



Measure W Committee Meeting Minutes

June 4, 2012

District Office Board Room 1

1. The meeting was called to order at 6:03 pm by Pam Becker, Assistant Superintendent, Business Services.
2. Introductions were made, one guest, Dale Warner, was in attendance.
3. The Committee had a quorum.
4. Ms. Becker reviewed the purpose of the Committee and the role the Measure W Oversight Committee was charged with. This is a Committee of the Board, so all the rules that govern the conduct of open, public meetings apply.
5. On motion by Donna Glanville, second by Kevin Costello, the minutes of the December 6, 2011 meeting, as amended, the minutes of the April 3, 2012 meeting and the minutes of the May 1, 2012 were unanimously approved.
6. On motion by Donna Glanville, second by Jan Anderson, the Budget Allocation proposal for 2011-2012 was unanimously approved.
7. The Committee discussed the annual Measure W Oversight Committee Board Report and power point presentation which will be made by La Toya Brown. The report covers the activities of the Committee during the 2011-2012 fiscal year.
8. The Committee discussed the proposed parcel tax renewal and its importance to have that continue to assist the district's budget. Ms. Becker shared with the committee a flyer that is being distributed to all students this week which is intended to provide parents with information about renewing the parcel tax. Mr. Warner suggested that the new ballot measure, which requires adoption by the Board by August 10th include language about measuring the impact of the funds on students.
9. The next meeting is scheduled for October 2, 2012 at 6:00 pm.. The Committee will review the 2011-2012 Measure W unaudited actual fund report, will discuss the 2012-2013 budget allocation, and will discuss the parcel tax renewal.
10. The meeting adjourned at 7:00 pm.

BOARD OF TRUSTEES

Linda Chen

Richard Claspill

David Cohen

David Neighbors

Khoa Nguyen