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Superintendent

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San Jose, CA 95132-2427



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MEASURE A COMMITTEE MEETING

A G E N D A

DATE: Tuesday, March 21, 2023
TIME: 3:30 p.m.
LOCATION: District Office Board Room 1 (small board room)
1376 Piedmont Road
San Jose, CA 95132

The following items will be discussed and/or acted upon:

- | | | |
|--|---------------|-----------------|
| 1. Welcome | Information | Christy Boyd |
| 2. Review/Approve January 17, 2023 Minutes | Review/Action | Margot Sandoval |
| 3. Interview and Appointment Process | Discussion | Kevin Franklin |
| 4. 2 nd Interim Update | Discussion | Josh Quitoriano |
| 5. 2023 – 2024 Proposed Budget Timeline | Discussion | Josh Quitoriano |
| 6. Future meeting dates <ul style="list-style-type: none">• June 7, 2023• Report to the Board - June 28, 2023 | Discussion | Christy Boyd |
| 7. Adjournment | Action | Christy Boyd |

BOARD OF TRUSTEES

Thelma Boac

Jaria Jaug

Hugo Jiménez

Khoa Nguyen

Jai Srinivasan



Measure A Committee Meeting Minutes

Unadopted

January 17, 2023

District Office Board Room 1

1. The meeting was called to order at 3:40 p.m. Introductions were made.

Attendees: Christy Boyd, Lourdes Calande, Ginger Jenzen, Josh Quitariano, Margot Sandoval, and Kevin Franklin

2. Election of Officers: Christy Boyd was nominated for President, motioned by Margot Sandoval, 2nd by Lourdes Calande, Lourdes Calande was nominated by Christy Boyd, 2nd by Ginger Jenzen.
3. The October 25, 2022 Measure A Minutes were reviewed and approved as corrected. Motioned by Ginger Jenzen, 2nd by Christy Boyd.
4. The Measure A Oversight Committee Guidelines were reviewed and recommendations were made to revise the process of the election of a new committee member during the board meeting. The request was to not have the committee member interviewed during the board meeting, since it is believed to deter potential candidates. Kevin Franklin will research if this process can be changed. This items will continue at the March 21, 2023 meeting.

A request to make access to Zoom available to committee members, as well as, community member to attend Measure A meetings was discussed. Measure A meetings are subject to the same rules as other meetings that are required to follow the Brown Act. The Brown Act does not allow for Zoom at this time, and for this reason, Zoom meetings are not available.

5. Vacancies continue to be the same. If the process for a new candidate selection is changed, the committee is hopeful that new members will apply.
6. Josh Quitariano presented the 2022-2023 1st Interim Report. He explained the Measure A budget and how the funds have been spent. He also explained that sometimes adjustments are made, if needed, due to increase of salaries.
7. Information regarding the Newsletters was discussed. Information is shared in the Superintendent's newsletter and the school's newsletters.

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8. The future meeting dates were corrected at the meeting. The meeting dates are March 21, 2023, June 7, 2023.
9. The meeting was adjured at 4:23 p.m.

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**2022-23
Measure A**

	22-23 Budget	Current Year Actuals	Current Year Encumbrances	Current Year Total	Balance
<u>Income</u>					
<u>000000 - Undesignated</u>					
8621 - Parcel Taxes	1,762,014	1,011,894		1,011,894	750,120
000000 - Undesignated	1,762,014	1,011,894		1,011,894	750,120
<u>082000 - MEASURE K</u>					
8621 - Parcel Taxes		(10,744)	(158)	(10,902)	10,902
082000 - MEASURE K		(10,744)	(158)	(10,902)	10,902
Income	1,762,014	1,001,150	(158)	1,000,992	761,022
<u>Expense</u>					
<u>082000 - MEASURE K</u>					
5830 - Contracted Services (Board Approval Required)	2,162	2,162		2,162	(0)
5899 - Operating Exepnditures - Other	1,500		1,500	1,500	
082000 - MEASURE K	3,662	2,162	1,500	3,662	(0)
<u>082100 - Measure K Math</u>					
1110 - K-8 Teachers	357,089	214,253	142,836	357,089	
3101 - STRS - Certificated	68,204	40,922	27,282	68,204	(0)
3321 - Medicare - Cerfificated	5,178	3,047	2,071	5,118	60
3401 - Health & Welfare - Certificated	51,284	33,780	16,826	50,605	679
3501 - State Unemployment - Certificated	1,786	1,050	712	1,762	24
3601 - Workers Comp - Certificated	6,982	4,108	2,790	6,898	84
3701 - Retiree Benefits - Certificated	5,892				5,892
082100 - Measure K Math	496,415	297,160	192,516	489,676	6,739
<u>082200 - Measure K Science</u>					
1110 - K-8 Teachers	228,202	136,921	91,281	228,202	
3101 - STRS - Certificated	43,587	26,152	17,435	43,587	0
3321 - Medicare - Cerfificated	3,309	1,985	1,324	3,309	0
3401 - Health & Welfare - Certificated	22,900	14,962	7,816	22,778	122
3501 - State Unemployment - Certificated	1,141	685	456	1,141	0
3601 - Workers Comp - Certificated	4,462	2,677	1,785	4,462	0
3701 - Retiree Benefits - Certificated	3,766				3,766
082200 - Measure K Science	307,367	183,382	120,096	303,479	3,888
<u>082300 - Measure K Library</u>					
1910 - Other Certificated Salaries /Teacher Advisors	145,061	87,037	57,904	144,941	120
2217 - LIBRARY AND MEDIA TECHS	335,794	216,137	104,457	320,594	15,200
2290 - Classified Support - OT, Extra Duties	9,757	5,404		5,404	4,353
3101 - STRS - Certificated	27,707	16,590	11,060	27,649	58
3102 - STRS - Classified	4,754	2,772	1,584	4,357	398
3202 - PERS - Classified	81,355	48,870	24,298	73,168	8,187
3212 - EMPC PERS Classified	2,163	1,113	621	1,734	429
3312 - OASDI-Classified	19,881	12,528	5,962	18,490	1,391

