

Roxane Fuentes, Ed.D.
Superintendent

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San Jose, CA 95132-2427



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MEASURE A COMMITTEE MEETING

A G E N D A

DATE: Tuesday, March 21, 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 | Christy Boyd |
| 2. Review/Approve January 17, 2023 Minutes | Review/Action | Margot Sandoval |
| 3. Interview and Appointment Process | Discussion | Kevin Franklin |
| 4. 2 nd Interim Update | Discussion | Josh Quitoriano |
| 5. 2023 – 2024 Proposed Budget Timeline | Discussion | Josh Quitoriano |
| 6. Future meeting dates <ul style="list-style-type: none">• June 7, 2023• Report to the Board - June 28, 2023 | Discussion | Christy Boyd |
| 7. Adjournment | Action | Christy Boyd |

BOARD OF TRUSTEES

Thelma Boac

Jaria Jaug

Hugo Jiménez

Khoa Nguyen

Jai Srinivasan