



MEASURE K COMMITTEE

A G E N D A

DATE: Tuesday, September 29, 2015
TIME: 6:00 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:

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|---|----------------------------|-----------------|
| 1. Welcome and Introduction | Information/
Discussion | Donna Glanville |
| 2. Measure K Oversight Committee Guidelines | Discussion/
Action | Donna Glanville |
| 3. Election of Officers | Action | Donna Glanville |
| 4. Review/Approve May 12, 2015 Minutes | Review/
Action | Donna Glanville |
| 5. Vacancies <ul style="list-style-type: none">• Certificated (CTAB)• Parent (Morrill Family)• Parent (Piedmont Family)• Community Members (2 positions) | Discussion | Donna Glanville |
| 6. 2015-16 Parcel Assessments | Review | Margot Sandoval |
| 7. 2015-16 Proposed Budget | Discussion/
Action | Tina Hsu |
| 8. Future meeting dates <ul style="list-style-type: none">• December 1, 2015• March 1, 2016• May 3, 2016• Report to the Board – June 21, 2016 | Discussion | Donna Glanville |
| 9. Adjournment | Action | Donna Glanville |

BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen