

**MINUTES OF THE MEETING OF THE
MEASURES MB CITIZENS' OVERSIGHT COMMITTEE
MANHATTAN BEACH UNIFIED SCHOOL DISTRICT**

**July 8, 2019
6:30 PM**

The Members of the Measures MB Citizens' Oversight Committee held an organizing meeting on Monday, July 8, 2019, in the District Board Room (325 S. Peck Avenue, Manhattan Beach, California 90266).

<p>Members of the Committee</p>	<p>Attendees:</p> <ul style="list-style-type: none"> • Frank Boroch, Committee Member • Adam Goldston, Vice Chair • Michelle McDonald, Chair • Naomi Neville, Secretary <p>Absent:</p> <ul style="list-style-type: none"> • Orhan Tanner, Committee Member
<p>District Personnel</p>	<p>Attending:</p> <ul style="list-style-type: none"> • Jen Fenton, Board of Trustees • Dawnalyn Murakawa-Leopard, Deputy Superintendent <p>Absent:</p> <ul style="list-style-type: none"> • MBUTA Rep. • CESA Rep.
<p>Other Attendees / Personnel</p>	<p>None.</p>
<p>Call to Order</p>	<p>A quorum was met and the meeting was called to order at 6:31 PM</p>
<p>Pledge of Allegiance</p>	<p>6:31 PM – led by Michelle McDonald</p>
<p>Announcements and Communications</p>	<p>None.</p>
<p>Presentation/Discussion</p>	<p>2019-2020 Budget presentation and narrative; Dr. Murakawa-Leopard</p>

<p>Discussion Items</p>	<p>1. Review Measure MB revenue and expenditure summary to date</p> <p>The revenue and expenditure summary was reviewed. How to allocate the funds to best provide parity across all schools was further discussed. The committee requested the summary be prepared based on enrollment using the prior year’s census (e.g., using 18/19 census to for 19/20 allocations and so on). The committee requested the secondary “departments” column be removed going forward.</p> <p>The committee also discussed Hermosa Beach and other permit students who do not contribute via the parcel tax, asking if Dr. Matthews sent out a letter to those families requesting they voluntarily participate. The COC requests staff back out permits and then calculate allocations.</p> <p>The committee discussed communication of how funds are allocated beyond the annual report that will be presented to the Board in October 2019. Suggestions included publishing in the District’s semi-annual flyer or through The Beach Reporter next year or in the fall. Also discussed was potentially incorporating MBEF into the communication to highlight how much the community funds support our district.</p> <p>It was also noted that the message be that this money is only a part of a whole pot, so regardless of how many are funded at each school, the important part is that we can show that the teachers are being funded. One pot, one community.</p> <p>2. Committee’s recommendation on methods of allocating Measure MB funds</p> <ul style="list-style-type: none"> • The recommendation is to show allocation based on proportional distribution (based on prior year enrollment census). • The COC requested resource code allocation (redacted) for the full year be brought to the next meeting. • The COC requested staff research how other districts allocate and report allocations, and if they have oversight committees. • The COC asks that the LACOE line showing deposits be brought to the next meeting and include in packet going forward.
<p>Committee Business</p>	<p>1. Approve minutes from July 8, 2019, committee meeting</p> <p>MOTION to approve minutes from July 8, 2019 committee meeting Motion by Adam Goldston 2nd by Frank Borocho AYES: 4 NOES: 0 ABSENT: 1 ABSTENTIONS: 0</p>
<p>Items for Future Mtgs</p>	<ol style="list-style-type: none"> 1. Measure MB Revenue and Expenditure summary 2. Budget presentation / review of specific budget lines

	<ol style="list-style-type: none">3. Impact of delinquent / unpaid taxes4. Items requested by COC members
Adjournment	The meeting was adjourned at 7:51 PM