



CUPERTINO UNION SCHOOL DISTRICT

BUDGET ADVISORY COMMITTEE (BAC)

Approved Minutes: October 10, 2018

MEMBERS PRESENT:

Debbie Textor, CESAA
Connie Rowe, CESAA
Theresa Quan, CSEA
Sharon Fong, CSEA
Kate Lee, CEA
Jenna Clarke, CEA
Britt Brittain, SEIU
Lorien Cunningham, Parent
Jamie Armin, Parent
Maya Bronicki, Parent
Dan Halabe, Community
Linda Sell, Community
Stuart Rosenberg, CEEF

MEMBERS ABSENT:

Steve Pinheiro, SEIU

NON-MEMBERS PRESENT:

Craig Baker, Superintendent
Jeff Bowman, Chair/Chief Operations Officer
Pam Mackey, Administrative Secretary to J. Bowman
Dorothy Reconose, Director, Fiscal Services
Leslie Mains, Chief Information & Community
Engagement Officer

NON-MEMBERS ABSENT:

Valerie Hayes, Human Resource Analyst

CALL TO ORDER: Jeff Bowman called the meeting to order at 9:30 a.m.

MODIFICATIONS TO THE AGENDA: None.

APPROVAL OF SEPTEMBER 5, 2018: Within the fourth bullet under the section GENERAL, wording was changed to read "Workgroups to be considered are:" instead of "Workgroups will be established to focus on three District priorities". Debbie Textor made a motion to approve the minutes as corrected; Lorien Cunningham seconded the motion. Revised minutes were unanimously approved.

RESULTS OF SURVEY

Change of Results of Back Membership Survey

- It was agreed that the Advocacy/Communication and Revenue Enhancement workgroups be combined into one. Both groups will have one person take notes and report out to the Budget Advisory Committee at regular meetings throughout the school year. Communication may be both short-term and long-term. How we are messaging is of great importance; we need to consider our many diverse audiences. District website may offer information on how California school districts are funded, including CUSD, as well as information on CEEF/parent/parent organization donations.

Discussion of District Report

- Enrollment update: 17,360 students. CUSD is one of the lowest funded schools districts in California.
- Discussed inequity within CUSD, in particular how school sites are paying for employees with outside funds. It was noted that not all donations run through a 9505 account at the

District and some funds collected are carried over to another school year for special programs/projects that require funding in subsequent years.

- Dorothy Reconose reviewed information on positions and related materials currently funded by school donations, and the range in dollars spent per school was quite large.
- The District urgently needs to address the inequities within our district. Information is good, but most important is action. The Equity Workgroup will meet every other week beginning Wednesday, October 17, from 9:30 to 11:00 a.m.

TIME IN WORKGROUPS

- Members broke out into the two workgroups to begin discussions. We need to clarify how questions and requests for information are formally requested and how information and answers will be received in a timely fashion. Jeff Bowman will create two folders – one for each workgroup – on google docs.

FUTURE AGENDA ITEMS

- Next regular Budget Advisory Committee meeting is December 5, 2018 from 9:30 to 11:00 a.m. Pam Mackey will send out calendar invites.

ADJOURNMENT: 10:45 a.m.