



Measure W Committee Meeting Minutes

Unadopted
Minutes

January 30, 2013

District Office Board Room 1

1. The meeting was called to order at 6:05 p.m. by Pam Becker, Assistant Superintendent, Business Services.
2. The group was welcomed, a quorum was declared.
3. On motion by La Toya Brown, second by Donna Glanville, the minutes from the October 2, 2012 were unanimously approved as presented.
4. Ms. Becker shared with the Committee the results of the Measure K election, and discussed the implications passage of Proposition 30 had on the District's budget. There was shared discussion about how Berryessa was fortunate to avoid the draconian cuts that would have happened if the proposition had failed. Ms. Becker then shared elements of the Governor's 2013-2014 budget proposal and the changes that could happen in funding if the legislature passes the proposal. Ms. Becker briefly explained the LCFF (Local Control Funding Formula) and shared that the categorical programs as we know them (with the exception of most Federally funded programs) will go away and it will be up to the local school board, administration, and site staff to determine how to best serve our students. Ms. Becker also discussed the importance of the upcoming Bart extension into Berryessa and how that will impact our schools. The District has prepared a Request for Proposal (RFP) for architectural services for long facilities range master planning. There was discussion how Measure W, then Measure K funds could be used to support programs in the future if the District's overall funding improved.
5. La Toya Brown volunteered to present the Committee's annual report at the June 11, 2013 meeting of the Board of Trustees.
6. The next meeting is scheduled for Tuesday, March 26, 2013 at 5:30 PM.
7. The meeting adjourned at 6:51 PM.

