

National School District
District Priorities Advisory Committee

Minutes

April 16, 2013

Ed. Services Conference Room

3:30 p.m.

1. Call to Order

Chris Carson

Chris Carson called the meeting to order at 3:36 pm.

<i>Members Present:</i>	Chris Oram	Patricia Carrillo
	Chris Carson	Angela Franco
	PJ Whitney	Anna Buxbaum
	Beverly Hayes	
	Bob Harris	
	Scott Harms	
	Maricela Munoz	
	Joanna Hartley	

<i>Members Absent:</i>	Barbara Avalos	Norma Suarez
	Brian Clapper	Ruben Real
	Cindy Frazee	Manuela Ramirez
	Cindy Vasquez	Francisca Palacios
	Veronica Calzada	Irma Barajas
	Bertha Lopez	Jacqueline Reynoso
	Eleanor DeVincenzo	Debbie McDowell

2. Approval of Minutes

Chris Carson

Maricela Munoz moved and Scott Harms seconded to approve the minutes. Approved unanimously.

3. Program Review

Review and ranking of programs:

- **GATE - Gifted and Talented Education (GATE)**
 - 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
 - \$37,748 Estimated 2012-13 Entitlement
 - Currently spending funds per school GATE plan
 - Programs include:

- *Enrichment materials*
- *Enrichment classes (before/after school)*
- *Field trips*
- *Professional Development*
- Priority Ranking:

3	2	1
High	Moderate	Low

 - High Quality, Standards-Based Instructional Program: 3.0
 - High Quality Staff: 2.3
 - Safe & Healthy Environment: 1.3
 - Effective Communication & Outreach: 1.0
 - Managing Fiscal Resources: 2.0

▪ **EIA - Economic Impact Aid (EIA)**

- This is currently a Categorical Program in the Restricted General Fund
- As a Categorical Program, the District must spend the monies received only under the programs intent.
- \$2,054,083 Estimated 2012-13 Entitlement
- Two programs in one:
 - *Limited English Proficient (EIA/LEP): To support programs and activities to assist English learners achieve proficiency in the English language as rapidly as practicable and to support programs and activities to improve the academic achievement of English learners.*
 - *State Compensatory Education (EIA/SCE): A school shall use EIA/SCE funds to support programs and activities designed to assist educationally disadvantaged students achieve state standard proficiency*
- Currently spending funds per school Single Site Plan for Student Achievement
- Uses include:
 - *Imagine Learning/SuccessMaker Software*
 - *Computers*
 - *Impact Teachers*
 - *Language Arts Specialists/Reading Specialists*
 - *Counselors*
 - *Additional Psychologist time*
 - *Professional Development*
 - *Instructional Materials*
 - *Economic Impact Aid (EIA)*
- Priority Ranking:

3	2	1
High	Moderate	Low

 - High Quality, Standards-Based Instructional Program: 3.0
 - High Quality Staff: 2.8
 - Safe & Healthy Environment: 2.3
 - Effective Communication & Outreach: 2.5
 - Managing Fiscal Resources: 2.5

▪ **Oral Health Assessment**

- This is currently a Program in the Unrestricted General Fund
- As an Unrestricted Program, the Governing Board has discretion on how to spend the monies
- \$5,843 Estimated 2012-13 Entitlement from the 2010-11 school year
- Priority Ranking:

3	2	1
High	Moderate	Low

 - o High Quality, Standards-Based Instructional Program: 1.0
 - o High Quality Staff: 1.0
 - o Safe & Healthy Environment: 1.0
 - o Effective Communication & Outreach: 1.0
 - o Managing Fiscal Resources: 1.0

4. Adjournment

Chris Carson

The meeting was adjourned at 4:55 p.m.

▪ **Next Meeting**

Tuesday, April 30th, 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.