



**Putting  
Children  
First**

## **Bond Oversight Committee**

**August 4, 2021  
ZOOM Meeting  
Information Below  
5:30 to 6:30pm.**

### *Agenda*

<b>5:30</b>	<b>1.0 Welcome/Call to Order</b>	<b>Michael Watanabe Chair All</b>
	<b>2.0 Public Comment – Individual public comment shall be no more than two minutes in length on each agenda or non-agenda item.</b>	<b>All</b>
	<b>3.0 Roll Call/Establish Quorum</b> __Colleen Megowan-Romanowicz __Lesley Taylor __Michael Watanabe __Terrence Gladney __Brian Hill __Marcia Fritz	<b>All</b>
	<i>Introduction: New Interim Assistant Superintendent - Facilities</i>	
	<b>4.0 Approval of Agenda/Discussion of Tonight's Meeting</b>	<b>All</b>
	<i>Motion by: _____ Second by: _____ That the agenda be approved as presented/amended.</i>	
	<b>5.0 Approval of Minutes</b> <i>May 5, 2021 – Regular Meeting</i>	<b>All</b>
	<i>Motion by: _____ Second by: _____ That the minutes be approved as presented/amended.</i>	
<b>5:35</b>	<b>6.0 Measures Q and R Financial and Performance Audits for the Fiscal Year ending June 30, 2020</b>	<b>Crowe</b>
<b>6:00</b>	<b>7.0 Measures Q and R Bond Fund Update/Projects/Staff Update</b>	<b>Rose Ramos Jesse Castillo</b>
<b>6:10</b>	<b>8.0 Facilities Master Plan Update</b>	<b>Rose Ramos Leigh Sata</b>
<b>6:15</b>	<b>9.0 CBOC Presentation to the Board</b> <ul style="list-style-type: none"><li>• Board Meeting Date</li><li>• Presenters</li></ul>	<b>Michael Watanabe</b>
<b>6:20</b>	<b>10.0 Questions/Statements to the Board from the CBOC</b>	<b>Michael Watanabe</b>
<b>6:25</b>	<b>11.0 Future Business- Next Meeting Dates/Locations</b> <ul style="list-style-type: none"><li>• November 3, 2021</li></ul>	<b>All</b>
<b>6:30</b>	<b>Adjourn</b>	

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