

Roxane Fuentes, Ed.D.  
Superintendent

981 Ridder Park Drive  
San Jose, CA 95131



Phone: (408) 923-1800  
Fax: (408) 923-0623

## MEASURE A COMMITTEE MEETING

### A G E N D A

**DATE:** Tuesday, June 13, 2023  
**TIME:** 3:30 p.m.  
**LOCATION:** District Office – Business Services Conference Room  
981 Ridder Park Drive  
San Jose, CA 95131

The following items will be discussed/acted upon:

1. Welcome and Introduction	Information/ Discussion	Christy Boyd
2. Parcel Tax Overview	Information/ Discussion	Kevin Franklin Margot Sandoval
3. Review/Approve March 21, 2023 Minutes	Review/Action	Margot Sandoval
4. 2023-2024 Meeting Dates Selection	Review/Action	Christy Boyd
5. Report to the Board – June 28, 2023	Review	Margot Sandoval
6. 2023-2024 Proposed Budget and 2022-2023 Estimated Actuals	Review	Josh Quitariano
7. Update on Vacancies	Discussion	Margot Sandoval
8. Adjournment	Action	Christy Boyd

#### BOARD OF TRUSTEES

Thelma Boac

Jaria Jaug

Hugo Jiménez

Khoa Nguyen

Jai Srinivasan

## Berryessa Union School District

### Parcel Tax Overview

Measure W, the District's first parcel tax was approved for six years, beginning with the 2009-2010 fiscal year. That first year, the District received 569 waivers and collected \$1,710,192.00 from 21648 Parcels. This term ended with fiscal year 2014-2015.

The Berryessa Community voted to extend the Parcel Tax for eight more years beginning with the 2015-2016. For the 2020-2021 year, the District received 900 waivers and collected \$1,773,866.00 from 22,454 Parcels. This term ended on June 30, 2022, submitting 1,012 waivers.

On November 2, 2021, the Berryessa Community voted to extend the Parcel Tax for an additional eight years beginning fiscal year 2022-2023 and will end fiscal year 2029-2030.

The community members who qualify must be 65 years as of July 1<sup>st</sup> of the year they are applying for the waiver, must own the home and the home must be their primary residence. Others who may qualify are disabled community members, who must own the home and the home must be their primary residence.



## Measure A Committee Meeting Minutes

Unadopted

March 21, 2023

District Office Board Room 1

1. The meeting was called to order at 3:35 p.m. Introductions were made.

Attendees: Christy Boyd, Lourdes Calande, Judy Chia, Josh Quitariano, Margot Sandoval, and Kevin Franklin

2. The January 17, 2023 Measure A Minutes were reviewed and approved. Motioned by Lourdes Calande, 2<sup>nd</sup> by Judy Chia.
3. At the last meeting a discussion regarding the process for new appointees be changed. The committee recommended potential candidates not be interviewed during the board meeting. The committee feels that it deters future candidates from applying.
4. Kevin Franklin informed the committee that they can change the process as recommended and not require the candidate be interviewed at a public board meeting. To have the process changed, the recommendation needs to be approved by the Board.
5. Josh Quitariano presented the 2022-2023 2<sup>nd</sup> Interim Report. He informed the committee that the District received a little over one million dollars in the first portion. The 2<sup>nd</sup> portion of the funds will be received in April or May. He reviewed the Measure A budget and how the funds were distributed, and have been spent to date. He also explained that sometimes adjustments will be made, if needed.

It was noted that the line item titles have “Measure K”, instead of “Measure A”. At this time the name can’t be changed because it is in the middle of the budget year. However, Josh will try to change the name to “Parcel Tax” at the beginning of the new fiscal year of 2023-2024.

6. Josh Quitariano presented the proposed Budget Timeline and the LCAP Timeline. He explained that LCAP is for Local Control Accountability Plan. The LCAP is goal specific and specific action are attached to the goal. The timelines show the dates when meeting are scheduled, and the process for LCAP and Budget approval.
7. Future meeting date: June 7, 2023; Report to the Board: June 28, 2023
8. The meeting was adjured at 4:01 p.m.

