

WCCUSD Community Budget Advisory Committee
Alvarado Campus

October 25, 2012

Minutes

Meeting called to order at 6:30 PM (started at 6:50pm)

Attendance

Committee Members Present: Eduardo Martinez, Sheri Gamba, Robert Studdiford, Tammy Campbell, Todd Groves, Germaine Quiter, Antonio Medrano

Committee Members Absent: Charles Ramsey, Sue Kahn, Charles Johnson, Erwin Reeves

Other Attendees: Ken Ryan, Paul Shatswell

****Note: Robert Studdiford acted as Chairperson of the CBAC Committee in absence of Eduardo Martinez.***

Minutes

Unanimous approval of the September 27, 2012 minutes.

Membership/CBAC Roster

Nominations for Membership: Ken Ryan (Adult Education teacher) and Paul Shatswell (Principal @North Campus) have submitted self-nomination forms. Ken would fill the teacher slot and Paul would be an alternate principal on the CBAC committee. Both nominations were accepted and approved.

Chairs Report

Eduardo reported that the CBAC committee needs to do what they can to push Proposition 30, Measure G (parcel tax) and Measure E (bond) for the November 6th election. Also stated that many local companies and organizations are walking the precinct and phone banking to promote all the school measures.

Antonio Medrano stated that the School Board is endorsing both Proposition 30 & 38, and elected West County officials are promoting Proposition 30 and participating in phone banking.

Eduardo noted that he contacted UTR in order to see if anyone was interested in joining the CBAC committee. No response as yet.

Standing Updates (State/Federal Budget)

Parcel tax (Measure G) was discussed along with concerns if it does not pass. Sheri noted that the Prop 30 measure was discussed with the School Board recently and stated that if Proposition 30 doesn't pass, then the District will be financial trouble in the near term.

Sheri discussed her board presentation that referenced a fund balance of 23.6 million at the start of the 2012-13 fiscal year. The District will be using funds from special reserves and will spend from fund balance. Sheri explained deficit spending to the group. The District has a special reserve fund.

*Question: How many people retired that are now working for the District as substitutes?

Retention of teachers: Sheri believes about 50 teachers didn't return for the new fiscal year.

There will be a problem in the 2014-15 fiscal year when the CSR flexibility expires although the Tier III goes for one additional year. CSR currently comes in as unrestricted income.

If Proposition 30 doesn't pass, District is set to lose 12 million dollars.

1st Interim Report: Goes to the School Board at the December meeting.

Actuarial Study

The requirement for an actuarial study began in 2004. At that time, WCCUSD had a \$900 million liability. In 2010, the District was down to \$385 million liability, now it is \$364 million.

MUNIS System

Since April of this year have been working on implementation and training for the new system. As the current system (BiTech) will no longer be supported, the District had to go with another option. Therefore, an RFP was conducted and stakeholders reviewed several companies and visited several other sites before selecting Tyler Technologies. We are currently in the analysis stage and will go live in July 2013 with the financial system. The analysis portion for the HR and Payroll begins in January 2013 and will go live the following January. The system will allow timekeeping, leave status and employee interaction to be done online.

Good of the Order:

None

Public Comment

None

Next meeting is December 6, 2012

Adjourn

7:45 pm