

**NOTICE:** The **Budget Committee Meeting** will be open to the public via the internet at [www.4j.lane.edu/stream](http://www.4j.lane.edu/stream) or Zoom Webinar at <https://zoom.us/j/98003667075?pwd=a1JFR0JKNHRNVFdyTGv1TjVYRnhwQT09> (Passcode: 513563)

**Public Comment at the Budget Committee Meeting:** Interested residents can submit a request to provide public comment during the meeting by sending an email request to [budget\\_comm@4j.lane.edu](mailto:budget_comm@4j.lane.edu) with the subject line "Public Comment Request." The deadline is 12:00 p.m. on Monday before the Budget Committee meeting. District staff will contact sequesters after the deadline to notify them whether they have been selected to speak and, if so, when and how to connect to provide public comment to the Budget Committee.

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**6:00 PM**  
**6:00 p.m. Budget Committee Meeting**

- I. **6:00 p.m. Budget Committee Meeting:**
  1. Call to Order, Roll Call
- II. Agenda Review
- III. Items Raised by the Audience
- IV. Items for Information
  1. Receive Update on 5-Year Forecast Information 2  
Presenter: Andrea Belz, Director of Finance
  2. Review Statutory Responsibilities of the Budget Committee  
Presenter: Andrea Belz, Director of Finance
  3. Discuss Community Engagement in Developing Spending Plans – *Partnering to design an equitable and inclusive community engagement process for the fall, to bring community input into development of budgets for targeted funding initiatives such as the Student Investment Account and High School Success funding*  
Presenter: Andrea Belz, Director of Finance
  4. Review Upcoming Budget Committee Meeting Schedule: Monday, February 28, 2022 at 6:00 p.m.
  5. Monday, March 14, 2022 at 6:00 p.m.  
Monday, March 28, 2022 at 6:00 p.m.  
Monday, April 25, 2022 at 6:00 p.m.  
Monday, May 2, 2022 at 6:00 p.m.  
Monday, May 16, 2022 at 6:00 p.m.  
Presenter: Andrea Belz, Director of Finance
- V. Budget Committee Wrap-up
  - a. Items Raised by Committee Members
  - b. Agenda Items for Next Meeting
- VI. Adjourn
  1. PDF Copy of Agenda and Meeting Materials: 18

THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:

To request interpreter services for this meeting, please call (541) 790-7850 or TDD (541) 790-7712 or the TDD Relay Number 1 (800) 735-2900



# Budget Committee

February 28, 2022



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# Agenda

- Committee Administration
- Public Comment
- Items for Information
  - Financial Update
  - Statutory Role of the Budget Committee
  - Aligning for Student Success - Community Engagement
- Committee Discussion & Wrap-up



# Committee Administration



- Roll Call
- Agenda Review

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# Public Comment





# Financial Update





# General Fund Forecast Changes: January 2022 to February 2022

GF Forecast	January 2022	February 2022
State School Funding	3.3% growth in 2021-23 and 6.0% in 2023-25 and 2025-27	<b>No change, but 6% increase is looking optimistic</b>
Enrollment (number of students)	2021-22 – 15,935 2022-23 – 16,257 2023-24 – 16,579 2024-25 – 16,828 2025-26 – 17,080	<b>No change</b>
PERS Rate Increase:		
2021-23	3.80% rate decrease	3.80% rate decrease
2023-25	3.00% rate increase	<b>1.00% rate increase</b>

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# General Fund Forecast Changes: January 2022 to February 2022

