

WCCUSD Community Budget Advisory Committee

Alvarado Campus

December 3, 2015

Minutes

1. Welcome

Meeting was called to order at 6:30 p.m. by Chairperson Elizabeth Bundschu-Mooney. Introductions were made.

2. Roll Call

Committee Members Present: Elizabeth Bundschu-Mooney [Chair], Fatima Alleyne, Peter Chau (Alternate), Antonio Medrano, Tom Panas, Peter Aloo (Alternate), Jose De Leon

Committee Members Absent: Sonia Bustamonte

Staff Members Present: Denise Cifelli, Sheri Gamba, Todd Groves, Daniela Parasidis

Other Attendees: Francie Kuaniec

3. Review and Approve Agenda

Dr. Alleyne requested Item 10 be moved ahead of Item 7.

Dr. Alleyne questioned the omission of academic performance data for student athletes. Ms. Gamba clarified that he agreed to provide but did not commit to the December meeting.

Mr. Medrano requested the committee adhere to the 8:30 p.m. adjournment time.

Dr. Alleyne questioned the omission of "Budget Roadshow" on the agenda and requested it be added back in. Chairperson Bundschu-Mooney advised she elected to remove it as planning would be further in the future.

Motion was made by Mr. Medrano to approve the agenda with the adjustment of Item 10; second by Mr. Panas. Dr. Alleyne, Mr. De Leon, Chairperson Bundschu-Mooney, Mr. Medrano and Mr. Panas voted yes. Motion was approved unanimously.

4. Public Comment

None

5. Review and Approve Minutes of the September 24, 2015 Meeting

Public Comment

Anton Jungherr

Mr. Medrano noted a vote mistype in Item 7 and should be corrected to reflect 3-1-1.

Dr. Alleyne requested numerous additions reflecting more detail on her views for various items be included. She will prepare the information and forward to Ms. Cifelli to include.

Chairperson Bundschu-Mooney advised the minutes would be brought back for approval at the next meeting.

6. Chair's Report

Chairperson Mooney stated she attended the November 18th Board meeting and presented information on the committees activities noting all vacancies on the committee have been filled.

10.a. Budget Updates

a. Library & Textbook Presentation – Francie Kunaniec

Francie Kunaniec spoke to the group about the affects and importance of parcel tax, LCAP and bond funding on library services. She shared Library Services newest brochure with the committee providing additional information on staffing and funding. She also talked about the district's shift to digital textbooks and the libraries support of students in the use of the digital information and digital citizenship.

b.1-5 Student Enrollment/Attendance Report

Ms. Gamba walked through the enrollment documents explaining how revenue is tied to enrollment and how demographic information is used in budget planning. Student counts as of 10/18/15 were shared. She also explained the CALPADS data and its relationship to program participation and enrollment for our English language learners, Foster Youth, and low income, which is also a focus of the LCAP. She stated the information helps establish priorities for schools with a higher unduplicated count. A request was made by Mr. Medrano at the October meeting to see Charter School enrollment numbers which Ms. Gamba provided as handout 10.b.5. It was noted that Charter enrollment includes more than WCCUSD students and they are under no obligation to provide data on students specifically enrolling from our district. There was discussion around tracking abilities as students leave the district and possibilities of obtaining back data. It was also noted that data does not go down to the student level.

Public Comment

Saad Muhammad, John Lumge

c. Parcel Tax Survey – Consultant Selected by School Board Approved at the 11/18/15 Board Meeting

Ms. Gamba advised the group the Board approved Godby Research at the November 18, 2015 Board meeting to conduct a survey to determine the public's interest in renewing the parcel tax.

7. Charter Review and Governance Subcommittee (7.a.-d.)

Ms. Gamba stated the purpose of the item was to advise the group that Dr. Alleyne and Mr. Panas attended the Governance Subcommittee meeting presenting a different Charter revision than what the group voted on at the September 24, 2015 CBAC meeting and which was submitted to the Board on October 21, 2015. A copy of the submission was included in the packets. Discussion ensued between members around the rationale for the new submission and members provided their thoughts and opinions. Members were also reminded they were informed of the Governance Subcommittee meeting and invited to attend. There was also discussion around the fact the committee could possibly be included as part of the LCAP Committee and members thoughts were solicited so that Ms. Gamba could take the views to the Board.

Public Comment

7. John Jurwinger, 7.a.-d. Saad Muhammad, 7.b. Anton Jungherr, 7.d. Anton Jungherr

8. Approval of Membership Roster Updates – Classified, Parent & Principal Alternate

Dr. Alleyne requested her documents be collected from the members as they were not properly redacted. Members returned backup from Items 8.d.-8.g to her. Members discussed views on the position of parent member and whether or not that position should be taken up by a parent without children in the district. Ms. Gamba shared original intent of position and provided examples of parents withdrawing once students no longer attended a district school. She also stated that parents without children in the district would then be eligible to hold the position of Community or Business Member.

Mr. Medrano made a motion to have the Parent Member be a member with a child enrolled in the district. Mr. Chau noted the motion was out of order as it was not an agenda item. Mr. Medrano withdrew his motion. Discussion continued around the process and roll of the committee in deciding members to include in the roster and that the Board ratifies the committee's decision. It was noted the Board does not appoint or vet members. Ms. Gamba reminded the committee that the Board has already ratified the current parent member during a time when she had children in the district and it would be up to the committee to clarify membership language more fully should they choose to do so.

Public Comment

Mr. Chau, Saad Muhammad, 8.f. Anton Jungherr

Motion was made by Mr. Medrano to accept the appointments of Dr. Aloo as Principal alternate and Mr. Christian as the Classified member; second by Mr. Panas. Dr. Alleyne, Mr. De Leon, Chairperson Bundschu-Mooney, Mr. Medrano and Mr. Panas voted yes. Motion was approved unanimously.

9. Nomination and Election of Officers – Chair and Vice-Chair

Chairperson Bundschu-Mooney opened nominations by nominating herself as wishing to continue as the Chairperson. She also noted that Ms. Bustamante also asked to be considered to continue as Vice-Chair. Dr. Alleyne nominated herself as Chair. There were no other nominations. Roll call vote was conducted for the position of Chair with Dr. Alleyne, Mr. Panas and Mr. Medrano voting for Dr. Alleyne; Ms. Bundschu-Mooney and Mr. De Leon voting for Ms. Bundschu-Mooney. Dr. Alleyne won by 3-2 vote and will become the new Chair.

Ms. Bustamante was unopposed and will continue as Vice-Chair.

11. Governor's Budget Workshop

Ms. Cifelli reminded members there was a sign-up sheet for those wishing to attend the Governor's Budget Workshop and asked them to sign up so she could register everyone.

12. Committee Member Request for Items on the Agenda

This item was not discussed.

13. Good of the Order

As the meeting progressed past 8:30, members were not given an opportunity to speak.

14. Adjourn

Chairperson Bundschu-Mooney adjourned the meeting at 8:37 p.m.

***The next regularly scheduled meeting will be March 24, 2016
and will begin at 6:30 p.m. at Alvarado Adult School.***