

Mt. Diablo Unified School District
Budget Advisory Committee

Meeting Minutes

Date: Wednesday, February 15, 2023

Committee Purpose (Board approved 12/12/06):

The Budget Advisory Committee (BAC) composed of 16* members, constituted to advise the Superintendent on budget issues, with a purpose to:

- (a) understand the budget development process,
- (b) discover how the budget is the reflection of the district's educational programs,
- (c) articulate the components of the budget to constituents, and
- (d) provide input on budget enhancements and reductions.

*reduced to 15 by Governing Board in 2022 - eliminated Measure A representative

BAC Members

- | | |
|--|--|
| <input type="checkbox"/> Jane Kwiatkowski, Local 1 CST ('24) | X Sara Cabezas, MDSPA ('26) |
| X Carmen Garces, DELAC ('24) | X Teresa Bergum, Teamsters ('23) |
| X Julia Jameyson, MDEA ('26) | X Mike Langley, Meas. J CBOC ('23) |
| <input type="checkbox"/> Vacant , (Mayo) ('24) | <input type="checkbox"/> Cindy Dunn, DMA ('25) |
| <input type="checkbox"/> Vacant , CSEA | X Lisa Buffum, CAC ('24) |
| <input type="checkbox"/> Roberto Murillo, (Mason) ('25) | <input type="checkbox"/> Brandon Scott, (Khaund) ('23) |
| X John Ferrante, Meas. C CBOC ('26) | <input type="checkbox"/> Andrea Rios (Nzewi) ('25) |
| X Casie Permenter (McFerrin) ('24) | |

Board Liaisons

- | | |
|-------------------------------|-----------------------------|
| X Keisha Nzewi (Board Member) | X Linda Mayo (Board Member) |
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Staff

Dr. Lisa Gonzales, Chief Business Officer
Nancy Chen, Executive Director of Fiscal Services
Anastasia Carter, Administrative Assistant to the Executive Director
Niccole Helton, Administrative Assistant to the CBO

13 filled seats - quorum is 7

Agenda:

- 1.0 Call to Order/Welcome/Roll Call**
Meeting called to order at 5:03 pm.
- 2.0 Public Comment**
No public comment.
- 3.0 Minutes from January 24, 2023 - action item for approval if quorum**
Motion to approve the minutes was made by Mike, second by Lisa B, approved by all. There was

no further discussion about the minutes. All approved.

4.0 Demographer Report

Dr. Gonzales went over the demographer report. She explained how to read the report and next year's projections. There were not questions.

5.0 Fiscal Impacts of Governor's Budget Proposal

Dr. Gonzales went over several pages that explained expected fundings the District will be getting for the next fiscal year, which includes COLA and potential funding for new programs but also reviewed the new CalPERS impacts.

6.0 Topics for April 5th meeting

- 2nd Interim Report
- Budget Development Process
- Enrollment Update - Dr. Wendi Aghily

7.0 For the Good of The Order (commendations, gratitude, acknowledgements, celebrations, appreciations)

Lisa Buffum shared a couple of ideas on how the District can secure money that is coming from the State.

8.0 Adjourn Meeting

Meeting adjourned at 5:57 pm