



## Measure A Committee Meeting Minutes

Unadopted

October 25, 2022

District Office Board Room 1

1. The meeting was called to order at 3:41 p.m. Introductions were made.

Attendees: Christy Boyd, Ginger Jenzen, Josh Quitariano, Margot Sandoval, and Kevin Franklin

2. The Measure A Oversight Committee Guidelines were reviewed and approved. Motioned by Ginger Jenzen, and 2<sup>nd</sup> by Margot Sandoval.
3. Election of Officers were moved to the January meeting.
4. The June 14, 2022 Measure K minutes were reviewed and approved. Motioned by Ginger Jenzen, 2<sup>nd</sup> by Christy Boyd.
5. There are six current sitting committee members, and six open positions. Ginger Jenzen will report on the open positions at a PTA meeting she will be attending, in hopes of obtaining volunteers. She will also try to recruit an additional CTAB member.
6. Kevin Franklin presented the parcel assessments for the 2022-2023 year and spoke about the funds the District expects to receive this year compared to prior years. In the last several years the funds have dropped due to more residents qualifying for the waiver. For the 2022-2023 there were 1,027 waivers submitted.
7. Josh Quitariano presented the 2022-2022 Adopted Budget and the 2021-2022 Unaudited Actuals. He explained that due to salary increases and the decrease in funds, one teacher FTE was reduced from the previous year.

Kevin Franklin also spoke on the topic and the importance of these funds for the District. A recommendation to send out a information to the community was recommended by the committee.

8. The committee will bring back the June 13, 2023 meeting date to be rescheduled due to the Board meeting dates being changes.
9. The meeting adjourned at 4:11 p.m.

### BOARD OF TRUSTEES

Thelma Boac

Hugo Jiménez

Khoa Nguyen

Jai Srinivasan

Kansen Chu