

WCCUSD Community Budget Advisory Committee
Alvarado Campus

September 27, 2012

Minutes

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

Attendance

Committee Members Present: Erwin Reeves, Sheri Gamba, Robert Studdiford, Tammy Campbell, Todd Groves, Germaine Quiter

Committee Members Absent: Charles Ramsey, Sue Kahn, Antonio Medrano, Charles Johnson, Eduardo Martinez

Other Attendees: Ken Ryan

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

Minutes

Unanimous approval of the July 26, 2012 minutes.

Membership/CBAC Roster

Nominations for Membership: Discussion of need for additional members for the CBAC committee. Agreed to put article in the Patch newspapers (in the region) outlining the mission of the committee and seeking members.

Chairs Report

None.

Standing Updates (State/Federal Budget)

Discussion of Proposition 30 & 38, the differences. Believe Proposition 30 is better alternative for our District. Proposition 38 (Molly Munger Initiative)-Every school site gets grants, have public hearings, intense site level work required and can't use toward district funds in order to do those things. Each school would need to hire own business manager and HR person to manage funds.

Mandated Costs Block Grant – give block grant money instead of normal filing mandated costs documentation. Our District is going to take that option although still have to maintain records and track. This way the District would guarantee getting at least some money instead of waiting for the state to pay back money years after the fact.

Measure G-Parcel Tax extension for 5 years on November ballot.

Measure E-Bond Measure (discussion of fact sheet)

Unaudited Actuals

The Unaudited Actuals came in within 1% of what we had predicted. Some one-time activities (\$5 million) increased costs, otherwise would have broken even. We no longer have Ed Jobs money, raised class size to 28 in the current year. Some jobs used to be under Ed Fund, now under General Fund.

If Proposition doesn't pass, trigger cuts will be made, will result in major cuts.

The Bonds money not is in jeopardy, but cost to finance bond rates would go up.

County rate is more than LAIF but less than borrowing from the outside.

State Reporting – doesn't require asking if District had to borrow money.

Grants are included in the Unaudited Actuals. There is a key shortcut to all Grants.

Audit ready by mid-December (1st meeting in January will close books of 2011-12).

Good of the Order:

None

Public Comment

None

Next meeting is October 25, 2012

Adjourn

7:45 pm