



EAC FISCAL MODEL WORK GROUP MINUTES

March 19, 2019

4:00-5:00 p.m.

Present: Rick Crager, Bill Graupp, Laura Scruggs, Carmen Urbina, Matt Yoshioka

Staff present: Cheryl Myers, Hilda Rosselli, Julie Smith

1.0 Preliminary Business

1.1 Welcome Remarks

Work Group Chair Matt Yoshioka opened the meeting at 4:04 p.m.

1.2 Roll Call

1.3 Agenda Review/Today's Meeting Outcome

2.0 Public Comment

No public comment received.

3.0 Funding Formula Discussion

Chair Yoshioka recapped the Work Group status, and Council feedback.

- Slightly different floor, possible ceiling
- Varying weighting percentages
- Scenario using lower CSL amount

Rick Crager identified the nuances of the updated scenarios:

After debriefing with Chair Yoshioka on the comments provided by the EAC, the following formula adjustments and scenario options were recommended:

- 1) Adjust the diversity gap criterion to be more aligned with other three criterion to create more consistency with formula distribution. Formula is now adjusted to district funding on number of non-white teacher needed by district to align percentage of non-white teacher to non-white students. This information is based on three year averages.
- 2) Create a two tiered minimum grant proposal that divided districts with base allocation of \$30,000 or less that allocate districts with less than 10 educators per district to receive a minimum grant of \$15,000 and all others to receive a minimum grant of \$30,000.
- 3) Do not create a ceiling for districts, rather establish that the impact of minimum grants be shared between districts with base allocations of \$200,000 and above with no district falling below 200K for its final allocation.
- 4) Provide four separate scenario for Fiscal WG to consider based on the following weights
 - a) 50-25-15-10 (original proposal, but adjusted with formula changes)

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- b) 25-25-25-25
- c) 15-50-10-25
- d) 10-30-30-30

- Demonstrated both CSL and GRB levels using the above criteria

Today's goal is to settle on a recommended formula conveying the Council vision to present at the EAC meeting March 20, 2019.

Discussion ensued regarding the various scenarios presented; group consensus to choose Scenario 4 as their recommendation. The suggestion was well-received to replace County tab with Title II § by school district; a narrative to accompany the data sheets will be prepared.

Meeting adjourned at 4:52pm