

BUDGET ADVISORY COMMITTEE MEETING
Tuesday, December 13, 2016
Minutes

Attendance at Meeting

BAC Members:

Barry Kirschen, GSCFT
Casey Carlson, GSCFT (Alternate)
Cheryl Robbins, Finance Director
Deedee Perez-Granados, Board Trustee
Eileen Brown, AMA
Jean Gardner, Santa Cruz Co. Office of Education
Kat McElwee, Middle Schools
Michelle Poirier, High Schools
Mike Perez, Elementary Schools
Patrick Gaffney, Asst. Supt., Business Services
Patty Threet, Board Trustee
Suzanne Trincherro, Finance

Absent:

Desiree Dominguez, Human Resources
Frank Wells, Asst. Supt., Educational Services
Jeanie Brown, SCCCE
Molly Parks, Asst. Supt., Human Resources
Robert Chacanaca, SCCCE
Stephanie Pache, SC Ed Foundation

Visitors:

Kris Munro, Superintendent

I. Agenda and Introductions

Asst. Supt. Gaffney called the meeting to order in Room 312 at the District office at 6:02 pm. He reviewed the agenda, including the 2016-17 First Interim Report and the Multi-Year projections. BAC will develop a shared understanding of District revenue sources and the study to ensure that they align with District LCAP goals.

II. LCAP AND LCFF

Mr. Gaffney reviewed the District's Goals and Metrics and the Local Control Funding Formula (LCFF). SCCS receives the base grant, and Supplemental (Targeted Allocation) funds for the district-wide population of low income students, English learners, and Foster Youth students. SCCS receives \$0 in Concentration funds because its population of the mentioned groups does not reach the required base percentage of 55%. Surveys of stakeholders, including students, parents, school personnel and community, are ongoing to determine local needs and effectiveness of practices.

III. First Interim Report

Mr. Gaffney distributed a hand-out comparing the District's Adopted Budget Revenue and Expenditures to those at 1st Interim. LCFF Funds were less than anticipated because of the decrease in enrollment. Discussion

followed. Members commented on Certificated Salaries expenditures coming in at less than projected, while Classified Salaries came in at more than projected. Negotiations are ongoing. Once settled, it is expected that reserves will be reduced accordingly. Members asked why the Perkins Grant expenditures are shown in two areas (services and other), and where the Educator Effectiveness Grant should be shown.

IV. Multi-Year Projection

Mr. Gaffney presented the Multi Year Projection. The MYP shows a Reserve of 3.94% in 2018-19. Members requested a larger format for this document. (An updated expanded MYP was sent to BAC Members on 1/19/17). Discussion followed, with several questions on carryover. Carryover is shown as an expenditure in 2016-17. Sometimes grants are to be spent over three years, and show on the MYP as an expenditure. It was noted that increased costs in Special Ed this year have boosted Expenditures. Cafeteria received \$50,000 more in contributions this year because of less participation year due to fewer Free/Reduced students. Staff will revisit the State and Federal grants to see why they show carryover.

V. Role of the Budget Advisory Committee

The BAC is a Superintendent's committee. It spends the first part of the year reviewing the prior year's budget and how it worked out. As information is received regarding funding, the BAC will study ongoing budget priorities and input from community and staff and will make recommendations to the Superintendent, who then brings recommendations to the Board.

Mr. Gaffney stated that LCAP is a new instrument used to compare community interests relative to the funds allocated. Some funding is restricted and can only be used for specific purposes. The results of the LCAP survey will be presented next week.

Questions from members:

- Why are books and supplies shown primarily funded by restricted funds?
- If Title I is eliminated, LCFF will have to fill the gap. Which programs are working most effectively?
- What are the metrics to elicit feedback from bargaining units affected?
- What trends are being shown in the enrollment projections?
- What would impact be on fair share funds if the elementary district comes out of basic aid funding?

Adjournment

The meeting was adjourned at 6:55 pm.

Respectfully submitted,

Patrick K. Gaffney

Asst. Supt., Business Services