

# Budget Advisory Committee Meeting Minutes

## Long Beach Unified School District

January 29, 2009

Purchasing Building

### 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

### Absent Committee Members:

- Byron Bolton
- Judith Pineda

### Committee Staff Members in Attendance:

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

### Absent Committee Staff Members:

### Proceedings:

*Welcome:* Chris Steinhauser welcomed the committee and thanked the group for their efforts. Next, Steinhauser discussed the status of the flexibility bill and gave an update regarding the District Priorities Survey.

Kristi informed the group of the meeting agenda, the revised roster, and the posting of the minutes.

*Feedback from Exit Slips:* Kristi Kahl reviewed some of the comments/suggestions that were provided by the group. Kahl identified specific suggestions that would be implemented during the current meeting.

*Minutes:* Kahl asked the group for feedback on the minutes. No corrections were made to the minutes.

*Mission Vision and Values:* Kahl asked the group to reflect on the norms and expectations that were created during the last meeting. Next, Kahl instructed the group to look at the district mission, vision, and values.

*Reviewing Norms, Procedures, and Expectations:* Pete Davis noted that safety was not reflected in the expectations. The group decided to add safety to the list of norms and expectations.

**Agenda Item: Budget Slides & Previous Years Cuts (Betty Ng)**

<p><b>Presentation:</b> Betty briefly went over the handouts that were disseminated to the group. After reviewing information that was presented at the previous meeting, Betty went over a summary of the Board approved budget reductions, interim report, and first interim report assumptions. Ng informed the group that the interim report did not include mid- year cuts, which would be retroactive. Ng went over the governor’s proposal for fiscal year 2009-10. Ng informed the group of the district’s need to increase revenue and/or make \$70 million in cuts. Ng presented information regarding the federal “bail out” for schools. Steinhauser explained that 60% of state’s portion of the stimulus package should back education cuts, but informed the group that the state may choose to apply this money towards the debt. Ng reviewed the district’s response to the current budget crisis.</p>	
<i>Next Steps: None</i>	<i>Person Responsible: N/A</i>

**Agenda Item: Recommendations 2005-06 Review**

<p><b>Discussion:</b> Kahl directed the group to review recommendations submitted in 2005-06. The group read through the documents and made note of previously implemented recommendations.</p>	
<i>Next Steps: None</i>	<i>Person Responsible: N/A</i>

**Agenda Item: Next Meeting Agenda Topic(s)**

<p><b>Discussion:</b> <i>Survey Results:</i> Kahl asked the group for suggestions regarding how they would like to work with the comments that were submitted as part of the district priority survey. After discussing different approaches for examining the data, the group agreed to jigsaw the comments and look for trends. Requests were made for an organizational chart (position control...how many in each position) and for information regarding the services provided by each department.</p>	
<i>Next Steps: None</i>	<i>Person Responsible: N/A</i>

*Other Business:*

Meeting adjourned at 11:31 am  
· Minutes submitted by Missy Sykes

*Committee Member Actions Needed:*