



ACALANES UNION HIGH SCHOOL DISTRICT  
1212 Pleasant Hill Road, Lafayette, CA 94549  
MEASURES G & A CITIZENS' OVERSIGHT COMMITTEE  
Tuesday, March 9, 2021  
6:00 PM, Zoom Webinar

**Measures G&A Meeting Minutes**

<u>Call the Meeting to Order</u>	Chair Linda Rafferty called the meeting to order at 6:02 pm.
<u>Approval of Agenda</u>	Ms. Lane 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 16, 2021 were reviewed. Mr. Duckworth moved to approve the minutes. Ms. Lane seconded the motion. The minutes were approved unanimously as presented.
<u>Members Present</u>	Helen Bequette, Bill Claussen, Tom Duckworth, Erich Hilkemeyer, Lori Lane, Darcy Price, and Linda Rafferty
<u>Members Absent</u>	Wayne Hilty
<u>Staff Present</u>	Dr. John Nickerson, Superintendent Julie Bautista, Chief Business Official Nick Carpenter, Director, Fiscal Services
<u>Public Comments</u>	No public comments were made.
<u>Measures G&amp;A Annual Report</u>	Committee members finalized the annual report by confirming suggested changes from the February 16 <sup>th</sup> meeting, and making additional minor revisions. Mr. Duckworth and Ms. Rafferty offered to present the report to the Governing Board at their March 17 <sup>th</sup> meeting. The committee discussed how to share with the community the benefits inherent in the \$310 parcel tax for the students and stakeholders of the district. An effort will be made to redesign the layout of the senior citizen parcel tax exemption claim to include the many benefits of these measures, thus inspiring greater support amongst those eligible to file for an exemption.
<u>Future Agenda Items and Meeting Date</u>	The next meeting date will be determined in the fall.
<u>Adjourn</u>	The meeting was adjourned at 6:44 pm.