

District Budget Engagement Committee

June 13, 2017

Minutes

1. Welcome

Ms. Garza called the meeting to order at 6:31 AM. She welcomed everyone and introductions were made. Christopher Mount-Benites was introduced as the new Associate Superintendent Business Services replacing Sheri Gamba who is retiring.

Members Present: Cathy Garza, Kathleen Maloney, Petronila Fernandes, Sara Danielson, Stephanie Sequeira

Staff Present: Tom Panas, Christopher Mount-Benites, Regina Webber, Gus Aguilera, Denise Cifelli, Leticia Oregon

2. Approval of March 27, 2017 Minutes

Motion made by Ms. Fernandes to approve the minutes as amended second by Ms. Maloney Motion was approved unanimously.

3. Public Comment

None

4. 2017-18 Budget Report

Mr. Mount-Benites advised they would focus on the power point to see what questions might be generated.

Ms. Garza asked he provide background and experience on himself which he provided.

Mr. Mount-Benites provided a high level overview of the parts of the budget. He touched on staffing, budget changes, multi-year projections, and fund balance.

Ms. Garza questioned if student count includes Charter students which Ms. Webber believes it does but will check. Ms. Sequeira asked if we then pay the Charter for their students which we do. Mr. Mount-Benites also explained there is now a formula for per capita funding to also be released to the Charter Schools based on ADA. Ms. Fernandes asked for an explanation of the lottery fund which Mr. Mount-Benites explained.

Mr. Mount-Benites went on to break out revenue sources, discussed LCAP funding and assumptions of what might happen

costs. He completed his presentation by drawing attention to Appendix D in the Executive Summary and led the committee through the document.

Ms. Maloney appreciated the layout of the book. She pointed out differences in salaries based on experience and salary band and felt it would be of interest if it could be broken out.

The group went on to discuss the portion of the budget with flexibility for the committee to suggest changes and make an impact, how reserve funding might be utilized, and differences between one-time and ongoing funding. Discussion continued.