



## Measure K Committee Meeting Minutes

March 1, 2016

District Office Board Room 1

1. The meeting was called to order at 6:06 p.m. by Ms. Donna Glanville, Committee President.
2. The September 29, 2015 meeting minutes were review and approved as read.
3. The list of vacancies was reviewed. Ms. Sandoval will send out a request to the school principals to post a search for members on their newsletters.
4. The 2016-17 LCAP and Budget Adoption Timeline, adopted by the board on February 9, 2016, was shared with members.
5. It was recommended the time for the May 3<sup>rd</sup> meeting begin at 5:00 p.m. Motioned by Ms. Jan Anderson, 2<sup>nd</sup> by Ms. Karen Mattos.

If the committee can't find a committee member to present the Measure K report to the board at the June 21, 2016 meeting, the committee would like to designate Ms. Phuong Le as the presenter on behalf of the Measure K committee. Motioned by Ms. Karen Mattos, 2<sup>nd</sup> by Ms. Jan Anderson

It was recommended that the 2016-2017 Measure K meeting schedule be aligned with the Berryessa Bond Oversight Committee, with the Measure K Committee meetings to be scheduled at 5:00 p.m. Motioned by Ms. Karen Mattos, 2<sup>nd</sup> by Ms. Jan Anderson

2015 – 2016 Meetings:

- May 3, 2016 @ 5:00 p.m.
- Report to the Board – June 21, 2016 @ 6:00 p.m.

2016 – 2017 Meetings:

- September 7, 2016 @ 5:00 p.m.
- December 7, 2016 @ 5:00 p.m.
- Not Scheduled
- Report to the Board - Not Schedule

6. The meeting adjourned at 6:40 p.m.

### BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen