

Wiseburn School District

Measure AA Oversight Committee

Meeting Date: August 22, 2011

Notes Distributed: November 07, 2011

Notes Prepared by Gilbert Rocca

Provide any comments within five days of the distribution date.

Attendees:	Tom Johnstone	Tom Cox	Ken Calof
	Larry Hubler	Daniel Juarez	Rafael Ochoa
	Gilbert Rocca	Russell Kehl	Nelson Martinez
	Ramon Pulido		

1. Reviewed meeting notes from prior meeting, no comments.
2. Reviewed Measure AA Revenues, Expenditures and Fund Balance
 - a. Revenues included proceeds from Bond Sales and interest
 - b. Expenditures included Registrar-Recorder/County Clerk, Legal fees, Consultant fees, and Real Estate Broker Fees.
3. Two site alternates for Wiseburn High School are being looked at
 - a. NSB property
 - b. Campus El Segundo.
4. March 2012 EIR time frame
5. Wiseburn High School Advisory Committee Survey Responses was discussed.
 - a. Committee included the following community representatives:
 - i. Hollyglen Home Owners Association
 - ii. Del Air Home Owner Association
 - iii. Aviation Little League
 - iv. Wiseburn Little League
 - v. AYSO

- vi. Employee Groups
 - vii. Faculty
- b. Over 460 people participated in the survey
 - c. Community wants full service high school with sports & activities and strong academics.
 - d. Results will be emailed to Prop AA Oversight Committee
 - e. An executive summary of the results is being developed for distribution
6. Next Measure AA meeting is scheduled for November 14, at 7:30pm.