Roxane Fuentes, Ed.D. Superintendent

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Measure K Committee Meeting Minutes

March 15, 2022

District Office Board Room 1

1. The meeting was called to order at 3:34 p.m.

Attendees: Christy Boyd, Lourdes Calande, Judy Chia, Ginger Jenzen, Margot Sandoval, Joshua Quitoriano, and Kevin Franklin

- 2. The January 18, 2022 minutes were reviewed and adopted as corrected. Motioned by Ginger Jenzen, 2nd by Lourdes Calande.
- 3. The District provided the schools with a statement to include in their newsletter. The statement notifies the community that there is a need for members. In addition, a public notice will be posted in the Mercury News to notify the community of the parcel waiver.

A community members asked why meeting can't be held via Zoom, and the reason is because of the Brown Act restrictions.

- 4. Josh Quitoriano updated the committee regarding the 2021-2022 2nd Interim report. The District is scheduled to receive a total of \$1,762,014 for the 2021-2022 fiscal year. Of that amount, the District received \$1,016,612 and will receive the balance after the community has paid the 2nd installment of their property taxes, which are due on April 10th.
- 5. The 2022-2023 proposed budget timeline was shared with the committee. Josh Quitoriano explained the due dates and requirements.
- 6. Future meeting dates are as follows:
 - June 14, 2022
 - Report to the Board June 21, 2022
- 7. The meeting adjourned at 4:00 p.m. Motioned by Lourdes Calande, and 2nd by Ginger Jenzen.