

WCCUSD Community Budget Advisory Committee

Alvarado Campus

September 30, 2010

Minutes

Meeting called to order at 6:30 PM

Attendance

Committee Members Present: Erwin Reeves, Tammy Campbell, Sheri Gamba, Charles Johnson, Robert Studdiford,

Committee Members Absent: Lisa Erwin, Audrey Miles, Sue Kahn, Greg Whaling, Eduardo Martinez, Antonio Medrano

Other Attendees: Diane Hall, Dingane Newson, Michael Wasilchin, Judi Rindner, Charles Smith

Minutes

Will approve both August and September 2010 minutes at next meeting.

Membership

Discussion: Charles Johnson submitted self nomination form for CBAC board member. Sue Kahn has expressed interest in continuing her post on the CBAC board, although not present at today's meeting. District Office (Judi) will send Sue a self nomination form.

School Closure

The School District received a resolution for \$1.5m from The City of Richmond (Grant, Olinda and Kennedy) to keep schools open for 2011-12. Review of Board resolution from 2009. Shannon and Lake will close at the end of the 2011-2012 year re-boundary work is in progress. After the elections are over Mike Wasilchin has made a request that staff make a presentation to the Board regarding number of students versus number of schools. Gompers is being rebuilt and will be a joint venture with the Leadership Partnership Schools. Mira Vista will become a K-8 in 2011-2012.

Training and Information

Sheri shared an overview of Ed Source "Understanding School Finance" - page 18 in CBAC binder in reference to the Unaudited Actuals for 2010-2011. Sheri explained the unrestricted and restricted funds and what it can be used for. Sheri reviewed the Unaudited Actual, page 15, Report by Function and referenced the Ed Source training materials

Standing Updates

Ms. Gamba-We don't have a state budget yet. 1st Interim Report due 10/31/2010 and will be brought to the 12/10/2010 board meeting.

Discussion of ARRA funds-just signed by President. Estimates are between \$4 -\$5 million for the School District.

Public Comment

Mr. Smith explained his interest in the budget committee and may join us for future meetings.

Goof of the Order

Tammy Campbell suggested a short presentation to the city council outlining the true expenses it costs to run a school district as they don't seem to have the big picture. Charles Johnson and Mike Wasilchin agreed.

Asked Sheri if anyone has inquired as to the District's vacant buildings, she will research.

Discussion regarding new WCCUSD website, requested separate section for CBAC matters.

Next meeting 10/28, Sheri will not be attending. Dr. Joe Abrego will be giving presentation at next meeting on the school information program.

Adjourn

8:15 PM