



Pathway to the Future

MEASURE K COMMITTEE

A G E N D A

DATE: Wednesday, March 7, 2018
TIME: 4:30 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:

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| 1. Welcome and Introduction | Information/
Discussion | Anh Le |
| 2. Measure K Oversight Committee Guidelines | Discussion/
Action | Anh Le |
| 3. Review/Approve December 6, 2017 Minutes | Review/Action | Anh Le |
| 5. Vacancies <ul style="list-style-type: none">• Certificated (CTAB)• Classified (CSEA)• Parent (Morrill Family)• Community Members (1 positions) | Discussion | Anh Le |
| 6. 2018-19 Proposed Budget Timeline | Review | Han Nguyen |
| 7. Future meeting dates <ul style="list-style-type: none">• June 6, 2018• Report to the Board – June 19, 2018 | Discussion | Anh Le |
| 8. Adjournment | Action | Anh Le |

BOARD OF TRUSTEES