



BUDGET COMMITTEE

Christy Perry, Superintendent

MINUTES

BUDGET COMMITTEE MEETING (Informal)

Introductory/Preparation Meeting

February 26, 2019

7 p.m.

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

1. CALL TO ORDER (7:20 due to the preceding board meeting ending late)

a. Attendance

All budget committee members were present except Tyson Pruett and Adam Kohler. Kathleen Harder was present via conference call for the first five minutes, then was called away.

b. Introductions

Chair Blasi introduced the new members, Adriana Miranda and Tyson Pruett (absent). Chief Operations Officer Mike Wolf introduced Director of Budgeting & Finance Sarah Head.

2. BUDGET LAW AND BUDGET DEVELOPMENT PROCESS

Chief Operations Officer Mike Wolfe reviewed documents included the agenda packet:

- (1) The 2019-21 Budget Development Process.
- (2) The memo to the budget committee, which outlines what sorts of things the committee can and cannot discuss prior to the superintendent's budget message. It also includes sources of information for the committee to review in learning Oregon rules and statutes for the budget committee.
- (3) Board Governance (BG) 12, "The Role of the Budget Committee"
- (4) Executive Limitation 7 "Budgeting/Financial Planning"
- (5) Executive Limitation 8 "Financial Administration"
- (6) Meeting Schedule

3. ROLE OF THE BUDGET COMMITTEE

Mr. Wolfe reviewed the part of the memo outlining duties of the budget committee, which states the main duty of the committee is to "...receive the budget message from the superintendent and the proposed budget from the budget officer, and to provide the public with an opportunity to ask questions and comment on the budget."

4. EQUITY-FOCUSED BUDGET PROCESS

Directors of Academic Achievement Kraig Sproles and Linda Myers, along with Director of Student Equity, Access and Advancement Cynthia Richardson provided an orientation about equity and the budgeting process. The presentation included definition of equity, federal funding for equity, resource allocation, and equity-focused budget questions. They walked the board through how equity applies to budget decisions and the budget process. Superintendent Perry added information about the governor's proposed budget and the impact on schools and how that affects our district budgeting.

5. FEDERAL PROGRAMS REPORT

Director Myers provided an overview of Federal Programs and Grants, noting these are great examples equity budgeting. She reviewed Title programs and how they work. She provided examples of supplement vs supplant and equal vs equity resource allocation.

The committee worked in groups to generate questions and discussion points as it moves forward in the process. The district will work to answer questions at upcoming meetings.

6. UPCOMING MEETINGS

a. Next Meeting: 6 p.m. March 19, 2019

7. ADJOURNMENT: 8:20 p.m.