

**LOMA PRIETA JOINT UNION ELEMENTARY SCHOOL DISTRICT
BUDGET STUDY SESSION – BOARD OF TRUSTEES**

February 26, 2014

Loma Prieta Community Center CC Room

BOARD MEMBERS: Shannon Hickok, President
Jennifer Straw, Vice President
Deana Arnold, Member
Paula Lacey, Member
Rachelle Lopp, Member

BOARD MEMBERS ABSENT: Ms. Straw arrived late.

SECRETARY PRESENT: Corey Kidwell

ROLL CALL TO ORDER: 6:34 p.m.

Approval of Agenda

Approved 4-1-0

A **MOTION** was made by Ms. Arnold and seconded by Ms. Lacey to approve the agenda as presented.

Ms. Vance's presentation materials are attached.

Mr. Rokni commented expressing his appreciation for the conservative budget presented by Ms. Vance. He asked for the plan, theme or strategy to support salary increases, enrollment increases, etc. in the future. Mr. Rokni stated his fear that the District will be in a difficult situation in a few years due to lack of development of a strategic plan and wondered if the Board has a plan to have smaller class sizes in the near future.

Ms. Kidwell explained the purpose of this budget study session, which is to provide the Board with an opportunity to engage in the initial budget development discussion. She acknowledged that the Board is having a different discussion with regards to the District budget in 2014-15 as compared to those of recent years, which all included a structural deficit. She welcomed a conversation with him to discuss the topic and process in detail.

Ms. Lacey explained the most recent board focus on redevelopment of the north campus to support growing enrollment.

Ms. Kidwell expressed her appreciation to the Board for their effort to grant the funding requests made by the staff and administration to support the high quality educational environment given the limited funding available.

Ms. Lopp requested the addition of a pending agenda item to discuss class size as it relates to student success. She requested a report of a real estate market trends in this area in an effort to correlate market changes to enrollment swings.

Ms. Kidwell stated she would continue to work with the Lakeside superintendent to address the attendance MOUs currently in place and to look at the CT model in an effort to adapt to changing enrollment and lower class size in core classes.

ADJOURNMENT - 8:13 p.m.

Submitted by: