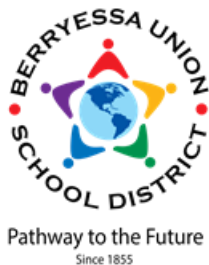


Roxane Fuentes, Ed.D.
Superintendent

1376 Piedmont Road
San Jose, CA 95132-2427



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MEASURE A COMMITTEE A G E N D A

DATE: Tuesday, October 25, 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/acted upon:

- | | | |
|--|------------------------|-----------------|
| 1. Welcome and Introduction | Information/Discussion | Peter Dean |
| 2. Measure A Oversight Committee Guidelines | Discussion/Action | Peter Dean |
| 3. Election of Officers | Action | Peter Dean |
| 4. Review/Approve June 14, 20212 | Review/Action | Margot Sandoval |
| 5. Vacancies | Discussion | Margot Sandoval |
| 6. 2022-2023 Parcel Assessments | Review | Kevin Franklin |
| 7. 2022-2023 Adopted Budget and
2021-2022 Unaudited Actuals | Review/Discussion | Josh Quitariano |
| 8. Future meeting dates | Discussion | Kevin Franklin |
| • January 17, 2023 | | |
| • March 21, 2023 | | |
| • June 13, 2023 | | |
| • Report to the Board - June 28, 2023 | | |
| 9. Adjournment | Action | Kevin Franklin |

BOARD OF TRUSTEES

Thelma Boac

Hugo Jiménez

Khoa Nguyen

Jai Srinivasan

Kansen Chu



Berryessa Union School District

Roxane Fuentes, Ed.D., Superintendent

Measure A Oversight Committee Guidelines

The Measure A Oversight Committee will be considered a standing committee of the Board reporting to the Board of Trustees and will exist for the period of time Measure A is in effect. The Board of Trustees establishes this committee with the following role and operational

Role of the Committee

The role of the Measure A Oversight Committee will be two-fold, that of ensuring accountability for how the funds generated by Measure A and that they are consistent with the parameters of the Measure and assessing the impact of the programs/personnel funded by Measure A has on the students of the district. This will be accomplished by:

Fiscal Accountability

- Working with the district, and the district's independent auditors to annually review what Measure A funds were received, how they were allocated, and how they were spent;
- Determining if those funds were expended in accordance with the Measure's intent; and

Impact on Students

- Working with the district, the Committee will review the impact of Measure A funded programs/personnel on students/student learning.

Starting in September, 2014 the Committee will make annual reports to the Board on both the fiscal accountability and impact on students of programs/personnel funded by Measure A.

Committee Membership

Membership on the Measure A Oversight Committee will include the following categories and numbers of people:

- Community: 3 community members not related to an employee or having children currently in the district but reside within the district's boundaries.
- Parents: One parent with a child enrolled in the district from each of the three school "families" in the district.
- Employees: 6 employees with 2 members representing teachers, 2 members representing classified personnel, and two members representing management.
- Term of office will be 3 years.
- The Committee will select a president and vice-president annually.
- The Committee will select two of its members annually to participate on the District Budget Committee.
- The Superintendent will act as a non-voting Executive Officer to the Committee.
- Majority of current active members is needed for a quorum, (not counting vacancies).

Selection

The Board of Trustees will be responsible for the selection of the members of Measure A Oversight Committee.

- The Board will post/advertise the positions inside and outside of the district and on our web page for a period of not less than 3 weeks.
- A short written application process will be used to gather information about the candidates and their experience.

- In open meetings the Board of Trustees will select applicants to be interviewed, interview those candidates and determine whom to select as members of the Committee in each category. The Board will take action to appoint those candidates.

Meetings

The meetings of the Measure A Oversight Committee will:

- be posted and held in compliance with state open meeting laws;
- post agendas at the District Office, district schools and on the district web site at least 72 hours prior to each meeting;
- post minutes and other documents used by the Committee will be posted on the web site;
- allow public input and participation consistent with state open meeting laws;
- hold meetings at intervals and times determined by the Committee so as to allow for employee and public input; and
- hold meetings at the District Office.

