District Accountability Advisory Committee

Meeting Minutes
April 19, 2012

I. Call to order
Lisa Escárcega called to order the regular meeting of the District Accountability Advisory Committee at 6:40 pm on Thursday, April 19 in Dr. Ed Lord and Patricia Lord Board Room (Educational Services Center, Peoria Building).

II. Roll call
The following persons were present: Michael Abdale, Lisa Escárcega, Ella Hart, Karen Porter, Julie Rapone, Dan Wright,

Board of Education Liaison: Jeanette Carmany

Speaker(s):
Stanley Rodriguez (Budget Manager)

III. Budget
Stan presented DAC with a PowerPoint presentation on the Budget Update

A. A review of projections for 2013
a. Projected budget deficit
   i. loss of revenue due to a drop in enrollment – Options Program
   ii. Increased operating cost
b. Mill Override 2008
   i. Current value of 2008 Mill – 13.6 Million
   ii. Deficit – ($1.1) Million
   i. Revenue - $253,624,324
   ii. Expenditures – ($254,733,959)
   iii. A difference of ($1.1) Million

B. General Fund Account
a. Revenue Drivers
   i. State funding
   ii. Mill Override funding
   iii. Assessed Valuations
      a. Property taxes
      b. Specific Ownership taxes
   iv. Enrollment increase
   v. Bond Subsidies
b. Increasing Cost Drivers
   i. PERA contributions
   ii. Health premiums
   iii. Salary STEPS/Lanes
   iv. Unemployment
   v. Student/Teacher staffing ratio
   vi. Utilities
   vii. Insurance

c. Proposed Budget Cuts 2012-13
   i. $4.8 Million

IV. Membership
Lisa spoke to the group regarding Executive Committee Nominations.

   A. The committee agreed to conduct a voting email ballot

V. Question & Answer
What is the Options Program -
   ➢ Options is a home school program and has been around for almost 10 years
   ➢ Students are required to come in to the classroom one day a week
   ➢ By law Student are not accountable to take CSAP(TCAP) – Accountability is
     the responsibility of the parent(s)

VI. Adjournment
Lisa adjourned the meeting at 7:55 pm.

The next DAAC meeting will commence Thursday, May 17, 2012 at 6:30 PM.

Reminder: Due to construction at the ESC#4 Building, Please note that on May 17, 2012 our DAC meeting will take place at the Professional Learning and Conference Center (PLCC) - La Plata Peak meeting room:

Professional Learning and Conference Center (PLCC)
15771 E 1st Ave Aurora CO 80011

_______________________ ATTEST_______________________
Chairperson Secretary