



ACALANES UNION HIGH SCHOOL DISTRICT
1212 Pleasant Hill Road, Lafayette, CA 94549
MEASURES G & A CITIZENS' OVERSIGHT COMMITTEE
Tuesday, February 4, 2020
6:30 PM, District Community Room

Measures G&A Meeting Minutes

<u>Call the Meeting to Order</u>	Co-chair Linda Rafferty called the meeting to order at 6:31 pm.
<u>Approval of Agenda</u>	The committee approved the agenda as presented. Ms. Price moved to approve the agenda. Mr. Hilty seconded the motion.
<u>Approval of Minutes</u>	The minutes from January 14, 2020 were reviewed. Ms. Lane moved to approve the minutes. Mr. Hilkemeyer seconded the motion. The minutes were approved unanimously as presented.
<u>Members Present</u>	Helen Bequette, Erich Hilkemeyer, Wayne Hilty, Lori Lane, Darcy Price, and Linda Rafferty
<u>Members Absent</u>	Bill Claussen, Tom Duckworth
<u>Staff Present</u>	Dr. John Nickerson, Superintendent Aida Glimme, Associate Superintendent, Educational Services Julie Bautista, Chief Business Official
<u>Public Comments</u>	No public comments were made.
<u>Measures G&A Annual Report</u>	Co-chair Linda Rafferty gave the committee the opportunity to review the draft 2028-19 Measures G& A Annual Report individually, prior to reviewing it as a group. The report was finalized for a presentation to the Board on February 19, 2020.
<u>Future Agenda Items and Meeting Date</u>	
<u>Adjourn</u>	The meeting was adjourned at 6:47 pm.