



Measure W Committee Meeting Minutes

March 26, 2013

District Office Board Room 1

1. The meeting was called to order at 5:40 p.m. A quorum was declared.
2. The group welcomed new member Tyler Shewey, representing the community.
3. On motion by Donna Glanville, second by Jan Anderson, the minutes from the January 30, 2013 meeting were unanimously approved as presented.
4. Ms. Becker reviewed the Measure W budget as it currently appears in the account classifications in the District's budget. One comment was made about a \$5,200 budget item for supplies that was not part of the recommended allocation. Ms Becker is going to check with staff and ensure that is corrected before the end of the fiscal year.
5. Karen Mattos then presented the charts she has prepared to be included in the annual presentation to the Board of Trustees. The Committee discussed the growth the District has seen in science, English language arts, and mathematics. The drop in test scores in Algebra was due to a change in the program for 8th graders. The Committee looks at this data to make the connection between spending Measure W funds in areas that positively impact the district. Measure W funds teacher salaries in Math, Science, and Counseling.
6. La Toya Brown volunteered to present the report to the Board at its regular June meeting. Karen and La Toya will coordinate to develop the presentation.
7. The Committee unanimously agreed to recommend to the Board that the Measure W allocation approved by the board for the 2012-2013 fiscal year be rolled over to the 2013-2014 fiscal year.
8. The Committee agreed that the next meeting should take place in the fall, probably October, after the unaudited actuals are approved by the Board. Ms. Becker's replacement will be responsible for the meeting and will set the date.
9. The meeting adjourned at 6:30 pm.

BOARD OF TRUSTEES

Linda Chen

Richard Claspill

David Cohen

David Neighbors

Khoa Nguyen