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## **MEASURE A COMMITTEE MEETING MINUTES**

## January 13, 2025 District Office, Business Services Conference Room

1. The meeting was called to order at 3:10 p.m. Introductions were made.

Attendees: Peter Dean, Erin Swardenski, Ginger Jenzen, Margot Sandoval, Yanet Segura-Herrera, Josh Quitoriano

- 2. The October 14, 2024 Measure A minutes were reviewed and adopted as read. Motion by Ginger Jenzen, 2<sup>nd</sup> by Yanet Segura-Herrera.
- 3. The committee received a new application for the CTAB position. The application is on the January 15<sup>th</sup> Board meeting agenda.
- 4. Mr. Joshua Quintoriano presented the 1<sup>st</sup> Interim report for 2024-2025. He shared and explained how teachers were allocated and how the LMT's will be affected due to school closures.
- 5. Mr. Joshua Quintoriano shared with the committee that the newsletter was sent to the school sites in November 2024 to be added to their newsletters. After the January 15<sup>th</sup> board meeting, and the new application is approved for the new member representing CTAB, the attached revised newsletter will be sent to the school sites to be added to their newsletter on a monthly basis. It will be sent out through Parent Square.
- 6. Future meetings were reviewed and noted as follows:
  - March 10, 2025
  - June 16, 2025
  - Report to the Board June 25, 2025
- 7. The meeting was adjured at 3:37 p.m.

**BOARD OF TRUSTEES**