

WCCUSD Community Budget Advisory Committee

Alvarado Campus

January 24, 2013

Minutes

Meeting called to order at 6:30 PM

Attendance

Committee Members Present: Eduardo Martinez, Sheri Gamba, Charles Johnson, Tammy Campbell, Todd Groves, Germaine Quiter, Ken Ryan, Robert Studdiford

Committee Members Absent: Erwin Reeves, Antonio Medrano, Paul Shatswell

Other Attendees: Bobbie Dowling, Giorgio Cosentino

****Meeting was chaired by both Eduardo Martinez and Robert Studdiford as Eduardo Martinez needed to leave early.***

Minutes

Minutes from October 25th and December 6th meeting were reviewed and unanimously approved.

Calendar

The draft calendar for 2013-2014 was discussed and additional items were added to the new calendar. Discussion as to whether there is a need for a February 2014 meeting (usually don't have one). It was agreed that in October 2013, the Committee will revisit the calendar and revise as needed.

Chairs Report

Eduardo Martinez reported about a newspaper article that money is to be coming to WCCUSD with a specific focus on teacher training.

Standing Updates (State/Federal Budget)

Several members of the CBAC attended the recent SIA Governor's Budget Perspectives Workshop that was held on January 20, 2013 in Sacramento. The committee discussed the proposal for weighted student formula. Several CBAC members expressed interest in the attending the upcoming Governor's May Revise Budget Workshop.

According to the Governor's Proposal, the community colleges are going to get funding for adult education. Committee members discussed if it is in best interest for the community colleges to work with the K-12 districts to continue handling the adult education and to distribute money to them for it. A concern was exposed regarding teachers credentials and if they can teach at the community colleges.

Local Control Funding Formula (LCFF): CBAC committee members discussed working with the Common Core Committee on this matter. They would like to discuss this further at the March 28th meeting in addition to make it a standing item at each meeting as part of the state/federal budget update.

1st Interim Report: Sheri discussed State Forms/Column D-Object Code 1100, there is \$62 million for teacher salaries (unrestricted funds), restricted funds had \$22,627,797 and combined is \$84.6 million. Discussed the Tier III document. We didn't do a full sweep on Adult Education and Deferred Maintenance, only \$14.5 million. 2nd Interim Report will provide more up to date information.

We received a positive certification, as we will still have a 3% reserve by 3rd year. Since Prop 30 passed, the District is in a better cash flow position, won't have to do interfund borrowing.

There is currently a poll being conducted to determine if the community would be interested and willing to pass an increase in the parcel sales tax. Discussion that the pollsters are calling landlines only; however majority of people have cell phones.

Union Negotiations:

Local 1, WCCAA and SSA have all settled, still working with UTR. Main concern was the increase in healthcare premiums which will be offset starting in January 2013. Local 1 had a 1% salary increase effective February 1st, SSA received more health benefit premium coverage along with a ½% salary increase effective July 1st, and WCCAA requested additional funds to cover the increase in healthcare premiums with no salary increase. Negotiations with UTR are still ongoing.

Sunshine documents are located within the Board Agenda packets on the website. Some unions have double sunshine due to mid-year moves.

Audit:

Crowe Horwath completed their combined audits of the district. This is the first year we are being audited for student body funds.

Student Body Accounting:

Not on the District website as yet. Districts are using FCMAT as standard procedures. We are looking into the MUNIS system whether it will provide an option for student body funds or look at other software used for Student Body Accounting.

Community Budget Meetings:

None planned at this time as Dr. Harter is conducting strategic planning sessions.

Discussion regarding teacher turnover and the affect on the district. Ken Ryan is requesting a scattergram with all that related information about teachers & salary placement. CBAC Committee is requesting information on the turnover rate of teacher to review at the next meeting.

Safety:

CBAC Committee would like to add a review of the safety budget at the April meeting. In addition, Charles Johnson (SRO & CBAC member) will provide a safety assessment at that meeting. They would like a 'wish list' for safety concerns, would also like to know which grants provide for safety related items.

A2A:

They would like a presentation of the A2A program at the September 26, 2013 meeting.

CSR:

The committee would like a cost model for the CSR to be at 24 to 1 ration at the next meeting.

Good of the Order:

None

Public Comment

George Costantino requested a "wish list" for safety concerns so that when meeting with other city councils, can present that list. There is an upcoming discussion at the Joint Meeting with City of Hercules which could turn political as they might request an addition SRO at their schools, currently only one. He claims there were 161 calls to police since Sept. 2012. Mayor of Hercules wants WCCUSD to pay for another SRO as other areas have more.

Discussed the teacher interns at the District, they have a credential teacher in the class with them. He wanted to know who is paying for the interns.

Next meeting is March 28, 2013

Adjourn

8:10 pm