BOARD OF TRUSTEES

Linda Chen

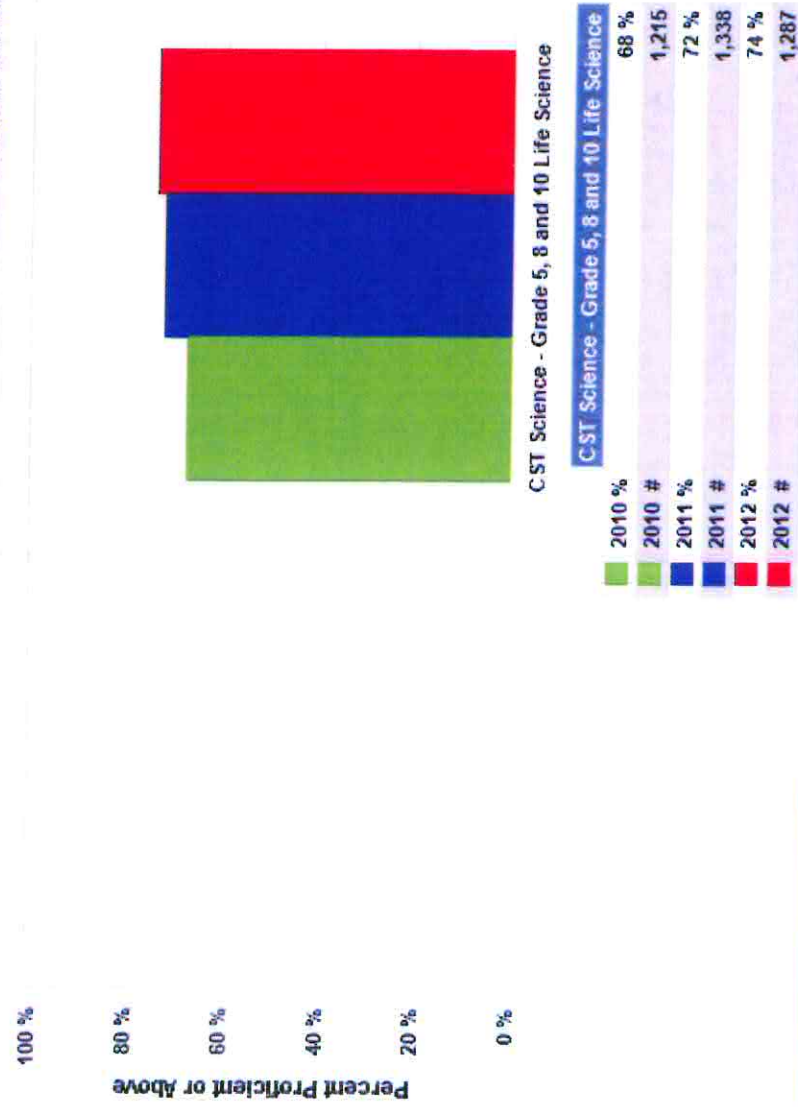
Richard Claspill

David Cohen

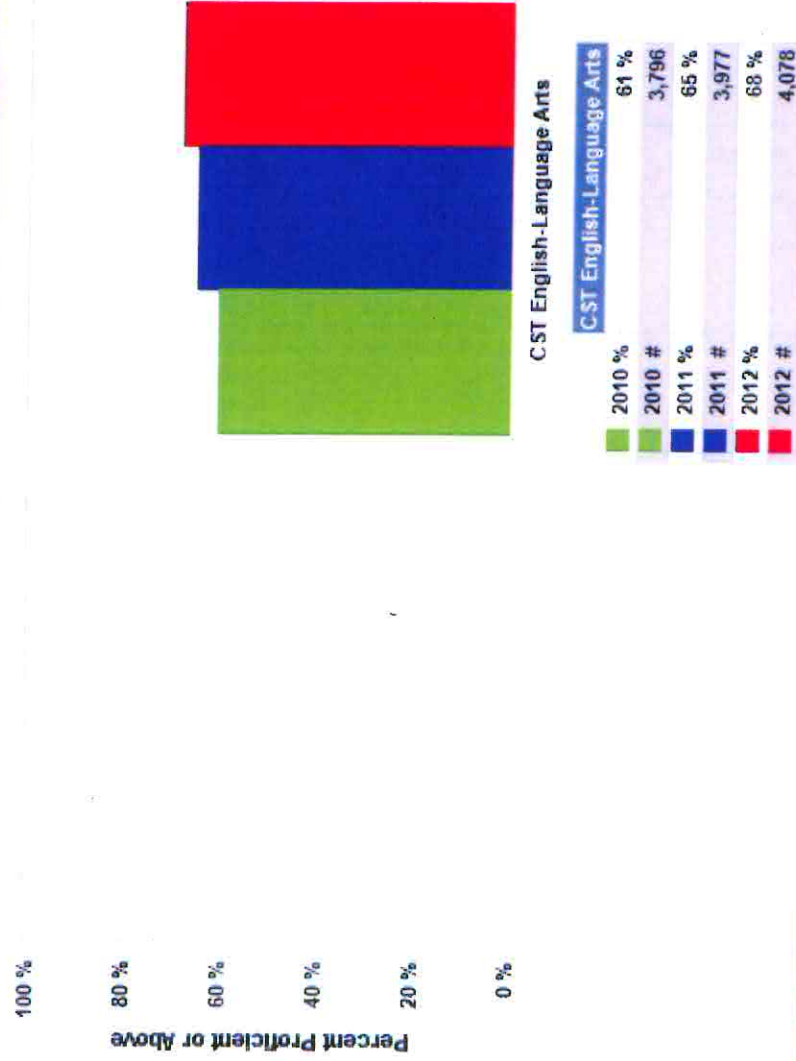
David Neighbors

Khoa Nguyen

