

ACSA Business Services Council
Fall Meeting - Wednesday, October 27th, 2010
ACSA Sacramento Offices
5th Floor Conf. Room
9:30 a.m. – 2:30 p.m.

Future Meeting Dates: February 23, 2011, and May 25, 2011

Agenda

- I. **Welcome to New Council Members (est. 9:30 – 9:45 am) (John Von Flue)**
 - New Member Orientation
 - Council Housekeeping – bylaws, annual budget, etc.

- II. **Council Business (est. 9:45 a.m. - 10:00 a.m.) (John Von Flue and Others)**
 - Approval of Minutes from May, 2010 meeting
 - Nomination for President Elect will be in February per By-Laws
 - Review of 2010-11 Council Goals and Objectives
 - 1) Membership growth support
 - 2) Communication in newsletter
 - 3) Website involvement and maintenance
 - Representative and a backup on Legislative Policy Committee for 2 years and need to change Council's By-Laws
 - Establish date for State budget reaction conference call
 - Discussion of 20% budget reduction for Council's budget
 - Delegate Assembly report
 - Future State Capitol visits

- III. **Council Membership and Other Efforts (est. 10:00 a.m. to 11:00 a.m.)**
 - Discussion on increasing Membership in ACSA for CBO's (Joe Jones, Assistant Executive Director of Membership for ACSA).
 - Report on Status of Session on School Finance and Leadership at ACSA's November Leadership Summit. (Karl Christensen, Bill Young, Ann Jones, John Von Flue)
 - ACSA platform 2010 – 11
 - Discussion of BS Council Services to Other Educators (Adonai Mack)
 - "School Financial Advice" articles from GR Staff to be reviewed and sponsored by BS Council. Submit also for circulation to "EdBrief".
 - Hot Topics for Future Meetings and Publishing Best Practice Articles Under BS Council Banner.

IV. Policy and Project Updates (11:00 a.m. to 2:30 p.m.) (Lunch during Updates)

- a) Adonai Mack
 - State Budget and Fiscal Update
 - Budget issues – Prop 98 calculation/cuts
 - SBX 3 4 Categorical flexibility timeline including class size reduction
 - ABX 8 5, SBX 8 5 – deferrals
 - Certificated layoff per diem
 - Parcel tax
 - Kindergarten age change

- b) Sal Villasenor
 - STRS/ PERS Update

- c) Laura Preston
 - Transparency in Public Resources (Issues from City of Bell case)
 - Collective Bargaining Concessions

- d) Sherry Griffith
 - Open enrollment act
 - Ed Jobs bill

- e) Karen Stapf Walters
 - Sponsored Legislation