



**ACALANES UNION HIGH SCHOOL DISTRICT**  
**1212 Pleasant Hill Road, Lafayette, CA 94549**  
**MEASURES G & A CITIZENS' OVERSIGHT COMMITTEE**  
**Tuesday, January 18, 2022**  
**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 6:05 pm.
<u>Approval of Agenda</u>	Mr. Hilkemeyer moved to approve the agenda. Mr. Richtenburg seconded the motion. The committee approved the agenda as presented.
<u>Approval of Minutes</u>	Staff recommends the approval of the minutes from March 9, 2021 to be reviewed at the February 15, 2022 meeting.
<u>Members Present</u>	Helen Bequette, Erich Hilkemeyer, Wayne Hilty, Linda Rafferty, Karl Richtenburg, and Stacey Schweppe
<u>Members Absent</u>	Caren Armstrong and Kris Foss
<u>Staff Present</u>	Dr. John Nickerson, Superintendent Julie Bautista, Chief Business Official Nick Carpenter, Director of Fiscal Services
<u>Public Comments</u>	No public comments were made.
<u>Election of Chair and Vice Chair</u>	Mr. Hilty moved to have Chair Ms. Rafferty and Vice Chair Ms. Bequette continue in their roles of Chair and Vice Chair respectively. Mr. Hilkemeyer seconded the motion. The committee unanimously approved the motion. None opposed the motion.
<u>District Updates</u>	Superintendent Dr. Nickerson gave an overview on Health and Safety in regards to the Omicron variant surge, AUHSD priorities, supporting student learning, new guidance/requirements, and risk mitigation strategies. AUHSD Priorities: student & staff safety, maintain in-person instruction, and support student learning when student or staff out for isolation/quarantine. Risk mitigation strategies: vaccination, masking, HVAC systems, Covid testing, contact tracing, and short term limitations on spectator attendance, co/extracurricular activity & field trips.
<u>Budget Update</u>	CBO Ms. Bautista presented the financial report for FY21-22 and went over the General Fund 1 <sup>st</sup> Interim report, general assumptions, and the multi-year projection. With the multi-year projection showing deficit year after year, the hope is property taxes will keep increasing at a steady 2% per year.
<u>Measures G&amp;A Annual Report</u>	Director of Fiscal Services, Mr. Carpenter presented a draft report for FY20-21. In considering the time, Chair Ms. Rafferty asked the committee to review the report as presented on their own time and any questions or requests for additional information can be directed to the district. Superintendent Dr. Nickerson suggested that Committee members can forward requests for additional information to CBO Ms. Bautista via email. The requests for information must be submitted by February 1 <sup>st</sup> . The committee can decide what form they would like the report to be.
<u>Future Agenda Items</u>	The committee decided to reconvene on Tuesday, February 15, 2022, at 6:00

<u>and Meeting Date</u>	pm. At this meeting, the committee will discuss and collaborate on the format for the Measures G&A Annual Report for FY20-21 to be presented to the Governing Board at a future board meeting.
<u>Adjourn</u>	The meeting was adjourned at 7:25 pm.