



Measure K Committee Meeting Minutes

Unadopted

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 Quitariano, 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 Quitariano 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 Quitariano 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.

BOARD OF TRUSTEES