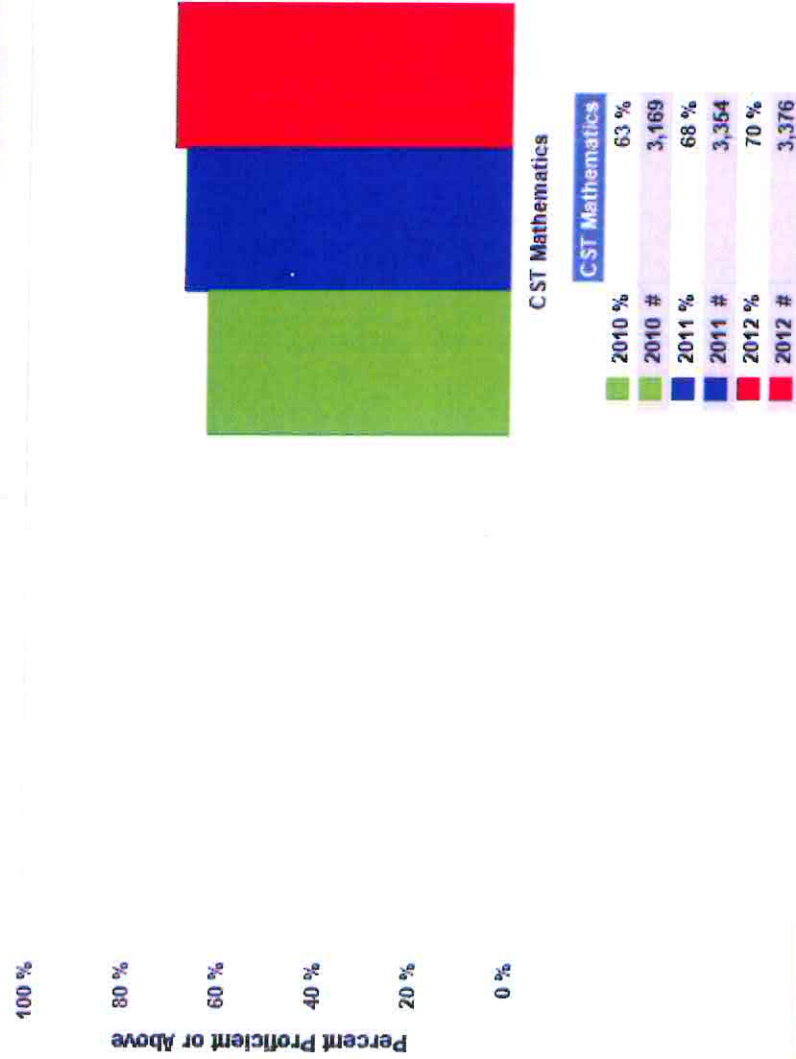
Santa Clara County
 Berryessa Union Elementary School District
 CST Science - Grade 5, 8 and 10 Life Science
 2010 to 2012 Students Percent Proficient or Above



