

COMMUNITY BUDGET REVIEW COMMITTEE
November 5th, 2015 Meeting; 6:30 P.M.; Willamette Conference Room

Members Present: Dick Cherry, Christy Cowgill, Tom Fuller, Roger Kirchner, Eilidh Lowery, Scott McClain, Rita Moore, Harmony Quiroz, Betsy Salter and Patrick Stupfel.

Members Absent: Anjala Ehelebe.

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

I. MEETING MINUTES: We reviewed and approved minutes from the September 17th and October 1st meetings. (Tom Fuller; 5 minutes)

- A. Committee name change has been approved by the board. Citizen Budget Review Committee has been changed to Community Budget Review Committee.
- B. Harmony Quiroz will take minutes for tonight's meeting.

II. BUDGET SUMMARY DOCUMENT (All; 10 minutes)

- A. We appreciate and thank David and Sara's for their outstanding work in creating a user-friendly budget summary document. We were happy to see the Portland Tribune article reflected the positives of this document.
- B. A short discussion followed about how committee members have been using the document so far. Roger Kirchner has ensured that it is being distributed to all PTA members.

III. PPS PRINCIPLES DISCUSSION: (Sara Bottomly, Yousef Awwad, All; 90 minutes)

There was a lively discussion around the principles of transparency and long-term perspective with significant edits made to the GFOA suggested language. Harmony will compile edits and send to Rita for additional clarification. CBRC will review and confirm at next meeting.

The next meeting will focus on Equality of Opportunity first with a goal of completing three additional principles. Sara and Yousef will find out the goal deadline to have these completed so that the CBRC can plan accordingly.

IV. BUDGET DEVELOPMENT CALENDAR: (Sara Bottomly; 10 minutes)

Key dates for the CBRC include:

- March 8, 2016: School Staffing Framework released
- March 29, 2016: Superintendent's Proposed Budget
- May 17, 2016: CBRC report to the Board

The committee requested budget presentations from Special Education and Instructional Technology departments.

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The committee also proposed keeping an eye on DBRAC and the K-8 transition decisions and the potential budget impacts of this.

- V. NEXT MEETING:** December 3rd, 2015 at 6:30 P.M. in the Willamette Conference Room to continue discussion on Principles for Budgeting. (All; 5 minutes)