

Wiseburn Unified School District

Measure CL Oversight Committee

Meeting Date: March 9, 2015

Notes Prepared: March 12, 2015

Notes Prepared by Dave Wilson

Provide any comments within seven days of the distribution date.

Attendees:	Tom Johnstone	Daniel Juarez	Bill Denney
	Dave Wilson	Don Putnick	Russell Kehl
	Vince Madsen	Rafael Ochoa	

1. Measure CL Chairman Danny Juarez called the meeting to order at 8:05 p.m.
2. Review of Minutes from October 27, 2014
Bill Denney moved to approve the minutes, as amended from October 27, 2014
Russell Kehl seconded the motion
Meeting minutes from October 27, 2014 were unanimously approved
3. Tom Johnstone provided an update on the litigation regarding Measure CL. Dr. Johnstone shared that on February 3, 2015 a Los Angeles Court of Appeal held the proceeding on the appeal that was filed on behalf of the plaintiffs. On February 10, the Court of Appeal found in favor of the Joint Powers Authority (JPA), and upheld the original court's decision that the plaintiffs litigated the wrong entity, thus invalidating the appeal.

Dr. Johnstone stated that the case could be appealed to the California Supreme Court, however, the plaintiffs' attorney has submitted a settlement agreement that the JPA is in favor of signing. The settlement agreement would provide \$10,000 to the plaintiffs. By agreeing to this settlement, the plaintiffs would agree to not appeal the case to the California Supreme Court. The cost of the settlement to Wiseburn Unified would be \$2,000.

4. Dave Wilson provided the Committee with an update of the Measure CL revenues from July 1, 2014 through December 31, 2014. Measure CL revenues, as listed below:
 - August 2014 \$19,411.53
 - November 2014 \$12,923.21
 - December 2014 \$743,594.51Revenues through 12-31 \$775,929.25

Mr. Wilson stated that as in the past, some expenditures would be transferred to the Measure CL account upon closing of the books as the final revenues are not known until mid-July.

Mr. Wilson shared that since it was learned in February that the District would be entitled to the entire Measure CL revenues, the \$891K in 2013-14 revenues that were deferred in the prior year would now be counted as “one-time” revenues in the current year. Mr. Wilson also went on the state that because the appeal was found in the District’s favor, the current year budgeted revenues would be increased by \$950,000 to reflect the fact that the District did not have to take the conservative budgeting approach.

Mr. Wilson shared the updated 2014-15 Measure CL Budget that reflected \$2,691,000 in revenues, of which \$891,000 were “one-time” in nature to reflect the revenue carried over from 2013-14. In addition, the budgeted expenditures were shared, for a total of \$2,080,500. Expenses were identified by use, which included Arts, Instruction, Safety, and Technology. Mr. Wilson shared that the majority of the newly added expenses fell under the technology classification in order for the District to prepare for the State mandated SBAC/Common Core testing.

Mr. Wilson also noted that the projected Measure CL balance for 2014-15 was \$610,500. Because it was determined in February that the litigation against Measure CL was found in the District’s favor, staff did not have sufficient time to expand or supplement programs to fully take advantage of the Measure CL revenues. Staff felt it was better to spend the revenues thoughtfully rather than to rush to implement potentially non-effective programs.

Mr. Wilson shared the projected 2015-16 Measure CL revenues and expenditures.

5. Chairman Danny Juarez requested that at the next meeting update, if expenditures could be identified by school site.
6. The next Measure CL meeting was scheduled for June 8, 2015.
7. The meeting was adjourned at 8:25 p.m.