



*Pathway to the Future*

## MEASURE K COMMITTEE

# A G E N D A

**DATE:** Wednesday, December 7, 2016  
**TIME:** 5:00 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 and Introduction   | Information/<br>Discussion | Donna Glanville |
| 2. Measure K Oversight Committee Guidelines   | Discussion/<br>Action      | Donna Glanville |
| 3. Election of Officers   | Action                     | Donna Glanville |
| 4. Review/Approve May 11, 2016 Minutes  | Review/<br>Action          | Donna Glanville |
| 5. Vacancies <ul style="list-style-type: none"><li>• Certificated (CTAB)</li><li>• Parent (Morrill Family)</li><li>• Parent (Piedmont Family)</li><li>• Community Members (2 positions)</li></ul> | Discussion                 | Donna Glanville |
| 6. 2016-17 Parcel Assessments   | Review                     | Margot Sandoval |
| 7. 2016-17 Adopted Budget and<br>2015-16 Unaudited Actuals  | Discussion/<br>Action      | Tina Hsu        |
| 8. Future meeting dates <ul style="list-style-type: none"><li>• To be determined</li><li>• Report to the Board – June 20, 2017</li></ul>  | Discussion                 | Donna Glanville |
| 9. Adjournment  | Action                     | Donna Glanville |

### BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen