

**Contra Costa County Board of Education
Budget Committee Meeting
MINUTES
March 5, 2024**

MEMBERS

Sarah Butler, Area 2 Trustee – Committee Chair
Mike Maxwell, Area 4 Trustee

STAFF PRESENT

Daniela Parasidis, Deputy Superintendent
Andrea Arnold, Director, Andrea Arnold

1. CALL TO ORDER

1.1 The Committee Chairperson will Call the Meeting to Order

Sarah Butler called the meeting to order at 12:32 p.m.

1.2 Roll Call

All Committee members present.

2. GENERAL INFORMATION

2.1 General Information

2.2 Public Comment

None

3. BUSINESS/ACTION ITEMS

4.1 Approval of Agenda

Committee approved agenda as presented.

4.2 Committee Organization

Budget Committee agreed upon the Committee Chair, goals and objectives, and other organizational items. Trustee Butler was voted the Committee Chair. The committee will continue to review the budget process, set a meeting calendar that would include Daniela Parisidis, Deputy Superintendent, and staff, as well as better understand the Golden Gate Schools' budget.

4.3 Governor's Proposed State Budget

Parasidis gave a presentation that covered Itemd #4.3-#4.6. In the presentation, she gave a brief overview of the Proposed State Budget and its general impacts on the CCCOE budget.

4.4 CCCOE Budget Development Calendar

Parasidis presented to the Budget committee the CCCOE Budget Development Calendar which correlates with the 2024 Financial Review Timeline and were included in the presentation.

4.5 LCAP Budget Update

Parasidis reviewed the LCAP process and provided an update on the CCCOE LCAP Adoption Timeline. The LCAP Mid-Year Monitoring Report was presented to the full Board in February 2024 for Golden Gate Schools, Mt. McKinley School and the Special Education programs. A Budget and LCAP workshop is scheduled for March 13. This topic was also included in the presentation.

4.6 2023-24 Enrollment Data

Parasidis presented the most current student ADA information for 2023-24 for CCCOE school programs.

4.7 Next Steps for Budget Committee

Parasidis reviewed upcoming key dates related to the CCCOE Budget and asked for feedback for future meetings and Board presentations.

5. ADJOURNMENT

5.1 Adjournment

Committee Chair, Sarah Butler adjourned the meeting at 1:32 p.m.