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Superintendent

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MEASURE K COMMITTEE MEETING

A G E N D A

DATE: Tuesday, March 15, 2022
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 | Peter Dean |
| 2. Review/Approve January 18, 2022 Minutes | Review/Action | Margot Sandoval |
| 3. Vacancies | Discussion | Kevin Franklin |
| • Certificated – CTAB (1 Position) | | |
| • Classified – CSEA or Teamsters (1 Position) | | |
| • Parent - Morrill Family | | |
| • Parent - Piedmont Family | | |
| • Parent - Sierramont Family | | |
| • Community Members (1 position) | | |
| 4. 2 nd Interim Update | Discussion | Josh Quitariano |
| 5. 2022 – 2023 Proposed Budget Timeline | Discussion | Josh Quitariano |
| 6. Future meeting dates | Discussion | Peter Dean |
| • June 14, 2022 | | |
| • Report to the Board - June 21, 2022 | | |
| 7. Adjournment | Action | Peter Dean |

BOARD OF TRUSTEES

Thelma Boac

Hugo Jiménez

Khoa Nguyen

Jai Srinivasan

Kansen Chu



Measure K Committee Meeting Minutes

UADOPTED

January 18, 2022

District Office Board Room 1

1. The meeting was called to order at 3:05 p.m. Introductions were made.

Attendees: Christy Boyd, Lourdes Calande, Ginger Jenzen, Margot Sandoval, and Kevin Franklin
2. The October 19, 2021 minutes were reviewed and adopted as written. Motioned by Ginger Jenzen, 2nd by Lourdes Calande.
3. A list of Measure K Committee vacancies was provided to the committee. The District will provide the schools with a statement to include in their newsletter. Kevin asked the members to encourage other to join the committee. Ginger Jensen requested the by-laws be reviewed to consider applicants be interviewed in closed session instead of open session at the board meetings.
4. Kevin Franklin updated the committee regarding the 2021-2022 1st Interim report. The 1st Interim Report is posted on the District web-site. Although there were not a lot of changes, most of the changes were due to targeted relief funds that was not in the budget. The 2nd Interim report will be more accurate because it will include the Governor's Budget.
5. Future meeting dates are as follows:
 - March 15, 2022
 - June 14, 2022
 - Report to the Board – June 21, 2022
6. The meeting adjourned at 5:53 p.m. Motioned by Ginger Jenzen, and 2nd by Christy Boyd.

BOARD OF TRUSTEES

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2021-22
Measure K

	21-22 Budget	Current Year Actuals	Current Year Encumbrances	Current Year Total	Balance
<u>Income</u>					
<u>000000 - Undesignated</u>					
8621 - Parcel Taxes	1,762,014	1,016,612		1,016,612	745,402
<u>000000 - Undesignated</u>	<u>1,762,014</u>	<u>1,016,612</u>		<u>1,016,612</u>	<u>745,402</u>
<u>082000 - MEASURE K</u>					
8621 - Parcel Taxes		(8,216)		(8,216)	8,216
<u>082000 - MEASURE K</u>		<u>(8,216)</u>		<u>(8,216)</u>	<u>8,216</u>
<u>Income</u>	<u>1,762,014</u>	<u>1,008,396</u>		<u>1,008,396</u>	<u>753,618</u>
<u>Expense</u>					
<u>071300 - Personnel Services</u>					
1190 - Extra Duty	1,256	1,256		1,256	
1290 - Other Pupil Support Personnel	179	179		179	
1990 - OTHER CERTIFICATED - HOURLY	179	179		179	
2290 - Classified Support - OT, Extra Duties	73	73		73	
3101 - STRS - Certificated	273	273		273	
3202 - PERS - Classified	17	17		17	
3312 - OASDI-Classified	5	5		5	
3321 - Medicare - Certificated	23	23		23	
3322 - Medicare - Classified	1	1		1	
3501 - State Unemployment - Certificated	8	8		8	
3502 - State Unemployment - Classified	0	0		0	
3601 - Workers Comp - Certificated	33	33		33	
3602 - Workers Comp - Classified	1	1		1	
<u>071300 - Personnel Services</u>	<u>2,049</u>	<u>2,049</u>		<u>2,049</u>	
<u>082000 - MEASURE K</u>					
5830 - Contracted Services (Board Approval Required)	2,107	2,107		2,107	
5899 - Operating Expenditures - Other			500	500	(500)
<u>082000 - MEASURE K</u>	<u>2,107</u>	<u>2,107</u>	<u>500</u>	<u>2,607</u>	<u>(500)</u>
<u>082100 - Measure K Math</u>					
1110 - K-8 Teachers	322,295	193,550	128,918	322,468	(173)
3101 - STRS - Certificated	54,533	32,431	21,813	54,244	289
3321 - Medicare - Certificated	4,673	2,728	1,869	4,597	76
3401 - Health & Welfare - Certificated	50,474	34,796	16,895	51,691	(1,217)
3501 - State Unemployment - Certificated	1,611	941	619	1,559	52
3601 - Workers Comp - Certificated	6,507	3,798	2,574	6,372	135
3701 - Retiree Benefits - Certificated	5,317				5,317
<u>082100 - Measure K Math</u>	<u>445,410</u>	<u>268,243</u>	<u>172,688</u>	<u>440,931</u>	<u>4,479</u>

