

CCUSD Measure K Oversight Committee Minutes:

Meeting of October 30, 2019

Meeting held at CCUSD District Office Boardroom

Members present: Nancy Adzentoivich, Janice Beighey, Erin Dowling, Kelly McNair, Jessica Parr, Megan Rawls, Daniel Tanios, Robert Quinn

Meeting was called to order at 6:35pm.

Roll call (all members present); pledge of allegiance

The agenda was adopted – moved by Rawls, seconded by McNair, all in favor.

Committee positions were discussed and volunteered/nominated as follows:

- Janice Beighey, Chair
- Megan Rawls, Vice-Chair
- Jelly McNair, Secretary (takes Minutes)

All were approved on 7-0 votes

The Committee bylaws were shared and reviewed by Robert Quinn.

The proposed expenditure list for 2019-20 was shared by Robert Quinn, along with the corresponding ballot language with assignment of each expense to a particular ballot language expenditure category – this list is posted on the Measure K Oversight Committee page of the district website. The need to cover the district's existing budget shortfall was discussed as reasoning for assigning Measure K funds to current expenditures in this fiscal year. The desire to use future Measure K funds for expanding or adding programs was discussed, with the expressed hope that the district will be able to do so next fiscal year.

No specific date was set for the next meeting; the plan is to have the Committee meet again towards the end of the fiscal year to review expenditure progress.

The meeting was adjourned at 8:15 pm.