



ACALANES UNION HIGH SCHOOL DISTRICT
1212 Pleasant Hill Road, Lafayette, CA 94549
MEASURES G & A CITIZENS' OVERSIGHT COMMITTEE
Tuesday, January 23, 2018
7:00 PM, District Office Boardroom

Measures G&A Meeting Minutes

<u>Call the Meeting to Order</u>	<i>Mr. Duckworth called the meeting to order at 7:03 PM.</i>
<u>Approval of Agenda</u>	<i>There were no changes to the agenda and it was approved as presented.</i>
<u>Approval of Minutes</u>	<i>The minutes from December 5, 2017, were reviewed and it was noted that the draft agenda had not been sent to the Committee as proposed. Committee to make revisions at tonight's meeting and draft report will be emailed to members asap for review. Minutes approved, M/S: Mr. Claussen / Ms. Cool.</i>
<u>Members Present</u>	<i>Rick Ashburn Carolyn Cool Bill Claussen Tom Duckworth</i>
<u>Members Absent</u>	<i>Lori Lane, Darcy Price</i>
<u>Staff Present</u>	<i>Aida Glimme, Associate Superintendent Julie Bautista, Chief Business Official</i>
<u>Public Comments</u>	<i>No public comments were made.</i>
<u>Measures G&A Annual Draft Report</u>	<i>The Committee reviewed the draft Measures G & A Annual Report and made several updates: Page 2, change 2015-16 to 2016-17 in Table of Contents Page 6, change Total Expenditures to read "\$553,745 <u>LESS</u> than 2015-2016" Page 6, change Total Fund Balance to \$285,503 Page 8, change 2015-16 to 2016-17 Page 8, add two ** to Student Enrollment on chart Page 12, capitalize "Career" in third bullet Page 13, Ms. Bautista to reword 2nd bullet Page 16, Committee Roster: remove Mr. Larson's name, replace with Ms. Darcy as Vice Chair The report will be presented to the Governing Board by Mr. Duckworth on February 21.</i>
<u>Committee Member Comments</u>	<i>Mr. Claussen asked if seniors needed to submit proof of age when applying for the senior exemption. Staff answered that a pictured ID (CDL, passport, etc.) was indeed required along with a copy of their tax bill.</i>
<u>Future Agenda Items and Meeting Date</u>	<i>Next meeting: Tuesday, November 13, 2018</i>
<u>Adjourn</u>	<i>The meeting was adjourned at 7:46 PM.</i>

