



BUDGET COMMITTEE

Christy Perry, Superintendent

MINUTES

BUDGET COMMITTEE MEETING

May 8, 2018

7 p.m.

Support Services Center, 2575 Commercial Street SE, Salem, Oregon 97302.

1. CALL TO ORDER

- a. Committee Attendance
All budget committee members were present.

2. PRESENTATION OF INFORMATION

- a. Linda Myers, director of strategic initiatives, presented information regarding equity in budgeting, including information regarding administrative policy, the Salem-Keizer School Board Equity Lens, and applying the equity lens to budgeting. She also provided information about the Office of Student Equity, Access and Advancement (OSEAA), including completed activities and current work of that office. The budget committee asked qualifying questions about the equity lens in relation to poverty, transportation, trauma, etc., which Director Myers addressed.
- b. Kelly Carlisle, assistant superintendent, presented information regarding High School Success Fund (Measure 98). He gave an overview of the measure, along with expectations and requirements. He provided a breakdown of expenditures this year, including dropout prevention, CTE opportunities, and college-level educational opportunities. He also provided information about planned expenditures for 2018-19, which include 8th and 9th Grace Success Teams and Phase 4 CTEC Expansion. The budget committee asked clarifying questions about college credit programs, CTEC expansion, and numbers of students who participate in CTE and/or become CTE concentrators, which Mr. Carlisle addressed.
- c. Assistant Superintendent Carlisle presented information regarding AVID (Advancement Via Individual Determination). He provided an overview of AVID, noting it is an integral component to supporting underrepresented students and in closing the opportunity gap. He presented data on AVID college and career readiness systems, site-based funding, numbers of student participants, achievement, costs, and school-wide impact. The budget committee asked clarifying questions about the total cost, test score growth in connection to AVID, numbers of students in AVID elective or excel classes, data for ELL students in AVID, and how students are identified. Mr. Carlisle addressed each question.

3. ANSWERS TO COMMITTEE QUESTIONS

This item was moved to the May 15, 2018, budget committee meeting.

4. PUBLIC COMMENT

- a. Public comment was heard regarding the 2018-19 Proposed Budget
- (1) Nancy Gamino – bilingual FTE reduction
 - (2) Cecilia Valencia – bilingual FTE and program reduction
 - (3) Angelica Flores – bilingual programs
 - (4) Yadira Juarez – bilingual FTE reduction
 - (5) Annalivia Palazzo-Angulo – budget additions/reductions, behavior/trauma, and professional development
 - (6) Rita Glass – school-based health assistants
 - (7) Anoni Ganbay – school-based health assistants
 - (8) Yolanda Mena – school-based health assistants
 - (9) Megan Steele – school-based health assistants
 - (10) McRae Carmichael – EGC classroom location
 - (11) Ruth Ames – school counselors, small class size

5. COMMITTEE DISCUSSION/REQUESTS FOR ADDITIONAL INFORMATION

Chair Blasi noted the committee will review the written responses to their questions prior to the May 15 meeting. Superintendent Perry asked the committee view the responses through the lens of what it needs to approve the budget. She asked that, if the committee has questions that impact making that decision, to please email those ahead of time so staff can form meaningful answers in time for the next meeting.

6. *MEETING SCHEDULE

Tuesday, May 15, 2018, 5:30 p.m., Budget Committee Meeting

- ~ Continuation of Budget Proposal Discussion
- ~ Public comment will be taken.

Monday/Tuesday, May 21/22, 2018, 6 p.m., Budget Committee Meeting

- ~ The committee will meet until the budget is approved with a recommendation to the school board for adoption.
- ~ Public comment will be taken at both of these meetings.

Wednesday/Thursday, May 23/24, 2018, 6 p.m., Budget Committee Meeting (if needed)

- ~ The committee will continue to meet if the budget is not approved by May 22.
- ~ Public comment may or may not be taken as determined by the chair.

*If the budget is not approved by May 24, additional meetings may be necessary.

7. ADJOURNMENT – 9:25 p.m.