



BUSINESS SERVICES COUNCIL

Wednesday, February 22, 2023
10:00 AM – 2:00 PM

ACSA Sacramento Office
1029 J Street, Sacramento, CA 95814
3rd Floor Conference Room

Ruben Hernandez, Council President

AGENDA

- I. **Welcome & Introductions** (10:00 AM)
Ruben Hernandez, Business Services Council President
- II. **Council Business** (10:05 AM)
Ruben Hernandez, Business Services Council President
 - A. [Approval of Prior Minutes](#)
 - B. [Review & Approve Council Purpose for 2023-24](#)
- III. **Legislative Analyst Office Fiscal Update** (10:20 AM)
Kenneth Kappahn, Legislative Analyst Office
- IV. **Proposition 28: Art and Music K-12 Education Funding Initiative** (10:50 AM)
Megan Baier, ACSA Legislative Advocate
- V. **Budget Trailer Bill Language Update** (11:20 AM)
Megan Baier, ACSA Legislative Advocate
- I. **Small School District Committee Survey for Council Status** (12:00 PM)
Ruben Hernandez, Business Services Council President
- II. **Lunch** (12:30 PM)
- III. **Department of Finance Budget Conversation** (1:00 PM)
Amber Alexander, Department of Finance
Chris Ferguson, Department of Finance
- IV. **Closing Thoughts: Actions & Takeaways** (1:30 PM)
Ruben Hernandez, Business Services Council President
- V. **Adjournment** (2:00 PM)

COUNCIL PURPOSE:

To recommend associated state budget positions and serve as a quick response team on state budget issues that impact public education. To enhance and promote business services' role within the education community. To build skills of business officials through workshops and conferences. To enhance communications with other ACSA committees, affiliated organizations, and state agencies in support of ACSA's overarching priorities.

2022-23 COUNCIL MEETING DATES

Date	Meeting Location	Time
October 19, 2022 Wednesday	Business Services Council Meeting Virtual Zoom	10:00 AM-1:15 PM
February 22, 2023 Wednesday	Business Services Council Meeting In-Person Sacramento Office	10:00 AM-2:00 PM
May 24, 2023 Wednesday	Business Services Council Meeting In-Person Sacramento Office	10:00 AM-2:00 PM

** Outlook calendar invites will be sent out for the BSC meetings.*

FYI: 2023 ACSA BUDGET WEBINARS

Date	Meeting Location	Time
May 15, 2023 Monday	Webinar: CA Governor's May Revision <i>* Budget is due May 14, 2023</i>	3:00 PM-4:00 PM

** Webinar dates are tentative, depending on the date of release.*

SMALL SCHOOL DISTRICT COMMITTEE SURVEY FOR COUNCIL STATUS

Introduction:

During the fall of 2022, ACSA Staff received a request from members of the Small School District Committee (SSDC) to consider the committee's request to become a council. This request was referred to the Leadership Development Committee (LDC) for further study.

In accordance with the ACSA Policies & Procedures Manual Section 5: Committees/Councils, the LDC is conducting a study to gather input from Regions and existing State Committees and Councils to determine the propriety of forming the new council. The study will be conducted from December 22, 2022, through March 10, 2023, during which time Regions and existing Committees and Councils are invited to submit feedback.

After reviewing feedback from this study, the Leadership Development Committee will make a recommendation to the Board of Directors during its meeting on May 12, 2023, for consideration.

Several references are provided to facilitate feedback, including:

- The rationale and description submitted for the proposed council (see below)
- [An overview of ACSA's existing State Committees/Councils](#)

This survey will collect input on a proposed Small School District Council.

Please review the questions included in each section of this survey and provide your feedback in the text fields included directly below the corresponding section.

Small School District Council Proposal - Rationale:

The Small School District Committee (SSDC) is asking the Leadership Development Committee (LDC) to consider the committee's request to become a council.

The rationale is pretty straight forward. There are 625 small school districts (with enrollments of less than 2500 students) in the state of California. This accounts for over 60% of all the school districts in the state. Quite often these school districts are in rural or hard to get to areas in the state. Several items of legislation that use the one size fits all approach DO NOT work well for small school districts.

The SSDC works well with ACSA Governmental Relations Department and the Small School District Association (SSDA) to make sure the unique needs of small school districts are brought to the attention of state lawmakers. The SSDC feels it would be better served as a council which would have more prestige and clout. There would be no additional costs from moving from the current status as a committee to a council. Currently members are selected by regions (with Region 16 = LAUSD having no small school districts in its boundaries, and Region 15 with only one small school district in its boundaries).

Small School Districts Committee's Purpose

Purpose: To advocate small school district issues within ACSA. To provide the Legislative Policy Committee information on legislation that would affect small school districts in conformance with ACSA's legislative platform positions. To provide training and information to support small school district administrators. To facilitate networking between CSBA's Small School District Council and the Small School Districts Association Executive Committee. An opportunity for Small School District Superintendents to network and provide collegial support.

Survey Questions

1. Based on the purpose of this Council as described in the proposal, can the Committee/Council see a need for and/or value in forming this new Council now or in the near future?
 - A. **If yes, please explain**
2. Do you believe the formation of this proposed Council will be a benefit to ACSA, both statewide and in your Region?
 - A. **If yes, please explain**
3. Is this Council likely to expand ACSA membership by attracting new members to ACSA?
 - A. **If yes, please explain**
4. Is the purpose of or rationale for this new Council currently being met by your committee/council?
 - A. **If yes, please explain**
5. Beyond the cost of hosting business meetings such as supplies, catering and member travel, are there any additional costs that should be anticipated specific to this new Council?
 - A. **If yes, please explain**
6. ACSA Councils are typically composed of Region representatives plus several other internal and external representatives, with council size between 20-30 members. In addition to Region representatives, should any other seats be included on the Council?
 - A. **If yes, what other seats should be planned?**

SWOT Analysis

1. Strengths: Can you identify any strengths related to forming this new Council?
2. Weaknesses: Can you identify any weaknesses related to forming this new Council?
3. Opportunities: Can you identify any opportunities related to forming this new Council?
4. Threats: Can you identify any threats related to forming this new Council?