

# WCCUSD Community Budget Advisory Committee Meeting Agenda

## Time and Location

November 20, 2008

6:30 PM

5625 Sutter Avenue, Richmond CA (Adult School Alvarado Campus)

## Agenda Items

1. Review agenda, minutes, and calendar
2. President's report
3. Thank-yous
4. **Impact of attendance rate**  
*Proposed recommendation based on previous discussion*
5. **Best practices cost-saving measures**  
*While budget decisions often require making real trade-offs between different good things (salary increases vs. smaller schools, etc.), there may also be unrealized opportunities for cost savings simply based on more efficient operations. What are these?*
6. **Role of the Committee**  
*Although the Committee has a charter there are still questions about the Committee scope and function including the timing of staff reports and collective bargaining issues. Additionally, the renewed parcel tax adds the Committee in explicitly for "oversight" of parcel taxes. What does this mean?*
7. **Review of previous year's professional service contracts**  
*At almost every school board meeting, professional service contracts are approved in separate batches. This is an opportunity to look at all of the professional service contracts for a year in summary fashion and discuss in general how these resources are being used.*
8. **Review of legal services since completely outsourced**  
*In-house legal services staff was completely eliminated relatively recently. This was supposed to save costs while at least maintaining quality of service. Has it done so?*
9. **Update on 2008-2009 State budget and impact on WCCUSD Budget**  
*Is there any new information on the State budget as it affects WCCUSD?*
10. **Questions**  
*Answers to pending questions and new specific questions*
11. 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, Robert Studdiford

**Non-Voting Committee Members** - Madeline Kronenberg, Karen Pfeifer, Sheri Gamba, Lisa Erwin

**Next Regular Meeting**

The next meeting will be December 4, 2008 at the Alvarado Campus.

**Future Meetings**

January 22, 2009

February 26, 2009

March 26, 2009

*Public attendance and participation (time permitting) is welcome and encouraged.*