



**MEASURE W COMMITTEE MEMBER RECOMMENDATION
TO THE BOARD OF TRUSTEES
APRIL 17, 2012**

COMMUNITY REPRESENTATIVE

- **ANH (LAM) LE – FOR REAPPOINTMENT**
- **LA TOYA BROWN – FOR APPOINTMENT**

EMPLOYEE REPRESENTATIVE

- **KAREN MATTOS – FOR APPOINTMENT**

BOARD OF TRUSTEES

Linda Chen

Richard Claspill

David Cohen

David Neighbors

Khoa Nguyen



Berryessa Union School District

Marc B. Liebman, Superintendent

Measure W Oversight Committee

The Measure W 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 W 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 W Oversight Committee will be two-fold, that of ensuring accountability for how the funds generated by Measure W and that they are consistent with the parameters of the Measure and assessing the impact of the programs/personnel funded by Measure W 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 W 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 W funded programs/personnel on students/student learning.

Starting in September, 2010 the Committee will make annual reports to the Board on both the fiscal accountability and impact on students of programs/personnel funded by Measure W.

Committee Membership

Membership on the Measure W 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.

Selection

The Board of Trustees will be responsible for the selection of the members of Measure W 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 W 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.



Measure W Committee Meeting Minutes

Unadopted
Minutes

December 6, 2011

District Office Board Room 1

1. The meeting was called to order by Assistant Superintendent, Pam Becker at 6:05 pm. Present were Jan Anderson, Kevin Costello, Donna Glanville, Virgie Catbagan and Pam Becker. There was not a quorum.
2. Those in attendance were welcome and introductions were made.
3. A review of the Committee's history and previous documents was made. Included was "Exhibit A" the Abbreviated text of the ballot measure, the Board agenda item that created the Measure W Oversight Committee and the document describing the charge and composition of the Committee. There was discussion about the two areas of responsibility, fiscal oversight and measurement of impact on programs / personnel / students. Ms. Becker told the Committee that she would discuss how to measure program impact with the Assistant Superintendent of Education Services, Dr. Barbara Johnston and would bring that information back to the Committee at the next meeting.
4. A review of the Allocation of Measure W funds was made. The Committee reviewed the Board designated distribution with the financial summary report and concluded that the funds were spent in 2010-2011 as the Board had intended. The committee also discussed presenting future information in a clearer format so the community would be able to better understand the impact Measure W has on the District. Without these funds, the District would NOT have been able to fund many of the areas designated by the Board. Ms. Becker will provide more information about the number of teachers, library media techs, and other personnel whose salaries are paid for by Measure W. The Committee also indicated that it would be important to demonstrate the creativity the District has employed to continue to provide services to students with shrinking State resources and how invaluable the Measure W funds are to the success of students.
5. The next meeting of the Committee will be March 20, 2012. At the January 17th Board meeting, a Committee report to the Board will be made by Donna Glanville. It is also expected that the Board will determine how it wishes to move forward to either select or reappoint members all of whose terms expire in March of 2012. Ms. Becker indicated that when the Superintendent appoints members to fill temporary vacancies, another meeting of the Committee will be called prior to the March, 2012 meeting.
6. The meeting adjourned at 6:45 pm.

BOARD OF TRUSTEES

Linda Chen

Richard Claspill

David Cohen

David Neighbors

Khoa Nguyen



Measure W Committee Meeting Minutes

Unadopted
Minutes

April 3, 2012

District Office Board Room 1

1. Call to order by Assistant Superintendent, Pam Becker at 6:05 pm.
2. Introductions were made.
3. There was no quorum, therefore no action could be taken at this meeting
4. The members reviewed the student performance data and engaged in extensive conversation around the meaning of the trends and how student performance is improving in Berryessa. The effects of funding from Measure W can be seen by improved test scores. The Committee suggested adding scores from Reading and Language Arts to complete the comparisons. The Committee also discussed the importance of Measure W funding on the districts' libraries. Without Measure W funding, the libraries would be closed. One of the most important benefits to children for having open, operating libraries is how the library can help a child develop a love of reading and a love of learning. When children have this positive experience, they will be successful.
5. The Committee discussed the renewal of Measure W and Ms. Becker shared the process that is currently being undertaken to move that process forward. The District has hired a research firm to survey voters in the District regarding their willingness to continue the parcel tax.
6. The next meeting is scheduled for May 1, 2012. Ms. Becker indicated that she will do her best to see that some of the vacant positions on the Committee are filled by that time.
7. The meeting adjourned at 7:00 pm.

