



# LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT

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

### Measure A Meeting Minutes

Date: March 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 6:10pm.

#### II. VISITORS/PUBLIC COMMENTS

The meeting was attended by Aimee Thompson (LEA President), Clark Conover (GHS Principal), Roxana Mohammed (LHS Principal), Erik Taylor (Mendenhall MS Principal)

No public comment.

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

Introduced committee. JuNelle welcomed President of LEA, principals of Granada HS, Livermore HS, Mendenhall MS. Guests introduced themselves.

#### IV. DISCUSSION/ACTION ITEMS

##### A. SELECTION OF COMMITTEE VICE-CHAIRPERSON

Bruce Cumming volunteered.

Maria Reenelyn (Soraya) Torres moved to elect Bruce Cumming.

Second by Richard Stulen  
Motion passed with 5 ayes and 0 nays.

- B. DISCUSSION WITH PRINCIPALS REGARDING PARCEL TAX ALLOCATIONS  
The committee discussed the use of parcel tax allocations with the principals in attendance at their schools.

- C. REVIEW ADDENDUM SECTIONS  
The committee discussed addendum sections.

The committee also discussed possibly adding student perspective through photos. District staff will obtain photos from Community Engagement of last year's Science Odyssey.

- D. REVIEW REQUESTED DOCUMENTATION FROM ADMINISTRATION  
Question responses handed out.  
Credential requirements for Science Specialist positions were discussed.

- E. UPDATE ON BOARD OF EDUCATION RESOLUTION ESTABLISHING THE PARCEL TAX CITIZENS' OVERSIGHT COMMITTEE FOR MEASURE A AND THE ADOPTING OF THE BYLAWS AND OPERATIONAL GUIDELINES FOR THE COMMITTEE  
The final version of the resolution was provided to the committee.

- F. MATTERS INTRODUCED BY THE COMMITTEE  
Recorded only with a majority concurrence.

## **V. CONSENT ITEMS – MOTIONS**

- A. REVIEW AND ACCEPTANCE OF THE 2-20-25 MINUTES – Committee  
Correction requested: put \* on the last line of IV.A. regarding sections 3 and 5.  
Motion by Bruce Cumming to accept minutes with correction.  
Second by Richard Stulen.  
Motion passed with 5 ayes and 0 nays.

## **VI. FUTURE MEETING DATES**

- A. April 17  
B. May 15

## **VII. ADJOURNMENT**

Motion by Bruce Cumming to adjourn the meeting at 7:42pm.  
Second by Maria Reenelyn (Soraya) Torres.  
Motion passed with 5 ayes and 0 nays.