

Roxane Fuentes, Ed.D.
Superintendent

1376 Piedmont Road
San Jose, CA 95132-2427



Phone: (408) 923-1800
Fax: (408) 923-0623

MEASURE K COMMITTEE Via ZOOM MEETING

Tuesday, January 5, at 3:30 PM

AGENDA

Join Zoom Meeting

<https://busd-net.zoom.us/j/82684066582>

Meeting ID: 826 8406 6582

One tap mobile

+16699006833,,82684066582# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 826 8406 6582

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

- | | | |
|---|-------------------|-----------------|
| 1. Welcome | Information | Sally Owyang |
| 2. Measure K Oversight Committee Guidelines | Discussion/Action | Sally Owyang |
| 3. Election of Officers | Action | Sally Owyang |
| 4. Review/Approve June 3, 2020 Minutes | Review/Action | Margot Sandoval |
| 5. Vacancies (9 open positions) <ul style="list-style-type: none">• Certificated – CTAB (2 Positions)• Classified – Teamsters <i>or</i> CSEA• Parent - Morrill Family, Piedmont Family, and Sierramont Family• Community Members (3 positions) | Discussion | Kevin Franklin |
| 6. 2020-2021 Parcel Assessments | Review | Kevin Franklin |
| 7. 2020-2021 Adopted Budget and 2019-2020 Unaudited Actuals | Review | Josh Quitariano |
| 8. 1 st Interim Update | Review/Discussion | Josh Quitariano |
| 9. Future meeting dates <ul style="list-style-type: none">• March 2, 2021• Report to the Board - June 8, 2021 | Discussion | Sally Owyang |
| 6. Adjournment | Action | Sally Owyang |

BOARD OF TRUSTEES

Thelma Boac

Hugo Jiménez

Khoa Nguyen

Jai Srinivasan