BOARD OF TRUSTEES

Linda Chen

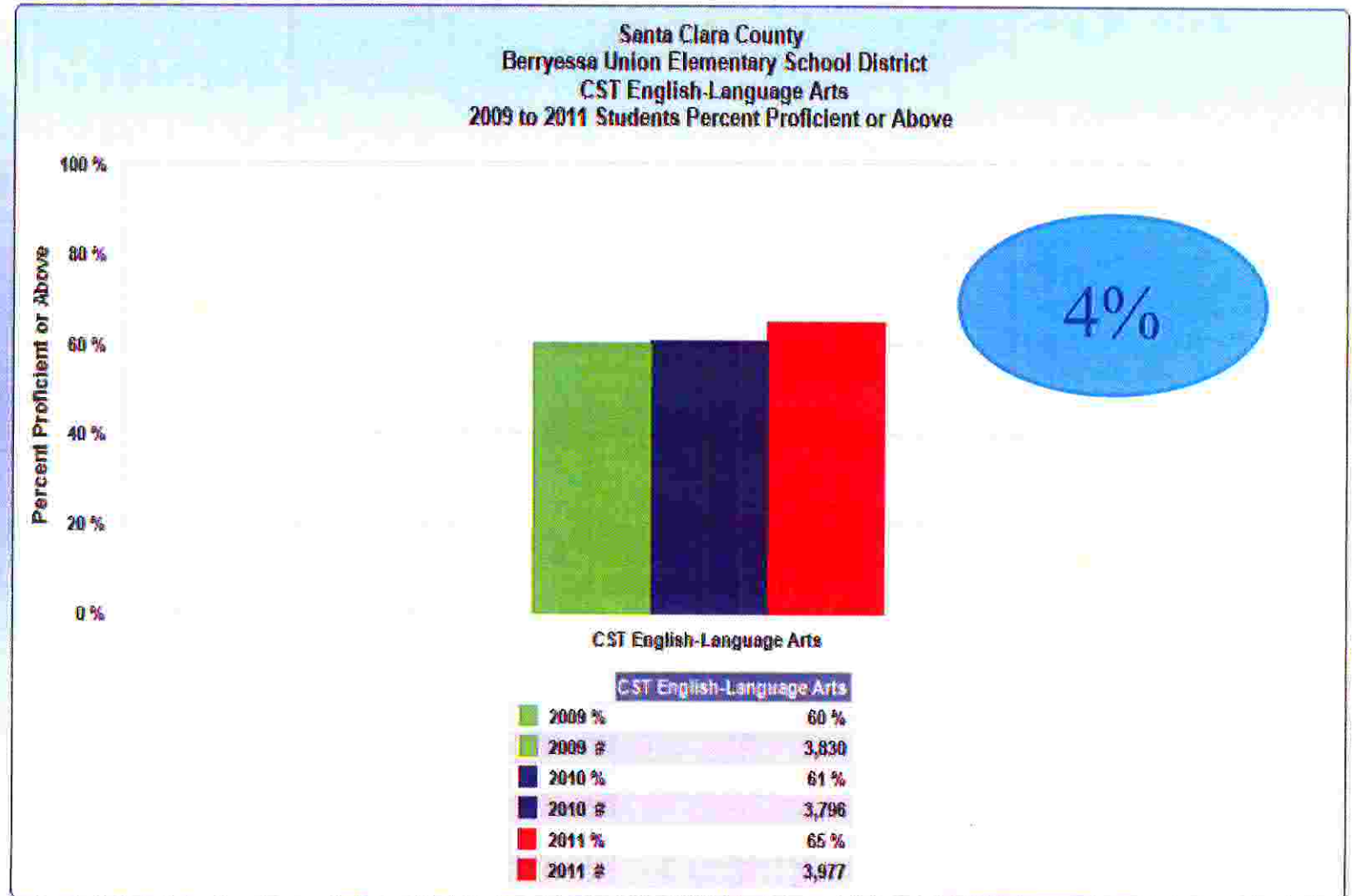
Richard Claspill

David Cohen

David Neighbors

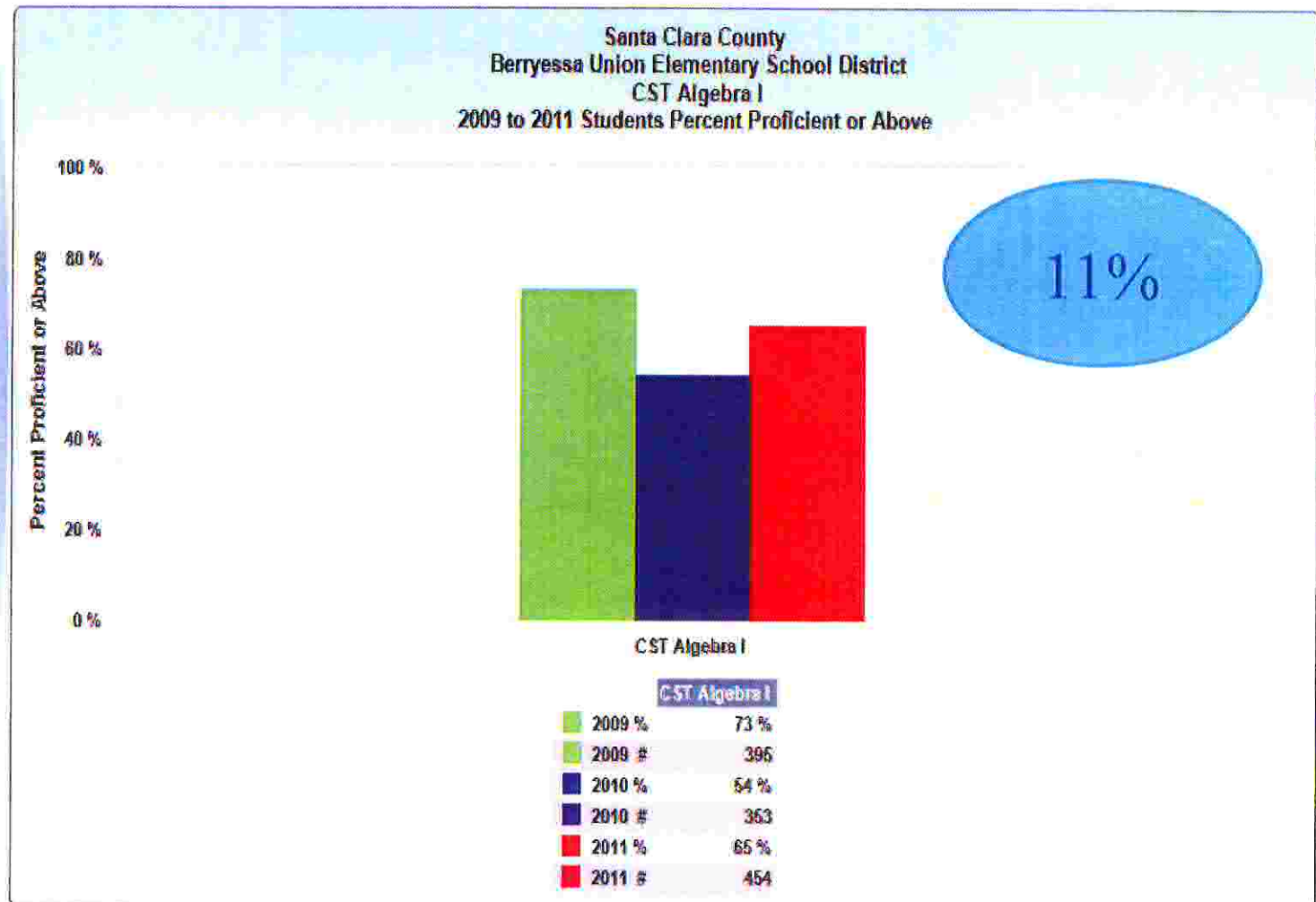
Khoa Nguyen

English Language Arts – 3 years



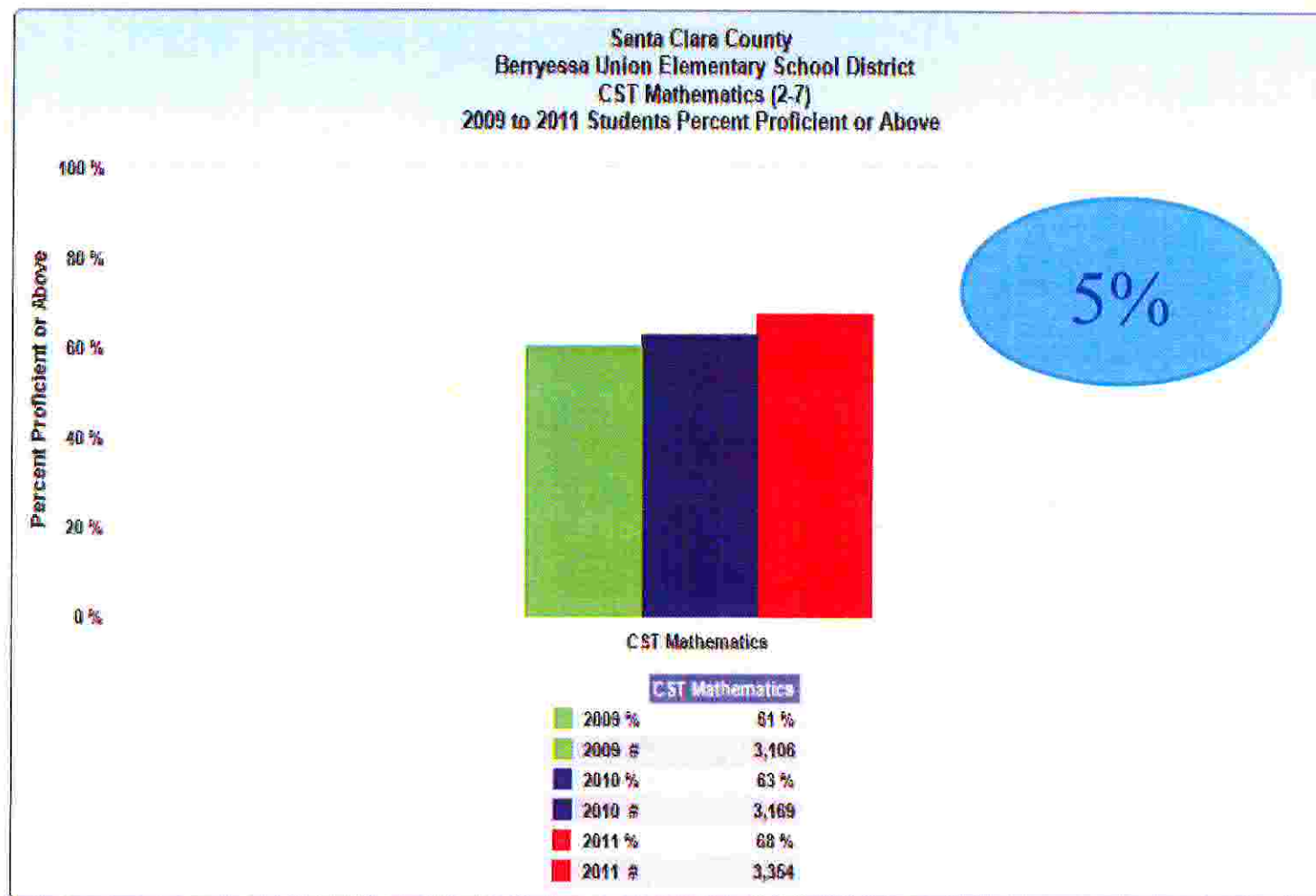
Algebra I – 3 years

Grade 7 & 8

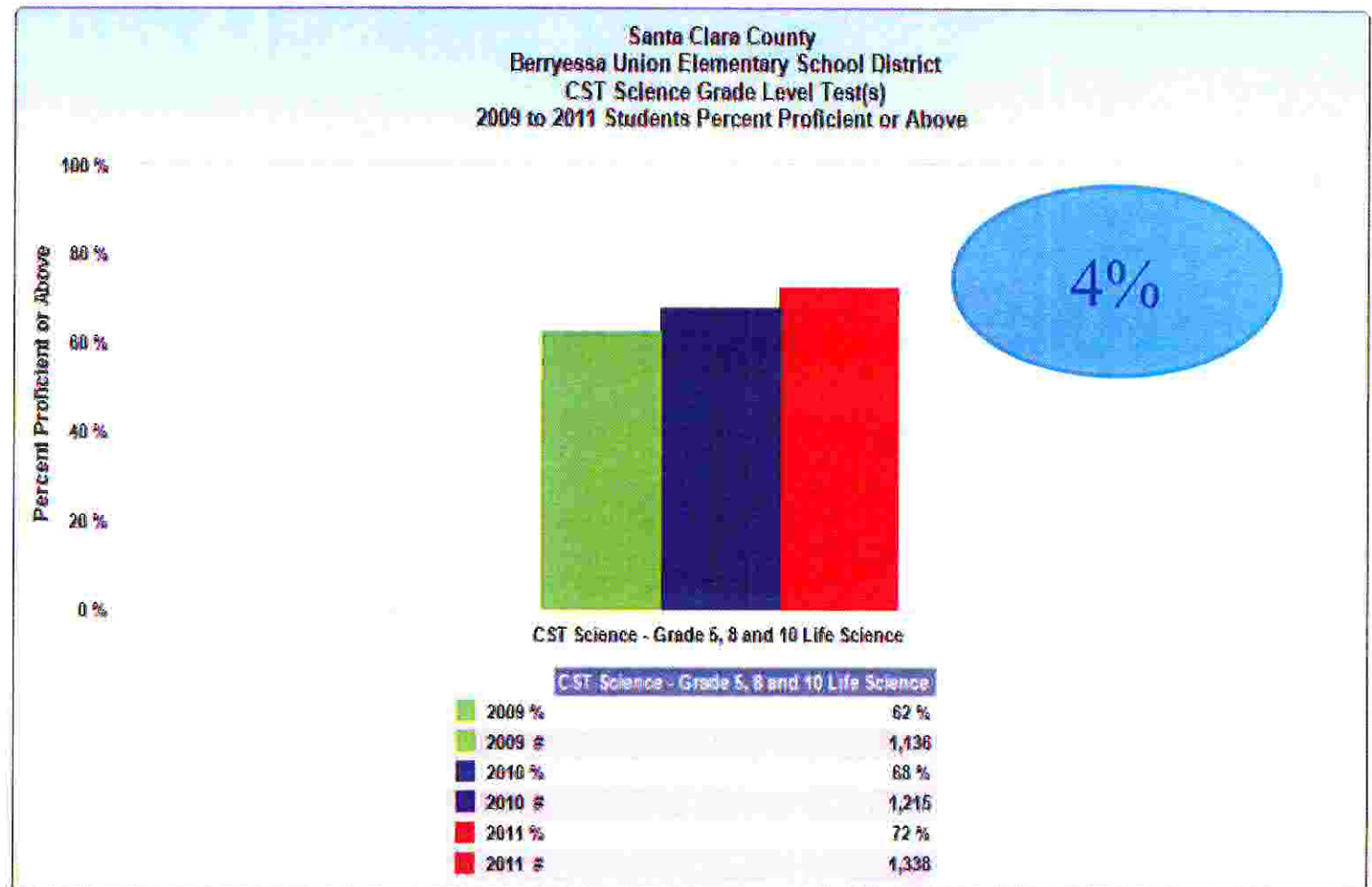


Mathematics – 3 years

Grade 2-7



