

WCCUSD Community Budget Advisory Committee

Alvarado Campus

March 26, 2015

Minutes

1. Welcome

Meeting was called to order at 6:32 p.m. by Chairperson Elizabeth Bundschu-Mooney. Introductions were made.

Attendance

Committee Members Present: Antonio Medrano, Fatima Alleyne, Elizabeth Bundschu-Mooney [Chair], Sheri Gamba, Todd Groves, Daniela Parasidis

Committee Members Absent: Mariam *Alam*, Sonia Bustamante, Juan Martinez, Paul Shatswell, Ken Ryan, Carolyn Wendell

Other Attendees: Francie Kunaniec, Saad Muhammad, Kazue Nakahara, Betty Brown

2. Review Agenda, Minutes, Calendar

Agenda, Minutes and Calendar were reviewed. No motion to approve was made due to lack of a quorum.

3. Chair's Report

Chairperson Bundschu-Mooney reported out on the January Governor's Workshop she attended and felt it was very informative.

4. Standing Updates

a. Ms. Gamba stated she was not anticipating any major cuts in the State budget however, the district will lose some state grant funding such as SIG (School Improvement Grant) and QEIA (Quality Education Investment Act).

b. Ms. Gamba had nothing to report regarding Federal funding.

5. Board of Education Activity Report

Ms. Gamba shared information from the Board Study Sessions in January and February. She discussed in a little more detail the purpose of the meetings and went through the Budget Activities/Development Calendar. There was discussion on the programs for 2015-16 and how prioritization was done. Ms. Gamba also walked the committee through the 2014-15 Staffing Summary. Discussion ensued as to the role of the CBAC and their ability to affect change.

6. LCAP Update / DLCAP Calendar of Events / Infographics

Due to time constraints Ms. Gamba focused her comments on the Infographics advising the committee this was a result of collective efforts and feedback of the members and community attendees of the LCAP and DLCAP meetings and Youth Commission. She showed them how to access all LCAP information on the website.

7. Second Interim Report

Ms. Gamba stated there has been overall improvement since the First Interim Report maintaining the Board's requirement for a 6% reserve. She discussed the Executive Summary, deficit spending and HealthCare Reform impacts. There was also discussion on the impact of Charter Schools on the budget.

8. Parcel Tax Review of Expenses & Draft Resolution

Ms. Gamba provided budget information on the parcel tax and went through line items in more detail. She explained that the information provided on program level financial expenses that are embedded in the overall District financial statements which are subject to audit for 2011/12, 2012/13 and 2013/14. The audits for these financial periods are closed and are now the factual financial summaries for those years. The 2014-15 information is budgetary. She then explained how this information related to the draft annual resolution and the committee's responsibility. Dr. Alleyne expressed concern that she did not have enough detail in order to determine whether or not funding was spent appropriately

9. Public Comment and Written Correspondence from the Public

Betty Brown, Co-Chair of East Bay Peace Action expressed concern about the ROTC information recently presented to the Board and differing information reported by the newspaper relating to student numbers, funding and credentials.

Kuzue Nakahara, also with East Bay Peace Action, said it was stated at a recent Board meeting that the ROTC program would be re-evaluated at the end of the year to determine whether or not it will continue.

Mr. Groves clarified Ms. Nakahara's comment by stating the Air Force is evaluating the program to determine funding.

Ms. Gamba advised that as a program, ROTC has been vetted by the CBAC and suggested talking to the Academic Subcommittee or Board. Should there be issues in the future regarding budget for the program they were welcome to bring that back to the committee.

11. Good of the Order

None.

12. Adjourn

Chairperson Bundschu-Mooney adjourned the meeting at 8:20 p.m.

The next regularly scheduled meeting will be on April 23, 2015.