



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1e

Meeting Date: February 6, 2014

Subject: Approve Board Ad Hoc Committee – Budget Committee.

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Department: Board of Education.

Recommendation: Approve Board Ad Hoc Committee – Budget Committee.

Background/Rationale: N/A

Financial Considerations: N/A

Documents Attached:

- 1) Budget Committee Worksheet (GC-5).

Estimated Time of Presentation: N/A

Submitted by: Patrick Kennedy, Board President

Approved by: Dr. Sara Noguchi, Interim Superintendent

Board Committees:

A. Name: Budget Committee

a. Purpose / Charge:

- 1) To review budget documents and staff recommendations prior to presenting said documents to the Board of Education.
- 2) To make recommendations for the Board's consideration during the budget process.

b. Membership:

- 1) Jeff Cunio (Chair)
- 2) Gustavo Arroyo
- 3) VP Darrel Woo

c. Reporting / Meeting Schedule

- 1) The committee will meet prior to every Board meeting at which a budget item is agendaized.
- 2) The Committee Chair will report the committee findings at the meeting at which the budget item is agendaized.

d. Term

- 1) The term shall begin upon approval of the committee's creation and continue through 12/31/14.

e. Authority Over Resources

- 1) The Budget Committee shall have access to any and all information, data, reports or documents necessary to carry out its purpose. All requests for information shall be made through the Committee Chair.