



## CUPERTINO UNION SCHOOL DISTRICT

### BUDGET ADVISORY COMMITTEE (BAC)

**Approved Minutes: September 5, 2018**

#### **MEMBERS PRESENT:**

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

#### **NON-MEMBERS PRESENT:**

Craig Baker, Superintendent  
Jeff Bowman, Chair/Interim Chief Business Officer  
Pam Mackey, Administrative Secretary to J. Bowman  
Dorothy Reconose, Director, Fiscal Services  
Leslie Mains, Chief Family/Community Officer

#### **NON-MEMBERS ABSENT:**

Valerie Hayes, Human Resource Analyst

#### **MEMBERS ABSENT:**

Stuart Rosenberg, CEEF

**CALL TO ORDER:** Jeff Bowman called the meeting to order at 10:04 a.m.

**MODIFICATIONS TO THE AGENDA:** None.

**APPROVAL OF MAY 30, 2018:** Linda Sell made a motion to approve the minutes; Sharon Fong seconded the motion. Revised minutes were unanimously approved with the following abstentions: Jeff Bowman and Maya Bronicki.

#### **GENERAL**

- Unaudited Actuals Report is going to the Board on September 13. Figures are based on 174 less students than in 2017-2018. Reviewed handout showing estimated ending fund balances for 2018-2019 to 2022-2023.
- Twelve BAC members took the recent survey. We need to look at the makeup of the committee, noting members need time to learn how to participate. Continuity in membership and attendance is important.
- Superintendent Baker may seek our thoughts around the first and second interim as well as others times throughout the year.
- Workgroups to be considered are: 1) Revenue Enhancement; 2) Advocacy/Communication; and 3) Equity Across the District - this could be a 3-5 year endeavor. We need to structure workgroups based on what representation is needed for a specific charge. Outside individuals as well as District staff and Board members could join a workgroup. A District employee would serve as a facilitator, however. We may want to use applications for membership, except in the case of unions as they already elect their representatives. Leslie Mains is responsible for communication out to the community.
- BAC would still function as a separate committee throughout the school year, with workgroups sharing out at BAC meetings. Suggested future BAC meetings: December 5, February 6, March 6, May 22 and June 5.

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- Jeff Bowman to send out information on the three workgroups for this year: Revenue Enhancement, Advocacy/Communication, and Equity Across the District.

**FUTURE AGENDA ITEMS**

- Next meeting is October 10, 2018 from 9:30 to 10:30 a.m.

**ADJOURNMENT:** 11:09 a.m.