

**Modesto City Schools**  
**COMMITTEE MEETING NOTES**

<b>COMMITTEE NAME: Budget Advisory Committee</b>	<b>MEETING DATE: September 24, 2019</b>
Prepared by: <ul style="list-style-type: none"> <li>○ Tim Zearley, Associate Superintendent, Business Services</li> <li>○ Michelle Price, Senior Director, Financial Services</li> </ul>	Phone Number (for questions on notes): <ul style="list-style-type: none"> <li>○ 574-1594</li> </ul>

**COMMITTEE MEETING AGENDA:**

Welcome and Introductions	Superintendent Noguchi welcomed the group then Tim facilitated the introductions
Guidelines	Guidelines for the committee meetings were shared: <ul style="list-style-type: none"> <li>- Be on time and stay until the meeting ends</li> <li>- Respect others' points of view</li> <li>- Keep an open mind</li> <li>- Participate in discussion and ask questions</li> </ul>
Purpose	Tim shared the purpose of the Budget Advisory Committee is to make recommendations to reduce the structural deficit <ul style="list-style-type: none"> <li>- The purpose is to develop a budget allocation plan that will result in providing quality educational programs, and lead to a balanced budget, where on-going expenses do not exceed on-going revenues</li> </ul>
Presentation	Tim shared a Power Point presentation including the following topics: <ul style="list-style-type: none"> <li>- Budget basics</li> <li>- Local Control Funding Formula (LCFF)</li> <li>- Current conditions</li> <li>- Revenue increase strategies</li> <li>- Budget reduction strategies</li> </ul>
Discussion	Round table discussion for questions about the presentation and other additional questions.

**COMMITTEE MEMBERS PRESENT:**

<b>Committee Member Name</b>	<b>Site/Role or Non-MCS</b>
<b>Michelle Price</b>	<b>District Office</b>
<b>Doug Burton</b>	<b>MTA</b>
<b>Sara Noguchi</b>	<b>District Office</b>
<b>Cindy Marks</b>	<b>Board of Trustees</b>
<b>Dan Park</b>	<b>Beyer</b>
<b>Denise Powell</b>	<b>Lakewood</b>
<b>Jennifer Garcia</b>	<b>District Office</b>
<b>Rosemary Willett</b>	<b>CSEA</b>
<b>Christina Romero</b>	<b>Special Education</b>

**NEXT STEPS/ACTION ITEMS:**

- Bring back items suggested by the Committee for review

**NEXT MEETING DATE: October 28, 2019, 4:00 pm – 6:00 pm**

**Approved by:**

Tim Zearley: 

Date: 10/21/19