

**Los Gatos – Saratoga High School District  
2018-19 Budget Advisory Committee**

**AGENDA**

April 16, 2019

3:15 P.M. – 5:15 P.M.

**District Office**

17421 Farley Road West, Los Gatos, CA 95030

1. ACTION  
Call to order and approval of agenda  
Recommended Action: Approval of the agenda
2. PUBLIC COMMENT  
An opportunity for the public to comment on items not on the agenda
3. ACTION  
Approval of minutes from March 12, 2019  
Recommended Action: Approval of the minutes
4. ACTION  
The Bylaws subcommittee to present final proposed bylaws (including new membership proposal). Committee members as follows - BAC bylaws (Rosemarie Pottage, Chris Miller and Denise Ramon Herrera) and membership (Paul Robinson, Ron Jones, Cynthia Chang, Lee Fagot and Rosemarie Pottage).
5. UPDATE  
Short status update from the Subcommittee working on a district reserve analysis/reserve model/stress test. Members are Rosemarie Pottage, Rosemary Rossi, Erol Ceran, Shirley Cantu, Lee Fagot, and Ron Jones (and Superintendent Grove as time permits).
6. DISCUSSION  
Update from the subcommittee working on Community Education regarding the District budget. Members of this committee are Chris Miller, Denise Ramon Herrera and Cynthia Chang (and Superintendent Grove as time permits).
7. DISCUSSION  
Discuss BAC goals/roadmap/schedule/plans for the May 14 meeting, and for the summer and 2019-2020 school year. Develop draft agenda for next meeting.
8. ACTION  
Recommended Action: Adjourn meeting