



ACALANES UNION HIGH SCHOOL DISTRICT
1212 Pleasant Hill Road, Lafayette, CA 94549
MEASURES G & A CITIZENS' OVERSIGHT COMMITTEE
Tuesday, December 3, 2019
6:30 PM, District Community Room

Measures G&A Meeting Minutes

<u>Call the Meeting to Order</u>	Chairperson Duckworth called the meeting to order at 6:35PM.
<u>Approval of Agenda</u>	Mr. Claussen moved to approve the agenda. Ms. Bequette seconded the motion. The agenda was approved unanimously as presented.
<u>Approval of Minutes</u>	The minutes from March 19, 2019 were reviewed. Mr. Claussen moved to approve the minutes. Mr. Hilkemeyer seconded the motion. The minutes were approved unanimously as presented.
<u>Members Present</u>	Helen Bequette, Bill Claussen, Tom Duckworth, Erich Hilkemeyer, Wayne Hilty, Darcy Price, and Linda Rafferty
<u>Members Absent</u>	Lori Lane
<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>Presentation on Administration of Parcel Taxes</u>	Brian Brown from Francisco & Associates provided an overview of Measures G & A Parcel Tax with regard to background, the annual administration, the tax methodology and the senior exemption process. Also included was a historical look at Measures G & A Tax Revenues for the District. A discussion ensued considering the redesign of the application, by adding information about how revenues benefit the students in the district.
<u>District Updates</u>	Superintendent John Nickerson talked about the Local Control Accountability Plan (LCAP) as part of the Local Control Funding Formula (LCFF) that was put into place about six years ago and changed the way how schools are funded. Funding went from a general per student funding to a per student uniform funding with additional funding for targeted groups. The control has shifted from the State to local school boards making decisions. The three-year LCAP is devised with significant stakeholder input and provides accountability and transparency for how the money is spent. AUHSD is one of the lowest funded districts from the State in terms of state allocation for targeted groups (ELL, low-income, foster youth). The district is fortunate, because the local community (parents club and foundations) and the parcel tax bring in additional funding per student.

<u>District Budget Overview & Measures G&A Financial Report</u>	CBO Julie Bautista provided a budget overview for FY 2019-20. Two budget revisions to the operating budget show additional funding from the County ROP and parent clubs and foundations. She also presented the Measures G & A Financial Report, addressing total revenues and expenditures for FY 2018-19.
<u>2018-19 Measures G&A Annual Report</u>	Chairperson Duckworth made a suggestion to reconvene at another time to review the report. District staff agreed to send the draft report prior to the meeting. Committee members were encouraged to review the report prior to the meeting and come prepared to ask questions and make suggestions.
<u>Future Agenda Items and Meeting Date</u>	The committee decided to reconvene on Tuesday, January 14, 2020, 6:30 pm, and Tuesday, February 4, 2020, 6:30 pm. The committee proposed to present the annual report to the Governing Board on February 19, 2020.
<u>Adjourn</u>	The meeting was adjourned at 7:51 PM.