



Contra Costa County



Meeting: Fiscal Sub-committee Date: May 18, 2022 Time: 5:00 p.m. to 5:35 p.m

Location: 1470 Civic Ct. Concord City Facilitator: Haydee Ilan Recorder: Haydee Ilan

Attendees:

Conference Call Attendees:

| TOPIC                                                                               | SUMMARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |
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| <b>Desired Outcomes</b><br>(Document who reviews meeting outcomes and ground rules) | Reviewed HS and EHS Budgets vs. Actual Monitoring Reports and Credit Card Reports for March 2022. Jasmine Cisneros read the desired outcomes and read the ground rules.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |
| <b>Public Comment</b>                                                               | There was no public comment at this meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                             |
| <b>Reports / Presentations / Discussions / Comments</b>                             | <p>Although not in the agenda, Haydee Ilan started the meeting by presenting the 2.28% Cost-of-living adjustment (COLA) budget for HS and EHS for 2022 as these reports will be presented for approval at the Policy Council meeting at 6:00pm today. Jasmine Cisneros expressed appreciation for the fact that the COLA will increase teachers' salaries as well as it will benefit CSB partners and subrecipients.</p> <p>Haydee reported on fiscal reports for March 2022 for HS and EHS, as well as for the Credit Card report. Jasmine Cisneros asked how a member of the PC or a parent or non- PC member can voice out concerns about the program. Ms. Ana Araujo mentioned that there is a public comment forum for this and a person can have two (2) minutes to be heard.</p> <p>Four Fiscal subcommittee members, Jasmine Cisneros, Vilma Gaytan, Devlyn Sewell and Dulce were present. Ali. Vahidzadeh, Accountant who is back-up for the HS program was also present.</p> |                                             |
| <b>Next Steps</b>                                                                   | Ali V. will report to the fiscal subcommittee in June 2022 when Haydee will be on vacation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                             |
| <b>Meeting Evaluation</b>                                                           | <u>Plus</u><br>Good attendance of three members and two (2) CSB support from Ana y and Romina. and Ali's first experience in presenting the information.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <u>Deltas</u><br>No deltas at this meeting. |