



Measure K Committee Meeting Minutes

May 11, 2016

District Office Board Room 1

1. The meeting was called to order at 5:07 p.m. by Ms. Donna Glanville, Committee President.
2. The Measure K Oversight Committee norms were reviews.
3. The March 1, 2016 meeting minutes were review and approved as read, Mr. Tyler Shewey motioned to approve, Ms. Karen Mattos 2nd the motion.
4. The list of vacancies was reviewed. Mr. Tyler Shewey's term ends on June 30, 2016, as well as Ms. Margot Sandoval's term. Mrs. Margot Sandoval has agreed to continue her term for another three years.
5. Ms. Phuong Le will present the Measure K Report to the board at the June 21st board meeting, as it was agreed to, at the March 1st Measure K meeting.
6. 2016 – 2017 Meetings:
 - September 7, 2016 @ 5:00 p.m.
 - December 7, 2016 @ 5:00 p.m.
 - To be determined
 - Report to the Board – To be determined
7. The 2016-17 Proposed Budget and the 2015-16 Proposed Expenses were presented by Ms. Tina Hsu. She explained that the Assessor's office will notify district sometime in October of 2017, as to the actual amount of revenue the district will receive for Measure K. As to the actual 2015-2016 expenses, she will not know until after the accounting books are closed in June 30, 2016.

Ms. Anh Le asked how the summer Math Program was being funded. Ms. Karen Mattos explained that the funding was coming from a grant from the Silicon Valley Education Foundation, and ALearn. Some of the funding is also being paid for by the District, from Title I funds.
8. The meeting adjourned at 5:20 p.m.

BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen