

**Modesto City Schools
COMMITTEE MEETING NOTES**

COMMITTEE NAME: Budget Advisory Committee	MEETING DATE: October 28, 2019
Prepared by: <ul style="list-style-type: none"> ○ Tim Zearley, Associate Superintendent, Business Services ○ Michelle Price, Senior Director, Financial Services 	Phone Number (for questions on notes): <ul style="list-style-type: none"> ○ 574-1594

COMMITTEE MEETING AGENDA:

Welcome and Introductions	Tim welcomed the group for the second meeting
Review	<ul style="list-style-type: none"> - Committee purpose - Information from 9/24 meeting
New Data Requested	<p>Tim shared handouts for data requested at prior meeting:</p> <ul style="list-style-type: none"> - K-6 and 7-12 class sizes - K-6 combination class scenario - LCAP spending summary - 2018-19 Unaudited Actuals fund balance increase – why? - Inter-District student transfers out - Instructional minutes
Discussion	<p>Round table discussion for questions about the data presented</p> <ul style="list-style-type: none"> - How can we address the declining enrollment?

COMMITTEE MEMBERS PRESENT:


Committee Member Name	Site/Role or Non-MCS
Michelle Price	District Office
Doug Burton	MTA
Sara Noguchi	District Office
Cindy Marks	Board of Trustees
Jennifer Garcia	District Office
Rosemary Willett	CSEA
Jeanette Zaborsky	CSEA
Chris Peterson	MTA
Marla Mack	District Office
LuzElena Perez	State/Federal

NEXT STEPS/ACTION ITEMS:

- Draft budget reduction plan

NEXT MEETING DATE: November 26, 2019, 4:00 pm – 6:00 pm

Approved by:

Tim Zearley: 

Date: 11/4/19