

Roxane Fuentes, Ed.D.
Superintendent

1376 Piedmont Road
San Jose, CA 95132-2427



Phone: (408) 923-1800
Fax: (408) 923-0623

Pathway to the Future

MEASURE K COMMITTEE

A G E N D A

DATE: Tuesday, December 10, 2019
TIME: 3:30 p.m.
LOCATION: District Office Bond Measure Conference 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 | Donna Glanville |
| 2. Review/Approve October 22, 2019 Minutes | Review/Action | Donna Glanville |
| 3. Vacancies <ul style="list-style-type: none">• Certificated – CTAB (2 Positions)• Classified - Teamsters• Parent - Morrill Family• Parent - Piedmont Family• Community Members (2 positions) | Discussion | Donna Glanville |
| 4. 1 st Interim Update | Review/
Discussion | Josh Quitoriano |
| 5. Future meeting dates <ul style="list-style-type: none">• March 10, 2020• May 12, 2020• Report to the Board - June 16, 2020 | Discussion | Donna Glanville |
| 6. Adjournment | Action | Donna Glanville |

BOARD OF TRUSTEES

David Cohen

Richard Claspill

Thelma Boac

Hugo Jiménez

Khoa Nguyen