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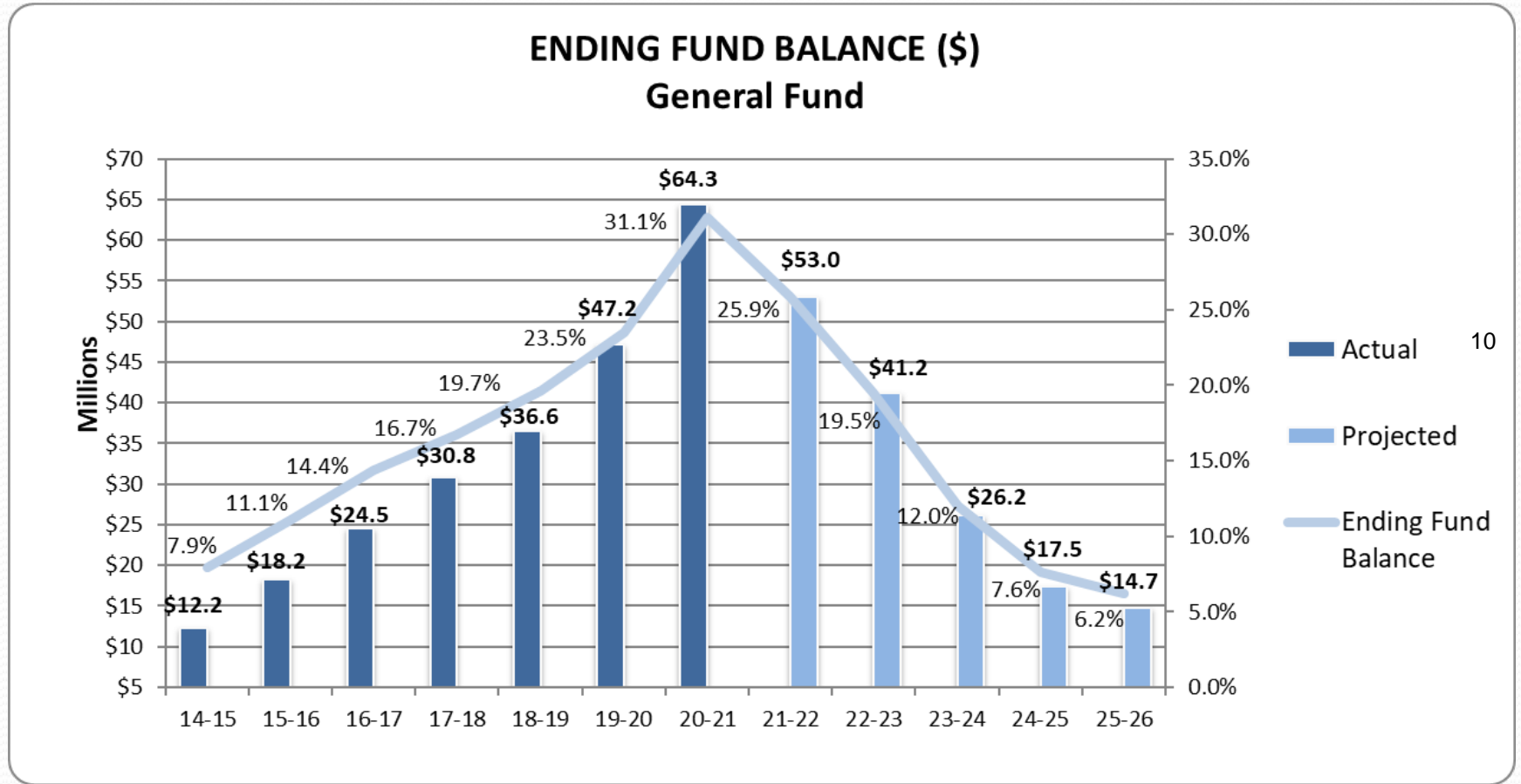


# 5-Year General Fund Forecast – Updated February 2022

(in Millions \$)	Forecast 2021-22	Forecast 2022-23	Forecast 2023-24	Forecast 2024-25	Forecast 2025-26
Revenues	205.03	211.94	217.87	228.33	236.14
Expenditures	(215.96)	(223.75)	(232.93)	(237.06)	(238.90)
<b>Net Operating Surplus / (Deficit)</b>	<b>(10.93)</b>	<b>(11.81)</b>	<b>(15.06)</b>	<b>(8.73)</b>	<b>(2.75)</b>
Operations and PERS Reserves	53.98	42.8	30.65	15.30	6.05
Transfers	<b>(0.25)</b>	<b>(0.34)</b>	<b>(0.29)</b>	<b>(0.52)</b>	<b>(0.39)</b>
<b>Net Surplus / (Deficit)</b>	<b>42.80</b>	<b>30.65</b>	<b>15.30</b>	<b>6.05</b>	<b>2.91</b>
Closing Fund Balance % (budgeted)	5.0%	5.0%	5.0%	5.0%	5.0%



