



*Pathway to the Future*

## MEASURE K COMMITTEE

# A G E N D A

**DATE:** Wednesday, October 9, 2018  
**TIME:** 4:30 p.m.  
**LOCATION:** District Office Board Room (Main 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. Measure K Oversight Committee Guidelines                                                                                                                                                | Discussion/<br>Action      | Anh Le          |
| 3. Election of Officers                                                                                                                                                                    | Action                     | Anh Le          |
| 4. Review/Approve June 6, 2018 Minutes                                                                                                                                                     | Review/Action              | Anh Le          |
| 5. Vacancies <ul style="list-style-type: none"><li>• Certificated (CTAB) (2 positions)</li><li>• Classified (CSEA)</li><li>• Parent (Morrill Family)</li><li>• Community Members</li></ul> | Discussion                 | Anh Le          |
| 6. 2018-19 Parcel Assessments                                                                                                                                                              | Review                     | Margot Sandoval |
| 7. 2018-19 Adopted Budget and<br>2017-18 Unaudited Actuals                                                                                                                                 | Discussion/<br>Action      | Han Nguyen      |
| 8. Grand Jury Investigation on How Schools<br>Communicate to Seniors Report                                                                                                                | Discussion                 | Phuong Le       |
| 9. Future meeting dates <ul style="list-style-type: none"><li>• December 5, 2018</li><li>• March 6, 2019</li><li>• June 5, 2019</li><li>• Report to the Board - June 18, 2019</li></ul>    | Discussion                 | Anh Le          |
| 10. Adjournment                                                                                                                                                                            | Action                     | Anh Le          |

### BOARD OF TRUSTEES

David Cohen

Richard Claspill

Thelma Boac

Hugo Jiménez

Khoa Nguyen