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Superintendent

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San Jose, CA 95132-2427



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Pathway to the Future

MEASURE K COMMITTEE

AGENDA

DATE: Tuesday, October 22, 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/
Discussion | Anh Le |
| 2. Measure K Oversight Committee Guidelines | Discussion/
Action | Anh Le |
| 3. Election of Officers | Action | Anh Le |
| 4. Review/Approve June 7, 2019 Minutes | Review/Action | Anh Le |
| 5. Vacancies <ul style="list-style-type: none">• Certificated – CTAB (2 Positions)• Classified - CSEA• Classified - Teamsters• Parent - Morrill Family• Parent - Piedmont Family• Parent - Sierramont Family• Community Members (3 positions) | Discussion | Margot Sandoval |
| 6. 2019-20 Parcel Assessments | Review | Kevin Franklin |
| 7. 2019-20 Adopted Budget and
2018-19 Unaudited Actuals | Discussion/
Action | Josh Quitoriano |
| 8. Future meeting dates <ul style="list-style-type: none">• December 10, 2019• March 10, 2020• May 12, 2020• Report to the Board - June 16, 2020 | Discussion | Anh Le |
| 9. Adjournment | Action | Anh Le |

BOARD OF TRUSTEES

David Cohen

Richard Claspill

Thelma Boac

Hugo Jiménez

Khoa Nguyen