



MEASURE A COMMITTEE A G E N D A

DATE: Monday, October 23, 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:

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|---|------------------------|-----------------|
| 1. Welcome and Introduction | Information/Discussion | Christy Boyd |
| 2. Election of Officers | Action | Christy Boyd |
| 3. Review/Approve June 13, 2023 Minutes | Review/Action | Margot Sandoval |
| 4. Committee Member Vacancies | Discussion | Margot Sandoval |
| 5. 2023-2024 Parcel Assessments | Review | Kevin Franklin |
| 6. 2023-2024 Adopted Budget and
2022-2023 Unaudited Actuals | Review/Discussion | Josh Quitariano |
| 7. Future meeting dates <ul style="list-style-type: none">• January 22, 2024• March 25, 2024• June 10, 2024• Report to the Board - June 26, 2024 | Discussion | Kevin Franklin |
| 8. Adjournment | Action | Kevin Franklin |

BOARD OF TRUSTEES

Hugo Jiménez

Khoa Nguyen

Jai Srinivasan

Jaria Jaug

Thelma Boac



Measure A Committee Meeting Minutes

Unadpted

June 13, 2023

District Office-Business Services Conference Room

1. The meeting was called to order at 3:32 p.m. Introductions were made.

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

2. Kevin Franklin provided a brief history and overview of the Parcel Tax.
3. The March 21, 2023 Measure A Minutes were reviewed and approved. Motioned by Ginger Jenzen, 2nd by Lourdes Calande.
4. The 2023-2024 meeting dates were selected (10/23/23, 1/22/24, 3/25/24, 6/10/24) and approved. Motioned by Ginger Jenzen, 2nd by Lourdes Calande.
5. A draft copy of the "Report to the Board" for the June 28, 2023 meeting was reviewed, discussed and revised per recommendations of the committee members. A final copy will be presented to the Board of Trustees at its June 28, 2023 meeting.
6. Josh Quitoriano presented the 2022-2023 Estimated Actuals and the 2023-2024 Proposed Budget. He noted that salaries continue to increase whether it be by step in column, raises, and/or increase in benefits. For this reason, the positions funded by Measure A are less, than what was designated in the beginning. However, the positions that can no longer be funded by Measure A, are funded through other unrestricted funds.

Josh also presented the 2023-2024 Proposed Budget, explained how the funds were distributed and that sometimes adjustments will be made, if needed.

7. There are currently six (6) Measure A Committee vacant positions. Ginger Jenzen has been active in recruiting potential members. There are three persons interested, and the committee is hopeful to see them as Committee members for the 2023-2024 fiscal year.
8. Report to the Board: June 28, 2023
9. The meeting was adjured at 4:19 p.m.

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MEASURE A COMMITTEE MEMBERS

October 23, 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			

Parcel Assessments

2009-2024

October 23, 2023

Fiscal Year	Measure	Total Waivers Submitted	Total Parcels Collected	Total Revenue
2009/10	W	569	21,648	\$ 1,710,192.00
2010/11	W	573	21,640	\$1,709,560.00
2011/12	W	595	21,615	\$1,707,585.00
2012/13	W	576	21,693	\$1,713,747.00
2013/14	W	603	21,805	\$1,722,595.00
2014/15	K	589	22,140	\$1,749,060.00
2015/16	K	603	22,351	\$1,765,729.00
2016/17	K	571	22,426	\$1,771,654.00
2017/18	K	594	22,430	\$1,771,970.00
2018-19	K	661	22,492	\$1,776,868.00
2019-20	K	743	22,547	\$1,781,213.00
2020-21	K	900	22,454	\$1,773,866.00
2021-22	K	1012	22,399	\$1,769,521.00
2022-23	A	1027	22,346	\$1,765,334.00
2023-24	A	1301	21,747	\$1,753,721.00

Berryessa Union School District

Parcel Taxes Summary

FY 2022-23 Unaudited Actuals			
Beginning Balance		\$	-
Revenue		\$	1,727,141
	Total Available Fund	\$	1,727,141
Expense	Program Description	FTE	
0821	Math Program	3.00	475,911
0822	Science Program	2.00	292,602
0823	Library Services	8.13	756,945
0824	Counselors	1.00	186,317
0820	Measure W ADM Fee		2,702
0825	Technology		11,161
	Total Expense	\$	1,725,638
Balance		\$	1,503

FY 2023-24 Adopted Budget			
Beginning Balance		\$	1,503
Revenue		\$	1,762,014
	Total Available Fund	\$	1,763,517
Expense	Program Description	FTE	
0821	Math Program	2.00	354,974
0822	Science Program	2.00	273,913
8230	Library Services	8.13	803,692
0824	Counselors	1.00	199,316
0820	Measure W ADM Fee	-	3,662
0825	Technology	-	141,898
	Total Expense	\$	1,777,455
Balance		\$	(13,938)