

Roxane Fuentes, Ed.D.  
Superintendent

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*Pathway to the Future*

## MEASURE K COMMITTEE

# A G E N D A

**DATE:** Friday, June 7, 2019  
**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/acted upon:

- |  |               |                 |
|--|---------------|-----------------|
| 1. Welcome and Introductions                         | Anh Le        |                 |
| 2. Review/Approve the March 12, 2019 Minutes         | Review/Action | Anh Le          |
| 3. 2019-2020 Meeting Dates Selection                 | Review/Action | Anh Le          |
| 4. Report to the Board – June 18, 2019               | Review        | Anh Le          |
| 5. 2019-20 Proposed Budget/2018-19 Estimated Actuals | Review        | Kevin Franklin  |
| 6. Update on Vacancies                               | Discussion    | Margot Sandoval |
| 7. Adjournment                                       | Action        | Anh Le          |

### BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jiménez

Khoa Nguyen