Science – 3 years (Grade 5 & 8)



Measure W Committee
April 3, 2012

Proposed Budget Allocations

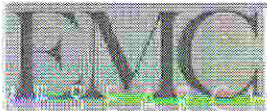
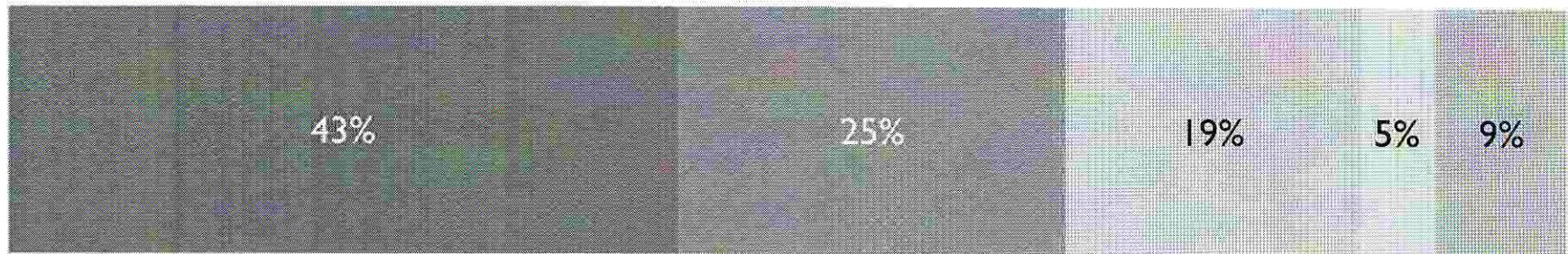
Measure W Income	\$1,693,000
Math Program	\$347,269
Science Program	\$264,761
Library Services	\$580,969
Technology Upgrade	\$500,000
Total Budget Allocation	\$1,693,000

