



LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT

Regular Meeting of the

MEASURE A

CITIZENS' OVERSIGHT COMMITTEE

Measure A Meeting Minutes

Date: January 23, 2025 Time: 6:00 p.m. Location: LVJUSD BOARD ROOM

Recorded by: Kayla Wasley

<u>Committee Members:</u>	<u>Representing:</u>	<u>Present</u>	<u>Not Present</u>	<u>Term</u>	<u>Term Expires</u>
Charlene Burchfield	Senior Community	X		2 years	2026
Bruce Cumming	Community at-Large and Parent Community	X		2 years	2025
JuNelle Harris	Parent Teacher Associations and Legal Professional	X		2 years	2025
Latika Khare	Parent Community	X		2 years	2025
Siddhartha Khare	Parent Community	X		2 years	2025
Maria Reenelyn Torres	Parent Community	X		2 years	2025
Richard Stulen	Senior Community and Community Member at-Large	X		2 years	2026
<u>District Staff:</u>					
Kayla Wasley	Assistant Superintendent, Business Services	X			
Doug D'Amour	Director of Fiscal Services	X			
Chris Connor	Director of Elementary Education	X			
Jason Krolkowski	Director of Secondary Education		X		

I. CALL TO ORDER

Kayla Wasley called the meeting called to order at 6:04 pm.

II. VISITORS/PUBLIC COMMENTS

No public comment

III. WELCOME AND INTRODUCTIONS – Kayla Wasley

Kayla Wasley welcomed the committee. Committee members and district staff introduced themselves.

IV. ROLES/RESPONSIBILITY OF THE COMMITTEE – Kayla Wasley

Kayla Wasley reviewed the roles and responsibilities. This includes reviewing expenditures in line with Measure A language and preparing and presenting a report to the Board of Education. For the 2024/2025 report, the committee will be reviewing final expenditures for 2023/24 and will be creating an addendum to the 2023/24 report presented in last year. The ballot language calls for a resolution to establish the committee. District staff have been unable to locate a resolution establishing. A resolution will be brought to the

board. JuNelle Harris requested the resolution be presented to the committee prior to the board of trustees approving the resolution.

Motion by JuNelle Harris that if allowed the committee would like to review the resolution on the formation of the committee prior to being presented to the board of trustees to review the composition and the committee duties. Seconded by Bruce Cumming. Motion passed with 6 ayes and 1 abstain.

V. SELECTION of COMMITTEE CHAIR AND SECRETARY – Committee

The roles of the Committee Chair and Secretary were reviewed.

JuNelle Harris was nominated for Committee Chair. Motion by Bruce Cumming, 2nd by Siddhartha Khare. Motion passed with 7 ayes and 0 nays.

Maria Reenelyn Torres (Soraya) was nominated for Secretary. Motion by Siddhartha Khare, 2nd by Charlene Burchfield. Motion passed with 7 ayes and 0 nays.

VI. SUPPORTING DOUCMENTATION INVOLVING MEASURE A FUNDS – Kayla Wasley

Supporting documentation presented and discussed.

The committee discussed the site technology spending and the Technology TOSA (Teacher of Special Assignment). The committee asked if a job description was available for this position. District staff reported that only a generic TOSA job description is available. The committee requested a copy of the 2023/24 report be available at the next meeting. Kayla Wasley will include the report in the next meeting's materials as well as email the report out to the committee prior to the next meeting. The committee requested more district staff participation such as school principals.

VII. FUTURE MEETING DATES- Kayla Wasley

The committee discussed future meeting dates, and the following dates were determined:

February 20

March 20

April 17

May 15

VIII. MATTERS INTRODUCED BY THE COMMITTEE

Recorded only with a majority concurrence.

IX. ADJOURNMENT

Motion by Charlene Burchfield, 2nd by JuNelle Harris to adjourn the meeting at 7:01 pm. Motion passed with 7 ayes and 0 nays.