

# WCCUSD Community Budget Advisory Committee Agenda

## Time and Location

September 27, 2007, 6:30 PM to 9:00 PM

Alvarado Adult School, 5625 Sutter Avenue, Richmond, CA

## Agenda Items

1. Introductions
2. Review agenda
3. Review and approve minutes\*
4. Report of Chair
5. Discuss/take action on filling vacancies and review any applications\*
6. **Recommendations on improvements in budget process and budget information (referencing MGT Audit, Section 3.3 “Budget Development, Monitoring and Implementation”)\***
  - a. **Consideration of modified zero-base (based on “bare bones” legal minimum) budget process\***
7. **Review of proposals to close small schools (referencing MGT Audit, Recommendation 6-3 “Consolidate schools to eliminate excess capacity.”)**
8. **Fiscal impact of agreements with teachers’ and principals’ unions**
9. **Format for special Board budget meetings (like upcoming October 11<sup>th</sup>)**
10. **Status of negotiations over IBM loan repayment**
11. Community Comments and Questions
12. Good of the Order

(\* = *an actionable item*)

## The Committee

<http://www.baysidepta.org/wccusdcbac>

**Voting Committee Members** - Charles Cowens [Chair], Tammy Campbell, Charles Johnson, Sue Kahn, Eduardo Martinez, Erwin Reeves, Robert Studdiford

**Non-Voting Committee Members** - Madeline Kronenberg, Karen Pfeifer, Barbara Snaith, Sheri Gambi

## Next Regular Meeting

The next regular monthly meeting will be 10/25 at the Alvarado Campus.