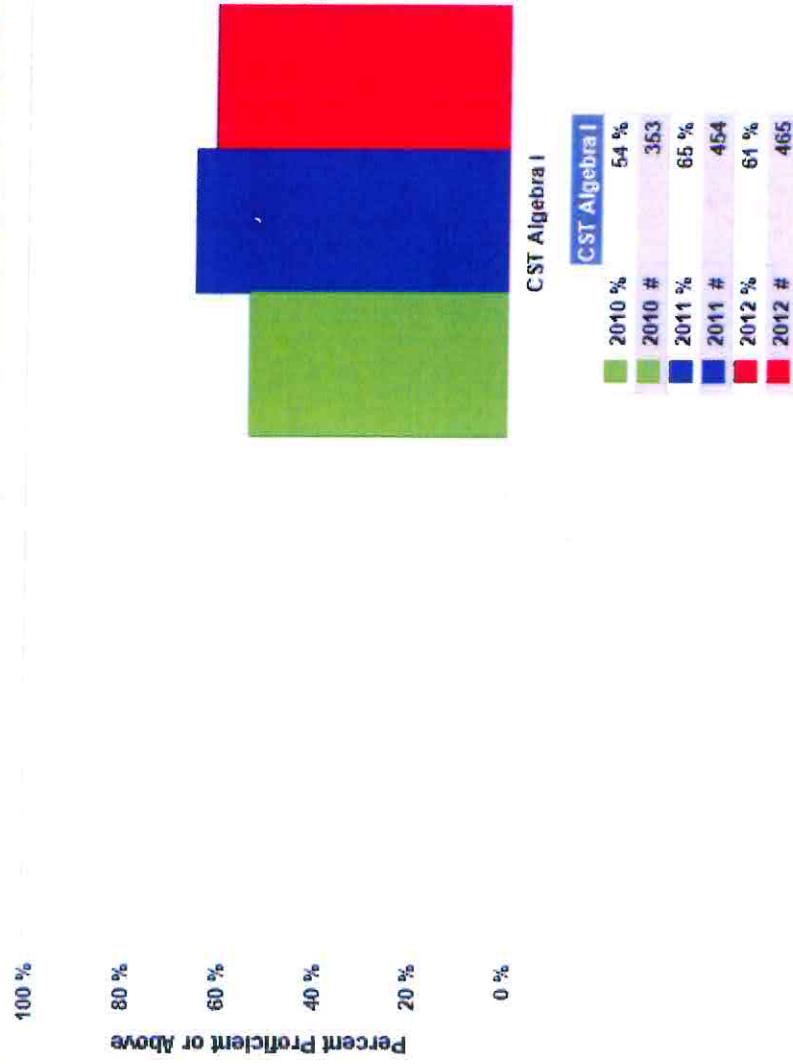
Santa Clara County
 Berryessa Union Elementary School District
 CST English-Language Arts
 2010 to 2012 Students Percent Proficient or Above



