

WCCUSD Community Budget Advisory Committee

Alvarado Campus

May 19, 2016

Minutes

1. Welcome

Meeting was called to order at 6:30 p.m. by Chairperson Alleyne. She requested the record be noted that she did not prepare the agenda.

Roll Call

Committee Members Present: Fatima Alleyne [Chair], Sonia Bustamante [Vice-Chair], Peter Aloo (Alternate), Elizabeth Bundschu-Mooney, Antonio Medrano, Tom Panas

Committee Members Absent: Peter Chau (Alternate), Jose De Leon, Otheree Christian

Staff Members Present: Denise Cifelli, Sheri Gamba, Daniela Parasidis

2. Parcel Tax Expenditures & Approve Resolution

Ms. Parasidis explained the parcel tax expenditures and associated summary report in detail. The group discussed the different categories, how titles were placed, continued funding and questioned how categories and titles were determined originally. Ms. Gamba provided history and intent to preserve jobs. She also explained decisions the Board would have to make to absorb jobs back into the general fund adding that allocations might be something to look for the new parcel tax.

Chairperson Alleyne shifted discussion to class size reduction. The group talked about funding used to reduce class size and the part LCFF and the teacher's contract plays. The Chair again requested more funding detail for K-3 to which Ms. Gamba reiterated there was no new information to provide the group. Chairperson Alleyne was not satisfied that further detail could not be provided and asked to see where K-3 teachers were specifically paid through the parcel tax. Ms. Gamba explained calculation and why could not provide information.

Mr. Medrano expressed concern with his ability to adequately explain the difference between base and supplemental concentration funding. He also didn't feel that committee parents were not filtering information to other parents.

Ms. Bustamante questioned program outcomes and data to support to ensure money is spent on programs which are successful. Ms. Gamba explained the Board did not adopt or direct program evaluations for parcel tax funding as they were not initiated as programs looking for improvement, but to retain services which would have been cut. Trustee Groves added that time and money spent on evaluations would take money away from the programs. Ms. Bustamante noted if data was available she requested it be shared with the public, both past and going forward.

Mr. Panas stated the resolution included in the meeting for approval was not what he was expecting and submitted an alternate resolution for consideration noting the purpose was to propose the CBAC continue oversight. Ms. Gamba advised the resolution is one the committee has used over the last nine years and the new committee will have the option of reviewing.

Chairperson Alleyne stated there was one person for public comment and stated he could make his comments at this point since his comments were regarding the resolution.

Public Comment

Anton Jungherr

Dr. Alleyne stated she did not want to make a decision on the substitute resolution since there was no time to digest the information, but wanted to call a vote on the original. Ms. Bundschu-Mooney agreed.

Motion was made by Mr. Panas to accept his substitute resolution. Second by Mr. Medrano. Ms. Bundschu-Mooney and Mr. Aloo requested further discussion. Ms. Bustamante suggested the item be tabled.

Ms. Gamba advised this would be the final CBAC meeting as the new Parcel Tax Committee the Board approved will begin once the district's books are closed, giving them a full year of information to review.

Motion was made by Mr. Aloo to table the vote on the substitute resolution. Ms. Bundschu-Mooney seconded. Mr. Aloo, Ms. Bundschu-Mooney, Mr. Medrano and Mr. Panas voted yes. Chairperson Alleyne and Ms. Bustamante voted no. There were no abstentions or absences. Motion carried 4-2-0-0.

Motion was made by Chairperson Alleyne to table the vote on the original resolution. Mr. Panas seconded. Chairperson Alleyne, Mr. Aloo, Ms. Bundschu-Mooney, Ms. Bustamante, Mr. Medrano and Mr. Panas voted yes. There were no abstentions or absences. Motion carried 6-0-0-0

3. Good of the Order

Mr. Medrano announced he attended a citizenship workshop that was a wonderful event. He advised another would be held on June 26th at the Community Center in San Pablo and encouraged everyone to attend. He also announced that San Pablo would have a new library within a year.

4. Adjourn

Chairperson Alleyne adjourned the meeting at 8:52 p.m.

This was the final meeting of the CBAC. Committee has been disbanded.