



# LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT

## Regular Meeting of the MEASURE A CITIZENS' OVERSIGHT COMMITTEE

### Measure A Meeting Minutes

Date: February 20, 2025 Location: LVJUSD BOARD ROOM

Recorded by: Soraya Torres

<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	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

JuNelle Harris called the meeting to order at 6:07 pm.

#### II. VISITORS/PUBLIC COMMENTS

No visitors, no public comment

#### III. WELCOME AND INTRODUCTIONS – JuNelle Harris

JuNelle welcomed Jason Krolkowski. Introductions went round the room.

#### IV. DISCUSSION/ACTION ITEMS

##### A. REVIEW REPORT FROM 2023-2024 – Committee

The committee discussed that this year's goal is to create an addendum to last year's report. The committee report will report on Measure A expenditures for the previous fiscal year instead of expenditures in the current academic year. The committee reviewed last year's report, asking questions of staff and one another regarding the

report and matters having to do with Measure A objectives. Staff took notes on questions to be asked of site and district administrators.

The committee assigned report tasks to present committee members:

- Section 1. Provide Elementary Science and TK-12 Science Specialists - Rick
  - Section 2. Maintain Academic Achievement in Math, Science, Reading, Writing, Engineering, and Technology - Bruce – Profile with Ms. Fletcher
  - Section 3\*. Keep Classroom Technology and Instructional Materials Up-To-Date - Latika - twig
  - Section 4. Keep Schools Well Maintained - JuNelle – discuss with Glenn
  - Section 5.\* Maintain and Support the District’s Academic Programs, including the Purchase of Instructional Equipment, Materials and Supplies - Charlene – Project Lead the Way
  - Sections 6 & 7. – portions remnant of previous times
- \* Sections 3 and 5 overlap, committee members may be able to collaborate

**B. REVIEW DRAFT RESOLUTION ESTABLISHING PARCEL TAX COMMITTEE AND BYLAWS AND OPERATIONAL GUIDELINES FOR THE COMMITTEE – Committee**

The committee reviewed the resolution and bylaws. They requested changes to the Secretary role in section 2.4.3. Secretary should do A and H but not maintain minutes or attendance records. B through G should be responsibility of District staff. Change wording about the purpose of Measure A to reflect that of measure, add “wisely” before spent.

**C. MATTERS INTRODUCED BY THE COMMITTEE**

Recorded only with a majority concurrence.

**V. CONSENT ITEMS – MOTIONS**

**A. REVIEW AND ACCEPTANCE OF THE 1-23-25 MINUTES – Committee**

The committee noted that Siddhartha’s name is spelled incorrectly – first “h” is missing.

Motion by Bruce Cumming, second by Latika Khare. Motion passed with 6 ayes and 0 nays, with the stipulation that the spelling of Siddhartha’s name be corrected.

**VI. FUTURE MEETING DATES**

- A. March 20
- B. April 17
- C. May 15

**VII. ADJOURNMENT**

Motion by Charlene Burchfield, second by Latika Khare to adjourn the meeting at 8:11 pm. Motion passed with 6 ayes and 0 nays.