MEETING MINUTES

We welcome you to this meeting of the LGSUHSD Budget Advisory Committee (BAC) meeting. The public may make comments relevant to agenda items at the time so designated on the agenda. Public comment will not be heard outside of the designated time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the BAC. Speakers are asked to limit remarks to three minutes (with a maximum of twenty minutes for one topic). Any individual requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the BAC meeting should contact the Superintendent's office in writing.

You may provide public comment by using the Raise your Hand feature, once you have logged in and registered using the posted Zoom link. The host will be notified that you have done so. Once you are recognized by the host, you may be asked to unmute your speaker. You will have a maximum of three minutes to speak.

Upon request by a student's parent/guardian, or by the student if age 18 or older, the minutes shall not include the student's or parent/guardian's address, telephone number, date of birth, or email address, or the student's name or other directory information as defined in Education Code 49061. The request to exclude such information shall be made in writing to the Secretary or Clerk of the Board. (Education Code 49073.2)

Please click the link below to join the webinar:
https://lgsuhsd.zoom.us/j/93057703192?pwd=K1QwQ1RvY2k2RFI0SGltZjNOLzY4Zz09
Password BAC23

Or iPhone one-tap :
US: +16699006833,,93940335796#,,,,,,0#,,9790505# or +12532158782,,93940335796#,,,,,,0#,,9790505#
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Attendance

Voting Members
Erol Ceran, BAC - **Absent**
Katie Chen, BAC - **Absent**
Charles Endweiss - **Absent**
Kathy Granger, CBOC
Anh Kwa
Prisha Patel

Denise Ramon Herrera
Daniel Snyder, BAC Member
Fan Steinke
Dave Wilde
Robert Wise, BAC

I. Call to Order

Dave Wilde called the meeting to order at 4:30 PM

A. Roll Call/Establishment of a Quorum

Roll was taken and a quorum established

B. Approval of the Agenda

Approve the BAC Agenda

Motion made by: Denise Ramon Herrera
Motion seconded by: Robert Wise

> ***Voting results:*** Unanimously Approved

II. Public Comment - Items Not on the Agenda

Darrell Miller commented on a San Jose Mercury News article regarding a one-time windfall from the State. Delores comments that while there are signs of a faster recovery than expected, it is not clear how this will impact school funding. Much may not pertain to basic aid/community funded districts.

A concern was also raised that we need to ensure that the public has the correct link to the BAC meetings available. Dave acknowledged responsibility to ensure that the public link is working ahead of the meeting.

A. Approval of the Minutes

Approve the Minutes, October 21st, 2020 BAC meeting with two minor typographical corrections

Motion made by: Fan Steinke
Motion seconded by: Denise Ramon Herrera

> ***Voting results:***
> Yes: Kathy Granger
> Yes: Anh Kwa
> Yes: Prisha Patel
> Yes: Denise Ramon Herrera
> Abstain: Daniel Snyder

> Yes: Fan Steinke
> Yes: Dave Wilde
> Yes: Robert Wise

III. Public Comment - Agendized Items

No public comments

IV. Welcome New BAC members

Two new members of the BAC, Kathy Granger, CBOC (Citizens Bond Oversight Committee) representative, and Dan Snyder, Community member, were welcomed and introductions were made all around. Charles Endweiss will be the new representative of PTOC (Parcel Tax Oversight Committee). Gratitude was expressed for Lee Fagot's service to the BAC as the previous PTOC rep, and for his ongoing contributions through subcommittee work.

A suggestion was made by Peter for BAC members to add their affiliation(s) on their Zoom titles for the meetings for meeting participant reference.

V. Subcommittee Update

Lee presented a summary of the subcommittee's offline meetings (Cynthia, Lee, Denise and Delores) to work on (a) conduct analysis of fiscal reserves and (b) multi-year comparative analysis of similar districts. The team has met 4 times.

Comments were made by Superintendent Grove and by Peter pointed out that the next target the board is asking the BAC to consider is what the hard floor and longer term target should be (for example, a 10% target as suggested by School Services, and not 17% which is a state-suggested target). Also that the current reserve is now close to 7% due to Covid-related changes and impacts.

Dan pointed out the importance of factoring in salary growth and the realities of what could happen to budget surpluses that are not mandated to be held in reserve.

Fan suggested that some updates can be handled via email, and the importance of projected lower enrollment. Dan highlighted magnitude of potential elementary school enrollment drops at least on the LGUSD side. Kathy pointed out different projected drops at the various schools.

VI. ACTION: Approve a structure for Subcommittee work

Approve a structure for subcommittee work going forward.

The BAC agreed unanimously to proceed with a single subcommittee. Daniel Snyder and Kathy Ganger agreed to join the subcommittee going forward.

Motion made by: Robert Wise

Motion seconded by: Fan Steinke

> ***Voting results:*** Unanimously Approved

VII. Budget Update

At the December 15th Board meeting, Delores will be presenting the first interim 2021 budget (including staffing changes, carryover budgets, etc.). She reported on the virtual CBO symposium she attended regarding the economics of the current economic climate. The recession recovery for the current year is starting quicker in some income sectors than some had anticipated, with additional budget coming in higher than expected. How it plays out for schools has yet to be determined. There's no real model to follow due to the unprecedented times being faced with COVID-19.

VIII. Term Limits report

Due to time constraints, this item will be held over to a future meeting.

IX. Plan for next meetings

The group agreed to schedule the next meeting for January (tbd via Doodle as early in January as can be accommodated). The group discussed also trying to schedule a meeting for later February.

X. Public Comment - Agendized Items

No public comment

XI. Adjournment

The meeting was adjourned by Dave with wishes to all for happy holidays ahead!

Motion made by: Denise Ramon Herrera
Motion seconded by: Fan Steinke

> ***Voting results:*** Unanimously Approved