

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

**Regular Meeting**

**November 18, 2021**

**A. CALL TO ORDER**

Called to Order - 3:33p.m., VIA Zoom

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

<b>Chris Thomas</b> Chief Business Official	✓
<b>Sandra Larsen</b>	✓
<b>Doug Cox</b>	absent
<b>Erinn Vandermeer</b>	✓
<b>Tammy Elliott</b> Petaluma Federation of Teachers	absent
<b>Peggy Bove</b>	absent
<b>Loretta Kruusmagi</b>	✓
<b>Silvia Gallagher</b> California Schools Employees Association	✓
<b>Ani Larsen</b>	✓
<b>Kelly Kriss</b>	✓
<b>Justin Mori</b> Petaluma Leadership Association	✓
<b>Vacant</b> Confidential Employees	
<b>Vacant</b> Parent	
<b>Melissa Morelli</b> Community	✓
<b>Katelyn Spears</b> Student	absent
<b>Joanna Paun</b>	✓
<b>Sheldon Gen</b> Board of Education	✓
<b>Tony Hua</b>	✓
<b>Maite Iturri</b> Cabinet	✓
<b>Kim Hancock</b>	absent
<b>Jessica Morilla</b>	✓
<b>Amanda Kirk</b>	✓
<b>Gina Benedetti</b>	absent
<b>Erika Schiefer</b>	absent
<b>Dave Fichera</b>	✓
<b>Nancy Emanuele</b>	absent
<b>Lyndsey Munn</b> Participants	✓

### **C. Introductions**

- Members introduced themselves

### **D. Summary of COVID-19 Funds**

- Chris reviewed the COVID-19 Funds with the committee
  - comparison between May 7, 2021 and November 2021

### **E. Update on Transitional Kindergarten Program**

- Chris reviewed the TK Program with the committee
  - MCCV & Grant currently does not have TK

### **F. Brainstorming Session – Funding Alternatives**

- Committee members suggested the following:
  - Parcel Tax
  - ADA
  - City/District Partnership
  - Grants
  - PEF

### **G. Roundtable Discussion**

- **What ideas would be helpful for staff?**
  - Committee members suggested the following:
    - Support for Classified Staff
    - Teachers needing more time/resources to plan and assess students

### **H. Local Control Accountability Plan (LCAP) Update**

- Tony Hua shared: 11/17 was the first LCAP meeting
- Date change for the next LCAP meeting. New date: 12/8
- Committee members suggested providing day care at meetings to allow for more family engagement and more accessibility

### **I. Future Agenda Items**

- Survey Results
- 1<sup>st</sup> Interim
- Updated ADA
- Enrollment Projections
- Board Goals

### **J. Committee Meeting Planning (AB 361)**

- Next meeting to be held via Zoom

**Next meeting date: December 16, 2021**

**Meeting Adjourned at 4:47pm**