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 December 9, 2021 via Teleconference

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

ITEM 1. WELCOME / CALL TO ORDER
The December 9, 2021 committee meeting was called to order at 5:39 p.m.

Roll Call was taken: Nicole Aghazarian, Jim Willey, absent.

Motion made by Serafina Garcia and seconded by Rachel McCauley to approve the agenda. The motion passed unanimously.

ITEM 2. DISCUSSION ITEMS

A. Committee Makeup
The committee reviewed process for filling vacant committee positions. Dr. MacArthur shared the committee bylaws. The resignation of committee member Sue Ambrosini was noted.

ITEM 3. 2021/2022 MEETING DATES

A. April 7, 2022
B. Board Presentation Date: June 22, 2022.

ITEM 4. ADJOURNMENT
Moved, seconded and carried to adjourn the meeting. The meeting was adjourned at 5:58 p.m.

APPROVED: _____ _____
Committee Chair