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Superintendent

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Pathway to the Future

MEASURE K COMMITTEE

A G E N D A

DATE: Tuesday, March 10, 2020
TIME: 3:30 p.m.
LOCATION: District Office - Bond Measure Conference Room
1376 Piedmont Road
San Jose, CA 95132

The following items will be discussed/acted upon:

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|---|----------------------------|-----------------|
| 1. Welcome and Introduction | Information/
Discussion | Donna Glanville |
| 2. Review/Approve December 10, 2019 Minutes | Review/Action | Donna Glanville |
| 3. Technology Expenses | Review/Discussion | Martin Cisneros |
| 4. Vacancies <ul style="list-style-type: none">• Certificated (CTAB), 2 positions• Classified (Teamsters)• Parent (Morrill, Piedmont, and Sierramont Family), 1 Position Ea. Family• Community Members (2 positions) | Discussion | Donna Glanville |
| 5. 2020-2021 Proposed Budget Timeline | Review | Josh Quitariano |
| 6. Future meeting dates <ul style="list-style-type: none">• May 12, 2020• Report to the Board - June 16, 2020 | Discussion | Donna Glanville |
| 7. Adjournment | Action | Donna Glanville |

BOARD OF TRUSTEES

David Cohen

Richard Claspill

Thelma Boac

Hugo Jiménez

Khoa Nguyen