

**National School District**  
**District Priorities Advisory Committee**

**Minutes**

**April 30 2013**  
**Board Room**  
**3:30 p.m.**

**1. Call to Order**

**Chris Carson**

Chris Oram called the meeting to order at 3:35 pm.

<i>Members Present:</i>	Barbara Avalos	Patricia Carrillo
	Brian Clapper	Angela Franco
	Dr. Chris Oram	Anna Buxbaum
	Chris Carson	Debbie McDowell
	Beverly Hayes	
	Scott Harms	
	Bertha Lopez	
	Joanna Hartley	

<i>Members Absent:</i>	Cindy Frazee	Norma Suarez
	PJ Whitney	Ruben Real
	Bob Harris	Manuela Ramirez
	Cindy Vasquez	Francisca Palacios
	Veronica Calzada	Irma Barajas
	Maricela Munoz	Jacqueline Reynoso
	Eleanor DeVincenzo	

**2. Approval of Minutes**

**Chris Oram**

Scott Harms moved and Barbara Avalos seconded to approve the minutes. Approved unanimously.

**3. Program Review**

**Review and ranking of programs:**

- **Professional Development 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 under the programs original intent
  - \$169,372 Estimated 2012-13 Entitlement
  - Currently Funding:
    - Staff Development

- Learning Headquarters
- Common Core (Meetings)
- Priority Ranking:
 

3	2	1
High	Moderate	Low

  - High Quality, Standards-Based Instructional Program: 3.0
  - High Quality Staff: 2.7
  - Safe & Healthy Environment: 1.3
  - Effective Communication & Outreach: 1.0
  - Managing Fiscal Resources: 2.3

▪ **Summer School Programs**

- \$60,178
- Before/After School Intervention Classes
- Priority Ranking:
 

3	2	1
High	Moderate	Low

  - High Quality, Standards-Based Instructional Program: 2.7
  - High Quality Staff: 1.8
  - Safe & Healthy Environment: 1.0
  - Effective Communication & Outreach: 1.0
  - Managing Fiscal Resources: 2.3

• **Remaining Programs**

- \$88,053 Physical Education Block Grant
- \$592,637 School Library Improvement Block Grant (SIP)
- N/A School Safety Block Grant
- Transportation

**Proposed Next Meeting(s)**

- **Thursday, 5/16/2013**
- **Monday, 5/20/2013**

**4. Adjournment**

**Chris Carson**

The meeting was adjourned at 4:59 p.m.

- **Next Meeting Date May 16, 2013**  
**All meeting times 3:30 – 5:00PM**

**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.