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MEASURE A COMMITTEE MEETING

A G E N D A

DATE: Tuesday, March 25, 2024

TIME: 3:00 p.m.

LOCATION: District Office - Business Services Conference Room
981 Ridder Park Drive
San Jose, CA 95131

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

- | | | |
|---|-----------------------|----------------------|
| 1. Welcome | Information | Yanet Segura-Herrera |
| 2. Review/Approve January 22, 2024 Minutes | Review/Action | Margot Sandoval |
| 3. Vacancies Newsletter Update | Discussion | Margot Sandoval |
| 4. 2 nd Interim Update | Review/
Discussion | Josh Quitoriano |
| 5. Future meeting dates <ul style="list-style-type: none">• June 10, 2024• Report to the Board - June 26, 2024 | Review/Action | Kevin Franklin |
| 6. Adjournment | Action | Yanet Segura-Herrera |

BOARD OF TRUSTEES

Thelma Boac

Jaria Jaug

Hugo Jiménez

Khoa Nguyen

Jai Srinivasan



Measure A Committee Meeting Minutes

Unadpted

January 22, 2024

District Office-Business Services Conference Room

1. The meeting was called to order at 3:38 p.m. Introductions were made.

Attendees: Lourdes Calande, Peter Dean, Josh Quitoriano, Margot Sandoval, Yanet Segura-Herrera, and Kevin Franklin

2. Election of Officers:
 - President: Yanet Segura-Herrera,
 1. Nominated by Lourdes Calande 2nd by Peter Dean all in favor, none opposed.
 - Vice-President: Lourdes Calande,
 1. Nominated by Peter Dean 2nd by Yanet Segura-Herrera all in favor, none opposed.
 - Secretary: Margot Sandoval,
 1. Nominated by Yanet Segura-Herrera 2nd by Peter Dean all in favor, none opposed.

The committee elected Yanet Segura-Herrera as President, and Lourdes Calande as Vice-President, and Margot Sandoval as Secretary.

3. The June 13, 2023 Measure A Minutes were reviewed and adopted as read. Motioned by Peter Dean, 2nd by Lourdes Calande.
4. The October 23, 2023 Measure A Minutes were reviewed and adopted as read. Motioned by Peter Dean, 2nd by Lourdes Calande.
5. The committee has five (5) vacancies. The committee discussed the difficulties of attracting new members and suggested the newsletter that was sent to school be updated to include that there are only four (4) one (1) hour meetings per month.
6. Mr. Josh Quitoriano presented the updates on the 1st Interim. He explained to members how to read the report and explained what certain expenses were.

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7. School Principals were requested to include a notice on the need of Measure A members in their school newsletter. A recommendation was made to update the announcement and request it be posted again.
8. Future meetings were reviewed and noted as follows:
 - March 25, 2024
 - June 10, 2024
 - Report to the Board - June 26, 2024
9. The meeting was adjured at 4:21 p.m.

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MEASURE A PARCEL TAX OVERSIGHT COMMITTEE



As part of our obligation to the community to be accountable for the funds we get from the parcel tax, the Board of Trustees would like to invite you to apply for one of the vacant positions on the Measure A Parcel Tax Committee. The committee meets quarterly at the BUSD District Office. Applications and additional information can be obtained at the following district web-site location:

<https://www.berryessa.k12.ca.us/COMMUNITY/Measure-A---Parcel-Tax-Waiver/index.html>

The oversight committee ensures public funds are allocated in accordance with the original ballot. The committee evaluates the Parcel Tax impact on students, classrooms, schools, and the district.

VACANT POSITIONS:

Parent Representative for the *Morrill Middle School Family* (Brooktree, Laneview, Northwood Elementary Schools, and Morrill Middle School) – one (1) position

Parent Representative for the *Piedmont Middle School Family* (Noble, Summerdale, Toyon, Vinci Park Elementary Schools, and Piedmont Middle School) – one (1) position

Parent Representative for the *Sierramont Middle School Family* (Cherrywood, Majestic Way, Ruskin Schools, and Sierramont Middle School) – one (1) position

Community Representative who must reside in the Berryessa Union School District Boundaries – one (1) position

Certificated/CTAB Representative current employee of Berryessa Union School District – one (1) position

Classified Representative current employee of Berryessa Union School District – one (1) position (Classified or Teamster)

