

WCCUSD Community Budget Advisory Committee
Alvarado Campus

December 6, 2012

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, Antonio Medrano, Paul Shatswell

Committee Members Absent: Charles Ramsey, Sue Kahn, Erwin Reeves, Robert Studdiford, Ken Ryan

Other Attendees: Alison Goodsil, Giorgio Cosentino

Minutes

Minutes from the October 25th meeting will be reviewed at the next meeting.

Membership/CBAC Roster

Nominations for Membership:

Paul Shatswell will now be the Principal member as Sue Kahn's term is up.

Antonio Medrano (no longer school board member) submitted self-nomination form to be the community member as Todd Groves (now school board member) can no longer serve in that capacity.

Charles Johnson submitted a self-nomination form to remain as classified personnel on the committee.

George Cosentino submitted nomination to be the alternate parent on the committee.

Eduardo Martinez submitted nomination to remain as community member.

All nominations were accepted and approved. Will wait to see if Todd Groves will be the School Board member that sits on the CBAC committee.

Robert Studdiford-isn't sure he wants to continue on the CBAC committee, will advise Sheri of his decision.

It was decided that our office will prepare a flyer about the CBAC committee and will send to the El Cerrito Patch and other local Patch affiliates in order to generate interest in the public to attend our meetings and involved. Judi will also look into the Richmond Confidential. We will bring flyers to the next meeting for our members to distribute during their other community activities.

Chairs Report

Eduardo noted that we have until December 8th to decide whether the District will put a measure on the ballot to increase the parcel tax amount. It was originally decided during community meetings that they would support an increase in the parcel tax amount but not the bond measure. However, only a parcel tax extension was placed on the November ballot along with a bond measure. The requirement for passage may change to only 55% rather than 2/3rds if recent state legislation passes. The CBAC committee would like to speak to the School Board regarding this matter. We already have a standing spot on the agenda if we choose to use it.

Standing Updates (State/Federal Budget)

Proposition 30 passed which means the District is in a better situation than if it didn't pass however we are not out of the woods. We adopted a budget with the assumption that Proposition 30 would pass.

Fiscal year 2012-2013: \$2.8 million used special reserves & 4 million general fund balance used

Fiscal year 2013-2014: \$3.8 million special reserves & \$2.7 million general fund balance used

Fiscal year 2014-2015: \$6.8 million special reserves with a \$4.4 million general fund balance used. This year the class size reduction flexibility legislation ceases to exist.

ARA and Ed Jobs money was used for CSR last year changing it to 28-1, now only use parcel tax funds.

CSR language expires in 2014-15.

There is information coming from school consulting group that the weighted student formula maybe part of 2013 budget. Right now just a lot of unknowns. If the Tier III goes into the Weighted Student Formula, no longer will be unrestricted. The implication for Adult Education are unknown.

Cash Deferral Program: District will see an improvement in cash flow due to passage of Prop 30 and a change in deferral schedules.

State Deferral Buydown: State will make payments on time thus eliminating need to do interfund borrowing.

Measure G (Parcel Tax) passed along with Measure E, bond measure.

There was a slight increase in unforeseen expenditures in June and it will be reported to the Board in the 1st Interim Report at the next meeting.

Good of the Order:

None

Public Comment

George Costantino sent Sheri Gamba email inquiring about teacher data. A handout was provided with detailed information, which was reviewed at the CBAC meeting. Sheri spoke with Ken Whittemore (Asst. Superintendent Human Resources) and he has agreed to meet with Mr. Costantino concerning his issues with the District using Teach for America and hiring credentialed teachers. The summary sheet provided information including enrollment projections by grade, school, and compared to CBED.

It was requested that Sheri bring a scattergram to the next CBAC meeting regarding the salary steps and where the District's teachers fall into those steps. Also will reference comparative data to other similar districts, salary and other data points.

The upcoming annual Governor's Budget Workshop was discussed. SIA will again be providing a free budget workshop for those committee members interested in attending will notify Judi so that she can register them. The local free workshop is on January 22nd at the Alameda County of Education. Several members expressed interest in attending.

Next meeting is January 24, 2013

Adjourn

7:45 pm