



ACALANES UNION HIGH SCHOOL DISTRICT
1212 Pleasant Hill Road, Lafayette, CA 94549
MEASURES G & A CITIZENS' OVERSIGHT COMMITTEE
Tuesday, January 26, 2021
6:00 PM, Zoom Webinar

Measures G&A Meeting Minutes

<u>Call the Meeting to Order</u>	Chair Tom Duckworth called the meeting to order at 6:04 pm.
<u>Approval of Agenda</u>	Mr. Claussen moved to approve the agenda. Ms. Rafferty seconded the motion. The committee approved the agenda as presented.
<u>Approval of Minutes</u>	The minutes from February 4, 2020 were reviewed. Mr. Duckworth moved to approve the minutes. Ms. Rafferty seconded the motion. The minutes were approved unanimously as presented.
<u>Members Present</u>	Helen Bequette, Bill Claussen, Tom Duckworth, Erich Hilkemeyer, Wayne Hilty, Lori Lane, Darcy Price, and Linda Rafferty
<u>Members Absent</u>	None
<u>Staff Present</u>	Dr. John Nickerson, Superintendent Julie Bautista, Chief Business Official
<u>Public Comments</u>	No public comments were made.
<u>Election of Chair and Vice-Chair</u>	Mr. Duckworth encouraged committee members who joined the committee in 2019 to serve in the position of chair & vice-chair. He then nominated Linda Rafferty for the position of chair. Ms. Price seconded the motion that was anonymously approved by the committee. Mr. Claussen nominated Ms. Bequette for the position of vice-chair. Mr. Duckworth seconded the motion that was anonymously approved by the committee.
<u>District Updates</u>	Superintendent Nickerson gave a brief overview of the events leading to school closures and presented an update on distance learning and the hybrid model. The district moved into distance learning mode on March 16, 2020. In the months since, distance learning has been modified through the adoption of a new learning management program called, Canvas. This online module is currently utilized by most universities. While in distance learning mode, school sites were preparing for the in person hybrid model. Developing and implementing extensive safety protocols made it possible for small cohorts of our most vulnerable students to return to their classrooms. With infection rates diminishing, there is renewed hope for a return to in person learning and the hybrid model in a few weeks.
<u>Measures G&A Annual Report</u>	CBO Bautista presented the financial report for FY19-20 before discussion turned to streamlining the report. Committee members feel strongly about sharing the report with community members in a media release. It was decided that staff will update the report to reflect the FY 19-20 information on the financials, instructional and support programs. Two members of the committee

	(Ms. Rafferty and Mr. Duckworth) will meet with Superintendent Nickerson to develop a one page document for the committee to review for media release.
<u>Future Agenda Items and Meeting Date</u>	The committee decided to reconvene on Tuesday, February 16, 2021, at 6:00 pm. At this meeting, the committee will discuss and collaborate on the format for the Measures G&A Annual Report for FY19-20 to be presented to the Governing Board at a future board meeting
<u>Adjourn</u>	The meeting was adjourned at 7:05 pm.