

**Woodland Joint Unified School District**  
**Budget Advisory Committee**

Tuesday, September 6, 2016

**Meeting Minutes**

Members Present: Susan Ross, Gricelda Cardenas, Luis Ballesteros, Susan Moylan, Corinne Knight and Karen Bayne

Others Present: Lewis Wiley, Melissa Mercado

The meeting was called to order at 5:35 p.m. by Lewis Wiley.

**Public Participation**

None

**Approve minutes**

Susan Moylan motioned to approve the April 19<sup>th</sup>, 2016 meeting minutes, Susan Ross seconded. Motion carried.

**Schedule meeting dates**

Meetings will be the first Tuesday of each month. Next meeting will be October 4, 2016. Meetings will continue to be held at the district office.

**Update on selection of student representative**

Lewis Wiley has contacted the principals of the high schools requesting student representatives from each school. The committee will anticipate student attendance at the next meeting. Karen Bayne made a motion to include a student representative from Cache Creek, Luis Ballesteros seconded, motion carried.

**Discuss topics for future meetings**

- Luis Ballesteros suggested we discuss unaudited actuals
- Corinne Knight suggested we discuss the current year's budget
- Karen Bayne suggested a discussion regarding the district's consultant expenses. Suggestions for discussion were as follows:
  - How much is the district spending on consultants by line item?
  - Can the district join other districts, possibly at YCOE, to join together in the same ventures, such as close reading to maximize the discount?
- Karen Bayne also requested an update on the elementary school play fields based on the board presentation provided in the spring.
- Karen Bayne announced she will be leaving the committee to become a board member. She shared that Tara Althausen resigned from BAC and Mrs. Phelps left the district and is no longer on the committee. She stated that Mrs. Phelps left the district due to bullying. This creates a need to fill three spots on the committee.

- Karen Bayne requested that the Purchase Orders have more information. One purchase order only stated “Administrator Training” and Mrs. Bayne said she would like to see more information such as, “which administrators, why, what is the need and the desired outcome”. She stated that there is a community perception that the district is not as transparent as they would like to be. She stated this will possibly affect the bond being able to pass.
- Corinne Knight would like to know the status of the bleachers at Woodland High School.
- Karen Bayne requested to hear from Susan Moylan about how the district is covering the needs of Adult Ed. Susan Moylan agreed.

#### **Agenda Items for future meetings**

Covered above

#### **Adjournment**

The meeting was adjourned at 6:03pm.