

LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT Regular Meeting of the MEASURE A CITIZENS' OVERSIGHT COMMITTEE

Measure A Meeting Minutes

Date: April 17, 2025 Location: LVJUSD BOARD ROOM

Recorded by: Soraya Torres

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

I. CALL TO ORDER

JuNelle Harris called the meeting to order at 6:05pm.

II. VISITORS/PUBLIC COMMENTS

None

III. WELCOME AND INTRODUCTIONS – JuNelle Harris

JuNelle Harris welcomed administrators and the LEA President, Aimee Thompson. Introductions were made.

IV. DISCUSSION/ACTION ITEMS

A. DISCUSSION WITH PRINCIPALS REGARDING PARCEL TAX ALLOCATIONS

- Kristie Starkovich, Principal at Lawerence Elementary, spoke about the science specialists and how they worked with the classroom teachers to enhance their lessons and taught corresponding labs. The science specialist also leads the Green Team.
- Tom Jones, Principal at Jackson Ave. Elementary, discussed how spare chromebooks were provided to 4th and 5th grade classrooms. He also spoke about the filtration lab and how students with EL designation and IEPs participate in the science program. The science specialists have chromebooks in classrooms for accessing online materials. CLAIM writing in connection to science lab activities.
- Tom Fletcher, Principal at Sunset Elementary, shared how science specialists teach science units taught at each grade level including cause and effect on weather and climate, caterpillars and butterflies, and eggs and ducks (livestreamed). Other curriculum includes physics and ecosystems. Mr. Fletcher also discussed Family Science Night.

B. DISCUSS ADDENDUM SECTIONS AND RESEARCH CONDUCTED

The committee discussed their research and progress made towards writing their portion of the addendum. JuNelle Harris, committee chair, requested that everyone have a draft ready by May 2nd. JuNelle will assemble a draft that will be ready for circulation by May 12th.

C. REVIEW REQUESTED DOCUMENTATION FROM ADMINISTRATION

The committee viewed the photos provided from 2024's Science Odyssey and asked present staff questions about the event.

D. INDEPENDENT AUDIT DISCUSSION

Kayla Wasley informed the committee that an independent audit of parcel tax funds is required if there are unspent funds. The District's attorneys have recommended performing a yearly audit for transparency purposes. There will be an audit performed going forward.

E. <u>MATTERS INTRODUCED BY THE COMMITTEE</u> Recorded only with a majority concurrence.

None

V. CONSENT ITEMS – MOTIONS

A. REVIEW AND ACCEPTANCE OF THE 3-20-25 MINUTES – Committee

The committee reviewed the draft of the previous meeting minutes and requested that two typos be corrected.

Motion by Charlene Burchfield to accept the minutes with corrections, second by Sid Khare. Motion passed with 6 ayes and 0 nays.

VI. FUTURE MEETING DATES

A. May 15

VII. ADJOURNMENT

Motion by Rick Stulen, second by Charlene Burchfield to adjourn the meeting at 7:56pm. Motion passed with 6 ayes and 0 nays.