UNADOPTED MINUTES
MEASURE H 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 H OVERSIGHT COMMITTEE

Held May 23, 2023, via Teleconference

***COMMITTEE MEMBERS PRESENT*:** Serafina Garcia, Lissa Oros, Danny Patton
ADMINISTRATIVE STAFF MEMBERS PRESENT: Elida MacArthur *(Superintendent)*

ITEM 1. WELCOME / CALL TO ORDER
The May 23, 2023, Measure H Oversight Committee meeting was called to order at 5:30 p.m. Roll Call was taken: Maribel Carrillo, Rachel McCauley, absent.

It was noted that the correct title of the committee is Measure H Oversight Committee.

ITEM 3. PUBLIC COMMENT
There were no public comments.

ITEM 4. APPROVAL OF MINUTES
Motion made by Serafina Garcia and seconded by Danny Patton to approve the minutes of the April 7, 2022 meeting. The motion passed unanimously.

ITEM 5. BUSINESS

A. Election of Officers
No action was taken.

B. Measure K Financials Update
Tracy Huynh, CBO, presented Measure K financial updates.

C. Measure H Financials Update
Tracy Huynh, CBO, presented Measure H financial updates.

D. Board Presentation, June 28, 2023
Committee members designated Lissa Oros and Danny Patton to present the annual report to the Board of Trustees.

ITEM 6. 2023/2024 SCHEDULED MEETINGS
Motion made by Serafina Garcia and seconded by Lissa Oros to approve the scheduled meetings for the 2023/2024 school year.

ITEM 7. OTHER COMMUNICATIONS/REQUEST FOR FUTURE AGENDA ITEMS
There were no future agenda items.

ITEM 8. ADJOURNMENT

Moved, seconded and carried to adjourn the meeting. The meeting was adjourned at 6:20 p.m.

APPROVED: 4/24/2024

Committee Chair