Measure AA Citizens Oversight Committee
Meeting Minutes

Tuesday, May 16, 2023
TTUSD District Office: Conference Room A
11603 Donner Pass Rd., Truckee, CA 96161
Time: 4:00-5:00 p.m.

1. Meeting Called to Order
    a. Stephanie Bragg called the meeting to order at 4:07 p.m.
2. Welcome and Introductions
    a. Went around the room and all members present introduced themselves
3. Approval of Agenda
    a. Ed Hilton motioned to approve the agenda, Stephanie Foucek seconded; unanimous approval of agenda
4. Public Comment
    a. None
5. District Update
    a. Todd Rivera noted that there will be some leadership changes for the upcoming school year and introduced Kerstin Kramer as our incoming Superintendent Chief Learning Officer
    b. Kerstin Kramer reviewed the following district updates:
        i. Possible school calendar changes
        ii. District is finalizing district strategic plan
        iii. LCAP Parent Advisory Committee Meeting - May 16 at 5:00 p.m.
        iv. District is beginning Facilities Master Plan process
        v. Curriculum - new curriculum was selected for approval; will look at new math curriculum next year

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vi. Teachers Who Make A Difference celebration was May 15 and there will be additional staff recognition at the Board Meeting on May 17

6. Proposed Budget for Measure AA - Todd Rivera

a. The Measure AA budget is formula driven based on school site enrollment; TTUSD hasn't changed the formula
b. Measure AA funds the same categories/programs across school sites, but sites have discretion on how to spend their funds in each category
c. Will look at CALPADS/enrollment numbers again in October - numbers will help us adjust supply budgets, but not staffing budgets
d. FTE (full-time equivalent) funding is for staff - ex. art teachers, music teachers, science teachers, counselors, etc.
e. Todd reviewed an example of the Measure AA funding structure on the spreadsheet for the elementary, middle, and high school levels
f. There is a CSR (class size reduction) FTE calculated in at the middle school level
g. Stephanie Bragg asked what the Truckee River School is
    i. Todd Rivera explained that Placer County can no longer support the Truckee River School (previously the community school), so TTUSD now runs this school through Cold Stream Alternative School
h. There is also a district-wide Measure AA budget to assist with technology staff/supplies, communications support, a school nurse, college readiness software, and indirect cost transfer
    i. Indirect cost transfer - cost of running/accounting of Measure AA program
i. Total Measure AA budget of $6.5 million - the district contributes additional funding as needed to keep running current programs
j. David Manahan asked about librarian funding for SELS

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k. Approval of 2023/2024 Measure AA Budget
    i. Hien Larson motioned to approve the 2023/2024 Measure AA Budget, Ed Hilton seconded; unanimous approval of budget

7. Measure AA Site Highlights

    a. Truckee High School

        i. Logan Mallonee reviewed the handout on what THS spends their Measure AA budget on

    b. Sierra Expeditionary Learning School - Elementary

        i. David Manahan reviewed the handout on what SELS Elementary spends their Measure AA budget on

8. Other Business

    a. 2023-2024 Meeting Dates

        i. October 17, 2023 and December 12, 2023 are our next two meeting dates

9. Adjournment

    a. Stephanie Bragg adjourned the meeting at 4:35 p.m.