981 Ridder Park Drive San Jose, CA 95131



Phone: (408) 923-1800 Fax: (408) 923-0623

## **Measure A Committee Meeting Minutes**

March 25, 2024

District Office-Business Services Conference Room

1. The meeting was called to order at 3:08 p.m. Introductions were made.

Attendees: Christy Boyd, Lourdes Calande, Ginger Jenzen, Josh Quitoriano, Margot Sandoval, Yanet Segura-Herrera, and Kevin Franklin

- 2. The January 22, 2024 Measure A Minutes were reviewed and adopted as corrected. Motioned by Lourdes Calande, 2<sup>nd</sup> by Ginger Jenzen.
- 3. Margot Sandoval requested principals to send out the Measure A Parcel Tax Oversight Committee information sheet with their school newsletters. Since the date this request was sent, the committee has a new member. The vacant positions will be revised and updated on the website.
- 4. Josh Quitoriano presented the 2023-2024 2<sup>nd</sup> Interim Report. He explained how to read the report, and it was reviewed by all members. He also explained that funds maybe moved, if necessary, as it gets closer to closing the budget.
- 5. Future meetings were reviewed and noted as follows:
  - June 10, 2024
  - Report to the Board June 26, 2024
- 6. The meeting was adjured at 3:23 p.m.