



Putting
Children
First

Bond Oversight Committee

Wednesday, December 6, 2017

5:30 to 7:30 p.m.

Kit Carson IA

Library

5301 N Street

Sacramento, CA 95819

Agenda

- 5:30 to 5:32 1.0 Welcome/Call to Order** *Michael Watanabe, Chair*
All
- 5:32 to 5:35 2.0 Roll Call/Establish Quorum** *All*
__Carol Davydova __Adolfo Mercado __James Price
__Maria Haro-Sullivan __Alex Visaya Jr. __Brad McDowell
__Joseph Cruz __Colleen Megowan-Romanowicz
__Lesley Taylor __Michael Watanabe __Terrence Gladney
- 5:35 to 5:40 3.0 Approval of Agenda/Discussion of Tonight's Meeting** *All*
Motion by: _____ Second by: _____
That the agenda be approved as presented/amended.
- 5:40 to 5:45 4.0 Approval of Minutes** *All*
August 30, 2017 – Regular Meeting
Motion by: _____ Second by: _____
That the minutes be approved as presented/amended.
- 5:45 to 6:30 5.0 Site Tour and Discussion** *All*
 - *Principal Chapa*
 - *Landmark Construction*
 - *Lionakis*
- 6:30 to 7:00 6.0 Bond Fund Update** *Jim Dobson*
Amari Watkins
Crystal Hoff
- 7:00 to 7:25 7.0 Projects/Staff Update** *Jim Dobson*
- 7:25 to 7:30 8.0 Future Business** *All*
 - *Next Meeting- Date/Location*
- 7:30 Adjourn** *All*