



Measure K Committee Meeting Minutes

UADOPTED

January 18, 2022

District Office Board Room 1

1. The meeting was called to order at 3:05 p.m. Introductions were made.

Attendees: Christy Boyd, Lourdes Calande, Ginger Jenzen, Margot Sandoval, and Kevin Franklin

2. The October 19, 2021 minutes were reviewed and adopted as written. Motioned by Ginger Jenzen, 2nd by Lourdes Calande.
3. A list of Measure K Committee vacancies was provided to the committee. The District will provide the schools with a statement to include in their newsletter. Kevin asked the members to encourage other to join the committee. Ginger Jenzen requested the by-laws be reviewed to consider applicants be interviewed in closed session instead of open session at the board meetings.
4. Kevin Franklin updated the committee regarding the 2021-2022 1st Interim report. The 1st Interim Report is posted on the District web-site. Although there were not a lot of changes, most of the changes were due to targeted relief funds that was not in the budget. The 2nd Interim report will be more accurate because it will include the Governor's Budget.
5. Future meeting dates are as follows:
 - March 15, 2022
 - June 14, 2022
 - Report to the Board – June 21, 2022
6. The meeting adjourned at 5:53 p.m. Motioned by Ginger Jenzen, and 2nd by Christy Boyd.

BOARD OF TRUSTEES

Thelma Boac

Hugo Jiménez

Khoa Nguyen

Jai Srinivasan

Kansen Chu