

WCCUSD Community Budget Advisory Committee

Alvarado Campus

April 26, 2012

Minutes

Meeting called to order at 6:30 PM (started at 6:42pm)

Attendance

Committee Members Present: Erwin Reeves, Eduardo Martinez, Sheri Gamba, Robert Studdiford, Germaine Quiter, Tammy Campbell, Greg Whaling, Antonio Medrano, Charles Johnson

Committee Members Absent: Charles Ramsey, Sue Kahn, Mike Wasilchin

Other Attendees: Todd Groves

*Eduardo Martinez (Co-Chair) acted as chairman until Erwin Reeves's (Chairman) arrival at 6:50pm.

Minutes

Unanimous approval of the January 19, 2012 and March 22, 2012 minutes.

Nominations for Membership: Todd Groves self-nominated himself for an alternate community member position and was accepted by the committee. We still need a teacher candidate for the committee. Teacher membership currently expires on June 30, 2012. Due to scheduling conflicts, Erwin Reeves (current Chair) can no longer serve as Chair of the CBAC committee. Thus it was nominated and approved for Eduardo Martinez (current co-Chair) to become the new Chair of the CBAC committee. Erwin Reeves will continue to serve as the Community Member delegate to the committee while he tries to solicit others to join the committee. Robert Studdiford was nominated and approved to become the new Co-Chair of the CBAC committee. An updated roster will be sent to the Board once we have all our members.

CBAC Nominations: Need to put on June School Board

Chairs Report

None.

Standing Updates (State/Federal Budget)

Parcel tax measure will be put on the June ballot. June 5th is the election date; political action group, Children of West Contra Costa, has conducted a poll to determine interest in the parcel tax ballot. Governor combined his tax initiative with the teacher association ballot initiative.

Sheri Gamba and Antonio Medrano will be attending the next Governor's Revised Budget Workshop on May 21, 2012. That same day, Tammy Campbell, Robert Studdiford, Eduardo Martinez and Antonio Medrano and Sheri Gamba will be attending the free SIA May Revise Budget Workshop in the afternoon. By having the committee members attend the workshop it can provide some additional information to the members about the status of the funding for the school districts.

District budget developments

Discussion regarding the ballot initiative (Molly Munger and Governor initiatives) and what it means to possible funding for the district.

Parcel tax: 2012-13 staffing is 28 to 1. Parcel tax money helped reduce it from 31 to 28 to 1. Will use \$1.9 million + to keep staffing reduced from 31 to 28.

Board wants CSR as a top priority and to add teachers to the elementary and secondary schools if the parcel tax ballot measure passes. Measure K will provide four (4) million more than we currently have.

Sheri will present the preliminary budget to the Board in early June and by June 27th, the budget will be in place.

Phone Banking: CBAC Committee recommends an FAQ concerning the ballot measure being specific providing information including what the state used to help pay for. Reference that WCCUSD has the low class sizes in the county (this year) for K-3. Provide information as to how much the state has given us since 2008, how much District supplements to CSR.

Efficiencies: Tyler Technology – Munis Update

District put out RFP and wrote specifications for real time timekeeping. It will improve workflow, having forms and instructions online versus via paper.

Annual Cost: \$271,000 per year (Bi-Tech/Current program)

Annual Cost: \$280,000 per year (Tyler/MUNIS-New program)

Cost: \$2.7 million for hardware and implementation (over three years) – one time implementation

The Technology Infrastructure Project is eligible to be funded through the bond program.

Functional Leaders are: Lisa Erwin, Erin Fleming and Rod McPherson

Project kick-off day is: May 30-31, 2012

Benefits: Timekeeping module, leave-tracking module and paperless workflow for all accounting and human resource functions. Updated technology!

Parcel Tax Expenditures for 2011-2012/Adopt Resolution

The CBAC committee reviewed the parcel tax expenditures for the 2011-2012 fiscal year and found them to be within the guidelines of the parcel tax measure. They approved and adopted the annual parcel tax resolution. It will be presented to the Board at the May 23rd meeting.

Good of the Order:

None

Public Comment

None

Next meeting is July 26, 2012

Adjourn

8:00pm