



Measure K Committee Meeting Minutes

March 12, 2019

District Office Board Room 1

1. The meeting was called to order at 3:33 p.m.

Attendees: Christy Boyd, Donna Glanville, Anh Le, Han T. Nguyen, Sally Owyang,
Margot Sandoval

2. The January 16, 2019 minutes were reviewed and adopted as read. Motioned by Ms. Donna Glanville, 2nd by Ms. Christy Boyd.
3. Mr. Dave Johnston, Director of Technology, informed the committee regarding Measure K fund expenses related to Technology. He stated that the majority of the funds are used for virus protection, classroom management software, school boundary software, internet fees, storage, professional development, Chromebooks and other technology needs.
4. An advertisement went out via e-mail to announce the committee vacancies. So far, no one has submitted an application.
5. Ms. Han Nguyen presented the 2019-20 Budget Timeline. She explained that Education Code determines some of the due dates. In addition, she mentioned that the "Allocation to School Site" date and the "School Budgets Due to Business" were extended by about three weeks.
6. Everyone was reminded about the upcoming meetings on June 4th and June 18th.
7. The meeting adjourned at 4:09 p.m.

BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen