

WCCUSD Community Budget Advisory Committee

Alvarado Campus

December 1, 2011

Minutes

Meeting called to order at 6:30 PM

Attendance

Committee Members Present: Eduardo Martinez, Sheri Gamba, Robert Studdiford, Lisa Erwin, Tammy Campbell, Mike Wasilchin, Sue Kahn

Committee Members Absent: Erwin Reeves, Elaine Merriweather, Charles Johnson, Greg Whaling, Antonio Medrano

Other Attendees: Giorgio Cosentino, Sarah Butler, Christopher Saephan, Robert Sanchez, Wendell Greer

Minutes

Unanimous approval of the September 29, 2011 minutes.

Chairs Report

Eduardo reported on the Chevron hearings regarding lawsuit contesting Chevron's local property taxes, testimony is confidential thus no one allowed inside. At next WCCUSD school board meeting, there will be a resolution to oppose reassessment of Chevron as the City of Richmond and other local governments would lose significant funding if lawsuit is found in Chevron's favor.

Standing Updates (State/Federal Budget)

Sheri discussed revenues for California will be lower than listed in the state budget.

On December 10th the Department of Finance will decide if they agreed with the state budget and the Legislative Analyst's review.

Sheri and others will be attending the Governor's Budget Workshop on January 17th, at which time will get more information on the budget and will provide that information at our next meeting.

\$45 billion cut to education over 5 years.

District planned well for the ongoing budget reduction.

Federal stimulus funds has been used to protect positions.

Mid-Year Triggers

There is a \$260.00 per pupil cut potential (state mid-year triggers), \$7-8 million dollar cut.

Tier III set aside in reserve \$10 million.

Part of the mid-year triggers also involves in SE transportation cuts.

Overview of Long Term Debt

Board taken efforts to pay off state loan – the long term debt fund was setup by law after the state loan was received. The balances in the fund may only be used to pay off the state loan.

Report from VTD (audit firm) regarding state loan payoff will go before board in January.

Senator Loni Hancock recognized District for loan payoff.

IBM Payoff was stated as a priority of the board. – Prior year fund balance is to be used for this purpose.

Committee Charter Review

Review of the CBAC committee charter revealed we were not in compliance with term rotations. Therefore Eduardo Martinez agreed and was approved to extend his term on the committee to December 2012.

At the next meeting, will accept nominations for the teacher and principal positions that expire on June 2012.

Request was made to put both the Self Nomination and Alternate Nomination forms on the CBAC website.

Good of the Order:

None

Public Comment

Giorgio Cosentino (Guest), made request to put safety committee and organization charts on the District website. Sheri commented for him to send request in writing and we would explore the possibilities of being able to post those items on the website, however that is not applicable to this committee.

Sarah Butler (Guest), made inquiry regarding CSR. Sheri explained current district program and funding.

Next meeting is January 26, 2012 (Daniela Parasidis, new Director of Business Services, will attend)

Adjourn

8:00pm