



Pathway to the Future

MEASURE K COMMITTEE

A G E N D A

DATE: Wednesday, December 6, 2017
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:

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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 7, 2017 Minutes | Review/Action | Anh Le |
| 5. Vacancies <ul style="list-style-type: none">• Certificated (CTAB)• Classified (CSEA)• Parent (Morrill Family)• Community Members (2 positions) | Discussion | Anh Le |
| 6. 2017-18 Parcel Assessments | Review | Margot Sandoval |
| 7. 2017-18 Adopted Budget and
2016-17 Unaudited Actuals | Discussion/
Action | Han Nguyen |
| 8. Future meeting dates <ul style="list-style-type: none">• December 6, 2017• March 7, 2018• June 6, 2018• Report to the Board – June 19, 2018 | Discussion | Anh Le |
| 9. Adjournment | Action | Anh Le |

BOARD OF TRUSTEES

David Cohen

Richard Claspill

Thelma Boac

Hugo Jiménez

Khoa Nguyen