

Roxane Fuentes, Ed.D.  
Superintendent

1376 Piedmont Road  
San Jose, CA 95132-2427



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## MEASURE K COMMITTEE MEETING

### A G E N D A

**DATE:** Tuesday, January 18, 2022  
**TIME:** 3:30 p.m.  
**LOCATION:** District Office Board Room 1 (small board room)  
1376 Piedmont Road  
San Jose, CA 95132

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The following items will be discussed and/or acted upon:

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|---|-------------------|-----------------|
| 1. Welcome  | Information       | Peter Dean      |
| 2. Review/Approve October 19, 2021 Minutes  | Review/Action     | Margot Sandoval |
| 3. Vacancies  | Discussion        | Kevin Franklin  |
| <ul style="list-style-type: none"><li>• Certificated – CTAB (1 Position)</li><li>• Classified – CSEA or Teamsters (1 Position)</li><li>• Parent - Morrill Family</li><li>• Parent - Piedmont Family</li><li>• Parent - Sierramont Family</li><li>• Community Members (1 position)</li></ul> |                   |                 |
| 4. 1 <sup>st</sup> Interim Update   | Review/Discussion | Josh Quitariano |
| 5. Future meeting dates   | Discussion        | Peter Dean      |
| <ul style="list-style-type: none"><li>• March 15, 2022</li><li>• June 14, 2022</li><li>• Report to the Board - June 21, 2022</li></ul>  |                   |                 |
| 6. Adjournment  | Action            | Peter Dean      |

#### BOARD OF TRUSTEES

Thelma Boac

Hugo Jiménez

Khoa Nguyen

Jai Srinivasan