



## MEASURE W COMMITTEE

# A G E N D A

**DATE:** Tuesday, January 28, 2014  
**TIME:** 6:00 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:

- |   |                            |                               |
|---|----------------------------|-------------------------------|
| 1. Welcome and Introduction   | Information/<br>Discussion | Superintendent                |
| 2. Review/Approve March 26, 2013 & October 22, 2013 Minutes                             | Review/<br>Action          | Assist. Supt.                 |
| 3. Update on Measure W Membership & Membership On Measure K (will start on April, 2014) | Review/<br>Discussion      | Assist. Supt.                 |
| 4. Election of Officers   | Review/<br>Action          | Assist. Supt.                 |
| 5. Waivers submitted to the Santa Clara County Assessor's Office                        | Information                | Margot Sandoval               |
| 7. Annual Board Report Presentation   | Discussion                 | LaToya Brown/<br>Karen Mattos |
| 8. Set future meeting date  | Discussion                 | Assist. Supt.                 |
| 9. Adjournment  | Action                     | Assist. Supt                  |

### BOARD OF TRUSTEES

Thelma Boac

Linda Chen

Richard Claspill

David Cohen

Khoa Nguyen