WCCUSD Community Budget Advisory Committee

Alvarado Campus

**March 24, 2011**

***Minutes***

**Meeting called to order at 6:30 PM**

**Attendance**

**Committee Members Present:** Erwin Reeves, Sheri Gamba, Eduardo Martinez, Robert Studdiford, Lisa Erwin

**Committee Members Absent:** Sue Kahn, Charles Johnson, Greg Whaling, Elaine Merriweather, Tammy Campbell, Antonio Medrano

**Minutes**

Due to lack of a quorum, unable to approve the January 27, 2011 and February 17, 2011 minutes. Will hold to next CBAC meeting.

**Chairs Report**

None

**Committee Roster**

Discussion of current roster of committee members and ability to fulfill their obligation to the committee with attending CBAC meetings.

Sheri will talk with Charles Johnson, possible replacement is Mike Wasilchin (former Local 1 rep, now WCCUSD classified employee);

Sue Kahn (possible replacements are Galin Murphy/Fairmont, Matt Bergin/Portola, Paul Shatswell/Counselor, Linda Cowan/Coronado, and Brenda King Randall; and

Greg Whaling, whether he would like to continue on the committee due to time constraints.

***Update to Calendar***

Sheri will provide a draft 2011-2012 CBAC calendar at the next CBAC meeting.

**Budget**

Sheri stated that there is no word on the status of the Governor’s Budget proposal and whether it will pass the legislature and the tax extension be placed on the June ballot. Possible move to put on ballot in November.

Discussion regarding 2nd Interim Report, if have a fund balance at end of this year, we will use for next fiscal year. Also money in special reserves (was swept) will be used in the 2011-2012 budget to offset state’s cuts. Will still maintain reserves and have positive budget. Also will hold off positions under the class size reduction at Title I schools until we hear from the state’s governor’s office.

Committee also recommends that the Board review again the possibility of selling unused property owned by the District. It costs money to maintain these unused properties. They would like a list of potential properties that could be sold from the facilities department.

CBAC Editorial Page written by Robert Studdiford was discussed with committee members with some suggestions made as to wording. Judi (Sheri’s assistant) will distribute the editorial to all committee members via email for their input and approval. Once approved, will give to local newspaper for placement in the Sunday paper.

Discussion regarding parcel tax expenditures and the annual CBAC resolution. Committee could not agree on wording, will table to next CBAC meeting where more committee members will be present. Will take off Board calendar for April 13, 2011 meeting, hold until May 4, 2011 Board meeting.

**Public Comment**

None

Next meeting is April 28, 2011

**Adjourn**8:20pm