

**Contra Costa County Board of Education**  
Budget Committee Meeting  
**MINUTES**  
February 9, 2022

**MEMBERS**

Annette Lewis, Area 5 Trustee – Committee Chair  
Sarah Butler, Area 2 Trustee

**STAFF PRESENT**

Bill Clark, Interim Deputy Superintendent  
Natalia Ciccone, Executive Assistant to the Superintendent and Board

**1. CALL TO ORDER**

**1.1 The Committee Chairperson will Call the Meeting to Order**

Annette Lewis called the meeting to order at 10:02 a.m.

**1.2 Roll Call**

All Committee members present.

**2. GENERAL INFORMATION**

**2.1 General Information**

**2.2 Public Comment**

None

**3. BUSINESS/ACTION ITEMS**

**4.1 Approval of Agenda**

Committee approved agenda as presented.

**4.2 Committee Organization**

Budget Committee agreed upon the Committee Chair, goals and objectives, and other organizational items. Trustee Lewis was voted the Committee Chair. The committee agreed to return to the next meeting to decide on the committee's objectives.

**4.3 Governor's Proposed State Budget**

Interim Deputy Superintendent Bill Clark gave a brief overview of the Proposed State Budget and its general impacts on the CCCOE budget. Clark presentation encompassed agenda items 4.3, 4.4 and 4.5.

**4.4 LCAP Budget Update**

Clark presented an overview of the LCAP process and provided an updated on the CCCOE LCAP Adoption Timeline.

**4.5 2022-23 Enrollment Data**

Clark presented the most current student attendance information and projected enrollment for the 2022-23 academic year for CCCOE school programs. The Committee provided Clark the important topics that should be presented for the Budget/LCAP Workshop scheduled for March 15 with the full Board.

**4.6 Next Steps for Budget Committee**

Document for court and community schools funding from CCBE

**5. ADJOURNMENT**

**5.1 Adjournment**

Committee Chair, Annette Lewis adjourned the meeting at 11:22 a.m.