# Updated General Fund Reserves



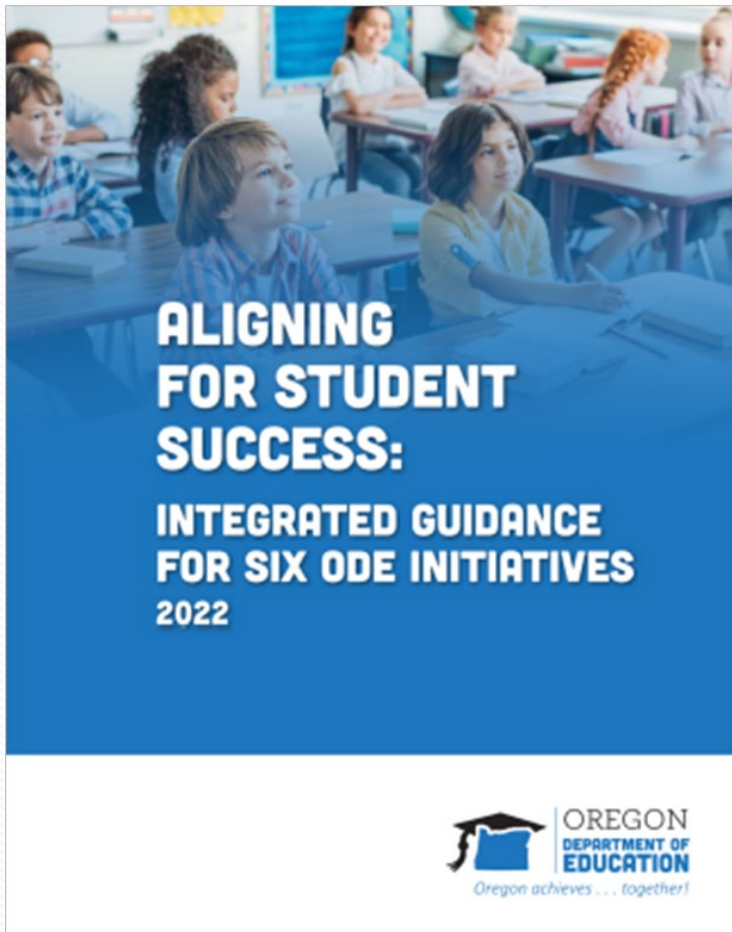
\*\*\* Includes the 5% minimum fund balance\*\*\*

# Statutory Role of the Budget Committee

Hold at least one meeting where:

- A proposed budget for the coming year is presented that meets Local Budget Law requirements:
  - Balanced – Resources = Requirements
  - Includes Program Budget Detail report – budget at fund, function and account level
  - Includes Superintendent’s Message
- Public testimony is requested
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# Looking to the Future