**2022-23
Measure A**

	22-23 Budget	Current Year Actuals	Current Year Encumbrances	Current Year Total	Balance
<u>082300 - Measure K Library</u>					
3321 - Medicare - Cerfiticated	2,103	1,233	840	2,073	30
3322 - Medicare - Classified	5,009	3,141	1,515	4,655	354
3401 - Health & Welfare - Certificated	13,596	9,085	4,394	13,479	117
3402 - Health & Welfare - Classified	78,909	59,067	26,888	85,955	(7,046)
3501 - State Unemployment - Certificated	725	425	283	708	17
3502 - State Unemployment - Classified	1,727	1,086	512	1,598	129
3601 - Workers Comp - Certificated	2,836	1,663	1,125	2,788	48
3602 - Workers Comp - Classified	6,764	4,247	2,030	6,277	487
3701 - Retiree Benefits - Certificated	2,394				2,394
3702 - Retiree Benefits - Classified	5,421				5,421
082300 - Measure K Library	745,956	470,397	243,472	713,869	32,088
<u>082400 - Measure K Counselors</u>					
1210 - Counselors	125,912	75,547	50,365	125,912	
3101 - STRS - Certificated	24,049	14,430	9,620	24,049	(0)
3321 - Medicare - Cerfiticated	1,826	1,089	730	1,819	7
3401 - Health & Welfare - Certificated	29,416	19,593	9,801	29,394	22
3501 - State Unemployment - Certificated	630	375	249	624	6
3601 - Workers Comp - Certificated	2,462	1,468	981	2,449	13
3701 - Retiree Benefits - Certificated	2,078				2,078
082400 - Measure K Counselors	186,373	112,502	71,746	184,247	2,126
<u>082500 - Measure K Technology</u>					
5610 - Equipment Rental & Maintenance Agreements	6,288	4,282	2,006	6,288	
5932 - Cellular Phones/Pagers	525	304	221	525	
082500 - Measure K Technology	6,813	4,586	2,227	6,813	
Expense	1,746,586	1,070,189	631,556	1,701,746	44,841
Grand Total	15,428	(69,039)	(631,714)	(700,754)	716,181

Berryessa Union School District

2023- 2024 LCAP and Budget Adoption Timeline

LCAP Survey Window Opens	Stakeholder meeting	LCAP Steering Committee Meetings	Present Draft LCAP to BDAC and DELAC	Draft LCAP sent to COE for Review	Public Hearing Posting LCAP & Budget Plan	LCAP & Budget Plan for Public Viewing	Budget & LCAP Board Study Session	Public Hearing LCAP & Budget Plan	Adoption LCAP & Budget Plan	Submit to COE LCAP & Budget Plan	COE Approves, conditionally approves, or disapproves	Responds to COE Request	Consider COE Recommendations in a public hearing	Final County Approval
		3/29/2023 4/19/2023 5/10/2023	BDAC - 5/25/2023, DELAC - 5/11/2023		10 Days before the June 14 board meeting	Three (3) business days before the board meeting		June Board Meeting	June Board Meeting	5 days later or July 1 per Ed. Code 42127(a)(2)(A); whichever comes first	Sept. 15 per Ed. Code 42127(d)	15 days	Oct. 8 per Ed. Code 42127(d)(3)	Nov. 8 per Ed. Code 42127(f)(1)(A)
2/27/2023	3/15/2023	Multiple	Multiple	Ongoing	6/2/2023	6/9/2023	6/14/2023	6/14/2023	6/28/2023	6/30/2023	9/15/2023	9/30/2023	10/8/2023	11/8/2023

Other Related 2023-2024 Budget Timeline:

Special Education Staffing Meeting	2/9/2023
Allocation to School Site	2/27/2023
Staffing Final to Business Services from HR	3/17/2023
School Budget due to Business Services	3/31/2023
Budget Narrative from Site and Department due to Business	5/25/2023
All Document for Budget Binder due	5/25/2023
Printing and Completion of Budget Binder	6/7/2023 - 6/9/2023
Budget Binder due	6/9/2023
Budget Presentation Preparation	6/9/2023
Budget Presentation	6/14/2023