

WCCUSD Community Budget Advisory Committee Agenda

Time and Location

June 26, 2007, 7:00 PM to 9:00 PM

Adult Education Alvarado Campus, 5625 Sutter Ave, Richmond Annex

Agenda Items (* = actionable)

1. **New State Trustee: introduction and discussion of role (7:00)**
2. **Welcome to incoming Associate Superintendent of Business Services**
3. Introductions
4. Review and approve agenda*
5. Review and approve minutes*
6. Report of Chair
7. Discuss/take action on filling vacancies and review any applications*
8. New meeting date and time*
9. **Letter to EdSource Conference Organizers***
10. **Details of substituted plan (no school closures) for '08-'09 Year projection included in approved budget**
11. **Position on Measure G: Parcel Tax Extension***
12. **Start development of recommendations on improvements in budget process and budget information (based on MGT Audit, Section 3.3 Budget Development, Monitoring and Implementation)**
13. **Any new budget information since last School Board meeting**
14. **Farewell to Ruth Vedovelli, Associate Superintendent of Business Services**
15. Community Comments and Questions
16. Good of the Order

The Committee

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

Voting Committee Members - Charles Cowens [Chair], Tammy Campbell, Charles Johnson, Sue Kahn, Eduardo Martinez, Erwin Reeves, *1 vacant position*

Non-Voting Committee Members - Madeline Kronenberg, Karen Pfeifer, Barbara Snaith, Ruth Vedovelli

Next Regular Meeting

The next regular monthly meeting will be either 7/24/07 or 7/26/07 at the Alvarado Campus.