



EXECUTIVE SUMMARY

Meeting Date:	January 25, 2024
Agenda Item:	Appoint Budget Committee Members
Item Type:	Action
Administrator:	Bret Champion, Jodi Fahy
Objective:	Appoint Budget Committee applicants to vacant positions

Background: The Budget Committee consists of seven members appointed by the Board plus the elected Board members. To be eligible for appointment, the appointive member must: 1) live and be registered to vote in the district; and 2) not be an officer, agent or employee of the district. No budget committee member may receive any type of compensation from the district. At the first regular meeting in January, the Board will appoint persons to fill the vacant positions.

The Board received applications meeting policy criteria from Amanda Olsen, Brooke Lazzari, and Lupe Murillo.

At the December 19 Board Meeting, the Board reviewed the applications and determined they would appoint the three applicants to the three vacant positions.

- Reappoint Lupe Murillo to Position 1, fulfilling the requirement to appoint a member of the district's educational equity advisory committee to the Budget Committee; and
- Appoint Amanda Olsen and Brooke Lazzari to vacant Positions 2 and 7. Position 2 term expires on 6/30/2027 and Position 7 term expires on 6/30/2026.

Additional Materials: [Budget Committee Applications](#) and [Budget Committee Members List](#)

Recommendation: Formally appoint applicants to the Budget Committee.

Suggested Motion: *“I move to reappoint Lupe Murillo to Budget Committee Position 1, term ending June 30, 2027; Amanda Olson to Position 2, term ending June 30, 2027; and Brooke Lazzari to Position 7, term ending June 30, 2026.*