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.