

Roxane Fuentes, Ed.D.  
Superintendent

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*Pathway to the Future*

## MEASURE K COMMITTEE

# A G E N D A

**DATE:** Tuesday, March 12, 2019  
**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 | Anh Le        |
| 2. Review/Approve January 16, 2019 Minutes   | Review/Action              | Anh Le        |
| 3. Technology Expenses   | Review/Discussion          | Dave Johnston |
| 4. Vacancies   | Discussion                 | Anh Le        |
| <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 (3 positions)</li></ul> |                            |               |
| 5. 2019-20 Proposed Budget Timeline  | Review                     | Han Nguyen    |
| 6. Future meeting dates  | Discussion                 | Anh Le        |
| <ul style="list-style-type: none"><li>• June 5, 2019</li><li>• Report to the Board - June 18, 2019</li></ul>   |                            |               |
| 7. Adjournment   | Action                     | Anh Le        |

### BOARD OF TRUSTEES

David Cohen

Richard Claspill

Thelma Boac

Hugo Jiménez

Khoa Nguyen