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**Berryessa Union School District**  
**2023-2024**  
**SCHOOL YEAR CALENDAR**  
 180 Student Days

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

July (0)				
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				

4- July 4th

November (15)				
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	

1st - Prof. Dev. / No Stds

10th - Veterans Day

20th-24th Thanksgiving Brk

March (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

29th - Good Friday

August (16)				
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	

3rd - New Teachers Rprt

4th - Welcome Back & All Teachers Report

7th - Prof. Dev. Day

10th - 1st Day of School

December (15)				
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

22nd - 29th Winter Break

April (17)				
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	30			

1st - 5th Spring Break

September (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

4th - Labor Day

January (17)				
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	30	31		

1st - 5th Winter Break

15th - Dr. King Day

May (22)				
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

27th - Memorial Day

October (17)				
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			

2nd - 6th Fall Break

February (16)				
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	

19th -23rd President's Week


June (5)				
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

7th - Last Day of School

19th- Juneteenth

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BERRYESSA UNION SCHOOL DISTRICT



**MEASURE A**

Annual Report to the Board of Trustees

June 28, 2023

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**Measure A Committee Meetings**

- October 25, 2022
- January 17, 2023
- March 21, 2023
- June 13, 2023

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## Measure A Committee Members

- Certificated Representative
  - Ginger Jenzen
- Classified Representative
  - Lourdes Calande
- Community Representatives
  - Peter Dean
  - Judy Chia
- Employee Representative
  - Margot Sandoval – Management
  - Christy Boyd– Management

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## Measure A Committee Vacancies

- Community Representative (1)
- Employee Representative (2)
  - CTAB
  - CSEA or Teamster
- Parent Representative (3)
  - Morrill Family
  - Piedmont Family
  - Sierramont Family

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## Measure A Committee Oversight Responsibilities

- Fiscal Accountability
  - Annually review funds received
    - Completed October 25, 2022
  - How they were allocated, how they were spent
    - Completed October 25, 2022
- Impact on Students
  - Review impact of Measure A funded programs/personnel/student learning

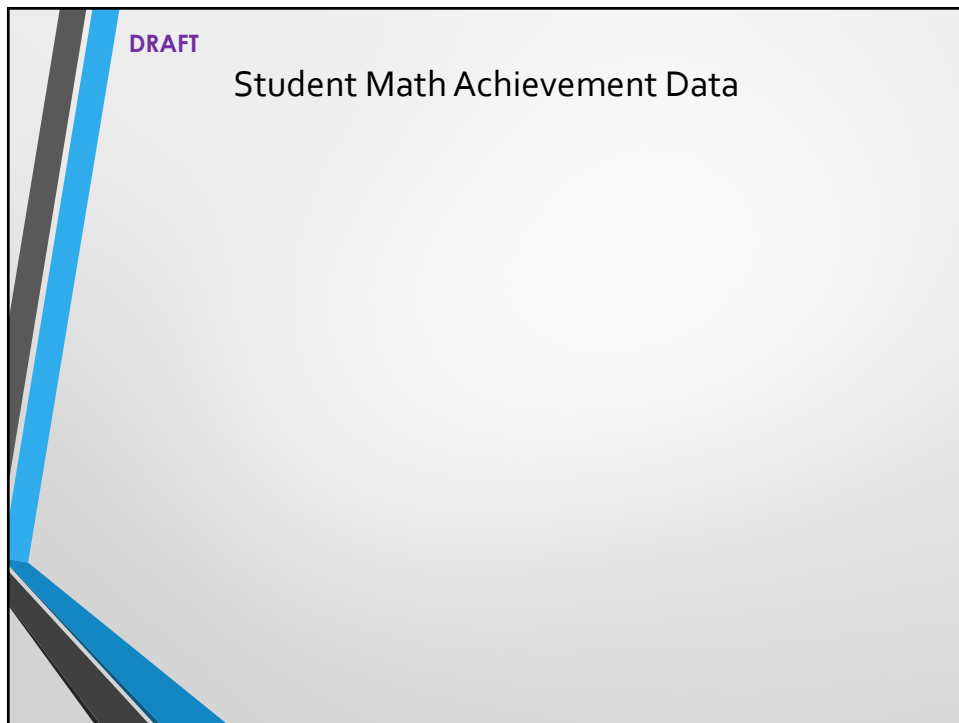
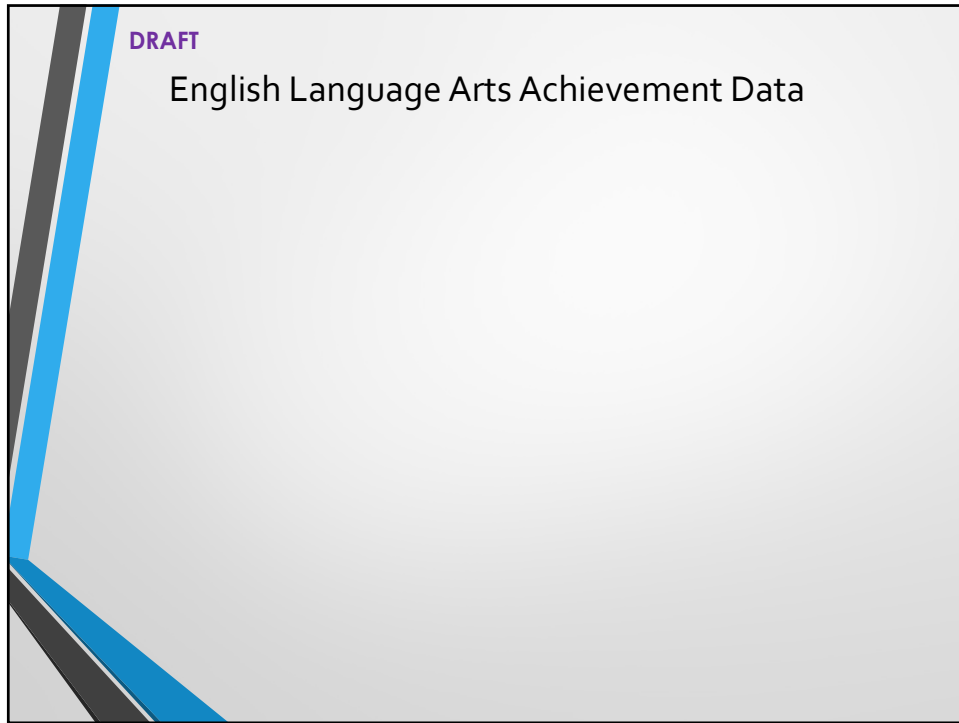
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## Measure A Fund 2022-2023 Estimated Actuals

