

***EXHIBIT A***

**ABBREVIATED TEXT OF MEASURE\***

To prevent deep cuts and maintain quality education at our neighborhood schools by attracting and retaining qualified teachers; maintaining reading/math tutoring; keeping school libraries open; providing hands-on science instruction; keeping classroom technology updated; and funding programs that enhance student achievement; shall Berryessa Union School District levy a \$79 dollars per parcel annually for 5 years with an exemption for seniors, a citizens' oversight committee, no money for administrator salaries and all money benefiting local schools?

YES X NO   

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\* Limited to 75 words per California Elections Code section 13247.

**Berryessa Union SD**

Created : February 17, 2011 at 07:40 PM

Meeting: Regular Meeting December 14, 2010 : 13. REVIEW  
AND ACTION**c. Allocation of Measure W Funds (V)**

December 14, 2010

Status:

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**Quick Summary / Abstract**

It is recommended that the Board approve the allocation of Measure W funds for the 2010-2011 school year as recommended by the Measure W Committee and staff.

**Requested Action(s)/Recommendation**

It is recommended that the Board approve the allocation of Measure W funds for the 2010-2011 school year as recommended by the Measure W Committee and staff.

**Background Information/Comments**

This year it is estimated that the District will receive \$1,693,090 in revenues from Measure W. The Measure W Committee has established and presented their recommendations for the use of these funds for the 2010-2011 school year. Staff has prepared specific budget allocations based on the Committee's recommendations. The Committee unanimously supported those allocations as follows:

- Maintaining a K-3 Class Size of 24:1 (\$1,300,090)
- Music Programs (\$69,000)
- Support for the "Step Up To Algebra Program" (\$15,000)
- Calibration and Scoring of District Writing Sample (\$10,000)
- Support for Libraries (\$121,000)
- Counselor/Social Worker Position (\$71,500)
- Support for School Participation in the BEST Program (\$9,500)
- On-going Costs of Upgrading Student Used Technology (\$97,000)

Attached is a memorandum that defines each of these allocations in more detail based on the priorities established by the Measure W Committee for each area for which funds were allocated.

**Fiscal Profile**

Projected Cost: \$1,693,090

Funding Source: Fund: 010; Resource: 0000; Cost Center: 082000 (Measure W Revenues)


**Recommended for Approval**

Marc B. Liebman, Ph.D., Superintendent

**Prepared and Recommended By**

Marc B. Liebman, Ph.D., Superintendent

**Associated File Attachments**

 Proposed Measure W Budget (Files)

Object	Beg. Balance/ Adjusted Budget	Current Activity	Year to date Activity	Encumbrances	Balance	%used
Expense						
Function:1000 INSTRUCT						
1110 REG CLASSROOM TEACHERS	1,229,405.00	1,229,405.00	1,229,405.00	0.00	0.00	100.0
1150 SUBSTITUTE TEACHERS	8,474.00	8,474.00	8,474.00	0.00	0.00	100.0
1190 EXTRA DUTY	8,000.00	8,000.00	8,000.00	0.00	0.00	100.0
3101 STRS - CERTIFICATED	103,990.00	103,990.00	103,990.00	0.00	0.00	100.0
3321 MEDICARE-CERTIFICATED	17,926.00	17,926.00	17,926.00	0.00	0.00	100.0
3401 HEALTH & WELFARE-CERTFD	0.00	0.00	0.00	0.00	0.00	N/A
3501 STATE UNEMPLOYMNT-CERTIFD	8,889.00	8,889.00	8,889.00	0.00	0.00	100.0
3601 WORKERS COMP- CERTIFICATD	20,804.00	20,804.00	20,804.00	0.00	0.00	100.0
3701 RETIREE BENEFITS-CERTIFICATD	0.00	0.00	0.00	0.00	0.00	N/A
TOTAL Function:1000	1,397,488.00	1,397,488.00	1,397,488.00	0.00	0.00	
Function:2420 LIBR MED						
1910 OTHER CERTIFICATED SALARIES	13,500.00	13,500.00	13,500.00	0.00	0.00	100.0
2210 CLASSIFIED SUPPORT SALARIES	61,503.00	63,111.75	63,111.75	0.00	1,608.75-	102.6
3101 STRS - CERTIFICATED	1,114.00	1,114.00	1,114.00	0.00	0.00	100.0
3102 STRS - CLASSIFIED	0.00	0.00	0.00	0.00	0.00	N/A
3202 PERS - CLASSIFIED	1,846.00	2,018.25	2,018.25	0.00	172.25-	109.3
3212 EMPC CLASSIFIED	6,591.00	6,639.26	6,639.26	0.00	48.26-	100.7
3312 OASDI-CLASSIFIED	3,809.00	3,897.07	3,897.07	0.00	88.07-	102.3
3321 MEDICARE-CERTIFICATED	196.00	196.00	196.00	0.00	0.00	100.0
3322 MEDICARE-CLASSIFIED	897.00	917.60	917.60	0.00	20.60-	102.3
3401 HEALTH & WELFARE-CERTFD	4,000.00	4,000.00	4,000.00	0.00	0.00	100.0
3402 HEALTH & WELFARE-CLASSIFIED	21,333.00	21,788.25	21,788.25	0.00	455.25-	102.1
3501 STATE UNEMPLOYMNT-CERTIFD	97.00	97.00	97.00	0.00	0.00	100.0
3502 STATE UNEMPLOYMENT-CLASSIFIED	442.00	452.23	452.23	0.00	10.23-	102.3
3601 WORKERS COMP- CERTIFICATD	227.00	227.00	227.00	0.00	0.00	100.0
3602 WORKERS COMP-CLASSIFIED	1,040.00	1,063.92	1,063.92	0.00	23.92-	102.3
3701 RETIREE BENEFITS-CERTIFICATD	0.00	0.00	0.00	0.00	0.00	N/A
3702 RETIREE BENEFITS-CLASSIFIED	0.00	0.00	0.00	0.00	0.00	N/A
3802 PERS REDUCTION -CLASSIFIED	1,417.00	1,454.21	1,454.21	0.00	37.21-	102.6
TOTAL Function:2420	118,012.00	120,476.54	120,476.54	0.00	2,464.54-	
Function:2700 SCHOOL A						
3402 HEALTH & WELFARE-CLASSIFIED	0.00	156.22	156.22	0.00	156.22-	N/A
TOTAL Function:2700	0.00	156.22	156.22	0.00	156.22-	
Function:3110 GUIDE/CO						
1210 COUNSELORS-CERTIFICATED	24,369.00	24,369.00	24,369.00	0.00	0.00	100.0
3201 PERS - CERTIFICATED	2,609.00	2,609.00	2,609.00	0.00	0.00	100.0
3311 OASDI-CERTIFICATED	1,511.00	1,511.00	1,511.00	0.00	0.00	100.0
3321 MEDICARE-CERTIFICATED	353.00	353.00	353.00	0.00	0.00	100.0
3501 STATE UNEMPLOYMNT-CERTIFD	175.00	175.00	175.00	0.00	0.00	100.0
3601 WORKERS COMP- CERTIFICATD	410.00	410.00	410.00	0.00	0.00	100.0
3701 RETIREE BENEFITS-CERTIFICATD	0.00	728.63	728.63	0.00	728.63-	N/A



