



MEASURE A COMMITTEE MEETING

A G E N D A

DATE: Monday, January 22, 2024
TIME: 3:30 p.m.
LOCATION: District Office, Business Services Conference Room
981 Ridder Park Drive
San Jose, CA 95131

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

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|---|-------------------|-----------------|
| 1. Welcome | Information | Christy Boyd |
| 2. Election of Officers | Action | Christy Boyd |
| 3. Review/Approve June 13, 2023 Minutes | Review/Action | Margot Sandoval |
| 4. Review/Approve October 23, 2023 Minutes | Review/Action | Margot Sandoval |
| 5. Vacancies Update | Discussion | Margot Sandoval |
| <ul style="list-style-type: none">• Certificated – CTAB (1 Position)• Classified – CSEA or Teamsters (1 Position)• Parent - Piedmont Family• Parent - Sierramont Family• Community Members (1 position) | | |
| 6. 1 st Interim Update | Review/Discussion | Josh Quitariano |
| 7. Newsletter | Discussion | Kevin Franklin |
| 8. Future meeting dates | Review/Action | Kevin Franklin |
| <ul style="list-style-type: none">• March 25, 2024• June 10, 2024• Report to the Board - June 26, 2024 | | |
| 9. Adjournment | Action | Christy Boyd |

BOARD OF TRUSTEES

Thelma Boac

Jaria Jaug

Hugo Jiménez

Khoa Nguyen

Jai Srinivasan