

Wiseburn School District

Measure AA Oversight Committee

Meeting Date: April 16, 2012

Notes Distributed: September 11, 2012

Notes Prepared by Gilbert Rocca

Provide any comments within seven days of the distribution date. If revisions are required revised notes will be issued seven days after the preparation date.

Attendees: Tom Johnstone Tom Cox Ken Calof
Don Putnick Ramon Pulido Russell Kehl
Rafael Ochoa Cindy Parsons Nelson Martinez
Gilbert Rocca

1. No comments on agenda.
2. No comments on meeting notes, notes accepted.
3. Reviewed Measure AA revenues, expenditures and fund balances, no comments from committee members.
4. Review of high school projects.
 - a. City of El Segundo is supportive in finding other sites for new high school.
 - b. District is working with the City of El Segundo on other site options.
 - c. District is continuing with the two site options identified in previous meetings.
 - d. Northrop has some concerns about locations.
 - e. The district continues to work on the draft EIR
5. Other Discussions
 - a. Unification is moving forward
 - b. Wiseburn School District continues discussions with CVUHSD
 - c. Unification anticipated by June 2014
 - d. Unification may allow for state matching funds
6. Next meeting is scheduled for Tuesday, August 21, 2012