

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1994 OPERATING BUDGET,
MANAGEMENT, BUDGET, AND PLANNING

Mr. Ewing moved and Ms. Gutierrez seconded a motion to create a position in Management, Budget, and Planning for a grants coordinator, Grade 24, starting at mid-year in the amount of \$27,898.

Re: A MOTION BY MR. ABRAMS TO AMEND MR.
EWING'S MOTION ON THE GRANTS
COORDINATOR (FAILED)

A motion by Mr. Abrams to amend Mr. Ewing's motion by funding the grants coordinator position through an offset in the Employee Benefit Plan - Retired failed for lack of a second.

RESOLUTION NO. 86-93 Re: AN AMENDMENT TO THE FY 1994
OPERATING BUDGET, MANAGEMENT,
BUDGET AND PLANNING

On motion of Mr. Ewing seconded by Ms. Gutierrez, the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Ms. Gutierrez, and (Mr. Sims) voting in the affirmative; Mr. Abrams and Mrs. Gordon voting in the negative:

Resolved, That the FY 1994 Operating Budget be amended by the addition of grants coordinator, Grade 24, for half a year, in Management, Budget, and Planning in the amount of \$27,898.

Re: A MOTION BY MRS. FANCONI TO AMEND
THE FY 1994 OPERATING BUDGET,
PAYROLL

Mrs. Fanconi moved and Mr. Ewing seconded a motion to amend the FY 1994 Operating Budget, Payroll, by adding \$177,138 to implement the on-line payroll system to be pilot tested in 1994 and completed in 1995, with the understanding that the question of positions would be left open until the Board determined what the best approach might be for accomplishing this task.

Re: A MOTION BY MR. ABRAMS TO AMEND
MRS. FANCONI'S MOTION ON PAYROLL
(FAILED)

A motion by Mr. Abrams to amend Mrs. Fanconi's motion on payroll by funding the on-line system through an offset in the Employee Benefit Plan - Retired failed for lack of a second.

3. Mr. Ewing asked for the staff's advice on a motion to make on February 9, 1993, to request the County Council to place the Community Use of Schools Program in the Board's budget with a reduction of operating cost by 5 percent.

4. In regard to transportation, Mr. Ewing asked to see options the staff considered that would save some money but not lengthen the school day.

5. Ms. Gutierrez requested information on possible reductions in cost if three (transportation dispatchers, assistant dispatchers, and transportation time and attendant assistant) of the classes of 12-month positions in transportation were reduced to 10-month positions. She also wanted to know how many people were being supervised by the 24 supervisory positions in transportation.

6. Mr. Abrams asked how they would have to adjust class size to achieve a savings in the evening high school program of \$32,000.

7. Mrs. Fanconi requested information on what they were charging for the GED program, how much income was derived, and what was the cost per student other than tuition.

8. In regard to the autism program, Mr. Ewing asked for a staff reaction to his suggestion that the program needed a director position, greater consultant time, and speech pathology assistance.

RESOLUTION NO. 90-93 Re: ADJOURNMENT

On motion of Ms. Gutierrez seconded by Mr. Abrams, the following resolution was adopted unanimously:

Resolved, That the Board of Education adjourn its meeting at 11:25 p.m.

PRESIDENT

SECRETARY

PLV:mlw