



MEASURE W COMMITTEE

Meeting Minutes

September 15, 2010

In attendance: Jan Anderson, Mehran Behdjat (alternate), Fred Bui, Kevin Costello (guest), Donna Glanville, Kim Gomez, Barbara Hibino (alternate), Marc Liebman (ex-officio member), Linh Nguyen, Chris Zhou

Members/Alternates Absent: Carter Boatner, Virgie Catbagan, Charles Williams

The following items were discussed and/or actions taken at the September 15, 2010 meeting of the Measure W Committee:

1. Call to Order

The meeting was called to order at 7:05 p.m. by Chairperson Fred Bui.

2. Introductions

The committee members introduced themselves.

3. Approval of the September 15, 2010 Agenda

It was moved by Jan Anderson, seconded by Kim Gomez to approve the agenda. Motion passed unanimously.

4. Review of District Revenue and Expense Information

The Superintendent presented budget revenue and expense information and reviewed issues related to the adopted budget in light of the fact that the state has not adopted their budget for the year. The deficits being faced by the district will be a determining factor in how Measure W funds will be used.

5. Ballot Measure Criteria For Program and Services (A-F)

Chairperson Bui led the discussion about the criteria developed for each of the areas where Measure W monies can be used.

6. Ranking of Ballot Categories

Chairperson Bui led the discussion reviewing the priorities the committee set last year for the expenditure of Measure W funds.

7. Development of Recommendations for 2010-2011

Chairperson Bui led the discussion about how to develop recommendations for the Board of Trustees on how the Measure W revenues should be allocated for this year. It was decided that we should survey parents, staff, and community regarding their priorities. There was discussion about what the survey should include and what data the committee wanted to get back from it. The Superintendent indicated he would draft a copy and get it to members for feed back prior to posting and advertising it to all groups. The results will be shared at the next meeting.

BOARD OF TRUSTEES

Linda Chen

Richard Claspill

David Cohen

Alkesh Desai

Khoa Nguyen



8. Future Agenda Items

Items for the next agenda include:

- Review of the survey results
- Development of recommendations for the Board of Trustees

9. Future Meeting Dates

The next meeting was scheduled for Thursday, November 18, 2010 at 7:00 p.m. in the district office board room.

10. Adjournment

A motion to adjourn the meeting was made by Donna Glanville, with a second by Kim Gomez. Motion passed unanimously and the meeting was adjourned at 8:20 p.m.

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