Object	Beg. Balance/ Adjusted Budget	Current Activity	Year to date Activity	Encumbrances	Balance	%used
TOTAL Function:3110	29,427.00	30,155.63	30,155.63	0.00	728.63-	
Function:3900 OTHER PU						
1910 OTHER CERTIFICATED SALARIES	37,530.00	37,530.00	37,530.00	0.00	0.00	100.0
3101 STRS - CERTIFICATED	3,096.00	3,096.00	3,096.00	0.00	0.00	100.0
3321 MEDICARE-CERTIFICATED	544.00	544.00	544.00	0.00	0.00	100.0
3501 STATE UNEMPLOYMNT-CERTIFD	270.00	270.00	270.00	0.00	0.00	100.0
3601 WORKERS COMP- CERTIFICATD	632.00	632.00	632.00	0.00	0.00	100.0
3701 RETIREE BENEFITS-CERTIFICATD	0.00	1,122.15	1,122.15	0.00	1,122.15-	N/A
TOTAL Function:3900	42,072.00	43,194.15	43,194.15	0.00	1,122.15-	
Function:9100 DEBT SER						
7438 DEBT SERVICE-INTEREST	97,000.00	97,000.00	97,000.00	0.00	0.00	100.0
7439 DEBT SERVICE/PRINCIPAL	0.00	0.00	0.00	0.00	0.00	N/A
TOTAL Function:9100	97,000.00	97,000.00	97,000.00	0.00	0.00	
TOTAL Expense	1,683,999.00	1,688,470.54	1,688,470.54	0.00	4,471.54-	
**Fund balance	1,683,999.00-	1,688,470.54-	1,688,470.54-			**

**MEASURE W SUMMARY PER RECOMMENDATIONS MEMORANDUM OF DEC. 14, 2010**

**Retaining Teachers**

Salary	1,159,640.00
Benefits	140,360.00
Total	<u>1,300,000.00</u>

**Music Teachers**

Salary	59,765.00
Benefits	7,234.00
	66,999.00
Supplies	2,001.00
Total	<u>69,000.00</u>

**Algebra Program**

Salary	8,000.00
Benefits	2,989.00
Total	10,989.00
Supplies	4,000.00
Total	<u>14,989.00</u>

**Calibration Scoring**

Salary	10,000.00
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**Library Support**

CI Salary	61,503.00
CI Benefits	37,375.00
TE Salary	13,500.00
TE Benefits	5,634.00
Total	<u>118,012.00</u>

**Counselor/Social Worker**

Counselor Salary	24,369.00
Counselor Benefits	5,058.00
Social Worker	
SW Salary	37,530.00
SW Benefits	4,542.00
Total	<u>71,499.00</u>

**Best Program**

TE Salary	8,474.00
TE Benefits	1,026.00
Total	<u>9,500.00</u>

**Technology Upgrade**

System Upgrades	97,000.00
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Total	<u><u>1,690,000.00</u></u>
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## Berryessa Union School District

Board Meeting Date: February 10 2009

**TO: BOARD OF TRUSTEES**

**Agenda Item # 13E**

**Title:** Creation of the Measure W Oversight Committee

Agenda Status

- ☐ Closed Session
- ☐ Consent Agenda
- ☐ Recognition/Ceremonial
- ☐ Report/Presentation
- ☐ Review and Discussion
- ☒ Review and Action

**Requested Action(s)/Recommendation(s):**

It is recommended that the Board approve the establishment of the Measure W Oversight Committee, including membership, selection procedures and the task for the committee.

**Background Information/Comments:**

With the passage of Measure W, the district has a responsibility to establish and operate an oversight committee to ensure that the funds raised by the measure are used as intended. The membership, selection procedures, and the task for the committee were discussed at the January 2009 board meeting. This item allows the Board to take action to establish the committee with the attached parameters.

Fiscal Profile:

Projected Cost: n/a

Funding Source: n/a

Public Hearing Needed:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
Roll Call Vote Needed:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
Emergency Adoption Needed:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
Reason:				

Recommended for Approval:

Prepared by:

  
\_\_\_\_\_  
Marc B. Liebman, Superintendent

Marc B. Liebman, Superintendent



# 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.