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*Pathway to the Future*

## MEASURE K COMMITTEE

# A G E N D A

**DATE:** Tuesday, March 10, 2020  
**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/<br>Discussion | Donna Glanville |
| 2. Review/Approve December 10, 2019 Minutes   | Review/Action              | Donna Glanville |
| 3. Technology Expenses  | Review/Discussion          | Martin Cisneros |
| 4. Vacancies <ul style="list-style-type: none"><li>• Certificated (CTAB), 2 positions</li><li>• Classified (Teamsters)</li><li>• Parent (Morrill, Piedmont, and Sierramont Family), 1 Position Ea. Family</li><li>• Community Members (2 positions)</li></ul> | Discussion                 | Donna Glanville |
| 5. 2020-2021 Proposed Budget Timeline   | Review                     | Josh Quitariano |
| 6. Future meeting dates <ul style="list-style-type: none"><li>• May 12, 2020</li><li>• Report to the Board - June 16, 2020</li></ul>  | Discussion                 | Donna Glanville |
| 7. Adjournment  | Action                     | Donna Glanville |

### BOARD OF TRUSTEES

David Cohen

Richard Claspill

Thelma Boac

Hugo Jiménez

Khoa Nguyen



## Measure K Committee Meeting Minutes

UNADOPTED

Decembe 10, 2019

District Office Board Room 1

1. The meeting was called to order at 3:30 p.m.

Attendees: Christy Boyd, Donna Glanville, Anh Le, Sally Owyang, Margot Sandoval, Joshua Quitoriano, and Kevin Franklin

2. The October 22, 2019 minutes were reviewed and adopted as read. Motioned by Ms. Anh Le, 2<sup>nd</sup> by Christy Boyd, none opposed.
3. The committee reviewed the vacancy positions. Ms. Sandoval announced to the committee that there was a new applicant. The application will be presented to the Board for approval at tonight's board meeting.
4. The 1<sup>st</sup> Interim Report was reviewed by the committee with the guidance of Mr. Quitoriano. He explained the balances and expenses for each category.
5. Future meetings were reviewed. It was recommended to change the May meeting from May 12, to May 19<sup>th</sup>. Sally Owyang motioned and Anh Le 2<sup>nd</sup> to approve the change.

Future Meetings:

- May 19, 2020
- Report to the Board – June 16, 2020

6. The meeting adjourned at 3:44 p.m.

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# MEASURE K COMMITTEE MEMBERS

March 10, 2020

Name	Representative	Appointment/ Reappointment	Ending Term Date	Years of Services
Kevin Franklin	District Representative			
Anh (Lam) Le	Community	12/10/19	6/30/19	10
Christy Boyd	Management	12/10/19	6/30/19	3
Donna Glanville	Classified/CSEA	12/10/19	6/30/19	10
Sally Owyang	Classified/CSEA	1/16/18	6/30/21	2
Margot Sandoval	Management	12/10/19	6/30/19	6
Jai Srinivasan	Community	12/10/19	6/30/22	0
Vacant	Community			
Vacant	Parent/MM Family			
Vacant	Parent/PMT Family			
Vacant	Parent/SMT Family			
Vacant	Certificated/CTAB			
Vacant	Certificated/CTAB			
Vacant	Classified/Teamsters			

