

**Evergreen School District
Budget Advisory Committee (BAC)
Minutes of April 17, 2018 Meeting**

- I. Call to order**
 - a. 5:36 pm; Welcome and introductions (Kathy)
Present: Kathy Gomez, Nelly Yang, Mary Stark, Kim McNiven, Leila Welch, Gina Fierro, Phil Bond, Jim Sherman, Pauline Benton, Diane Hobbs, Amy Shaffer, Stacey Johnston, Rod Mathews, Conrad Taylor, Sanobar Mehta, Dixie Lopes.
- II. Introduction of Interim CBO (Mary Stark) and new BAC member (Rod Mathews)**
- III. Approval of minutes from February 15, 2018 meeting**
 - a. Approved.
- IV. 2018-19 Budget Update (April 12, 2018)**
 - a. Includes October reduction approved by Board of \$6.3M PLUS \$10.0 of Fiscal Stabilization Options listed on page 23 of tonight's packet. Next steps: May 10 public hearing; no Board Action. Board will vote on budget in June.
 - b. A significant part of the \$10.0M cuts is EITHER closing two schools in 2019-20 OR generating \$1.6M of incremental revenue.
 - c. Major changes from prior iteration due to external rate updates: \$1.2M in reduced Special Ed costs; \$1.1M SELPA reduction, Workers Comp rate reduction.5% (\$900K), Health benefits \$600 better than forecast. Total is better approx.. \$3.6M vs prior. Shortage is still \$3.2M (see page 8 of packet).
 - d. Potential increase to COLA from the Governor's May announcement, which would help. Will hopefully offset potential reduction in unduplicated count upon audit, due to prior reporting errors, which will lower revenue.
- V. Discussion/Public Comment:**
 - a. When is governor's update timing vs board election? May/June, well before election
 - b. Parcel tax on Nov ballot? Yes, \$125/parcel for 7 years for smaller class sizes, STEM, art/music, safety, libraries. Note that analysis of population sentiment was done before tax law changes negatively affecting deductibility.
 - c. Road show update: Kathy felt that at least an understanding was achieved and information was heard. Between LCAP and budget presentation, every school was visited by District reps.
 - d. Parcel tax class size reduction details: EESD is currently 24/1 for TK-3, with a stipend for 25th student. If contract language supports 25 or 26, District can still receive state Class Size Reduction (CSR) funding. 50% of parcel tax would go to CSR (put in general fund). Would fund 10 additional teachers (approx.)
- VI. Next meeting is June 7. Will contain updates from May 10 public hearing/board meeting.**
- VII. Meeting adjourned: 6:42 pm**

Respectfully submitted,
Dixie Lopes
Secretary