



Measure K Committee Meeting Minutes

March 10, 2020

District Office Board Room 1

1. The meeting was called to order at 3:33 p.m. Introductions were made and Mr. Jai Srinivasan was welcomed.

Attendees: Christy Boyd, Donna Glanville, Sally Owyang, Margot Sandoval,
Jai Srinivasan, Martin Cisneros, Joshua Quitarano, and Kevin Franklin

2. The December 10, 2019 minutes were reviewed and adopted as read. Motioned by Ms. Sally Owyang, 2nd by Ms. Donna Glanville, none opposed.
3. A Technology Expense report was presented and reviewed by the committee with the guidance of Mr. Martin Cisneros. He explained the balances and expenses for each category.
4. The Committee vacancies were reviewed.
5. The 2020-2021 Proposed Budget Timeline was reviewed by the committee with the guidance of Mr. Kevin Franklin. He explained the due dates for each deadline.
6. Future meetings were reviewed. The May 12, 2020 was corrected to May 19, 2020.

Future Meetings:

- May 19, 2020
 - Report to the Board – June 16, 2020
7. The meeting adjourned at 3:53 p.m.

BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen