



## Measure K Committee Meeting Minutes

**Unadopted**

December 7, 2016

District Office Board Room 1

1. The meeting was called to order at 5:10 p.m. by Ms. Donna Glanville, Committee President.

Presentations were made for guest Thanh Nhan, and Ethan Nhan, father and son.

Attendees: Christy Boyd, Donna Glanville, Anh Le, Margot Sandoval, Phuong Le, Thanh Nhan, Ethan Nhan. A quorum was declared.

2. The Measure K Oversight Committee Guidelines were reviews.
3. Ms. Margot Sandoval nominated Ms. Anh Le for President, Ms. Donna Glanville volunteered for the position of Vice-President, Ms. Christy Boyd, 2<sup>nd</sup> the motion, all were in favor, and none were opposed.
4. The May 11, 2016 minutes were reviewed and approved as read, motioned by Ms. Donna Glanville, 2<sup>nd</sup> by Ms. Christy Boyd, all were in favor, and none were opposed.
5. Ms. Margot Sandoval informed the committee that the vacancy positions are published in the District's Facebook page each month, they are posted on the District Web-site, and published in the school newsletters, yet the District has not received any applications.
6. 2016 – 2017 Parcel Assessments were reviewed.
7. The 2016-2017 Adopted Budget, and the 2015-16 Unaudited Actuals were discussed. Ms. Donna Glanville, explained to guest, Mr. Thanh Nhan, and his son Mr. Ethan Nhan, that the Measure K Committee oversees that the funds generated by Measure K are spent as allocated.

Ms. Phuong Le, explained to the committee and guest, the difference in amounts allocated each year, is due to changes in the budget. However, the FTE may be the same, but the amount may change due to salary increases. As salaries may increase, the funds allocated to Technology, may go decrease.

### BOARD OF TRUSTEES

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Richard Claspill

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Khoa Nguyen

8. Future meetings were selected for March 1, 2017, June 7, 2017, and October 4, 2017. Ms. Donna Glanville, motioned the March 1<sup>st</sup> meeting be scheduled at 4:00 p.m., all were in favor, and none were opposed. The June 7<sup>th</sup>, and the October 4<sup>th</sup> meetings will begin at 5:00 p.m., as usual.
9. The meeting was adjourned at 5:45 p.m.