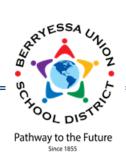
Roxane Fuentes, Ed.D. Superintendent

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## **MEASURE A COMMITTEE MEETING**

## AGENDA

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:

1.	Welcome	Information	Peter Dean
2.	Election of Officers	Action	Peter Dean
3.	Review/Approve October 25, 2022 Minutes	Review/Action	Margot Sandoval
4.	<ul> <li>Measure A Oversight Committee Guidelines</li> <li>Process for the Selection of Members</li> <li>Flexibility to provide Zoom meetings</li> </ul>	Review/Action	Peter Dean
5.	Vacancies Update • Certificated – CTAB (1 Position) • Classified – CSEA or Teamsters (1 Position • Parent - Morrill Family • Parent - Piedmont Family • Parent - Sierramont Family • Community Members (1 position)	Discussion า)	Ginger Jenzen
6.	1 <sup>st</sup> Interim Update	Review/Discussion	Josh Quitoriano
7.	Newsletter	Discussion	Kevin Franklin
8.	<ul> <li>Future meeting dates</li> <li>March 15, 2023</li> <li>June 14, or 20, 2023</li> <li>Report to the Board - June 28, 2023</li> </ul>	Review/Action	Kevin Franklin
9.	Adjournment	Action	Peter Dean