

# EAST SIDE UNION HIGH SCHOOL DISTRICT

## Budget Advisory Committee

### AGENDA

Tuesday, January 21, 2014

4:00 – 6:00 p.m.

District Office Board Room

- |   |  |            |
|---|--|------------|
| 1. Welcome and Opening Remarks  | Chris D. Funk, Superintendent                                  | 10 minutes |
| 2. Highlights of the Governor's 2014-15 Budget  | Associate Superintendent, Battle                               | 20 minutes |
| 3. Local Control Funding Formula (Proportionality Analysis)                             | Director of Finance, Poon                                      | 15 minutes |
| 4. Highlights of the Newly Released Local Control Accountability Plan Guidelines (LCAP) | Assistant Superintendent, Cruz                                 | 20 minutes |
| 5. Routine Restricted Maintenance and Deferred Maintenance Planning for the Future      | Director of Construction, Maintenance and Facilities, da Silva | 20 minutes |
| 6. Budget Approach for Funding Priorities   | Associate Superintendent, Battle                               | 30 minutes |
| 7. Questions/Comments/Recommendations   | All  | 5 minutes  |

#### Schedule of Remaining BAC Meetings:

(4:00 – 6:00 p.m. in the District Office Board Room)

**March 4, 2014**

**May 8, 2014**

#### **Purpose:**

The Budget Advisory Committee is a standing committee with representatives from all stakeholders in the District. Its purpose is to review the District's Budget, share the information with constituent groups and generate recommendations for superintendent's consideration in the Budget development process. Members will be asked to serve in rotation for a one to two year cycle. Responsibilities will include attendance at meetings and sharing of information with their representative group and to represent the interests of all programs and services for the District as a whole. The Budget is fluid and therefore under constant "revision" as revenues and expenditures are clarified. The Budget Advisory Committee is a vehicle to disseminate information to as many parents, students, staff and community members as possible. The Committee is advisory in nature and will not have decision-making responsibilities.

#### **Ground Rules – Expectations:**

1. Start and end on time
2. One person talks at a time (no side conversations)
3. Address issues, not people (individuals)
4. Confidentiality of discussions
5. Stay on task at hand, keep to items on the "floor" at time of discussion
6. No implied agreements
7. Represent needs of entire District (Not a specific site or program)
8. Recommendations are advisory

For any requested agenda items, additions/deletions/changes to roster, etc. please contact: Betty Banderas, (408) 347-5051; or banderasbe@esuhsd.org