

Minutes - Citizen Budget Advisory Committee & Budget Sub-Committee Meetings

Date: November 7, 2019 – Called to Order at 5:32pm

Location: Board Room

Attendees: Jessica Alexander, Miguel Alvarado, Tasharie Ameral, Wolfgang Croskey, Helio Moreno and Katrina Williams

Board Members: Duane Smith and De'Shawn Wooldridge

Business Services: Hitesh Haria, Sonya Marturano and Pat Mims

Public Comments: None

Introduction: All members introduced themselves.

Opening Statement: Hitesh made the opening statement – “We sent an email containing all of the requests made by this committee from the last meeting. Hope you all have received and had a chance to review them. Today, this committee needs to work on making budget cut recommendations. We need to bring all recommendations (from this committee, the LCAP committee and the administration) to the board on 1/15/2020 at the budget workshop. The Board will make final decisions in February 2020.” Hitesh also mentioned that the 1st Interim will go to the board for approval on 12/11/2019 and will have the actual numbers from July 1st to October 31st and the budgeted numbers for the remainder of the year. This report will have the updated contracts amounts.

Hitesh asked the committee if they have any additional recommendations to either bring in money to the school district, or ways to cut or stop expenses.

Committee members made several recommendations. See attached for the List of Recommendations.

Since 2 new committee members joined today, Hitesh stated that we will send all of the documents that have previously been given to this committee in the past meetings, to all members.

Committee members complained the information that was given is not sufficient to make any decisions. Hitesh mentioned that the given information is exactly what was requested by the committee at the last meeting.

Most of the committee members have a lot of questions, specifically about several contracted services. The Board President, Duane Smith and the board member De'Shawn Wooldridge provided additional information regarding contracts. De'Shawn Woolridge volunteered to make a detailed list to include the nature of the contract and the amount paid. He is to present this at the next meeting in December 17th.

Meeting adjourned at 7:39pm – Reminder December 17th is the next scheduled meeting at 5:30pm.