

Mt. Diablo Unified School District
Budget Advisory Committee
Meeting Minutes
May 24, 2022

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

X Jane Kwiatkowski, Local 1 CST ('21)
X Carmen Garces, DELAC ('21)
X Anita Johnson, MDEA ('23)
 Harmony Murphy, (Mayo) ('21)
 Vacant, CSEA ('23)
 Roberto Murillo, (Mason) ('25)
X John Ferrante, Meas. C CBOC ('23)
X Casie Permenter (McFerrin) ('24)

Walker Dearth, MDSPA ('23)
X Teresa Bergum, Teamsters ('23)
X Mike Langley, Meas. J CBOC ('23)
 Lorne Barbosa, DMA ('23)
X Lisa Buffum, CAC ('24)
X Brandon Scott, (Khaund) ('23)
 Vacant (Nzewi) ('24)

Board Liaisons

X Erin McFerrin (Board Member)

Cherise Khaund (Board Member)

Staff

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

1.0 Call to Order/Welcome/Introduction

Meeting began at 5:11 pm

2.0 Public Comment:

No comment

3.0 Approval of Minutes:

Dr. Lisa Gonzales explained that the reason that there is no attachment for the minutes from February 2022 is because of high turnover in the Fiscal Department and the minutes cannot be located.

4.0 Governor's May Revise:

Governor's May Revision presented to the committee with explanations of some of the slides, as prepared by School Services of California.

5.0 COLA presentation and Article

An article about COLA was shared along with a presentation from an Ask the CBO video that discusses COLA (cost of living adjustment).

6.0 ESSER and GEER – recent reports

- ESSER I: The report was submitted after ESSER I was spent. All the reports shared here are new reports the federal government required to be reported to the State, for spending ending June 30, 2021. Dr. Gonzales explained that the spending was split between categories for easier reporting so it may show funds spent toward mental health might be minimal in one funding source but would be higher in another.

- GEER Dr. Gonzales shared a similar report for GEER that had to note all spending thru June 30, 2021.

7.0 Draft Meeting Dates for upcoming school year

Dr. Lisa Gonzales proposed to go down to 7 meetings next year instead of 8 or 9.

- Michael Langley suggested an option to add a meeting if something important comes up.

- Carmen Garces suggested adding a meeting for February because there is a lot of action regarding the budget in January and the board would not hear information until the next meeting in April. Because of board meetings the only available day was February 15th, 2023. The date was added and they will be brought to the June 15th meeting for approval.

8.0 Agenda Prep for Next Meeting

The revised budget will be presented at the next meeting. It was suggested to get alternate income forms ready for walk through/round up.

9.0 Adjourn the Meeting

Meeting adjourned 5:12 pm

Respectfully submitted,
Anastasia Carter