



Pathway to the Future

MEASURE K COMMITTEE

A G E N D A

DATE: Tuesday, September 7, 2016
TIME: 5:00 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 and Introduction | Information/
Discussion | Donna Glanville |
| 2. Measure K Oversight Committee Guidelines | Discussion/
Action | Donna Glanville |
| 3. Election of Officers | Action | Donna Glanville |
| 4. Review/Approve May 11, 2016 Minutes | Review/
Action | Donna Glanville |
| 5. Vacancies <ul style="list-style-type: none">• Certificated (CTAB)• Parent (Morrill Family)• Parent (Piedmont Family)• Community Members (2 positions) | Discussion | Donna Glanville |
| 6. 2016-17 Parcel Assessments | Review | Margot Sandoval |
| 7. 2016-17 Adopted Budget and
2015-16 Unaudited Actuals | Discussion/
Action | Tina Hsu |
| 8. Future meeting dates <ul style="list-style-type: none">• December 7, 2016• To be determined• Report to the Board – June 20, 2017 | Discussion | Donna Glanville |
| 9. Adjournment | Action | Donna Glanville |

BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen