

WCCUSD Community Budget Advisory Committee

Alvarado Campus

October 23, 2014

Minutes

1. Welcome

Meeting was called to order at 6:38 p.m. by Mr. Antonio Medrano in the absence of the Chairperson.

Attendance

Committee Members Present: Antonio Medrano, Carolyn Wendell, Mariam Alam, Fatima Alleyne, Todd Groves, Sheri Gamba, Germaine Quiter

Committee Members Absent: Eduardo Martinez, Juan Martinez, Paul Shatswell, Sonia Bustamante

Other Attendees: Madeline Kin, PEU Local 1, Mary Flanagan

2. Review Agenda, Minutes, Calendar

Mr. Medrano noticed that the ROTC was not listed on the agenda and requested it be added to the December agenda. Ms. Gamba said she will ask Mr. Greer to assign someone to speak at the meeting. No action was taken due to lack of a quorum.

3. Chair's Report

Mr. Medrano informed the Committee of changes Mechanics Bank was making. He also advised he is attempting to recruit a committee member from the Pinole area.

Ms. Alleyne arrived at 6:45.

4. CBAC Roster

The Committee reviewed the roster. Mr. Medrano completed paperwork to fill the Community Member should Mr. Martinez not continue on the Committee when his term is up. Carolyn Wendell expressed her desire to remain on the Committee and will forward me her formal request. Mr. Medrano stated he will contact Mr. Shatswell to see if he plans to remain on the Committee at the end of his term. If he does not, Mr. Medrano offered to contact WCCAA for their suggestions on a Principal to fill the vacancy.

5. Standing Updates

- a. Ms. Gamba reported that there was not much new this time of year but Business Services did complete the Unaudited Actuals and presented to the Board at the September 17th meeting. The presentation given to the Board was included in the handouts which Ms. Gamba went through for the group. She then explained that Business Services works on a 3-year fiscal cycle as the department is always closing out the last fiscal year while working in the current fiscal year and planning for the next fiscal year.
- b. Several members brought up concerns around the perceived lack of textbook materials and supplies at several schools and questioned the LCFF funding allocations and distribution once money is given to each school site. Mr. Medrano suggested that each site post the LCFF funding they've received and where that money is being spent so parents can see the benefits. Mr. Medrano requested the

Committee take a look at one elementary and one high school in order to better familiarize itself with LCFF allocations. Ms. Gamba agreed to bring the “dot-matrix” chart, prior and new year budget, and school allotment for an elementary and high school to the next meeting. The Committee also discussed emergency preparedness at sites. Ms. Gamba gave a high-level explanation of the district’s procedure, shelter in place plans, the roll the Nutrition Center plays and specified site rolls, which covers short duration emergencies. She explained there is currently no budget for extended length emergencies.

c. There was no information presented on the Parcel Tax.

6. Student Enrollment

Ms. Gamba provided a handout listing district enrollment by site as of October 1, 2014. She explained how important the information is as it’s used to prepare budget for the next year and its impact on number of teachers, custodians, etc.

11. Adjourn

Meeting was adjourned at 8:02 p.m. by Mr. Medrano. Agenda items 7-10 were not discussed.

The next regularly scheduled meeting is December 4, 2014 at Alvarado Adult Education and begins at 6:30 p.m.