

<b>PETALUMA CITY SCHOOLS DISTRICT          BUDGET ADVISORY COMMITTEE</b> <b>MEETING MINUTES</b> 200 Douglas Street, Petaluma, CA (707) 778-4621
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**Regular Meeting**

**December 16, 2021**

**A. CALL TO ORDER**

Called to Order - 3:32p.m., VIA Zoom

**B. Petaluma City Schools' District Budget Advisory Committee Role Call:**

<b>Chris Thomas</b>		✓
Chief Business Official		
<b>Sandra Larsen</b>		✓
<b>Doug Cox</b>		absent
<b>Erinn Vandermeer</b>		✓
<b>Tammy Elliott</b>		✓
Petaluma Federation of Teachers		
<b>Peggy Bove</b>		✓
<b>Loretta Kruusmagi</b>		✓
<b>Silvia Gallagher</b>		✓
California Schools Employees Association		
<b>Ani Larsen</b>		✓
<b>Kelly Kriss</b>		✓
<b>Justin Mori</b>		absent
Petaluma Leadership Association		
<b>Vacant</b>		
Confidential Employees		
<b>Vacant</b>		
Parent		
<b>Melissa Morelli</b>		absent
Community		
<b>Katelyn Spears</b>		absent
Student		
<b>Joanna Paun</b>		✓
<b>Sheldon Gen</b>		absent
Board of Education		
<b>Tony Hua</b>		✓
<b>Jason Sutter</b>		✓
<b>Maite Iturri</b>		absent
Cabinet		
<b>Kim Hancock</b>		absent
<b>Jessica Morilla</b>		absent
<b>Amanda Kirk</b>		✓
<b>Gina Benedetti</b>		absent
<b>Erika Schiefer</b>		absent
<b>Dave Fichera</b>		✓
<b>Nancy Emanuele</b>		absent
<b>Lyndsey Munn</b>		✓
Participants		

**C. Minutes for October 7, 2021**

- Members received a copy of the minutes for October 7, 2021

**D. Minutes for November 18, 2021**

- Members received a copy of the minutes for November 18, 2021

**E. Review First Interim Report**

- Members received a copy of the multi-year projections
- Chris reviewed the First Interim Report with the committee

**F. Local Control Accountability Plan (LCAP) Update**

- Tony Hua shared information from the 2<sup>nd</sup> meeting
  - Committee reviewed goals
  - January 19<sup>th</sup> – Student Panel Meeting
  - February 23<sup>rd</sup> – Teacher & Parent Panel Meeting

**G. Future Agenda Items**

- Governor's Budget Proposal for 2022-2023
- Survey Results
- Board Goals
- Roundtable re: Potential Budget Reductions
- Comparative showing actuals of last 10yrs

**H. Committee Meeting Planning (AB 361)**

- Next meeting to be held via Zoom

**Next meeting date: January 20, 2022**

**Meeting Adjourned at 4:40pm**