

Attendance: Sheri Gamba, Madeline Kronenberg, Cathy Travlos, Mike Wasilchin, Tammy Cambell, Eduardo Martinez, Karen Fenton, Karen Pfeifer, Charles Cowens, Jill Wolkenfeld

1. Introductions

The meeting was brought to order at 6:30 p.m. by Chair, Charles Cowens.

2. Review and approve agenda

The agenda was approved with the time changed to 6:30 – 8:30 p.m.

3. Review and approve minutes

The minutes were reviewed and accepted as is.

4. Report of Chair

Mr. Cowens spoke with the Linda Grundhoffer regarding charter schools. We should look into the legality of oversight for turning down charters, and what the fiscal effects of charters are for the district.

5. Discuss/take action on filling vacancies and review applications

Item tabled due to no quorum.

6. Recommendation on Improvements in Budget Process and Budget

Mr. Cowens went over the resolution concerting the process of making budget decisions and disseminating budget information.

7. Review of Proposals to Close Small Schools re MGT 6-3

The committee would like to see costs of small schools.

8. Fiscal Impact of Agreements with Unions

Item tabled.

9. Format for Special Board Budget Meetings

The Board has scheduled a special board meeting for Oct. 11, 2007. They have requested that the format be a special study session.

10. Status of Negotiations over IBM Loan Repayment

None to report.

11. Community Comments and Questions

Jill Wolkenfeld commented on cc items and grants.

With Measure G gone, cuts will be librarians, athletics, counselors, custodians, safety, etc.

12. Good of the Order

Meeting adjourned at 8:50 p.m.