



Berryessa Union School District

Marc B. Liebman, Superintendent

MEASURE W COMMITTEE Meeting Minutes

The following items were discussed and/or actions taken at the March 11, 2010 meeting of the Measure W Committee:

1. Call to Order

The meeting was called to order at 7:00 p.m. by Superintendent Marc Liebman.

2. Introductions

The committee members introduced themselves to each other.

3. Role of the Committee

The Superintendent reviewed the role of the committee. The primary purpose of the committee, and the only legal responsibility, is to review the expenditure of Measure W funds and certify that they are either in compliance with the Measure or not. The Board and Superintendent are also asking the committee to review the use of the funds and comment on their impact and make recommendations for the use of the funds for the next school year.

4. Election of Chairperson

After discussion, Mr. Fred Bui was nominated and elected Chair of the committee. At a later point in the meeting Mr. Chris Zhou was appointed secretary to take meeting minutes.

5. Review of Ballot Language

There was a review of the ballot language. More detail was requested on the meaning of each category in the ballot language. The Superintendent will provide that information at the next meeting.

6. Review of 2009-2010 Measure W Budget/Expenditures to Date

Budget information was provided showing the categories and funding levels. The Committee requested that more detail on expenses and how many personnel were being funded in each category. That information will be provided at the next meeting.

7. Future Agenda Topics

The following topics/information will be included in the next meeting agenda:

- The number of senior exemptions
- The revenues received as of February 28, 2010
- Overview on district revenues 2008-9 through 2011-2012
- Criteria for each category in the Measure W ballot measure
- Number of positions supported by Measure W in 2009-2010

8. Future Meeting Dates

Two future meetings were calendared, March 30, 2010 and April 15, 2010. Both meetings will begin at 7:00 p.m. and be held in the BUSD District Office Board Room.

9. Adjournment

The meeting was adjourned at 8:15 p.m.