

WCCUSD Community Budget Advisory Committee  
Administration Building  
October 23, 2008  
Minutes

Attendance: Sheri Gamba, Charles Cowens, Mike Wasilchin, Madeline Kronenberg, Sue Kahn, Roger Fahr

Mr. Cowens reported that he heard from Karen Pfeifer, Eduardo Martinez, Erwin Reeves and Charles Johnson that they would be unable to attend the meeting tonight. Mr. Cowens is the only voting member here tonight.

### **1. Review Agenda and Minutes**

Mr. Cowens brought the meeting to order at 6:32 p.m. The minutes of September 25<sup>th</sup> were reviewed and accepted as is.

### **2. Applications**

There is nothing to report.

### **3. Calendar**

Mr. Cowens made changes to the Calendar for April 27, 2008. If Measure D passes, the CBAC committee will have an active role in the Parcel Tax oversight. If it passes, we should put information about the CBAC in the Apple Bite.

### **4. Attendance and Enrollment**

Ms. Gamba explained the difference between attendance and enrollment. Enrollment equals how many students have enrolled in school. Attendance is the number of days that a student attends classes. ADA is taken and reported to the State until April 15<sup>th</sup>, or P2. Excused absences are non fundable. Tracking is done for truancy.

### **5. Best Practices Cost-Saving Measures**

Mr. Cowens would like to add an action item: to have Fiscal be an integral part of the academic calendar committee. He would like to see data that shows enrollment and attendance when school begins before Labor Day vs. one week later. Have Paul Ehara do a P.R. piece regarding attendance and the importance of learning.

Ms. Gamba will bring a report on the CBEDs. Mr. Cowens would like to see the report and the decline. We need to have P.R. done after Measure D passes and let the public know what we're doing.

## **6. Impact of 2008-09 State Budget on WCCUSD Budget**

Ms. Gamba reported that we have to now set aside 3% instead of 2% for Maintenance. That is an increase of \$200,000 from the General Fund. She also explained about the Williams Settlement Grant. If the fix is a small amount, it comes out of Routine Restricted Maintenance. If it is a big project, we ask for the money from the State Grant.

## **7. Questions**

How much of the parcel tax goes to each school?

## **8. Good of the Order**

The next meeting will be on November 20, 2008.

The meeting is adjourned by Mr. Cowens at 8:30 p.m.