

Fremont Unified School District
 Measure I Citizen's Oversight Committee
 February 8, 2018
 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	Committee Members in Attendance via call-in	District Office Support Staff in Attendance	Absent
Kathleen Lang Newman Debapriya Banerjee Pallas Chou Susan Hou Fahria Khan Michael Mayer	Ryan Ko Shipra Mehta	Robert Pascual	Jason Luan Anirban Banerjee

1. Call Meeting to Order- Meeting Called to Order at 6:39 by Ryan Ko
2. Pledge of Allegiance
3. Roll Call
4. Additions or Deletions to Agenda
 - a. None
5. Approval of Agenda
 - a. First: Debapriya
 - b. Second: Michael
6. Approve the December 7, 2017 Meeting Minutes
 - a. Addition of Michael, move of Jason to absent
 - b. First: Debapriya
 - c. Second: Michael
7. Oral Communications
 - a. Brown Act
 - i. Teleconference meeting has to be posted at least 72 hours in advance, as well as in dial-in number
 1. People who dial-in are just listening, not part of quorum

8. Update on Measure I Committee Annual Report to Board of Education at January 24, 2018 board meeting (Board Agenda Item 12.5)
 - a. Confirming the agenda of what was put out last meeting
 - b. Letter confirming on what was on the agenda presented to the board
 - i. Letter was sent to members of the Measure I committee via email
9. Present updated 2017-2018 Parcel Tax Financial Report
 - a. 800,000 dollars originally planned to contribute will probably be reduced
 - b. Received 2.17 million, expenditure already more than 2.4 million
 - i. Expected to get second wave of money April or May
 - ii. Teeter settlement
 1. Hold 5% until all the property tax is due
 - c. Approval: First: Debapriya, Second: Kathleen Lang Newman
10. Present Position Control Report for all FTEs charged to Measure I
 - a. Budget report with budget code, name of person, FTE
 - b. Code elaborated with function and code center and location of where the employees are
 - c. Every member received copy of the report
 - d. Number code explained, ex: 01-0031-0-1110-1000-1105-003-998-0010
 - i. Many numbers are state-defined
 - ii. 0 = project number
 - iii. 1110 = state defined, goal: k12 instruction
 - iv. 1000 function code, for instruction also
 - v. 1105 object code, what is this, certificated salary
 - vi. 002 = locally defined, Azeveda
 - vii. 998- locally defined, manager
 - viii. 0010- code center, synonymously as goal in the function, regular k12
 - e. Prep teachers are up to the needs of the school
 - i. Some staff may not included because paid from other source of funding than with measure I parcel taxes
 - f. Motion to approve:
 - i. First: Susan Hou
 - ii. Second: Michael Mayer
11. Confirm next meeting
 - a. April 26, 2018 - 6:30 pm to 7:30 pm
 - i. Clarification that it is at 6:30 and not 7:00 as indicated by email invitation or Google calendar
 - b. First: Debapriya Banerjee
 - c. Second: Kathleen Newman

12. Adjourn meeting at 7:36 pm
 - a. First: Debapriya Banerjee
 - b. Second: Kathleen Newman