

**Wiseburn Unified School District  
Measure CL Meeting Minutes  
March 7, 2016**

Attendees:

- Daniel Juarez, Community Member, Chair
- Russell Kehl, Community Member
- Cindy Parsons, 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
- Neil Goldman, Board Member, Wiseburn Unified School District

Danny Juarez called the meeting to order at 8:24 pm.

1. Review of minutes from October 26, 2015 Measure CL meeting. Minutes were approved as presented.
2. Review of revenue and expenditures followed by discussion.
  - Try to limit Measure CL expenses to one-time expenses or ongoing expenses the schools can live without if necessary (e.g. crossing guards).
  - Use Measure CL funds for Professional Development. Professional Development is separated into site generated and District generated; the difference in cost between site generated and District generated is \$15,261.83.
  - Parameters for use of Measure CL funds include technology, restore full 185 days of instruction, reduce class size, and security.
  - 2016-17 Budget: are over the hump on technology, increased Professional Development to \$80,000; are pushing ongoing costs back to General Fund.
    - Measure CL Fund balance: starting point \$742,798.59, ending point \$65,000
  - DaVinci Budget: use for sports programs (soccer, volleyball, track, cross country).
  - Danny requested a copy of the Pool presentation that was given to El Segundo.

Next meeting: Monday August 29, 2016 at 8:00pm.

Meeting adjourned at 8:51 pm.

Minutes by: Cindy Parsons