



Measure K Committee Meeting Minutes

December 6, 2017

District Office Board Room 1

1. The meeting was called to order at 5:03 p.m. by Ms. Anh Le, Committee President.

Attendees: Jan Anderson, Donna Glanville, Peter Reyes, Anh Le, Karen Mattos,
Margot Sandoval, Han Nguyen
2. The Measure K Oversight Committee Guidelines were reviewed. Updates were to the new District Logo and the new Superintendent's name was added.
3. Ms. Margot Sandoval nominated and motioned that Ms. Anh Le and Ms. Donna Glanville to continue with their current post. Ms. Karen Mattos 2nd the motion for Anh Le for President, and Ms. Donna Glanville for Vice-President, all were in favor, none were opposed.
4. The June 7, 2017 minutes were reviewed and adopted as presented. Motioned by Ms. Donna Glanville, 2nd by Ms. Karen Mattos.
5. The committee member's list was reviewed and noted that five of the members' term will end on June 30, 2018 and only two members will be left. Ms. Margot Sandoval mentioned that announcements for vacant positions are posted on the District Web-site, and Facebook page. She will send out a request to all school Principals to send an announcement on their school newsletter. She also mentioned that there has not been any new applicants for any of the Measure K Committee vacant positions. Ms. Anh Le, suggested that each member try to find their own replacement, if possible, so that we do not end up only two members.
6. Ms. Margot Sandoval reported to the committee that for the 2017/18 year, the District will receive \$1,771,970 from 22,430 parcels. She also mentioned that during the Assessment Tax due dates, in December and April, the District receives new waiver applications and request for refunds for the current fiscal year.
7. Ms. Han Nguyen presented the Measure K 2017-18 Adopted Budget, the Measure K 2016-17 Unaudited Actuals and the Measure K 2017-18 1st Interim and were also reviewed by the committee.

BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen

8. Future Measure K meetings were reviewed and discussed. Ms. Margot Sandoval mentioned that the CBOC meetings had changed for the 2017-18 FY and asked the committee if they would like to keep the same Measure K meeting schedule for current year or changed the dates to follow new dates of the CBOC meetings. It was also discussed to move the Measure K meeting from 5:00 p.m. to 4:30 p.m. to make the time easier for members to meet. Ms. Donna Glanville motioned not to change the meeting dates and move the meeting time from 5:00 p.m. to 4:30 p.m. for the rest of the 2017-18 FY, Ms. Anh Le, 2nd the motion, all were in favor, and none were opposed.
9. The meeting was adjourned at 5:27 p.m.