



*Pathway to the Future*

## MEASURE K COMMITTEE

# A G E N D A

**DATE:** Wednesday, March 1, 2017  
**TIME:** 4:00 p.m.  
**LOCATION:** District Office Board Room 1 (small board room)  
1376 Piedmont Road  
San Jose, CA 95132

The following items will be discussed/acted upon:

- |  |                   |           |
|--|-------------------|-----------|
| 1. Welcome                                     |                   | Anh Le    |
| 2. Review/Approve the December 7, 2016 Minutes | Review/<br>Action | Anh Le    |
| 3. Vacancies                                   | Discussion        | Anh Le    |
| • Certificated (CTAB – 1 Position)             |                   |           |
| • Parent (Morrill Family – 1 Position)         |                   |           |
| • Community Members (3 positions)              |                   |           |
| 4. 2017-18 Proposed Budget Timeline            | Review            | Phuong Le |
| 5. Future meeting dates                        | Discussion        | Anh Le    |
| • Next Meeting – June 7, 2017 @ 5:00 p.m.      |                   |           |
| • Report to the Board – June 20, 2017          |                   |           |
| • Future Meeting – October 4, 2017             |                   |           |
| 9. Adjournment                                 | Action            | Anh Le    |

### BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen