



Measure K Committee Meeting Minutes

June 6, 2018

District Office Board Room 1

1. The meeting was called to order at 4:35 p.m.

Attendees: Christy Boyd, Donna Glanville, Anh Le, Margot Sandoval, Sally Owyang, Phuong Le, Han T. Nguyen

2. The March 7, 2018 minutes were reviewed and adopted as corrected. Motioned by Ms. Donna Glanville, 2nd by Ms. Sally Owyang.
3. Anh Le, and Donna Glanville agreed to continue as members of the Measure K Committee until their positions are replaced. Jan Anderson is retiring and will no longer be a member of the committee representing CTAB. Peter Reyes, and Karen Mattos were not present.
4. The Annual Measure K Report to be presented to the Board at the June 19, 2018 Board meeting was reviewed by the Committee.
5. Future meetings previously recommended at the March 7, 2018 meeting for the 2018-19 fiscal year were approved. The start meeting time will be kept at 4:30 p.m.
6. The 2018-19 Proposed Budget/2017-18 Estimated Actuals were presented by Han T. Nguyen.
7. The Committee requested that the report from the Grand Jury on their investigation on how school districts communicate with seniors be shared at the next meeting.
8. The meeting was adjourned at 5:18 p.m.

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