

**Superintendents Budget Advisory Committee Minutes
May 23, 2017**

BUSD Offices – Room 126
2020 Bonar Street, Berkeley, CA 94702

SBAC Committee Members Present

Cynthia Allman, BFT

Robin Henke, Superintendent appointment

Matt Meyer, BFT

Bruce Simon, P&O

Rebeca Todd, UBA

Christine Staples, PTA

Dan Lindheim, Audit Committee representative

Eric Weaver, Superintendent appointment

Paula Phillips, BCCE

Cathy Campbell, BFT

Judy Appel, Board Member

Stephanie Upp, P&O (A)

Rosa Luevano, BHSDG

Stephen Collins, Local 21

Michael Herbert Gray, PAC

Jennifer Villeneuve, BHSDG

SBAC Committee Members Absent

Nya Sandeford, BHS Student Member

Marie Ferguson, BCCE

Martin Demuchaflares, P&O

Stephen Collins, Local 21

Audrey Amos, UBA (A)

Paula Phillips, BCCE

Tim Mull, Local 21

Frank Hernandez, BCCE

Josh Daniels, Board Member

Visitors, Guest

Nancy Montgomery, Adult Education student

Camilla Asher, BIS advocate

BUSD Staff

Donald Evans, Ed.D, Superintendent

Jay Nitschke, Director of Technology

Pasquale Scuderi, Assistant Superintendent

Javetta Cleveland, Deputy Superintendent

Meeting called to order at 5:40 pm

1. Opening of Meeting
2. Public Comments
 - Nancy Montgomery; Lifelong Learning for Adult Education – attachment 1
 - Camilla Asher; Berkeley Independent Study – attachment 2
3. Roll Call of Committee Members
4. Review of Minutes;
 - a. (pge. 11 3rd paragraph; Quote by Christine Staples not Robin Henke's. Motion to approve; minutes approved with 1 abstention)
5. Superintendent comments:

Dr. Evans; I would like to thank independent study for being here, as well as the adult school, we appreciate your comments. We heard from quite a few people from last time about the budget cuts and we are looking at those suggestions carefully. The Board will vote on the 18/19 in January 2019. I hope that we will see more money; I cannot say this is the case but I hope we see more money.

Javetta will review the May revision and show how this will affect the budget. Thanks for coming back and we do appreciate your comments and we do take your input and recommendations into consideration.

Deputy Superintendent Cleveland review of Governor's May Revision

Deputy refers to handout of slides from May revision conference – see attachment.

- Review of Prop 98
- Review State Budget vs. January Budget vs. May Revision for 2017-18
- Implications for Education Funding
- Statutory COLA at 1.56%
- 2017-18 Local Control Funding Formula
- 2017-18 LCFF Target Funding Factors
- Progress Toward LCFF Implementation
- LCFF Revenue projection as of May Revision
- One Time Discretionary Funds
- CalPERS Employer Contribution Rate Increases
- Funding CalSTRS

Meeting Adjourned

Next meeting TBD