

BOARD MEETING OF THE BOARD OF TRUSTEES  
Of the BYRON UNION SCHOOL DISTRICT

**Location:**  
**EXCELSIOR**  
**MULTIPURPOSE ROOM**  
14301 Byron Highway • Byron, CA

Byron Union School District



Thursday, June 10, 2010

MINUTES

**A. OPENING CEREMONIES**

1. The meeting was called to order at **5:15 p.m.**
2. Roll Call: Board Members: Jill Sprenkel, President; Karri Murayama, Clerk  
Bobbi Nugent, Elaine Landro, Kenneth Silman  
Others: Eric Prater, Superintendent
3. Flag Salute
4. Approval of Agenda: A motion was made by Bobbi Nugent and seconded by Elaine Landro to approve the agenda.

**B. PUBLIC PARTICIPATION: None**

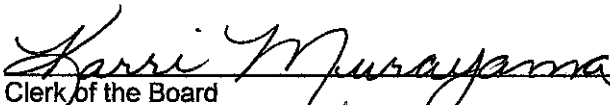
**C. STUDY SESSION: 2010-2011 Budget Review:** Dr. Prater presented the district vision, mission, and guiding principles, long term goals and annual targets, budget guidelines, summary of meeting with Bill Clark, Associate Superintendent of Business at the Contra Costa County Office of Education, the impact of the May Revision, assumptions of the 2010-11 budget, four three-year projection scenarios, and a draft of the general fund budget. It was requested that Bill Clark attend the June 17<sup>th</sup> board meeting and be available to answer questions of the board members regarding the district financial status. An expert has been appointed by the county to review the district budget and provide recommendations on reduction possibilities to the board in July. Karri Murayama would like to make sure energy audits are conducted by the district as previously requested. Dr. Prater and Elaine Landro will work together to build an education foundation to help fund programs. Mrs. Murayama would like the litigation fees budget increased to at least \$50,000. Mrs. Murayama and Mrs. Nugent would like \$1.6 million cut for the 2011-12 school year; Jill Sprenkel, Ken Silman, and Elaine Landro would prefer to cut \$1.4 million for the 2011-12 school year and \$200,000 in 2012-13. The boards' recommendations will be made to the budget and brought back for approval at the June 17<sup>th</sup> board meeting.

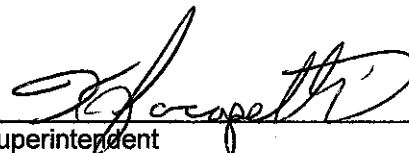
**D. FUTURE MEETINGS**

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **June 17, 2010**

**E. ADJOURNMENT:**

The meeting was adjourned at 7:20 p.m.

  
Clerk of the Board

  
Superintendent

Date Approved: 7/15/10