

SEA Meet and Confer Minutes
October 18, 2011

In attendance:

Sherry Celaya	Pam Sitton
Anne Hanson	Chris Hulett
Jeff Thomas	Eric Kurland
Shaun Holmes	David Bernstein
Joshua Pantier	Phil Harding

Reports back to Meet and Confer:

Budget Update:

Sherry Celaya presented the following information regarding the budget:

FY 2012

- * Adopted budget - reduction for concurrency
- * Increased costs/lost revenue \$2,512,353
- * Set aside \$2,836,057
- * Balance \$324,057

Classroom Site Fund 2013

- * Revenue estimate at \$193
- * Projected at \$160
- * Deficit of \$707,769 projected for next year

FY 2013- Assumptions - purpose is to provide a baseline of looking at the budget for next year - this is very preliminary

- * Projected Budget Reduction \$5,784,750
- * Projected M&O General Budget Limit \$150,243,760
- * Cost of 2 additional days for certified staff - \$882,831
- * 1% increase for all staff - \$1.4 million, 2% increase for all staff - \$2,8 million

* Growth of ADM 250

* Maintain current Base Support Level

* Concern re: if capital is funded at full level

We want to be at a place where we have some tangible joint recommendations through the process that are based upon meeting our interests. We will proceed cautiously.

Pre-K Update

Anne Hanson provided an update on the work with Rene Murphy and the SEA Reps will bring back a comprehensive approach for recommendations for Pre-K teachers. This recommendation will be more holistic.

We will get specific data from Community Schools as part of the work to support the committee.

Meet and Confer Survey

Eric provided an overview of the survey. The survey was edited and will be shared with the SEA Executive Board, SLT and LLT before release. The intent is to have the survey out for a week. Tentative dates are October 31- Nov.

4.

Next Meeting:

November 9 - 3:30 p.m. - 5:30 p.m.

Additional Dates:

Location at the SEA office at MDA

December 9 - 3:30 p.m. - 5:30 p.m.

January 31 - 3:30 p.m. - 5:30 p.m.

February 22 - 3:30 p.m. - 5:30 p.m.

March 23 - 3:30 p.m. - 5:30 p.m.

April 25 - 8:00 a.m. - 3:00 p.m.

May 16 - 8:00 a.m. - 3:00 p.m.