

**UNADOPTED MINUTES
MEASURE K OVERSIGHT COMMITTEE
MT. PLEASANT SCHOOL DISTRICT
3434 Marten Avenue
San Jose, CA 95148**

**MINUTES OF THE REGULAR MEETING
OF THE
MT. PLEASANT SCHOOL DISTRICT
MEASURE K OVERSIGHT COMMITTEE**

Held April 7, 2022, via Teleconference

COMMITTEE MEMBERS PRESENT: Jim Willey, Serafina Garcia, Andralee Pervorse
ADMINISTRATIVE STAFF
MEMBERS PRESENT: Elida MacArthur (*Superintendent*)

ITEM 1. WELCOME / CALL TO ORDER

The April 7, 2022, committee meeting was called to order at 5:32 p.m. Roll Call was taken: Nicole Aghazarian, Rachel McCauley, absent.

Moved and seconded to approve the agenda. The motion passed unanimously.

ITEM 3. PUBLIC COMMENT

There were no public comments.

ITEM 4. APPROVAL OF MINUTES

Moved and seconded to approve the minutes of the December 9, 2021, meeting. The motion passed unanimously.

ITEM 5. BUSINESS

- A. Measure K Financials Update
Tracy Huynh, CBO presented the financial update for Measure K.
- B. New Parcel Tax Measure H
 - i. Committee Makeup
The committee reviewed vacant committee positions. The committee will
 - ii. Addition/Removal of Committee Members
The resignation of committee member Jim Willey was noted.
- C. Adoption of Resolution 2022-01 Authorizing Electronic Meetings
A motion was made by Jim Willey and seconded by Andralee Pervorse to adopt Resolution 2022-01 Authorizing Electronic Meetings. The motion passed unanimously: Jim Willey, Andralee Pervorse, Sarafina Garcia - Aye.

ITEM 6. 2021/2022 MEETING DATES

- A. Board Presentation Date: June 22, 2022.

ITEM 7. 2021/2022 MEETING DATES

There were no future agenda items.

ITEM 8. ADJOURNMENT

Moved, seconded and carried to adjourn the meeting. The meeting was adjourned at 6:03 p.m.

APPROVED: _____

Committee Chair