



ACALANES UNION HIGH SCHOOL DISTRICT
1212 Pleasant Hill Road, Lafayette, CA 94549
MEASURES G & A CITIZENS' OVERSIGHT COMMITTEE
Tuesday, February 16, 2021
6:00 PM, Zoom Webinar

Measures G&A Meeting Minutes

<u>Call the Meeting to Order</u>	Chair Linda Rafferty called the meeting to order at 6:04 pm.
<u>Approval of Agenda</u>	Mr. Claussen moved to approve the agenda. Mr. Duckworth seconded the motion. The committee approved the agenda as presented.
<u>Approval of Minutes</u>	The minutes from January 26, 2021 were reviewed. Mr. Claussen moved to approve the minutes. Mr. Duckworth seconded the motion. The minutes were approved unanimously as presented.
<u>Members Present</u>	Helen Bequette, Bill Claussen, Tom Duckworth, Erich Hilkemeyer, Wayne Hilty, Lori Lane, Darcy Price, and Linda Rafferty
<u>Members Absent</u>	
<u>Staff Present</u>	Dr. John Nickerson, Superintendent Julie Bautista, Chief Business Official Nick Carpenter, Director, Fiscal Services
<u>Public Comments</u>	No public comments were made.
<u>Measures G&A Annual Report</u>	Mr. Carpenter, Director of Fiscal Services, presented the draft annual report to the committee. Chair Rafferty focused on streamlining the annual report to presenting relevant data in a succinct and coherent manner to all stakeholders. It was decided to work on a press release to send to Lamorinda Weekly, Rossmoor News and post on the district website. Mr. Duckworth made a motion that Ms. Rafferty, Superintendent Nickerson and he will meet prior to the next committee meeting to discuss the press release. Mr. Hilty seconded the motion. The motion was unanimously approved. The annual report will be presented to the Governing Board on March 17, 2021.
<u>Future Agenda Items and Meeting Date</u>	The committee decided to reconvene on Tuesday, March 9, 2021, at 6:00 pm. At this meeting, the committee will further discuss and collaborate on the format for the Measures G&A Annual Report for FY19-20 to be presented to the Governing Board March 17, 2021.
<u>Adjourn</u>	The meeting was adjourned at 6:40 pm.