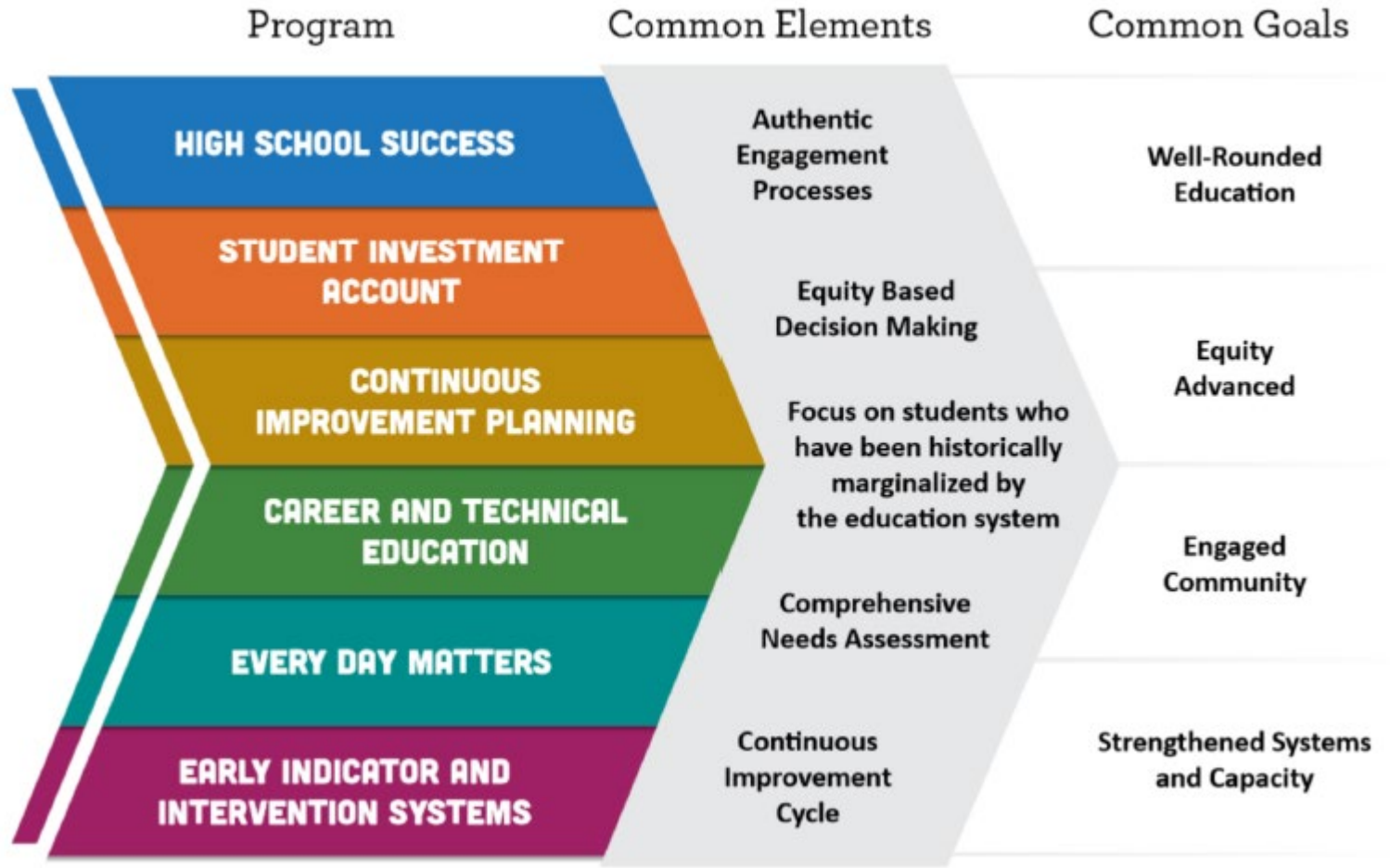


The Oregon Department of Education has just released guidance on an integrated planning document for six initiatives that were previously managed separately with their own sets of rules, budget and reporting tools, and requirements

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# Common Program Elements and Goals





## A 12-Step Summary of the Planning and Application Process



**Step 1: Organize your thinking and prepare for planning.** Review this guidance. Review previous self-assessments you've completed during prior processes. Get the right people engaged as a planning team, advisory, or small work group, depending on the size of your district/region and community. If your district or school is part of a CTE consortium, engage with your partners at the regional level, particularly your CTE Regional Coordinator.

**Step 2: Prepare accessible materials in "plain-language" for community and staff engagement, including ways to collect information and the human resources to complete the comprehensive needs assessment.**



# Request: Prepare for March 14th

## **APPENDIX A: COMMUNITY ENGAGEMENT TOOLKIT**

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**FOREWORD: BUILDING ON A YEAR OF LEARNING AND LOOKING AHEAD**

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# Questions and Budget Committee Discussion



