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Pathway to the Future

MEASURE K COMMITTEE

A G E N D A

DATE: Tuesday, December 10, 2019
TIME: 3:30 p.m.
LOCATION: District Office Bond Measure Conference Room
1376 Piedmont Road
San Jose, CA 95132

The following items will be discussed/acted upon:

- | | | |
|--|----------------------------|-----------------|
| 1. Welcome and Introduction | Information/
Discussion | Donna Glanville |
| 2. Review/Approve October 22, 2019 Minutes | Review/Action | Donna Glanville |
| 3. Vacancies <ul style="list-style-type: none">• Certificated – CTAB (2 Positions)• Classified - Teamsters• Parent - Morrill Family• Parent - Piedmont Family• Community Members (2 positions) | Discussion | Donna Glanville |
| 4. 1 st Interim Update | Review/
Discussion | Josh Quitoriano |
| 5. Future meeting dates <ul style="list-style-type: none">• March 10, 2020• May 12, 2020• Report to the Board - June 16, 2020 | Discussion | Donna Glanville |
| 6. Adjournment | Action | Donna Glanville |

BOARD OF TRUSTEES

David Cohen

Richard Claspill

Thelma Boac

Hugo Jiménez

Khoa Nguyen



Measure K Committee Meeting Minutes

UNADOPTED

October 22, 2019

District Office Board Room 1

1. The meeting was called to order at 3:36 p.m.

Attendees: Christy Boyd, Anh Le, Donna Glanville, Margot Sandoval, Joshua Quitoriano, and Kevin Franklin

2. The Measure K Oversight Committee Guidelines were reviewed. It was noted that nothing had changed.
3. The committee elected Donna Glanville as President, and Sally Owyang as Vice-President by a nomination made by Anh Le, and second by Christy Boyd to elect.
4. The June 7, 2019 minutes were reviewed and adopted as read. Motioned by Ms. Anh Le, 2nd by Christy Boyd.
5. The committee has many vacancies. The committee discussed the difficulties of attracting new members and suggested that maybe posting on "Next Door". Anh Le was moved from "Parent/SMT Family" to "Community", and has agreed to stay until her position is filled, or June 30, 2020. Donna Glanville has agreed to stay as "Classified/CSEA" until her position is filled, or June 30, 2020.
6. The 2019-2020 Parcel Assessment were reviewed and Mr. Franklin informed the committee that there were 743 waivers submitted and there will be 22,547 parcels to be collected.
7. The 2019-20 Adopted Budget and the 2018-19 Unaudited Actuals were presented by Mr. Quitoriano. He stated that the report will be updated with actual expenses.
8. Future meetings were reviewed and noted as follows:
 - December 10, 2019
 - March 10, 2020
 - May 12, 2020
 - Report to the Board – June 16, 2020
9. The meeting adjourned at 4:04 p.m.

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MEASURE K COMMITTEE MEMBERS

December 10, 2019

Name	Representative	Appointment/ Reappointment	Ending Term Date	Years of Services
Kevin Franklin	District Representative			
Anh (Lam) Le	Community	8/11/15	6/30/19	10
Christy Boyd	Management	4/12/16	6/30/19	3
Donna Glanville	Classified/CSEA	8/11/15	6/30/19	10
Sally Owyang	Classified/CSEA	1/16/18	6/30/21	2
Margot Sandoval	Management	8/9/16	6/30/19	6
<i>Vacant</i>	Community			
<i>Vacant</i>	Community			
<i>Vacant</i>	Parent/MM Family			
<i>Vacant</i>	Parent/PMT Family			
<i>Vacant</i>	Parent/SMT Family			
<i>Vacant</i>	Certificated/CTAB			
<i>Vacant</i>	Certificated/CTAB			
<i>Vacant</i>	Classified/Teamsters			

**2019-20
Measure K**

	2019-20 Budget	Current Year Actuals	Current Year Encumbrance	Current Year Total	Balance
Income					
8621 - Parcel Taxes	1,776,868	(1,975)	632	(1,343)	1,778,211
Income	1,776,868	(1,975)	632	(1,343)	1,778,211
Expense					
1110 - K-8 Teachers	742,017	230,940	539,961	770,901	(28,884)
1210 - Counselors	110,833	32,519	77,583	110,102	731
1910 - Other Certificated Salaries /Teacher Advisors	128,865	37,802	89,996	127,797	1,068
2217 - LIBRARY AND MEDIA TECHS	303,797	111,820	185,892	297,712	6,085
2290 - Classified Support - OT, Extra Duties	18,095	3,094		3,094	15,001
3101 - STRS - Certificated	167,874	51,500	120,989	172,489	(4,615)
3102 - STRS - Classified	3,761	1,416	2,393	3,809	(48)
3202 - PERS - Classified	59,328	23,193	33,900	57,093	2,235
3212 - EMPC PERS Classified	2,909	909	1,506	2,415	494
3312 - OASDI-Classified	18,593	6,041	9,793	15,833	2,760
3321 - Medicare - Certificated	14,236	4,263	10,028	14,291	(55)
3322 - Medicare - Classified	4,663	1,533	2,493	4,026	637
3401 - Health & Welfare - Certificated	121,857	45,433	65,578	111,011	10,846
3402 - Health & Welfare - Classified	64,529	28,145	40,107	68,253	(3,724)
3501 - State Unemployment - Certificated	490	147	346	493	(3)
3502 - State Unemployment - Classified	166	53	85	138	28
3601 - Workers Comp - Certificated	16,284	4,877	11,697	16,574	(290)
3602 - Workers Comp - Classified	5,350	1,754	3,046	4,799	551
3701 - Retiree Benefits - Certificated	38,188				38,188
3702 - Retiree Benefits - Classified	11,711				11,711
4310 - Materials & Supplies	341	584		584	(243)
5716 - Interprogram - Duplication		400		400	(400)
5830 - Contracted Services (Board Approval Required)	8,500	13,366	891	14,257	(5,757)
5846 - Licensing Software Agreement	12,929	2,663	6,337	9,000	3,929
5932 - Cellular Phones/Pagers		190	266	456	(456)
Expense	1,855,316	602,643	1,202,886	1,805,529	49,787

Berryessa Union School District 2019-2020 SCHOOL YEAR CALENDAR 180 Student Days

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

July (0)				
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		

4 - Fourth of July

November (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

11 - Veterans Day

25 - 29 Thanksgiving Break

March (22)				
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			

August (10)				
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	30

9 - New Teachers Report

12 - All Teachers Report

13 & 14 - Prof. Dev. Day

19 - First Day of School

December (15)				
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			

23 - Jan 3 Winter Break

31 - New Year's Eve Day

April (16)				
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	

10 - Good Friday

13 - 17 Spring Break

September (20)				
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				

2 - Labor Day

January (19)				
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

1 - New Year's Day

20 - Dr. King Day

May (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

25 - Memorial Day

October (23)				
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	

February (15)				
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

17 - 21 President's Break

June (5)				
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			

5 - Last Day of School