

Fremont Unified School District  
 Measure I Citizen's Oversight Committee  
 September 27, 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	District Office Support Staff in Attendance	Absent
Kathleen Lang Newman Irene Shen Susan Hou Pallas Chou Zahra Jalilvand Antonio C. Birbeck-Herrera	Robert Pascual	Michael Mayer

1. Call Meeting to Order- Meeting Called to Order at 6:39 by Ryan Ko
2. Pledge of Allegiance
3. Roll Call
4. Welcome new and returning members
  - a. Zahra Jalilvand
  - b. Irene Shen
  - c. Antonio C. Birbeck-Herrera
  - d. Susan Hou
  - e. Pallas Chou
  - f. Kathleen Lang Newman
5. Bylaws
6. Election of FY 2018-2019 Committee Officers per Bylaws, Section 4.2
  - a. Vice Chair
    - i. Kathleen Lang Newman
    - ii. First: Antonio C. Birbeck-Herrera
    - iii. Second: Susan Hou
    - iv. Motion carried unanimously
  - b. Chair
    - i. Tabled
  - c. Secretary
    - i. Tabled

7. Additions or Deletions to Agenda
  - a. No additions/deletions
  - b. First: Kathleen Lang Newman
  - c. Second: Antonio C. Birbeck Herrera
  - d. Motion carried unanimously
8. Approval of Agenda
9. Oral Communications
10. Present the Final 2017-2018 Parcel Tax Financial Report
  - a. Expected to receive the 5% that Alameda County Office has been holding
  - b. Parcel Tax Collection fee = money that Alameda County charges to collect money
  - c. Teachers' wage 1.05% increase is charged to the 2017-2018 fiscal year
  - d. Part of all bargaining units are funded by Measure I
    - i. Science Prep = FUDTA, Library Media Technicians = CSEA, Campus Supervisors = SEIU )
11. Present the Adopted 2018-2019 Parcel Tax Financial Report
  - a. Pascual will find out what defines a parcel
  - b. Only get money from county, November/December + April/May
12. Presentation of General Fund detailing Parcel Tax Revenues and Expenditures (Graphs)
  - a. LCFF is part of unrestricted general fund
    - i. LCFF = New funding formula for how school districts get their money
    - ii. Secondary schools: teachers take attendance per period
    - iii. Elementary school: Once in a day
  - b. Get 1.17% for the parcel tax
    - i. Receive: 4.32% of revenues and 5.14% in expenditures
      1. A portion is covered by unrestricted general fund
  - c. Bulk of funding goes towards Special Education
  - d. Fremont Education foundation funds music program but 0.08 is allocated by the district as well
  - e. For many FTE, a portion is covered by general fund
    - i. Campus supervisors, 43%=General Fund, 57% = Parcel Taxes; LMT: 83% = General Fund, 17% = Parcel taxes
13. Measure I Committee's Annual report to Board of Education at \_\_\_\_\_ Board Meeting
  - a. Wait until there is a committee chair
14. Confirm next meeting/Scheduling of Future meetings
  - a. November 29 @ 6:30 pm
15. Adjourn meeting
  - a. Meeting adjourned at 8:07 pm