Two-thirds say the District has at least some need for more funding

5

As you may know, you live in the Berryessa Union School District, which is the public elementary school system in your area. Would you say that the Berryessa Union School District has a great need for additional funding, some need, a little need or no real need for additional funding? (Q5)

■ Great need ■ Some need ■ Don't know ■ Little need ■ No need



78% of voters support a renewal measure

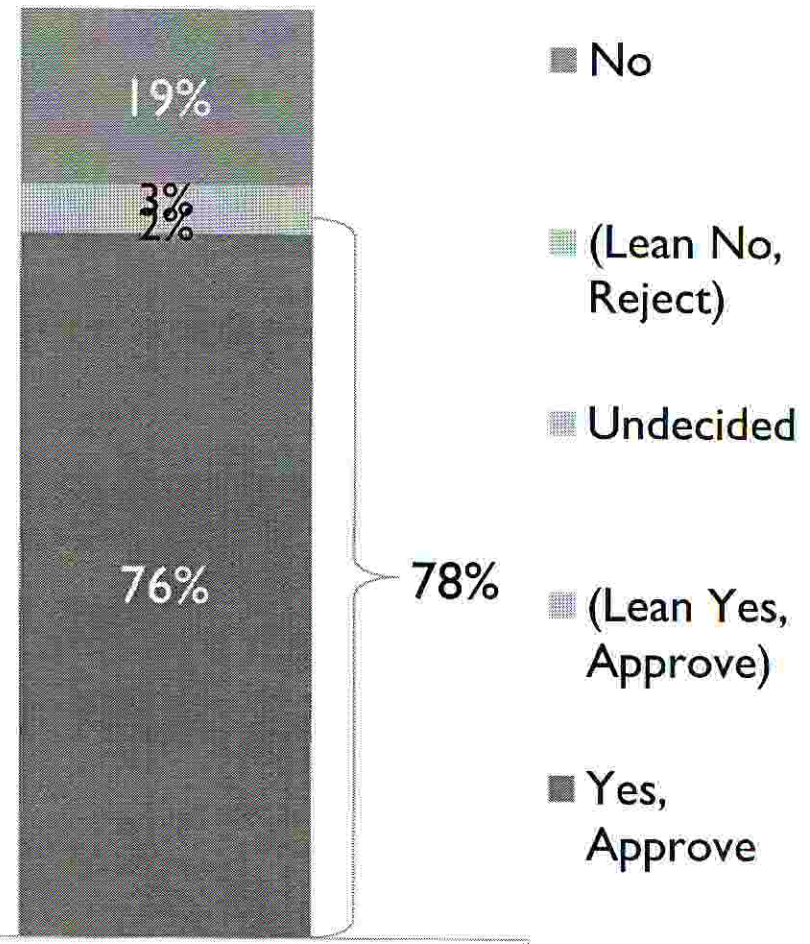
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Without increasing taxes and to continue providing quality education for local elementary and middle school students by:

- *Attracting and retaining quality teachers;*
- *Maintaining strong core academic programs in reading, writing, math and science;*
- *Providing updated classroom technology and hands-on science instruction;*
- *And keeping libraries open;*

shall Berryessa Union School District continue its expiring \$79 annual education parcel tax for 8 years, with citizen oversight, a senior exemption, no funds for administrator salaries and all funds benefiting local schools?

If the election were held today, would you vote Yes to approve or No to reject this measure? (Q13)



Other projects are important but do not garner as much intensity

13

I'm going to read you a list of projects that could be funded by a Berryessa Union School District parcel tax measure. On a scale of one to seven, where one is not important at all and seven is very important, please tell me how important each of the projects is to you (Q20 – Q30)

■ Very important (7) ■ Important (5-6) ■ Don't know/4 ■ Not Important (2-3) ■ Not at all Important (1)

