



Measure A Committee Meeting Minutes

January 22, 2024

District Office-Business Services Conference Room

1. The meeting was called to order at 3:38 p.m. Introductions were made.

Attendees: Lourdes Calande, Peter Dean, Josh Quitoriano, Margot Sandoval, Yanet Segura-Herrera, and Kevin Franklin

2. Election of Officers:
 - President: Yanet Segura-Herrera,
 1. Nominated by Lourdes Calande 2nd by Peter Dean all in favor, none opposed.
 - Vice-President: Lourdes Calande,
 1. Nominated by Peter Dean 2nd by Yanet Segura-Herrera all in favor, none opposed.
 - Secretary: Margot Sandoval,
 1. Nominated by Yanet Segura-Herrera 2nd by Peter Dean all in favor, none opposed.

The committee elected Yanet Segura-Herrera as President, and Lourdes Calande as Vice-President, and Margot Sandoval as Secretary.

3. The June 13, 2023 Measure A Minutes were reviewed and adopted as read. Motioned by Peter Dean, 2nd by Lourdes Calande.
4. The October 23, 2023 Measure A Minutes were reviewed and adopted as read. Motioned by Peter Dean, 2nd by Lourdes Calande.
5. The committee has five (5) vacancies. The committee discussed the difficulties of attracting new members and suggested the newsletter that was sent to school be updated to include that there are only four (4) one (1) hour meetings per month.
6. Mr. Josh Quitoriano presented the updates on the 1st Interim. He explained to members how to read the report and explained what certain expenses were.

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7. School Principals were requested to include a notice on the need of Measure A members in their school newsletter. A recommendation was made to update the announcement and request it be posted again.
8. Future meetings were reviewed and noted as follows:
 - March 25, 2024
 - June 10, 2024
 - Report to the Board - June 26, 2024
9. The meeting was adjured at 4:21 p.m.

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