



Measure K Committee Meeting Minutes

Unadopted

December 16, 2014

District Office Board Room 1

1. The meeting was called to order at 6:01 p.m. by Ms. Donna Glanville, Committee President.

Jan Anderson, La Toya Brown, Kevin Costello, Donna Glanville, Anh Le, Phuong Le, Pete Reyes, Margot Sandoval, and Tyler Shewey were present. A quorum was declared.

2. The Measure K Oversight Committee norms were reviewed. At the October 22, 2013 meeting, it was suggested that a clarification to determine what meets a quorum be added to the Measure W guidelines, now Measure K. On that day, a quorum was not declared, no action was taken.

A recommendation was brought up again. It was suggested to declare a quorum by a majority vote of current acting membership. On motion by Mr. Kevin Costello, second by Ms. Jan Anderson, the motion was approved.

3. Mr. Peter Reyes was nominated by Ms. Anh Le, for the position of Vice-President of the Measure K committee. Mr. Reyes accepted the nomination. On motion by Ms. Anh Le, second by Mr. Kevin Costello, the motion was approved.
4. The May 6, 2014 and September 16, 2014 minutes were reviewed. On motion by Mr. Kevin Costello, second by Ms. Jan Anderson, both minutes were approved as presented.
5. There are still three vacancies for Measure K Committee, a certificated staff member (CTAB), a parent to represent the Morrill Middle School family and a parent to represent the Piedmont Middle School family. Ms. Margot Sandoval notified the committee that notices have been sent out to Principals requesting to publish an invitation to their parents and staff to apply to be a committee member.

The invitation will be sent to the Berryessa Sun and School sites, in hope that the vacant positions can be filled.

BOARD OF TRUSTEES

6. The 2013-14 Expenditures and 2014-15 Measure K Revised Budget was reviewed. Ms. Phuong Le explained that the 11K balance from the 2013-14 expenditures is due to the budget being set from the previous year and the District receiving more funds than anticipated. The 11K was carried over to the 2014-15 fiscal year.

Ms. Donna Glanville asked why there is an increase in FTEs for Library Services, from the previous year. Ms. Phuong Le was not sure why the increase, but will bring the information back to the committee at the March 17th meeting.

It was requested a correction be made by changing the fund title from Measure W ADM fee to Measure K ADM fee.

7. Future meetings dates were review and approved as listed: Motioned by Mr. Kevin Costello, second by Ms. Jan Anderson.
 - March 17, 2015
 - May 12, 2015
 - Report to the Board – June 16, 2015

Ms. La Toya Brown was asked by the Committee members to present the Measure K report to the Board at the June 16, 2015 board meeting. Ms. Brown accepted.

8. The meeting adjourned at 6:34 p.m.



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Berryessa Union School District is looking for Measure K Oversight Committee Members

We would like to thank everyone in the Berryessa Community for helping the passage of Measure K, (to extend Measure W), at the November 2012 election.

As part of our obligation to the community to be accountable for the funds we will get from Measure K, the Board of Trustees would like to invite you to apply for one of the vacant positions on the Oversight Committee. First formed in 2009, the Committee members were appointed for a three year term. The purpose of the Committee is to ensure that the Measure K funds are spent in accordance with the parameters set forth in the ballot language. In addition, the committee will be responsible for reviewing the impact that these programs have on our students, classrooms, schools and the district.

To be considered, interested parties need to complete the application form and submit it to the district. Information on the committee, committee responsibilities, and an application are available on our web site at: www.berryessa.k12.ca.us or from the Business Office at 1376 Piedmont Road, San Jose, CA.

Questions about the application and selection process, the application form, or the expectations of committee members may be submitted to the Business Services at msandoval@busd.net or by calling the Business Office at (408) 923-1860.

Vacant Positions:

1. Certificated/CTAB Employee
2. Parent Representative for the Morrill Middle School Family (Brooktree, Laneview, Morrill Middle, Northwood Schools)
3. Parent Representative for the Piedmont Middle School Family (Noble, Piedmont Middle, Summerdale, Toyon, Vinci Park Schools)

MEASURE W COMMITTEE MEETING

September 16, 2014

Current Members

Name	Representative	Appointment/ Reappointment	Ending Term Date	Years of Services
Phuong Le	District Representative			
Anh (Lam) Le	Parent/SMT Family	04/17/12	04/17/15	5
<i>Vacant</i>	<i>Parent/MM Family</i>			
<i>Vacant</i>	<i>Parent/PMT Family</i>			
La Toya Brown	Community	04/17/12	04/17/15	2
Kevin Costello	Community	03/13/12	03/13/15	5
Tyler Shewey	Community	2/26/13	2/26/16	1
Donna Glanville	Classified/CSEA	3/13/12	3/13/15	5
Pete Reyes	Classified/Teamsters	3/13/12	3/13/15	5
Jan Anderson	Certificated/CTAB	3/13/12	3/13/15	5
<i>Vacant</i>	<i>Certificated/CTAB</i>			
Karen Mattos	Management	04/17/12	04/17/15	2
Margot Sandoval	Management	11/19/13	11/19/16	New