

# WCCUSD Community Budget Advisory Committee

Alvarado Campus

**April 30, 2015**

## ***Minutes as Amended at the August 24, 2015 CBAC Meeting***

### **1. Welcome**

Meeting was called to order at 6:35 p.m. by Chairperson Elizabeth Bundschu-Mooney. Introductions were made.

### **Attendance**

**Committee Members Present:** Dr. Fatima Alleyne, Mariam Alam, Elizabeth Bundschu-Mooney [Chair], Sonia Bustamante [Vice Chair], Sheri Gamba, Todd Groves, Antonio Medrano, Daniela Parasidis, Ken Ryan, Paul Shatswell, Carolyn Wendell

**Committee Members Absent:** Juan Martinez

**Other Attendees:** Harold Freiman, Betty Brown, Peter Chau, Tom Panas, S. Smith

### **2. Review Agenda**

Mr. Medrano asked to add an Adult Ed Update to include future status and funding to the agenda. Ms. Gamba and Mr. Freiman, Legal Counsel, both responded that the item can be heard by our guests during Public Comment, Mr. Medrano may make a statement during "Good of the Order", or table until next meeting.

### **3. Review Minutes**

Minutes from the December 4, 2014 and March 25, 2015 meetings were reviewed. Dr. Alleyne requested the following changes to the December 4<sup>th</sup> minutes: to be addressed as "Dr." going forward, to insert the arrival time of Ms. Bustamante, and add that Ms. Gamba informed the committee that Ms. Bundschu-Mooney expressed interest in the Chair's position and asked Ms. Bustamante if she would be willing to act as Vice Chair for Item 4.

*Motion was made by Mr. Ryan to accept Dr. Alleyne's changes as presented; second by Mr. Medrano. Motion was carried unanimously.*

Both Ms. Bustamante and Ms. Wendell joined the meeting at approximately 6:45 p.m.

Dr. Alleyne requested additional verbiage in Item 8 noting discussion by Ms. Gamba around continuous funding, budget and evaluations by the JROTC. Mr. Medrano also requested a notation that he questioned the qualifications and credentialing of the instructor.

*Motion was made by Mr. Medrano to accept Dr. Alleyne and his changes as requested; second by Mr. Ryan. Motion was carried unanimously.*

Mr. Medrano asked to add verbiage on Item 5.b. stating he attended a meeting and parents were questioning how School Site Council (SSC) funds were being spent.

*Motion was made by Mr. Medrano to accept his changes as requested; second by Mr. Ryan. Motion was carried unanimously.*

Ms. Alam noted a correction to the spelling of her name on the March 25<sup>th</sup> minutes. Dr. Alleyne requested the inclusion of information she provided on Item 6 relating to SSC budgets being available at the sites. Ms. Alam expressed her agreement.

*Motion was made by Mr. Medrano to accept Ms. Alam's and Dr. Alleyne's changes as requested; second by Mr. Shatswell. Motion was carried unanimously.*

*Motion was made by Mr. Medrano to accept the December 4, 2014 and March 25, 2015 Minutes with the changes agreed to; second by Mr. Ryan. Motion was approved unanimously.*

**4. Chair's Report**

None.

**5. Brown Act Training**

Harold Freiman, Legal Counsel from Lozano Smith, provided information on the Brown Act. He spent time discussing how and why the Brown Act came about, agenda requirements and types of meetings focusing heavily on serial meetings given today's technology. He took questions from the group and responded throughout the presentation.

Due to the time, the committee looked at re-ordering the agenda to ensure completion of necessary business and allow ample time for Parcel Tax discussion.

*Motion was made by Mr. Medrano to move Items 7-9 after Item 5; second by Mr. Shatswell. Motion was approved unanimously.*

**7. Nominations for Membership (Business Leader/Parent)**

The Committee discussed the nominations received from Peter Chau and Tom Panas and heard background from both men.

**8. Approve Updated Roster for May Board Meeting**

The Committee reviewed openings and terms for members. They decided to open the Business Leader position as the incumbent had not attended the last 6 meetings and had not responded to correspondence regarding attendance.

*Motion was made by Chairperson Bundschu-Mooney to accept nominations from Peter Chau and Tom Panas as alternates and approved the following roster:*

Sonia Bustamante, Vice Chair	Business Leader
Fatima Alleyne	Parent
Ken Ryan	Community Member
Elizabeth Bundschu-Mooney, Chair	Teacher
Carolyn Wendell	Classified
Paul Shatswell	Principal
Antonio Medrano	Community Member

Mariam Alam  
Peter Chau  
Tom Panas

Community Member, Parent Alternate  
Community Member Alternate  
Business Leader Alternate

*Second by Ms. Wendell. Motion was approved unanimously.*

*Motion was made by Mr. Medrano to move Public Comments to the next item; second by Mr. Ryan. Motion was approved unanimously.*

**13. Public Comment and Written Correspondence from the Public**

Kristen Pursley spoke about concerns relating to the Adult School Education budget for FY2015-16. She passed out a copy of the questions to the Committee for their review.

**9. Parcel Tax Resolution**

At the request of the Committee at the March 25<sup>th</sup> meeting for additional detail on parcel tax expenditures, Ms. Parasidis provided additional budget information on the parcel tax and went through line items and key showing where specific information could be located. Ms. Gamba suggested the Committee consider asking the Board to allow for a separate financial statement in the audit which relates to the parcel tax to ensure budget meets the spirit of the ballot language. Dr. Alleyne expressed concern that expenditures did not align with ballot text especially relative to athletics and psychologists. Ms. Gamba explained some of the history and Board decisions. Discussion continued relating to ballot text and funding. Dr. Alleyne questioned the number of teachers hired to accelerate class size reduction to 24:1 to which Ms. Gamba responded. Chairperson Bundschu-Mooney called for a motion on the Resolution.

*Motion was made by Ms. Bustamante to approve the Resolution; second by Mr. Shatswell. Chairperson Bundschu-Mooney, Ms. Alam, Ms. Bustamante, Mr. Shatswell and Ms. Wendell voted yes; Dr. Alleyne and Mr. Ryan voted no; abstention for Mr. Medrano. Motion passed 5-2-1.*

*Mr. Medrano moved to table Items 6, 10 and 11 until the next meeting; second by Mr. Shatswell. Motion was approved unanimously.*

**12. Adjourn**

Chairperson Bundschu-Mooney adjourned the meeting at 9:28 p.m.

***The next regularly scheduled meeting will be May, 2015 – May Revised Budget Workshop.***