



Measure K Committee Meeting Minutes

January 5, 2021

Meeting Via Zoom

1. The meeting was called to order at 3:31 p.m.

Attendees: Christy Boyd, Sally Owyang, Margot Sandoval, Joshua Quitariano, and Kevin Franklin

2. The Measure K Oversight Committee Guidelines were reviewed and discussed by members. No updates or changes were recommended.
3. Christy Boyd was nominated as President, Sally Owyang will remain as Vice-President, and Margot Sandoval will also remain as secretary. Motioned by Sally Owyang, 2nd by Margot Sandoval.
4. The June 3, 2020 minutes were reviewed and adopted as read. Motioned by Christy Boyd, 2nd by Margot Sandoval.
5. The committee reviewed the vacancy positions. Kevin Franklin suggested to ask the Bond Oversight Committee if they would be interested in applying for any of the positions. He will also ask the superintendent to discuss it with the CTAB Union for CTAB members. Margot Sandoval to discuss it at the next Leadership meeting, and ask Principals to assist in finding members.
6. Kevin Franklin presented the 2020-2021 Parcel Assessments and identified the amounts of waiver applications that have been processed throughout the years. He noted that there was a big jump from the prior year.
7. The 2020-2021 Adopted Budget and the 2019-2020 Unaudited Actuals were reviewed and presented by Josh Quitariano. He mentioned that the amounts listed in the adopted budget will change due to Covid-19 relief funds the District will receive.
8. The 1st Interim Report was reviewed by the committee with the guidance of Mr. Quitariano. He explained the balances and expenses for each category. The 2nd Interim will be presented at the March Board meeting.

BOARD OF TRUSTEES

Thelma Boac

Hugo Jiménez

Khoa Nguyen

Jai Srinivasan

9. Future meetings were reviewed.

Future Meetings:

- March 2, 2021
- June 8, 2021

10. The meeting adjourned at 3:50 p.m. Motioned by Margot Sandoval, and 2nd by Christy Boyd.