



Berryessa Union School District

Will Ector, Jr., Superintendent

Measure K Oversight Committee

The Measure K Oversight Committee will be considered a standing committee of the Board reporting to the Board of Trustees and will exist for the period of time Measure K is in effect. The Board of Trustees establishes this committee with the following role and operational

Role of the Committee

The role of the Measure K Oversight Committee will be two-fold, that of ensuring accountability for how the funds generated by Measure K and that they are consistent with the parameters of the Measure and assessing the impact of the programs/personnel funded by Measure K has on the students of the district. This will be accomplished by:

Fiscal Accountability

- Working with the district, and the district's independent auditors to annually review what Measure K funds were received, how they were allocated, and how they were spent;
- Determining if those funds were expended in accordance with the Measure's intent; and

Impact on Students

- Working with the district, the Committee will review the impact of Measure K funded programs/personnel on students/student learning.

Starting in September, 2010 the Committee will make annual reports to the Board on both the fiscal accountability and impact on students of programs/personnel funded by Measure K.

Committee Membership

Membership on the Measure K Oversight Committee will include the following categories and numbers of people:

- Community: 3 community members not related to an employee or having children currently in the district but reside within the district's boundaries.
- Parents: One parent with a child enrolled in the district from each of the three school "families" in the district.
- Employees: 6 employees with 2 members representing teachers, 2 members representing classified personnel, and two members representing management.
- Term of office will be 3 years.
- The Committee will select a president and vice-president annually.
- The Committee will select two of its members annually to participate on the District Budget Committee.
- The Superintendent will act as a non-voting Executive Officer to the Committee.

Selection

The Board of Trustees will be responsible for the selection of the members of Measure K Oversight Committee.

- The Board will post/advertise the positions inside and outside of the district and on our web page for a period of not less than 3 weeks.
- A short written application process will used to gather information about the candidates and their experience.

- In open meetings the Board of Trustees will select applicants to be interviewed, interview those candidates and determine whom to select as members of the Committee in each category. The Board will take action to appoint those candidates.

Meetings

The meetings of the Measure K Oversight Committee will:

- be posted and held in compliance with state open meeting laws;
- post agendas at the District Office, district schools and on the district web site at least 72 hours prior to each meeting;
- post minutes and other documents used by the Committee will be posted on the web site;
- allow public input and participation consistent with state open meeting laws;
- hold meetings at intervals and times determined by the Committee so as to allow for employee and public input; and
- hold meetings at the District Office;
- declare a quorum by a majority vote of current acting membership.

Board Approval: March 10, 2009



Measure K Committee Meeting Minutes

Unadopted

April 14, 2015

District Office Board Room 1

1. The meeting was called to order at 6:04 p.m. by Ms. Donna Glanville, Committee President.

Jan Anderson, Kevin Costello, Donna Glanville, Phuong Le, Karen Mattos, Pete Reyes, and Margot Sandoval were present. A quorum was declared.
2. It was recommended the Measure K Oversight Committee Norms be renamed to Measure K Oversight Committee Guidelines. No action was taken.
3. The December 16, 2014 minutes were reviewed. On motion by Mr. Kevin Costello, second by Ms. Jan Anderson, the minutes were approved as presented.
4. A public posting was advertised in the Berryessa Sun newspaper to notify the community of three vacant positions. As of March 13, 2015, we have four committee member whose term has expired, and three committee members whose term will expire on April 17th. In order to continue to have a committee, it was recommended that the terms be extended to June 30, 2015. It was also recommended that a term run from July 1st to June 30th for each year.
5. The next meeting is scheduled for May 12, 2015, and the report to the board will be represented on June 16, 2015. Ms. LaToya Brown volunteered to present the report to the board and Ms. Donna Glanville has volunteered as a back-up presenter. On motion by Ms. Jan Anderson, second by Kevin Costello, the motion for Ms. Donna Glanville to be back-up to present the report to the board, was approved.
6. It was recommended the 2015 – 2106 meeting dates, be reviewed at the next committee meeting.
7. The meeting adjourned at 6:35 p.m.

BOARD OF TRUSTEES

Linda Chen






Richard Claspill

David Cohen

David Neighbors

Khoa Nguyen

Berryessa Union School District
2015-2016
SCHOOL YEAR CALENDAR
 180 Student Days

Legend			
	First Day of School		New Teachers Report
	Last Day of School		All Teachers Report
	Pupil Holidays	() #	# of Student Days

July (0)				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

4 - Fourth of July
 (3rd observed)

November (15)				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

11 - Veterans' Day
 23 - 27 Thanksgiving Break

March (18)				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

25 - Apr 1 - Spring Break

August (6)				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

18 - New Teachers Report
 19 - All Teachers Report
 24 - First Day of School

December (14)				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

21-Jan 1 - Winter Break

April (20)				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

September (21)				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

7 - Labor Day

January (19)				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

18 - Dr. King Day
 (observed)

May (21)				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

30 - Memorial Day

October (22)				
M	T	W	T	F
		1	2	
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

February (16)				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29				

15-19 - President's Break

June (8)				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

10 - Last Day of School

Berryessa Union School District

Measure K FY 14/15 Estimated Actual Revenue and Expenses

Proposed Budget Allocations			
Beginning Balance			\$ 11,351
Revenue			\$ 1,730,937
	Total Available Fund		\$ 1,742,288
Expense	Program Description	FTE	
	Math Program	4.00	377,628
	Science Program	4.00	351,499
	Library Services	8.38	507,170
	Counselors	1.00	98,861
	Measure W ADM Fee		1,450
	Technology		405,681
	Total Expense		\$ 1,742,289
Balance			\$ (0)

Berryessa Union School District

Measure K FY 2015/16 Proposed Budget

Proposed Budget Allocations			
Beginning Balance			\$ (0)
Revenue			\$ 1,731,569
	Total Available Fund		\$ 1,731,569
Expense	Program Description	FTE	
821	Math Program	4.00	394,713
822	Science Program	4.00	365,947
823	Library Services	8.38	520,706
824	Counselors	1.00	103,337
820	Measure W ADM Fee		1,450
825	Technology		345,416
	Total Expense		\$ 1,731,569
Balance			\$ (0)