Santa Clara County
 Berryessa Union Elementary School District
 CST Mathematics (2-7)
 2010 to 2012 Students Percent Proficient or Above



Santa Clara County
 Berryessa Union Elementary School District
 CST Algebra I
 2010 to 2012 Students Percent Proficient or Above



082 FROM 07/01/2012 TO 06/30/2013
UNAPPROVED TRANSACTIONS INCLUDED

CostCent:082000 MEASURE W

OBJECT CLASSIFICATION		WORKING BUDGET		EXPENDED/RECEIVED		%		ENCUMBERED		UNENCUMBERED	
				CURRENT		YEAR TO DATE				BALANCE	
8621	PARCEL TAXES	0.00	0.00	316.00-	316.00-	316.00-	316.00-	0.00	0.00	316.00	.0
TOTAL: 8xxx											
1100	TEACHERS' SALARIES	447,523.82	293,105.52	293,105.52	293,105.52	293,105.52	293,105.52	65.4	117,388.80	37,029.50	8.2
1200	CERT PUPIL SUPPORT SALARIES	65,210.00	45,647.00	45,647.00	45,647.00	45,647.00	45,647.00	70.0	19,563.00	0.00	.0
1900	OTHER CERTIFICATED SALARIES	66,697.00	46,838.18	46,838.18	46,838.18	46,838.18	46,838.18	70.2	20,009.22	150.40-	.0
TOTAL: 1xxx		579,430.82	385,590.70	385,590.70	385,590.70	385,590.70	385,590.70	66.5	156,961.02	36,879.10	6.3
2200	CLASSIFIED SUPPORT SALARIES	257,313.00	181,282.50	181,282.50	181,282.50	181,282.50	181,282.50	70.4	70,571.67	5,458.83	2.1
TOTAL: 2xxx		257,313.00	181,282.50	181,282.50	181,282.50	181,282.50	181,282.50	70.4	70,571.67	5,458.83	2.1
3101	STRS - CERTIFICATED	47,804.47	31,811.24	31,811.24	31,811.24	31,811.24	31,811.24	66.5	12,949.28	3,043.95	6.3
3102	STRS - CLASSIFIED	1,900.00	2,205.39	2,205.39	2,205.39	2,205.39	2,205.39	100.0	860.39	1,165.78-	.0
3202	PERS - CLASSIFIED	33,284.00	21,565.03	21,565.03	21,565.03	21,565.03	21,565.03	64.7	8,337.60	3,381.37	10.1
3301	OASDI/MEDICARE/ARS-CERTIFD	8,400.65	5,439.73	5,439.73	5,439.73	5,439.73	5,439.73	64.7	2,207.70	753.22	8.9
3302	OASDI/MEDICARE/ARS-CLASSFD	18,259.00	11,589.06	11,589.06	11,589.06	11,589.06	11,589.06	63.4	4,337.08	2,332.86	12.7
3401	HEALTH & WELFARE-CERTIFD	103,512.28	71,650.91	71,650.91	71,650.91	71,650.91	71,650.91	69.2	22,613.88	9,247.49	8.9
3402	HEALTH & WELFARE-CLASSIFIED	73,349.00	54,163.07	54,163.07	54,163.07	54,163.07	54,163.07	73.8	17,014.68	2,171.25	2.9
3501	STATE UNEMPLOYMENT-CERTIFD	6,373.90	4,126.69	4,126.69	4,126.69	4,126.69	4,126.69	64.7	1,671.57	575.64	9.0
3502	STATE UNEMPLOYMENT-CLASSIFIED	2,832.00	1,990.79	1,990.79	1,990.79	1,990.79	1,990.79	70.2	1,746.73	94.48	3.3
3601	WORKERS COMP- CERTIFICATD	9,465.96	6,129.67	6,129.67	6,129.67	6,129.67	6,129.67	64.7	2,537.32	798.97	8.4
3602	WORKERS COMP-CLASSIFIED	4,204.00	2,957.08	2,957.08	2,957.08	2,957.08	2,957.08	70.3	1,138.27	108.65	2.5
3701	RETIREE BENEFITS-CERTIFICATD	22,541.91	0.00	0.00	0.00	0.00	0.00	.0	0.00	22,541.91	100.0
3702	RETIREE BENEFITS-CLASSIFIED	10,010.00	0.00	0.00	0.00	0.00	0.00	.0	0.00	10,010.00	100.0
3802	PERS REDUCTION -CLASSIFIED	3,757.00	2,397.81	2,397.81	2,397.81	2,397.81	2,397.81	63.8	935.42	423.77	11.2
TOTAL: 3xxx		345,694.17	216,026.47	216,026.47	216,026.47	216,026.47	216,026.47	62.4	75,349.92	54,317.78	15.7
4300	MATERIALS AND SUPPLIES	5,200.00	0.00	0.00	0.00	0.00	0.00	.0	0.00	5,200.00	100.0
TOTAL: 4xxx		5,200.00	0.00	0.00	0.00	0.00	0.00	.0	0.00	5,200.00	100.0
5750	DIR. INTERFUND SVCS	0.00	1,225.04-	1,225.04-	1,225.04-	1,225.04-	1,225.04-	.0	0.00	1,225.04	.0
5800	PROF/CONSULTING OPERATE EXP	505,362.00	1,115.43	1,115.43	1,115.43	1,115.43	1,115.43	.2	284.57	503,962.00	99.7
TOTAL: 5xxx		505,362.00	109.61-	109.61-	109.61-	109.61-	109.61-	.0	284.57	505,187.04	100.0
TOTAL: 1xxx - 5xxx		1,692,999.99	782,790.06	782,790.06	782,790.06	782,790.06	782,790.06	46.2	303,167.18	607,042.75	35.8

082 FROM 07/01/2012 TO 06/30/2013
UNAPPROVED TRANSACTIONS INCLUDED
Summary

CostCent:082000 MEASURE W

OBJECT CLASSIFICATION		WORKING BUDGET	EXPENDED/RECEIVED CURRENT YEAR TO DATE	%	ENCUMBERED	UNENCUMBERED BALANCE	%
TOTAL INCOME		(8000 - 8999)	0.00	316.00 -	316.00 -	0.00	316.00 .0
TOTAL: 1xxx - 5xxx		1,692,999.99	782,790.06	46.2	303,167.18	607,042.75	35.8
TOTAL: 1xxx - 6xxx		1,692,999.99	782,790.06	46.2	303,167.18	607,042.75	35.8
TOTAL: 1xxx - 7xxx		1,692,999.99	782,790.06	46.2	303,167.18	607,042.75	35.8
TOTAL EXPENSES		(1000 - 7999)	782,790.06	46.2	303,167.18	607,042.75	35.8