



## MEASURE K COMMITTEE A G E N D A

**DATE:** Tuesday, October 19, 2021  
**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 Introduction                                    | Information/Discussion | Kevin Franklin  |
| 2. Measure K Oversight Committee Guidelines                    | Discussion/Action      | Kevin Franklin  |
| 3. Election of Officers  | Action                 | Kevin Franklin  |
| 4. Review/Approve June 8, 2021 Minutes                         | Review/Action          | Margot Sandoval |
| 5. Vacancies   | Discussion             | Margot Sandoval |
| • Certificated – CTAB (1 Position)                             |                        |                 |
| • Classified – CSEA or Teamsters (1 Position)                  |                        |                 |
| • Parent - Morrill Family                                      |                        |                 |
| • Parent - Piedmont Family                                     |                        |                 |
| • Parent - Sierramont Family                                   |                        |                 |
| • Community Members (1 position)                               |                        |                 |
| 6. 2021-2022 Parcel Assessments                                | Review                 | Kevin Franklin  |
| 7. 2021-2022 Adopted Budget and<br>2020-2021 Unaudited Actuals | Review/Discussion      | Josh Quitariano |
| 8. Measure A (Measure K Renewal)                               | Discussion             | Kevin Franklin  |
| 9. Future meeting dates  | Discussion             | Kevin Franklin  |
| • January 18, 2022   |                        |                 |
| • March 15, 2022   |                        |                 |
| • June 14, 2022  |                        |                 |
| • Report to the Board - June 21, 2022                          |                        |                 |
| 9. Adjournment   | Action                 | Kevin Franklin  |

### BOARD OF TRUSTEES

Thelma Boac

Hugo Jiménez

Khoa Nguyen

Jai Srinivasan

Kansen Chu