

**MINUTES**

**A meeting of the Lane County School District No. 19 Budget Committee Work Session** was held January 9, 2020 in the boardroom of the Administration Center.

**Attendance**

Budget Committee members in attendance were Emilio Hernandez, Ken Kohl, Steve Irvin, Todd Mann, Zach Bessett, Keina Wolf, Naomi Raven, Lisa Barrager, Nancy Cameron. District staff, students and community members identified included: Superintendent Todd Hamilton, Brett Yancey, Brenda Holt, Laura Pavlat, David Collins, Don Lamb, Judy Bowden, Anne Goff, Suzy Price, Whitney McKinley, Brian Megert, Jenna McCulley, Gary Cole, Jeff Michna, Heather Murray, Mindy LeRoux, Sheryl Cramer. Chad Towe, Dustin Reese, Jonathan Gault, Tim Duy and Kathy Savelich

Board Chair Zack Bessett called the meeting to order at 6:00 p.m. Chair Bessett then turned the meeting over to Superintendent Todd Hamilton.

**1. Welcome and Introductions – Todd Hamilton**

Superintendent Hamilton welcomed the public to the meeting and shared that the district is in a rare position in that there are extra funds in the budget to work with. Superintendent Hamilton passed the meeting off to Mr. Brett Yancey who introduced the guest speaker Mr. Tim Duy, economist from the University of Oregon.

**2. ECONOMIC UPDATE AND PRESENTATION – Tim Duy University of Oregon  
Economic Outlook 2020**

Mr. Duy started his presentation sharing how people may be concerned about a possible recession in 2020. Looking at the Job Openings and Labor Turnover (quit rate) he doesn't think that many people are too concerned, or they wouldn't be giving up jobs they have. He does not see a recession in the data or typical recession indicators. The economy is still growing, the boost in activity in 2018 dropped but that should have been expected. The state has experienced job growth.

The Federal government cut rates this year because of the long period of low unemployment. Board members had questions about those who are in low-paying jobs that don't support families. Mr. Duy acknowledged that there are still low wages in the hospitality industry and that will take more years to take change.

Mr. Duy felt that the predictions of recessions generally are not very accurate, and the current outlook is good. He stated that there has been good preparation in case of a downturn but that he does not expect it will hit too hard.

**3. ENROLLMENT UPDATE – Brett Yancey & David Collins  
Budget Committee Work Session January 9, 2020**

Mr. Yancey shared data and information regarding the district’s current enrollment numbers.

**Enrollment Update**

- Projected Enrollment - 10,485
- September 30, 2019 – 10,028
- Difference – (457)

**Where Are the Students?**

- Different Oregon School Districts - 184
- Attendance Drop - 129
- Non-Public School/State Program - 54
- Out of State/Country - 50
- Status Unknown - 18
- GED/Graduated - 11
- Withdrew/Discipline/Other - 11

**Enrollment – All Programs**

<u>Program</u>	<u>Projection</u>	<u>9/30/2019</u>	<u>Difference</u>
SPS	10,485	10,028	(457)
Charter Schools	273	309	36
In District Alt. Ed.	156	173	17
Alt. Ed. Other	80	76	(4)
Totals	10,994	10,586	(408)

**4. CURRENT YEAR BUDGET ADJUSTMENTS – Brett Yancey**

- Reduce General Fund Reserves: \$1,700,000
- Staff Reductions (unallocated): \$900,000
- PERS Reserve Funding: \$300,000
- Reduction in Instruction Materials Fund Transfer: \$300,000
- Reduction in Technology Fund Transfer: \$300,000
- Reduction in Voluntary Early Retirement Fund Assessment: \$200,000

**5. STUDENT SUCCESS ACT/STUDENT INVESTMENT ACT – Todd Hamilton & David Collins**

**Student Success Act**

- \$2 Billion Investment (Biennium)
- 12 New Programs
- 16 Expanded & Enhanced Programs

**50% Student Investment Account**

Funding to school districts and charter schools for:

- Expanded Learning Time
- Student Health and Safety

- Class Size Reductions
- Well-Rounded Learning

30% Statewide Ed. Initiatives

Key appropriations for 2020–21 school year include:

- Full Funding for Measure 98
- Expanded Nutrition Access
- Education Service Districts
- High Cost Disability Fund
- Equity Initiatives

20% Early Learning

Key Appropriations for 2020-21 school year include:

- Early Intervention/Early Childhood SpEd
- Oregon Pre-K Program
- Preschool Promise
- Early Head Start
- Early Childhood Equity Fund

**Student Investment Account**

- Increase academic achievement
- Reduce academic disparities for:
  - Students of color
  - Students with disabilities
  - Emerging bilingual students
  - Students navigating poverty, homelessness, foster care
  - Other groups that have historically experienced academic disparities
- Meet students’ behavioral or mental health needs

**Student Investment Account Roadmap 2019-2020**

Sept 2019	Community Engagement Underway
Oct/Nov	Document & Facilitate Engagement & Needs Assessment Process
Dec	Develop and Submit Continuous Improvement Plan
Jan 2020	Engage in SIA Planning, Budgeting & Application Development
Feb	Facilitate Public Review & School Board Approval of SIA Plan
Mar	Submit SIA Application (Mar 2 – Apr 15, 2020)
Apr	Begin Grant Agreement Process with ODE
May/June	Facilitate Public Review & School Board Approval of Grant Agreement
July	Finalize Grant Agreement

- Community Input
- Data Analysis
- Equity Lens/Tool
- Longitudinal Performance Growth Targets
- Use of Funds

Four Categories for the Student Investment Account

- Reducing Class Size
- Well-Rounded Education
- Instructional Time
- Health & Safety

Eligible applicants are required by law to describe in their SIA Plan how the allowed use(s) will be used to meet students' mental and behavioral health needs, increase academic achievement for students and reduce academic disparities.

Allocation estimates are coming soon. Current estimates are between \$600 and \$650 per ADMw (double weight for poverty).

Indirect costs will be permitted and are limited to 5% of total expenditures.

Locally Selected Metrics

- On-Time Graduation & 5-year Completion Rate
- 9<sup>th</sup> Grade On-Track
- 3<sup>rd</sup> grade Reading Proficiency
- Curbing Chronic Absenteeism

#### **6. KEY DATES AND FUTURE MEETINGS – Brett Yancey**

- **Budget Calendar**  
The next Budget Committee meeting will be February 13, 2020 at 6:00 p.m.
- **Questions/Clarification**

#### **7. Adjournment – Committee Members**

The meeting was adjourned by Chair Bessett at 8:10 p.m.