

**Wiseburn Unified School District
Measure CL Meeting Minutes
August 29, 2016**

Attendees:

- Daniel Juarez, Community Member, Chair
- Russell Kehl, Community Member
- Cindy Parsons, Community Member
- Don Putnick, Community Member
- Gilbert Rocca, Community Member
- Nelson Martinez, Board Member, Wiseburn Unified School District
- Dr. Tom Johnstone, Superintendent, Wiseburn Unified School District
- Dave Wilson, Chief Business Official, Wiseburn Unified School District
- Dr. Chris Jones, Deputy Superintendent of Curriculum and Instruction
- Bill Denney, Director of Maintenance and Operations, Wiseburn Unified School District

Danny Juarez called the meeting to order at 7:55 pm.

1. Review of minutes from the March 7, 2016 meeting. Minutes were approved as presented.
2. Review of 2015-16 Measure CL revenue and expenditures.
 - Expenditures include: professional development; increase instructional year to 185 days and decrease class size by hiring 5 new teachers; purchase portable sound equipment; computers and technology related equipment; new printer for Dana; added more Tech Mentors to help teachers use technology; crossing guard services; and WUSD contribution to Da Vinci Visual & Performing Arts program.
 - Change in approach to use of Measure CL funds. Now including ongoing costs as well as one-time expenses.
 - Contribution to CalSTRS will be increasing to 19% by 2021. This is second year of increase, increased from 8% to 12% (currently). Can't use Measure CL funds for administrative salaries but can absorb other General Fund costs.
 - Danny asked about security in event of active shooter. Blake (security guy) is working with Hawthorne PD on active shooter training. Risk can come from outside or internal. School security is a big topic of discussion. Look to law enforcement and high level educators for guidance.
3. Other Discussion/Questions
 - Measure CL passed in 2012 with a duration of 15 years. Will hold an advisory vote whether to extend.
 - Measure CL has made a huge difference in the quality of education district has been able to provide, making WUSD competitive with other districts. WUSD will publish information on how it is spending the Measure CL funds in the School News and on website and will post annual budget.
 - Coatson Foundation adopted Wiseburn, El Segundo and Culver City, invested \$800,000 in math program professional development, saw improvement in test scores.
 - Centinela Valley UHSD is going for another bond (\$110 million).

Next meeting: Monday January 30, 2017 at 8:00pm.

Meeting adjourned at 8:37 pm.

Minutes by: Cindy Parsons