



# **Cupertino Union School District**

## **BUDGET ADVISORY COMMITTEE (BAC)**

**Minutes: September 16, 2020**

### **Remote Meeting**

#### **Members present:**

Kai Brown, CEA  
Sharon Fong, CSEA  
Donna Bills, CSEA  
Britt Brittain, SEIU  
Steve Pinheiro, SEIU  
Winnie Jiang,  
Valerie Hayes,  
Adrienne Van Gorden - Muir  
Rick Yee - McAuliffe  
Robin Robinson - Dilworth  
Joseph Nuno, Kennedy MS  
Dan Halabe, Community  
Linda Sell, Community  
David Heller, Community  
Stuart Rosenberg, Community  
Wil Fluewelling, Community  
Jerry Liu, CUSD Board  
Lorien Cunningham, CUSD Board

#### **Non-members present:**

Stacy McAfee-Yao, Superintendent  
Jeff Bowman, Chair/Chief Operations Officer  
Illa Mistry, Administrative Secretary to J.Bowman  
Dorothy Reconose, Director, Fiscal Services  
Leslie Mains, Associate Superintendent, Human Resources  
Allison Liner, Associate Superintendent  
Robert Reading, Climatec  
Tyler Girtman, Climatec

**Members absent:** None

**CALL TO ORDER:** Jeff Bowman called the meeting to order at 9:32 a.m. There are two open positions for community members on the BAC. An interest survey has been sent to the community.

**ANNOUNCEMENTS:** None

**MODIFICATIONS TO THE AGENDA:** None

#### **APPROVAL OF MINUTES May 27, 2020:**

Lori Cunningham made a motion to approve the minutes. Rick Yee seconded the motion. The minutes from May 27th, 2020, were approved.

#### **Budget Update**

- A. Allison Liner updated the committee on the Local Control Funding Formula (LCFF) and how it has changed this year.
- B. Robert Reading and Tyler Girtman from Climatec presented some information to the committee about renewable energy options, such as solar, LED lighting, and HVAC improvements, and provided some funding sources or procurement methods.

The committee was interested in requesting an RFP and bringing these ideas to the Board for consideration.

C. Budget update

Jeff Bowman updated the committee on the Multi-Year Plan including the impact of COVID along with the 45-day budget presentation.

D. Budget Road Show

Jeff Bowman and Lori Cunningham provided a summary of the Budget RoadShow which is being presented to all 25 school sites. Included in the presentation is the status of the district budget followed by community involvement or action options to help support the district. The new website was introduced which is interactive and provides the community with an understanding of the CUSD budget challenges.

A recording of the presentation along with a survey is shared with the community by the principal after the virtual event.

**OPPORTUNITY FOR SUBGROUP SHARE-OUT:** None

**FUTURE AGENDA ITEMS (BAC MEETING CALENDAR)**

Action: timeline for planning and implementation of projects

- Dec 2, 2020
- Feb 24, 2021
- May 12, 2021

**ADJOURNMENT:** 10:43 a.m.