

SUPERINTENDENT'S BUDGET ADVISORY COMMITTEE MINUTES

December 4, 2018

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

SBAC Committee Members Present:

Dan Lindheim	Audit Committee	Rosa Luevano	BHSDG
Frank Hernandez	BCCE	Nicole Chabot	P&O
Mara Kolesas	PTA	Bruce Simon	P&O
Linh Le	BFT	Eric Weaver	Superintendent Appt.
Cathy Campbell	BFT	Robin Henke	Superintendent Appt.
Matt Meyer	BFT	Becca Todd	UBA
Stephen Collins	Local 21	Erin Schweng	UBA
Janine Waddell	BFT	Mark McAnally	Local 21
Lucero Lupercio	BFT		

SBAC	Committee	Members	Absent*:
Joseph Colton	BCCE	Chanika Gunn	PTA
Mildred Scherer	BCCE	Jessica Hilton	BHSDG
Linette Robinson	BCCE	Stephanie Upp	P&O
Audrey Amos	UBA		

Visitors, School Board Directors, and Guests:

Paula Phillips	Staff	Stephanie Allen	CTE
Robert Collier	PTA Council	Heather Gilbert	BAM PTA

BUSD Staff

Josh Daniels	BUSD School Board
Judy Appel	BUSD School Board
Donald Evans	Superintendent
Pasquale Scuderi	Associate Superintendent
Pauline Follansbee	Assistant Superintendent
Natasha Beery	Director BSEP/ Community Relations

- 1. Opening and Roll Call (see members present above)**
- 2. Review minutes (minutes approved with amendments)**
- 3. Public Comment**

No public comment was made.

4. Superintendent's Comments

Dr. Evans thanked everyone for attending; he recapped the last two meetings. Tonight we will review the recommendations. A lot of work went into this, it began in the summer. We did not look at the classrooms, please keep that in mind. We looked at Central Office, Sites and Operations to determine

the \$2 million we are suggesting. Staff will walk through our recommendations. There is a question sheet we passed out we want you to hold your questions until the end. We will have more meetings in January, the 8th and 22nd. The deadline is January 15 for SBAC questions and suggestions. The next meeting we will go over the questions and suggestions and get your feedback. Tonight, after we review the final recommendations, we will break out into groups to discuss reductions and come back together to review some of the questions. Dr. Evans reminded the group that only voting member will be at the table, when voting begins.

Assistant Superintendent Follansbee reviewed location of files on the shared drive. See ppt. Dec. 4 folder; locating SBAC folders and documents and location of Q&A, overview of staff's final recommendation, questions – group discussion and folder contents. Hard copies of the staff's final recommendation were handed out.

1. **Proposed Reductions Overview**

Assistant Superintendent Follansbee began the review of the recommendation one at time with justification and explanation from staff. (see website for list of recommended cuts)

3. **Next Steps**

Break out groups were formed to brainstorm on cuts. Question sheets were collected. Next meeting scheduled January 8 to continue discussion on reductions. It was suggested that the meeting at BHS were not required and the meeting should continue at District in Room 126.

Meeting Adjourned at 6:40 pm

The SBAC has 17 members, with representation from staff via bargaining units, from the BSEP P&O, community members. A description of the SBAC and prior documents are here: www.berkeleyschools.net/departments/business-services-division/berkeley-unified-budget/superintendents-budget-advisory-committee-sbac/

Last year the Board asked for \$2.1 million in budget reductions, and ended up with \$1.8 million; this year the Board has charged the Superintendent to come up with another \$2 million. The timeline requires getting recommendations to the Board in February.