

ACSA Business Services Council
Fall Meeting
Tuesday, October 21st, 2009
ACSA Sacramento Offices
5th Floor Conf. Room
9:30 a.m. – 2:30 p.m.

Future Meeting Dates: February 24, 2010, and May 26, 2010

Agenda

- I. **Introductions – Welcome to New Council Members**

- II. **Part One: Council Business (est. 9:30 a.m. - 10:00 a.m.)**
 - Approval of Minutes from May, 2009 meeting
 - Review of Bylaws – Role of the Past Pres., President, Pres. Elect
 - Nomination for Pres. Elect will be in February
 - Distribution – 2008-09 Year End Report from Past President
 - Review of 2009-10 Council Goals and Objectives
 - Representation on Legislative Policy Committee and reporting back
 - Establish date for January budget reaction conference call – Jan. 11 or 12th
 - Discussion of 20% budget reduction for Council's budget

- III. **Part Two: Policy and Project Updates (10:00 a.m. – 11:00 a.m.)**
 - Hot Topics – Round Table Discussion
 - What are others doing to cope with budget cuts, lower property taxes, one time monies from the feds, collective bargaining issues?
 - What topics to add to future agendas?

 - State Budget and Fiscal Update - Update from ACSA Staff

 - Discussion of "Budget Parameters" document from BS Council to ACSA Board. Brainstorming session.

 - Discussion of BS Council Services to Other Educators
 - "School Financial Advice" articles from GR Staff to be reviewed and sponsored by BS Council. Submit also for circulation to "EdBrief".

IV. Part three: Capitol Briefings

*** NOTE: council will relocate to the State Capitol**

- Meet in the State Capitol with LAO reps on the future of the state's economy and affect on school budgets. (11:15 a.m. to 12:15 p.m.)
- Lunch Break (offsite – 12:15 to 1:00 pm)
- K12 finance and policy briefings by Capitol staff (Simpson, Navarro, etc.) and education consultants at the Capitol (Walrath, Meyers, etc.) (1:15 – 2:30 pm)