**2023-24
Measure A**

	23-24 Budget	Current Year Actuals	Current Year Encumbrances	Current Year Total	Balance
<u>Income</u>					
<u>000000 - Undesignated</u>					
8621 - Parcel Taxes	1,762,014	995,267		995,267	766,747
000000 - Undesignated	1,762,014	995,267		995,267	766,747
<u>082000 - Parcel Tax</u>					
8621 - Parcel Taxes		(2,212)		(2,212)	2,212
082000 - Parcel Tax		(2,212)		(2,212)	2,212
Income	1,762,014	993,055		993,055	768,959
<u>Expense</u>					
<u>018800 - Infinite Campus Training</u>					
5610 - Equipment Rental & Maintenance Agreements	1,170		1,170	1,170	
5846 - Licensing Software Agreement	99,944	99,944		99,944	
018800 - Infinite Campus Training	101,114	99,944	1,170	101,114	
<u>082000 - Parcel Tax</u>					
5830 - Contracted Services (Board Approval Required)	2,220	2,220		2,220	
5899 - Operating Exepnditures - Other	1,000		1,000	1,000	
082000 - Parcel Tax	3,220	2,220	1,000	3,220	
<u>082100 - Parcel Tax - Math</u>					
1110 - K-8 Teachers	268,723	171,006	97,717	268,723	0
3101 - STRS - Certificated	51,326	32,662	18,664	51,326	(0)
3321 - Medicare - Cerfiticated	3,896	2,471	1,417	3,888	8
3401 - Health & Welfare - Certificated	25,751	18,974	8,972	27,946	(2,195)
3501 - State Unemployment - Certificated	134	85	49	134	0
3601 - Workers Comp - Certificated	5,265	3,338	1,913	5,251	14
3701 - Retiree Benefits - Certificated	4,434				4,434
082100 - Parcel Tax - Math	359,529	228,536	128,732	357,268	2,261
<u>082200 - Parcel Tax - Science</u>					
1110 - K-8 Teachers	203,514	129,509	74,005	203,514	0
3101 - STRS - Certificated	38,871	24,736	14,135	38,871	(0)
3321 - Medicare - Cerfiticated	2,951	1,878	1,073	2,951	0
3401 - Health & Welfare - Certificated	25,046	16,316	8,728	25,044	2
3501 - State Unemployment - Certificated	102	65	37	102	0
3601 - Workers Comp - Certificated	3,987	2,537	1,450	3,987	(0)
3701 - Retiree Benefits - Certificated	3,358				3,358
082200 - Parcel Tax - Science	277,829	175,041	99,428	274,469	3,360
<u>082300 - Parcel Tax - Library</u>					
1910 - Other Certificated Salaries /Teacher Advisors	156,646	99,684	56,853	156,537	109
2217 - LIBRARY AND MEDIA TECHS	364,858	234,485	112,690	347,175	17,683
2290 - Classified Support - OT, Extra Duties	10,609	6,334		6,334	4,275

**2023-24
Measure A**

	23-24 Budget	Current Year Actuals	Current Year Encumbrances	Current Year Total	Balance
<u>082300 - Parcel Tax - Library</u>					
3101 - STRS - Certificated	29,919	19,003	10,859	29,862	57
3102 - STRS - Classified	5,211	3,121	1,736	4,857	354
3202 - PERS - Classified	92,895	55,595	27,516	83,111	9,785
3212 - EMPC PERS Classified	2,333	1,202	669	1,871	462
3312 - OASDI-Classified	21,589	13,436	6,423	19,859	1,730
3321 - Medicare - Cerfiticated	2,271	1,415	824	2,239	32
3322 - Medicare - Classified	5,444	3,396	1,634	5,030	413
3401 - Health & Welfare - Certificated	13,518	8,932	4,586	13,517	1
3402 - Health & Welfare - Classified	87,667	64,906	29,508	94,414	(6,747)
3501 - State Unemployment - Certificated	78	49	28	76	2
3502 - State Unemployment - Classified	187	117	55	172	15
3601 - Workers Comp - Certificated	3,069	1,912	1,107	3,019	50
3602 - Workers Comp - Classified	7,355	4,604	2,191	6,795	560
3701 - Retiree Benefits - Certificated	2,585				2,585
3702 - Retiree Benefits - Classified	5,897				5,897
082300 - Parcel Tax - Library	812,132	518,190	256,679	774,869	37,263
<u>082400 - Parcel Tax - Counselors</u>					
1210 - Counselors	138,029	87,837	50,192	138,029	0
3101 - STRS - Certificated	26,364	16,777	9,587	26,364	0
3321 - Medicare - Cerfiticated	2,001	1,247	728	1,975	26
3401 - Health & Welfare - Certificated	29,554	19,667	9,888	29,554	(0)
3501 - State Unemployment - Certificated	69	43	24	67	2
3601 - Workers Comp - Certificated	2,704	1,685	975	2,661	44
3701 - Retiree Benefits - Certificated	2,277				2,277
082400 - Parcel Tax - Counselors	200,998	127,256	71,394	198,650	2,348
<u>082500 - Parcel Tax - Technology</u>					
5610 - Equipment Rental & Maintenance Agreements		(553)		(553)	553
5932 - Cellular Phones/Pagers	456	304	152	456	
082500 - Parcel Tax - Technology	456	(249)	152	(97)	553
Expense	1,755,277	1,150,937	558,554	1,709,491	45,786
Grand Total	6,737	(157,882)	(558,554)	(716,436)	723,173