

**Wiseburn Unified School District
Measure CL Meeting Minutes
June 8, 2015**

Attendees:

- Daniel Juarez, Community Member, Chair
- Gilbert Rocca, Community Member
- Russell Kehl, Community Member
- Cindy Parsons, Community Member
- Neil Goldman, Community/Board 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
- Bill Denney, Director of Maintenance and Operations, Wiseburn Unified School District

Danny Juarez called the meeting to order at 8:03 pm.

1. Review of minutes from March 9, 2015 Measure CL meeting. Minutes were approved as is.
2. Review of 2014-2015 Measure CL Budget.
 - Chris Jones and Dave Wilson identified needs throughout the district.
 - Wiseburn receives full share, gets invoiced for share of JPA administration cost, will update budget to include administration cost.
 - Measure CL paid \$850,000 for 5 additional teachers and to increase instruction time. Will be folded into General Fund budget.
 - Measure CL funds are put in General Fund. Put stash aside in Fund 20. Can have only 6% reserve by law.
 - Arts & music program: Wiseburn District and Wiseburn Education Foundation co-fund \$25,000, remainder paid for with grant money.
3. Report on Measure CL Board Authority meeting
 - Roger Banuelos represents the Wiseburn Unified School District.
 - No escalation in tax rate.
 - Clarified CVUHSD boundaries.
 - Approved FY 15-16 budget with Mr. Hatcher as the Administrator.
 - Next meeting will be in November 2015.

Next meeting: Monday October 26, 2015 at 7:00pm.

Meeting adjourned at 8:33 pm.

Minutes by: Cindy Parsons

**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