



MEASURE K COMMITTEE

A G E N D A

DATE: Tuesday, March 1, 2016
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:

- | | | |
|---|----------------------------|-----------------|
| 1. Welcome | Information/
Discussion | Donna Glanville |
| 2. Review/Approve September 29, 2015 Minutes | Review/
Action | Donna Glanville |
| 3. Vacancies <ul style="list-style-type: none">• Certificated (CTAB)• Parent (Morrill Family)• Parent (Piedmont Family)• Community Members (2 positions) | Discussion | Donna Glanville |
| 4. 2016-17 Proposed Budget Time-Line | Discussion/
Action | Tina Hsu |
| 5. Future meeting dates <ul style="list-style-type: none">• Next Meeting - May 3, 2016• Report to the Board - June 21, 2016• 2016-17 Meeting Date | Discussion/
Action | Donna Glanville |
| 6. Adjournment | Action | Donna Glanville |

BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen