



Measure W Committee Meeting Minutes

October 2, 2012

District Office Board Room 1

1. The meeting was called to order at 6:05 pm by Pam Becker, Assistant Superintendent, Business Services.
2. The group was welcomed, a quorum was declared, and introductions were made.
3. Ms. Becker reviewed the purpose of the Committee and the role the Measure W Committee was charged with. This included ensuring accountability for how the funds generated by Measure W are used, that they are consistent with the parameters of the ballot language and to review the impact Measure W funds have on students. The Committee discussed the importance that Measure W funds have to support the District's budget and programs.
4. On motion by Donna Glanville, seconded by Kevin Costello, the minutes from the June 4, 2012 meeting were unanimously approved as presented..
5. The Committee reviewed the Measure W funds expended in 2011-2012 with the unaudited actuals financial report. The Committee acknowledged that the funds had been spent according to the Budget Allocation Plan. On motion by Karen Mattos, second by Kevin Costello, the expenditures for the 2011-2012 fiscal year were unanimously approved.
6. The Committee reviewed the proposed Budget Allocation plan for the 2012-2013 fiscal year. The plan is identical to the Budget Plan approved for the previous year and includes:

- Math Program \$347,269
- Science Program \$264,761
- Library Services \$500,000
- Counselors \$ 80,969
- Technology \$500,000

The Committee also spent time discussing the impact funding has on programs, specifically, math. Kevin Costello suggested the District look at the Noyce Foundation and recommended attendance for some teachers at a math conference held in Asilomar every December.

BOARD OF TRUSTEES

Linda Chen

Richard Claspill

David Cohen

David Neighbors

Khoa Nguyen

Kevin's suggestions will be forwarded to Barbara Johnston, Assistant Superintendent for Education Services.

Next steps for the Committee was also discussed. There will be a meeting in January to review the results of the November election and discuss any implications for the District. The Committee will also discuss any changes that might be recommended based upon November's results. The Committee will also establish a date for the annual report to the Board.

On motion by Kevin Costello, second by Donna Glanville, the Committee unanimously approved the Budget Allocation Plan for the 2012-2013 fiscal year.

7. The next meeting is scheduled for Wednesday, January 16, 2013 at 6:00 pm in the small board room at the District Office.
8. The meeting adjourned at 6:45 pm.