

**Minutes of the
PUSD Budget Review Advisory Committee**

**April 19, 2016
Conference Room 204**

I. Call to Order at 6:03pm

II. Roll Call

Present: Frank Xiu, Marc Roland, Brian Badillo, Gary Hamels, John Riley, Marc Davis, Brandon Khieu
Absent: Lisa Briggs

III. Approval of the Minutes of previous meetings:

- a) Meeting of March 1, 2016 **Motion passes 7 aye, 1 absent**
- b) Meeting of March 14, 2016 **Tabled to next meeting**

IV. Public Comments

None

V. Members' Reports

John Riley spoke on the importance of the work this committee is doing in service of the board in aiding the in the approval of the budget. We have a real opportunity to be productive in short time allotted to us and the timing of the creation of the committee.

VI. Old Business

None

VII. New Business

a. Discussion of BRAC Recommendations to PUSD Board

- i. Handling the deficit spending and plan
- ii. Managing the one time funds
- iii. Creating a set of principals to offer guidance to the board
 - 1. Sunset of Proposition 30, Deficit of 17-18
 - 2. One time revenue being allocated for one time savings
 - 3. Budget that is presented is balanced
 - 4. Creative ideas for revenue generation
 - 5. Competitive Bid process
 - a. Specifically areas that are not under competitive bids

VIII. Announcements

None

IX. Adjournment at 8:01pm