



## Measure W Committee Meeting Minutes

Unadopted

January 28, 2014

District Office Board Room 1

1. The meeting was called to order at 6:05 pm by Miss Phuong Le, Assistant Superintendent. Ms. Phuong Le welcomed everyone and introductions were made. Qualifications of what qualified as a quorum was discussed and Ms. Phuong Le suggested that  $\frac{1}{2}$  the members plus one would equal a quorum. Miss Donna Glanville motioned to approve and Mr. Kevin Costello 2<sup>nd</sup> the motion.

A suggestion was made to move to item 4, (Election of Officers), Ms. Glanville motioned to approve and Mr. Costello 2<sup>nd</sup> the motion.

2. Ms. Glanville volunteered for the position of President, Ms. Anh Le motioned to approve, and Ms. LaToya Brown 2<sup>nd</sup> the motion. The position of Vice President was tabled until the next meeting.
3. The March 26, 2013 and October 22, 2013 minutes were reviewed. Mr. Costello motioned to approve as corrected and Ms. Brown 2<sup>nd</sup> the motion.
4. An update on membership for Measure W and Measure K was given and discussed. A list containing current members with appointment dates and ending term dates was handed out. Ms. Phuong Le mentioned to the committee that currently there are three open positions. She also stated that a newsletter was sent out by all schools to thank the community for the passing of Measure K and to invite the community to apply for one of the vacant positions.
5. A report listing the Measure W Parcel Assessments from 2009-2014 was handed out to the committee. The report list the total amount of waivers submitted, the total amount of parcels in the District (less the waivers), and the total amount of revenue collected for each fiscal year.
6. The annual Report Presentation to the Board was discussed. It was explained that there is a change in testing and during the test trial period there will be no test results. The report will be presented to the Board at the June Board meeting.

### BOARD OF TRUSTEES

Linda Chen

Richard Claspill

David Cohen

David Neighbors

Khoa Nguyen

7. Future meeting were set for March 19, 2014 and May 7, 2014. The March 19<sup>th</sup> meeting did not take place and the May 7<sup>th</sup> meeting was moved to May 6<sup>th</sup>.
8. Meeting adjourned at 7:04 p.m.

# Berryessa Union School District

## Proposed 2014-15 Measure K Budget

Proposed Budget Allocations			
Beginning Balance			
Revenue			\$ 1,693,090
	Total Available Fund		\$ 1,693,090
Expense	Program Description	FTE	
	Math Program	4.00	373,929
	Science Program	3.00	290,733
	Library Services	8.38	485,104
	Counselors	1.00	94,008
	Measure W ADM Fee		1,400
	Technology		447,916
	Total Expense	16.38	\$ 1,693,090