



Measure K Committee Meeting Minutes

March 7, 2018

UNADOPTED

District Office Board Room 1

1. The meeting was called to order at 4:35 p.m. by Ms. Anh Le, Committee President. Ms. Anh Le welcomed everyone and introduced Sally Owyang, new committee member.

Attendees: Jan Anderson, Christy Boyd, Donna Glanville, Peter Reyes, Anh Le, Margot Sandoval, Sally Owyang

2. The Measure K Oversight Committee Guidelines were introduced and reviewed for new committee member, Sally Owyang.
3. The December 6, 2017 minutes were reviewed and adopted as corrected. Motioned by Ms. Donna Glanville, 2nd by Ms. Kristy Boyd.
4. There are five committee members whose term will expire June 30, 2018, leaving only three (3) active committee members. Ms. Anh Lee recommended that each member assist in finding their replacement. It was also recommended that the District post that new members are needed in the newspaper, and a phone message be sent to the community, as well. Ms. Margot Sandoval mentioned that announcements for vacant positions are posted on the District Web-site, and Facebook page.
5. The 2018-19 Proposed Budget Timeline was reviewed.
6. Future meetings were reviewed and dates were recommended for the 2018-19 fiscal year meetings. These dates will be brought back to the June 6, 2018 for approval. It was also recommended to keep the start meeting time at 4:30 p.m.

Ms. Anh Le will be presenting the report to the Board at the June 19, 2018 meeting.

7. The meeting was adjourned at 4:58 p.m.

BOARD OF TRUSTEES

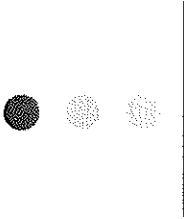
Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

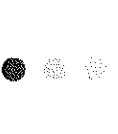
Khoa Nguyen



**BERRYESSA UNION
SCHOOL DISTRICT**

Measure K Annual Report to the
Board of Trustees

June 19, 2018



**Measure K Committee
Meetings**

- o September 6, 2017 (Cancelled)
- o October 11, 2017 (Cancelled)
- o December 6, 2017
- o March 7, 2018
- o June 6, 2018



Current Measure K Committee Members

- Community Representative (2)
 - Donna Glanville
 - Sally Owyang
- School Representative (2)
 - Anh (Lam) Le
 - Christy Boyd
- Employee Representative (4)
 - Margot Sandoval – Management
 - Karen Mattos – Management
 - Pete Reyes (Teamsters)
 - Jan Anderson - CTAB




2018-19 Measure K Committee Members

- Community Representative (1)
 - Sally Owyang (6/30/21)
- School Representative (1)
 - Christy Boyd (6/30/19)
- Employee Representative (1)
 - Margot Sandoval – Management (6/30/19)



2018-19 Measure K Committee Vacancies

- Community Representative (2)
- Employee Representative (5)
 - CTAB (2)
 - CSEA (1)
 - Teamsters (1)
 - Management (1)
- Parent Representative (2)
 - Morrill Family
 - Sierramont Family

