



Measure W Committee Meeting Minutes

December 6, 2011
District Office Board Room 1

1. The meeting was called to order by Assistant Superintendent, Pam Becker at 6:05 pm. Present were Jan Anderson, Kevin Costello, Donna Glanville, Virgie Catbagan and Pam Becker. There was not a quorum.
2. Those in attendance were welcome and introductions were made.
3. A review of the Committee's history and previous documents was made. Included was "Exhibit A" the Abbreviated text of the ballot measure, the Board agenda item that created the Measure W Oversight Committee and the document describing the charge and composition of the Committee. There was discussion about the two areas of responsibility, fiscal oversight and measurement of impact on programs / personnel / students. Ms. Becker told the Committee that she would discuss how to measure program impact with the Assistant Superintendent of Education Services, Dr. Barbara Johnston and would bring that information back to the Committee at the next meeting.
4. A review of the Allocation of Measure W funds was made. The Committee reviewed the Board designated distribution with the financial summary report and concluded that the funds were spent in 2010-2011 as the Board had intended. The committee also discussed presenting future information in a clearer format so the community would be able to better understand the impact Measure W has on the District. Without these funds, the District would NOT have been able to fund many of the areas designated by the Board. Ms. Becker will provide more information about the number of teachers, library media techs, and other personnel whose salaries are paid for by Measure W. The Committee also indicated that it would be important to demonstrate the creativity the District has employed to continue to provide services to students with shrinking State resources and how invaluable the Measure W funds are to the success of students.
5. The next meeting of the Committee will be March 20, 2012. (*NOTE: The committee did not meet that day. The meeting was subsequently rescheduled to April 3rd.*) At the January 17th Board meeting, a Committee report to the Board will be made by Donna Glanville. It is also expected that the Board will determine how it wishes to move forward to either select or reappoint members all of whose terms expire in March of 2012. Ms. Becker indicated that when the Superintendent appoints members to fill temporary vacancies, another meeting of the Committee will be called prior to the March, 2012 meeting.
6. The meeting adjourned at 6:45 pm.

BOARD OF TRUSTEES

Linda Chen

Richard Claspill

David Cohen

David Neighbors

Khoa Nguyen