



Board Budget Committee Meeting Minutes Tuesday, May 14, 2013

Attendees: Trustee Fred Sims, Trustee Joaquin Rivera, Trustee Aisha Knowles, Damon Smith, Leigh Ann Blessing, Cori Bernal

Minutes recorded by Cori Bernal.

1. ***Call To Order and Additions to Agenda***

- The meeting was called to order by Trustee Sims at 4:15pm. A quorum was present.
- There are no additional items to the agenda.

2. ***Approve March 5, 2013 Meeting Minutes***

- Motion to approve the March 5, 2013 Meeting Minutes was moved by Trustee Rivera, and seconded by Trustee Knowles. Motion approved.

3. ***Proposition 30 Education Protection Account (E.P.A)***

- Damon informed the Committee that there are restrictions to the funding. Law also requires us to report how we use the funds in the current year. We have to designate how we will use the money. The estimate total of \$3,007,605.00 is from P1. It will replace the revenue limit. It is shifting on how we receive the money. It is not new money. We have same entitlement, which some come from property taxes and will come from EPA and state aid. The document amount cannot be used for administration activities. We will use the funding on instruction at SPAs. It does not impact the budget because it is already in the budget. Unrestricted but designated funds. It is a public determination and a resolution. We have an EPA dollar rather than a state dollar.
- May revise – 1 billion dollars for common core. Extra money into deferrals. Minor tweaks. Not moving on LCFF.

4. ***Categorical Tier 3 Flexibility***

- Leigh Ann informed the group that the Categorical Tier 3 Flexibility came about 08/09. She provided a list of previously programs restricted but now flexed. Last year, required to add a status column. The list is for 13/14. If LCFF passes, this list won't exist, but the list will be presented to the board and request approval of use of fund. The programs will still be used in the same area of each division and will stay in same divisions. They will not be active 100%.
 - Change is Cal State TEACH. Was originally a pass through from CTCC. Past through to a region of Cal STATE universities. With LCFF eminent, we contacted Cal State teach saying we will not be funding this program. Districts will be paying for the program if LCFF goes through. ACOE is proposing the \$700,000 that we redirect towards building a conference center. We will flex the dollars.
 - CTAP will continue to be funded in the same matter in 2013/14. 2014/15 and after, the counties will be funded through the districts if LCFF goes through.
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5. **Facilities / Loan**

- Damon – location of the conference center will be on the east side of the parking lot extending from the existing conference center. State does not provide funding on this type of activity. This is a budget side of the proposal. ACOE is looking at re-designating the funds on a debt payment loan.
- Joaquin and Aisha stated that other school sites would need improvements: Hayward site, Fruitvale site. Damon clarified that these sites are leased sites, not owned sites. Yvonne also added that the board members are getting community pressure regarding the request to improve the school sites.
- It has been agreed that the CalState teach funds will be redirected to facilities and will be discussed at a later date.
- Clarifying – we are setting this money aside. We are requesting to borrow money for an action that ACOE needs.
- It has been agreed by the group that CalState Teach this topic will be discussed at the June board meeting.
- Fred suggested Sunset HS site because the adult school is going to vacant, no funding going to the adult school.

6. **Superintendent Compensation / Retiree Benefits**

- Damon explained to the committee that the Superintendent's salary has not been adjusted since 2010. He provided a Schedule of Compensation for the group to review. It has been requested to provide the extension of Superintendent Jordan's health care retirement benefits, employee plus one.
- It has been agreed by the committee on the concept, not ratifying the actual number, and that this will be a specific recommendation from the Board Budget Committee to the Board.
- Damon will provide the group the calculations for total of 26 years (10 years stated in contract and an additional 16 years), and will provide language for the committee at the next meeting in June.

Trustee Sims closed the meeting; the meeting adjourned at 5:28pm.