



ACALANES UNION HIGH SCHOOL DISTRICT
1212 Pleasant Hill Road, Lafayette, CA 94549
MEASURES G & A CITIZENS' OVERSIGHT COMMITTEE
Tuesday, January 17, 2023
6:00 PM, District Community Room

Measures G&A Meeting Minutes

<u>Call the Meeting to Order</u>	Chair Ms. Rafferty called the meeting to order at 6:07 pm.
<u>Approval of Agenda</u>	Mr. Richtenburg moved to approve the agenda. Mr. Hilkemeyer seconded the motion. The committee approved the agenda as presented.
<u>Approval of Minutes</u>	The minutes from the February 15, 2022 were reviewed and no changes were requested.
<u>Members Present</u>	Helen Bequette, Erich Hilkemeyer, Linda Rafferty, Karl Richtenburg, and Stacey Schweppe
<u>Members Absent</u>	Caren Armstrong, Kris Foss, and Wayne Hilty
<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. Hilkemeyer moved to have Chair Ms. Rafferty and Vice Chair Ms. Bequette continue in their roles of Chair and Vice Chair respectively. Mr. Richtenburg seconded the motion. The committee unanimously approved the motion. None opposed the motion.
<u>District Updates</u>	<p>Superintendent Dr. Nickerson gave an overview on post distance learning and how we are recovering after Covid restrictions. Enrollment dipped a little as projected. We currently have a 98% graduation rate and 97% of graduated students go to a two or four year postsecondary education. We continue to have a top athletic program for medium size schools in the state, as well as, award winning visual and performing arts, academic clubs, and public speaking programs.</p> <p>Our strong college-prep program continues to be strong. The number of students taking AP courses continues to increase. Since Covid, the number of AP tests taken continues to rise as well. Our UC/CSU A-G eligibility rates have continued to rise over the last five years. For the last year, '21-'22, we achieved 78% eligibility rate, which is the highest number in the history of the district. For State testing CAASPP, we are well above the state and county average that meets or exceeds the standard for English Language Arts and Math.</p> <p>For our other programs, the Wellness Center programs have served over 50% of students. Our career pathways keep expanding to give many options for our students as well as our award winning Co and Extra-Curricular programs.</p>

	Our challenges ahead are student wellness, access and equity, campus climate and culture, curriculum and instruction development, and fiscal pressure.
<u>Budget Update</u>	CBO Ms. Bautista presented the budget report for FY22-23 and went over the General Fund 1 st Interim report, general assumptions, and the multi-year projection.
<u>Measures G&A Annual Report</u>	<p>CBO Ms. Bautista presented a draft report for FY21-22. Committee members reviewed the annual report and updated any information to accurately reflect Measures G & A revenues and expenditures. In the process, district staff answered questions arising from the review of the annual report.</p> <p>Chair Ms. Rafferty asked the committee to review the draft report as presented on their own time. Any questions or comments should be directed to CBO Ms. Bautista via email. The requests for information must be submitted by January 31st. Ms. Bautista will work with Chair Ms. Rafferty to incorporate any changes needed. The committee will reconvene at the next meeting to approve the report and the presentation.</p>
<u>Future Agenda Items and Meeting Date</u>	The committee decided to reconvene on Tuesday, February 7, 2023, at 6:00 pm. At this meeting, the committee will discuss and collaborate on the format for the Measures G&A Annual Report for FY21-22 to be presented to the Governing Board at a future board meeting.
<u>Adjourn</u>	The meeting was adjourned at 7:29 pm.