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MEASURE A COMMITTEE MEETING MINUTES

October 14, 2024 District Office, Business Services Conference Room

1. The meeting was called to order at 3:03 p.m. Introductions were made.

Attendees: Christy Boyd, Peter Dean, Sheko Habibi, Ginger Jenzen, Margot Sandoval, Yanet Segura-Herrera, Josh Quitoriano

- 2. The committee reviewed the Oversight Committee Guidelines.
- 3. Election of Officers:
 - President: Yanet Segura-Herrera
 - Nominated by Ms. Christy Boyd, 2nd by Ms. Sheko Habibi, all in favor, none opposed.
 - Vice President: Christy Boyd
 - Nominated by Ms. Sheko Habibi, 2nd by Ms. Yanet Segura-Herrera, all in favor, none opposed.
- 4. The June 10, 2024 Measure A minutes were reviewed and adopted as read. Motion by Ms. Christy Boyd, 2nd by Ms. Yanet Segura-Herrra.
- 5. The committee has seven vacancies. The committee discussed the difficulties to attract new members and suggested to request the Superintendent to add a notice to her newsletter, and request the Principals to add a notice to the school newsletter.
- 6. The 2024-2025 Parcel Assessment were reviewed and Mr. Josh Quitoriano informed the committee that there were 1350 waivers submitted and there will be 22,151 parcels to be collected.
- 7. The 2024-2025 Adopted Budget and the 2023-2024 Unaudited Actuals were presented by Mr. Josh Quitoriano. He explained that the counselors were moved to LCAP funds, which increases the amount designated to Technology.
- 8. Future meetings were reviewed and noted as follows:
 - January 13, 2025
 - March 10, 2025
 - June 16, 2025
 - Report to the Board June 25, 2025
- 9. The meeting was adjured at 3:52 p.m.

BOARD OF TRUSTEES