

**Budget Advisory Committee Meeting Minutes
Long Beach Unified School District**

April 30, 2009

Administration Building, Room 143

9:00 – 11:30 a.m.

Committee Members in Attendance:

- Laurie Angel
- Brad Angell
- Gilbert Bonilla
- Joe Boyd
- Suzanne Caverly
- Peter Davis
- Michael Day
- Susan Ginder

- Jean Houck
- Davina Keiser
- Rosalind Morgan
- Jodie Storey
- Mark Taylor
- Kim Weber
- Robert Williams

Absent Committee Members:

- Diana Craighead
- Karen Foote
- Graciela Lopez
- Alex Macias
- Gonzalo Moraga
- Byron Bolton
- Judith Pineda

Committee Staff Members in Attendance:

- Chris Dominguez
- Kristi Kahl
- Betty Ng

- Kim Stallings
- Chris Steinhauser
- Lori Betschel

Absent Staff Members:

- Missy Sykes

Proceedings:

Welcome: Chris Steinhauser welcomed members of the Budget Advisory Committee. In addition, Steinhauser gave the group a brief update concerning the swine flu and relayed information regarding stimulus money.

Meeting Minutes: No adjustments were made to the meeting minutes.

Budget Update: Kim Stallings

Priorities and Associated Costs/Savings: Susan Ginder

Agenda Item: Defining Priorities (#1)

Discussion:

- School Safety:
 - Add Recreation Aides to the list
 - List by Agency: LBPD and/or Lakewood Sheriff
- Items 5 & 14 have a connection. One impacts the other, meld the two.
- Clarify “Projected Costs”
- List what are “givens” and what are “supplemental”

Next Steps: Revise Chart of Program Costs

Person Responsible: Susan G.

Agenda Item: Defining Priorities (#2-4)

<p>Discussion: Members discussed the role of committee and the challenges that are associated with crafting recommendations. The committee members worked individually and in groups to define priorities that were identified through a prioritization exercise, that took place in March.</p>	
<p><i>Next Steps: Add given and other priorities</i></p>	<p><i>Person Responsible: Missy will survey the committee</i></p>

Next Meeting Items

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| <ul style="list-style-type: none">• Revenue generation• Budget principles• Categorical Flexibility |
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Meeting adjourned at 11:30 p.m.
Minutes submitted by Lori Betschel