



TERILYN FINDERS

JILL GAINES

CINDY ISER

DAVE MOORMAN

GORDON WHITEHEAD

DONALD M. ZIMRING, Ph.D.
SUPERINTENDENT

MEASURE G COMMITTEE MINUTES
January 9, 2008

Present: All members were present with the exception of Sharon Pfeifer and Jill Gaines.

Items for Discussion

1. Chairman Jeff Costell reviewed a draft report to the Board of Education with committee members. A variety of suggestions and revisions were made. One of the specific issues for the committee was a request that the Board of Education clarify use of Measure G funds for the LVCLC. Mr. Costell will incorporate the revisions into the final report, which will be presented to the Board of Education on January 22nd.
2. Update on Budget Transfers - Dr. Zimring reported that the transfers reported at the last meeting are in process but are not yet reflected in the County financial runs. Once they have been completed, he will forward copies to the Board members under separate cover.
3. New Business – Dr. Zimring reported that there would likely be a charge against Measure G for portions of the new two story modular classroom buildings being constructed at each of the high schools as anticipated state funding has not yet materialized. These projects are listed Bond projects but are not part of the priorities adopted by the Board. However, the first issuance did generate income over that anticipated in the priority projects and therefore should not have an impact on any ongoing approved projects. Dr. Zimring also reported that the Governor's budget address and anticipated proposed budget for 2008-09 will likely be a difficult one on the program side but due to the nature of Bond funding will not have any impact on Bond projects. Dr. Zimring also noted a recent court decision relative to the rights of the Board of Education in modifying listed projects. The court found that the Board did have the right to revise the project list provided that the new work was consistent with the type of projects that had already been approved by the voters.
4. Member Replacements – Dr. Zimring reported that Sharon Pfeifer has resigned from the CCOAC committee and will no longer be serving as their representative on the Measure G Oversight Committee. Additionally, Jill Gaines can no longer serve on the Committee based upon her election to the Board of Education. New members will be recommended to the Board prior to the next meeting of the Oversight Committee.

Next meeting: Wednesday, May 14th at 5:00 pm