

Business Items – September 15-16, 2010 Meeting Proposed Motions

Content	*Staff Recommendation	Action
1. Consent Agenda <ul style="list-style-type: none"> • Approval of July 13-15, 2010 Meeting Minutes • Approval of August 10, 2010 Meeting Minutes • Approval of the List of Private Schools for the 2010-2011 school year submitted for approval by OSPI pursuant to RCW 28A.305.130(5) 	Motion: Move to approve the Consent Agenda.	X
2. Provisional High School Graduation Requirements	Motion: Move to provisionally adopt a revised framework of graduation requirements, the five policy recommendations from the Implementation Task Force, and implementation schedule.	X
3. Math Credit Final Rule	Motion: Move to approve the final amendments to WAC 180-51-066 for filing with the Code Reviser for proposed rule making under RCE 34.05.320.	X
4. Required Action Draft Rule	Motion: Move to approve the draft language implementing the accountability legislation for the required action districts for filing with the Code Reviser for proposed rule making under RCW 34.05.320.	X
5. GED Eligibility Draft Rule	Motion: Move to approve the draft language implementing the GED eligibility legislation for filing with the Code Reviser for proposed rule making under RCW 34.05.320.	X
6. Technical Fixes Draft Rule	Motion: Move to approve the draft language for technical changes to Title 180 WAC for filing with the Code Reviser for proposed rule making under RCW 34.05.320.	X
7. 180-Day Waivers	Motion: Move to approve Tacoma School District's 180 day waiver requests of 19 days for the Tacoma School of the Arts, 19 days for the Science and Math Institute, and 11 days for Stewart Middle	X

Content	*Staff Recommendation	Action
	School for the 2010-11 school year only.	
8. SBE Revised FY 11 Budget	<u>Motion:</u> Move to approve the Board's FY 2011 Revised Budget.	X
9. SBE 2012-13 Draft Proposed Budget	<u>Motion:</u> Move to approve the Board's proposed FY 2012-13 Budget to submit to the Governor.	X

*Please note that these recommended motions are consistent with the direction proposed by staff in the materials provided with the Agenda. The motions are subject to modification at the election of any Board member. The Board may also elect not to proceed with a motion on an agenda item.

**Reference to pages refers to the packet materials prepared for the September 2010 SBE meeting.

BUDGET AND POTENTIAL LEGISLATIVE ISSUES

BACKGROUND

The State Board of Education (SBE) approved its Fiscal Year (FY) 11 budget at the July Board meeting. The Board must submit a budget for the FY 12 and FY 13 years to the Governor and Legislature for consideration. During the legislative session, our budget for state funds will be reviewed and an appropriation will be developed based on our submission.

The Governor has directed that all state agencies cut an additional six percent of their FY 11 budget and ten percent of their current budget for the FY 12 and 13 budget requests. Staff is bringing a revised FY 11 budget and FY 12 and FY 13 proposed budget.

POLICY CONSIDERATION

The Board will review the budgets prepared:

1. State Board of Education Revised Budget for FY 11 – Attachment A.
2. State Board of Education Proposed Budget for FY 12 and 13 – Attachment B.

EXPECTED ACTION

The Board will consider approval of these budgets at the September Board meeting.

Attachment A

State Board of Education

Revised August 31, 2010

General Fund State (GFS) Allocations/Expenditures 2010-2011

Board Members	FY 2011 Allocation
Sal/wages/Benefits	\$ 17,762.00
Goods/Services	\$ 7,500.00
Travel	\$ 72,000.00
Total Board Operations	\$ 97,262.00
SBE Staff and Operations	FY 2011 Allocation
Salaries/Benefits *	\$ 603,193.00
Goods/Services	\$ 36,000.00
Travel	\$ 25,000.00
Equipment	\$ 15,000.00
Indirects	\$ 80,000.00
Unallocated**	\$ 16,907.00
Total Staff and Operations	\$ 776,100.00
Annual Total for Board and Staff Operations	\$ 873,362.00
Other	FY 2011 Allocation
Special Legislative Provisos (Accountability)	\$ 75,000.00
Original Budget Cuts**	\$ (39,878.00)
New Budget Cut***	\$ (56,760.00)
Carry-over Equipment Fund	\$ 6,098.00
Grand Total	\$ 914,582.00

*\$15,878 will be cut out of SBE Staff Salaries and Wages

** \$15,878 cut from SBE Staff Salaries and \$24,000 cut from Unallotted Funds

*** \$56,760 will be cut from Unallotted Funds from Second Budget Cut

State Board of Education

August 30 2010

Attachment B

General Fund State (GFS) Request for 2011-13 Biennium

	FY 2012 Proposed budget	FY 2013 Proposed budget
Board Members		
Sal/wages/Benefits	\$ 17,762	\$ 17,762
Goods/Services	\$ 7,500	\$ 7,500
Travel	\$ 72,000	\$ 72,000
Total Board Operations	\$ 97,262	\$ 97,262
SBE Staff and Operations		
Salaries/Benefits	\$ 711,501	\$ 706,501
Goods/Services	\$ 36,000	\$ 36,000
Travel	\$ 25,000	\$ 25,000
Equipment	\$ 15,000	\$ 15,000
Indirects	\$ 80,000	\$ 80,000
Unallocated	\$ 19,637	\$ 19,637
Total Staff and Operations	\$ 887,138	\$ 882,138
Annual Total for Board and Staff C	\$ 984,400	\$ 979,400

Assumptions:

Original Base \$946,000

10% cut to base= \$94,600

Add \$133,000 for FY 12 and \$128,000 for FY13 for
RAD staff work from SB 6696 fiscal appropriation