



ACALANES UNION HIGH SCHOOL DISTRICT
1212 Pleasant Hill Road, Lafayette, CA 94549
MEASURES G & A CITIZENS' OVERSIGHT COMMITTEE
Monday, February 3rd, 2025
6:00 PM, District Community Room

Measures G&A Meeting Minutes

<u>Call the Meeting to Order</u>	Chair Mr. Richtenburg called the meeting to order at 6:01 pm.
<u>Approval of Agenda</u>	Ms. Rafferty 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 February 6, 2024 were reviewed by the committee. Ms. Rafferty moved to approve the agenda. Mr. Hilkemeyer seconded the motion. The committee approved the minutes with 3 years and 2 abstentions.
<u>Members Present</u>	Helen Bequette, Linda Rafferty, Karl Richtenburg, Min Guo
<u>Members Absent</u>	Kris Foss
<u>Staff Present</u>	John Nickerson, Superintendent Nick Carpenter, Chief Business Official Taimoor Agha, Director, Fiscal Services
<u>Public Comments</u>	No public comments were made.
<u>District Education Program Update</u>	Dr. Nickerson presented an update on the District's educational program
<u>FY 24-25 Budget Update</u>	Mr. Carpenter presented an update on the budget and the financial status of the District.
<u>Measures G&A Annual Report</u>	The committee review a draft of the report and agreed to add a slide with a graph showing purchasing power. Committee also changed the wording for the caption for purchasing power and made corrections on the date for senior exemptions.
<u>Future Agenda Items and Meeting Date</u>	The next meeting date will be February 12, 2025 at 6:00 pm at the District Office
<u>Adjourn</u>	The meeting was adjourned at 7:43 pm.