

# Minutes

## Strategic Action Plan Budget Committee

### March 14, 2013 – 6:00 p.m. to 7:30 p.m.

### Rio Seco School, Room 10

**Attendees:** Diann Albert, Evonn Avila, Deb Beaver, Karl Christensen, Anthony Colson, Jodi Flannagan, Ken Fox, Allwyn Gazi, Melanie Hirahara, Tory Long, Jackie Ray, Kristi Sheen

**Welcome:** The meeting was called to order at 6:05 p.m. by chairperson Christensen and he welcomed the members of the committee to the meeting. Chairperson Christensen reviewed the objectives of the Committee:

Goal: Fiscal Accountability

Core Strategies

- *Budget Reserve Policy, Fiscal Priorities, Transportation Savings*

**Fiscal Priorities List:** Chairperson Christensen shared the criteria, statistics, and ranking results of the Fiscal Priorities List. The Fiscal Priorities List included 116 items; was sent to 120 people; with 57 responses received less 3 that required clarification of their responses. The committee discussed the data in detail and it was determined that 57 responses was not an accurate representation of the numerous District stakeholders. It was suggested that the Fiscal Priorities List be further refined and streamlined, and put into an online survey format (such as Survey Monkey). Chairperson Christensen will refine the Fiscal Priorities List into a survey format and send it to the Committee for review during the week of April 8, 2013.

**Potential Transportation Savings:** The topic of rider fees was revisited. It was suggested that online payments and/or an auto pay system could be implemented to manage rider fees. More research is needed in this regard and will be brought back to the committee for review in April.

**Grant Writer:** A subcommittee of Members Albert and Beaver was created to review and coordinate efforts on securing a grant writer for the District. The subcommittee will research legalities with Ed. Code and report back to the committee.

**Next Meeting:** The next meeting of the Strategic Action Plan Budget Committee will be held on Thursday, April 11, 2013 at 6:00 p.m. in the District Library located at 9619 Cuyamaca Street, Santee, CA 92071.

The meeting was adjourned at 7:40 p.m.