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

<table>
<thead>
<tr>
<th>Committee Members in Attendance</th>
<th>District Office Support Staff in Attendance</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Kathleen Lang Newman</td>
<td>Robert Pascual</td>
<td>Michael Mayer</td>
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<td>Irene Shen</td>
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<td>Susan Hou</td>
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<td>Pallas Chou</td>
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<td>Zahra Jalilvand</td>
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<td>Antonio C. Birbeck-Herrera</td>
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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

    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

    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