

April 25, 2013 – 7:00 p.m.

Community Linkage Advisory Committee Meeting Notes:

The third meeting of Community Linkage Advisory Committee was held on Thursday, April 25 at Tanque Verde Elementary School Library, the meeting started at 7:05 p.m.

The meeting agenda is as follows:

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| I. | Budget Review – Projections | Mr. O’Shea |
| II. | Program Cuts | Dr. Price |

Table discussion #1 – Reinstatement of Programs

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| III. | Assets | Dr. Price |
| | a. Technology – Infrastructure Plan Update | Mr. Blackwell |
| | b. Open Enrollment Update | Dr. Price |
| | c. Energy Efficiency Program Information | Dr. Price |
| | d. District-sponsored Charter School Funding Option Information | Dr. Price |
| | e. ESI | Dr. Price |

Table discussion #2 – Charter School Question

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| IV. | Legislative Update | Dr. Price |
| | a. Governor’s Budget | |
| | b. Funding the Inflation Rate – Proposition 301 | |
| | c. State Legislative timeline – dependent on federal healthcare options | |
| | d. Common core – support | |

Table discussion #3 – Override Questions

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| V. | Questions / Possible meeting dates and/or follow-up communication | |
| VI. | Adjourn | |

Dr. Price welcomed everyone and thanked them for coming. He presented a PowerPoint to the committee; *Implications of a District Sponsored- Charter school*. When the power point concluded, Dr. Price added, this is being considered only for budget funding purposes. Timing is critical, and this is currently under review by the board. Dr. Price added he will be making his recommendation to the board next month.

He then asked Mr. O’Shea to present the Budget Review – Projections. Mr. O’Shea distributed an updated summary recap of the M & O Fund Budget Projections for FY 2012-13, FY 2013-14 as well as ADM projections at the meeting which he’s made available for public viewing at the district in the business office. Mr. O’Shea pointed out the projected Sequestration cuts of \$15, 000 as well as the projected cost of New Health Care Law cuts of \$30, 867 adding, these cuts are out of our control as they are mandated.

Dr. Price talked about the program cuts. After the 5% M & O Override failed to pass, the district cut the Elementary Technology Lab Coordinator Position for the 2012-13 SY. For the 2013-14 SY, the second phase of the failed 5% M & O Override will result in cutting the Elementary Spanish Program.

Dr. Price posed the first of three questions to the committee, and allowed for a 10 minute table discussion.

#1 If the Board were to consider reinstatement of one of the two programs for FY 2014-15, to which would you recommend they give priority?

Elementary Technology Lab Coordinator

or

Elementary Spanish Program

A total of 16 votes, here's the breakdown:

13 voted for Elementary Technology / Lab Coordinator and 3 voted for Elementary Spanish Program

Dr. Price introduced the District IT Director Tony Blackwell to the committee. Mr. Blackwell presented the Technology Infrastructure Plan to the committee. He presented an historical overview, where we've been, where we currently are, and where we need to be. He outlined his two year plan for the district. Dr. Price has been working at partnering the district with the PTGs, and the Tanque Verde Foundation; with a goal to have a focused and measured plan regarding Technology.

Dr. Price talked about Open Enrollment, and how it plays a role in our sudden growth funding. He added very soon we will reach our district capacity. At this time however, we are still receiving sudden growth funds.

Dr. Price transitioned to district-sponsored Charter School funding Option Information. As the district considers this option, Dr. Price said it's all about the timing as mentioned earlier; in relation to sudden growth funds.

The Energy Efficiency Program Information was incorporated into the budget projection presentation. As it stands now, the district, with Board approval could up-grade mechanical and lighting on school campuses via a 16-year energy efficiency lease and receive a \$60,000 rebate for the installation of the new lighting and mechanical units from TEP.

Dr. Price mentioned there may be some budget savings through retirements to leased employees.

Dr. Price noted that the Legislature was still meeting and they have not agreed upon education funding to date.

Dr. Price posed the second question to the committee and allowed for a 10 minute table discussion.

#2 Do you believe the District Sponsorship of Tanque Verde Elementary School as a District – Sponsored Charter School is a good idea? Yes or No

A total of 16 votes, here's the breakdown:

Voting unanimously YES.

Dr. Price posed the third question to the committee and allowed for a 10 minute table discussion.

#3 The school district has two overrides in place at this time. This (FY 2012-13) is year 6 of the 5 Override with the 1/3 phase-out; FY 2013-14 is the last year of 1/3 phase-out. Starting in FY 2014-15, there will be no 5% Override funds reflected in the FY 2014-15 budget.

Full funding for the 10% Override is currently reflected in the FY 2013-14 budget projections. The first 1/3 phase out of the 10% Override would be reflected in the FY 2015-16 budget.

What approach (rank order 1 through 7- #1 being the best choice and #7 the least attractive choice) do you believe to be the best to address the override question(s) with our taxpayers? The School Board should:

A. Place on M&O Override question the November 2013 ballot.

Not everyone ranked the question. A total of 10 votes, here's the breakdown for the ranking: 2 votes #1, 2 votes #3, 1 vote #5, 4 votes #7 and one voted No

B. Not place an M&O Override question on the November 2013 ballot.

Not everyone ranked the question. A total of 14 votes, here's the breakdown for the ranking: 4 votes #1, 2 votes #2, 1 vote #3, 3 votes #4, 1 vote #6, 2 votes were check marks, 1 vote No

C. Place an M&O 15% Override question on a November 2014 ballot.

Not everyone ranked the question. A total of 11 votes, here's the breakdown for the ranking: 3 votes #2, 1 vote #3, 2 votes #5, 1 vote #6, 2 votes #7, 1 vote was a question mark, 1 vote No

D. Not Place an M&O 15% Override question on a November 2014 ballot.

Not everyone ranked the question. A total of 9 votes, here's the breakdown for the ranking: 1 vote #1, 1 vote #3, 4 votes #5, 1 vote #6, 1 vote #7, 1 vote Not

E. Place an M&O 10% Override question on a November 2014 ballot.

Not everyone ranked the question. A total of 12 votes, here's the breakdown for the ranking: 4 votes #4, 3 votes #2, 2 vote #3, 1 vote was a question mark, 2 votes Yes

F. Not place an M&O 10% Override question on a November 2014 ballot.

Not everyone ranked the question. A total of 9 votes, here's the breakdown for the ranking: 4 votes #4, 1 vote #5, 3 votes #6, 1 voted with a check mark

G. Not place an M&O Override question on either the November 2013 or 2014 ballots.

Not everyone ranked the question. A total of 9 votes, here's the breakdown for the ranking: 1 vote #3, 3 votes #6, 5 votes #7 Comments made: need 10%

Other: ACES air conditioning units should be inventoried by age, the oldest units should be replaced. Many ACES A/C units broke more than they worked during September/ August.

Dr. Price concluded the meeting telling all he would gather everyone's response, tally the answers and pass it on to the committee.

He thanked everyone for participating, and said we would let everyone know if another meeting is scheduled.

The committee meeting adjourned at 9:02 p.m.