

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

AGENDA

May 14, 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 April 16, 2019
Recommended Action: Approval of the minutes
4. ACTION
Feedback from April 23rd board meeting regarding BAC Bylaws. Discuss next steps to operationalize the bylaws and formalize a process to determine BAC membership for 2019-2020 school year. 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
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 and proposed next steps 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 and prepare an end of year report to be presented at the June 11th board meeting. Develop and formalize a plan to ask the Board for recommendations for the new school year regarding the suggested focus of the BAC for 2019-20
8. ACTION
Recommended Action: Adjourn meeting