

Mt. Diablo Unified School District  
Budget Advisory Committee  
Meeting Minutes

**Wednesday, August 31, 2022**

**BAC Members**

- |   |   |
|---|---|
| X Jane Kwiatkowski, Local 1 CST ('24)                   | <input type="checkbox"/> Walker Dearth, MDSPA ('23) |
| <input type="checkbox"/> Carmen Garces, DELAC ('24)     | X Teresa Bergum, Teamsters ('23)                    |
| <input type="checkbox"/> Anita Johnson, MDEA ('23)      | X Mike Langley, Meas. J CBOC ('23)                  |
| <input type="checkbox"/> <b>Vacant</b> , (Mayo) ('24)   | X Cindy Dunn, DMA ('25)                             |
| <input type="checkbox"/> <b>Vacant</b> , CSEA           | X Lisa Buffum, CAC ('24)                            |
| <input type="checkbox"/> Roberto Murillo, (Mason) ('25) | X Brandon Scott, (Khaund) ('23)                     |
| X John Ferrante, Meas. C CBOC ('2)                      | <input type="checkbox"/> Andrea Rios (Nzewi) ('25)  |
| X Casie Permenter (McFerrin) ('24)                      |   |

**Board Liaisons**

- |                                |                                 |
|--------------------------------|---------------------------------|
| X Erin McFerrin (Board Member) | X Cherise Khaund (Board Member) |
|--------------------------------|---------------------------------|

**Staff**

- X Dr. Lisa Gonzales, Chief Business Officer
- X Mika Arbelbide, Director of Fiscal Services

X = present                      13 filled seats - quorum is 7

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**1.0 Call to Order/Welcome/Roll Call**

Meeting called to order at 5:08 PM

**2.0 Public Comment**

No public comment

**3.0 Minutes from May 23, 2022**

Motion to approve the minutes was made by John, second by Mike. There was no further discussion about the minutes. All approved.

**Minutes from June 18, 2022**

Motion to approve the minutes was made by Mike, second by John. There was no further discussion about the minutes. All approved.

**4.0 Purpose of Budget Advisory Committee, Rules, Feedback on Bylaws**

Lisa presented a draft Bylaws that could be adopted because the original one cannot be located at this time.

- For section 4.0 Meetings, Lisa asked for input on 4.4 for the BAC quorum. John suggested changing 51% to 50% plus one person. For the example portion, it was suggested that it would be in parentheses for easier understanding.
- Under 4.5 wording needs to change from "*notified* at least two business days" to "*aware*" and will be canceled but may be rescheduled for another day.
- It was also suggested to combine 4.5 and 4.6. Strikeout 4.7

The draft will be revised and brought back to the next meeting.

## **5.0 School Financing 101**

Lisa went over the Budget 101 22-23 powerpoint.

- In the Expenditure Budget Summary Lisa explained that the amount under “Books & Supplies” is not only for books and supplies for classrooms but supplies district would be using for the needs of *all* the departments, which includes gasoline, tires, bus parts, etc.
- Enrollment decline. Typically reduces from K to Grade 1. Usual ADA used to be 94% but dropped to 91.8% in 21-22. We expected it to go up, but not seeing it due to COVID.

A question was asked if there were any changes to the funding formula other than ADA? Lisa said there is talk at the state level but nothing has come to fruition. Chereise replied that there might be a transition from ADA to enrollment, which she is advocating for, but there is a lack of support from the legislature. We are one of six states who are funded based on average daily attendance and not on students enrolled.

## **6.0 45 Day Revised Budget**

Lisa presented the 45 Day Budget and went over the 25 largest school district slides in more detail. She discussed how we compare.

## **7.0 Topics for October meeting**

- **Unaudited Actuals Review**

Topic is scheduled for October 5

- **Other suggestions**

Brandon Scott apologized for being late to the meeting and asked if there was anything at the meeting that would explain why the district would be switching teachers between classes weeks after the start of the school year. Lisa explained that the presentation itself does not contain information about staffing of schools but that it gets teachers based on the attendance of students. She offered to bring someone to the October meeting who can explain the staffing of schools in better details.

## **8.0 For the Good of The Order (commendations, gratitude, acknowledgements, celebrations, appreciations)**

## **9.0 Adjourn Meeting**

Meeting adjourned at 6:10 pm.

Respectfully submitted,  
Anastasia Carter