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# Committee Wrap-up

- Review of Future Budget Committee Meeting Schedule:
  - March 14, 2022 – Discussion of community engagement for Align for Student Success
  - March 28, 2022 – Review All Funds Budget for District Operations <sup>17</sup>
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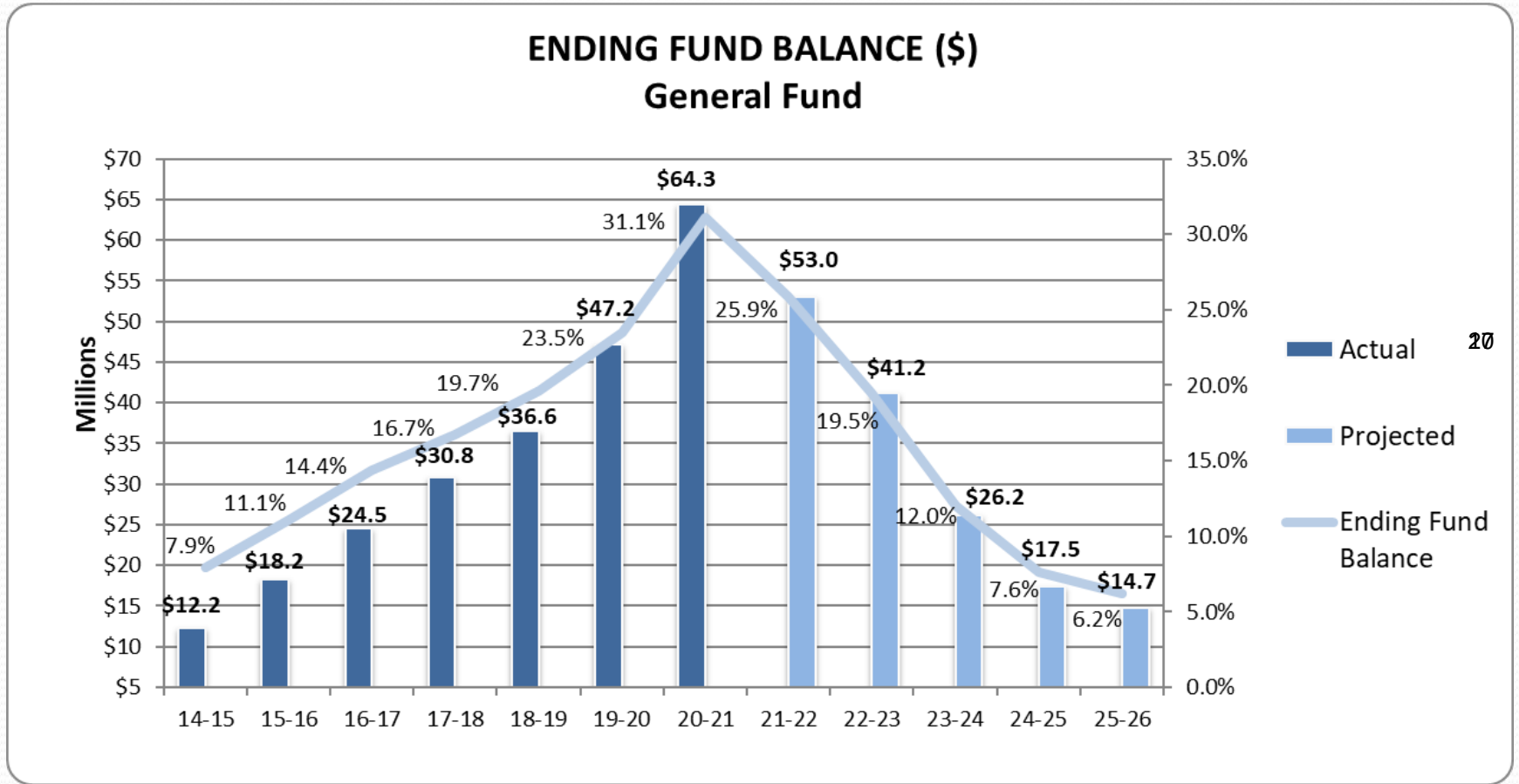


