



MEASURE K COMMITTEE

A G E N D A

DATE: Tuesday, December 16, 2014
TIME: 6:00 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:

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|---|----------------------------|-------------------------------|
| 1. Welcome and Introduction | Information/
Discussion | Donna Glanville |
| 2. Measure K Oversight Committee Norms | Discussion/
Action | Donna Glanville |
| 3. Election of Officers (Vice President) | Action | Donna Glanville |
| 4. Review/Approve May 6, 2014 Minutes and
September 16, 2014 Minutes | Review/
Action | Donna Glanville |
| 5. Update on Vacancies <ul style="list-style-type: none">• Certificated (CTAB)• Parent (Morrill Family)• Parent (Piedmont Family) | Discussion | Margot Sandoval/
Phuong Le |
| 6. Review 2013-14 Expenditures and
2014-15 Measure K Revised Budget | Review | Phuong Le |
| 7. Future meeting dates <ul style="list-style-type: none">• March 17, 2015• May 12, 2015• Report to the Board – June 16, 2015 | Review/
Action | Donna Glanville |
| 9. Adjournment | Action | Donna Glanville |

BOARD OF TRUSTEES

Thelma Boac

Linda Chen

Richard Claspill

David Cohen

Khoa Nguyen