



BUDGET COMMITTEE

Christy Perry, Superintendent

MINUTES
BUDGET COMMITTEE MEETING
May 12, 2020
6 p.m.
Electronic, Live-stream

The budget committee meeting was held electronically due to social distancing guidelines in accordance with the governor's executive orders and COVID-19.

The meeting was broadcast on CCTV, channel 21. The link to view the meeting: <https://youtu.be/W7U3kdwfx3Y>

The 2020-21 Proposed Budget document was made available for review on the district's website beginning at noon on May 12, 2020: <https://salkeiz.k12.or.us/budget/adopted-budget/>

Prior to call to order, Chair Herrera-Lopez read a statement in English and Spanish:

The budget message tonight, and the board meeting that follows, will be translated to Spanish, and a recording of both meetings will be available on the district website tomorrow afternoon. For tonight's budget message, if you would like to follow along in Spanish, a translation of the PowerPoint is posted on the district's website.

1. CALL TO ORDER

a. Committee Attendance

All budget committee members were present, except Adriana Miranda.

2. ELECTION OF CHAIR/VICE CHAIR FOR 2020-21 BUDGET COMMITTEE

a. Election of Chair

b. Election of Vice Chair

Kathy Goss moved and Kathleen Harder seconded to maintain the current budget committee leadership (Levi Herrera-Lopez as chair and Sheronne Blasi as vice chair) for the current budget cycle.

Marty Heyen proposed an amended motion that the committee maintain the same leadership but that the chair and vice chair switch places (Sheronne Blasi as Chair and Levi Herrera-Lopez as vice chair); motion was seconded by Paul Kylo. The committee discussed the amended motion. The motion failed 12 to 1, with Paul Kylo voting for the amendment and Kathy Goss not voting.

The committee then discussed the original motion. The motion passed unanimously, with Levi Herrera-Lopez to remain as committee chair and Sheronne Blasi to remain as committee vice chair for the current budget cycle.

3. SUPERINTENDENT'S 2020-21 BUDGET MESSAGE

Superintendent Perry presented the 2019-20 Superintendent's Budget Message. She noted the total 2020-21 Proposed Budget for Salem-Keizer Schools is \$1,529,330,135. The budget message included the following:

- COVID-19 Impact to the District
- The District "By the Numbers"
- Strategic Plan
- Enrollment
- Total Projected Budget - Categories
- 2020-21 Proposed Budget
- Equity, and work of the SIA Task Force
- Budget Assumptions
- Budget Adjustments (Additions, Reductions, Adjustments)
- Transportation Proposal
- Substantial Grants
- Revenue Forecast and What's Next
- Budget Committee Next Steps

4. OVERVIEW OF 2020-21 PROPOSED BUDGET

The 2020-21 Proposed Budget was distributed to committee members during the day, with a copy posted on the district's website at the same time. Superintendent Perry highlighted the following:

- Budget Assumptions – Page 19
- Resources Detail General Fund – Pages 48-50
- FTE Comparison – Page 98
- Grants Fund – Pages 136-170

Budget committee members asked clarifying questions, which Superintendent Perry and members of her executive team addressed.

5. PROTOCOLS FOR QUESTIONS AND DELIBERATIONS

Chair Herrera-Lopez encouraged the committee to review the protocols for questions and deliberations prior to the next meeting. He highlighted that throughout the year the budget committee was invited to attend board meetings where reports and information pertinent to the budget committee were presented. The board meeting agendas and reports are available on the district's website.

6. BUDGET COMMITTEE MEETING SCHEDULE

- **Tuesday, May 19:** Deliberations, public comment
- **Tuesday, May 26:** Public comment, deliberations on proposed budget until approved/recommended to the school board for adoption
- **Wednesday, May 27 (Tentative – if budget not approved May 26):** Public comment may or may not be received; deliberations on proposed budget until approved/recommended to school board for adoption
- Additional meetings may be necessary if budget not approved/recommended to school board for adoption by May 27

Meeting dates/times, agendas, and information about opportunities/avenues for public comment will be posted on the district website.

7. ADJOURNMENT: 7:20 p.m.