

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

Cynthia Allman, BFT	Paula Phillips, BCCE
Robin Henke, Superintendent appointment	Cathy Campbell, BFT
Frank Hernandez, BCCE	Judy Appel, Board Member
Bruce Simon, P&O	Stephen Collins, Local 21
Rebecca Todd, UBA	Marie Ferguson, BCCE
Christine Staples, PTA	Stephen Collins, Local 21
Dan Lindheim, Audit Committee	Michael Herbert Gray

	Stephanie Upp, P&O (A)
Tim Mull, Local 21	Jess Hilton, BHSDG
Matt Meyer, BFT	Audrey Amos, UBA (A)

Terry Goodman BHS Counselor	Molly Offerman BHS Counselor
Debra Clark BHS Counselor	Dwayne Bindloss, BHS Counselor

Donald Evans, Ed.D, Superintendent	Natasha Beery, BSEP Director
Pasquale Scuderi, Associate Superintendent	Pauline Follansbee, Interim Assistant Superintendent Business Services

- a. Terry Goodman counselor at BHS, "What counselors do at BHS:" I

Assistant Superintendent Follansbee spoke on the review of district's multiyear projection of deficit spending, which identified the structure of deficit and determined that if cuts were not made by end of 2019-20 we will be upside down. Also estimated what the budget needs to be to ensure that we are only overspending by \$.5 million a year, a deficit that will not deplete the reserve fund balance at an alarming rate. Staff determined that \$1.8 million in cuts would balance budget in 2018-19. We took that estimate to the board, and their direction was to cut by \$1.8 million and identify an additional \$300K in cuts. In 2019-20 we may need additional cuts to balance the budget.

This committee's task is to explore options for cuts to present to the board.

Committee member wants committee to receive same summary presented to board.

Committee member asked do closing numbers reflect what's reported here?

- A. Ending fund balance was \$600K less than expected. At interim will have a better idea. Pieces were not in adopted budget.
- B. Attendance factor determines whether funding may increase by 2018-19, when can we get those numbers? 2017-18 enrollment available in October.

Superintendent Evans states that our October numbers will show increased enrollments, which will be reflected in the first interim budget.

x PAR reductions

