

CITIZEN BUDGET REVIEW COMMITTEE
October 1st, 2015 Meeting; 6:30 P.M.; Willamette Conference Room

Members Present: Christy Cowgill, Anjala Ehelebe, Tom Fuller, Roger Kirchner, Scott McClain, Rita Moore, Harmony Quiroz, Betsy Salter and Patrick Stupfel.

Members Absent: Dick Cherry, Eilidh Lowery.

Others Present: Paul Anthony, Board of Education Director; Yousef Awwad, David Wynde and Sara Bottomly, staff.

- I. MEETING MINUTES:** We reviewed minutes from the September 17th meeting with edits suggested. (Tom Fuller; 10 minutes)
 - A. Committee name change has been brought to staff and the board subcommittee and a proposal is being drafted to be sent to the next board meeting.
 - B. Minutes from that meeting will be approved at the Nov. 5th meeting.
 - C. Harmony Quiroz will take minutes for tonight's meeting.

- II. BUDGET SUMMARY DOCUMENT:** David Wynde showed the committee the developed budget summary document and led a brief discussion of the edits needed. (David Wynde; 30 minutes)
 - A. The committee agreed that it was an excellent draft with only some minor edits required. We appreciate David and Sarah's commitment to creating a user-friendly budget summary document.
 - B. David will take it back to the Communications department for final edits and move forward with publication.
 - C. A short discussion followed about how districts code different programs such as special education, English language learners, etc. Recommendations will be made to the state by the district by December and Yousef will share those recommendations with the CBRC.

- III. PPS PRINCIPLES DISCUSSION:** (David Wynde, Yousef Awwad, All; 75 minutes)

David Wynde and Yousef Awwad provided the GFOA's Principles to Consider and the existing PPS Racial Educational Equity Policy for our consideration of what principles for the budgeting process the district will adopt.

There was a lively discussion about the direction the CBRC wanted the principles to go. The CBRC wants to ensure that what is drafted reflects our community's values and context. In addition to the GFOA suggestions, School Safety was added as a possible additional principle We voted on our top priorities and will focus first on Transparency and Equality of Opportunity followed by a discussion on how data and student outcomes should drive budgeting at our next meeting.

- IV. NEXT MEETING:** October 1, 2015 at 6:30 P.M. in the Willamette Conference Room to Discuss Principles for Budgeting. (All; 5 minutes)