

Budget Advisory Committee Meeting Minutes
Long Beach Unified School District
February 26, 2009
Administration Building, Room 445

Committee Members in Attendance:

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

Absent Committee Members:

- Alex Macias
- Judith Pineda

Committee Staff Members in Attendance:

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

Absent Committee Staff Members:

Chris Steinhauser

Others Present:

Proceedings:

Welcome and California Budget Update (Kim Stallings)

Kim Stallings informed the group of the fact that Long Beach Unified School District will receive a total of \$56 million dollars in federal funding, over the next couple of years. Although this money will benefit the district, LBUSD will still have to make \$30 - \$40 million worth of cuts. Therefore, the district will have to reduce expenditures and create priorities.

Feedback from Exit Slips and Today's Agenda (Kristi Kahl)

Kristi Kahl reviewed the meeting agenda with the committee.

Meeting Minutes:

No adjustments were made to the meeting minutes.

Agenda Item: Priorities Discussion

The committee reviewed data from the district priorities survey. Kristi Kahl reminded the group that they are not charged with going over survey data, but are responsible for making recommendations regarding district priorities to the Board of Education. In addition, Kahl informed the group that they may create priorities that differ from those that were included in the district survey. Members of the committee looked over the survey data and selected their top three priorities (some listed priorities that were not found in the survey data). Individuals shared their top three priorities with members of

their group (4-6 individuals per group). A list of shared priorities was submitted to Kristi Kahl. Non-shared priorities were discussed within the groups (i.e. pros and cons of the program or topic). Groups charted information regarding the pros and cons of their non-shared priorities.

Next Steps: N/A

Person Responsible: N/A

Agenda Item: Individual Rotations around Non-shared priorities

Committee members rotated around the room and read the pros and cons of each non-shared priority.

Next Steps: N/A

Person Responsible: N/A

Agenda Item: Nominal Group Technique (Small Groups and Whole Group)

All non-shared priorities and shared priorities were recorded onto one chart. Nominal group worksheets were passed out to the committee members. Committee members recorded both non-shared priorities and shared priorities onto their worksheets. Next, committee members ranked the priorities (9 being the highest ranking and 1 being the lowest ranking). Each group member shared their ranking of the priorities and non-priorities with members of their group. This information was recorded onto a single group worksheet. Next, group members calculated totals for each program/priority listed on their group sheet. Each group reported its collective priority and non-priority rankings/totals to Kristi Kahl. Kahl recorded this information onto a single large chart. Committee members calculated totals for each line of the chart.

Next Steps:
Find out how each priority is funded. Find out which priorities/programs are mandated by law. Get data regarding the effectiveness of CSR.

Person Responsible:
Kristi Kahl and Missy Sykes

Agenda Item: Next Meeting

Next meeting will take place on March 12, 2009, 9:00 – 11:30, in the Administration Building, Room 143.

Next Steps: N/A

Person Responsible: N/A

Other Business: N/A

Meeting adjourned at 11:26 a.m.
· Minutes submitted by Missy Sykes