

## **Strategic Action Plan Budget Advisory Committee**

December 13, 2012

6:00 p.m. - 8:00 p.m.

Meeting Notes

- ❖ Introductions in ACI
  
- ❖ Shared Comprehensive Service, Functions and Programs list with all Committees to review and give feedback via email. Keeping in mind the Santee School District Mission and Vision.
  
- ❖ Discussed formal minimum budget and cash reserve policy and what percentages of reserves are appropriate. This version will be taken forward to the Board.
  
- ❖ Continue development of a comprehensive fiscal priorities list
  - Currently a list of 106 Services, Functions and Programs will be emailed out to the PLT for review and to be sure the list was comprehensive and accurate.
  - A variety of items were discussed to be added to the list. If there are items the committee can think of to add, email Karl by Wednesday, 12/19/12. The updated list will be emailed to the committee for review in early January.
  
- ❖ Exploring ways to minimize Transportation costs
  - Analysis of Transportation and Potential Savings for 2012-13 was handed out and reviewed.
  - Discussed:
    - Number of drivers have been reduced through attrition and regionalization
    - Outsourcing and challenges
    - Reasons general education students are bussed at certain sites (safety) and possible elimination (would save approx. \$147,000) if so, considerations of crossing guards and/or parent volunteers. When fees were charged for Regular Education in 2005, it was not cost effective. Many students qualified for free/reduced and others didn't pay and it was time intensive to follow up on collection of non-payment.
    - Boys and Girls Club and Teen Center buses pay for themselves and generate income
    - No plan in place for replacing busses and the cost of repairs and fuel continues to increase.
    - Possible offering a sibling of students with disabilities optional transportation for a fee to generate income.
  
- ❖ Discussed possible water well for Hill Creek. Cost is approximately \$100,000 and there would be the possibility of ongoing savings for irrigation, etc.
  
- ❖ Next Meeting: Not necessary at this time since goals of committee have been accomplished. Will set up a meeting if committee would like to discuss the results of the Comprehensive Service, Functions and Programs List.