



Measure K Committee Meeting Minutes

UNADOPTED

October 22, 2019

District Office Board Room 1

1. The meeting was called to order at 3:36 p.m.

Attendees: Christy Boyd, Anh Le, Donna Glanville, Margot Sandoval, Joshua Quitoriano, and Kevin Franklin

2. The Measure K Oversight Committee Guidelines were reviewed. It was noted that nothing had changed.
3. The committee elected Donna Glanville as President, and Sally Owyang as Vice-President by a nomination made by Anh Le, and second by Christy Boyd to elect.
4. The June 7, 2019 minutes were reviewed and adopted as read. Motioned by Ms. Anh Le, 2nd by Christy Boyd.
5. The committee has many vacancies. The committee discussed the difficulties of attracting new members and suggested that maybe posting on "Next Door". Anh Le was moved from "Parent/SMT Family" to "Community", and has agreed to stay until her position is filled, or June 30, 2020. Donna Glanville has agreed to stay as "Classified/CSEA" until her position is filled, or June 30, 2020.
6. The 2019-2020 Parcel Assessment were reviewed and Mr. Franklin informed the committee that there were 743 waivers submitted and there will be 22,547 parcels to be collected.
7. The 2019-20 Adopted Budget and the 2018-19 Unaudited Actuals were presented by Mr. Quitoriano. He stated that the report will be updated with actual expenses.
8. Future meetings were reviewed and noted as follows:
 - December 10, 2019
 - March 10, 2020
 - May 12, 2020
 - Report to the Board – June 16, 2020
9. The meeting adjourned at 4:04 p.m.

BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen