 51 Bonds

***Part 2* Essential Question/Discussion and Sharing**

Briana requested information ahead of time. Email any pertinent information to the group any time between meeting dates.

Rachel proposed questions to the group; how did you get here, why am I here, what do you have to contribute, in what format do you share information collected here back to your sites or peers. Many members stated that they needed to sign up for a committee and they chose this one, not knowing that the information addressed here could/should be brought back to sites, unions, etc.

Members contributed future items they would like to discuss at this meeting:

- Enrollment vs. Budget
 - Carryover
 - Where is there budget flexibility
 - Restricted vs. Unrestricted dollars
 - How is it determined how sites receive budget dollars
 - LCAP-Categorical vs. Supplemental
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Part 3 – 3 Objectives from today’s budget meeting that you can share with your stakeholders?

The following list of three items was encouraged to take back to members stakeholders:

- As of the first Interim, there is carryover from 17-18 to 18-19, estimated at \$700,000 in unrestricted salaries, book and supplies, and other services (consultants)
- Governor Newson STRS reduction proposal could save the district approximately \$300,000 a year.
- Go back to your sites/stakeholders and inquire what they would like you to address at Budget Meeting on their behalf. What three items/discussions can you bring back to them?

Last comments

Doug reviewed Kindergarten enrollment. He also reported there is a drop in Free & Reduced lunches due to families not wanting to complete forms and bring attention to themselves.

Adjournment Meeting was adjourned at 5:15 pm