



Miller Creek School District 2023-24 Budget and LCAP Advisory Committee

January 25, 2024

3:00-5:30 pm

Boardroom, Miller Creek School District Office

380 Nova Albion Ave

San Rafael, CA 94903

Goal	Agenda
<p>To Provide input on the District’s Budget and LCAP Development process</p>	
<p>Advisory Committee’s Purpose To make recommendations to the board which work to align program priorities and spending by:</p> <ul style="list-style-type: none"> ● Understanding the board’s goals and the programs and services in place that support the goals ● Understanding the District’s budget and expectations for solvency ● Discuss, deliberate, and use consensus protocols to make recommendations 	<p>I. Opening Procedures</p> <ul style="list-style-type: none"> A. Call to order and Introductions B. Review Agenda and Recap December Mtg. C. Committee Purpose/Focus/End Goal <p>II. State Update: Governor's Budget Proposal</p> <p>III. Essential Planning Obligations</p> <ul style="list-style-type: none"> A. Board Resolution & Reserve Requirements B. Instructional Requirements C. Employee Contract Requirements <p>IV. Budget Restructuring Discussion: Revenue Generation & Expenditure Reduction</p>
<p>Individual Members Role To bring a broad representation of community voice to the committee’s discussion by:</p> <ul style="list-style-type: none"> ● Studying- encouraged to explore resources and ask questions between meetings ● Engaging with the community- clarify committee’s work & listen to our partners ● Representing a group of individuals. 	<p>V. Understanding the Board’s Goals: Core Programs</p> <ul style="list-style-type: none"> A. Special Education B. Intervention Services C. Counseling & Wellness Services <p>VI. Public Comment (15 minutes maximum) During this time, members of the community are invited to address the committee about any item on this agenda. Comments are limited to 2 minutes.</p>
<p>Meeting Norms</p> <ol style="list-style-type: none"> 1. Start and end on time 2. Address issues, not individuals 3. Active listening, speaking one at a time, and avoiding sidebars 4. Stay on task, keep to items on the “floor” at the time of discussion 5. Be mindful of the needs of the entire district, not a specific site or program 6. Recommendations are advisory 	<p>VII. Preparation for February 15th</p> <p>VIII. Adjournment</p> <p><u>Upcoming Meetings:</u></p> <p>Thursday, Feb. 15 and Tuesday, Feb. 27 3:00-5:30 pm, Advisory Committee Meeting District Office</p>