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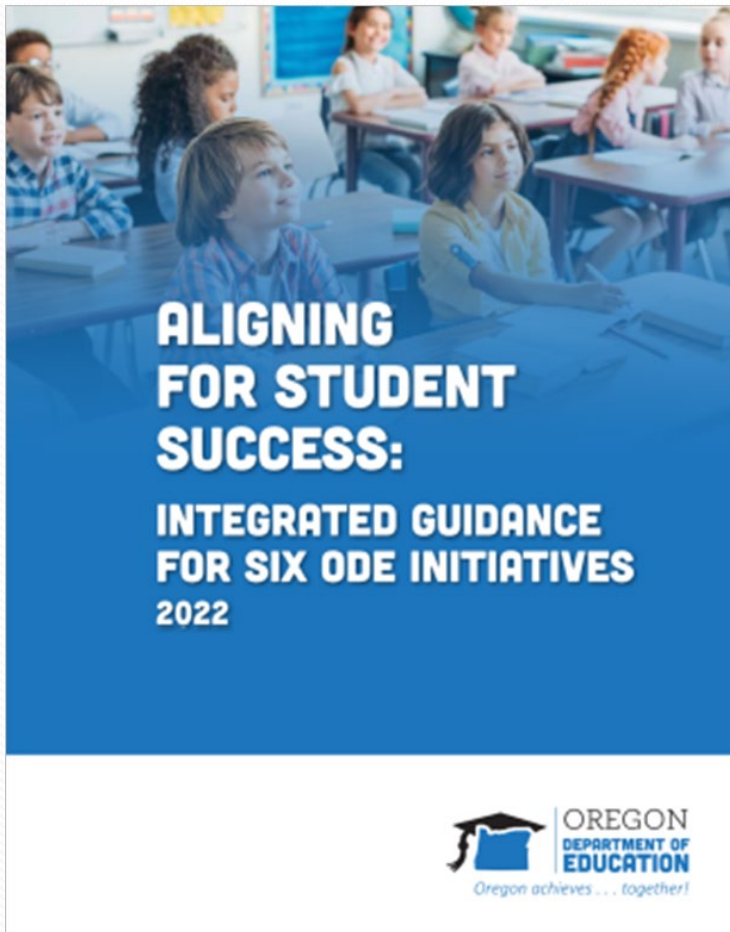
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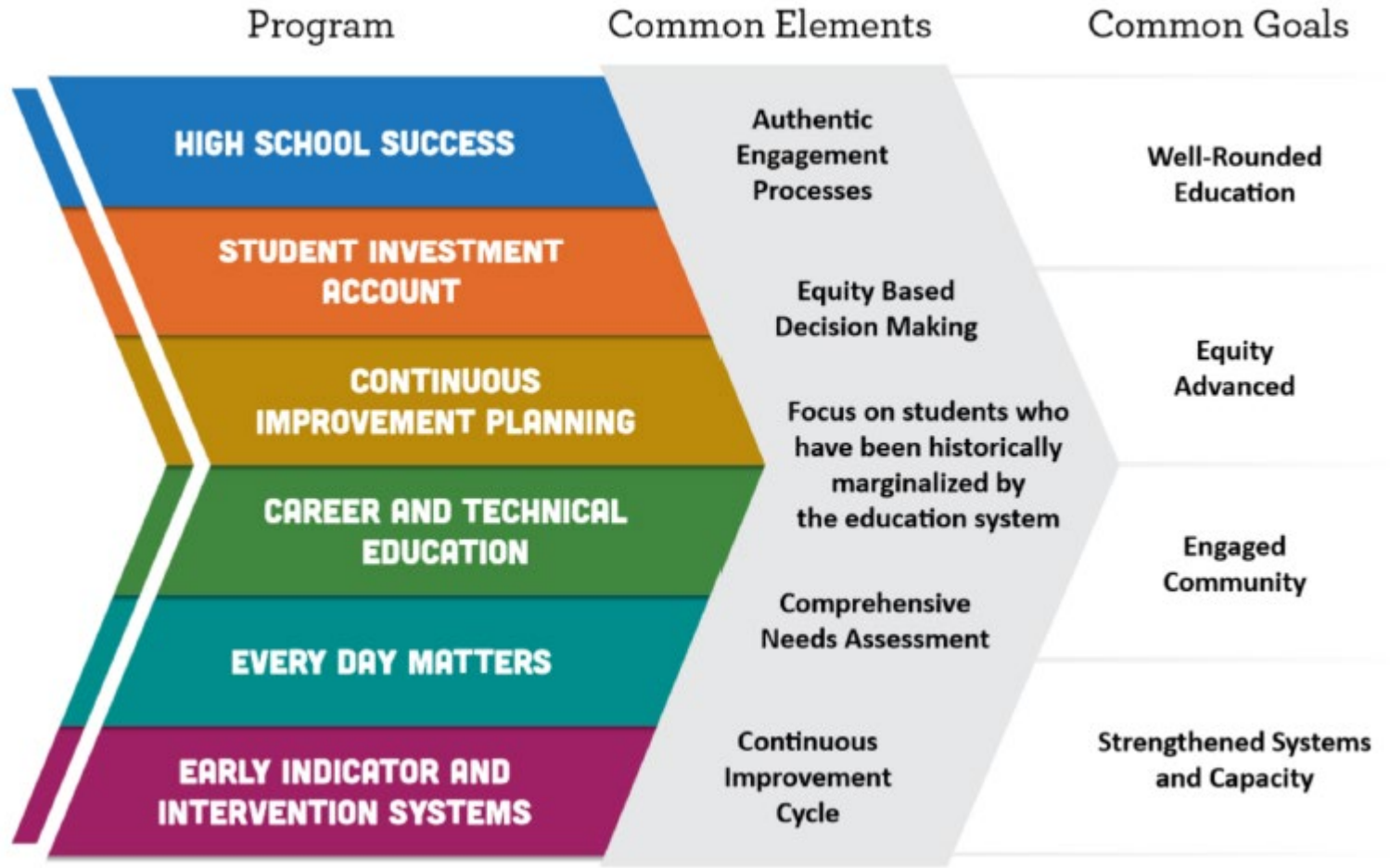


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