

WCCUSD Community Budget Advisory Committee

Alvarado Campus

April 28, 2011

Minutes

Meeting called to order at 6:30 PM

Attendance

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

Committee Members Absent: Sue Kahn, Elaine Merriweather

Other Attendees: Dr. Rod McPherson, Francie Kuaniec, Kristen Pursley, Jason Cinq-Mars, Ken Ryan

Minutes

Unanimous approval of January, February, March 2011 minutes. One notation to change spelling of guest at the January 27, 2011 meeting to be Inocencia Decumas.

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. Unanimous approval to have alternates for all committee members. Accepted nomination of Mike Wasilchin as alternate for Charles Johnson, both classified employees. Noted that if both attend same meeting, only one can vote. Unanimous approval to accept nomination of Mike Wasilchin, Erwin Reeves and Robert Studdiford.

Efficiencies

Rod McPherson, Manager of Application Development, gave a presentation regarding the new Destiny software program. It will entail scanning and barcoding all the textbooks of the district thus making the students and parents financially liable for any lost books. The district loses money every year in lost textbooks. This program will provide accountability of the districts books.

Update to Calendar

Sheri will provide a draft 2011-2012 CBAC calendar and distribute to all members. It was noted that we might need to have a meeting in June and/or July 2011.

Budget

Sheri stated that there is no word on the status of the Governor's Budget proposal and whether it will pass the legislature or not. Waiting to hear word on whether it will be an "All Cuts Budget". We planned for the worst case scenario of \$349 per pupil and have solved the deficit using one time monies. If the much worse case happens we have would have to close an additional 10.2 million deficit next year.

If the governor sent the tax extension to the November ballot, it would be difficult to adjust as we would already be in the next fiscal year and would only have half a year to recover. On May 13, 2011, the governor will release

the revised budget. Sheri will be attending the May Budget Revision Workshop on May 20 and will report at next CBAC meeting.

Discussion regarding shortening of the number of school days. Board has legal ability to shorten school year to 175, from current 180, but strongly feels the student instructional time must be kept intact. Other districts have already gone down to 175 days. Committee would like to know how much savings we would have if cut school year to 175, the cost savings per day.

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 by the next CBAC meeting.

CBAC Editorial Page written by Robert Studdiford and the committee was published in the local paper.

Discussion regarding parcel tax expenditures and the annual CBAC resolution. Committee agreed with one objection from Eduardo Martinez regarding revised wording for the resolution. [As part the Committee's oversight, we reviewed the financial summary reports for parcel tax expenditures and found the reports to be aligned with the stated purposes of the parcel tax measure.] This new wording will be included in the resolution given to the Board for the May 18, 2011 meeting. Mr. Martinez noted for the record that he feels that CBAC has an advisory role as one of its purposes. Therefore, the CBAC should be advising not just overseeing the actions of the Board when it comes to distribution of parcel tax monies.

Good of the Order: Discussed new website and CBAC own page under the Business Services Department.

Public Comment

None

Next meeting is May 26, 2011

Adjourn

8:20pm