

**Wiseburn Unified School District
Measure CL Meeting Minutes
September 11, 2017**

Attendees:

- Daniel Juarez, Community Member, Chair
- Russell Kehl, Community Member
- Don Putnick, Community Member
- Dr. Tom Johnstone, Superintendent, Wiseburn Unified School District
- Dave Wilson, Chief Business Official, Wiseburn Unified School District
- Vince Madsen, Director of Facilities Planning, Wiseburn Unified School District
- Dr. Chris Jones, Deputy Superintendent, Wiseburn Unified School District

Danny Juarez called the meeting to order at 8:44 pm.

1. Review of minutes from January 30, 2017 Measure CL meeting. Minutes were approved as presented.
2. Review of revenue and expenditures followed by discussion.
 - 2016-17 had a larger ending balance than projected. Mainly due to not all budgeted line items spending entire allocation.
 - Measure CL funds were used specifically for active shooter trainings. This training will be made available to all employees.
 - Discussed the Dana Middle School baseball dugouts and miscellaneous improvements.
 - Discussed the Wiseburn contribution for Visual and Performing Arts as well as Sports to Da Vinci Schools.
 - 2017-18 Budget: Starting balance is \$221,422.99, projected ending balance is \$53,423
 - Danny requested a copy of the general ledger summary for Fund 20.1, the set-aside or "soft landing" balance available if Measure CL was to not be renewed.

Next meeting: Monday February 12, 2018 at 8:00 p.m.

Meeting adjourned at 9:10 pm.

Minutes by: Dave Wilson