

Budget Advisory Committee Meeting Minutes

Long Beach Unified School District

January 15, 2009

Administration Building, 143

Committee Members in Attendance:

- Laurie Angel
- Brad Angell
- Gilbert Bonilla
- Joe Boyd
- Suzanne Caverly
- Diana Craighead
- Peter Davis
- Michael Day
- Karen Foote
- Susan Ginder
- Jean Houck
- Davina Keiser
- Graciela Lopez
- Alex Macias
- Gonzalo Moraga
- Rosalind Morgan
- Judith Pineda
- Jodie Storey
- Mark Taylor
- Kim Weber
- Robert Williams

Absent Committee Members:

- Byron Bolton

Committee Staff Members in Attendance:

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

Absent Committee Staff Members:

Proceedings:

Welcome and Purpose: Kim Stallings welcomed the committee and informed the group that their purpose was to set priorities for recommendations to present to the Superintendent.

Clarifying Roles: Kristi explained that the committee is *not* a representative body. Substitutes may not fill in for absent members. The committee will focus on next year's budget crisis, and not, the mid-year budget crisis. Kahl explained the role of the committee staff members and explained her role, the role of the facilitator (keep the meeting moving, etc)

Process: Long-term body. The committee will review prior committee suggestions, but will consider the fact that things are different, now. The group will examine survey data obtained from the District Program Priorities Survey. This survey will cover program priorities. The survey data, other information, and group ideas will be used to make recommendations. Kahl informed the group of the issues bin and the exit slips.

Introductions: Individuals introduced themselves

Setting Norms, Procedures, and Expectations: Individuals contributed to a list of norms and expectations.

Agenda Item: Board of Education Priorities (Chris Dominguez)

<p>Presentation: Chris Dominguez presented information regarding the Academic and Success Initiative (See Brochure and PowerPoint Slides). The initiative is concerned with giving students multiple pathways to success and making sure that learning is relevant.</p>	
<p><i>Next Steps: N/A</i></p>	<p><i>Person Responsible: N/A</i></p>

Agenda Item: Current State of the Budget and LBUSD Finances (Kim Stallings & Betty Ng)

<p>Presentation: Kim Stallings presented information regarding the state's \$42 billion deficit and explained how education is funded. Betty Ng presented information regarding how LBUSD's budget is adopted (interim reports, audits, etc). Ng explained the difference between restricted and unrestricted funds and informed the group of the district's reserve account.</p>	
<p><i>Next Steps: More in-depth explanation of current budget cuts. Pick up with slide 22.</i></p>	<p><i>Person Responsible: Betty Ng</i></p>

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

<p>Discussion: Future Meeting dates: April 23rd & May 28th. Next Meeting Agenda: Review previous year's committee recommendations (what was explored, cut, not touched, etc). Discuss approaches to budget. Review budget slides in greater detail, starting with slide #22 (Betty). Address the mission, vision and values. Meeting will be held at Purchasing.</p>	
<p><i>Next Steps: Post minutes to website. Distribute directions for getting to purchasing.</i></p>	<p><i>Person Responsible: Missy Sykes</i></p>
<p><i>Next Steps: Bring copies of norms and expectations</i></p>	<p><i>Person Responsible: Kristi Kahl</i></p>

Other Business:

Meeting adjourned at 11: 35 a.m.
· Minutes submitted by Missy Sykes

Committee Member Actions Needed: N/A