

Roxane Fuentes, Ed.D.
Superintendent

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Pathway to the Future

MEASURE K COMMITTEE

A G E N D A

DATE: Wednesday, December 5, 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:

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|--|----------------------------|-----------------|
| 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 6, 2018 Minutes | Review/Action | Anh Le |
| 5. Vacancies <ul style="list-style-type: none">• Certificated (CTAB) (2 positions)• Classified (CSEA)• Parent (Morrill Family)• Community Members | Discussion | Anh Le |
| 6. 2018-19 Parcel Assessments | Review | Margot Sandoval |
| 7. 2018-19 Adopted Budget and
2017-18 Unaudited Actuals | Discussion/
Action | Han Nguyen |
| 8. Future meeting dates <ul style="list-style-type: none">• March 6, 2019• June 5, 2019• Report to the Board - June 18, 2019 | Discussion | Anh Le |
| 9. Adjournment | Action | Anh Le |

BOARD OF TRUSTEES

David Cohen

Richard Claspill

Thelma Boac

Hugo Jiménez

Khoa Nguyen