

MEASURE G OVERSIGHT COMMITTEE

July 17, 2007

MINUTES

Members present: Jeff Costell Lydia Gable
Pamela Evans Jill Gaines
Dana Morley Carlos Cojulun

Members absent: Sharon Pfeifer, Judy Jordan, Lissa Sholty

Also present: Donald Zimring

1. Review of existing projects (continued from May 2) - Staff reviewed existing projects and provided an update on the LVCLC. At this point in time, the Board is anticipating this may evolve into the ninth elementary school and is therefore utilizing funds set aside in the first issuance for that initial site development. Staff reported that they anticipated the cost for this would be in the \$200,000-\$300,000 range out of \$1 million set aside in the issuance. Committee members reviewed the balance of the updated finance documents and project documents. Committee members asked that the charge for registration with the Rancho Simi Park and Recreation District be removed from the Measure G expenditures and charged to a more appropriate location.

2. Meeting calendar - Committee members set the following dates and times for 2007/08 meetings:

November 14, 2007 - 4:30 pm

February 13, 2008 - 4:30 pm

May 13, 2008 - 4:30 pm

Chairman Jeff Costell asked that staff have the Measure G audit as the primary report topic for November 14. Committee members agreed that they would begin working on their first report to the Board of Education at the November 14 meeting with an anticipated presentation at either the Board's December or January meeting.

3. New Business - Committee members asked for a demonstration of the Decision Insite demographic software at the November 14 meeting, and also an indication from the Board of Education as to process for reappointments for the second term beginning in February. Committee members who were appointed to a one-year term - Sharon Pfeifer, Pamela Evans, Lissa Sholty.

4. Review of demographic information - Committee member Pam Evans had requested information on current enrollment and enrollment trends. Staff reviewed data from Decision Insite showing demographic trend lines. The District's continued decline in enrollment will necessitate changes in operation

and potentially consolidation and/or closing of an elementary school.

Committee members also asked for the November 14 agenda to include information on each of the school's Measure G expenditures along with their Measure G plans. Staff reported that some of the schools have not followed process during the current year, and because of that, they have had their proposed expenditures disapproved and returned to them for compliance with process.

5. Comments from the audience - No comments

The meeting was adjourned at approximately 6:00 pm.