1.0 CALL TO ORDER
The meeting of the Pleasant Hill School Budget Committee was called to order by Chair Paul Johnson at 7:36 p.m., in accordance with the public notice of the meeting. Other Budget Committee members in attendance were Raegen Miller, Vice Chair, Wylda Caffetata, Barbara Orre; Curt Offenbacher, John Oldham, Kevin Parrish and Mike Quirk. Others in attendance were Tony Scuro, Superintendent; Caroline Passerotti, Business Manager; Thad Holub, High School Assistant Principal; Devery Stoneberg, Elementary Principal; and Connor Baker, Student Representative.

2.0 APPROVAL OF THE MINUTES.
Paul Johnson moved to accept the minutes of the May 19, 2014 Budget Committee meeting as presented. Mike Quirk seconded the motion. The minutes were approved by consensus as submitted.

3.0 APPROVAL OF THE FY 2014-2015 BUDGET
Superintendent Scuro provided a presentation based on Exhibit 1314-66, reviewing Budget Committee responsibilities and responding to questions raised in relation to the Proposed 2014-15 Budget. After Budget Committee discussion, the following changes to the Budget were made.

Curt Offenbacher moved the District designate $5,000 for instrument repair or replacement in addition to the budgeted funds. Kevin Parrish seconded the motion. The motion passed unanimously.

Wylda Cafferata moved to restore TAG funding in the 2014-15 budget to reflect the same level of funding as in 2013-14 and allocate Board time in 2014-15 to examine the program by adding it to the Board Agenda as a charge topic in August. Barbara Orre seconded the motion. The motion passed unanimously.
Wylda Cafferata moved to establish a $1,000 budget for student health activities organized by the Student Health Advisory Committee (SHAC) to be housed in the Office of the Superintendent. Paul Johnson seconded the motion. The motion passed unanimously.

Curt Offenbacher moved to approve the budget as presented with the three above modifications made by motion, taking the monetary increases from contingency funds. Kevin Parrish seconded the motion. The motion passed unanimously.

District support for technology training was discussed. Four training session have been proposed by the Technology Committee.

Caroline Passerotti explained to the Budget Committee they are charged with approving the amount of the levy for debt services on the bonds. She said a schedule has not yet been developed; however, PHSD plans to issue the general obligation bonds in January and will monitor the status to decide what is most beneficial for the district. Responding to a question about the adequacy of depository insurance from Mike Quirk, Business Manager Passerotti explained proceeds would likely be held in the Local Government Investment Pool.

Superintendent Scurto said the bond is currently passing by 14 votes with formal certification due June 9th. Mike Quirk asked if there were enough personnel and capacity to handle maintenance and activity this summer due to bond activity. Superintendent Scurto replied that there is.

Mr. Quirk asked the Board if there had been consideration for using local talent and contractors for the bond activity, noting this community supports the school district. Kevin Parrish replied public contracting laws address that question and the district would insure compliance with those laws. Barbara Orre responded that as allowed by law, the district would prefer to use local contractors whenever possible.

Curt Offenbacher moved that the Budget Committee of Pleasant Hill School District approve the budget for 2014-15 in the amount of $31,233,175. Furthermore, he moved that the Budget Committee approve property taxes for 2014-15 at a rate of $4.6414 per $1,000 of assessed value for the permanent rate levy and in the amount of $941,640 for the general obligation bond levy. Kevin Parrish seconded the motion. The motion passed unanimously.

4.0 FUTURE MEETINGS
- No Budget Committee Meeting will be held June 9th.
- Budget Hearing and Board Meeting, June 23, 2014, 7 p.m., PHCC

5.0 ADJOURNMENT at 9:40 p.m.

Signed: John Oldham, Board Chair (for Paul Johnson, Budget Committee Chair)