

Meeting Minutes – 2022 M&O Override Election Committee
January 11, 2022 3:45pm – DAC West

Meeting called by: Dr. Troy Bales, Superintendent
Facilitator: Jill Barragan, Assistant Superintendent for Business Operations
Committee Members: UPC – Kea Carota, Lisa Hoberg, Jessica Wani
COMMUNITY – Jen Mozilo, George Gonzalez, Michelle Pabis (Absent), Marisha Geraghty
COA – Kathy deStefano, Ken Simpson, Shannon MacMunn
PVP – Sarah Torrilhon, Russell Paperman, Ian Deonise
PVEA – Josh Atkins, Melissa Lopez, Maureen Love
PVSEA – Michelle Courtright, Victoria Jones, Betsy Reader (Absent)

- I. Welcome
The meeting began at 3:45pm with Jill welcoming everyone to the committee.
- II. Committee Purpose
Mrs. Barragan explained the purpose of the committee is to evaluate data and make a recommendation to the Superintendent for assisting the Board in its decision in determining whether to call for an M&O Override election and the detail related to such a ballot measure.
- III. Education Funding Overview
Reviewed and discussed data presented on the PVSchools Education Funding.
- IV. Elections – History & Future, Local and State
Reviewed and discussed data presented for the historic elections results.
- V. Process to Develop Recommendation
Reviewed and discussed Process and Recommendation Possibilities. The full consensus of the committee is to recommend going out for the override in November 2022. Discussion was had to determine the best timing for community meetings. Jill will discuss and decide with cabinet. There was also consensus that no surveying was needed to determine interest once the committee already recommended to go out for the override rather than reduce the M&O budget by \$9,000,000 to \$10,000,000.
- VI. Review Next Steps
Present the Recommendation Possibilities at the Cabinet Meeting on Tuesday, January 18, 2022. The Cabinet will receive information and share their thoughts and questions in the work session.

Questions from the committee were answered by Jill Barragan

Data to be gathered and provided to the Committee

- Next Scheduled Committee Meeting (hold calendar date of 1/31/22)
- The Possible Committee Recommendation

Meeting was adjourned by 4:50pm.