Board Approval: March 10, 2009

Revised: December 16, 2014

Revised: May 12, 2015

Revised: October 25, 2022



Measure K Committee Meeting Minutes

UADOPTED

June 14, 2022

District Office Board Room 1

1. The meeting was called to order at 3:34 p.m. Introductions were made.

Attendees: Christy Boyd, Lourdes Calande, Peter Dean, Ginger Jenzen, Margot Sandoval, and Kevin Franklin

2. Kevin Franklin provided an overview on the Parcel Tax explaining that the income is lower than in previous years because there are more parcel waiver applications being submitted. Measure A did not increase the amount of the parcel tax and was approved for the same amount as Measure K, of \$79.00.
3. The March 15, 2022 minutes were reviewed and adopted as written. Motioned by Christy Boyd, 2nd Lourdes Calande.
4. The following dates were selected and approved for the 2022-2023 meetings. Motioned by Christy Boyd, 2nd Lourdes Calande.
 - October 18, 2022
 - January 17, 2023
 - March 21, 2023
 - June 13, 2023
5. Margot Sandoval shared a draft copy of the power point presentation to be presented to the Berryessa Union School District Board on June 21, 2022. The committee reviewed it, and made recommendations as needed.
6. The 2022-2023 Proposed Budget and the 2021-2022 Estimated Actuals were reviewed by the committee. Josh Quitariano explained what each line item was and what services they provided.
7. There are six open committee positions, which have been difficult to fill, and currently there are six sitting committee members. Two of those sitting member are at the end of their three-year term. Both members have agreed to continue on as members for another term.
8. The meeting adjourned at 4:34 p.m. Motioned by Lourdes Calande, and 2nd by Christy Boyd.

BOARD OF TRUSTEES

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Kansen Chu

MEASURE A COMMITTEE MEMBERS

October 25, 2022

Name	Representative	Appointment/ Reappointment	Ending Term Date	Years of Services
Kevin Franklin	District Representative			
Christy Boyd	Management	6/30/22	6/30/25	7
Lourdes Calande	Classified/CSEA	4/13/21	6/30/24	3
Judy Chia	Community	5/11/21	6/30/24	3
Peter Dean	Community	5/11/21	6/30/24	3
Ginger Jenzen	Certificated/CTAB	3/09/21	6/30/24	3
Margot Sandoval	Management	6/30/22	6/30/25	10
Vacant	Certificated/CTAB			
Vacant	Classified/CSEA or Teamsters			
Vacant	Community			
Vacant	Parent/MM Family			
Vacant	Parent/PMT Family			
Vacant	Parent/SMT Family			

Parcel Assessments

2009-2023

October 25, 2022

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

Berryessa Union School District

Parcel Taxes Summary

FY 2021-22 Unaudited Actuals			
Beginning Balance	\$ -		
Revenue	\$ 1,739,818		
Total Available Fund		\$ 1,739,818	
Expense	Program Description	FTE	
0821	Math Program	3.00	465,348
0822	Science Program	3.00	415,379
0823	Library Services	8.13	683,007
0824	Counselors	1.00	175,750
0820	Measure W ADM Fee		334
0825	Technology		
Total Expense		\$ 1,739,818	
Balance	\$ -		

FY 2022-23 Adopted Budget			
Beginning Balance	\$ -		
Revenue	\$ 1,762,014		
Total Available Fund		\$ 1,762,014	
Expense	Program Description	FTE	
0821	Math Program	3.00	497,696
0822	Science Program	2.00	306,790
8230	Library Services	8.13	737,021
0824	Counselors	1.00	186,537
0820	Measure W ADM Fee	-	2,000
0825	Technology	-	31,970
Total Expense		\$ 1,762,014	
Balance	\$ -		