Measure AA Citizens Oversight Committee
Meeting Minutes

Tuesday, March 14, 2023
Truckee High School - WW124
11725 Donner Pass Rd., Truckee, CA 96161
Time: 3:30-4:30 p.m.

1. Meeting Called to Order
    a. Christa Barker-Myers called the meeting to order at 3:34 p.m.
2. Welcome and Introductions
    a. Christa Barker-Myers introduced herself and Stephanie Bragg as committee Chairpersons
    b. Went around the room and all members present introduced themselves
3. Approval of Agenda
    a. Unanimous approval
4. Public Comment
    a. None
5. District Update
    a. Superintendent CLO Carmen Ghysels thanked members for their participation; shared she is meeting with TTEA to discuss the possibility of virtual instruction on snow days; updated the COC that March 29 and May 3 will be full school days rather than minimum days
    b. There was a question about Spring Break and Mrs. Ghysels clarified that there will still be a Spring Break

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c. June 23 is currently the last school day; TTUSD is looking into options to recoup missed instructional time
d. There are 5 snow/smoke days built in currently; TTUSD is looking at options to reduce smoke days or potentially add additional built in snow/smoke days

6. Election of Officers

a. Current Chairperson - Christa Barker-Myers
b. Current Assistant Chairperson/Secretary - Stephanie Bragg
c. Need Secretary - Laura Rowe volunteered
    i. Ed Hilton motioned; David Manahan seconded; all approved
d. Need Steering Committee Member/Teacher Designee - principals to give list of teachers interested
e. Need Steering Committee Administrator - Hien Larson volunteered
    i. Ed Hilton motioned; David Manahan seconded; all approved
f. Need Steering Committee Community Member - Laurie Kuntz volunteered
    i. Ed Hilton motioned; David Manahan seconded; all approved

7. Budget Revisions

a. The COC used to hold a meeting every other month; now we moved to quarterly meetings
b. TTUSD finalizes the 2023-2024 budget in May/June
c. We plan to highlight what each school site uses their Measure AA budget for our next May/June meeting
d. Budget for the next school year is adopted in June; in October we receive official enrollment counts and update the Measure AA budget from the

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June adoption; sites receive this information and base their spending on this updated budget for Measure AA

e. TTUSD will work on the proposed budget for 2023-2024 in April
f. Allocation methodology for the Measure AA funds has remained the same for a long time; allocation to sites actually exceeds what we collect from Measure AA and the district makes up the difference; site allocations vary year by year due to enrollment

8. Other Business

   a. Measure AA COC has 4 meetings per year - 1/quarter
   b. Next meeting - Tuesday, May 16, 3:30 p.m.
   c. We will schedule meetings for the remainder of the year

9. Adjournment

   a. Christa Barker-Myers adjourned the meeting at 4:13 p.m.