

National School District
District Priorities Advisory Committee

Minutes

April 1, 2013
Board Room
3:30 p.m.

1. Call to Order

Chris Carson

Chris Carson called the meeting to order at 3:34 pm.

<i>Members Present:</i>	Barbara Avalos	Eleanor DeVincenzo
	Brian Clapper	Joanna Hartley
	Dr. Chris Oram	Patricia Carrillo
	Cindy Frazee	Angela Franco
	PJ Whitney	Anna Buxbaum
	Beverly Hayes	Debbie McDowell
	Bertha Lopez	
	Maricela Munoz	

<i>Members Absent:</i>	Bob Harris	Ruben Real
	Cindy Vasquez	Manuela Ramirez
	AnaMaria Garcia	Francisca Palacios
	Veronica Calzada	Irma Barajas
	Scott Harms	Jacqueline Reynoso
	Norma Suarez	

2. Approval of Minutes

Chris Carson

Maricela Munoz moved and PJ Whitney seconded to approve the minutes with corrections to the high/low ranking labels (1-low, 3-high). Approved unanimously.

3. Strategic Management System

- **Review of the Model and Process to Follow**
- **We will be looking at all of the programs listed as included in the LCFF**
- **Current Uses**

- Fit with Strategic Plan
- Priority ranking of programs will only be done when all programs have been reviewed
- Programs Impacted by LCFF
- Programs Impacted by LCFF (Cont.)
- Categorical Program Funds Included in the Local Control Funding Formula:
 - Home-to-School Transportation (Special Education and General) with no future COLA
 - School Library Improvement Block Grant (SIP – Tier III)
 - School Safety Block Grant (Tier III)
 - Summer School Programs (General Fund)
- Categorical Programs Excluded:
 - After School Programs (ASES – Proposition 49)
 - Preschool Program (Funding not K-12 Education)
 - Child Nutrition (Federal accounting and Maintenance of Effort Requirements)
 - Special Education (Federal accounting and Maintenance of Effort Requirements)

4. Programs

Review and ranking of programs:

- **Arts and Music Block Grant**
 - This is currently a Tier III Program in the Unrestricted General Fund
 - As a Tier III Program, the Governing Board has elected to spend the monies received under the programs original intent
 - \$76,434 Estimated 2012-13 Entitlement
 - Arts and Music Block Grant Currently Funding:
 - Young Audiences in the classroom
 - Arts and Music Block Grant Priority Ranking
Where would you rank them in priority?
3 - High 2 - Moderate 1- Low
 - High Quality, Standards-Based Instructional Program: 1.5
 - High Quality Staff: 1.7
 - Safe & Healthy Environment: 1.6
 - Effective Communication & Outreach: 1.0
 - Managing Fiscal Resources: 2.1

- **Community Based English Tutoring (CBET)**
 - This is currently a Tier III Program in the Unrestricted General Fund
 - As a Tier III Program, the Governing Board has elected to keep these monies to support district priorities.
 - \$101,736 Estimated 2012-13 Entitlement
 - Community Based English Tutoring (CBET) Priority Ranking
Where would you rank them in priority?
3 - High 2 - Moderate 1- Low
 - High Quality, Standards-Based Instructional Program: 1.0
 - High Quality Staff: 1.0
 - Safe & Healthy Environment: 1.0
 - Effective Communication & Outreach: 1.6
 - Managing Fiscal Resources: 1.0

- **Deferred Maintenance**
 - This is currently a program in the Deferred Maintenance Fund
 - As part of the flexibility provisions of SBX3 4 of the 2009-10 budget act, the district's contribution requirements have been eliminated through 2012-13, and the state funds are unrestricted during this time.
 - \$209,771 Actual 2012-13 Entitlement (from 2011-12)
 - Deferred Maintenance Currently Funding projects such as:
 - Painting
 - Carpet Replacement
 - Asphaltting
 - Roofing
 - HVAC maintenance
 - Deferred Maintenance Priority Ranking
Where would you rank them in priority?
3 - High 2 - Moderate 1- Low
 - High Quality, Standards-Based Instructional Program: 1.8
 - High Quality Staff: 1.4
 - Safe & Healthy Environment: 3.0
 - Effective Communication & Outreach: 1.8
 - Managing Fiscal Resources: 2.8

- **Gifted and Talented Education (GATE)**
 - To be discussed and ranked at a later meeting

Next Meeting

Tuesday, April 16th, 2013 at 3:30PM

Committee Role:

- 1. To review programs (categoricals) impacted by the Governor's January Budget Proposal for 2013-14.**
- 2. To look at how we currently spend our program dollars.**
- 3. To look at future priorities.**
- 4. To make priority recommendations to the School Board.**

***Next Meeting:* Monday, April 16th , 3:30PM**