

Roxane Fuentes, Ed.D.
Superintendent

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San Jose, CA 95132-2427



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MEASURE K COMMITTEE MEETING

A G E N D A

DATE: Tuesday, March 15, 2022
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 and/or acted upon:

- | | | |
|---|---------------|-----------------|
| 1. Welcome | Information | Peter Dean |
| 2. Review/Approve January 18, 2022 Minutes | Review/Action | Margot Sandoval |
| 3. Vacancies | Discussion | Kevin Franklin |
| • Certificated – CTAB (1 Position) | | |
| • Classified – CSEA or Teamsters (1 Position) | | |
| • Parent - Morrill Family | | |
| • Parent - Piedmont Family | | |
| • Parent - Sierramont Family | | |
| • Community Members (1 position) | | |
| 4. 2 nd Interim Update | Discussion | Josh Quitariano |
| 5. 2022 – 2023 Proposed Budget Timeline | Discussion | Josh Quitariano |
| 6. Future meeting dates | Discussion | Peter Dean |
| • June 14, 2022 | | |
| • Report to the Board - June 21, 2022 | | |
| 7. Adjournment | Action | Peter Dean |

BOARD OF TRUSTEES

Thelma Boac

Hugo Jiménez

Khoa Nguyen

Jai Srinivasan

Kansen Chu