• Teacher Salaries	\$ 803,884
• Math Program	\$ 496,517
• Science Program	\$ 307,367
• Library Services	\$ 745,841
• Counselors	\$ 186,373
• Technology	\$ 6,813
• Miscellaneous	\$ 3,662

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TOTAL	\$ 1,746,573
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## Measure A 2023-2024 Proposed Budget Allocation

• Teacher Salaries	\$ 628,887
• Math Program	\$ 354,974
• Science Program	\$ 273,913
• Library Services	\$ 803,692
• Counselors	\$ 199,316
• Technology	\$ 141,898
• Miscellaneous	\$ 3,662

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TOTAL	\$ 1,777,455
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## Measure "A" Report to the Board

- Questions?

## Berryessa Union School District

### Parcel Taxes Summary

FY 2022-23 ESTIMATED ACTUALS			
Beginning Balance		\$	-
Revenue		\$	1,762,014
	Total Available Fund	\$	1,762,014
Expense	Program Description	FTE	
821	Math Program	3.00	496,517
822	Science Program	2.00	307,367
823	Library Services	8.07	745,841
824	Counselors	1.00	186,373
820	Measure A ADM Fee	-	3,662
825	Technology	-	6,813
	Total Expense	\$	1,746,573
Balance		\$	15,441

FY 2023-24 Proposed Budget			
Beginning Balance		\$	15,441
Revenue		\$	1,762,014
	Total Available Fund	\$	1,777,455
Expense	Program Description	FTE	
821	Math Program	2.00	354,974
822	Science Program	2.00	273,913
823	Library Services	8.13	803,692
824	Counselors	1.00	199,316
820	Measure A ADM Fee	-	3,662
825	Technology	-	141,898
	Total Expense	\$	1,777,455
Balance		\$	-

# MEASURE A COMMITTEE MEMBERS

June 13, 2023

Name	Representative	Appointment/ Reappointment	Ending Term Date	Years of Services
Kevin Franklin	District Representative			
Christy Boyd	Management	6/30/22	6/30/25	6
Lourdes Calande	Classified/CSEA	4/13/21	6/30/24	2
Judy Chia	Community	5/11/21	6/30/24	2
Peter Dean	Community	5/11/21	6/30/24	2
Ginger Jenzen	Certificated/CTAB	3/09/21	6/30/24	2
Margot Sandoval	Management	6/30/22	6/30/25	9
Vacant	Certificated/CTAB			
Vacant	Classified/CSEA or Teamsters			
Vacant	Community			
Vacant	Parent/MM Family			
Vacant	Parent/PMT Family			
Vacant	Parent/SMT Family			