

WCCUSD Community Budget Advisory Committee
Administration Building
September 25, 2008
Minutes

Attendance: Sheri Gamba, Charles Cowens, Mike Wasilchin, Tammy Campbell, Eduardo Martinez, Madeline Kronenberg, Lisa Erwin, Charles Johnson

Mr. Studdiford and Mr. Reeves called to say they would not be at this meeting.

1. Review Agenda and Minutes

Mr. Cowens brought the meeting to order at 6:38 p.m. Introductions were made. The agenda was reviewed and no changes were made.

The minutes of July 24 were reviewed and accepted as is.

2. Applications

Two applications have been accepted to fill community members. There are no vacancies at this time. Anton Jungher and Roger Fahr are waiting for community member vacancies.

3. Calendar

M. Cowens set up the calendar for the year. The following chart is what the members discussed and decided on. This calendar can be revised as needed.

October	Enrollment; Programs in place for incentives; Best cost swing measures; Updated budget information
November	Professional Service Contracts in Review; Legal Review; Best cost savings measures
January	1 st Interim; Governor's Proposed Budget; Audit and Long Term Debts including COPs
February	Possible adjustments; Grants
March	2 nd Interim; Technology in District; Noticing deadline
April	Functional budget report; Student tracking systems
May	May Revise; Benefits
July	Workers Compensation program presentation; Counter intuitive cost savings, Training as benefit – fewer people can be more effective

Members requested that an ADA Report be given as a monthly update at regular board meetings.

School closing: how much savings would we see per each site if we close an elementary, middle and high school? The suggestion was also made that the board meeting get an update from Fiscal right after agenda review and approval of the minutes.

4. Preview of Impact of 2008-09 State Budget for WCCUSD Budget

Ms. Gamba reported that the 08-09 state budget COLA will be a very small net increase, if any at all. She explained about how the COLA works, and how the deficit is applied to the COLA, taking away or decreasing the COLA. We originally planned on a 2% reserve for routine restricted maintenance, but now it will be 3%.

Members asked about SASI and tracking where our students go. We will add that to the calendar under April.

5. Pending Questions

RDA Pass Through. Ms. Gamba passed out a report done by Public Economics titled RDA Pass-Through Payments Received. She explained how RDA money comes to the district and then the state takes that same amount from our revenues.

FCMAT issued key items of fiscal impact. Ms. Gamba passed out the district responses in a report called Preparing Locally for the Impact of the State Budget. She will bring in an update at a later time.

6. Good of the Order

The next meeting will be on October 2, 2008.

The meeting is adjourned by Mr. Cowens at 8:20 p.m..