

**PETALUMA CITY SCHOOLS DISTRICT
BUDGET ADVISORY COMMITTEE**
MEETING MINUTES
 200 Douglas Street, Petaluma, CA (707) 778-4621

Regular Meeting

November 17, 2022

A. CALL TO ORDER

Called to Order - 3:34p.m., VIA Zoom

B. Petaluma City Schools' District Budget Advisory Committee Role Call:

| | |
|--|--------|
| Chris Thomas Chief Business Official | √ |
| Erinn Vandermeer | absent |
| Tammy Elliott | √ |
| Todd Siders Petaluma Federation of Teachers | √ |
| Peggy Bove | absent |
| Loretta Kruusmagi | √ |
| Trisha Shew California Schools Employees Association | √ |
| Ruth Miller | absent |
| Justin Mori | √ |
| Giovanni Napoli Petaluma Leadership Association | √ |
| Vacant Confidential Employees | |
| Vacant Parent | |
| Melissa Morelli Community | absent |
| Katelyn Spears Student | √ |
| Joanna Paun | √ |
| Sheldon Gen | √ |
| Julian Bautista | absent |
| Allen Phuong Board of Education | absent |
| Tony Hua | absent |
| Jason Sutter | √ |
| Maite Iturri Cabinet | absent |
| Sandra Larsen | absent |
| Jessica Morilla | absent |
| Nathan Libecap | absent |
| Krista O'Conner | absent |
| Denise Howe | √ |
| Erika Noone | absent |
| Rena Salazar | absent |
| Shannon Britten | √ |

Matthew Delucia-Zeltzer
Lyndsey Munn
Dave Fichera
Participants

| | |
|--|--------|
| | absent |
| | √ |
| | √ |

C. Introductions

- Members introduced themselves

D. Purpose of the Budget Advisory Committee

- Chris reviewed the purpose of the committee with members
 - The committee will make recommendations to the Board
 - The committee will learn about the budget process
- Relation of LCAP Committee and Budget Advisory Committee

E. Budget Development Calendar

- Members received the Budget Development Calendar for 2023-24 Budget Year
- Chris reviewed the calendar with the committee

F. 2022-2023 Adopted Budget / 45-day Revision

- Chris reviewed the 2022-23 Adopted Budget and the 45-day Revision
- Chris answered questions from the committee

G. Overview of the Local Control Funding Formula (LCFF)

- Chris reviewed the LCFF with the committee

H. Overview of the Local Control Accountability Plan (LCAP)

- Lyndsey Munn, on behalf of Tony Hua, shared the LCAP process and updates with the committee
- Lyndsey answered questions from the committee

I. Future Agenda Items

- 1st Interim

J. Committee Meeting Planning (AB 361)

- Next meeting to be held via Zoom

Next meeting date: December 15, 2022

Meeting Adjourned at 4:48pm

