

# WCCUSD Community Budget Advisory Committee

Alvarado Campus

**August 7, 2014**

## ***Minutes***

### **1. Welcome**

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

#### **Attendance**

**Committee Members Present:** Antonio Medrano, Carolyn Wendell, Mariam Alam, Elizabeth Bundschu-Mooney, Eduardo Martinez (arrived late), Ken Ryan, Germaine Quiter,

**Committee Members Absent:** Fatima Alleyne, Juan Martinez, Paul Shatswell, Sonia Bustamante, Sheri Gamba, Todd Groves

**Other Attendees:** Saad Muhammad, PEU Local 1

### **2. Review Agenda, Minutes, Calendar**

No changes to agenda. A motion to approve the agenda was made by Mr. Medrano; second by Ms. Baundschi-Mooney. Motion approved unanimously.

A correction to the spelling of Ms. Alam's last name in item 7 of the minutes was requested. Mr. Medrano asked to add ROTC and role of SSC in relation to LCAP funding to the September agenda. Motion to approve minutes with the spelling correction and revise the September agenda was made by Ms. Alam; second by Mr. Medrano. Motion approved by Mr. Medrano, Ms. Wendell, Ms. Alam and Mr. Ryan. Ms. Bandschu-Mooney abstained.

Chairperson Martinez arrived at 6:45

### **3. CBAC Roster**

Mr. Martinez made the announcement he may not return after December based on City Council election results. The group congratulated him and wished him well.

### **4. Chairs Report**

Chairperson Martinez provided information on the \$30 million Chevron grant to the City of Richmond and ways they are planning to spend the money, which may include college tuition money for Richmond High School students. No additional details were available.

### **5. Budget – Reading & Interpreting/School Budget Cycle**

A copy of the district's budget was given to all. Ms. Quiter went through and explained portions of the Executive Summary. She also explained what the fund numbers represented and provided an explanation of the funding sources and obligations by going through the Summary of All Funds section. Ms. Quiter explained the different categories and line items in more detail as questions were asked. She also provided an explanation of the SACS report.

- a) State/Federal Budget – No report
- b) Local Control Funding Formula - The committee went over the LCAP matrix that was distributed. Chairperson Martinez requested that in the future he'd like to have the budget handed out and the Executive Summary covered; then hold a more in-depth discussion at the next meeting giving the committee time to digest the information.
- c) Parcel Tax – 2013-14 Expenses/2014-15 Budget – Ms. Quiter provided a handout on the Parcel Tax Budget and explained how parcel tax monies are spent.

**6. Public Comment**

Mr. Muhammad asked how he might obtain a seat on the Committee in order to represent Local 1. Mr. Medrano suggested he submit his name as an Alternate Business Leader.

**7. Good of the Order:**

Mr. Medrano wished everyone a festive Cinco de Mayo and mentioned that Marco Gonzales will be the Grand Marshal in this year's parade.

**8. Adjourn**

Motion to adjourn was made by Mr. Medrano; seconded by Mr. Ryan. Chairperson Martinez thanked the Committee and guests for attending. Meeting was adjourned at 8:28 p.m.

The next regularly scheduled meeting is September 25, 2014 at Alvarado Adult Education and begins at 6:30 p.m.