

WCCUSD Community Budget Advisory Committee

Alvarado Campus

December 4, 2014

Minutes

1. Welcome

Meeting was called to order at 6:35 p.m. by Mr. Antonio Medrano in the absence of the Chairperson.

Chairperson Eduardo Martinez arrived at 6:40 p.m.

Attendance

Committee Members Present: Antonio Medrano, Fatima Alleyne, Elizabeth Bundschu-Mooney, Sonia Bustamonte, Eduardo Martinez, Todd Groves, Germaine Quiter

Committee Members Absent: Juan Martinez, Paul Shatswell, Ken Ryan, Carolyn Wendell, Sheri Gamba

Other Attendees: Robert Evans, Principal DeAnza High School; Sergeant Novak, ROTC; ROTC Cadets and family members; Francie Kunaniec

2. Review Agenda, Minutes, Calendar

Minutes of the August 7 and October 23, 2014 meeting were reviewed. Mr. Medrano requested Item 8 be moved ahead of Item 5. Motion was made by Mr. Medrano to accept the August 7 and October 23, 2014 minutes as presented and to move Item 8 ahead of Item 5; second by Ms. Bundschu-Mooney. Motion was approved unanimously.

3. Chair's Report

Chairperson Martinez informed the Committee announced he will be leaving the committee at the end of his term due to his new position on the Richmond City Council. He hopes to continue his work with ConnectEd and Community Schools. He stated he sees a bright future between the City and District.

Ms. Gamba thanked him for his service and wished him well.

4. CBAC Roster

The Committee reviewed the roster. Ms. Gamba advised the group that Mr. Shatswell wanted to renew his membership along with Ms. Wendell. Mr. Medrano asked to become the Community Member replacing Mr. Martinez. With Mr. Martinez leaving the committee, Ms. Gamba *informed the committee that Ms. Bundschu-Mooney had expressed interest in the Chair's position and suggested Ms. Bundschu-Mooney accept the position of Chair. Shethen asked if Ms. Bustamonte would be willing to act as Vice-Chair.* Mr. Martinez moved to adopt the roster with Ms. Bundschu-Mooney as Chair, Ms. Bustamonte as Vice-Chair, Ms. Wendell and Mr. Shatswell extending their terms, and himself as the Community Member replacement for Mr. Martinez; second by Ms. Alam. Motion was approved unanimously.

8. ROTC Discussion

Robert Evans, Principal DeAnza High School, provided background and history on the program and introduced Sergeant Novak who is the instructor. Sergeant Novak explained the program framework, provided information on his credentials and students enrolled. Discussion continued with Sergeant Novak

answering committee members' questions relating to the program. Cadets and their families were present with each Cadet giving their reasons for joining the program and the positive impact it's had on their lives. Parents commented on the increase in motivation and focus they've seen in their children and how pleased they are that the program is offered. *Mr. Medrano questioned Sgt. Novak on his credentials and Sgt. Novak provided information. There was discussion relating to continuous funding, budget and evaluations.*

5. Standing Updates

- a. Ms. Gamba said there was nothing to report on State and Federal updates.
- b. Ms. Gamba shared and explained the LCAP Dot Matrix. She also shared an example of the infographics the district has been working on which will track funding at each site and districtwide. Ms. Alleyne expressed concern on how the School Site Councils spend funds and would like to see school accountability report cards. *Mr. Medrano noted he attended a meeting where parents questioned how SSC funds were spent.*
- c. Ms. Gamba shared a Parcel Tax Chronology handout with the committee so the committee would better understand the impact the tax has on the district. She also shared the Parcel Tax Expenditure Budget so the committee could see where the dollars were being allocated. Mr. Martinez noted that the County may be considering a parcel tax to maintain Doctor's Hospital.

6. Governor's Budget Workshop

Ms. Gamba announced the Governor's Budget Workshop would be held January 20th at the Alameda County Office of education. A sign-up sheet was available and she hopes as many who can attend, will.

7. Ordering Instructional Materials, Supplies and Textbooks

Francie Kunaniec provided information on the process of textbook and supply ordering and the Destiny system. She answered questions relating to school site inventory.

9. Roll of CBAC Committee and Review Charter

Ms. Gamba asked the committee to review the Charter and noted a couple of changes she would like to see made to Committee Purpose, last bullet. She would like the sentence to read: "To provide oversight over the parcel tax renewal in 2012, and which expires in 2019 as required by the text of the measure".

Discussion ensued around the definition of "purpose" of the committee and where they should be focused.

Ms. Alam made a motion to approve the changes to the Charter proposed by Ms. Gamba; second by Mr. Martinez. Motion was approved unanimously.

10. Public Comment and Written Correspondence from the Public

None.

11. Good of the Order

None.

12. Adjourn

Meeting was adjourned at 8:37 p.m. by Mr. Martinez.

Attendance at the Governor's Budget Workshop at Alameda County Office of Education in January 2015 will replace the committee's next regularly scheduled meeting.