

**Wiseburn Unified School District  
Measure CL Meeting Minutes  
October 8, 2018**

Attendees:

- Daniel Juarez, Community Member, Chair
- Cindy Parsons, Community Member
- Don Putnick, Community Member
- Siobhan Scott, Community Member
- Dave Wilson, Chief Business Official, Wiseburn Unified School District
- Dr. Blake Silvers, Superintendent, Wiseburn Unified School District

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

1. Review of minutes from the February 12, 2018 meeting. Correction in the Discussion section (Measure CL Budget for 2017-18 is \$1.8 million not \$1.97 million). Minutes were approved as amended.

2. Review of revenue and expenditures:

Fiscal Year Activity	Activity Details
Fund balance as of 7/1/2017: \$221,422.99	
Revenue since 7/1/2017: \$1,831,402.42	Revenue: July, August, November, December, January, February, April, May disbursements
Expenditures since 7/1/2017: - \$1,569,631.86	Expenditures <ul style="list-style-type: none"> <li>• Salaries &amp; Benefits \$1,004,856.58</li> <li>• Instructional Materials &amp; Supplies \$7,574.94</li> <li>• Office Supplies \$23,263.04</li> <li>• Computers \$46,627.30</li> <li>• Conference (mileage) \$ 561.40</li> <li>• Crossing Guard Services \$23,310.00</li> <li>• Bus for field trip to UCLA \$ 3,572.00</li> <li>• JPA Administrative Costs \$ 2,890.00</li> <li>• Physical Education (YMCA) \$143,257.60</li> <li>• Arts Coordination \$ 31,445.00</li> <li>• Da Vinci sports &amp; arts programs \$155,000.00</li> <li>• Instructional Software \$ 113,615.69</li> <li>• Fence repairs \$ 13,658.31</li> </ul>
Fund balance as of 6/30/2018: \$483,193.55	Change in Fund balance: \$261,770.56

3. Discussion:

- Total of \$950,000 to eliminate furloughs and hire 5 additional teachers.
- Refresh of projectors at Burnett and Cabrillo. District pays for LCD projectors; sites pay for TVs.
- Teacher laptops are in year 2 of 4-year lease.
- Legal/Audit/Election costs: Wiseburn's share of JPA administrative costs is 20%.
- Renaissance Learning is on-line instruction software for accelerated reading (K-8 program).
- Schoolzilla is data portal (District tool).
- Safety Study: entered into agreement with David Klug to perform comprehensive safety study for all WUSD facilities and create emergency plans for all sites; are concerned about school entry points and Anza CDC which opens to parking lot. May allocate surplus \$213,694 for safety.
- Received more than \$2 million in one-time state funding over past 3-4 years, will use for Master Planning.
- Review of proposed 2018-19 budget items

- STEAM Coordinators: 1 for Middle School, 4 for Elementary Schools.
- Restore 180 instruction days & reduce class size: General Fund depends on Measure CL money.
- P.S. Arts: develop and run Arts Program.
- Da Vinci Schools contribution to sports and Visual and Performing Arts (VAPA) programs increase to \$180,000 for FY 18-19.
- Website services: for on-line instruction
- Student Chromebooks
- Textbook adoption: science (interactive on-line)

Next meeting: Monday April 29, 2019 at 8:00pm.

Meeting adjourned at 8:56 pm

Minutes by: Cindy Parsons