**Call to Order**
Gerry Widmer
Meeting was called to order at 3:47 p.m.

### II. Approval of Meeting Minutes

#### A. Approve Minutes from 1/27/20
Action Item: Gerry Widmer
Minutes from 1/27/20 meeting were reviewed. Mr. Widmer moved to approve SSC Minutes, Ms. Friend seconded, all voted and approved (9 ayes, 0 nays).

### III. Action Items

#### A. 20-21 SBB and Staffing Review
Action Item: Brad Callahan
Copies of the tentative Budget-at-a-Glance and FTE tentative drafts were distributed, along with a corresponding master scheduling doc using a new spreadsheet program called Merlin. Mr. Callahan first explained the FTE spreadsheet. He reported that the grid was laid out in a staffing vs. sources of funding format. He and Mrs. Vergne showed how the positions were funded through the different category sources: District, LCFF, Title I. Mr. Callahan then reviewed the Budget-at-a-Glance. He explained that it represented historical data (2017-2021), to show how funding and revenue streams may have changed over time. He elaborated on the decline in rental income, and how the money used to be allocated directly to the site but is now filtered by the District. Mr. Callahan reported that as a result of next year's funding projections, there would be an increase in one FTE at the site level based on increased enrollment projections for 2020-2021. Mr. Callahan reported that the counselor position had also increased from .5 to .6 FTE.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION/ACTIONS</th>
<th>MEETING SUMMARY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Mr. Callahan summarized by stating the net result of additional funding would be more supports being provided and more sections, thus more places for kids. Mr. Grillot asked, and Mr. Callahan clarified distinctions between the general funding formula that the District follows versus other funding sources. Mr. Widmer asked about Title I funding and it was explained that not only do we continue to qualify, but there is an increase next year based on supplemental Title I funding. Mr. Callahan motioned to approve the 20-21 budget as presented, Ms. Gerstler seconded, all voted and approved (9 ayes, 0 nays).</td>
</tr>
</tbody>
</table>

### IV. Reports

A. Advisory Groups
   1. ELAC
   2. DELAC
   3. DAC

Michelle Vergne
Michelle Vergne
Lynette Ehle

Ms. Vergne stated she has submitted documentation to the district showing efforts to form an ELAC committee and DELAC committee.

Last DAC meeting included a Census presentation and presentation from PPO regarding the LCAP Goal 4 – efforts being made to be more proactive vs reactive with maintenance and repairs at schools and other district sites.

### V. Adjournment

Gerry Widmer

Meeting adjourned at 3:52pm

Next Meeting 3/16/20

Minutes recorded by B. Friend