

**Budget Advisory Committee Meeting Minutes**  
**Long Beach Unified School District**  
March 12, 2009  
Administration Building, Room 143

**Committee Members in Attendance:**

- Laurie Angel
- Brad Angell
- Gilbert Bonilla
- Suzanne Caverly
- Diana Craighead
- Peter Davis
- Michael Day
- Karen Foote
- Susan Ginder
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**Absent Committee Members:**

- Byron Bolton
- Joe Boyd
- Jean Houck
- Rosalind Morgan
- Judith Pineda

**Committee Staff Members in Attendance:**

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

**Absent Committee Staff Members:**

- Betty Ng
- Chris Steinhauser

**Others Present:**

***Feedback from Exit Slips and Today's Agenda (Kristi Kahl):*** Kahl led the group through a review of the exit slip data from the last meeting, as well as the agenda for the current meeting. Kahl requested that the group be more specific when entering comments on their exit slips.

***Meeting Minutes:*** No Adjustments were made to the meeting minutes.

***Review Summary Work from Last Meeting:*** The committee reviewed summaries of the work that was completed at the last meeting.

***Agenda Item:*** Special Funding Sources and Costs

Kahl directed the group to write down questions regarding School Site Council, Class Size Reduction (CSR), and after-school programs (i.e. WRAP).

***Role of School Site Council (Bob Williams):*** Bob Williams presented the committee with information regarding school site council (composition of council, role concerning the School Site Plan, approval of the use of categorical funds at the site level, etc).

***Class Size Reduction K-3 and 4-5 (Tish Maya):*** Tish Maya presented the committee with information regarding class size reduction (legislation, benefits, state and district findings, funding source, etc).

***After-School Programs (Jerry Stover):*** Jerry Stover presented the committee with information concerning the Long Beach Wrap After-School Programs (aspects of the

program, funding sources/grants, district contributions, impact of programs, district partnerships, etc).

After each presentation, Kahl collected questions from members of the committee. Next, the presenters answered the questions.

*Next Steps: N/A*

*Person Responsible: N/A*

***Agenda Item: Budget Update (Kim Stallings)***

Kim Stallings gave the committee an update regarding the stimulus package. The district was expecting to receive federal funds this month. Although the district would like to use these funds to get through the budget cuts, the state may use the federal funds to back fill additional cuts that may be made to education. Stallings informed the group that they should not assume that the economy will bounce back quickly; rather, the situation may worsen. For this reason, the work completed by the committee will be very important and useful over the next couple of years.

*Next Steps: N/A*

*Person Responsible: N/A*

***Agenda Item: Defining Top/Common Priorities***

The committee discussed the pros and cons of CSR and the WRAP program. Kahl charted the committee's feedback (pros and cons). Kahl asked the committee if the presentations (Role of School Site Council, CSR, and After-School Programs) changed their perceptions of the programs. The committee decided to revisit the programs/priorities that were ranked at the previous meeting.

*Next Steps:*  
Define the programs/priorities that were ranked at the previous meeting.

*Person Responsible:*  
*Committee Members*

***Agenda Item: Next Meeting***

April 23, 2009, 9:00-11:30, Administration Building, **Room 143**

Define programs and priorities as a group

Rank programs and priorities

*Next Steps:*  
Have individuals who are knowledgeable in the area of academic interventions and counseling services serve as resources at the next meeting [instead of formal presentations].

*Person Responsible: Kristi Kahl*

*Other Business: N/A*

Meeting adjourned at 11:42 am  
· Minutes submitted by Missy Sykes