The Citizens’ Oversight Committee for Measure M met at the Malaga Cove Administration Center at 7:02 p.m. on Tuesday, March 24, 2015. Chairman Tom O’Hern called the meeting to order.

Members Present

<table>
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<tr>
<th>John Letcher</th>
<th>Julie Trell</th>
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<td>Joseph Litchfield</td>
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<td>Tom O’Hern</td>
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<td>Tina Quinn</td>
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<td>John Stillo</td>
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<td>Jill Surace</td>
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Administrators/Others Present

Lydia Cano, Deputy Superintendent
Larry Vanden Bos, President, Board of Education

C. Approval of the Agenda

It was moved by Mr. Stillo to approve the Agenda. It was seconded by Mr. Litchfield and the motion carried unanimously.

D. Approval of Minutes

It was moved by Mr. Stillo to approve the Minutes of November 18, 2014. It was seconded by Ms. Quinn and the motion carried unanimously.

E. Public Communications

No public comments.

F. Information

1. Adopted 2014-15 Meeting Dates
Presented as an information item.

2. Presentation by Lydia Cano on PVPUSD Revenue Sources History

At its meeting of November 18, 2014, Mrs. Cano presented the District’s Revenue Sources History. The Committee requested additional information be included on the report. Mrs. Cano presented a revised report which included the 2013-14 Unaudited Actuals and a Breakdown of Local Revenues for 2013-14. She explained that 2014/15 Budget as of January 31, 2015, was also updated as of the Second Interim. It was noted that the 2014-15 Federal Revenues was quite high and Mrs. Cano explained that the figure should be 5,445 not 2,774,635. A corrected copy will be mailed to all Committee members.


Mrs. Cano informed the Committee that the District’s auditors did a much larger test of the expenditure of Measure M funds. The auditor’s conclusion was that the expenditures were made for authorized activities noted in the ballot text and there were no findings.

G. Discussion/Action

1. Measure M Consumer Price Index Adjustment

Mrs. Cano informed the Committee that the 2015-16 Consumer Price Index Adjustment is estimated to be 2.10%. This information was provided by School Services of California at its January 14, 2015, Governor's Budget Workshop.

It was moved by Ms. Quinn that the Committee recommend to the Board of Education that the parcel tax be increased by the Consumer Price Index (CPI), which is estimated to be 2.10% for the 2015-16 budget years. It was seconded by Mr. Letcher and the motion carried unanimously.

2. Committee’s Parcel Tax Funds Recommendation

Ms. Cano informed the Committee that in Category II “Fund Advanced Programs in Math, Science and Technology” the allocated funds were carried over for two years because of the new math textbook adoption in 2014/15, with a small carryover going toward the new algebra adoption. Out of the 5% allocated, $5.00 per ADA is given to each school site for additional printing costs.
It was moved by Mr. Stillo that the Committee recommend to the Board of Education that the Parcel Tax funding distribution for 2015-16 be: (I) Retain Qualified and Experienced Teacher and Other School Employees (85% teachers and 5% Technology Staff), (II) Fund Advanced Programs in Math, Science and Technology (5%) and (III) Keep Classroom Technology Up-to-Date (5%). It was seconded by Ms. Quinn and the motion carried unanimously.

2. Presentation of Annual Report to the Board

Chairman O'Hern will prepare the Annual Report and Ms. Quinn agreed to present the report.

It was moved by Ms. Quinn that the Annual Report will be presented to the Board at its June 11, 2015, meeting. It was seconded by Mr. Litchfield and the motion carried unanimously.

H. Adjournment

The meeting adjourned at 7:50 p.m.

Lydia Cano
Deputy Superintendent

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