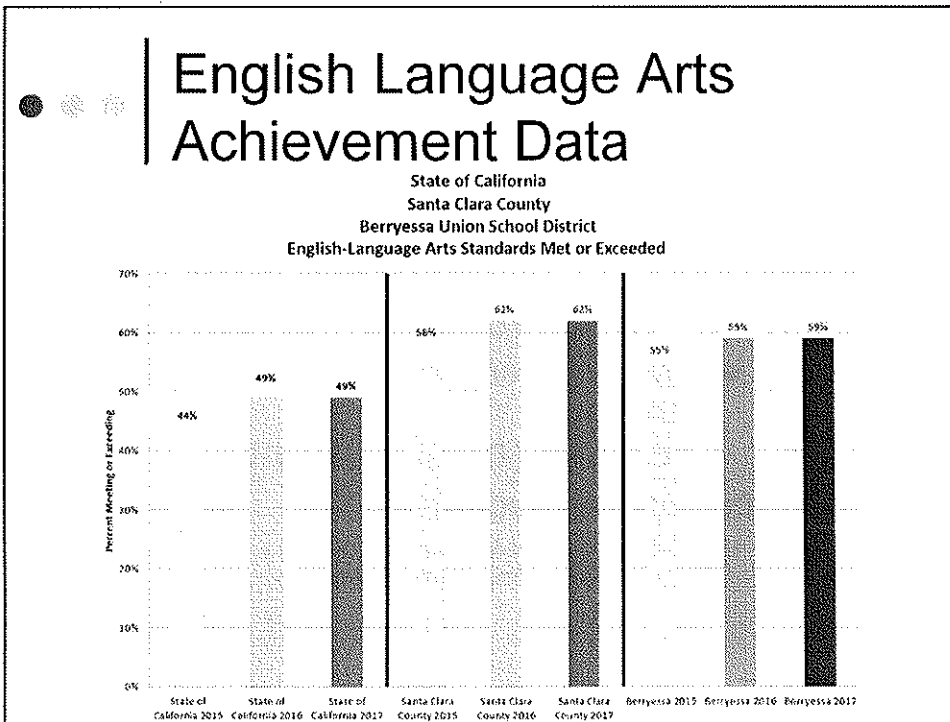


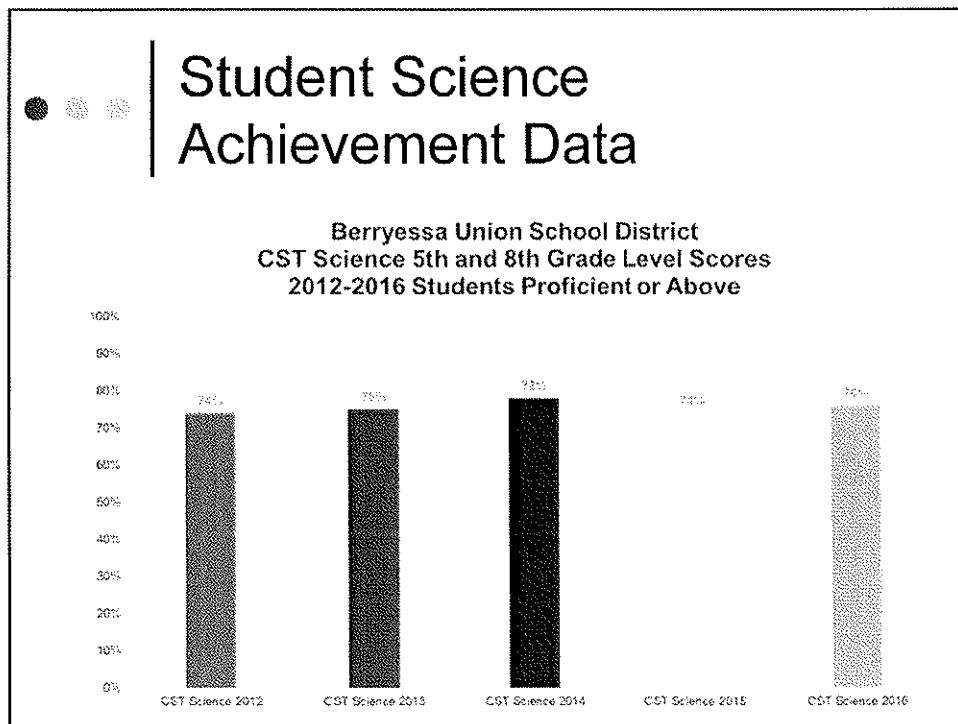
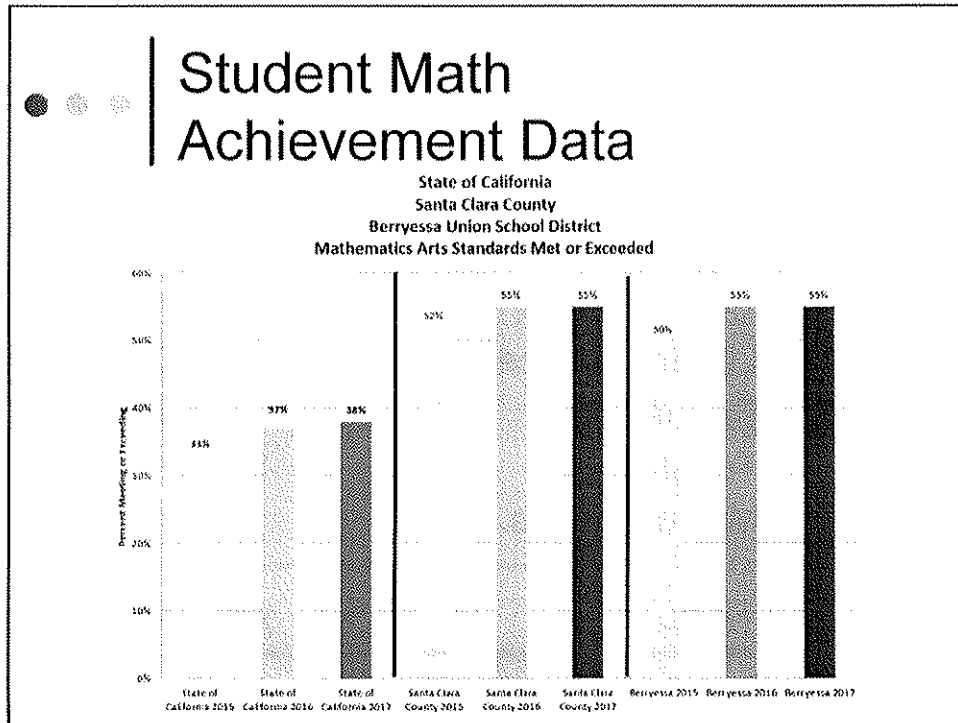
Measure K Committee Oversight Responsibilities

