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MEASURE K COMMITTEE MEETING

A G E N D A

DATE: Tuesday, January 18, 2022
TIME: 3:30 p.m.
LOCATION: District Office Board Room 1 (small board room)
1376 Piedmont Road
San Jose, CA 95132

The following items will be discussed and/or acted upon:

- | | | |
|---|-------------------|-----------------|
| 1. Welcome | Information | Peter Dean |
| 2. Review/Approve October 19, 2021 Minutes | Review/Action | Margot Sandoval |
| 3. Vacancies | Discussion | Kevin Franklin |
| <ul style="list-style-type: none">• Certificated – CTAB (1 Position)• Classified – CSEA or Teamsters (1 Position)• Parent - Morrill Family• Parent - Piedmont Family• Parent - Sierramont Family• Community Members (1 position) | | |
| 4. 1 st Interim Update | Review/Discussion | Josh Quitariano |
| 5. Future meeting dates | Discussion | Peter Dean |
| <ul style="list-style-type: none">• March 15, 2022• June 14, 2022• Report to the Board - June 21, 2022 | | |
| 6. Adjournment | Action | Peter Dean |

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Hugo Jiménez

Khoa Nguyen

Jai Srinivasan



Measure K Committee Meeting Minutes

UNADOPTED

October 19, 2021

District Office Board Room 1

1. The meeting was called to order at 3:35 p.m. Introductions were made.

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

2. Each attendee reviewed the Measure K Guidelines.
3. The committee elected the 2021- 2022 officers as follows:
 - President: Peter Dean, motioned by Margot Sandoval , 2nd by Lourdes Calande, none opposed
 - Vice-president: Christy Boyd, motioned by Peter Dean, 2nd by Lourdes Calande, none opposed
 - Secretary: Margot Sandoval, motioned by Christy Boyd, 2nd by Lourdes Calande, none opposed
4. The June 8, 2021 minutes were reviewed and adopted as written/corrected. Motioned by Lourdes Calande, 2nd by Christy Boyd, none opposed.
5. A list of Measure K Committee vacancies was provided to the committee. Vacancies include a CSEA or Teamsters classified position, a CTAB Certificated position, a Community member, and one parent for each of the school families (Morrill, Piedmont, and Sierramont Middle School Families). Margot Sandoval will share the list with Principals to post on their emails to ask their communities to join the committee.
6. The current and previous parcel assessments were reviewed. Kevin Franklin explained that the parcel waivers have increased due to changes in the law where seniors no longer have to re-apply or confirm their eligibility and those with permanent disability, also qualify.
7. Josh Quitariano presented the 2021-2022 Adopted Budget and the 2020-2021 Unaudited Actuals. He explained how each program was funded related to Full Time Equivalent (FTE).

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Kansen Chu

8. Mr. Kevin Franklin stated that with the campaign going on for Measure A and Measure K expiring in June 2022, several budget and surveys notices were sent to the community. The survey showed that the Parcel Tax renewal is being supported by the community.
9. The committee reviewed the 2021-2022 meeting dates. It was explained that the June 21st meeting to the board is presented by a committee member. The presentation is to be prepared before the June 14th meeting so the committee has an opportunity to review it before it is presented to the board. Margot Sandoval presented to the Board in 2021. Peter Dean will present to the Board in 2022. Future meeting dates are as follows:
 - January 18, 2022
 - March 15, 2022
 - June 14, 2022
 - Report to the Board – June 21, 2022
10. The meeting adjourned at 4:10 p.m. Motioned by Lourdes Calande, and 2nd by Christy Boyd.

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