



MEASURE W COMMITTEE

A G E N D A

DATE: Tuesday, May 6, 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 | Superintendent |
| 2. Election of Officers (Vice President) | Action | Assist. Supt. |
| 3. Review/Approve January 28, 2014 Minutes | Review/
Action | Assist. Supt. |
| 4. Vacancies <ul style="list-style-type: none">• Certificated (CTAB)• Parent (Morrill Family)• Parent (Piedmont Family) | Discussion | Assist. Supt. |
| 5. 2014-15 Proposed Budget | Discussion/
Action | Tina Hsu |
| 6. Annual Board Report Presentation <ul style="list-style-type: none">• Financial• Test Results | Discussion | Group |
| 7. Set future meeting date <ul style="list-style-type: none">• September _____, 2014• December _____, 2014• March _____, 2015• May _____, 2015 | Discussion/ | Assist. Supt. |
| 8. Adjournment | Action | Assist. Supt |

BOARD OF TRUSTEES

Thelma Boac

Linda Chen

Richard Claspill

David Cohen

Khoa Nguyen