

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BOARD OF TRUSTEES

BOARD WORKSHOP

MINUTES

TUESDAY, MAY 5, 2009

4:05 PM

DISTRICT OFFICE BOARD ROOM 101

710 ENCINITAS BLVD., ENCINITAS, CA. 92024

The Governing Board of the San Dieguito Union High School District held a Board Workshop on Tuesday, May 5, 2009, at 4:05 PM at the above location.

Board Members in Attendance

All Board Members were present.

District Administrators and Staff Members in Attendance

Ken Noah, Superintendent

Steve Ma, Associate Superintendent, Business

Rick Schmitt, Associate Superintendent, Educational Services

John Addleman, Director, Planning & Financial Management

Eric Dill, Executive Director, Business Services

Ron Tackett, CSEA President

Christina Haught, Financial Analyst

Becky Banning, Recording Secretary

Dave Walrath, President, Legislative Advocate (Murdoch, Walrath & Holmes)

1. CALL TO ORDER

President Dalessandro called the meeting to order at 4:05 PM.

INFORMATION ITEMS

2. STATE BUDGET UPDATE - DAVE WALRATH

Mr. Steve Ma introduced guest speaker, Mr. Dave Walrath to address this agenda item. Mr. Walrath stated the combined total revenue deterioration anticipated for 2009/10 and 2010/11 is between \$10 billion –and \$14 billion. He also reviewed key points of Propositions 1A through 1E (pending special election scheduled for May 19, 2009), and said Props 1A and 1B would affect public education most directly.

Mr. Walrath addressed exclusions and implications of flexibility in Categorical Funds received by the state. He also discussed Federal Stimulus options regarding operational funds, school facilities improvement bonds and qualified bonds and block grants for energy conservation.

3. DISTRICT BUDGET UPDATE – STEVE MA / ERIC DILL

Associate Superintendent Steve Ma and Executive Director Eric Dill gave an analysis on the district's Basic Aid status and discussed differences between Revenue Limit Funding and Basic Aid Funding. They stated that property tax is up by 6% from the prior year and, although not yet official, the San Diego County Office of Education has informed County Tax Services and the California Department of Education that San Dieguito Union High School District is expected to be certified as Basic Aid for 2008/2009. Mr. Dill also discussed interdistrict transfer policy implications in light of Basic Aid status.

Mr. Ma discussed the American Recovery and Reinvestment Act Stabilization Fund and explained steps for eligibility and timelines for funding.

Mr. Ma gave an Actuarial Update of the Governmental Accounting Standards Board (GASB 45) Statement and explained fundamental changes.

4. LONG RANGE FACILITIES TASK FORCE UPDATE

Mr. Ma updated the Board on the Long Range Facilities Task Force Committee, which has held several meetings this year. He also discussed future goals established by the committee. The next meeting is scheduled for May 19th.

5. ADJOURNMENT

The meeting adjourned at 5:45 PM.

Barbara Groth, Board Clerk

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Date

Ken Noah, Superintendent

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Date