

**WUSD SUPERINTENDENT'S BUDGET ADVISORY COMMITTEE**  
**Meeting Summary**  
**01/20/10**

Present: Scott Lantsberger, Sandi Reese, Karri Pina, Stan Mojsich, Bob Coffin, Julie Hoskins, Sue Brothers, Marty Ofenham, Kendra Reynolds, Grace Chin, Mike Woodcock, Tom McNinch, Crystal Miller, Diana Blackmon, Tim Grisaffi, Stephanie Gregson, Ryan Gonzales, Carmelita Goldsby, Carla Marquez, Mary Ann Colby

The meeting was called to order at 5:05 p.m. by Scott A. Lantsberger, Assistant Superintendent of Business Services. Scott gave out the Cost Matrix and briefly explained to the committee how the scoring would work. He explained why some items did not have a dollar amount next to them. For example he pointed out that the K-3 CSR had only two years left on flexibility and that some items had not had final calculations due to the complexity of the item. In addition, the committee was reminded of the need to concentrate on unrestricted dollars as that is where the need for the most significant reductions is. Restricted programs are required to self balance and will any need for reductions will be identified in meetings between fiscal services and program managers.

Committee members discussed the impacts of some of the items being considered which include:

- Shortening the School Year (maximum savings would require negotiated agreement with collective bargaining units).
- Freezing a Step and Column (requires negotiated agreement with collective bargaining units).
- Class Size Reduction in K-3 as well as 9<sup>th</sup> Grade.
- Prep Period for 4<sup>th</sup> and 5<sup>th</sup> grades.
- Custodial staffing moving to a team cleaning model and possibly reducing night crews to three times a week.
- ROP Classes
- Attendance Clerks
- Librarians and Library Aides
- Campus/Instructional Aides and Minimum Days.

Additional items that were not on the matrix will have a dollar savings value added to them by the Fiscal Services department and brought back to the committee at the next meeting.

Grace Chin, Principal at Bridgeway Island, asked if office staffing at school sites is based on enrollment. Scott informed the group that currently the District is only using ratios to staff classroom teachers. The fiscal services department is in the process of collecting data to determine what staffing ratios are being used in like sized districts and comparing them to the current methodology that is utilized by the WUSd.

At 6:00 p.m. the committee broke into groups to score the items on the Cost Matrix; Scott reminded the team once again how the matrix is to be used.

At 7:05 the matrix was collected from each group. The scoring was tabulated and shared with the group. The matrix will be presented to cabinet for further discussion. Cabinet will make additional recommendations and present the outcomes to the board at a future meeting, most likely at the February 11th board meeting.

The group discussed future meeting dates and decided that the January 27<sup>th</sup> meeting was not necessary and would be cancelled. The next scheduled meeting will be held on February 3<sup>rd</sup>, 2010 at 5:00 p.m.

The meeting was called to a close at 7:24 p.m.