

Palos Verdes Peninsula Unified School District Minutes

Budget Advisory Committee Meeting

June 08, 2020

Malaga Cove Administration Center

375 Via Almar

Palos Verdes Estates, CA 90274

Via Zoom Teleconference

Members Present

Bruce Colin – Co-Chairman, Member at Large

Teresa O'Sullivan – Co-Chairman, Member at Large

Brenna Terrones – Clerk, Palos Verdes Administrators Association

Richard Phillips – Board Member

Linda Reid – Board Member

Matthew Horvath - District Administrator

Kathy Ueunten – District Administrator

Katie Applewhite – Boosters PVHS

Christine Byrne - Peninsula Education Foundation

Shari Shigenaga – Peninsula Education Foundation (Alternate)

Beth Meyerhoff – PVP Council of PTAs Executive Board

Jody Pastell – Palos Verdes Administrators Association (Alternate)

Joan Lewis – California School Employees Association

Nicolai Anikouchine – Palos Verdes Faculty Association

David Eaton – Member at Large

Jeff Frankel – Member at Large

Linda Salzman – Member at Large

A. Instructions on how to view the meeting via Zoom video conference were provided.

B. Call to Order

Minutes:

The regular session was called to order at 5:01 p.m. by Teresa O'Sullivan, Co-Chairman and Member at Large.

C. Pledge of Allegiance to the Flag

D. Approval of Agenda

Motion Passed: That the Committee approve the agenda for the Budget Advisory Committee Meeting on June 8, 2020, as presented.

Passed with a Motion by Bruce Colin and a second by Nicolai Anikouchine

Yes Bruce Colin

Yes Teresa O'Sullivan

Yes Brenna Terrones

Yes Richard Phillips

Yes Linda Reid

Yes Matthew Horvath

Yes Kathy Ueunten

Yes Katie Applewhite

Yes Christine Byrne
Yes Beth Meyerhoff
Yes Joan Lewis
Yes Nicolai Anikouchine
Yes David Eaton
Yes Jeff Frankel
Yes Linda Salzman

E. Public Comment

E.1. Public Comment on Agenda Items

Minutes: None

F. Approval of Minutes

F.1. Approval of Minutes from the Budget Advisory Committee Meeting on May 18, 2020

Motion Passed: That the Committee approve the minutes from the meeting of the Budget Advisory Committee Meeting on May 18, 2020, as presented.

Passed with a Motion by Nicolai Anikouchine and a second by Beth Myerhoff

Yes Bruce Colin
Yes Teresa O'Sullivan
Yes Brenna Terrones
Yes Richard Phillips
Yes Linda Reid
Yes Matthew Horvath
Yes Kathy Ueunten
Yes Katie Applewhite
Yes Christine Byrne
Yes Beth Meyerhoff
Yes Joan Lewis
Yes Nicolai Anikouchine
Yes David Eaton
Yes Jeff Frankel
Yes Linda Salzman

G. Discussion/Action

G.1. Discussion Regarding Compilation of Budget Advisory Committee Recommendations for Expenditure Reduction/Revenue Enhancements for the District

Minutes:

The Budget Advisory Committee discussed the ideas compiled for recommendation to the Board of Education in January 2019, along with new suggestions from Committee Members. It was agreed by consensus that the Co-Chairs would work with staff to identify items that have already been implemented by the District and update the spreadsheet in preparation for further discussion and prioritization of recommendations by the Committee at its next meeting.

G.2. Determination of 2020-21 Meeting Dates

Minutes: The next meeting of the Budget Advisory Committee was scheduled for Monday, July 13, 2020, at 5:30 p.m.

H. Topics for Future Agenda Items

Minutes: None

I. Adjournment

Motion Passed: That there being no further business to come before the Committee, the meeting be adjourned at 7:15 p.m.

Passed with a Motion by Theresa O'Sullivan and a second by Matthew Horvath.

Yes Bruce Colin
Yes Teresa O'Sullivan
Yes Brenna Terrones
Yes Richard Phillips
Yes Linda Reid
Yes Matthew Horvath
Yes Kathy Ueunten
Yes Katie Applewhite
Yes Christine Byrne
Yes Beth Meyerhoff
Yes Joan Lewis
Yes Nicolai Anikouchine
Yes David Eaton
Yes Jeff Frankel
Yes Linda Salzman

Brenna Terrones
Clerk of the Budget Advisory Committee and
Acting Assistant Superintendent, Administrative Services