MEETING MINUTES

We welcome you to this meeting of the LGSUHSD Budget Advisory Committee (BAC) meeting. The public may make comments relevant to agenda items at the time so designated on the agenda. Public comment will not be heard outside of the designated time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the BAC. Speakers are asked to limit remarks to three minutes (with a maximum of twenty minutes for one topic). Any individual requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the BAC meeting should contact the Superintendent's office in writing.

You may provide public comment by using the Raise your Hand feature, once you have logged in and registered using the posted Zoom link. The host will be notified that you have done so. Once you are recognized by the host, you may be asked to unmute your speaker. You will have a maximum of three minutes to speak.

Upon request by a student's parent/guardian, or by the student if age 18 or older, the minutes shall not include the student's or parent/guardian's address, telephone number, date of birth, or email address, or the student's name or other directory information as defined in Education Code 49061. The request to exclude such information shall be made in writing to the Secretary or Clerk of the Board. (Education Code 49073.2)

Please click the link below to join the webinar:
https://lgsuhsd.zoom.us/j/96174780945

Attendance

Voting Members
Erol Ceran, BAC - **Absent**
Charles Endweiss
Kathy Granger, CBOC
Anh Kwa
Denise Ramon Herrera
Daniel Snyder, BAC Member
Fan Steinke
Robert Wise, BAC
Dave Wilde - **Absent**
Prisha Patel - **Absent**
Anand Agrawal, Student rep to BAC
Shalini Agrawal
Lee Fagot - **Absent**

I. Call to Order

A. Roll Call/Establishment of a Quorum

A roll call was taken and a quorum established.

Voting members present:
Anand Agrawal, Shalini Agrawal, Charles Endweiss, Kathy Granger, Anh Kwa, Denise Ramon Herrera, Dan Snyder, Fan Steinke, Robert Wise

Non-voting members present:
Cynthia Chang, Mike Grove, Peter Hertan, Delores Perley

Non-voting members absent:
Carrie Bosco, Kevin Buchanan, Greg Louie

> ***Voting results:*** Unanimously Approved

II. Approval of the Agenda

The agenda was approved as written.

Motion made by: Denise Ramon Herrera
Motion seconded by: Anh Kwa

> ***Voting results:*** Unanimously Approved

III. Introduction of BAC members

Members of the Budget Advisory Committee took turns introducing themselves and providing brief background information.

IV. Public Comment - Items Not on the Agenda

No public comment.

V. Approval of the Minutes

The minutes of May 27, 2021, were approved as written.

Motion made by: Robert Wise
Motion seconded by: Denise Ramon Herrera

> ***Voting results:*** Unanimously Approved

VI. Public Comment - Agendized Items

No public comment.

VII. Report/Discussion: Second Interim Update

Delores Perley (Assistant Superintendent/CBO) provided an update of the LGSUHSD Second Interim report that was presented to the Board at the March 8, 2022, meeting.

VIII. Report/Discussion: Update of Role, Goals and Objectives of the BAC

A definition of the Committee's role, purpose, and expectations was requested. Superintendent Grove will have a discussion at the Board level this spring.

IX. Ratify: Selection of New BAC Vice Chairperson

Dan Snider was elected as Vice-Chairperson of the BAC on May 27, 2021, meeting as nominated by Denise. The Committee unanimously approved the ratification of Dan Snider as Vice-Chairperson.

Motion made by: Denise Ramon Herrera

Motion seconded by: Robert Wise

> ***Voting results:*** Unanimously Approved

X. Report/Discussion: Future Meeting Date

Delores indicated at the next BAC meeting we would review the budget presented to the Board at the June 14th Board meeting.

The Committee agreed to have one more meeting this school year, although due to availability it will likely be scheduled in June. A poll will be sent to members for a meeting date.

XI. Public Comment - Agendized Items

There were no public comments.

XII. Adjournment

Cynthia thanked Denise for an efficient and effective meeting and Denise thanked members for attending the meeting.

The meeting was adjourned at 4:01 PM.