



ACALANES UNION HIGH SCHOOL DISTRICT  
1212 Pleasant Hill Road, Lafayette, CA 94549  
MEASURES G & A CITIZENS' OVERSIGHT COMMITTEE  
Tuesday, November 14, 2017  
7:00 PM, District Office Boardroom

**Measures G&A Meeting Minutes**

- Call the Meeting to Order      *Mr. Duckworth called the meeting to order at 7:02 PM.*
- Approval of Agenda      *There were no changes to the agenda and it was approved as presented.  
M/S: Ms. Price / Ms. Cool*
- Approval of Minutes      *The minutes from January 31, 2017, were approved. M/S: Ms. Lane / Ms. Price*
- Members Present      *Rick Ashburn  
Carolyn Cool  
Bill Claussen  
Tom Duckworth  
Lori Lane  
Darcy Price*
- Members Absent      *Spencer Larson*
- Staff Present      *John Nickerson, Superintendent  
Julie Bautista, Chief Business Official*
- Public Comments      *No public comments were made.*
- District Updates      *Mr. Nickerson reviewed the 2017-2018 school calendar with the Committee and explained how the 7<sup>th</sup> period fit into the modified block schedule. Actual hours were shortened a bit for the week but students benefited from the consistent, longer classroom hours. He also reported to the Committee the popularity of the new Academy time and online scheduling for tutoring. Scheduling time in the middle of the school day rather than after school seem to encourage more student participation. The pros and cons of an 8:30 AM start time was discussed; expect the concept to ramp up in the future. Overall, the new modified schedule is a success.*
- Mr. Nickerson also shared new school year calendar start times with the Committee. Several new concepts are being considered such as a mid-August. He is working with the K-8 feeder districts and will report back to the Committee at the next meeting.*
- District Budget Overview      *Ms. Bautista reviewed the 2017-2018 District budget with the Committee and explained that Measures G & A parcel tax generated \$10.4M, or 14% of the general fund budget.*

Measures G&A  
Budget

*Ms. Bautista continued to present the Measures G & A budget to the Committee and reviewed the 2016-2017 unaudited actuals, pointing out that total revenue was \$144,000 less than 2015-2016 due to an increase in senior exemptions. She reviewed personnel changes that occurred throughout the year that brought staffing more in line with the measures.*

Measures G&A  
Annual Report

*The 2015-2016 Measures G & A Annual Report was briefly reviewed with the Committee. Staff will update the report for 2016-2017, refine data for staffing and 7<sup>th</sup> period, and will present a draft report to the Committee at the next meeting.*

Future Agenda  
Items and Meeting  
Date

*Agenda items for next meeting:*

- *Review Measures G & A Bylaws and Committee member terms, election of chair, vice-chair*
- *Discuss protocol for Committee members comments*
- *District update on Wellness Centers and school calendar*
- *Parcel tax plans from K-8 feeder districts*
- *Add slide in Annual Report for 7<sup>th</sup> Period*
- *Discuss Measure G & A Annual Report*

*Next meeting: December 5, 2017*

Adjourn

*The meeting was adjourned at 7:58 PM.*