



Measure W Committee Meeting Minutes

Unadopted
Minutes

January 30, 2013

District Office Board Room 1

1. The meeting was called to order at 6:05 p.m. by Pam Becker, Assistant Superintendent, Business Services.
2. The group was welcomed, a quorum was declared.
3. On motion by La Toya Brown, second by Donna Glanville, the minutes from the October 2, 2012 were unanimously approved as presented.
4. Ms. Becker shared with the Committee the results of the Measure K election, and discussed the implications passage of Proposition 30 had on the District's budget. There was shared discussion about how Berryessa was fortunate to avoid the draconian cuts that would have happened if the proposition had failed. Ms. Becker then shared elements of the Governor's 2013-2014 budget proposal and the changes that could happen in funding if the legislature passes the proposal. Ms. Becker briefly explained the LCF (Local Control Funding Formula) and shared that the categorical programs as we know them (with the exception of most Federally funded programs) will go away and it will be up to the local school board, administration, and site staff to determine how to best serve our students. Ms. Becker also discussed the importance of the upcoming Bart extension into Berryessa and how that will impact our schools. The District has prepared a Request for Proposal (RFP) for architectural services for long facilities range master planning. There was discussion how Measure W, then Measure K funds could be used to support programs in the future if the District's overall funding improved.
5. La Toya Brown volunteered to present the Committee's annual report at the June 11, 2013 meeting of the Board of Trustees.
6. The next meeting is scheduled for Tuesday, March 26, 2013 at 5:30 PM.
7. The meeting adjourned at 6:51 PM.

BOARD OF TRUSTEES

Linda Chen

Richard Claspill

David Cohen

David Neighbors

Khoa Nguyen