ADOPTED MINUTES
MEASURE H OVERSIGHT COMMITTEE
MT. PLEASANT ELEMENTARY SCHOOL DISTRICT
3434 Marten Avenue
San Jose, CA 95148

MINUTES OF THE REGULAR MEETING OF THE MEASURE H OVERSIGHT COMMITTEE OF THE MT. PLEASANT ELEMENTARY SCHOOL DISTRICT

Held Wednesday, April 24, 2024
District Office Boardroom
3434 Marten Avenue, San Jose, CA 95148

***COMMITTEE MEMBERS PRESENT*:** Rachel McCauley, Danny Patton, Lissa Oros

ADMINISTRATIVE STAFF: Dr. Elida MacArthur (Superintendent), Tracy Huynh (Chief Business Officer)

ITEM 1 CALL TO ORDER/WELCOME
The April 24, 2024, Measure H Oversight Committee meeting was called to order at 5:57 p.m.

ITEM 2 ROLL CALL
Roll Call was taken: Ms. Carrillo was absent.

ITEM 3 PUBLIC COMMENT
There were no public comments.

ITEM 4 APPROVAL OF MINUTES
Motion made by Mr. Patton and seconded by Ms. McCauley to approve the minutes of the May 23, 2023, meeting. The motion passed unanimously.

ITEM 5 BUSINESS

A. Election of Officers
No action was taken.

B. Measure K Financials Update
Ms. Huynh presented Measure K financial updates.

C. Measure H Financial Update
Ms. Huynh presented Measure H financial updates.

D. Board Presentation, June 26, 2024
Motion made by Ms. Oros and seconded by Mr. Patton to change the presentation to the Board to the June 12, 2024, meeting.

ITEM 6 2024/2025 SCHEDULED MEETINGS
Motion made by Mr. Patton and seconded by Ms. McCauley to approve the scheduled meetings for the 2024/2025 school year.

ITEM 6 OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

There were no future agenda items.

ITEM 7 ADJOURNMENT

Moved, seconded, and carried to adjourn the meeting. The meeting was adjourned at 6:15 p.m.

APPROVED: 5/21/2025

Committee Chair