



ACALANES UNION HIGH SCHOOL DISTRICT
1212 Pleasant Hill Road, Lafayette, CA 94549
MEASURES G & A CITIZENS' OVERSIGHT COMMITTEE
Tuesday, March 19, 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 6:34PM.
<u>Approval of Agenda</u>	Mr. Hilty moved to approve the agenda. Mr. Hilkemeyer seconded the motion. The agenda was approved unanimously as presented.
<u>Approval of Minutes</u>	The minutes from March 5, 2019 were reviewed. Mr. Claussen moved to approve the minutes. Mr. Hilty seconded the motion. Mr. Hilkemeyer abstained. The minutes were approved as presented.
<u>Members Present</u>	Rick Ashburn, Helen Bequette, Bill Claussen, Tom Duckworth, Erich Hilkemeyer, Wayne Hilty, Lori Lane, and Linda Rafferty
<u>Members Absent</u>	Darcy Price
<u>Staff Present</u>	Julie Bautista, Chief Business Official Aida Glimme, Associate Superintendent, Educational Services
<u>Public Comments</u>	No public comments were made.
<u>Measures G&A Annual Report</u>	The committee reviewed a draft of the Measures G & A Parcel Tax Annual Report for fiscal year 2017-18 with the suggested changes from the March 3, 2019 meeting. Additional changes were made, and the report was finalized. Chair Tom Duckworth and Vice-Chair Linda Rafferty agreed to present the report to the Board of Education at the regular board meeting on April 17, 2019.
<u>Future Agenda Items and Meeting Date</u>	The committee will reconvene in the Fall of 2019.
<u>Adjourn</u>	The meeting was adjourned at 7:25 PM.