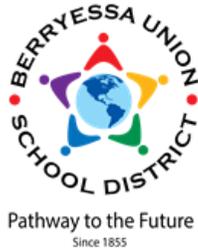


Roxane Fuentes, Ed.D.
Superintendent

1376 Piedmont Road
San Jose, CA 95132-2427



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

MEASURE K COMMITTEE Via ZOOM MEETING

Tuesday, March 16, 2021, at 3:30 PM

A G E N D A

Join Zoom Meeting at:

<https://busd-net.zoom.us/j/82714778096?pwd=UGVsN2NJZkNuWURQNjVjSUJWdG1jQT09>

Meeting ID: 827 1477 8096

Password: z30K0M

Dial by your location

1 669 900 6833 US (San Jose)

Meeting ID: 827 1477 8096

Passcode: 220662

The following items will be discussed/acted upon:

- | | | |
|---|----------------------------|-----------------|
| 1. Welcome and Introduction | Information/
Discussion | Sally Owyang |
| 2. Review/Approve January 5, 2021 Minutes | Review/Action | Sally Owyang |
| 3. Technology Expenses | Review/Discussion | Martin Cisneros |
| 4. Vacancies <ul style="list-style-type: none">• Certificated (CTAB), 1 positions• Classified (Teamsters)• Parent (Morrill, Piedmont, and Sierramont Family), 1 Position Ea. Family• Community Members (2 positions) | Discussion | Sally Owyang |
| 5. 2021-2022 Proposed Budget Timeline | Review | Josh Quitoriano |
| 6. Future meeting dates <ul style="list-style-type: none">• June 8, 2021• Report to the Board - June 22, 2021 | Discussion | Sally Owyang |
| 7. Adjournment | Action | Sally Owyang |

BOARD OF TRUSTEES

Thelma Boac

Hugo Jiménez

Khoa Nguyen

Jai Srinivasan

Kansen Chu