

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A BUDGET ADVISORY COMMITTEE  
MEETING HELD AUGUST 25, 2009, 2:00 P.M.

Present:

Dr. Rudy Macioge, Interim Superintendent/BVUSD  
Walter Con, Director of Business Services/BVUSD  
Tina Fulmer, Assistant Principal/BBHS  
Cass Kuck, CSEA President  
Jeanette Haston, Principal/BBES  
Mary Kelso, Community Member/Parent  
Alan Caldwell, BVEA President  
Beverly Grabe, Board Trustee/BVUSD

Absent:

Tim Larson, Director of Special Programs/BVUSD

Also Present:

Jim McGowan, Community Member/Parent  
Bonnie South, CSEA Vice President

- 1.0 Call to Order: The meeting was called to order by Dr. Macioge at 2:03 p.m.
- 2.0 Adoption of Agenda: Dr. Macioge made a motion to adopt the agenda for this meeting. Second by Mr. Con. A vote in favor of the meeting was unanimously approved.
- 3.0 Public Comments: No public comments offered.
- 4.0 Committee Organization Meeting: Dr. Macioge asked that all present introduce themselves. He distributed copies of information about Brown Act requirements. He explained the responsibilities of the committee. He stated that these are open meetings and guests are welcome to attend, but only members of the committee are able to participate in the discussion and recommendations. He spoke about the committee member's responsibility to get the information from these meetings out to the groups that they represent. Dr. Macioge covered a few key points: We have a target date of November 4, 2009 to provide a list of possible cuts for the Board to consider. We need to address issues only and be open to all suggestions.
- 5.0 New Business: Mr. Con distributed and discussed the following handouts:
  - 1) Budget Advisory Committee (BAC) Meeting – Mr. Con explained the positive, qualified and negative certification definitions and how each would affect the district. He stated the \$2.4 million cut would be spread over a multi-year period. He cautioned that this amount will change either up or down by the September 16<sup>th</sup> Budget Revise board meeting. Mr. Con went to a couple of different presentations and heard differing opinions on whether the state will

implement midyear cuts. He heard that the state may be working on a waiver so as not to lose federal stimulus monies.

- 2) Menu of Unrestricted Budget Reductions – Mr. Con explained that this form will be used by the Board to choose from the suggestions/recommendations of this committee. Dr. Macioge asked members to feel free to make suggestions if they can think of a better way of formatting the form. Dr. Macioge wants all members to be in agreement when we put down a dollar figure. He wants committee members to speak up if they think something is wrong or has been left off as we go through making their recommendations.
- 3) Budget Timeline – Mr. Con went over the timeline, which includes this committee's meeting schedule. Dr. Macioge asked for feedback from the committee regarding issues with these dates. He added that we are trying to have as much meeting time as possible. A few members stated they will not be able to attend on September 8, 2009. He said it might be possible to have an alternate attend in your place.
- 4) 2009-2010 Aug Daily Enrollment Report – Mr. Con went over the student enrollment numbers. He reported we are down 200 students from last year. This is significant as each student equates to approximately \$5,200.00 ADA.

Mr. Con spoke about facilities and Measure Q projects. Mr. Con, Dr. Macioge, Terry Planz, BVUSD Maintenance and Operations Supervisor, and Jim Stinson, PSWC Architect, along with the site administrators are going to individual sites this Thursday evaluating the condition of portables and the actual use of each classroom. Mr. Caldwell asked whether it would be appropriate to use this opportunity to meet a yearly requirement of the BVEA agreement. Dr. Macioge said that could be done as a follow up visit. Dr. Macioge said they will be asking the architect questions about structural conditions of the existing buildings and looking at the maintenance needs and future safety issues of the district as a whole.

- 6.0 Future Meeting Dates: Dr. Macioge informed members that they would be notified by email of each meeting. Mrs. Kelso offered to contact the school site Booster Clubs to get the word out to parents of the meetings to be held at their student's school. We will also invite the entire community to these meetings. Dr. Macioge said that Mrs. Kuck and Mr. Caldwell have agreed to attend all the school site meetings. Dr. Macioge encouraged all committee members to come to these meetings. Mr. Caldwell asked if it would be possible to get a short summary at the end of each committee meeting to put in a newsletter to the BVEA members. Dr. Macioge said that there will be minutes available from each meeting.
- 7.0 Adjournment: Dr. Macioge made a motion to adjourn the meeting. Second by Mr. Con. A vote in favor of the motion was unanimously approved.

Dr. Macioge adjourned the meeting at 3:03 p.m.