



**MINUTES – MEASURE K OVERSIGHT COMMITTEE REGULAR MEETING**  
**Upland Unified School District**  
**June 6, 2019**

*The Purpose of the citizen's oversight committee shall be to inform the public concerning the expenditure of bond revenues.*

**Upland California**  
Measure K Oversight Committee, District Office, 390 N. Euclid Ave., Upland, CA 91786

**Regular Meeting**

At a regular meeting of the Measure K Oversight Committee of Upland Unified School District (UUSD), held on June 6, 2019, present were Andrew Decker, Eric Gavin, Diane Hester, Roy Jenkins, Loren Sanchez and Jim Thomas.

Also present were UUSD staff Raul Santana and Christy Miller along with Business Consultant, Carrie Delgado.

**1. Introductions**

**2. Call to Order by Jim Thomas filling in for Chairperson Eric Gavin**

**3. Agenda**

A Motion was made by Member Roy Jenkins and seconded by Member Andrew Decker to approve the Agenda as is for the June 6, 2019 meeting.

**Vote:**

5 Ayes  
0 Nos  
0 Abstained  
1 Absent

**4. Minutes**

A Motion was made by Member Loren Sanchez and seconded by Member Diane Hester to approve the Minutes of the February 6, 2018 meeting.

**Vote:**

5 Ayes  
0 Nos  
0 Abstained  
1 Absent

**5. Public Comment**

There were no public comments.

**6. Review and Approve 2017/18 Annual Audit**

The committee reviewed the 2017-18 annual audit prepared by VTD. A Motion was made by Member Diane Hester and seconded by Member Andrew Decker to approve the 2017/18 Annual Audit.

**Vote:**

6 Ayes

0 Nos

0 Abstained

0 Absent

**7. Budget Update**

Carrie Delgado presented the Budget Update.

**8. Tech Plan Update**

Raul Santana presented the District's Technology Plan Update.

**9. Communication**

Committee member comments

**10. Adjournment**

Meeting was moved to be adjourned at 4:10 p.m. by Member Andrew Decker and it was seconded by Member Roy Jenkins.