

Evergreen school district
Budget Advisory Committee (BAC)
Minutes of October 27, 2016 BAC Meeting

- I. Welcome and call to order - Called to order at 5:34 by Delma Juarez. In attendance: Nelly Yang, Kathy Gomez, Delma Juarez, Conrad Taylor, Jim Zito, Brian Wheatley, Jim Sherman, Gina Juarez, Phil Bond, Tina Cuneo, Ginny Gomez, Pauline Benton, Suzy Woodley, Kristi Frankina, Dixie Lopes, Sanobar Mehta, Kim McNiven
- II. Approval of Minutes from February 24, 2016 and June 1, 2016
 - A. Approved with noted changes to February 24, 2016 Minutes..
- III. Election of 2016-17 Officers (Suzy W. Will be secretary for tonight)
 - A. Chairperson - Delma Juarez
 - B. Co-Chair - Brian Wheatley
 - C. Secretary - Dixie Lopes will take over starting next meeting.
- IV. Budget update
 - A. Nelly Yang went over Budget slides.
 1. Dixie Lopes - 2018-19 gap funding lower if Prop 30 expires.
 2. 40% of 2018-19 GAP Funding is of the 4% that we have left to reach fully funded
 3. LCFF full funding 2020-21
 4. End of 2016-17 met 96% of LCFF funding.
 5. Kristi Frankina how close are we to demographers estimation? Nelly- Very close to target actually about 25 students less.
 6. Kathy Gomez- supplemental grant funding is for use with English Learners, foster youth etc. Specific student population addressed in LCAP.
 7. Estimating 5% increase in benefit cost. Nelly-waiting on new numbers could be higher.
 8. STRS increase 1.9% per year up to 2020-21.
 9. Recommend reserve between 14% to 16 %.
 10. Nelly- If Prop 55 passes may have one time money.
 11. K. Gomez - Target increases for 2020-21 every time they add an COLA.
 12. Gina Juarez - Have we ever not received one time funding from the state ? During the recession the Federal Government came in and helped out. Then a couple of years no one time money. Then last couple years the state started giving some one time money payments. Nelly- 2013-14 no one time money
 13. Sanobar - lottery line - restricted and unrestricted.
 14. Suzy W. per Nelly the tax base is too low to be a Basic Aid School District.
- V. 2016-17 work focus align with district strategic objectives- Achieve financial stability and sustainability
 - A. K. Gomez - November board meeting - present supplemental employee retirement plan.
 - B. K. Gomez - When should the districts deal with the roller coaster ride of a budget over time? When to deal with deficit spending?
 1. January budget changes everything, then final budget changes something again.
 2. Do we or don't we worry about it?
 - a) D. Lopes - declining enrollment and increased costs are concerns.
 - b) J. Zito - Do we make contingency statements?

c) Facility Advisory Committee is looking at declining enrollment impact on facilities. How to maximize the efficient use of facilities and generate revenues. FAC will be making a recommendation to the Board at the February Board Meeting

(1) FAC to come in and present to BAC meeting.

(2) B. Wheatley - Facilities meeting on January 19th?

C. All board meeting documents and agenda going to be online.

D. J.Zito - should there be a meeting before January for the board to work on the guiding question: present potential additional revenue sources, including community partnerships, to the board for direction.

E. J. Sherman - Send the guiding question out please.

F. G. juarez - do some homework on how to address the guiding question.

VI. Public Comment- No Public Comment

VII. Meeting Adjourned at 7:01 p.m.

VIII. Future Meetings:

A. All meetings are from 5:30 p.m. - 7:00 p.m.

Technology learning center, 3188 Quimby Road., San Jose,
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January 19, 2017

February 16, 2017

April 27, 2017

June 1, 2017