

# West Contra Costa Unified School District District Budget Engagement Committee

## Minutes

October 7, 2019

Alvarado Adult School  
Room 8  
5625 Sutter Street, Richmond

### 1. Call to Order

Dr. Wold called the meeting to order at 6:39 PM.

### 2. Roll Call

**Members Present:** Maisha Cole, Mike Cunningham, Demetrio Gonzalez, Anton Jungherr

**Members Absent:** Jen Komaromi, Jennifer Peck, Stephanie Sequiera

**Pending Members Present:** Guadalupe Enllana, Juanita Towns

**Board Liaison Absent:** Val Cuevas

**Staff Present:** Tony Wold, Regina Webber, Denise Cifelli

**Guests:** Tom Panas, Gustavo Aguilera

### 3. Introductions

Dr. Wold introduced Gus Aguilera from Business Services staff.

### 4. Review of September 24, 2019 Minutes

**Motion: Demetrio Gonzalez moved approval of the September 24, 2019 Minutes as amended. Second by Anton Jungherr. Motion approved unanimously.**

### 5. Public Comment

None

Maisha Cole arrived at 6:47 PM.

### 6. & 7. Review of Unaudited Actuals & Solutions Team Budget Questions and District Responses

Dr. Wold walked the group through Fund 01 explaining how to read the sheets, the differences and uses for unrestricted versus restricted funding, and uses of supplemental and concentration funds. He then went through and explained the Summary of All Funds. He discussed the work to be done this year, briefly went through the Multi-Year Projection (MYP), and talked about reports the group would be reviewing.

There was discussion around utilizing cash from the OPEB (Retiree Benefit) Trust (Fund 71), brief explanation of Fund 17 (Reserves) and utilization of those funds and noted that a deeper dive into the non-salaried object codes would begin next meeting. Dr. Wold suggested everyone take the time to review the Solutions Team Q&A as time was running short for tonight.

## **8. Review Meeting Schedule for 2019-20**

Dr. Wold presented a timeline for meetings explaining it was built around other stakeholder groups providing input and future board meeting dates.

Anton Jungherr motioned to meet more frequently. Mike Cunningham seconded. Discussion included lack of staff support for additional meetings, concern over meeting without staff, bylaws and election of officers. Anton withdrew his motion.

Anton Jungherr motioned to not meet until a set of bylaws were approved. Demetrio Gonzalez made a substitute motion to nominate himself as Chair and Mike Cunningham as Vice Chair. Others were polled to see if they had an interest in one of the positions with several combinations being offered. The appropriateness of the motion was discussed. Anton Jungherr amended the motion to Mike Cunningham as Chair, Demetrio Gonzalez as Vice Chair. Maisha requested the group hold off until everyone was seated and able to have a voice. Demetrio withdrew his motion.

## **9. Good of the Order/Future Agenda Items**

None

## **6. Adjournment**

Tony adjourned the meeting at 8:33 PM.

Next meeting date: October 29, 2019

Location: Alvarado Adult School, Room 1