

**Wiseburn Unified School District  
Measure CL Meeting Minutes  
October 26, 2015**

Attendees:

- Daniel Juarez, Community Member, Chair
- Russell Kehl, Community Member
- Cindy Parsons, 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 of Curriculum and Instruction

Danny Juarez called the meeting to order at 8:45 pm.

1. Review of minutes from June 8, 2015 Measure CL meeting. Minutes were approved as presented.
2. Review of revenue and expenditures followed by discussion.
  - FY 14-15 Actuals: put \$700,000 into Fund 20 (rainy day savings, does not count towards 6% limit on reserves).
  - FY 15-16 Budget: want to add \$100,000 per year to rainy day savings.
  - FY 16-17 Budget: Chris Jones and Dave Wilson are developing budget. Built out wireless infrastructure, need to buy tablets for Cabrillo. Next year will be over the hump on technology capital investments so will have only maintenance costs. Phone system for Anza is nearing its end of life. Anza is the technology hub for all 4 schools.
3. Q and A
  - Wiseburn Education Foundation funds are used for the Visual Performing Arts Program (Total Budget \$93,000 which includes \$15,000 from the WEF and \$20,000 grant from LA County).
  - District office will move into the High School building.
  - Centinela Valley administering Measure CL is working fine, Ron Hacker is doing a good job.

Next meeting: Monday March 7, 2016 at 8:00pm.

Meeting adjourned at 9:20 pm.

Minutes by: Cindy Parsons