

**Wiseburn Unified School District  
Measure CL Oversight Committee  
Meeting Minutes from April 29, 2019 meeting**

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 8:19 pm.

1. Minutes from the October 8, 2018 meeting were reviewed and approved as presented.
2. Review of revenue and expenditures:

Fiscal Year Activity	Activity Details
Fund balance as of 7/1/2018: \$483,193.55	
Revenue since 7/1/2018: \$1,239,904.73	Revenue: August, November, December, January, and February disbursements
Expenditures since 7/1/2018: \$438,906.49	Expenditures <ul style="list-style-type: none"> <li>• Salaries &amp; Benefits \$32,851.19</li> <li>• Instructional Materials &amp; Supplies \$39,844.36</li> <li>• Office Supplies \$11,590.76</li> <li>• Computers \$108,143.23</li> <li>• Conference (mileage) \$4,703.15</li> <li>• Crossing Guard Services \$32,075.85</li> <li>• JPA Administrative Costs \$ 4,239.12</li> <li>• Physical Education (YMCA) \$176,903.83</li> <li>• Portable classroom at Burnett \$ 28,555.00</li> </ul>
Fund balance as of 3/31/2019: \$1,284,191.79	Change in Fund balance: \$800,998.24

3. Discussion:

- Refresh Chromebooks every 5 years. Old Chromebooks become hand-me-downs, fix what can, remainder e-waste.
- Crossing Guards at 3 locations: Anza, 135<sup>th</sup> & Isis, and 135<sup>th</sup> & Glasgow.
- WUSD share of the JPA Admin Costs is 20%.
- YMCA comes out to do PE instruction. Added kindergarten this year.
- Schoolzilla is data warehouse, demographics and test scores.
- Purchased portable classroom for Burnett.
- Lot of expenditures are still pending.

Miscellaneous:

- May use surplus for safety audit recommendations.
- Advisory vote in 2020
  - WUSD is planning for Measure CL to end, absorb costs into General Fund.
  - 1 member from each school district will vote; not required to go out to community.
- Measure CL funds teachers for 180 instructional days & to reduce class size. Plan is to buy down \$100,000 per year; want to decrease liability to \$500,000 if Measure CL revenue goes away.
- Measure CL has been godsend to WUSD, enable to do things could not do otherwise.
- Revenues have declined 0.67% over last 2 years because commercial warehouses converted to housing (residential has different tax rate).
- Increasing cost of employee benefits:
  - CalPERS increasing 2-3% per year
  - CalSTERS increasing 18-19%

Next meeting: Monday October 7, 2019 at 8:00pm.

Meeting adjourned at 8:56 pm

Minutes by: Cindy Parsons