

MEASURE G OVERSIGHT COMMITTEE

November 28, 2007

SUMMARY

Members present: Jeff Costell (Chair)
Dana Moraly (Vice-Chair)
Pamela Evans
Judy Jordan
Lissa Sholty
Carlos Cojulun

Also present: Donald Zimring
Karen Kimmel

Guest: Kelly Kavanaugh, Auditor - Vavrinek, Trine and Day

Items for discussion:

Audit Report - First Year of Issuance

Committee members met without staff present to receive the first year audit on Measure G expenditures. Copies of the audit have been provided for all committee members prior to the meeting and hard copies were provided at the meeting. Following a review with the auditors, Chairman Costell requested additional time for review of the audit and asked committee members to e-mail specific questions and comments to him by December 7. These in turn will be turned over to staff for transmittal to the auditors for a response. The committee rescheduled their next meeting to January 9, 2008 for preparation of their first report to the Board of Education. The Chair and Vice-Chair will work on the final draft for committee review. The committee currently plans to present their first year report to the Board of Education at the Board's January 22, 2008 meeting.

Status of Measure G projects

Staff reviewed the current project list with members of the committee. Specific concerns were raised regarding the following:

1. Elementary School #9 - Committee members asked for explicit Board action that the Las Virgenes Community Learning Center be considered Elementary School #9 for purpose of Measure G expenditures. Questions were raised as to whether

or not this would be a “triggering” event for release of monies held in trust. Staff responded that this consideration was out of the purview of the committee and rested solely with the Board of Education and the City of Calabasas.

2. Questionable expenditures - Sumac and Willow Elementary Schools - Committee members asked for review and potential reversal of some non-compliant expenditures at Willow and Sumac Elementary Schools. Staff concurred and indicated that the expenditures would be reversed and be so reflected in the next report.
3. Meeting calendar for 2007/08 - Committee members reviewed the current calendar dates for 2007/08 and opted to move the February meeting to January 9, 2008. Based on that, the meeting calendar for 2007/08 will be:
 - January 9, 2008 - 4:30 pm
 - May 13, 2008 - 4:30 pm

New Business

Staff reported that based upon Committee Member Jill Gaines’ election to the Board of education, she would have to vacate her position on the committee. Additionally, two committee members’ positions are up for renewal based on their terms. Committee members Lissa Sholty and Pamela Evans have agreed to serve another term based on the Board’s discretion. The committee membership representing the CCOAC will be referred back to the CCOAC for review and consideration. Jill Gaines’ position, Community at Large member, will be advertised for interested parties from the community.

Comments from the audience

There were no comments from the audience.