

**COMMUNITY BUDGET REVIEW COMMITTEE**  
**December 3<sup>rd</sup>, 2015 Meeting; 6:30 P.M.; Willamette Conference Room**

**Members Present:** Dick Cherry, Anjala Ehelebe, Roger Kirchner, Eilidh Lowery, Harmony Quiroz, and Betsy Salter.

**Members Absent:** Christy Cowgill, Tom Fuller, Scott McClain, Rita Moore, and Patrick Stupfel.

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

**I. MEETING MINUTES:** We reviewed and approved minutes from the November 5<sup>th</sup> meeting. (Harmony Quiroz; 5 minutes)

**II. PPS PRINCIPLES DISCUSSION:** (Sara Bottomly, David Wynde, All; 90 minutes)

There was a review of the edited versions of the principles of transparency and long-term perspective with one edit made.

The CBRC set a goal to have a draft of the principles for the board to review by the end of January so that they can guide the upcoming budget process.

A lively discussion on the principles of Ensure Equality of Opportunity for Students, Critically Re-examine Patterns of Spending and Goals for Student Achievement Should Drive the Budget Process with significant edits made to the GFOA suggested language. The committee decided to adopt language from the Racial Educational Equity policy for equality of opportunity. Harmony will compile edits and send to committee by email for review and clarification. CBRC will review and confirm at next meeting.

The committee also began discussion on the principle “Decisions Should Be Driven by Data” with significant progress made on defining the intent of the principle. Harmony will make suggested edits as a starting point for further discussion. The next meeting will focus on finalizing wording to this principle and discussing “Base Resourcing Decisions on the Total Value Created for Children.”

**III. BUDGET SUMMARY DOCUMENT:** (David Wynde; 5 minutes)

The budget summary document has now been translated into Spanish, Russian, Vietnamese, Chinese and Somali.

**IV. PROPERTY TAX UPDATE:** (David Wynde; 15 minutes)

David Wynde provided an update on property tax revenues based on estimates and collections. That presentation is attached.

**V. NEXT MEETING:** January 7<sup>th</sup>, 2015 at 6:30 P.M. in the Willamette Conference Room to finish discussion on Principles for Budgeting. (All; 5 minutes)