



Measure A Committee Meeting Minutes

January 17, 2023

District Office Board Room 1

1. The meeting was called to order at 3:40 p.m. Introductions were made.

Attendees: Christy Boyd, Lourdes Calande, Ginger Jenzen, Josh Quitariano, Margot Sandoval, and Kevin Franklin

2. Election of Officers: Christy Boyd was nominated for President, motioned by Margot Sandoval, 2nd by Lourdes Calande, Lourdes Calande was nominated by Christy Boyd, 2nd by Ginger Jenzen.
3. The October 25, 2022 Measure A Minutes were reviewed and approved as corrected. Motioned by Ginger Jenzen, 2nd by Christy Boyd.
4. The Measure A Oversight Committee Guidelines were reviewed and recommendations were made to revise the process of the election of a new committee member during the board meeting. The request was to not have the committee member interviewed during the board meeting, since it is believed to deter potential candidates. Kevin Franklin will research if this process can be changed. This items will continue at the March 21, 2023 meeting.

A request to make access to Zoom available to committee members, as well as, community member to attend Measure A meetings was discussed. Measure A meetings are subject to the same rules as other meetings that are required to follow the Brown Act. The Brown Act does not allow for Zoom at this time, and for this reason, Zoom meetings are not available.

5. Vacancies continue to be the same. If the process for a new candidate selection is changed, the committee is hopeful that new members will apply.
6. Josh Quitariano presented the 2022-2023 1st Interim Report. He explained the Measure A budget and how the funds have been spent. He also explained that sometimes adjustments are made, if needed, due to increase of salaries.
7. Information regarding the Newsletters was discussed. Information is shared in the Superintendent's newsletter and the school's newsletters.

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8. The future meeting dates were corrected at the meeting. The meeting dates are March 21, 2023, June 7, 2023.
9. The meeting was adjured at 4:23 p.m.

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