



ACALANES UNION HIGH SCHOOL DISTRICT
1212 Pleasant Hill Road, Lafayette, CA 94549
MEASURES G & A CITIZENS' OVERSIGHT COMMITTEE
Tuesday, January 31, 2017
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 7:04 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 6, 2016, were approved, subject to corrections.</i>
<u>Members Present</u>	<i>Rick Ashburn Carolyn Cool Bill Claussen Tom Duckworth Lori Lane Darcy Price</i>
<u>Members Absent</u>	<i>Spencer Larson</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 Report</u>	<p><i>Mr. Duckworth reviewed the changes made by the sub-committee to the 2015-2016 Measures G & A Annual Report and solicited additional changes and suggestions from the Committee. Revisions included updating the Measure A ballot language and funding clarification of the nursing and site technician positions. The majority of the report changes were made to the conclusions for 2015-2016 which included emphasizing the reduced buying power of the measures due to the increasing number of senior exemptions, new graduation requirements in 2017-2018, inflation, LCFF and the uncertainty in the ROP funding. The Committee also wanted to include plans to publicize the benefits of the measures through advertisements in the smaller local papers, school websites, parent newsletters and a script for Francisco and Associates to use when fielding phone calls.</i></p> <p><i>The Committee solicited recommendations that could potentially increase sources of additional funding and agreed that going out for another parcel tax would not be a good idea at this time.</i></p> <p><i>Ms. Price agreed to make the changes to the report and to return it to the Committee for final approval before going to the Governing Board. Mr. Duckworth volunteered to present the Measures G & A 2015-2016 Annual Report at the board meeting on February 15.</i></p>
<u>Next Meeting Date</u>	<i>November 14, 2017</i>
<u>Adjourn</u>	<i>The meeting was adjourned at 7:45 PM.</i>