



## Measure K Committee Meeting Minutes

April 14, 2015

District Office Board Room 1

1. The meeting was called to order at 6:04 p.m. by Ms. Donna Glanville, Committee President.  
  
Jan Anderson, Kevin Costello, Donna Glanville, Phuong Le, Karen Mattos, Pete Reyes, and Margot Sandoval were present. A quorum was declared.
2. It was recommended the Measure K Oversight Committee Norms be renamed to Measure K Oversight Committee Guidelines. No action was taken.
3. The December 16, 2014 minutes were reviewed. On motion by Mr. Kevin Costello, second by Ms. Jan Anderson, the minutes were approved as presented.
4. A public posting was advertised in the Berryessa Sun newspaper to notify the community of three vacant positions. As of March 13, 2015, we have four committee member whose term has expired, and three committee members whose term will expire on April 17<sup>th</sup>. In order to continue to have a committee, it was discussed that the terms be extended to June 30, 2015. It was also discussed that a term run from July 1<sup>st</sup> to June 30<sup>th</sup> for each year.
5. The next meeting is scheduled for May 12, 2015, and the report to the board will be represented on June 16, 2015. Ms. LaToya Brown volunteered to present the report to the board and Ms. Donna Glanville has volunteered as a back-up presenter. On motion by Ms. Jan Anderson, second by Karen Mattos, the motion for Ms. Donna Glanville to be back-up to present the report to the board was approved.
6. It was recommended the 2015 – 2106 meeting dates, be reviewed at the next committee meeting.
7. The meeting adjourned at 6:35 p.m.

### BOARD OF TRUSTEES

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Richard Claspill

David Cohen

David Neighbors

Khoa Nguyen