

Mt. Diablo Unified School District  
Budget Advisory Committee  
Notice of Meeting and Agenda

Date: Wednesday, June 15th, 2022

Time: 5 pm

Location: Zoom Meeting <https://mdusd.zoom.us/j/5254160837>

Dial by your location +1 669 900 6833 US

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) | <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)                     |
| X Harmony Murphy, (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)      | <input type="checkbox"/> Brandon Scott, (Khaund) ('23) |
| X John Ferrante, Meas. C CBOC ('2)                           | X Andrea Rios (Nzewi) ('25)                            |
| <input type="checkbox"/> Casie Permenter (McFerrin) ('24)    |  |

**Board Liaisons**

- |                                |  |
|--------------------------------|--|
| X Erin McFerrin (Board Member) | <input type="checkbox"/> Cherise Khaund (Board Member) |
|--------------------------------|--|

**Staff**

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

Agenda:

**1.0 Call to Order/Welcome**

Dr. Lisa Gonzales called meeting to order at 5:02 pm

**1.1 Roll Call**

**1.2 Welcome to 2 new members – Andrea Rios & Cindy Dunn**

**2.0 Public Comment**

Lisa Buffum suggested keeping meetings to be virtual because of better possibilities of participation.

**3.0 Minutes from May 23, 2022**

#### **4.0 Proposed Budget - follow up to board meeting**

Proposed Budget was included and presented at the meeting. Dr. Lisa Gonzales went over every slide briefly but offered to go over specific slides in more detail if anyone would like to. After the Budget presentation, John Ferrante asked if eliminating ADA was still in the works and if TK was fully funded. Lisa Buffum asked if checking the IEP box for a child might bring extra revenue for the District because of special needs requirements.

#### **5.0 Follow up – Alternate Income Forms**

Dr. Lisa Gonzales explained that these forms will be part of the registration process. The forms are available in Spanish and Farsi.

#### **6.0 Meeting Dates for 2022/2023 School Year (addition of February 2023)**

##### **Upcoming PROPOSED Meetings for the 2022/2023 School Year**

Wednesday, August 31, 2022  
Introductions, BAC Roles, School Funding  
Wednesday, October 5, 2022  
Year End Unaudited Actuals  
Thursday, December 15, 2022  
1<sup>st</sup> Interim Report  
Tuesday, January 24, 2023  
Governor's Budget Proposal, Audit Update  
Wednesday, February 15, 2023  
MDUSD Staffing  
Wednesday, April 5, 2023  
2<sup>nd</sup> Interim Report, Budget Development Process  
Wednesday, May 24, 2023  
Governor's May Revision  
Wednesday, June 14, 2023  
Proposed Budget

No comments or additions were made to the list of meeting dates.

#### **7.0 Good of the Order**

Cindy Dunn thanked everyone for helping out with Summer School at Bancroft and said it is going great. She invited people to stop by especially on Frozen Fridays which will include a popsicle. Also, she is expecting 680 students for the new school year.

#### **8.0 Meeting Adjourned**

Meeting adjourned 5:46 pm

Respectfully submitted,  
Anastasia Carter