



MEASURE K COMMITTEE

A G E N D A

DATE: Tuesday, April 14, 2015
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:

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|---|----------------------------|-------------------------------|
| 1. Welcome and Introduction | Information/
Discussion | Donna Glanville |
| 2. Measure K Oversight Committee Norms | Discussion/
Action | Donna Glanville |
| 3. Review/Approve December 16, 2014 Minutes | Review/
Action | Donna Glanville |
| 4. Update on Vacancies <ul style="list-style-type: none">• Advertise March 13, 2015 Berryessa Sun<ul style="list-style-type: none">○ Certificated (CTAB)○ Parent (Morrill Family)○ Parent (Piedmont Family)• Update on members' term | Discussion | Margot Sandoval/
Phuong Le |
| 5. Future meeting dates <ul style="list-style-type: none">• May 12, 2015• Report to the Board – June 16, 2015 | Review/
Action | Donna Glanville |
| 6. 2015 – 16 Meeting Dates | Discussion | Donna Glanville |
| 7. Adjournment | Action | Donna Glanville |

BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen