

Resolution 2122R-011

By Director Siemsen

WHEREAS, Board Governance Policy 4.05 states, “the Superintendent shall prepare an annual operating budget that...identifies annual Board priorities and measurement of program effectiveness on an annual and cumulative-year basis”; and

WHEREAS, Board Governance Policy 3.01 states, “[t]he Administration shall consider budget preparation a year-round process and shall establish a budget calendar which shall present a plan of action for estimating and completing preparation of the annual budget in a fixed period”; and

WHEREAS, This budget preparation process has, as a matter of practice, included the Board adopting budget parameters to be used in the planning and development of the budget; and

WHEREAS, While these budget parameters adequately define the minimum expectations of the Board in the planning and development of the budget, they do not serve as an effective means for the Board to communicate explicit budget priorities in explicit order of prioritization; now, therefore, be it

RESOLVED, That the Administration, in consultation with the Office of Accountability and Efficiency, perform a comprehensive evaluation of the budget planning process; and be it

FURTHER RESOLVED, That this evaluation include, but not be limited to, a review of best practices, District policies and procedures, and alignment to the District’s strategic plan; and be it

FURTHER RESOLVED, That the evaluation include an analysis of the methods by which the Board may monitor how budget allocations compare to actual expenditures and measures of program effectiveness; and be it

FURTHER RESOLVED, That the evaluation, inclusive of recommendations, be completed and provided to the Board, through its Committee on Strategic Planning and Budget, no later than the November 2021 Board cycle.

Introduced August 26, 2021