

**Wiseburn Unified School District  
Measure CL Meeting Minutes  
January 30, 2017**

Attendees:

- Daniel Juarez, Community Member, Chair
- Russell Kehl, Community Member
- Cindy Parsons, Community Member
- Don Putnick, Community Member
- Roger Banuelos, Board Member, 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 7:58 pm.

1. Review of minutes from the August 29, 2016 meeting. Clarified that Measure CL funds can't be used for administrative salaries but can be used for teacher salaries. Minutes were approved as amended.
2. Review of revenue and expenditures:
  - Income is half of what expect to receive
  - Textbooks – Spanish adoption at Dana
  - On-line learning subscription
  - Upgrade surveillance hard drive and 2 digital video recorders – can record video up to 30 days
  - Purchased P.A. system
  - Schoolzilla data warehouse - to track WUSD and Da Vinci students (enter college, persistence rates, and into professional life)
  - Go Guardian web browser security subscription – filter for inappropriate sites. Also Lojack if computer stolen.
3. Discussion:
  - Computers: Teacher laptops are coming to end of 4 year lease. Laptops are starting to die, will buy back a few. Computer lease – will upgrade everyone at the same time. Lease covers operating system. Need to purchase MS Office Suite (\$15,000 in next budget). Upgrade from Windows 7 to 10. Have gotten over hump (big Chromebook investment), now need to maintain over time. Got \$300,000 worth of upgrades to switches and Wi-Fi access points for \$120,000.
  - Restore 180 instruction days and reduce class size - cost of teacher salaries increase yearly due to STRS. Cost will be in budget every year, need to maintain.
  - Security: are looking at scanning IDs when enter school site. Board is interested in security to ensure safety of kids and staff. Need program that is acceptable and affordable.
  - No meeting minutes posted on WUSD website – can post meetings retroactively.

Next meeting: Monday August 28, 2017 at 8:00pm.

Meeting adjourned at 8:30 pm.

Minutes by: Cindy Parsons