

Attendance: Sheri Gamba, Madeline Kronenberg, Robert Studdiford, Barbara Snaith, Erwin Reeves, Eileen Thibault, Karen Pfeifer

1. Introductions

Mr. Cowens started the meeting at 6:38 p.m.

2. Review and approve agenda

The agenda was reviewed and no changes were made. There was no quorum to approve the agenda.

3. Review and approve minutes

The minutes were reviewed and no changes were made. There was not a quorum to approve the minutes as read.

4. Report of Chair

Mr. Cowens discussed attendance rules. Some members almost never attend.

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

Ms. Pfeifer suggested that we ask those members if they want to remain on the committee or not. Ask West Contra Costa Administrators Association and Local 1 for replacement suggestions.

6. Recommendation on Improvements in Budget Process and Budget Information

Mr. Cowens has added rationale and background statements on the resolution. Ms. Pfeifer wants to have lists of what must be funded and cannot be cut, what are not negotiable items. Can she get lists of these items. Ms. Gamba reported she is investigating into what is legally required, what falls under contract and what other items can be cut. Mr. Cowens asked what would be the smallest number of schools that could serve the district.

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

Ms. Pfeifer talked about the "prairie school". What options are involved in the contract. Can we have the union contracts on the web site? Salary schedules could also be put on

the web site. Regarding CC items, Ms. Pfeifer reported that the board wants to see the contractors' track record. They want to see who does what and if they are getting results.

8. Review of Staff Presentation from Oct. 11 Special Board Meeting

The committee should support conversation for the state to help declining enrollment districts. The committee would like to have enrollment projections and budget ADA decrease due to declining enrollment.

9. Progress of Board Subcommittee and Staff to Explore New Parcel Tax

None.

10. Good of the Order

Meeting adjourned at 7:39 p.m.