- Fiscal Accountability
 - Annually review funds received
 - Completed December 6, 2017
 - How they were allocated, how they were spent
 - Completed December 6, 2017
- Impact on Students
 - Review impact of Measure K funded programs/personnel/student learning

Measure K Fund 2017-18 Estimated Actuals

o Teacher Salaries	\$ 883,816
• Math Program	\$501,915
• Science Program	\$381,901
o Library Services	\$ 585,695
o Counselors	\$ 139,080
o Technology	\$ 148,838
o Miscellaneous	\$ 7,000
o TOTAL	\$1,764,429







Measure K Proposed 2018-19 Proposed Budget Allocation

o Teacher Salaries	\$ 1,771,920
• Math Program	\$528,096
• Science Program	\$403,091
o Library Services	\$ 594,522
o Counselors	\$ 148,000
o Technology	\$ 98,231
o Miscellaneous	\$ 0
<hr/>	
o TOTAL	\$1,771,920



Measure K Report to the Board

- o Questions??

Berryessa Union School District

Measure K FY 2017/18 Estimated Actuals

Estimated Actuals			
Beginning Balance			\$ -
Revenue			\$ 1,764,429
	Total Available Fund		\$ 1,764,429
Expense	Program Description	FTE	
821	Math Program	4	501,915
822	Science Program	4	381,901
823	Library Services	8.13	585,695
824	Counselors	1	139,080
820	Measure W ADM Fee		7,000
825	Technology		148,838
	Total Expense		\$ 1,764,429
Balance			\$ -

Berryessa Union School District

Measure K FY 2018/19 Proposed Adopted Budgets

Proposed Adopted Budget			
Beginning Balance			\$ -
Revenue			\$ 1,771,920
	Total Available Fund		\$ 1,771,920
Expense	Program Description	FTE	
821	Math Program	4	528,096
822	Science Program	4	403,071
823	Library Services	8.13	594,522
824	Counselors	1	148,000
820	Measure W ADM Fee		-
825	Technology		98,231
	Total Expense		\$ 1,771,920
Balance			\$ -