

# Budget Advisory Committee Meeting Minutes

Long Beach Unified School District

February 11, 2009

Administration Building, 445

## Committee Members in Attendance:

- Laurie Angel
- Brad Angell
- Byron Bolton
- Suzanne Caverly
- Diana Craighead
- Peter Davis
- Karen Foote
- Susan Ginder
- Jean Houck
- Davina Keiser
- Graciela Lopez
- Alex Macias
- Gonzalo Moraga
- Rosalind Morgan
- Kim Weber
- Robert Williams

## Absent Committee Members:

- Gilbert Bonilla
- Joe Boyd
- Michael Day
- Judith Pineda
- Jodie Storey
- Mark Taylor

## Committee Staff Members in Attendance:

- Kristi Kahl
- Betty Ng
- Kim Stallings
- Chris Steinhauser
- Missy Sykes

## Absent Committee Staff Members:

- Chris Dominguez

## Proceedings:

The meeting began at 9:05 am.

*Welcome and Updates:* Kim Stallings

Kim Stallings welcomed the group and gave the committee an update regarding legislation that would impact the current fiscal crisis. Stallings answered questions pertaining to current federal legislation.

*Feedback from Exit Slips and Today's Agenda:* Kristi Kahl

Kristi Kahl reviewed the meeting agenda with the group. The committee members reviewed feedback (exit slips) from the last budget advisory meeting.

*Minutes Adjustments:*

The group did not offer any suggestions for revisions to the meeting minutes.

*Norms/Expectations Revisions:*

Kristi Kahl provided the group with copies of the revised group norms and expectations. The committee supported the revisions to the norms and expectations.

*Agenda Item: Explanation of Survey Results (Quantitative)*

Kristi Kahl provided the group with the preliminary results of the District Priority Survey (Quantitative Data). This data included the highest priorities by level (Elementary, Middle, and High School), as well as the top five overall priorities (K-12).

*Next Steps: Enter data from hard copy surveys*

*Person(s) Responsible: Various individuals/Staff*

***Agenda Item: Discussion of Survey Limitations***

Committee members worked in groups and discussed the survey limitations. Group members contributed to a list of survey limitations. Individuals also contributed to a list of useful information that was obtained through the survey.

*Next Steps: Create a list of survey limitations and useful information derived from the survey.*

*Person Responsible: Missy Sykes*

***Agenda Item: Themes from the Data: Small Groups***

*Instructions for Survey Comments Analysis: Kahl provided the group with directions regarding how to review the survey comments. Committee members were instructed to read through the comments and look for suggestions concerning cuts, priorities, and revenue.*

Approximately 200 pages of open-ended comments were submitted by individuals who completed the District Priorities Survey. The committee was divided into ten groups. Each group received a portion (about 20 pages) of the survey comments. After reading the comments, committee members made a list of suggested cuts, priorities, and suggestions for revenue, as explicitly communicated in their portion of the comments. Next, group members shared their findings with one another and combined the information into one document.

*Next Steps: Compile themes into one report*

*Person Responsible: Missy Sykes*

***Agenda Item: Next Meeting Agenda Topic(s) & Dates (Kristi Kahl)***

At the next meeting, committee members will review recommendations that were created by previous budget advisory committees. Members will also review themes derived from the survey comments.

*Next Steps: N/A*

*Person: N/A*

***Other Business:***

Meeting adjourned at 11:30 a.m.

· Minutes submitted by Missy Sykes

Committee Member Actions Needed: N/A