2021-22
Measure K

	21-22 Budget	Current Year Actuals	Current Year Encumbrances	Current Year Total	Balance
082200 - Measure K Science					
1110 - K-8 Teachers	355,908	215,086	143,390	358,476	(2,568)
3101 - STRS - Certificated	60,219	36,133	24,262	60,395	(176)
3321 - Medicare - Certificated	5,161	3,109	2,079	5,188	(27)
3401 - Health & Welfare - Certificated	43,204	26,651	14,577	41,228	1,976
3501 - State Unemployment - Certificated	1,779	1,072	714	1,786	(7)
3601 - Workers Comp - Certificated	7,186	4,328	2,892	7,220	(34)
3701 - Retiree Benefits - Certificated	5,872				5,872
082200 - Measure K Science	479,329	286,378	187,915	474,293	5,036
082300 - Measure K Library					
1910 - Other Certificated Salaries /Teacher Advisors	132,826	79,696	53,010	132,706	120
2217 - LIBRARY AND MEDIA TECHS	298,152	189,923	89,888	279,811	18,341
2290 - Classified Support - OT, Extra Duties	17,768	6,604		6,604	11,163
3101 - STRS - Certificated	22,474	13,454	8,969	22,423	51
3102 - STRS - Classified	3,823	2,512	1,390	3,902	(79)
3702 - PERS - Classified	67,189	41,458	18,711	60,169	7,021
3212 - EMPC PERS Classified	2,227	1,105	616	1,721	506
3312 - OASDI-Classified	19,874	10,609	5,064	15,672	4,202
3321 - Medicare - Certificated	1,926	1,115	769	1,884	42
3322 - Medicare - Classified	4,978	2,696	1,303	4,000	978
3401 - Health & Welfare - Certificated	10,968	7,186	3,644	10,831	137
3402 - Health & Welfare - Classified	72,886	55,528	25,457	80,985	(8,099)
3501 - State Unemployment - Certificated	664	385	253	638	26
3502 - State Unemployment - Classified	1,778	930	421	1,351	428
3601 - Workers Comp - Certificated	2,681	1,552	1,058	2,611	70
3602 - Workers Comp - Classified	6,914	3,754	1,784	5,538	1,376
3701 - Retiree Benefits - Certificated	2,192				2,192
3702 - Retiree Benefits - Classified	4,833				4,833
082300 - Measure K Library	674,152	418,507	212,338	630,845	43,308
082400 - Measure K Counselors					
1210 - Counselors	114,434	68,660	45,774	114,434	(0)
3101 - STRS - Certificated	19,362	11,617	7,745	19,362	4
3321 - Medicare - Certificated	1,659	991	664	1,655	70
3401 - Health & Welfare - Certificated	28,219	18,765	9,384	28,149	3
3501 - State Unemployment - Certificated	572	342	227	569	8
3601 - Workers Comp - Certificated	2,310	1,380	922	2,302	1,888
3701 - Retiree Benefits - Certificated	1,888				
082400 - Measure K Counselors	168,444	101,756	64,715	166,471	1,973
082500 - Measure K Technology					
5846 - Licensing Software Agreement		12,793		25,586	(25,586)
5932 - Cellular Phones/Pagers		304	152	456	(456)

2021-22
Measure K

	21-22 Budget	Current Year Actuals	Current Year Encumbrances	Current Year Total	Balance
<u>082500 - Measure K Technology</u>		13,097	12,945	26,042	(26,042)
082500 - Measure K Technology	1,771,491	1,092,137	651,101	1,743,238	28,253
Expense		(83,741)	(651,101)	(734,842)	725,365
Grand Total	(9,477)				