



MEASURE A COMMITTEE MEETING

A G E N D A

DATE: Tuesday, January 17, 2023
TIME: 3:30 p.m.
LOCATION: District Office Board Room 1 (small board room)
1376 Piedmont Road
San Jose, CA 95132

The following items will be discussed and/or acted upon:

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| 1. Welcome | Information | Peter Dean |
| 2. Election of Officers | Action | Peter Dean |
| 3. Review/Approve October 25, 2022 Minutes | Review/Action | Margot Sandoval |
| 4. Measure A Oversight Committee Guidelines <ul style="list-style-type: none">• Process for the Selection of Members• Flexibility to provide Zoom meetings | Review/Action | Peter Dean |
| 5. Vacancies Update <ul style="list-style-type: none">• Certificated – CTAB (1 Position)• Classified – CSEA or Teamsters (1 Position)• Parent - Morrill Family• Parent - Piedmont Family• Parent - Sierramont Family• Community Members (1 position) | Discussion | Ginger Jenzen |
| 6. 1 st Interim Update | Review/Discussion | Josh Quitariano |
| 7. Newsletter | Discussion | Kevin Franklin |
| 8. Future meeting dates <ul style="list-style-type: none">• March 15, 2023• June 14, or 20, 2023• Report to the Board - June 28, 2023 | Review/Action | Kevin Franklin |
| 9. Adjournment | Action | Peter Dean |

BOARD OF TRUSTEES

Thelma Boac

Hugo Jiménez

Khoa Nguyen

Jai Srinivasan