

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A BUDGET ADVISORY COMMITTEE  
MEETING HELD SEPTEMBER 1, 2009, 2:30 P.M.

Present:

Dr. Rudy Macioge, Interim Superintendent/BVUSD  
Walter Con, Director of Business Services/BVUSD  
Tina Fulmer, Assistant Principal/BBHS  
Jeanette Haston, Principal/BBES  
Mary Kelso, Community Member/Parent  
Alan Caldwell, BVEA President  
Beverly Grabe, Board Trustee/BVUSD  
Tim Larson, Director of Special Programs/BVUSD

Absent:

Cass Kuck, CSEA President

Also Present:

Bonnie South, CSEA Vice President

- 1.0 Call to Order: Dr. Macioge called the meeting to order at 2:35 p.m.
- 2.0 Adoption of Agenda: Dr. Macioge called for a motion to adopt the agenda. Mr. Con made a motion to adopt the agenda for this meeting. Second by Mrs. Grabe. A vote in favor of the motion was unanimously approved.
- 3.0 Minutes: Dr. Macioge called for a motion to accept the minutes from August 25, 2009. Mrs. Grabe made a motion to accept the minutes as presented. Second by Mrs. Fulmer. A vote in favor of the motion was unanimously approved.
- 4.0 Public Comments: No public comments offered.
- 5.0 State/District Budget Update: Dr. Macioge handed out a letter from Jack O'Connell, of the California Dept of Education that is a chronological review of the events leading to the most recent budget actions and a description of the budgets for 2008-09 and 2009-10. Mr. Con provided the committee with the handout "Budget Revise/Unaudited Actuals (Example 9-1-09)"; he explained the figures on the two charts, "Board Adopted Budget 6/24/09" and "Example for Budget Revise" and encouraged members to ask questions if anything is unclear. Dr. Macioge reminded members that this is a working document and these figures will change. Mr. Caldwell asked if it would be possible to give this document to bargaining unit members as information only. Mr. Con stated any document in this committee becomes a public document, but asked for suggestions on how to make this clear that it is an example only. Dr. Macioge added that it is up to the members of this committee to help disseminate the information on this document. He added if you think there is a better way to explain this information, please let us know.

Mr. Con will get this document out to members by email tomorrow. Mrs. Haston asked when would the committee be coming to the school sites. Dr. Macioge said it is a very small window for scheduling, but it will be before the October break. He explained why it is so important to get feedback from your groups - in order to have time to make adjustments to bring accurate information to the public meetings. Mr. Caldwell thanked Mr. Con for condensing the information of what might happen in an understandable format.

- 6.0 Discussion of Menu of Unrestricted Budget Reductions: Mr. Con handed out the document "Menu of Unrestricted Budget Reductions." He explained this is a document that was created by him with a lot of input from Cabinet. It is intended to be a menu of potential items to choose from for possible elimination or partial reduction. Mr. Con offered his help if you have questions regarding actual costs of any new suggestions. Mr. Con discussed each of the line items. There was discussion regarding the rollback salaries for the different bargaining groups. Mr. Con clarified that these are new salary savings that are represented, not the ones that were already enacted. He stated that there are sensitive issues on this document and that these are not his personal recommendations, but simply documenting programs and/or personnel costs. Dr. Macioge asked that committee members bring back more suggestions to add to this "working document." Mr. Con requested that any suggestions be emailed to Joy (joy\_oliver@bigbear.k12.ca.us.)
- 7.0 New Business: There will be no meeting next Tuesday, September 8, 2009.
- 8.0 Adjournment: Dr. Macioge called for a motion to adjourn. Mr. Caldwell made a motion to adjourn the meeting. Second by Mr. Con. A vote in favor of the motion was unanimously approved.

Dr. Macioge adjourned the meeting at 3:59 p.m.