

COMMUNITY BUDGET REVIEW COMMITTEE
April 7, 2016 Meeting Agenda; 6:30 P.M.; Willamette Conference Room

Members Present: Dick Cherry, Christy Cowgill, Tom Fuller, Roger Kirchner, STony Antonio Lopez, staff.

TING MINUTES: We reviewed and approved minutes from the March 3

meeting. (Tom Fuller; 5 minutes)

II. DISPROPORTIONATE DISCIPLINE (Jeanine Fukuda & Rick Kirschmann 30 minutes)

Jeanine Fukuda and Rick Kirschmann provided an update on the status of reducing disproportionate discipline. In the 2014/2015 year, the district met its first goal to reduce overall exclusionary discipline by 50%. The second goal of reducing racially disproportionate discipline has not been met. The ratio has decreased from 2.9 to 2.6 since 2012.

III. GRADE RECONFIGURATION & FACILITIES. & DEFERRED MAINTENANCE (Tony Magliano 30 minutes)

Tony Magliano shared the costs associated with the grade reconfiguration and enrollment balancing work over the next few years. The overall investment is approximately \$28.5 million does with the majority in the renovations required at Kellogg. David Wynde explained the various options for funding this work.

IV. SUMMER SCHOOL (Antonio Lopez 30 minutes)

Antonio Lopez shared the various summer school programs including the new Summer Focus Academy programs which is a new investment of approximately \$300,000 funded by 50% Title I and 50% general fund.

V. NEXT MEETING (All 5 minutes)

The next meeting will focus first on finalizing the Budget Reserves and Contingency policy to submit to the Board. Second, the committee will start drafting its annual report. Issues to be addressed in the annual report may include: contingency and reserves, equity allocation tracking, disproportionate discipline, enrollment balancing, evaluation of recent major investments (budget principles). Next year, the committee will continue its work on defining policies and doing a deep dive on special education funding.