

Fremont Unified School District
 Measure I Citizen's Oversight Committee
 December 7, 2017
 6:30-7:30 pm
 Fremont Unified School District
 District Office, Oak Room
 4210 Technology Drive, Fremont CA 94538

Meeting Minutes

Committee Members in Attendance	District Office Support Staff in Attendance	Absent
Shipra Mehta Kathleen Lang Newman Debapriya Banerjee Pallas Chou Susan Hou Ryan Ko Fahria Khan Michael Mayer	Robert Pascual	Jason Luan

1. Call Meeting to Order- Meeting Called to Order at 6:30 by Ryan Ko
2. Pledge of Allegiance
3. Roll Call
4. Welcome new and returning members
 - a. Michael Mayer (new)
 - b. Pallas Chou (returning)
5. Election of FY 2017-2018 Committee Officers per Bylaws, Section 4.2
 - a. Chair: Ryan Ko
 - b. Vice Chair: Debapriya Banerjee
 - c. Secretary: Pallas Chou
6. Additions or Deletions to Agenda
 - a. None
7. Approval of Agenda
 - a. First: Ryan Ko
 - b. Second: Kathleen Lang Newman
8. Approve the June 29, 2017 Meeting Minutes
 - a. Approved as edited
 - i. 8civ) Rent from Stratford School extended to Dec., 2018

- ii. 8hi) Developers will only build enough for a certain amount of students
 - iii. 8j) Clarification of Mr. Parungao job title
 - 1. Associate superintendent, not assistant superintendent
 - iv. 9a) Meeting rescheduled to 12/7/2017 at 6:30 pm
 - b. First: Michael Mayer
 - c. Second: Debapriya Banerjee
- 9. Oral Communications
- 10. Present Final 2016-17 Parcel Tax Financial Report
 - a. Budget revised
 - b. General fund contribute \$600,000 to account for FTE
 - c. Measure I is at a higher rate than Measure K from Alameda County Office; thus the rate they charge is higher (\$72,000)
 - d. Revenue (4.3 million) has a projection in there
 - i. Projection is off
 - e. June is end of fiscal year, until September to report to board
 - f. Need to consider LMTs and the distribution of them per school
 - i. Some schools have a larger student population than others
- 11. Measure I Committee Annual Report to Board of Education
 - a. Stand by the results that money spent on the following is in accordance to Measure I bylaws
 - i. Science prep teachers at the elementary schools (25.80 FTE)
 - ii. LMTs at the elementary and junior high schools (28.03 FTE)
 - iii. Campus supervisors in Junior high and high schools (10.27 FTE) was
 - b. Copy received is rough draft
 - i. December 7, 2017-- the date of today's meeting -- should be added in
 - c. Pascual would provide breakdown for how many LMTs per site
 - i. Equity is a contentious issue
 - d. Motion to approve with addition of date
 - i. Motion: Kathleen Newman
 - ii. Second: Susan Hou
- 12. Present 2017-18 Parcel Tax Financial Report
 - a. Interim will be presented at next board meeting
 - b. Projection for total expenditures FTE was 63.50; now is 64.11
 - c. \$7,000 off on projection
 - i. This year will project \$7,000 less
 - d. District is not done bargaining for salary increase

- e. No issue of money carrying over if there is a balance
 - i. “If you don’t need that much, general fund won’t give that much”
 - f. New houses means more parcel tax
 - g. Have not yet received money from the parcel tax
 - i. Given in 3 interims
13. Scheduling future meetings, clarify attendance and calendar policy
- a. Setting dates
 - i. Set date right now
 - 1. Schedule for February and April meetings because terms for many members end in late June
 - a. February 8, 6:30-7:30
 - b. April 26, 6:30-7:30
 - ii. Doodle polls as backup in case of emergency
 - b. Dial- in is helpful
 - c. 6:30-7:30 is good time
14. Adjourn meeting
- a. Motion to adjourn
 - i. First: Ryan Ko
 - ii. Second: Pallas Chou