

ACSA Business Services Council

Fall Meeting - Minutes

Reported by Pam Wall, Chair, Business Services Council for Region 7

11-12 Year in Review- Members were shown the Ed Cal article that reported out the action of the Business Council activities for the year.

Budget Reaction Call – The group decided to hold the call on January 18, 2013 – 12:30PM. Each member can invite up to 4 other CBOs to call in and participate from their region, the teleconference phone number and passcode will be sent out to the council members.

I. Reports and discussion

i. ACSA Strategic Planning Update – B. McFadden

Brett reported the strategic planning meetings were productive. The last strategic plan was over 20 years ago. The ACSA board will review and take action on the Strategic Planning Committee outcomes

ii. Capital Appreciation Bonds – A primer discussion to the capitol visit

A. Mack & L. Preston

L.P. just met with Assemblywoman Buchannan, former school board member, and discussed CABs. There will be some legislative reform regarding CABs – county treasurers want to run some legislation – all public agencies should be subject to any new laws related to CABS, since they affect all taxpayers

II. Capitol Visits

a. The council met with Assembly Buchannan who is the Chair of the Education Policy Committee. She is from ACSA region 6. She served 18 years as a school board member. She mentioned that the Education Committee sees more bills than any other state committee. She understands schools are under tremendous stress. She recognizes concerns with issuing CABs – need some oversight.

III. 2012-2013 Council Goals and Objectives

1. Professional Development

i. 2012 ACSA Leadership Summit – Update – B. McFadden

1. <http://2012leadershipsummit.sched.org/company/School+Business+Official+Strand>

ii. ACSA Administrative Services Academy / Charter Academy – M. Gomes shared 2 handouts and discussed the different academies.

Currently there is no planning being conducted yet for the new academy – timeline provided

To develop a Central Office Administrators Academy she will pull in representation from several councils and academy leaders

Other Ideas for future PD – group discussion

2. Membership

i. ACSA Membership Update - Joe Jones reported on the possibility of an ACSA/CASBO dual membership. CASBO is not ready to partner with us yet. Conversations will continue to happen. Joe reported that the CBO job alike membership has increased by 6 members.

ii. Leadership Magazine – Article on School Budgets/Budgeting, Susan Davis provided some hand outs and requested council members consider writing an article as an individual and/or council or the May publication. The deadline is February 19. The articles pieces should be anywhere from 600 to 2500 words. Some ideas discussed included:

“Strategies to do more without an AP”

“Weighted Student Formula”

IV. Policy and Budget Discussion

- i. November Elections Discussion – Adonai provided a summary of how the propositions were looking for the November elections that is 11 days away.

Prop 30 – Poll PPIC 48% yes, 44% no, 8% undecided, trigger will occur if initiative fails, 140+ districts will go into receivership if initiative fails, AB1200 rules will be suspended,

Prop 32 – toss up

Prop 38 – Latest polls do not see this proposition passing.

- a. Members provided insight into some of their contingencies plans if the tax measures do not pass. In addition members provided if they had a local ballot initiative for parcel tax or local bond measure.
- ii. Adonai provided information on the upcoming Weighted Student Formula (WSF) meetings being held by the Governor's office. WSF – fund at approximately \$8,700 per pupil then fund other sources based upon district makeup (handouts)
- iii. Legislative Policy Briefings Update
 - a. Pension reform – Status Update – A. Mack
 - b. Worker's Compensation - A. Mack / Laura Preston

The meeting was adjourned at 2:30PM.