

**FISCAL OVERSIGHT COMMITTEE (FOC) MEETING**  
**THURSDAY, May 5, 2016 - 6:30 to 8:00pm**  
**MINUTES OF MEETING**

**In attendance:**

Sandra Brownrigg	Stephanie Stanley
Justin Carter	Dave Usechek
Jack Christensen	Bonnie Betz
John Groom	Jana Schleusner
Dilpreet Jammu	Scott Smith
Kerrie Riker-Keller	Joann Lee
Denise Schuh	Judi Reynolds
Phil Smith	

**Absent:**

Ryc Brownrigg  
Jessica Duce

**Guest:**

Director Wendy Vogel, Board of Education  
Carrie Stephenson, Director of 21<sup>st</sup> Century Learning & Leadership,  
Elementary Education  
Ted Knight, Assistant Superintendent, Elementary Education

**I. Announcements:**

**II. Information Items/Reports**

- a) **SBB Development Practices in Schools** – Director, Carrie Stephenson and Assistant Superintendent, Ted Knight discussed how school principals processed and developed SBB and how they used carryover dollars.
- b) **Committee Reports:**
  - **BoE Update**
    - Chair, Justin Carter announced that at the last board meeting, the request for two Board members are under investigation for interaction with a student. No further details are available at this time.
    - FOC member, Stephanie Stanley will attend the next BOE as a FOC steward to discuss next steps regarding the election in November.
  - **LRPC Update**
    - Stephanie Stanley announced the Master Capital Plan is being updated and will be presented to the Board at the June 21, 2016 Board meeting.
    - Stephanie reviewed charter applications as a representative of LRPC.
  - **DAC Update**
    - Sandra Brownrigg announced the DAC is working on a document for the BOE regarding BOE's current hostile public discourse.
    - Discussion of DAC by-laws.
- c) **State of the State:**
  - **FY 2015-2016 3<sup>rd</sup> Quarter Financials** – Budget Director, Scott Smith presented a high level discussion regarding the FY 2015-2016 3<sup>rd</sup> Quarter financials. The presentation will go before the Board on May 10, 2016.
  - **FY 2016-2017 Budget Updates** – Budget Director, Scott Smith presented a high level discussion regarding the FY 2016-2017 proposed budget. The presentation will go before the Board on May 10, 2016.
- d) **Discuss role of FOC vs Staff** – The committee discussed the roles of staff and the FOC according to the by-laws.

- e) **Discuss Joint Letter from FOC, LRPC, DAC to BOE** – The DAC is working on a document for the BOE regarding BOE conflict. A discussion was held regarding the FOC participation in this process. It was decided unanimously not to participate.
- f) **District Issues and Concerns** –
  - Bonnie discussed the ADA issue at Ponderosa High School. Next steps are underway to address this issue.
  - Bonnie announced that the graphs developed utilizing the CDE tool presented at the last Board meeting were incorrect. A correction will be made at the May 10, 2016 Board meeting.

### III. **Action Items/Discussion Items**

- a) **Adoption of Minutes of Meeting April 7, 2016** – John Groom moved and Jack Christensen seconded that the minutes of April 7, 2016 be approved. The motion passed.
- b) **Approval of the FY 2016-2017 Calendar** – Tabled to the June meeting.
- c) **Election of FY 2016-2017 Chair, Vice-chair and Recorder** – Tabled to the June meeting.
- d) **Discussion on termed FOC members:**
  - Justin Carter
  - Dave Usechek
  - Sandra Brownrigg, DACJohn Groom moved and Jack Christensen seconded to accept another term for said members. The motion passed.
- e) **Discuss Joint Letter from FOC, LRPC, DAC to BOE** – Jack Christensen moved and Dave Usechek seconded to have no involvement with the DAC regarding the BOE conflict document. The motion passed.

### IV. **Public Participation** – None

### V. **Future Agenda Items**

The committee was asked if they would like any items put on the agenda for future discussion.

The following items were listed:

- Invite Dr. Fagen to a FOC meeting
- CDE Comparison Tool
- Risk Management in the fall

**Meeting Adjourned:** The meeting was adjourned at 8:45 p.m.