



District Priorities Advisory Committee

MINUTES February 19, 2013 Board Room

3:30 p.m.

1. Call to Order

Chris Oram

Chris Oram called the meeting to order at 3:38 p.m.

Members Present: Barbara Avalos
Chris Oram
Chris Carson
PJ Whitney
Beverly Hayes
Bob Harris
Cindy Vasquez

Maricela Munoz
Eleanor DeVincenzo
Joanna Hartley
Patricia Carrillo
Angela Franco
Anna Buxbaum

Members Absent: Brian Clapper
Cindy Frazee
AnaMaria Garcia
Veronica Calzada
Scott Harms
Bertha Lopez
Norma Suarez

Ruben Real
Manuela Ramirez
Francisca Palacios
Irma Barajas
Jacqueline Reynoso

2. Approval of Minutes

Chris Oram

Eleanor DeVincenzo moved and Barbara Avalos seconded to approve the minutes. All in favor.

3. Cash Flow

Chris Carson

Chris Carson reviewed the District's cash balances. The negative impact due to deferrals on the cash flow causes a need for securing of a temporary loan from the County Treasury. A comparison was shown of the Unaudited Actuals in 2010-11 to 2011-12. The cash situation in 2011-12 was such that a temporary loan was required.

4. Review of Local Control Funding Formula

Chris Carson

Chris Carson discussed how the Local Control Funding Formula will affect the budget:

- Increased Funding to K-12 Education
 - 1.65 % - Cost-of-Living-Adjustment (COLA)
 - \$1.8 billion to reduce inter-year deferrals to \$5.6 billion
 - \$1.6 billion to begin implementation of the Local Control Funding Formula (LCFF)

- The LCFF would replace revenue limits and most categorical program funding
- Funding allocated through the formula would generally be flexible and could be used for any educational purpose
- Elements of the proposed formula
- A base grant target equal to the undeficitated statewide average base revenue limit per ADA – \$6,342 (K-3), \$6,437 (4-6), which includes the 1.65% statutory COLA
- Differential adjustments for early primary, primary, middle, and high school grade spans; added funding for K-3 Class-Size Reduction (CSR - \$710/ADA)
- Additional funding based on the demographics of the schools, including:
 - English Learner population
 - Pupils eligible for free and reduced-price meals
 - Foster youth

5. Strategic Plan

Chris Oram

Chris Oram discussed the Critical Issues List and the concerns facing the District in the future. He also went over Core Strategies and goals to be met on or before 2017.

6. Common Core Standards

PJ Whitney

PJ Whitney explained:

- What Common Core is and why it is needed.
- Currently used in approximately 40 states.
- To implement there is a need for:
 - Technology and infrastructure
 - Time and funds for teacher training and collaboration

- She presented a film highlighting the implementation and practical application by teachers and students.

7. Strategic Management System

Deborah Hernandez

Due to time constraints, this item was not presented.

8. Adjournment

Chris Carson

The meeting was adjourned at 5:01 p.m.