



PEEF CAC Monthly Meeting Minutes

DATE: Wednesday, September 13, 2023

TIME: 6:00 - 8:00 PM

SUBJECT: Monthly Meeting Minutes

MEMBERS PRESENT: Abernethy, Rori; Carrier, Angela; Furey, Maggie; Garvie, Emiy; Kocivar, Carol (remote); Lee, Devin; Lee, Lauren; Mendez, Eric; Robinson, Kevin; Yan, Melissa

STAFF PRESENT: Chen, Jackie; Diaz, Edwin; Gordon, Anne Marie; Lee, Christopher Dr.

ADOPTED ON: APPROVED Oct 11, 2023

ORDER OF BUSINESS

Bring Meeting to Order & Review Agenda (Discussion Item)

- Brought the meeting to order at 6:08 PM

Approval of Minutes (Action Item)

- First motion: Emily
- Second motion: Maggie
- Vote Results: (Yes:7 No: 0 Abstain: 1)
- Correction:

Public Comment (Discussion Item)

- Main Topics
- Questions
- Next Steps

Beginning of the Year Survey (Discussion Item)

- Main Topics
- Questions
- Next Steps

School District Finance Presentation (Discussion Item)

- Main Topics
 - Review the 2023 - 2024 adopted budget
 - Goals and Guardrails were the primary targets of last year's budget development, the goal was stability and connection in and outside of SFUSD. New budgeting principles will ensure increased conscious use of



funds using strategies such as critical thinking before funding a position or project and creating connections with SFUSD teachers and staff.

- Budgeting using past data and patterns to create a more streamlined budgeting plan, for example budgeting plans based on past enrollment in the classroom.
 - The new budget adopted has shifted funds around to a “rainy day” savings account and more money was shifted to unrestricted fund usage; there will be a planned deficit (the amount by which something, especially a sum of money, is too small.) spending to deal with one time funded opportunities.
 - 2023-2024 has a projected structural deficit, we will be using one time funded funds to cover our deficit. Areas have been identified by the district to target in this upcoming year such as documentation of all school activities (budget spending and staffing) and changing budget by studying enrollment.
- Sharing updates on the current budget
 - Cost of living adjustments (COLA) will not be changed in the 2023 - 2024 school year, enrollment is expected to decline. Funding for ADA is declining as well, ADA relief is no longer in effect. The UPP (Unduplicated Pupil Percentage) will not be changed. UPP funding can be helped when the community knows what their input is doing to help their community and when they don't how it hurts the district.
 - The trend of the lack of attendance in schools or ADA% is one of the biggest focuses of the new updated budget principles and how we can increase attendance rate, they also plan to make changes during the school year and not just at the end.
 - Questions
 - How do we increase revenue by enrollment instead of trying to avoid a deficit?
 - Why did the ADA reduce?
 - Will the one time use restricted budget be able to cover the previous labor negotiations?
 - Why haven't we done anything with available funding for schools that we could apply for now?
 - Does Truancy (attendance in class) affect ADA?
 - Why is SFUSD hiring so much background management?
 - How can we connect with the SF community to communicate how funding is connected to forms and surveys that make a difference.
 - What is the district doing with unrestricted funding and how do we remove PEEF as a deficit bandage for the district.
 - How do we develop a plan to fund schools without using funds that are restricted and how to prevent schools from picking between what essential teachers that they need and what they can go without.



- How do we create a stronger PTA community which would increase involvement and funding.
- Next Steps

First Quarter Revenue Projection (Discussion Item)

- Main Topics
 - Annual Projections
 - PEEF CAC funding is projected to increase. PEEF need to hold programs accountable to action that could have been taken to prevent future mistakes.
 - Budget Updates
 - Additional allocations were made this year due to unexpected problems and events totalling a cost of 1.8 million.
 - Questions
 - How do we allocate funds in a more perceptive way that actually impacts the community in ways that are needed?
 - How can PEEF make additional funding in schools more accessible so that PEEF can allocate funding?
- Next Steps

Evaluation Framework Review and 2022-23 Highlights (Discussion Item)

- Main Topics
 - Any PEEF CAC funded program is mandated for data collection and the BOE (Board of Education) is requesting higher quality of data for student outcomes. Using strategies for accountability and how they can use current resources for better student outcomes.
 - PEEF CAC will instill actions based on the outcomes of funded programs for increased, reduced or cut funding. PEEF CAC's metric will be watching for continuous improvement to find problems and give solutions and gathering data on if PEEF CAC's funded program made a difference.
 - PEEF CAC wants to focus on project flexibility, replacing staff, altering goals to fit the current situation as well as making sure programs are held accountable for their data collection and the performance of their program.
- Questions
- Next Steps

Working Group Selections (Discussion Item)

- Main Topics
 - We will be making Spring and Fall program recommendations for the 2023-2024 school year. The groups will be the same as last year but there is a possibility the ELA may move to Group D.
- Questions
- Next Steps



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Adjournment

- Meeting adjourned at ___ 7:55PM
 - First motion: Emily
 - Second motion: Devin
- Yes:9 No:0 Abstain:0